

July 2, 2024

1. The Ottawa County Board of Commissioners met in regular session on Tuesday, July 2, 2024 at 1:45 P.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 1, 2024 at 12:26 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 June 28, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment:  
2023-2024 CH Improv-ST 51, H K ELECTRIC LLC, 252.75, ELECTRICAL REPAIRS 52, WYANDOTTE TECHNOLOGIES, 1799.59, SECURITY EQUIPMENT 53, H K ELECTRIC LLC, 105.00, ELECTRICAL REPAIRS 54, H K ELECTRIC LLC, 105.00, REPAIRS 55, TELECOMP HOLDING INC, 622.03, PHONE BILL 56, OK NATURAL GAS CO, 64.92, UTILITIES 57, MIAMI SPECIAL UTILITY AUTHORITY, 9583.25, UTILITIES 58, CAPITAL CARPET CLEANING\*, 360.00, CARPET CLEANING; General 2729, O REILLY AUTOMOTIVE INC, 108.04, 2730, MIAMI TROPHY & SCREEN PRINTING, 53.00, UNIFORMS 2731, MICHAEL CHAMBERS, 60.00, REPAIRS 2732, NEO PEST CONTROL, 450.00, PEST CONTROL 2733, AMAZON SERVICES LLC, 29.90, COMPUTER EQUIPMENT 2734, ADMIRAL EXPRESS INC\*, 111.99, OFFICE SUPPLIES 2735, AMAZON SERVICES LLC, 75.67, OFFICE SUPPLIES 2736, KATHY ENYART, 287.93, TRAVEL EXPENSES 2737, KATHY ENYART, 1186.75, TRAVEL EXPENSES 2738, KATHY ENYART, 545.47, TRAVEL EXPENSES 2739, KATHY ENYART, 401.48, TRAVEL EXPENSES 2740, KATHY ENYART, 1009.29, TRAVEL EXPENSES 2741, KATHY ENYART, 2160.53, TRAVEL EXPENSES 2742, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2743, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2744, AMAZON SERVICES LLC, 79.99, OFFICE FURNITURE 2745, KIM MCCORD, 165.00, OFFICE CLEANING 2746, LAKELAND OFFICE SYSTEMS \*, 342.43, SERVICE AGREEMENT 2747, RED DIRT ASSESSMENTS, 2368.00, PROFESSIONAL SERVICES 2748, OSU CTP, 65.00, TRAINING 2749, OAK CREST AUTO TIRE & LUBE, 188.00, VEHICLE MAINTENANCE 2750, AMAZON SERVICES LLC, 77.04, OFFICE SUPPLIES 2751, OK NATURAL GAS CO, 155.66, UTILITIES 2752, MIAMI SPECIAL UTILITY AUTHORITY, 327.42, UTILITIES 2753, MIAMI SPECIAL UTILITY AUTHORITY, 1347.01, UTILITIES 2754, MIAMI NEWS-RECORD, 243.75, LEGAL NOTICE 2755, AMERICAN NEWSPAPER INC, 236.80, LEGAL NOTICE 2756, OTTAWA CO ELECTION BRD, 335.90, POLLING PLACE 2757, STATE FARM INSURANCE, 30.00, NOTARY BOND 2758, OK SECRETARY OF STATE, 10.00, NOTARY APPLICATION FEE 2759, LAKELAND OFFICE SYSTEMS \*, 2.67, CONTRACT BASE RATE CHARGE 2760, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2761, ROD CHANNEL, 9000.00, FENCING 2762, AMAZON SERVICES LLC, 731.77, CELL PHONE EQUIPMENT; Health 281, OK STATE DEPT OF HEALTH, 4538.25, Payroll 282, LAWN & ORDER LAWN & LANDSCAPE, 240.00, LAWN CARE 283, QUILL CORPORATION\*, 385.25, OFFICE SUPPLIES 284, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 285, MAYES COUNTY HEALTH DEPARTMENT, 201.10, SUPPLIES 286, VIP VOICE SERVICES, 2260.00, PHONE BILL 287, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 288, QUILL CORPORATION\*, 12.40, SUPPLIES 289, OK NATURAL GAS CO, 169.79, UTILITIES 290, ABSOLUTE TECHNOLOGIES, 8718.89, BUILDING MAINTENANCE; Highway 1561, ACTION GRAPHICS PRINTING\*, 137.08, OFFICE SUPPLIES 1562, ACE HARDWARE, 203.95, PARTS 1563, KEMP STONE CO INC\*, 2331.53, MATERIALS 1564, BARCO MUNICIPAL INC\*, 298.00, SIGNS; Hwy-ST 594, BETTIS ASPHALT & CONSTRUCTION INC, 33884.16, MATERIALS 595, TEETERS PAVING\*, 6049.40, ASPHALT PROJECT 596, BETTIS ASPHALT & CONSTRUCTION INC, 4832.00, MATERIALS 597, MIDWEST MINERAL INC / BANK OF AMERICA, 863.05, MATERIALS 598,

