

July 15, 2024

1. The Ottawa County Board of Commissioners met in regular session on Monday, July 15, 2024 at 9:00 A.M. with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. District Attorney Doug Pewitt was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse July 10, 2024 at 2:87 P.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 Hilton, second by Clark, to approve regular minutes of July 8, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2023-2024 General 2816, HOMETOWN WATER & COFFEE SERVICE, 57.00, BOTTLED WATER 2817, ACE HARDWARE, 62.75, MATERIALS 2818, AMERICAN AED LLC, 1529.00, MEDICAL SUPPLIES 2819, AMAZON SERVICES LLC, 3504.51, EQUIPMENT 2820, GALLS LLC, 511.87, DEPUTY EQUIPMENT 2821, NARTEC, INC, 188.51, 2822, T & W TIRE\*, 2003.20, TIRES 2823, FOUR STATES MAINTENANCE\*, 1992.40, JAIL SUPPLIES 2824, BOB BARKER CO INC\*, 7663.48, JAIL SUPPLIES 2825, TIGER CORRECTIONAL SERVICES, 1845.11, INMATE NUTRITION 2826, KATHY ENYART, 380.76, TRAVEL EXPENSES 2827, REBA PALMER, 678.32, TRAVEL EXPENSES 2828, ADMIRAL EXPRESS INC\*, 634.64, OFFICE SUPPLIES 2829, PITNEY BOWES INC, 182.58, INK CARTRIDGES 2830, ACE HARDWARE, 16.61, PARTS; Health 295, KRISTA WALDRON, 190.25, TRAVEL EXPENSES 296, SALLIE SILLS, 71.02, TRAVEL EXPENSES 297, AMAZON SERVICES LLC, 448.05, SUPPLIES 298, AMAZON SERVICES LLC, 410.79, OFFICE SUPPLIES 299, QUILL CORPORATION\*, 397.69, OFFICE SUPPLIES 300, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, BUILDING MAINTENANCE 301, HOMETOWN WATER & COFFEE SERVICE, 33.00, SUPPLIES 302, AMAZON SERVICES LLC, 124.39, SUPPLIES 303, RYNO DRAIN CLEANING SERVICE, 167.00, BUILDING MAINTENANCE 304, LAWN & ORDER LAWN & LANDSCAPE, 2260.00, BUILDING MAINTENANCE 305, MAGELLAN DIAGNOSTICS INC, 692.04, LEAD PROGRAM; Highway 1586, MIKE FURNAS, 68.99, TRAVEL EXPENSES 1587, KRISTA FOSTER, 100.44, TRAVEL EXPENSES; SH Commissary 133, TIGER COMMISSARY SERVICES INC\*, 415.88,; SH Svc Fee 227, FLEETCOR TECHNOLOGIES\*, 1288.93, FUEL 228, AMAZON SERVICES LLC, 899.95, SECURITY EQUIPMENT; 2024-2025 CH Improv-ST 2, TELECOMP HOLDING INC, 3726.94, PHONE BILL 3, STRONGHOLD DATA LLC, 526.71, PHONE BILL 4, A T & T, 114.32, INTERNET SERVICE; General 17, A T & T, 139.32, PHONE BILL 18, OSBI, 7500.00, SERVICE AGREEMENT 19, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 20, TELECOMP HOLDING INC, 795.05, PHONE BILL 21, BOLT FIBER, 345.17, INTERNET SERVICE 22, A T & T, 80.18, PHONE BILL 23, TELECOMP HOLDING INC, 794.92, SERVICE AGREEMENT 24, STRONGHOLD DATA LLC, 831.71, PHONE BILL 25, A T & T, 114.32, INTERNET SERVICE 26, ACCO, 34330.00, WORKERS COMP PREMIUMS 27, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 28, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 29, A T & T, 109.60, PHONE BILL 30, CAPITAL ONE, 349.00, OFFICE SUPPLIES 31, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 32, AMERICAN NEWSPAPER INC, 62.00, SUBSCRIPTION 33, LAKELAND OFFICE SYSTEMS \*, 71.50, CONTRACT BASE RATE CHARGE 34, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 35, SPARKLIGHT, 238.20, CABLE SERVICE 36, CAROLYN BEAVER, 75.00, OFFICE CLEANING 37, DEWEY COUNTY ASSESSOR, 400.00, MEMBERSHIP DUES 38, KELLPRO INC\*, 216.00, SOFTWARE LICENSE 39, LAKELAND OFFICE SYSTEMS \*, 543.47, SERVICE AGREEMENT 40, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 41, TRACTOR SUPPLY CREDIT PLAN, 11.98, OILS 42, BOLT FIBER, 244.97, INTERNET SERVICE 43, BOLT FIBER, 642.97, INTERNET SERVICE 44, STRONGHOLD DATA LLC, 126.71, PHONE BILL 45, SPARKLIGHT, 105.64, PHONE BILL 46, CRAIG CO DETENTION CENTER, 775.00, JUVENILE DETENTION 47, A T & T MOBILITY, 47.14, PHONE BILL 48, A T & T, 114.32, INTERNET SERVICE 49, ACCO, 7907.00, WORKERS COMP PREMIUMS 50, LAKELAND OFFICE SYSTEMS \*, 23.75, CONTRACT BASE RATE CHARGE 51, A T & T MOBILITY, 127.22, PHONE BILL 52, CAPITAL ONE, 99.55, OFFICE SUPPLIES; Health 1, ORKIN

