

July 7, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 7, 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 July 2, 2025, at 2:55 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 minutes of July 2, 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 CH Improv-ST 140, FOUR STATES MAINTENANCE*, 518.31, CLEANING SUPPLIES 141, OK NATURAL GAS CO, 81.15, UTILITIES 142, OBER & LITTLEFIELD, 3000.00, AUDITING SERVICES; General 2777, PITNEY BOWES INC*, 7050.95, POSTAGE 2778, TRANSUNION RISK AND ALTERNATIVE, 166.00, UTILITIES 2779, CAPITAL ONE, 188.91, CLEANING SUPPLIES 2780, WYANDOTTE TECHNOLOGIES, 2600.00, MAINTENANCE AGREEMENT 2781, ALERT 360, 243.95, SECURITY SERVICES 2782, MIAMI NEWS-RECORD, 169.35, LEGAL NOTICE 2783, OK NATURAL GAS CO, 167.23, UTILITIES 2784, ALERT 360, 44.84, SECURITY SERVICES 2785, A T & T, 446.46, PHONE BILL 2786, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 2787, ELEVATOR SAFETY INSPECTION SERVICES INC, 370.00, INSPECTIONS 2788, KATHY ENYART, 491.13, TRAVEL EXPENSES 2789, SPIRIT COX, 241.36, TRAVEL EXPENSES 2790, REBA PALMER, 442.56, TRAVEL EXPENSES 2791, OSU COOP EXT SERVICE*, 3433.12, COMPUTER EQUIPMENT 2792, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2793, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2794, AMAZON SERVICES LLC, 75.78, VEHICLE MAINTENANCE 2795, AMAZON SERVICES LLC, 146.00, OFFICE SUPPLIES 2796, BOLT FIBER, 284.18, INTERNET SERVICE 2797, BOLT FIBER, 671.43, INTERNET SERVICE 2798, CAROLYN BEAVER, 75.00, OFFICE CLEANING; Health 228, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 529.95, LEASE PAYMENT 229, OK NATURAL GAS CO, 183.09, UTILITIES 230, AMAZON SERVICES LLC, 245.61, SUPPLIES 231, McKESSON MEDICAL-SURGICAL, 282.21, SUPPLIES 232, RITE-TEMP REFRIGERATION LLC, 180.00, SERVICE AGREEMENT 233, SALLIE SILLS, 117.60, TRAVEL EXPENSES 234, JEREMY LAMB, 900.00, JANITORIAL SERVICES 235, TRACE CRAGHEAD, 450.00, LAWN CARE 236, OK STATE DEPT OF HEALTH, 8769.00, Payroll 237, ROGERS COUNTY HEALTH DEPT*, 728.50, EQUIPMENT 238, CAPITAL ONE, 38.45, SUPPLIES 239, VIP VOICE SERVICES, 2260.00, PHONE BILL 240, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 1677, SAFETY KLEEN SYSTEMS INC, 172.47, SHOP SUPPLIES 1678, REPUBLIC SERVICES #393*, 89.87, TRASH SERVICE 1679, LAKELAND PETROLEUM, 5598.00, FUEL 1680, AUTOMOTIVE OF FAIRLAND*, 22.06, SHOP SUPPLIES 1681, UNIFIRST CORPORATION, 107.01, UNIFORM RENTAL 1682, BO S TIRE, 10.00, REPAIRS 1683, MIDWEST MINERAL INC / BANK OF AMERICA, 261.86, MATERIALS 1684, FASTENER SUPPLY COMPANY, 186.25, REPAIRS 1685, CARDS NEO LLC, 106.63, TRASH SERVICE 1686, BO S TIRE, 40.00, REPAIRS 1687, MIDWEST

