

January 6th, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, January 6th, 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 2nd, 2025 at 9:06 A.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 Clark, second by Hilton, to approve regular minutes of December 30th, 2024. By vote: Hilton, aye; Clark, aye; Furnas.
4. Motion by Clark, second by Hilton, to approve the following claims: 2024-2025 CH Improv-ST 54, H K ELECTRIC LLC, 554.82, REPAIRS 55, AMAZON SERVICES LLC, 36.96, CLEANING SUPPLIES 56, BANCFIRST, 33624.00, BOND PAYMENT 57, OBER & LITTLEFIELD, 3000.00, AUDITING SERVICES; General 1372, FLEETCOR TECHNOLOGIES*, 1085.52, FUEL 1373, FLEETCOR TECHNOLOGIES*, 1067.74, FUEL 1374, BOLTON HEATING & AIR LLC*, 855.00, BUILDING MAINTENANCE 1375, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1376, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 1377, TURN KEY HEALTH CLINICS LLC, 143.93, INMATE TREATMENT 1378, NEO PEST CONTROL, 450.00, PEST CONTROL 1379, PRODIGY, 2532.28, INMATE NUTRITION 1380, PRODIGY, 2536.72, INMATE NUTRITION 1381, PRODIGY, 2658.08, INMATE NUTRITION 1382, PRODIGY, 2662.52, INMATE NUTRITION 1383, PRODIGY, 2520.44, INMATE NUTRITION 1384, PRODIGY, 800.32, INMATE PHONE CARD 1385, CLEARWATER ENTERPRISE, 806.19, UTILITIES 1386, MIAMI SPECIAL UTILITY AUTHORITY, 7194.55, UTILITIES 1387, MIAMI SPECIAL UTILITY AUTHORITY, 178.18, UTILITIES 1388, CODE3 SECURITY, 1032.00, SECURITY SERVICES 1389, SPARKLIGHT, 319.95, UTILITIES 1390, A T & T, 899.77, PHONE BILL 1391, BOLT FIBER, 374.25, INTERNET SERVICE 1392, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1393, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1394, EASY ICE LLC, 210.30, SUBSCRIPTION 1395, EASY ICE LLC, 210.30, SUBSCRIPTION 1396, AMAZON SERVICES LLC, 104.82, CLEANING SUPPLIES 1397, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1398, ACE HARDWARE, 186.29, PARTS 1399, AMAZON SERVICES LLC, 113.68, CLEANING SUPPLIES 1400, A T & T, 482.71, PHONE BILL 1401, BOLT FIBER, 252.97, INTERNET SERVICE 1402, BOLT FIBER, 642.97, INTERNET SERVICE 1403, WELCH STATE BANK, 1.16, UNEMPLOYMENT TAX; Health 106, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 445.44, EQUIPMENT RENTAL 107, RYNO DRAIN CLEANING SERVICE, 588.00, SERVICE CALL 108, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 307.54, LEASE PAYMENT 109, ORKIN, 48.63, SERVICE AGREEMENT 110, RITE-TEMP REFRIGERATION LLC, 180.00, SERVICE CALL 111, OK NATURAL GAS CO, 380.31, UTILITIES 112, MIAMI SPECIAL UTILITY AUTHORITY, 918.57, UTILITIES; Highway 855, TRACTOR SUPPLY CREDIT PLAN, 84.99, SUPPLIES 856, ACE HARDWARE, 60.96, SUPPLIES 857, CINTAS CORPORATION, 28.56, SUPPLIES 858, SERVICE OKLAHOMA, 95.00, VEHICLE TAGS 859, RICK KELLY, 138.00, CDL LICENSE 860, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 861, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 862, AUTOMOTIVE OF FAIRLAND*, 8.77, PARTS 863, BOLT FIBER, 123.78, INTERNET SERVICE 864, WELCH STATE BANK*, 534.50, LEASE PURCHASE 865, WELCH STATE BANK*, 364.54, LEASE PURCHASE 866, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 867, BOLT FIBER, 199.99, UTILITIES 868, UNIFIRST CORPORATION, 105.32, UNIFORM RENTAL 869, REPUBLIC SERVICES #393*, 90.18, TRASH SERVICE; Hwy-ST 293, MSTs RECEIVABLES LLC, 245.95, REPAIRS 294, BO S TIRE & WELDING, 20.00, REPAIRS 295,

