

March 4th, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, March 4th, 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 26th, 2025 at 1:57 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 by Clark, second by Hilton, to approve regular minutes of February 24th, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 CH Improv-ST 85, AMAZON SERVICES LLC, 38.55, ELECTRICAL REPAIRS 86, AMAZON SERVICES LLC, 251.95, COMPUTER EQUIPMENT 87, AMAZON SERVICES LLC, 66.95, COMPUTER EQUIPMENT 88, AMAZON SERVICES LLC, 67.50, COMPUTER EQUIPMENT 89, MIAMI SPECIAL UTILITY AUTHORITY, 9424.26, UTILITIES 90, OK NATURAL GAS CO, 83.59, UTILITIES; General 1820, FLEETCOR TECHNOLOGIES*, 1118.78, FUEL 1821, DIAMOND PHARMACY SERVICE*, 808.34, INMATE PRESCRIPTIONS 1822, PRODIGY, 2288.08, INMATE NUTRITION 1823, PRODIGY, 2286.60, INMATE NUTRITION 1824, PRODIGY, 2594.44, INMATE NUTRITION 1825, PRODIGY, 2178.56, INMATE NUTRITION 1826, PRODIGY, 2029.08, INMATE NUTRITION 1827, PRODIGY, 1844.08, INMATE NUTRITION 1828, PRODIGY, 1995.04, INMATE NUTRITION 1829, PRODIGY, 2251.08, INMATE NUTRITION 1830, PRODIGY, 1351.94, INMATE PHONE CARD 1831, PRODIGY, 5036.79, COMMISSARY 1832, PRODIGY, 1653.45, INMATE PHONE CARD 1833, PRODIGY, 5527.19, 1834, CLEARWATER ENTERPRISE, 2694.16, UTILITIES 1835, MIAMI SPECIAL UTILITY AUTHORITY, 297.63, UTILITIES 1836, MIAMI SPECIAL UTILITY AUTHORITY, 13151.25, UTILITIES 1837, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1838, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1839, QUILL CORPORATION*, 151.96, OFFICE SUPPLIES 1840, CAPITAL ONE, 194.04, OFFICE SUPPLIES 1841, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 1842, LAKELAND OFFICE SYSTEMS *, 58.53, CONTRACT BASE RATE CHARGE 1843, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1844, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1845, CAPITAL ONE, 37.54, CLEANING SUPPLIES 1846, KIM MCCORD, 165.00, OFFICE CLEANING 1847, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1848, ALERT 360, 44.84, SECURITY SERVICES 1849, JOE HARDING, 572.57, REPAIRS 1850, MIAMI SPECIAL UTILITY AUTHORITY, 3221.75, UTILITIES 1851, MIAMI SPECIAL UTILITY AUTHORITY, 254.56, UTILITIES 1852, OK NATURAL GAS CO, 500.21, UTILITIES 1853, PAIGE BEARDEN, 25.90, TRAVEL EXPENSES 1854, LAKELAND OFFICE SYSTEMS *, 17.37, CONTRACT BASE RATE CHARGE 1855, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1856, ALERT 360, 44.95, SECURITY SERVICES 1857, OTTAWA CO FAIRBOARD, 201.00, FAIR PREMIUMS; Health 154, OK STATE DEPT OF HEALTH, 3501.20, Payroll 155, SOONER PRINTING*, 180.00, SUPPLIES 156, RYNO DRAIN CLEANING SERVICE, 125.00, SERVICE CALL 157, MAYES COUNTY HEALTH DEPARTMENT, 881.96, SUPPLIES; Highway 1116, SCOTT SHARPENSTEEN, 25056.50, REPAIRS 1117, CODA, 250.00, REGISTRATION FEE 1118, LIBERTY UTILITY OKLAHOMA, 1925.43, UTILITIES 1119, ACCO, 165.00, REGISTRATION FEE 1120, AMAZON SERVICES LLC, 156.95, SUPPLIES 1121, FOUR STATE TRAILERS, 255.28, REPAIRS 1122, SCOTT HILTON, 20.92, TRAVEL EXPENSES 1123, TULSA COUNTY HIGHWAY CONSTRUCTION, 563.00, SIGNS 1124, LIBERTY UTILITY OKLAHOMA, 367.72, UTILITIES

