

December 3, 2024

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, December 3, 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 26, 2024 at 12:41 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 Clark, second by Hilton, to approve regular minutes of November 25th, 2024. By vote: Hilton, aye; Clark, aye; Furnas.

4. Motion by Clark, second by Hilton, to approve the following claims: 2024-2025 ARPA 2021 8, BOB MOORE FORD LLC, 62302.00, VEHICLE PURCHASE 9, BOB MOORE FORD LLC, 78655.00, VEHICLE PURCHASE; CH Improv-ST 45, MIAMI SPECIAL UTILITY AUTHORITY, 8062.55, UTILITIES; General 1126, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1127, QUILL CORPORATION*, 274.95, OFFICE SUPPLIES 1128, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1129, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1130, QUILL CORPORATION*, 275.12, OFFICE SUPPLIES 1131, QUILL CORPORATION*, 108.12, OFFICE SUPPLIES 1132, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1133, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1134, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1135, HAMPTON INN & SUITES NORMAN, 209.00, TRAVEL EXPENSES 1136, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 1137, FOUR STATE AIRCO, 1550.00, REPAIRS 1138, CUMMINS SOUTHERN PLAINS LLC, 1252.56, MAINTENANCE AGREEMENT 1139, MIAMI SPECIAL UTILITY AUTHORITY, 1304.96, UTILITIES 1140, MIAMI SPECIAL UTILITY AUTHORITY, 254.15, UTILITIES 1141, MIAMI NEWS-RECORD, 224.80, LEGAL NOTICE 1142, MIAMI NEWS-RECORD, 131.25, LEGAL NOTICE 1143, LAKELAND OFFICE SYSTEMS *, 14.22, CONTRACT BASE RATE CHARGE 1144, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES; Highway 703, KRISTA FOSTER, 48.56, TRAVEL EXPENSES 704, MIKE FURNAS, 20.26, TRAVEL EXPENSES 705, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL 706, ROBERT CLARK, 39.93, TRAVEL EXPENSES 707, ACCO, 95.00, REGISTRATION FEE 708, ACCO, 35.00, REGISTRATION FEE 709, LAKELAND OFFICE SYSTEMS *, 120.39, CONTRACT BASE RATE CHARGE 710, SCOTT HILTON, 34.76, TRAVEL EXPENSES 711, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 712, CAPITAL ONE, 218.32, SUPPLIES 713, ESSENCE CHEMICAL LLC, 437.91, SHOP SUPPLIES 714, FOUR STATE TRAILERS, 17.99, REPAIRS 715, BOLT FIBER, 199.99, UTILITIES 716, JOHN FABICK TRACTOR CO*, 11950.00, EQUIPMENT; Hwy-ST 227, MIDWEST MINERAL INC / BANK OF AMERICA, 1775.52, MATERIALS 228, APAC-CENTRAL INC, 5957.64, ASPHALT 229, IRON WORKS STEEL SUPPLY LLC, 678.00, MATERIALS 230, BO S TIRE & WELDING, 15.00, TIRE REPAIRS 231, COLE EXCAVATING INC, 1230.00, MATERIALS 232, COLE EXCAVATING INC, 930.00, MATERIALS 233, B & B AUTO SUPPLY INC*, 3322.86, PARTS 234, WALLIS LUBRICANT LLC*, 1100.80, PARTS 235, KEMP STONE CO INC*, 1935.78, MATERIALS 236, KEMP STONE CO INC*, 2357.59, MATERIALS 237, KEMP STONE CO INC*, 1094.02, MATERIALS 238, LAKELAND PETROLEUM, 326.26, FUEL; RM&P 12, MIDWEST PRINTING CO*, 52.00, OFFICE SUPPLIES; SH Svc Fee 44, CUMMINS SOUTHERN PLAINS LLC, 1130.50, REPAIRS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Ottawa Board of County Commissioners Meeting Calendar Year for 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County Holiday Calendar Year for 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Furnas, to approve Ottawa County Assessor's inventory list. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve Ottawa County Sheriff's office for items to be surplus and removed from the Sheriff's inventory. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from the County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve Cash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,856.33 1102-6-4100-4130 - LEASE RENTAL \$ 6,238.91 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,575.62 1102-6-4200-2005 - M&O \$ 6,238.90 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,499.39 1102-6-4300-4130 - LEASE RENTAL \$ 6,238.90 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,950.01 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,950.02 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,950.02 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,453.03 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,111.20 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,600.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 3,251.35 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,620.29 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 340.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 71,982.24 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 47,114.22 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 47,114.23 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 47,114.23 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,215.26 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,119.29 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,189.64 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,142.24 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,166.15 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,164.82 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,147.08 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,131.69 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,179.64 7205-1-1400-2005 - LAW LIBRARY \$ 987.13 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 153.44 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,547.18 7605-5-6400-6210 - EDUCATIONAL TRUST AUTHORITY \$ 10,745.00 By vote: Clark, aye; Hilton, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve monthly reports submitted by Health Department and Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Commissioners' activity reports: District 1 reported citizen having been calling in to about needs and safety concerns, working on line-of-sight issues. Routine maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.
20. 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
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