JOHN FABICK TRACTOR CO*, 1108.01, REPAIRS 296, MIDWEST MINERAL INC / BANK OF AMERICA, 524.31, MATERIALS 297, O REILLY AUTOMOTIVE INC, 1722.14, REPAIRS 298, BRUCKNER'S TRUCK & EQUIPMENT, 6985.25, REPAIRS 299, LAKELAND PETROLEUM, 1397.57, FUEL 300, LAKELAND PETROLEUM, 553.87, FUEL 301, B & B AUTO SUPPLY INC*, 74.00, BATTERIES; Rural Fire-ST 81, WELCH STATE BANK*, 744.17, LEASE PURCHASE 82, WELCH STATE BANK*, 461.91, LEASE PAYMENT 83, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 84, FIREMASTER APPARATUS INC, 3448.00, FIREFIGHTING EQUIPMENT 85, JONS MID AMERICA FIRE APP*, 14549.94, REPAIRS 86, FAIRLAND TIRE & AUTO*, 2818.68, TIRES 87, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 88, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 89, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 90, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Commissary 3, PRODIGY, 4996.59, COMMISSARY; SH Svc Fee 54, ACE HARDWARE, 379.99, EQUIPMENT 55, H K ELECTRIC LLC, 267.99, REPAIRS 56, OK NATURAL GAS CO, 237.48, UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Hilton, second by Clark, to approval of Mike Furnas as Chairman and Scott Hilton as Vice Chairman of the Ottawa County Board of Commissioners for 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Commerce Fire Department in the amount of \$100,000.00. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Furnas, to table Ottawa County ARPA closeout report for the Ottawa County Boys and Girls Club in the amount of \$125,000.00. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the City of Afton in the amount of \$26,000.00. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the City of Miami in the amount of \$200,000.00. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the for the Miami Oklahoma Convention and Visitors Bureau in the amount of \$25,000.00. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Quapaw Fire Department in the amount of \$94,072.50. Tabled on December 30, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve sale of County property acquired at re-sale to Ben Joeckel in the amount of \$200.00. Legal description as follows: LTS 9-12, BLK 40, ORIGINAL PLAT I, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Ben Joeckel in the amount of \$200.00. Legal description as follows: LTS 9-12, BLK 40, ORIGINAL PLAT I, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$100.00. Legal description as follows: N2 SW (UND 1/24 OF 1/9 INT 80 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Rick Moody in the amount of \$100.00. Legal description as follows: N2 SW (UND 1/24 OF 1/9 INT 80 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT 120 ACRES) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT 120 ACRES) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to table sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to table sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve appointment of representative to Grand Gateway board of directors. Mike Furnas and Scott Hilton as Individuals serve for a period of one (1) year, beginning February 1, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve ash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 4,465.49 1102-6-4200-1110 - PERSONAL SERVICE \$ 45,885.84 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 4,046.35 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4300-1310 - TRAVEL \$ 1,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 5,465.50 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 11,427.69 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 11,427.68 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 11,427.68 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,392.06 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 757.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 533.40 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 3,900.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,362.52 1223-2-0400-2005 - COMMISSARY \$ 13,647.90 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 13,374.09 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 4,864.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 335.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 77,834.27 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 58,264.64 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 51,547.05 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 51,547.06 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,573.32 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,397.40 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,524.68 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,440.54 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,473.17 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,480.74 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX

\$ 3,447.88 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,412.50 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,510.19 1574-2-0400-2005 - SHERIFF'S FUNDING ASSISTANCE GRANT \$ 250,000.00 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-1400-2005 - LAW LIBRARY \$ 958.34 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 234.81 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,298.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

25. Motion by Hilton, second by Furnas, to approve checks for deposit: Check #126998 in the amount of \$60,761.13 from Grand Gateway Economic Development Assn. to Ottawa Co. District #2. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

28. Commissioners' activity reports: District 1 thanked the EMS for their help with emergencies and preparing for the winter storms. Working on line-of-sight issues. District 2 reported put salt and sand on roadways this morning. routine maintenance. District 3 reported routine maintenance and putting salt and sand on roadways this morning.

30. Motion by Clark, second by Hilton, to approve transfer of appropriations: Account #0001-2-0400-2065 into account #0001-2-0400-2050 in the amount of \$14,380.00. Funds needed for computer software and equipment for the Ottawa County Sheriff. By vote: Clark, aye; Hilton, aye; Furnas, aye.

32. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2527-2534 & 2611-2619. By vote: Hilton, aye; Clark, aye; Furnas, aye.

33. 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
The Afton American