

December 16, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 16, 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 December 18th, 2024 at 10:48 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 9, 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 12, JOHNSON CONTROLS FIRE PROTECTION, 493582.68, REPAIRS; 2023-2024 Rural Fire-ST 169, TREASE WELDING SUPPLY INC*, 477.96, SHOP SUPPLIES; 2024-2025 General 1184, FLEETCOR TECHNOLOGIES*, 1139.49, FUEL 1185, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 1186, ALERT 360, 29.95, CAMERA EQUIPMENT 1187, FOUR STATES MAINTENANCE*, 754.61, JAIL SUPPLIES 1188, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 1189, PRODIGY, 1042.77, INMATE PHONE CARD 1190, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1191, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1192, SPARKLIGHT, 313.65, UTILITIES 1193, BOLT FIBER, 706.60, INTERNET SERVICE 1194, A T & T, 81.48, PHONE BILL 1195, SPIRIT COX, 48.64, TRAVEL EXPENSES 1196, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1197, CAPITAL ONE, 161.90, OFFICE SUPPLIES 1198, SPARKLIGHT, 238.20, CABLE SERVICE 1199, VSC FIRE & SECURITY, 425.00, REPAIRS 1200, HAMPTON INN & SUITES NORMAN, 209.00, TRAVEL EXPENSES 1201, WYANDOTTE TECHNOLOGIES, 6270.00, SECURITY EQUIPMENT 1202, CRAIG CO DETENTION CENTER, 25.00, JUVENILE DETENTION 1203, MIAMI NEWS-RECORD, 152.40, LEGAL NOTICE 1204, PREMIER AIR LLC, 9725.58, REPAIRS 1205, LAKELAND OFFICE SYSTEMS *, 14.41, CONTRACT BASE RATE CHARGE 1206, BOLT FIBER, 212.85, INTERNET SERVICE 1207, ACCO, 35.00, REGISTRATION FEE 1208, NATIONAL ASSOCIATION OF COUNTIES, 606.00, ANNUAL DUES; Health 95, AMAZON SERVICES LLC, 59.79, SUPPLIES 96, HOMETOWN WATER & COFFEE SERVICE, 32.00, SUPPLIES 97, QUILL CORPORATION*, 662.90, SUPPLIES 98, McKESSON MEDICAL-SURGICAL, 279.64, MEDICAL SUPPLIES 99, DIGI INTERNATIONAL INC DBA SMARTSENSE, 400.04, SUPPLIES; Highway 740, BOLT FIBER, 123.83, INTERNET SERVICE 741, LAKELAND PETROLEUM, 713.70, FUEL 742, LONNIE BOYD, 481.24, REPAIRS 743, CRITICAL TOOL, INC, 137.92, SAFETY EQUIPMENT 744, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 745, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 746, RED WING, 224.99, SAFETY EQUIPMENT 747, RED WING, 224.99, SAFETY EQUIPMENT 748, RED WING, 206.99, SAFETY EQUIPMENT 749, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 750, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 751, ACCO, 95.00, REGISTRATION FEE 752, AUTOMOTIVE OF FAIRLAND*, 74.20, PARTS 753, TINT N MORE*, 511.95, PARTS 754, LAKELAND OFFICE SYSTEMS *, 44.06, CONTRACT BASE RATE CHARGE 755, LAKELAND OFFICE SYSTEMS *, 39.63, CONTRACT BASE RATE CHARGE 756, BOLT FIBER, 118.45, INTERNET SERVICE 757, LAKELAND OFFICE SYSTEMS *, 195.00, CONTRACT BASE RATE CHARGE 758, AAVCOR, 330.00, DRUG & ALCOHOL TESTING 759, FAIRLAND PUBLIC WORKS*, 71.07, UTILITIES 760, A T & T MOBILITY, 46.81, CELL PHONE 762, CITY OF MIAMI, 26.76, UTILITIES 763, CITY OF MIAMI, 26.76, UTILITIES 764, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 765, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 766, OK DEPT OF

