

December 9, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 9th, 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 3rd, 2024 at 2:06 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 December 3rd, 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 46, H K ELECTRIC LLC, 453.88, REPAIRS 47, H K ELECTRIC LLC, 872.79, ELECTRICAL REPAIRS 48, BANCFIRST, 33624.00, BOND PAYMENT 49, OK DEPT OF ENV QUALITY, 304.64, PERMIT 50, TELECOMP HOLDING INC, 3026.51, PHONE BILL; General 1145, FLEETCOR TECHNOLOGIES*, 1204.48, FUEL 1146, FLEETCOR TECHNOLOGIES*, 902.64, FUEL 1147, NEO PEST CONTROL, 450.00, PEST CONTROL 1148, DIAMOND PHARMACY SERVICE*, 610.93, INMATE PRESCRIPTIONS 1149, O REILLY AUTOMOTIVE INC, 794.45, VEHICLE MAINTENANCE 1150, O REILLY AUTOMOTIVE INC, 787.45, VEHICLE MAINTENANCE 1151, CLEARWATER ENTERPRISE, 500.91, UTILITIES 1152, MIAMI SPECIAL UTILITY AUTHORITY, 8109.01, UTILITIES 1153, MIAMI SPECIAL UTILITY AUTHORITY, 154.57, UTILITIES 1154, CODE3 SECURITY, 1032.00, SECURITY SERVICES 1155, A T & T MOBILITY, 2311.59, PHONE BILL 1156, A T & T, 80.34, PHONE BILL 1157, A T & T, 899.77, PHONE BILL 1158, TELECOMP HOLDING INC, 795.03, PHONE BILL 1159, A T & T, 460.55, PHONE BILL 1160, A T & T, 146.78, PHONE BILL 1161, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1162, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1163, A T & T, 116.70, PHONE BILL 1164, 4-H MALL /NATIONAL 4-H COUNCIL, 164.95, SUPPLIES 1165, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1166, LAKELAND OFFICE SYSTEMS *, 110.20, CONTRACT BASE RATE CHARGE 1167, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1168, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1169, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1170, LOCKE SUPPLY*, 427.05, PARTS 1171, ACE HARDWARE, 125.79, PARTS 1172, COMDATA, 102.33, FUEL 1173, LISA HILL, 2160.00, JANITORIAL SERVICES 1174, FOUR STATES MAINTENANCE*, 733.90, MAINTENANCE AGREEMENT 1175, LISA HILL, 144.00, JANITORIAL SERVICES 1176, BOLT FIBER, 252.97, INTERNET SERVICE 1177, BOLT FIBER, 642.97, INTERNET SERVICE 1178, A T & T, 381.75, PHONE BILL 1179, AMERICAN NEWSPAPER INC, 129.10, LEGAL NOTICE 1180, TELECOMP HOLDING INC, 622.10, PHONE BILL 1181, SPARKLIGHT, 105.56, PHONE BILL 1182, COMDATA, 188.01, FUEL 1183, AMAZON SERVICES LLC, 16.98, OFFICE SUPPLIES; Health 89, MARISOL BARBOSA, 127.43, TRAVEL EXPENSES 90, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 91, OK NATURAL GAS CO, 208.03, UTILITIES 92, OTTAWA CO TREASURER, 4933.99, REVALUATION COST 93, VIP VOICE SERVICES, 2260.00, PHONE BILL 94, MIAMI SPECIAL UTILITY AUTHORITY, 1119.55, UTILITIES; Highway 717, U S CELLULAR, 133.30, CELL PHONE 718, SPRINGDALE TRACTOR CO., 203.19, REPAIRS 719, ACE HARDWARE, 445.85, SUPPLIES 720, BO S TIRE & WELDING, 450.00, REPAIRS 721, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 722, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 723, M & D LUMBER, 138.50, SUPPLIES 724, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 725, AMAZON SERVICES LLC, 59.90, SUPPLIES 726, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 727, KEMP STONE CO

INC*, 841.87, MATERIALS 728, NORTHEAST TECH, 3000.00, TRAINING 729, WELCH STATE BANK*, 534.50, LEASE PURCHASE 730, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 731, WELCH STATE BANK*, 364.54, LEASE PURCHASE 732, BARCO MUNICIPAL INC*, 211.89, SIGNS 733, KATNER MILLS*, 1392.45, EQUIPMENT MAINTENANCE 734, OTTAWA COUNTY TAG OFFICE, 25.00, CDL LICENSE 735, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 736, ACE HARDWARE, 27.99, REPAIRS 737, PREMIER TRUCK GROUP, 676.50, REPAIRS 738, REPUBLIC SERVICES #393*, 95.35, TRASH SERVICE 739, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL; Hwy-ST 239, JOHN FABICK TRACTOR CO*, 1137.84, REPAIRS 240, MIAMI INDUSTRIAL SUPPLY*, 171.57, REPAIRS 241, MIDWEST MINERAL INC / BANK OF AMERICA, 3946.82, MATERIALS 242, O REILLY AUTOMOTIVE INC, 681.92, REPAIRS 243, NOVUS GLASS, 480.00, REPAIRS 244, O REILLY AUTOMOTIVE INC, 804.72, EQUIPMENT MAINTENANCE 245, LAKELAND PETROLEUM, 1424.80, FUEL 246, ACE HARDWARE, 7.99, SHOP SUPPLIES 247, LAKELAND PETROLEUM, 1409.19, FUEL 248, APAC-CENTRAL INC, 4176.78, ASPHALT 249, TAKE TEN TIRE & SERVICE, 946.94, TIRES 250, KEMP STONE CO INC*, 1014.11, MATERIALS 251, KEMP STONE CO INC*, 1715.03, MATERIALS 252, KEMP STONE CO INC*, 692.77, MATERIALS 253, LAKELAND PETROLEUM, 403.77, FUEL; Rural Fire-ST 69, WELCH STATE BANK*, 744.17, LEASE PURCHASE 70, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 71, WELCH STATE BANK*, 461.91, LEASE PAYMENT 72, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 73, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 74, LAKELAND PETROLEUM, 878.85, PROPANE 75, WELCH STATE BANK*, 970.87, LEASE PURCHASE 76, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 77, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 45, H K ELECTRIC LLC, 385.00, REPAIRS 46, OK NATURAL GAS CO, 10.97, UTILITIES 47, PAYTONS AUTOMOTIVE LLC, 110.00, REPAIRS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of county property acquired at resale in the amount of \$1.00 to Tammy Briscoe. Legal description as follows: LTS 25-26, BLK 123 Original Plat 1, 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 of county property acquired at resale to Tammy Briscoe. Legal description as follows: LTS 25-26, BLK 123 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Furnas, to approve transcript of proceeding on sale of county property acquired at resale in the amount of \$1.00 to Tammy Briscoe. Legal description as follows: S17' LT 22 & N16' LT 23, BLK 123 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve County Deed of county property acquired at resale to Tammy Briscoe. Legal description as follows: S17' LT 22 & N16' LT 23, BLK 123 Original Plat 1, 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 monthly report submitted by the County Clerk's office. By vote: Clark, aye; Hilton, aye; Furnas, aye.

16. Commissioners' activity reports: District 1 report speed limit lowered at new Quapaw housing addition. Requested by the Quapaw Nation. Working on line-of-sight issues. Request

that if citizens see any illegal dumping to report it to the authorities. District 2 reported routine maintenance. District 3 reported routine maintenance.

19. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2288-2295. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Miami News Record