

January 27, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 27, 2025 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 22, 2024 at 1:20 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Called to order by Chairman Mike Furnas.
2. The Pledge of Allegiance was recited.
3. Motion by Clark, second by Hilton, to approve regular minutes of January 21, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 CH Improv-ST 60, FOUR STATE AIRCO, 1032.00, REPAIRS 61, CUMMINS SOUTHERN PLAINS LLC, 4583.01, REPAIRS 62, AMAZON SERVICES LLC, 135.00, TELEPHONE EQUIPMENT 63, MIAMI SPECIAL UTILITY AUTHORITY, 8644.27, UTILITIES; General 1475, ALERT 360, 29.95, CAMERA EQUIPMENT 1476, MIAMI SPECIAL UTILITY AUTHORITY, 191.58, UTILITIES 1477, MIAMI SPECIAL UTILITY AUTHORITY, 8307.26, UTILITIES 1478, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1479, A T & T MOBILITY, 68.24, INTERNET SERVICE 1480, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 1481, KATHY ENYART, 472.20, TRAVEL EXPENSES 1482, KATHY ENYART, 475.25, TRAVEL EXPENSES 1483, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1484, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1485, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1486, KIM MCCORD, 165.00, OFFICE CLEANING 1487, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1488, CODA, 125.00, REGISTRATION FEE 1489, RED DIRT ASSESSMENTS, 672.00, PROFESSIONAL SERVICES 1490, ACE HARDWARE, 165.11, PARTS 1491, ALERT 360, 44.84, SECURITY SERVICES 1492, FOUR STATES MAINTENANCE*, 1081.54, CLEANING SUPPLIES 1493, SERVICE SOLUTIONS INC, 1532.50, REPAIRS 1494, FOUR STATE AIRCO, 450.00, REPAIRS 1495, FOUR STATES MAINTENANCE*, 91.38, CLEANING SUPPLIES 1496, FOUR STATES MAINTENANCE*, 428.80, CLEANING SUPPLIES 1497, MIAMI SPECIAL UTILITY AUTHORITY, 248.66, UTILITIES 1498, MIAMI SPECIAL UTILITY AUTHORITY, 2240.15, UTILITIES 1499, WELCH STATE BANK, 5.35, PAYROLL TAXES 1500, LAKELAND OFFICE SYSTEMS *, 472.84, CONTRACT BASE RATE CHARGE 1501, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1502, ALERT 360, 44.95, SECURITY SERVICES 1503, OTTAWA CO FAIRBOARD, 152.00, FAIR PREMIUMS; Health 121, OK STATE DEPT OF HEALTH, 3516.64, SALARY 122, TRACE CRAGHEAD, 450.00, LAWN CARE 123, TRACE CRAGHEAD, 450.00, LAWN CARE 124, AMAZON SERVICES LLC, 53.00, SUPPLIES 125, HENRY KRAFT INC*, 370.71, SUPPLIES 126, DIGI INTERNATIONAL INC DBA SMARTSENSE, 252.00, SERVICE AGREEMENT; Highway 915, MIKE FURNAS, 145.48, TRAVEL EXPENSES 916, CARDS NEO LLC, 106.63, TRASH SERVICE 917, LIBERTY UTILITIES, 941.03, UTILITIES 918, ATWOODS OF VINITA, 235.95, SAFETY EQUIPMENT 919, ATWOODS OF VINITA, 179.95, SAFETY EQUIPMENT 920,