1125, CAPITAL ONE, 172.23, SUPPLIES 1126, FAIRLAND PUBLIC WORKS*, 247.01, UTILITIES 1127, ACTION SAFETY SUPPLY*, 3822.50, ROAD STRIPING 1128, OTTAWA CO RWD #7, 15227.50, ENGINEERING SERVICES 1129, KATNER MILLS*, 1804.93, EQUIPMENT MAINTENANCE 1130, CAPITAL ONE, 116.91, OFFICE SUPPLIES 1131, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 1132, TREASE WELDING SUPPLY INC*, 112.30, SHOP SUPPLIES 1133, NE OK ELECTRIC CO-OP, 604.47, UTILITIES 1134, CAPITAL ONE, 72.87, SHOP SUPPLIES 1135, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 1136, LAKELAND OFFICE SYSTEMS *, 91.07, CONTRACT BASE RATE CHARGE 1137, CINTAS CORPORATION, 76.51, MEDICAL SUPPLIES 1138, BOLT FIBER, 199.99, UTILITIES; Hwy-ST 400, VANCE FORD, 1137.62, REPAIRS 401, BUS ANDREWS TRUCK EQUIP, 2690.00, SNOW PLOW BLADES 402, M&J EQUIPMENT SERVICES LLP, 6316.80, REPAIRS 403, WARREN, LLC, 1020.43, REPAIRS 404, LAKELAND PETROLEUM, 1295.13, FUEL 405, HERITAGE TRACTOR, 91.69, FILTERS 406, WILLIAMS DIVERSIFIED MATERIALS, INC, 2803.50, MATERIALS 407, LAKELAND PETROLEUM, 1213.37, 408, LAKELAND PETROLEUM, 287.18, FUEL 409, LAKELAND PETROLEUM, 544.51, PROPANE 410, KEMP STONE CO INC*, 2870.64, MATERIALS 411, TAKE TEN TIRE & SERVICE, 946.94, TIRES 412, KEMP STONE CO INC*, 1241.28, MATERIALS 413, KEMP STONE CO INC*, 1425.83, MATERIALS 414, KEMP STONE CO INC*, 2015.00, MATERIALS 415, IRON WORKS STEEL SUPPLY LLC, 2751.49, REPAIRS 416, KEMP STONE CO INC*, 1405.22, MATERIALS 417, WILLIAMS DIVERSIFIED MATERIALS, INC, 3879.40, ROAD SALT 418, LAKELAND PETROLEUM, 354.91, FUEL; Rural Fire-ST 107, ESO SOLUTIONS INC, 3560.56, SUBSCRIPTION 108, NE OK ELECTRIC CO-OP, 84.97, UTILITIES; SH Svc Fee 110, FOUR STATE TRAILERS, 6650.00, DEPUTY EQUIPMENT 111, DIAMOND PHARMACY SERVICE*, 253.95, INMATE PRESCRIPTIONS 112, DIAMOND PHARMACY SERVICE*, 253.95, INMATE PRESCRIPTIONS 113, AMAZON SERVICES LLC, 341.94, VEHICLE REPAIR 114, SPRINGFIELD GROCER CO INC*, 1576.99, INMATE NUTRITION 115, AMAZON SERVICES LLC, 219.98, VEHICLE REPAIR 116, OK NATURAL GAS CO, 317.05, UTILITIES 117, SPARKLIGHT, 353.27, UTILITIES 118, SPRINGFIELD GROCER CO INC*, 738.06, JAIL SUPPLIES

By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve additional job duties performed by Ottawa County Emergency Management. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to table till next agenda for jail staff raises in the amount of \$16,000 in order to keep a full staff. By vote: Clark, aye; Furnas, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to table till next agenda for Resolution 2025.26: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 8 FT. ATLAS FLATBED FOR PICKUP. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to table till next agenda for Resolution 2025.27: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2006 FORD F 250 PICKUP SERIAL #1FTNT21557EA31431. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to table till next agenda for Resolution 2025.28: Disposing of equipment for district #1. Seeks to receive sealed bids to surplus a 2008 CHEVROLET PICKUP SERIAL #IGCHK29K78E195873. By vote: Clark, aye; Furnas, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve Bid on County property by Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 6, BLK 129, ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Bid on County property by John Mate in the amount of \$1.00. Legal description as follows: NE NW & LT 1 & 2 (UND ½ OF ½ OF 1/60 INT 118 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT 118 AC) N2 SE & SW NE (UND ½ OF ½ OF 1/15 INT SEC 19

TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve County Deed acquired at resale to John Mate in the amount of \$1.00. Legal description as follows: NE NW & LT 1 & 2 (UND ½ OF ½ OF 1/60 INT 118 AC) (UND ½ OF ½ OF 3/20 OF 1/30 INT 118 AC) N2 SE & SW NE (UND ½ OF ½ OF 1/15 INT SEC 19 TWP 29 RNG 23, 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 Bid on County property acquired at resale to Mark Welch in the amount of \$1.00. Legal description as follows: E2 SW (UND 3/32 INT 80 AC) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve County Deed acquired at resale to Mark Welch and/or Amanda Welch in the amount of \$1.00. Legal description as follows: E2 SW (UND 3/32 INT 80 AC) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve Bid on County property acquired at resale by Mark Welch in the amount of \$1.00. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Mark Welch and/or Amanda Welch in the amount of \$1.00. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. 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 \$ 40,000.00 1102-6-4100-2005 - M&O \$ 7,846.78 1102-6-4100-4130 - LEASE RENTAL \$ 8,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 6,846.78 1102-6-4200-4130 - LEASE RENTAL \$ 9,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 15,846.77 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,260.40 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,260.40 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,260.40 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,855.04 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,033.80 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,850.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 14,930.41 1220-1-0600-1110 - RESALE PERS SERVICE \$ 11,683.45 1223-2-0400-2005 - COMMISSARY \$ 12,231.39 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,841.48 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 2,240.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 310.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 74,758.64 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 48,924.31 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 48,924.31 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 48,924.32 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,338.89 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,238.30 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,295.14 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,258.70 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,284.08 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,286.70 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,268.96 1321-

2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,253.05 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,305.79 7205-1-1400-2005 - LAW LIBRARY \$ 1,173.10 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 118.01 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,267.89. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton, to approve monthly reports submits by various county offices: County Clerk, Treasurer, Health Department and Election Board. Sheriff David Dean reported projects including fire suppression system has started but waiting on HVAC unit to be delivered and parts for plumbing to complete these projects. By vote: Clark, aye; Hilton, aye; Furnas, aye.

24. Commissioners' activity reports: District 1 reported thanked citizen for reporting issues in the area with roads so they can addressed. Routine maintenance. Thanked all responders. District 2 reported routine maintenance. District 3 reported routine maintenance.

28. Motion by Clark, second by Hilton, to approve the following blanket purchase orders #3310-3326. By vote: Hilton, aye; Clark, aye; Furnas, aye.

29. 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