TRANSPORTATION*, 1755.08, LEASE PAYMENT 767, CINTAS CORPORATION, 72.35, MEDICAL SUPPLIES 768, ACE HARDWARE, 30.96, OFFICE SUPPLIES 769, HUGHES LUMBER CO*, 13.29, SHOP SUPPLIES; Hwy-ST 254, VANCE FORD, 105.84, REPAIRS 255, SOUTHERN TIRE MART*, 4733.88, TIRES 256, B & L WATERWORKS SUPPLY*, 30.90, EQUIPMENT 257, ACE HARDWARE, 23.98, REPAIRS 258, PREMIER TRUCK GROUP, 779.99, REPAIRS 259, M&J EQUIPMENT SERVICES LLP, 825.84, VEHICLE REPAIR 260, M&J EQUIPMENT SERVICES LLP, 534.08, VEHICLE REPAIR 261, M&J EQUIPMENT SERVICES LLP, 5268.00, REPAIRS 262, B & B AUTO SUPPLY INC*, 145.39, FILTERS; Rural Fire-ST 78, ESO SOLUTIONS INC, 2537.66, SUBSCRIPTION 79, A T & T, 436.93, PHONE BILL; SH Svc Fee 48, ACTION GRAPHICS PRINTING*, 161.99, OFFICE SUPPLIES 49, VANCE FORD, 105.30, VEHICLE REPAIR 51, BANK OF AMERICA, 187.00, COMPUTER EQUIPMENT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve transcript of proceedings on County property to John Dixon in the amount of \$1.00. Legal description as follows: SE NW (UND3/32 INT) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale in the amount of \$1.00 to John Dixon. Legal description as follows: SE NW (UND3/32 INT) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve updated inventory list from the Ottawa County Sheriff's office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve purchase card payment approval form in the amount of \$187.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve to open and award Bid #2024-2025.11: Asphalt, according to closest proximity and availability: APAC, LONGAN CONSTRUCTION, TULSA ASPHALT, EMERY SAPP, LOGAN COUNTY AND BETTIS ASPHALT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to open and award Bid #2024-2025.12: Bridge materials, according to closet proximity and availability: RR YARD AND WHEELER METALS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to open and award Bid #2024-2025.13: Grader Blades, according to closest proximity and availability: KIRBY SMITH, DUB ROSS CO., VALK MGF., FABIC, CL BOYD, PSPW AND YELLOWHOUSE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to open and award Bid #2024-2025.14: Pipe, according to closest proximity and availability: KIRBY SMITH, DUB ROSS CO., VALK MGF., FABIC, CL BOYD, PSPW AND YELLOWHOUSE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to open and award Bid #2024-2025.15: Ready Mix Concrete according to closest proximity and availability: LONGAN CONSTRUCTION AND NEO CONCRETE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to open and possible award Bid #2024-2025.16: Road Material according to closest proximity and availability: APAC, WILLIAMS DIVERSIFIED, KEMP STONE, MIDWEST MINERALS, AND CENTRAL SALT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to open and possible award Bid #2024-2025.17: Road Oil and emulsion according to closest proximity and availability: COSTAL ENERGY, ERGON EMULSIONS, WRIGHT, AND VANCE BROTHERS. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to open and possible award Bid #2024-2025.18: Ballot printing to MIDWEST PRINTING. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to table Bid #2024-2025.19: Janitorial Services for Courthouse and Annex. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton to approve the following checks for deposit: Check #109268573 from the State of Oklahoma in the amount of \$250,000.00 to the Ottawa County Sheriff for Assistance Grant. Check #002608 in the amount of \$589.50 from the Ottawa County Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve the following monthly report submitted by various county offices: Ottawa County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Commissioner reports: District 1 reported line of sight to keep roads safe, report of another stolen stop sign. District 2 reported routine maintenance. District 3 Road upkeep, ready for travel, and routine maintenance.
29. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2344-2360. By vote: Hilton, aye; Clark, aye; Furnas, aye.
30. 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 American