

November 25, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 25, 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 20, 2024 at 11:12 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 special minutes of November 4, 2024 and regular minutes of November 18th, 2024. By vote: Hilton, aye; Clark, aye; Furnas.
4. Motion by Clark, second by Hilton, to approve the following claims: 2022-2023 TRIBAL ARPA FUNDS 11, JOHNSON CONTROLS FIRE PROTECTION, 517021.05, REPAIRS; 2024-2025CH Improv-ST 44, CUMMINS SOUTHERN PLAINS LLC, 1448.75, REPAIRS; General 992, ALERT 360, 29.95, MAINTENANCE AGREEMENT 993, PRODIGY, 2353.20, INMATE NUTRITION 994, PRODIGY, 2397.60, INMATE NUTRITION 995, PRODIGY, 2286.60, INMATE NUTRITION 996, PRODIGY, 2393.16, INMATE NUTRITION 997, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 998, CODE3 SECURITY, 1376.00, SECURITY SERVICES 999, A T & T MOBILITY, 485.49, PHONE BILL 1000, A T & T MOBILITY, 1886.01, PHONE BILL 1001, A T & T, 85.50, PHONE BILL 1002, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 1003, DONNA RICHARD, 891.67, TRAVEL EXPENSES 1004, REBA PALMER, 1032.05, TRAVEL EXPENSES 1005, REBA PALMER, 93.79, TRAVEL EXPENSES 1006, REBA PALMER, 265.02, TRAVEL EXPENSES 1007, REBA PALMER, 171.89, TRAVEL EXPENSES 1008, SPIRIT COX, 76.47, TRAVEL EXPENSES 1009, KIM MCCORD, 165.00, OFFICE CLEANING 1010, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1011, EMBASSY SUITES NORMAN, 440.00, LODGING 1012, RED DIRT ASSESSMENTS, 880.00, PROFESSIONAL SERVICES 1013, FOUR STATES MAINTENANCE*, 127.45, CLEANING SUPPLIES 1014, ALERT 360, 44.84, SECURITY SERVICES 1015, OK NATURAL GAS CO, 0.15, UTILITIES 1016, LAKELAND OFFICE SYSTEMS *, 46.87, CONTRACT BASE RATE CHARGE 1017, OTTAWA CO ELECTION BRD, 290.00, POLLING PLACE 1018, SOONER PRINTING*, 37.50, OFFICE SUPPLIES 1019, ALERT 360, 44.95, SECURITY SERVICES; Health 83, JEAN HOPKINS, 21.77, TRAVEL EXPENSES 84, JEREMY LAMB, 900.00, JANITORIAL SERVICES 85, TRACE CRAGHEAD, 450.00, LAWN CARE 86, ORKIN, 48.63, PEST CONTROL 87, RYNO DRAIN CLEANING SERVICE, 977.00, SERVICE CALL 88, TURNER & ASSOCIATES PLC*, 750.00, SERVICE AGREEMENT; Highway 633, HAMPTON INN & SUITES NORMAN, 593.10, LODGING 634, HAMPTON INN & SUITES NORMAN, 419.20, LODGING 635, KRISTA FOSTER, 335.01, TRAVEL EXPENSES 636, MIKE FURNAS, 297.27, TRAVEL EXPENSES 637, MIKE MOORE, 19.73, TRAVEL EXPENSES 638, CAPITAL ONE, 212.67, SUPPLIES 639, FASTENER SUPPLY COMPANY, 79.90, SUPPLIES 640, BOLT FIBER, 120.23, INTERNET SERVICE 641, LIBERTY UTILITY OKLAHOMA, 696.88, UTILITIES 642, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 643, CARDS NEO LLC, 106.63, TRASH SERVICE 644, KELLPRO INC*, 3117.55, SECURITY EQUIPMENT 645, SHERWIN-WILLIAMS*, 139.45, SUPPLIES 646, HAMPTON INN, 458.00, TRAVEL EXPENSES 647, HAMPTON INN, 458.00, TRAVEL EXPENSES 648, ROBERT CLARK, 285.42, TRAVEL EXPENSES 649, NE OK ELECTRIC CO-OP, 503.63, UTILITIES 650, LONGAN CONSTRUCTION CO*, 27840.10, ASPHALT 651, HAMPTON INN & SUITES NORMAN, 418.00, TRAVEL EXPENSES 652, SCOTT HILTON, 297.10, TRAVEL EXPENSES 653, CODA, 125.00, REGISTRATION FEE 654, OK DEPT OF AGRI FOOD & FORESTRY, 50.00, LICENSE RENEWAL 655, KUBOTA OF GROVE, 42.05, FILTERS 656, LIBERTY UTILITY OKLAHOMA,