EXTERMINATION CO INC\*, 48.63, PEST CONTROL; Highway 8, CARDS NEO LLC, 106.63, TRASH SERVICE 9, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 10, U S CELLULAR, 133.63, CELL PHONE 11, TELECOMP HOLDING INC, 144.42, PHONE BILL 12, ACCO, 20380.00, WORKERS COMP PREMIUMS 13, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 14, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 15, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 16, KELLPRO INC\*, 3138.00, LICENSE RENEWAL 17, SPRINGDALE TRACTOR CO., 1060.00, REPAIRS 18, TELECOMP HOLDING INC, 146.72, PHONE BILL 19, ACCO, 20380.00, WORKERS COMP PREMIUMS 20, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 21, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 22, KELLPRO INC\*, 3492.00, LICENSE RENEWAL 23, BOLT FIBER, 118.84, INTERNET SERVICE 24, LAKELAND OFFICE SYSTEMS \*, 41.03, CONTRACT BASE RATE CHARGE 25, TELECOMP HOLDING INC, 189.41, PHONE BILL 26, CITY OF MIAMI, 26.76, UTILITIES 27, ACCO, 20380.00, WORKERS COMP PREMIUMS 28, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 29, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 30, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 31, ACE HARDWARE, 161.14, SHOP SUPPLIES; Hwy-ST 1, LONGAN CONSTRUCTION CO\*, 849.88, FREIGHT 2, LONGAN CONSTRUCTION CO\*, 14876.34, MATERIALS 3, LONGAN CONSTRUCTION CO\*, 28119.49, MATERIALS 4, LONGAN CONSTRUCTION CO\*, 26932.59, MATERIALS 5, LONGAN CONSTRUCTION CO\*, 1043.25, FREIGHT 6, LAKELAND PETROLEUM, 1792.88, FUEL 7, BO S TIRE & WELDING, 170.00, TIRES 8, PREMIER TRUCK GROUP, 344.28, REPAIRS 9, MIAMI INDUSTRIAL SUPPLY\*, 71.68, SHOP SUPPLIES 10, LONGAN CONSTRUCTION CO\*, 1074.99, ASPHALT; Rural Fire-ST 10, FAIRLAND TIRE & AUTO\*, 2213.00, TIRES 11, A T & T, 436.77, PHONE BILL; SH Svc Fee 1, A T & T, 384.38, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. There were no citizen's participation or comments.