LONGAN CONSTRUCTION CO\*, 5837.35, ASPHALT 599, KATNER MILLS\*, 1016.79, EQUIPMENT 600, LAKELAND PETROLEUM, 1125.18, FUEL 601, BO S TIRE & WELDING, 50.00, TIRE REPAIRS; Rural Fire-ST 158, TORPEDO SWITCH EMERGENCY OUTFITTERS LLC, 7171.32, VEHICLE EQUIPMENT; SH Commissary 132, TIGER COMMISSARY SERVICES INC\*, 422.01.; SH Svc Fee 217, FLEETCOR TECHNOLOGIES\*, 1276.36, FUEL 218, TIGER CORRECTIONAL SERVICES, 2968.77, INMATE NUTRITION 219, SPRINGFIELD GROCER CO INC\*, 665.82, INMATE NUTRITION 220, BOB BARKER CO INC\*, 736.40, SUPPLIES By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

6. Motion by Clark, second by Hilton, to approve bid on county property acquired at resale from Floyd Dunning in the amount of \$ 1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Hilton, second by Clark, to approve bid on county property acquired at resale from Floyd Dunning in the amount of \$ 1.00. Legal description as follows: LOT 4 NW (UND ½ OF ½ INT IN 40.06 AC) SEC 3 TWP 28 RNG 24. By vote: Hilton, aye; Clark, aye; Furna, aye.

8. Motion by Hilton, second by Clark, to approve bid on county property acquired at resale from Floyd Dunning in the amount of \$ 1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve bid on county property acquired at resale from Floyd Dunning in the amount of \$ 1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax in the amount of \$13,282.74 from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.

11. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax in the amount of \$14,581.65 from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various county offices: 0001-2-8004-1130 - SHERIFF-ST PART TIME HELP \$ 20,000.00 1102-6-4100-1110 - PERSONAL SERVICE \$ 0.00 \$ -9,058.89 1102-6-4100-1310 - TRAVEL \$ 0.00 \$ -8,042.85 1102-6-4100-2005 - M&O \$ 0.00 \$ -381,921.08 1102-6-4100-2079 - HIGHWAY CED PROJECT \$ 0.00 \$ -75,000.00 1102-6-4100-4110 - CAPITAL OUTLAY \$ 0.00 \$ -78,638.81 1102-6-4100-4130 - LEASE RENTAL \$ 0.00 \$ -61102-6-4200-1110 - PERSONAL SERVICE \$ 0.00 \$ -3,864.52 1102-6-4200-1310 - TRAVEL \$ 0.00 \$ -5,786.52 1102-6-4200-2005 - M&O \$ 0.00 \$ -442,152.49 9 1102-6-4200-2079 - HIGHWAY CED PROJECT \$ 0.00 \$ -1,349.97 1102-6-4200-4110 - CAPITAL OUTLAY \$ 0.00 \$ -53,045.56 1102-6-4200-4130 - LEASE RENTAL \$ 0.00 \$ -15,185.06 1102-6-4200-4302 - REAP-D2 \$ 0.00 \$ -60,799.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 0.00 \$ -3,754.57 1102-6-4300-1310 - TRAVEL \$ 0.00 \$ -5,658.94 1102-6-4300-2005 - M&O \$ 0.00 \$ -48,516.17 1102-6-4300-4110 - CAPITAL OUTLAY \$ 0.00 \$ -51,047.83 1102-6-4300-4130 - LEASE RENTAL \$ 0.00 \$ -7,209.12 1102-6-4300-4301 - REAP-D3 \$ 0.00 \$ -31,677.63 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 0.00 \$ -177,6 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 0.00 \$ -215,493.47 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 0.00 \$ -127,086.60 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 0.00 \$ -885,118.08 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 0.00 \$ -15,464.12 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 0.00 \$ -12,741.52 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 0.00 \$ -10,734.92 \$ 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 0.00 \$ -15,711.55 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 0.00 \$ -2,049.60 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$ -48,520.03 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 0.00 \$ -78,367.50

15. Motion by Clark, second by Hilton, to approve the monthly reports submitted by various county offices. Ottawa County Treasurer, Health Department, Election Board, Assessor, County Clerk. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Commissioners' activity reports: District 1 reported mowing, spraying, and paving road in front of Commerce High School. District 2 reported spraying, mowing, and routine maintenance. District 3 reported routine maintenance.

18. There was no new business, pursuant to 25 O.S. Section 311(A)(10).

20. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: 000170-000275. By vote: Clark, aye; Hilton, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, 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