311.41, UTILITIES 657, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 658, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL; Hwy-ST 207, KEMP STONE CO INC*, 741.83, MATERIALS 208, KEMP STONE CO INC*, 1861.83, MATERIALS 209, NOVUS GLASS, 480.00, REPAIRS 210, PB HOIDALE CO INC, 727.75, PARTS 211, SMITH PAVING LLC, 11144.00, ROAD PROJECT 212, BO S TIRE & WELDING, 65.00, TIRE REPAIRS 213, LAKELAND PETROLEUM, 1617.95, FUEL 214, FOUR STATE TRAILERS, 147.99, REPAIRS 215, LAKELAND PETROLEUM, 617.37, FUEL 216, M&J EQUIPMENT SERVICES LLP, 3927.91, REPAIRS 217, PREMIER TRUCK GROUP, 497.64, FILTERS 218, HERITAGE TRACTOR, 287.14, FILTERS 219, KEMP STONE CO INC*, 1218.25, MATERIALS 220, NEO CONCRETE & MATERIALS*, 452.00, CONCRETE 221, MIAMI INDUSTRIAL SUPPLY*, 298.07, PARTS 222, LAKELAND PETROLEUM, 1050.52, FUEL 223, SCISSORTAIL EXPRESS LUBE, 70.16, OIL CHANGE 224, M&J EQUIPMENT SERVICES LLP, 8324.60, VEHICLE REPAIR 225, M&J EQUIPMENT SERVICES LLP, 1055.90, VEHICLE REPAIR 226, KUBOTA OF GROVE, 259.78, PARTS; Rural Fire-ST 67, NE OK ELECTRIC CO-OP, 61.24, UTILITIES 68, DINGES PARTNERS GROUP LLC, 6560.00, FIREFIGHTING EQUIPMENT; SH Svc Fee 38, ALLEN SIGN STUDIO, LLC*, 125.00, SIGNS 39, PIONEER TRANSMISSION, 3885.00, VEHICLE REPAIR 40, AMAZON SERVICES LLC, 46.33, VEHICLE REPAIR 41, FIELDS, LANCE, 483.44, TRAVEL EXPENSES 42, VANCE FORD, 1133.18, VEHICLE REPAIR 43, OK SECRETARY OF STATE, 20.00, NOTARY APPLICATION FEE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

7. Motion by Clark, second by Hilton, to approve changes to the Agreement for use of the Ottawa County Courthouse Annex Community Room/Conference Room. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Furnas, to approve 324A claim form for the Windy Creek invoice in the amount of \$ 42,623.77. CIRB-258D(082)RB. NS 510 RD. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Intergovernmental Agreement for Government Services by and between Rogers County and Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve easements authorizing encroachment on properties: Property owner Russell Earls. Legal description as follows: W3/4 NW SW Sec. 1, Twp. 28, Range 23. By vote: Clark, aye; Hilton, aye; Furnas, aye.

16. Commissioners' activity reports: District 1 is working on line-of-sight issues. Equipment maintenance and repair. District 2 reported routine maintenance. District 3 reported routine maintenance.

18. Motion by Clark, second by Hilton, to approve transfer of appropriation account # 1566-6-44100-1110 to account #1566-6-4100-2005 in the amount of \$5,061.60, requested by Mike Furnas, District # 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2118-2145. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. 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