

November 12, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, November 12, 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 November 6, 2024 at 1:06 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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 November 4, 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 37, BEEHLER/WRIGHT LOCKSHOP\*, 1780.00, LOCKSMITH SERVICES 38, MIAMI SPECIAL UTILITY AUTHORITY, 7933.44, UTILITIES; General 904, THOMSON REUTERS - WEST, 399.80, SERVICE AGREEMENT 905, FLEETCOR TECHNOLOGIES\*, 1014.23, FUEL 906, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 907, TURN KEY HEALTH CLINICS LLC, 450.00, INMATE TREATMENT 908, CAPITAL ONE, 43.63, 909, HOMETOWN WATER & COFFEE SERVICE, 71.00, SERVICE AGREEMENT 910, HOMETOWN WATER & COFFEE SERVICE, 54.00, SERVICE AGREEMENT 911, CODE3 SECURITY, 1720.00, SECURITY SERVICES 912, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 913, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 914, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 915, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 916, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 917, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 918, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 919, BECKY SMITH, 592.83, TRAVEL EXPENSES 920, CODA, 150.00, REGISTRATION FEE 921, FOUR STATE AIRCO, 603.58, REPAIRS 922, FOUR STATE AIRCO, 350.00, REPAIRS 923, MIAMI SPECIAL UTILITY AUTHORITY, 380.47, UTILITIES 924, MIAMI SPECIAL UTILITY AUTHORITY, 1401.36, UTILITIES 925, MIAMI NEWS-RECORD, 183.90, LEGAL NOTICE 926, WYANDOTTE TECHNOLOGIES, 40056.69, SECURITY EQUIPMENT 927, CAPITAL ONE, 79.81, PROMOTIONAL ITEMS 928, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES; Health 74, OK NATURAL GAS CO, 187.64,; Highway 563, MIKE FURNAS, 33.50, TRAVEL EXPENSES 564, KRISTA FOSTER, 60.30, TRAVEL EXPENSES 565, MIKE MOORE, 22.64, TRAVEL EXPENSES 566, CODA, 250.00, REGISTRATION FEE 567, HARD ROCK HOTEL & CASINO, 168.54, LODGING 568, ROBERT CLARK, 43.28, TRAVEL EXPENSES 569, KEMP STONE CO INC\*, 4443.48, MATERIALS 570, GRAND RENTAL STATION\*, 620.00, EQUIPMENT RENTAL 571, WALTER SPECIALTY SERVICE, 255.00, ROAD PROJECT 572, WALTER SPECIALTY SERVICE, 85.00, ROAD PROJECT 573, SCOTT HILTON, 22.78, TRAVEL EXPENSES 574, MIAMI INDUSTRIAL SUPPLY\*, 134.99, REPAIRS 575, OTTAWA COUNTY TAG OFFICE, 71.00, VEHICLE TAGS 576, BAUMANN, WILLIAM DARYLE, 5.48, REIMBURSAL; Hwy-ST 163, KEMP STONE CO INC\*, 4724.08, MATERIALS 164, DUB ROSS CO INC\*, 2147.70, GRADER BLADES 165, LAKELAND PETROLEUM, 1521.95, FUEL 166, BO S TIRE & WELDING, 100.00, TIRES 167, WILLIAMS DIVERSIFIED MATERIALS, INC, 1935.00, MATERIALS 168, SMITH PAVING LLC, 5508.00, CRACK SEAL PROJECT 169, NORTHERN SAFETY COMPANY INC, 624.11, SAFETY EQUIPMENT 170, LAKELAND PETROLEUM, 634.80, FUEL; RM&P 7, KELLPRO INC\*, 34.00, OFFICE SUPPLIES; SH Svc Fee 34, H K ELECTRIC LLC, 300.00, ELECTRICAL REPAIRS 35, OKLAHOMA AUTO GLASS, 268.00, VEHICLE REPAIR 36, PITNEY BOWES INC\*, 46.28, UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve solid waste request form. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to approve bid on County property to Beau Kibel in the amount of \$ 1.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT 120 AC) SEC. 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve bid on County property to Beau Kibel in the amount of \$1.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve bid on County property to Beau Kibel in the amount of \$ 1.00. Legal description as follows: N2 SW (UND 1/24 OF 1/9 INT 80AC) SEC 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve bid on County property to Bridget Jones in the amount of \$1.00. Legal description as follows: LTS 9-12 BLK 40 ORIGINAL PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to table bid # 2024-2024.10: Courthouse security cameras on or after 9:05am till the follow week for further review. By vote: Clark, aye; Hilton, aye; Furnas, aye.
18. Commissioners' activity reports: District 1 thanked fire department for all the work and responses to fire calls during the burn ban. Appreciated the veterans that came a participated in the events over the weekend. District is working on line-of-sight issues. Will be attending ACCO conference this week. District 2 reported routine maintenance. District 3 reported routine maintenance.
20. Jail inspection is scheduled for November 18, 2024 during the meeting.
21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #1944-1946. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve 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