

February 3, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, February 3<sup>rd</sup>, 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 January 29<sup>th</sup>, 2025 at 2:51 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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 January 27, 2025. By vote: Hilton, aye; Clark, aye; Furnas.
4. Motion by Clark, second by Hilton, to approve the following claims: 2024-2025 CH Improv-ST 64, STRONGHOLD DATA LLC, 526.71, PHONE BILL 65, OK NATURAL GAS CO, 91.89, UTILITIES 66, CAPITAL ONE, 656.98, COMPUTER EQUIPMENT 67, CAPITAL ONE, 892.17, COMPUTER EQUIPMENT; General 1606, NEO PEST CONTROL, 450.00, PEST CONTROL 1607, CODE3 SECURITY, 1376.00, SECURITY SERVICES 1608, A T & T MOBILITY, 2311.59, PHONE BILL 1609, STRONGHOLD DATA LLC, 863.11, PHONE BILL 1610, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1611, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 1612, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 1613, STRONGHOLD DATA LLC, 126.71, PHONE BILL 1614, OK NATURAL GAS CO, 329.23, UTILITIES 1615, A T & T, 445.86, PHONE BILL 1616, MIAMI NEWS-RECORD, 237.90, LEGAL NOTICE 1617, WELCH STATE BANK, 749.71, PAYROLL TAXES 1618, CAPITAL ONE, 302.40, OFFICE SUPPLIES 1619, CAPITAL ONE, 314.79, OFFICE SUPPLIES 1620, CAPITAL ONE, 470.11, OFFICE SUPPLIES; Health 127, HENRY KRAFT INC\*, 109.62, SUPPLIES 128, OK NATURAL GAS CO, 533.79, UTILITIES 129, VIP VOICE SERVICES, 2560.80, PHONE BILL; Highway 972, OTA-PLATEPAY, 4.40, TURNPIKE TOLLS 973, ALERT 360, 208.59, SECURITY SERVICES 974, RED WING, 211.49, SAFETY EQUIPMENT 975, RED WING, 211.49, SAFETY EQUIPMENT 976, RED WING, 260.99, SAFETY EQUIPMENT 977, COLE'S EQUIPMENT RENTAL, 140.00, EQUIPMENT RENTAL 978, HY-FLO EQUIPMENT CO\*, 1064.52, REPAIRS 979, ROBERT CLARK, 154.10, TRAVEL EXPENSES 980, SCOTT HILTON, 139.88, TRAVEL EXPENSES 981, HUGHES LUMBER CO\*, 89.50, PARTS 982, PAVEMENT TECHNOLOGIES INT CORP, 10750.00, EQUIPMENT 983, ACE HARDWARE, 146.25, PARTS 984, YELLOWHOUSE MACHINERY CO, 1195.83, REPAIRS 985, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 986, BOLT FIBER, 199.99, UTILITIES 987, ACE HARDWARE, 135.97, SHOP SUPPLIES; Hwy-ST 332, LAKELAND PETROLEUM, 1078.57, FUEL 333, ACE HARDWARE, 30.98, REPAIRS 334, EQUIPMENTSHARE.COM INC, 10145.26, REPAIRS 335, KEMP STONE CO INC\*, 2662.65, MATERIALS 336, B & B AUTO SUPPLY INC\*, 131.88, PARTS 337, LAKELAND PETROLEUM, 1424.50, FUEL; SH Svc Fee 82, PREMIER AIR LLC, 2557.42, MAINTENANCE AGREEMENT 83, PAYTONS AUTOMOTIVE LLC, 2572.45, REPAIRS 84, AMAZON SERVICES LLC, 91.58, VEHICLE REPAIR 85, PREMIER AIR LLC, 3726.67, ELECTRICAL REPAIRS 86, PAYTONS AUTOMOTIVE LLC, 329.28, VEHICLE REPAIR 87, A T & T, 899.77, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. Motion by Hilton, second by Furnas, to approval Memorandum of Understanding between land owner David Demmitt and Ottawa County District 2 to establish the understanding of the dumping of rock and dirt. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Hilton, second by Furnas, to approve Resolution 2025.15: District #2 disposing of equipment. Dynapac Roller Model CC12212 series, serial #60110852. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Hilton, second by Furnas, to approve Resolution 2025.16: District #2 disposing of equipment. Ingersoll Rand SD100D-84” SERIAL #141336. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Hilton, second by Furnas, to approve Resolution 2025.17: District #2 disposing of equipment. 1995 International Dump Truck Model 920, serial #2HSEMAL3R3SC023547. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Hilton, second by Furnas, to approve Resolution 2025.18: District #2 disposing of equipment. 2004 Sterling Dump Truck model #LT8, serial #2FZHAWAK44AM35216. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Hilton, second by Furnas, to approve Resolution 2025.19: District #2 disposing of equipment. 2004 Sterling Dump Truck LT8500, serial #2FZHAWAK84AM35218. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SW SE (UND ½ OF ½ OF 1/60 INT 40 AC) SE SW (UND ½ OF 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SW SE (UND ½ OF 1/60 INT 40 AC) NW SE (UND ½ OF 3/20 OF 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: NW SE (UND ½ OF ½ OF 3/20 OF 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SE SW (UND ½ OF 3/20 OF 1/60 INT 40 AC) SEC 20 TWP 29 RNG 25. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve bid on County property by Dalton Deshazer, in the amount of \$10.00. Legal description as follows: SW NW (UND 1/72 INT 40 AC) SEC 17 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve bid on County property by Paul Dopuch in the amount of \$1.00. Legal description as follows: LT 8, BLK 5, JOHNSON ADDITION. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve bid on County property by Paul Dopuch in the amount of \$1.00. Legal description as follows: LT 9, BLK 21, ORIGINAL PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Clark, aye; Hilton, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve ash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 5,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 8,146.65 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 5,000.00 1102-6-4200-2005 - M&O \$ 8,972.67 1102-6-4200-4302 - REAP-D2 \$ 60,761.13 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4300-1310 - TRAVEL \$ 5,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 4,405.25 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,947.60 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,947.60 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,947.60 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,782.68 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 250.00

1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 419.05 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 6,972.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 40,000.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,250.64 1223-2-0400-2005 - COMMISSARY \$ 126,309.87 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 16,631.15 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 330.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 72,982.49 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 47,269.57 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 47,269.58 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 47,269.57 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,165.99 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,146.71 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,157.66 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,152.00 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,155.35 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,156.41 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,152.63 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,149.31 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,159.51 7205-1-1400-2005 - LAW LIBRARY \$ 917.37 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 213.65 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,178.64 By vote: Clark, aye; Hilton, aye; Furnas, aye.

24. Motion by Clark, second by Hilton, to approve monthly reports submitted by the County Clerk, Health Department, Assessor, Election Board and Treasurer office. By vote: Clark, aye; Hilton, aye; Furnas, aye.

25. Motion by Clark, second by Hilton, to approve transfer of appropriations: #1574-2-0400-2005 into #0001-1-2000-2999 in the amount of \$81,104.95 from the Sheriff's office. By vote: Clark, aye; Hilton, aye; Furnas, aye.

27. Commissioners' activity reports: District 1 reports health advisors from the State of Oklahoma warn flu is high through-out the state. Working on line-of-sight issues. District 2 reported routine maintenance. District 3 reported routine maintenance.

30. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: # 2971-2977. By vote: Hilton, aye; Clark, aye; Furnas, aye.

31. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, Ottawa County Clerk  
The Afton American