

March 4, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, March 04, 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 February 28, 2024 at 12.09 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by Clark, to approve regular minutes of February 26, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, to approve the following claims presented to the Board for payment: 2023-2024 CH Improv-ST 8, MIAMI SPECIAL UTILITY AUTHORITY, 9474.37, UTILITIES 9, OK NATURAL GAS CO, 76.08, UTILITIES 10, TURNER & ASSOCIATES PLC*, 3000.00, PROFESSIONAL SERVICES; Donations 6, VETERINARY CENTER, 270.20, ANIMA TREATMENT; General 1817, FLEETCOR TECHNOLOGIES*, 1079.31, FUEL 1818, SPRINGFIELD GROCER CO INC*, 975.73, INMATE HOUSING 1819, TIGER CORRECTIONAL SERVICES, 2629.98, INMATE NUTRITION 1820, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1821, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1822, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1823, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1824, ACE HARDWARE, 100.09, PARTS 1825, MIAMI FIRE PROTECTION*, 426.50, FIRE INSPECTION 1826, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 1827, BEEHLER/WRIGHT LOCKSHOP*, 200.00, SERVICE CALL 1828, MIAMI SPECIAL UTILITY AUTHORITY, 486.32, UTILITIES 1829, MIAMI SPECIAL UTILITY AUTHORITY, 3140.64, UTILITIES 1830, AMERICAN NEWSPAPER INC, 108.55, LEGAL NOTICE 1831, AMERICAN NEWSPAPER INC, 23.05, LEGAL NOTICE 1832, OK NATURAL GAS CO, 510.41, UTILITIES 1833, MIAMI NEWSRECORD, 183.15, LEGAL NOTICE 1834, CAPITAL ONE, 122.04, OFFICE SUPPLIES 1835, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1836, KARNES PRO TIRE*, 365.80, TIRES 1837, CAPITAL ONE, 82.76, OFFICE SUPPLIES 1838, TURN KEY HEALTH CLINICS LLC, 595.79, INMATE TREATMENT; Health 183, OK STATE DEPT OF HEALTH, 5131.25, Payroll 184, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 185, VIPVOICE SERVICES, 2228.00, PHONE BILL 186, OK NATURAL GAS CO, 965.66, UTILITIES 187, MIAMI SPECIAL UTILITY AUTHORITY, 1330.98, UTILITIES; Highway 964, CODA, 250.00, REGISTRATION FEE 965, ROBERT CLARK, 74.37, TRAVEL EXPENSES 966, SCOTT HILTON, 58.88, TRAVEL EXPENSES 967, CAPITAL ONE, 285.82, SUPPLIES 968, ACE HARDWARE, 349.00, EQUIPMENT 969, AUTOMOTIVE OF FAIRLAND*, 52.41, PARTS 970, JOHN FABICK TRACTOR CO*, 715.00, REPAIRS 971, MIDWEST MINERAL INC / BANK OF AMERICA, 7036.27, MATERIALS 972, IRON WORKS STEEL SUPPLY LLC, 36.03, SHOP SUPPLIES 973, BOLT FIBER, 203.04, UTILITIES; Hwy-ST 391, LAKELAND PETROLEUM, 1381.27, FUEL 392, OTA-PLATEPAY, 100.60, TRAVEL EXPENSES 393, SUNBELT RENTALS INC, 23.84, EQUIPMENT RENTAL 394, LONGAN CONSTRUCTION CO*, 1002.50, ASPHALT 395, KEMP STONE CO INC*, 799.93, MATERIALS 396, JOHN FABICK TRACTOR CO*, 642.34, FILTERS 397, KEMP STONE CO INC*, 1451.11, MATERIALS 398, PREMIER TRUCK GROUP, 936.54, FILTERS 399, M&J EQUIPMENT SERVICES LLP, 1947.13, VEHICLE REPAIR 400, M&J EQUIPMENT SERVICES LLP, 1525.77, VEHICLE REPAIR; Rural Fire-ST 101, J & J CUSTOM FIRE INC, 13055.00, REPAIRS; SH Commissary 94, TIGER COMMISSARY SERVICES INC*, 866.92, COMMISSARY 95, TIGER COMMISSARY SERVICES INC*, 855.75, COMMISSARY; SH Svc Fee 118, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 119, CLEARWATER ENTERPRISE, 4959.25, UTILITIES 120, MIAMI SPECIAL UTILITY AUTHORITY, 9246.23, UTILITIES 121, BOB BARKER CO INC*, 398.36, JAIL SUPPLIES. By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark to approve support letter for Circuit Engineering District (CED) #1 application for Bridge Investment Program (BIP) grant funding for Belford Bridge in rural Pawnee and Osage Counties in northeastern Oklahoma. By vote: Clark, aye; Hilton, aye; Furnas, aye.

