

February 24, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 24, 2025 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 February 20, 2025 at 10:09 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 by Clark, second by Hilton, to approve regular minutes of February 10, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2024-2025 ARPA 2021 13, SPRINGDALE TRACTOR CO., 6112.28, EQUIPMENT; CH Improv-ST 79, AMAZON SERVICES LLC, 307.19, SUPPLIES 80, AMAZON SERVICES LLC, 92.94, SIGNS 81, AMAZON SERVICES LLC, 170.91, ELECTRICAL REPAIRS 82, FOUR STATE AIRCO, 650.00, REPAIRS 83, TELECOMP HOLDING INC, 3043.18, PHONE BILL 84, A T & T, 149.32, INTERNET SERVICE; General 1678, BANK OF AMERICA, 727.43, REGISTRATION FEE 1679, FLEETCOR TECHNOLOGIES*, 758.69, FUEL 1680, FLEETCOR TECHNOLOGIES*, 1142.99, FUEL 1681, FLEETCOR TECHNOLOGIES*, 985.13, FUEL 1682, FLEETCOR TECHNOLOGIES*, 1153.96, FUEL 1683, FLEETCOR TECHNOLOGIES*, 1040.42, FUEL 1684, FLEETCOR TECHNOLOGIES*, 1114.21, FUEL 1685, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1686, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 1687, OK NATURAL GAS CO, 247.78, UTILITIES 1688, CLEARWATER ENTERPRISE, 1472.88, UTILITIES 1689, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1690, A T & T, 80.36, PHONE BILL 1691, A T & T, 23.12, UTILITIES 1692, A T & T MOBILITY, 68.24, INTERNET SERVICE 1693, MIDWEST PRINTING CO*, 608.33, OFFICE SUPPLIES 1694, SPARKLIGHT, 246.46, CABLE SERVICE 1695, BECKY SMITH, 415.18, TRAVEL EXPENSES 1696, RED DIRT ASSESSMENTS, 3776.00, PROFESSIONAL SERVICES 1697, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1698, LOCKE SUPPLY*, 31.99, PARTS 1699, ACE HARDWARE, 186.50, PARTS 1700, COMDATA, 152.63, FUEL 1701, CAPITAL ONE, 130.31, SUPPLIES 1702, FOUR STATES MAINTENANCE*, 25.38, CLEANING SUPPLIES 1703, ACE HARDWARE, 836.88, PARTS 1704, FOUR STATES MAINTENANCE*, 72.60, CLEANING SUPPLIES 1705, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 1706, TELECOMP HOLDING INC, 622.14, PHONE BILL 1707, A T & T MOBILITY, 46.81, PHONE BILL 1708, A T & T, 114.32, INTERNET SERVICE 1709, MIAMI NEWS-RECORD, 274.65, LEGAL NOTICE 1710, BOLT FIBER, 212.85, INTERNET SERVICE 1711, LAKELAND OFFICE SYSTEMS *, 25.20, CONTRACT BASE RATE CHARGE 1712, COMDATA, 190.63, FUEL 1713, A T & T MOBILITY, 809.56, PHONE BILL; Health 144, SALLIE SILLS, 38.50, TRAVEL EXPENSES 145, HOMETOWN WATER & COFFEE SERVICE, 34.50, SERVICE AGREEMENT 146, JEREMY LAMB, 900.00, JANITORIAL SERVICES 147, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 148, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 149, TRACE CRAGHEAD, 450.00, LAWN CARE 150, AMAZON SERVICES LLC, 4541.92, SUPPLIES 151, AMAZON SERVICES LLC, 37.99, SUPPLIES 152, CAPITAL ONE, 19.81, SUPPLIES 153, QUILL CORPORATION*, 202.32, SUPPLIES; Highway 1042, KRISTA FOSTER, 354.99, TRAVEL EXPENSES 1043, MIKE FURNAS, 328.06, TRAVEL EXPENSES 1044, HAMPTON INN &

SUITES NORMAN, 440.00, LODGING 1045, CAPITAL ONE, 152.35, SUPPLIES 1046, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1047, TELECOMP HOLDING INC, 144.25, PHONE BILL 1048, OTA-PLATEPAY, 10.50, TURNPIKE TOLLS 1049, HY-FLO EQUIPMENT CO*, 15495.00, EQUIPMENT 1050, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1051, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1052, SPRINGDALE TRACTOR CO., 16219.18, EQUIPMENT 1053, AMAZON SERVICES LLC, 41.80, SUPPLIES 1054, AMAZON SERVICES LLC, 82.60, UNIFORMS 1055, TELECOMP HOLDING INC, 146.56, PHONE BILL 1056, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1057, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1058, 59 METAL SALES, 458.71, PARTS 1059, HUGHES LUMBER CO*, 22.18, PARTS 1060, MIDWEST WHEEL COMPANIES INC, 350.87, TOOLS 1061, MIDWEST WHEEL COMPANIES INC, 1491.13, TOOLS 1062, CAPITAL ONE, 19.98, SUPPLIES 1063, TELECOMP HOLDING INC, 189.27, PHONE BILL 1064, CITY OF MIAMI, 28.05, UTILITIES 1065, A T & T MOBILITY, 46.81, CELL PHONE 1066, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1067, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1068, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1069, HUGHES LUMBER CO*, 235.46, MATERIALS 1070, MIDWEST WHEEL COMPANIES INC, 24.78, REPAIRS 1071, OTTAWA CO RWD #4, 37.50, UTILITIES 1072, H K ELECTRIC LLC, 578.21, REPAIRS 1073, HUGHES LUMBER CO*, 52.69, BUILDING 1074, MIAMI INDUSTRIAL SUPPLY*, 