

February 5<sup>th</sup>, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, February 5<sup>th</sup>, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse January 31, 2024 at 11:32 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by Clark, to approve regular minutes of January 29<sup>th</sup>, 2024. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment: 2022-2023 SH Svc Fee 164, SOUTHERN UNIFORM & TACTICAL, 139.98, UNIFORMS; 2023-2024 CH Improv-ST 2, OK NATURAL GAS CO, 78.53, UTILITIES 3, MIAMI SPECIAL UTILITY AUTHORITY, 8648.65, UTILITIES; Donations 4, SOUTHERN UNIFORM & TACTICAL, 164.00, UNIFORMS 5, SOUTHERN UNIFORM & TACTICAL, 207.96, UNIFORMS; General 1573, HOMETOWN WATER & COFFEE SERVICE, 73.00, BOTTLED WATER 1574, LAKELAND OFFICE SYSTEMS \*, 104.01, MAINTENANCE AGREEMENT 1575, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1576, AAVCOR, 154.00, DRUG & ALCOHOL TESTING 1577, NEO PEST CONTROL, 600.00, PEST CONTROL 1578, ULINE SAFETY SPECIALIST, 280.75, OFFICE SUPPLIES 1579, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 1580, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 1581, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1582, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1583, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1584, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1585, SPIRIT COX, 48.47, TRAVEL EXPENSES 1586, DONNA RICHARD, 20.96, TRAVEL EXPENSES 1587, REBA PALMER, 790.62, TRAVEL EXPENSES 1588, REBA PALMER, 165.37, TRAVEL EXPENSES 1589, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1590, ENVIROTECH SERVICES INC, 1000.00, MAINTENANCE SUPPLIES 1591, AMERICAN NEWSPAPER INC, 167.50, LEGAL NOTICE 1592, OK NATURAL GAS CO, 684.91, UTILITIES 1593, MIAMI SPECIAL UTILITY AUTHORITY, 2279.26, UTILITIES 1594, MIAMI SPECIAL UTILITY AUTHORITY, 428.28, UTILITIES 1595, MIAMI NEWS-RECORD, 337.05, LEGAL NOTICE 1596, MIAMI NEWS-RECORD, 99.75, LEGAL NOTICE 1597, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1598, O REILLY AUTOMOTIVE INC, 31.76, REPAIRS; Health 163, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES; Highway 826, KRISTA FOSTER, 158.38, TRAVEL EXPENSES 827, MIKE FURNAS, 131.52, TRAVEL EXPENSES 828, BOLT FIBER, 114.34, INTERNET SERVICE 829, SHARPE' DEPARTMENT STORE, 249.99, SAFETY EQUIPMENT 830, CARDS NEO LLC, 106.63, TRASH SERVICE 831, LIBERTY UTILITIES, 1278.49, UTILITIES 832, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 833, OKLAHOMA GLASS & MIRROR, 280.19, REPAIRS 834, ROBERT CLARK, 143.38, TRAVEL EXPENSES 835, SCOTT HILTON, 132.86, TRAVEL EXPENSES 836, B & B AUTO SUPPLY INC\*, 92.68, PARTS 837, FASTENAL CO\*, 100.63, PARTS 838, B & B AUTO SUPPLY INC\*, 1176.08, PARTS 839, LOOPERS METAL WORKS, 28.76, PARTS 840, B & B AUTO SUPPLY INC\*, 1407.24, PARTS 841, AUTOMOTIVE OF FAIRLAND\*, 9.98, SHOP SUPPLIES 842, HUGHES LUMBER CO\*, 68.61, PARTS 843, TRACTOR SUPPLY CREDIT PLAN, 382.45, SAFETY EQUIPMENT 844, CAPITAL ONE, 125.22, SHOP SUPPLIES 845, ALLEN SIGN STUDIO, LLC\*, 350.00, SIGNS 846, ALLEN SIGN STUDIO, LLC\*, 210.00, SIGNS 847, VSC FIRE & SECURITY, 480.00, MAINTENANCE AGREEMENT 848, ACE HARDWARE, 24.83, SHOP SUPPLIES 849, LAKELAND PETROLEUM, 512.30, PROPANE 850, LAKELAND PETROLEUM, 830.70, FUEL 851, TREASE WELDING SUPPLY INC\*, 122.38, SHOP SUPPLIES; Hwy-ST 334, AGRILAND FS INC, 11402.09, FUEL 335, BOLT FIBER, 199.99, UTILITIES 336, WILLIAMS DIVERSIFIED MATERIALS, INC, 5362.65, MATERIALS 337, M&J