7. Motion by Hilton, second by Clark, to support letter for Circuit Engineering District (CED) #1 application for Bridge Investment Program (BIP) grant funding for two projects in northeastern Oklahoma: Bridge 257 over Deep Fork Creek in Creek County and Bridges 85 & 89 Sportsman Acres in Mayes County. By vote: Clark, aye; Hilton, aye; Furnas, aye.

8. Motion by Hilton, second by Clark, to approve Resolution No. 2024.02: Approval of projects in Ottawa County requested as priority funding for County improvement for road and bridges (CIRB) transportation plan. By vote: Clark, aye; Hilton, aye; Furnas, aye.
9. Motion by Hilton, second by Clark, to approve Resolution No. 2024.03: Disposing of equipment by District #1 by requesting to send items to the CED auction. By vote: Clark, aye; Hilton, aye; Furnas, aye.
10. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 by Natasha Freeman. Legal description as follows: E2 NW & N2 NE LS AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23. By vote: Clark, aye; Hilton, aye; Furnas, aye.
11. Motion by Hilton, second by Clark, to take no action. By vote: Clark, aye; Hilton, aye; Furnas, aye.
12. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax in the amount of \$11,231.81. By vote: Clark, aye; Hilton, aye; Furnas, aye.
13. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax in the amount of 14,689.94. By vote: Clark, aye; Hilton, aye; Furnas, aye.
14. Motion by Hilton, second by Clark, to approve the following cash fund estimates of needs and requests for appropriation from various county offices:
0001-2-2700-2005 - EOC M & O \$ 3,000.00, 1102-6-4100-1110 - PERSONAL SERVICE \$50,000.00, 1102-6-4100-2005 - M&O \$ 7,419.22, 1102-6-4200-1110 - PERSONAL SERVICE \$50,000.00, 1102-6-4200-2005 - M&O \$ 7,419.22, 1102-6-4300-1110 - PERSONAL SERVICE \$50,000.00, 1102-6-4300-2005 - M&O \$ 17,079.18, 1102-6-6510-2005 - CIRB-MV DIST 1 \$6,760.93, 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 6,760.93, 1102-6-6530-2005 - CIRB-MV DIST3 \$ 6,760.93, 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,952.89, 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 356.00, 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 1,730.80, 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 3,920.00, 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 11,125.64, 1220-1-0600-1110 - RESALE PERS SERVICE \$ 11,053.11, 1223-2-0400-2005 - COMMISSARY \$ 5,769.88, 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,045.45, 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 280.00, 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-\$73,800.17, 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 49,034.52, 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 49,034.53, 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 49,034.53, 1321-2-8201-2005 -AFTON FIREFIGHTERS TAX \$ 3,356.05, 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,249.20, 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,308.42, 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,266.89, 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,296.41, PEORIA FIREFIGHTERS TAX \$ 3,306.18, 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,260.43, 1321-2-8208-2005 – QUAPAW FIREFIGHTERS TAX \$ 3,266.15. By vote: Clark, aye; Hilton, aye; Furnas, aye.
15. Motion by Hilton, second by Clark, to approve the following transfer of appropriation: EOC Capital outlay in the amount of \$3,000 into EOC M&O: funds needed for operations. By vote: Clark, aye; Hilton, aye; Furnas, aye.
16. Motion by Hilton, second by Clark, to approve checks for deposit: Check #109112572 in the amount of \$1,245.28: Grant for DEQ officer from the State of Oklahoma. By vote: Clark, aye; Hilton, aye; Furnas, aye.
17. Motion by Hilton, second by Clark, to approve the monthly reports submitted by various county offices: Ottawa County Treasurer, Health Department, Assessor, and the Election Board. By vote: Clark, aye; Hilton, aye; Furnas, aye.
18. Motion by Clark, second by Furnas, to approve the following easements authorizing encroachment on properties: Property owned by James M. Austin to District 3 for

purpose of clearing fence line. N2 SE NW & E2 NE NW, SECTION 2, TWP 25, RNG
23. By vote: Clark, aye; Hilton, aye; Furnas, aye.

19. Commissioners' activity reports: District 1 reported the start of spring program. Line of sight, and spreading rock. District 2 reported spring maintenance and preparing for rain. Spraying, and spreading rock. District 3 reported spraying, spreading rock, and routine maintenance.

22. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: #3439-#3442. By vote: Hilton, aye; Clark, aye; Furnas; aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

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