128.96, REPAIRS; Hwy-ST 384, BILLS ELECTRIC INC, 2786.49, REPAIRS 385, AGRILAND FS INC, 8251.92, FUEL 386, MIDWEST MINERAL INC / BANK OF AMERICA, 6849.35, MATERIALS 387, O REILLY AUTOMOTIVE INC, 739.54, EQUIPMENT MAINTENANCE 388, LONGAN CONSTRUCTION CO*, 1704.00, ASPHALT 389, WARREN, LLC, 2047.78, REPAIRS 390, LAKELAND PETROLEUM, 1269.18, FUEL 391, FASTENAL CO*, 117.04, PARTS 392, TRACTOR SUPPLY CREDIT PLAN, 126.79, REPAIRS 393, KEMP STONE CO INC*, 277.92, MATERIALS 394, LAKELAND PETROLEUM, 6897.50, FUEL 395, M&J EQUIPMENT SERVICES LLP, 7757.65, REPAIRS 396, M&J EQUIPMENT SERVICES LLP, 804.56, VEHICLE REPAIR 397, M&J EQUIPMENT SERVICES LLP, 859.97, VEHICLE REPAIR 398, M&J EQUIPMENT SERVICES LLP, 975.35, VEHICLE REPAIR 399, LAKELAND PETROLEUM, 835.78, FUEL; Resale 101, REEVES, TABITHA A., 3723.01, Payroll 102, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS 103, EGID, 801.46, INSURANCE PREMIUMS 104, OKLAHOMA TAX COMMISSION, 135.00, PAYROLL TAXES 105, OPERS, 960.00, RETMT CONTRIBUTIONS 106, WELCH STATE BANK, 1058.54, PAYROLL TAXES 107, LAKELAND FINANCIAL SERVICES, 479.00, CONTRACT BASE RATE CHARGE 108, OMECORP LLC, 255.00, OFFICE SUPPLIES 109, U S POST OFFICE, 30.93, POSTAGE; Rural Fire-ST 105, CASCO INDUSTRIES INC*, 8092.00, REPAIRS 106, A T & T, 437.04, PHONE BILL; SH Svc Fee 100, SOONER PRINTING*, 25.00, OFFICE SUPPLIES 101, BOLT FIBER, 332.25, INTERNET SERVICE 102, SPARKLIGHT, 336.61, UTILITIES 103, TELECOMP HOLDING INC, 795.07, PHONE BILL 104, A T & T, 139.33, INTERNET SERVICE 105, A T & T, 85.50, PHONE BILL 106, A T & T MOBILITY, 454.26, PHONE BILL 107, A T & T MOBILITY, 485.49, PHONE BILL 108, A T & T MOBILITY, 2311.82, PHONE BILL 109, SPRINGFIELD GROCER CO INC*, 883.99, JAIL SUPPLIES By vote: Clark, aye; Hilton, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Clark, aye; Hilton, aye; Furnas, aye.
6. Motion by Clark, second by Hilton, to approve Ottawa County Purchase Card payment in the amount of \$ 914.43. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. In Citizen's participation or comments: Kathy Enyart, OSU Extension Office invited people to go view the Expo building at the fairground. The City of Miami has been upgrading the building.
9. Motion by Clark, second by Hilton, to approve appointment of Devin Douthit, Highway District #1 as a member of the Ottawa County Free Fair Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Furnas, second by Hilton, to approve Resolution # 2025.24: Disposing of Equipment. Ottawa County District #2 requesting to surplus or scrap flat bed for pickup truck. By vote: Hilton, aye; Furnas, aye; Clark, aye.
11. Motion by Furnas, second by Hilton, to approve Resolution # 2025.25: Disposing of equipment. Ottawa County District # 2 requesting to surplus or scrap water pump. By vote: Furnas, aye; Hilton, aye; Clark, aye.
12. Motion by Clark, second by Hilton, to approve ODOT form 324a from the Department of Transportation for State/Federal Project # J3-1770(005)RB, State Utility J/P # 31170, State/US Highway # 120 Road to the City of Miami in the amount of \$ 475,997.75. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve Supplement 1 for Utility Relocation Coordination Services on the Cayuga Road Project-North Side, Requested by Guy Engineering. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve lease purchasing of body cameras using State of Oklahoma Contract pricing from Axon Enterprise in the amount of \$ 93,344.58. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve the following transfer of appropriations: Fund #1223 to 1226 in the amount of \$50,247.00 for Sheriff's Department; Fund #1223 to 1226 in the amount of \$ 66,984.46 for Sheriff's Department; 0001-1-2000-2999 to 0001-1-2200-2005 in the amount of \$ 22.20 for the Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Commissioners' activity reports: District 1 reported they survived the snow storm. Comm. Furnas, appreciates all the emergency personnel that worked during the storm. Acco will be meeting and discussion the County's insurance. District 2 reported routine maintenance. District 3 reported cleaning salt and sand from trucks and equipment. Routing maintenance.
25. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3176-3193. By vote: Hilton, aye; Clark, aye; Furnas, aye.
- 26.. 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