EQUIPMENT SERVICES LLP, 16680.49, VEHICLE REPAIR 338, JOHN FABICK TRACTOR CO\*, 191.24, PARTS 339, JOHN FABICK TRACTOR CO\*, 1093.32, PARTS 340, WILLIAMS DIVERSIFIED MATERIALS, INC, 7260.70, MATERIALS 341, WILLIAMS DIVERSIFIED MATERIALS, INC, 7128.95, MATERIALS; Mtg Cert 16, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Forf 1, GATEWAY TINT, 272.95, VEHICLE LETTERING; SH Svc Fee 82, WORKING HANDS CAR WASH LLC, 81.75, VEHICLE MAINTENANCE 83, GATEWAY TINT, 120.00, REPAIRS. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Hilton, second by Clark, to approve bid #2023-2024.12: Lobby Area Management Systems. Tabled on January 29<sup>th</sup>, 2024 for further review to the only bidder Wyandotte Technology. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Clark, no bids submitted. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Furnas, to approve resolution # 2024.1 Declaration of Surplus for the Ottawa County Health Department. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Hilton, second by Clark, to approve Mutual Aid Agreement between Craig County Emergency Management and Ottawa County Emergency Management. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Clark, to approve Memorandum of Understanding between Cherokee Nation Emergency Management and Ottawa County Emergency Management. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Hilton, second by Clark, to approve bid on County property from Matthew Evans in the amount of \$50.00. Legal description as follows: W2 SW & NE SW (UND1/9 OF 1/24 INT 120AC) SEC 28 TWP 29 RNG 23 By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Hilton, second by Clark, to approve bid on County property from Matthew Evans in the amount of \$50.00. Legal description as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23 By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Hilton, second by Clark, to approve County Deed to Jason Wood in the amount of \$300.00. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Hilton, second by Clark, to allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Hilton, second by Clark, to approve cash fund estimates of needs and requests for appropriations from various county offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00, 1102-6-4100-2005 - M&O \$ 10,353.96, 1102-6-4100-2079 - HIGHWAY CED PROJECT \$ 75,000.00, 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00, 1102-6-4200-1310 - TRAVEL \$ 2,000.00, 1102-6-4200-2005 - M&O \$ 10,305.92, 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00, 1102-6-4300-2005 - M&O \$ 10,353.97, 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 12,211.18, 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 72,204.87, 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 12,211.19, 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 38,124.60, 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 790.40, 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$ 4,458.00,

1220-1-0600-1110 - RESALE PERS SERVICE \$ 10,988.40, 1223-2-0400-2005 - COMMISSARY \$ 7,072.42, 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 1,269.36, 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 18,722.33, 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 280.00, 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 71,402.18, 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 46,892.05, 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 46,892.04, 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 46,892.04, 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,221.88, 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,137.47, 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,184.60, 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,152.12, 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,174.33, 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,182.87, 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,146.44, 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,150.20, 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,175.51, 1508-2-3400-2005 - CHEROKEE ARPA GRANT FUNDS \$ 27,000.00, 7205-1-8014-2005 - LAW LIBRARY \$ 1,060.86, 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 202.89, 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,147.25 By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. Motion by Hilton, second by Clark, to approve monthly report submitted by various county offices: County Clerk, Election Board, Treasurer and Health Department. By vote: Furnas, aye; Clark, aye; Hilton, aye.

21. Motion by Hilton, second by Clark, to approve easement authorizing encroachment of properties. Legal Description as follows: NE SE of SEC 15 TWP 27 RNG 23 By vote: Furnas, aye; Clark, aye; Hilton, aye.

22. Commissioners' reports: District 1: responding to phone calls of potholes from ice storm damage and rain. Working on line-of-sight issues. District 2: reports catching up from storm damages and routine maintenance. District 3: Patching roads and laying gravel and routine maintenance.

25. Motion by Hilton, second by Clark, to approve blanket purchase orders # 3097-3100. By vote: Furnas, aye; Clark, aye; Hilton, aye.

26. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American