6. Motion by Clark, second by Hilton, to approve Resolution 2024-25.18: Disposing of equipment for District 3. Vermeer Brush Chipper w/12" cut Ser#1VR41119881009702, Pot Hole Patcher Ser#15.05, 2016 Shaver HD10 3pt Post Driver Ser#31757, Werk Brau Coupler Ser#285401-1-1-1, and Werk Brau Bucket Ser#290375-1-1 as surplus. Shaver Post Driver, Werk Brau Coupler and the Werk Brau Bucket at auction. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2024-25.19: Disposing of equipment for District 3. John Deer 10' Rotary Cutter Mower Ser#N006117 at surplus. District 3 will dispose the John Deere 10' Rotary Cutter Mower as salvage. By vote: Clark, aye; Hilton, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to the OA Trust Revocable Family Trust Dated August 11, 2023. Legal description as follows: LT5, BLK 129, (632/312), ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to OA Trust Revocable Family Trust dated August 11, 2023. Legal description as follows: LT5, BLK 129, (632/312), ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Furnas, aye; Clark, aye.

10. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to the OA Trust Revocable Family Trust Dated August 11, 2023. Legal description as follows: LT 3, BLK 134, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to OA Trust Revocable Family Trust dated August 11, 2023. Legal description as follows: LT 3, BLK 134, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 9-10, BLK 145 PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 9-10, BLK 145 PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: E59' LT 20, BOMFORD ADDITION, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; second by Clark, Furnas, aye.
15. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: E59' LT 20, BOMFORD ADDITION, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LTS 15-16, BLK 134, ORIGINAL PLAT, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LTS 15-16, BLK 134, ORIGINAL PLAT, MIAMI, OTTAWA COUNTY, OKLAHOMA.
18. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LOT 10-11, BLOCK 158, LESS N 3' OF LOT10, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas,
19. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 10-11, BLOCK 158, LESS N 3' OF LOT10, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal description as follows: LOT 14, BLK 91, ORIGINAL PLAT, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 14, BLK 91, ORIGINAL PLAT, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners Relating to Sale of County Property Acquired at Re-Sale to Bonilla Enterprise, LLC. Legal

description as follows: LOT 1 & N10' LT 2, BLK 108, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Motion by Clark, second by Hilton, to approve Ottawa County Deed acquired title at re-sale to Bonilla Enterprises, LLC. Legal Description as follows: LOT 1 & N10' LT 2, BLK 108, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Motion by Clark, second by Hilton, to approve transfers of appropriations as follows: Account # 0001-2-0400-1110 into account #0001-2-0400-2011 in the amount of \$1,300.00 for the Sheriff's Department for need of funds for updated contract. By vote: Hilton, aye; Clark, aye; Furnas, aye.

25. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #002552 in the amount of \$32.54 from the Ottawa County Election Board to fund 0001-12000-1110. Check #002553 in the amount of \$242.54 from the Ottawa County Election Board to fund 0001-12000-1110. By vote: Hilton, aye; Clark, aye; Furnas, aye.

27. Motion by Clark, second by Hilton, to approve temporary easements of authorization for encroachment on property: Pritchard, Medgar V Trust. Legal description as follows: A partial of Section 7, township 28, range 23 (1065/59) in order to review and develop recommendations for floodwater drainage issues. Also, an easement on Carey Woodcock. Legal description as follows: A partial of Section 27, township 28, range 23, Commerce Misc. Journal entry of judgement 1164/536. In order to inspect storm water runoff impact and making any necessary changes to improve drainage. By vote: Hilton, aye; Clark, aye; Furnas, aye.

28. Commissioners' activity reports. District 1 reported mowing. Routine maintenance. District 2 reported routine maintenance, and spraying right of ways. District 3 reported routine maintenance.

31. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #401-404. By vote: Hilton, aye; Clark, aye; Furnas, aye.

32. Motion by Clark, second by Hilton, to approved to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, Ottawa County Clerk  
Miami News Record