ATWOODS OF VINITA, 199.95, SAFETY EQUIPMENT 921, FOUR STATE TRAILERS, 160.05, REPAIRS 922, SCOTT HILTON, 36.72, TRAVEL EXPENSES 923, TOTAL PEST SERVICES, LLC, 115.00, PEST CONTROL 924, HUGHES LUMBER CO*, 99.12, PARTS 925, HUGHES LUMBER CO*, 103.50, PARTS 926, CAPITAL ONE, 58.24, SUPPLIES 927, TYLER WYRICK, 1063.97, ELECTRICAL REPAIRS 928, FAIRLAND PUBLIC WORKS*, 247.74, UTILITIES 929, SAFETY KLEEN SYSTEMS INC, 172.47, SHOP SUPPLIES 930, JOHN FABICK TRACTOR CO*, 3516.94, REPAIRS 931, OTA PIKEPASS*, 1.70, TRAVEL EXPENSES 932, LAKELAND OFFICE SYSTEMS *, 46.25, OFFICE SUPPLIES; Hwy-ST 320, PB HOIDALE CO INC, 284.00, FUEL STORAGE TANK 321, WISDOMS PUMP SERVICE INC*, 693.30, REPAIRS 322, KEMP STONE CO INC*, 2499.39, MATERIALS 323, KEMP STONE CO INC*, 267.59, MATERIALS 324, KEMP STONE CO INC*, 2237.91, MATERIALS 325, WILLIAMS DIVERSIFIED MATERIALS, INC, 5485.90, SAND 326, KEMP STONE CO INC*, 1228.88, MATERIALS 327, KEMP STONE CO INC*, 2065.05, MATERIALS 328, YELLOWHOUSE MACHINERY CO, 261.12, REPAIRS 329, WILLIAMS DIVERSIFIED MATERIALS, INC, 7725.00, MATERIALS 330, JOHN FABICK TRACTOR CO*, 79.36, VEHICLE REPAIR 331, BO S TIRE & WELDING, 200.00, TIRE REPAIRS; Resale 88, REEVES, TABITHA A., 3722.80, Payroll 89, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS 90, EGID, 801.46, INSURANCE PREMIUMS 91, OKLAHOMA TAX COMMISSION, 135.00, PAYROLL TAXES 92, OPERS, 960.00, RETMT CONTRIBUTIONS 95, WELCH STATE BANK, 1058.54, PAYROLL TAXES; Rural Fire-ST 93, BANNER FIRE EQUIPMENT INC, 1830.50, FIRE STATION SUPPLIES 94, EMERGENCY VEHICLE RESOURCES LLC, 6676.46, FIRE STATION SUPPLIES 95, NE OK ELECTRIC CO-OP, 65.69, UTILITIES; SH Svc Fee 81, PITNEY BOWES INC*, 44.68, UTILITIES896 By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Memorandum of Understanding between the Cherokee Nation and Ottawa County, Oklahoma. Clarification/understanding the maintenance responsibilities for public roadway designated as Tribal Transportation Program. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2025.10: Request from Ottawa County District #2 to surplus or scrap 1987 Chevrolet sand/salt truck serial# 1GBL701G6HV107374. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution 2025.11: Request from Ottawa County District #2, seeks to surplus or scrap John Deere 550 Tiller. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Resolution 2025.12: Request from Ottawa County District #2, seeks to surplus or scrap snow plow. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Resolution 2025.13: Request from Ottawa County District #2 seeks to surplus or scrap sprayer. By vote: Clark, aye; Hilton, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Resolution 2025.14: Request from Ottawa County District #2 seeks to surplus Ottawa County District #2, seeks to surplus or scrap mower deck for Boom Mower. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Ottawa County Health Department. Designation of Sarah Hubbard and Johnna Sue Blair as requisition officers. Designation of Jennifer Goad and Sheri Redd Thomas as receiving officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for November 2023 in the amount of \$5,786.65. Transfers in the amount of \$10,589.47. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for December 2023 in the amount of \$2,383.27. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for January 2024 in the amount of \$12,740.69. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for February 2024 in the amount of \$2,217.68. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for March 2024 in the amount of \$1,327.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for April 2024 in the amount of \$2,693.12. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for May 2024 in the amount of \$1,250.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for June 2024 in the amount of \$8,621.68. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for July 2024 in the amount of \$3,301.45. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for August 2024 in the amount of \$5,645.95. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for September 2024 in the amount of \$629.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton to approve monthly cash flow for Sheriff's 500 account for October 2024 in the amount of \$5,131.28. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton to approve monthly cash flow for Sheriff's 500 account for November 2024 in the amount of \$2,618.69. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. Motion by Clark, second by Hilton, to approve monthly cash flow for Sheriff's 500 account for December 2024 in the amount of \$4,574.13. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer in the amount of \$1.00. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC. 4 TWP 28 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.
29. Motion by Clark, second by Hilton, to approve bid on County property by Beau Kibel in the amount of \$1.00. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF INT 118 AC) (UND ½ OF 1/60 INT 118 AC) SEC 19 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

30. Motion by Clark, second by Hilton, to approve bid on County property by John Mate in the amount of \$1.00. Legal description as follows: NE NW & LT 1 & 2 (UND ½ OF ½ OF 1/60 INT 118 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT 118 AC) N2 SE & SW NE (UND ½ OF ½ OF 1/30 OF 1/15 INT SEC 19 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.
34. Motion by Clark, second by Hilton, to approve checks for deposit: Check #002613 in the amount of \$93.34 from Ottawa County Election Board. Check #002614 in the amount of \$5.35 from Ottawa County Election Board. Check #5744 in the amount of \$759.00 from Steel City Metals. By vote: Hilton, aye; Clark, aye; Furnas, aye.
35. Monthly reports submitted by various county offices: Sheriff Dean reported the inmate(s) have been destroying County property in the jail. Sinks, water pipes, showers, etc.
36. Motion by Clark, second by Hilton, to approve the following easements authorizing encroachment on properties: Property owner David Demmitt. Legal description as follows: E2 E2 SW4 SEC 5 TWP27 RANG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.
37. Commissioners' activity reports: District 1 reported a reminder to lock gates and abandoned buildings. Theft has been reported to up lately. Working on line of site. District 2 and district 3 reported routine maintenance.
40. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #2901-2902.
41. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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