MINERAL INC / BANK OF AMERICA, 136.27, MATERIALS 1688, KRISTA FOSTER, 105.90, TRAVEL EXPENSES 1689, MIKE FURNAS, 78.64, TRAVEL EXPENSES 1690, MIDWEST MINERAL INC / BANK OF AMERICA, 538.83, MATERIALS; Hwy-ST 684, O REILLY AUTOMOTIVE INC, 21.24, EQUIPMENT MAINTENANCE 685, GUY ENGINEERING, 605.85, PROFESSIONAL SERVICES; SHERIFF'S FUNDING ASSISTANCE GRANT 51, AMAZON SERVICES LLC, 6.99, UNIFORMS; SH Svc Fee 333, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 334, A T & T, 899.77, PHONE BILL 335, FOUR STATES MAINTENANCE*, 798.85, JAIL SUPPLIES 336, BOB BARKER CO INC*, 833.36, JAIL SUPPLIES 337, ACE HARDWARE, 21.97, REPAIRS 338, AMAZON SERVICES LLC, 59.99, OFFICE SUPPLIES; 2025-2026 General 1, KELLPRO INC*, 1410.00, SOFTWARE LICENSE 2, KELLPRO INC*, 234.00, SOFTWARE LICENSE 3, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 4, KELLPRO INC*, 5272.50, SOFTWARE LICENSE; Highway 1, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 2, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 3, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 4, KELLPRO INC*, 4713.00, LICENSE RENEWAL; Hwy-ST 1, LAKELAND PETROLEUM, 1820.45, FUEL; RM&P 1, KELLPRO INC*, 8268.00, LICENSING FEE; Rural Fire-ST 1, WELCH STATE BANK*, 744.17, LEASE PURCHASE 2, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 3, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 4, WELCH STATE BANK*, 461.91, LEASE PAYMENT 5, WELCH STATE BANK*, 684.48, LEASE PURCHASE 6, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 7, WELCH STATE BANK*, 1376.74, LEASE PURCHASE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to Resolution # 2025.38: Cash on hand from the Ottawa County Treasurers office. By vote: Hilton, aye; Furnas, aye; Clark, aye.

7. Motion by Clark, second by Hilton, to approve planned service agreement between Johnson Controls and the Ottawa County Jail. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Utility Relocation Agreement between Ottawa County and Northeast Oklahoma Electric Cooperative. Project: Cayuga Road-North Phase. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve surplus of inventory from the Ottawa County Sheriff's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. No action. No Bids.

11. Motion by Clark, second by Hilton, to approve Hazard Mitigation Assistance Grant State and Local Agreement between State of Oklahoma Department of Emergency Management and Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Sheriff's monthly cash flow for Sheriff's 500 account for March: \$1,037.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Sheriff's monthly cash flow for Sheriff's 500 account for April: \$714.79. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve Sheriff's monthly cash flow for Sheriff's 500 account for May: \$700.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve Sheriff's monthly cash flow for Sheriff's 500 account for June: \$11,931.12. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Assessor, Revaluation and County Assessor Revolving fund during fiscal

year 2025-2026: Rebecca Brewer and Becky Smith as Requisition. Angela Kerley, Alicia Hogan and Kim Tippit as Receiving. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Commerce Firefighters' Sales Tax during fiscal year 2025-2026: Robyn Mitchell and Jared McDonald as Requisition. Michael Sweeten and Natasha Freeman as Receiving. By vote: Hilton, aye; Clark, aye; Furnas.

19. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Commissioners, General Government, Cemetery, Information Technology, Excise Board, Littering Reward Fund, ARPA 2021, Educational Trust Authority and any Grant Funds for fiscal year 2025-2026: Robert Clark and Scott Hilton and Mike Furnas as Requisition. Matthew Evans, Dalton Hilton and Natasha Freeman as Receiving. By vote: Hilton, aye; Clark, aye; Furnas.

20. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the County Clerk, Excise Board, County Audit, County Clerk Cash Fund, and Records Preservation for fiscal year 2025-2026. Natasha Freeman and Robyn Mitchell as Requisitioning officers. Sandy Sanders and Kim McCord as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.

21. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Court Clerk, Court Clerk Revolving Fund, Law Library, Child Abuse Prevention Fund, Court Clerk Management and Preservation Fund for fiscal year 2025-2026: Amanda Severs and Cassie Key as Requisitioning officers. Fawn Henry, Tisha Nading and Pam Blalock as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.

22. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the District Attorney for fiscal year 2025-2026: Niovonni Cox and Doug Pewitt as Requisition officers. Keri Worther and Cheryl Wheeler as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Drug Court Revolving Fund for fiscal year 2025-2026: Niovonni Cox and Doug Pewitt as Requisition officers. Keri Worther and Cheryl Wheeler as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

24. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Election Board for fiscal year 2025-2026: Paige Bearden as Requisition officer. Patricia Snyder and Cindy Mangold as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

25. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Emergency Management, Local Emergency Planning Commission, Emergency Management Performance Grant for fiscal year 2025-2026. Chad Holcomb and Mike Furnas as Requisition officers. Dalton Hilton and Natasha Freeman as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

26. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Fairland Firefighters' Sales Tax for fiscal year 2025-2026: Robyn Mitchell and Mike Goins as Requisitioning officers. Marcus Ellison and Natasha Freeman as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

27. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Governmental Building Trust Authority for fiscal year 2025-2026: Robert

Clark, Scott Hilton, and Mike Furnas, as Requisitioning officers. Matthew Evans, Dalton Hilton, and Natasha Freeman as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

28. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Health Department for fiscal year 2025-2026: Sarah Hubbard and Sue Blair for Requisitioning officers. Jennifer Goad and Sherri ReddThoman as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

29. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for the Highway District 1, District Highway ½ Cent Sales Tax, and District 1 CBRI Funds for fiscal year 2025-2026: Joshua Turner and Mike Furnas as Requisitioning officers. Krista Foster and Yancy Weddel as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

30. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Highway District 2, District 2 Highway ½ Cent Sales Tax, District 2 CBRI Funds, BIA/HWY 2 Road Projects for fiscal year 2025-2026: Brian Scott and Robert Clark as Requisitioning officers. Paul Hoover and Beverly Ellis as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

31. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Highway District 3, District 3 Highway ½ Cent Sales Tax, District 3 CBRI funds, District 3 ETR for fiscal year 2025-2026: Ricky Barton, and Scott Hilton as Requisitioning Officers. Spencer Anderson and Lawayne Clapp as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

32. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Miami Firefighters' Sales Tax for fiscal year 2025-2026: Robyn Mitchell, Jennifer Swanson and Chris Chenoweth as Requisitioning Officers. Amy Bass and Shannon Biggs as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

33. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for OSU Extension Office, County Free Fair for fiscal year 2025-2026. Kathy Enyart as Requisitioning Officer. Jamie Foster and Donna Richard as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

34. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Paradise Point Firefighters' Sales Tax for fiscal year 2025-2026. Robyn Mitchell and Chris Arnold as Requisitioning Officers. Josh Trevett and Natasha Freeman as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas.

35. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Peoria Firefighters' Sales Tax for fiscal year 2025-2026: Justing Chandler, Robyn Mitchell and Clayton Hayes as Requisitioning Officers. Tammy Hays, Cody Murphy and Natasha Freeman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.

36. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Picher Firefighters Sales Tax for fiscal year 2025-2026: Robyn Mitchell and Ernest (Sammy) Freeman as Requisition Officers. Josh Garrett, Eric Reeves, Charles Addington, and Natasha Freeman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.

37. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Quapaw Firefighters' Sales Tax for fiscal year 2025-2026: Robyn Mitchell and Will Langley as Requisitioning Officers. Cory Humble and Natasha Freeman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.

38. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee, Commissary and Drug Buy for fiscal year 2025-2026: Rocky Ferdig, Tamara Patterson, and David Dean as Requisition Officers. Bridget Kirby and Cheryl Tallman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas. By vote: Hilton, aye; Clark, aye; Furnas.
39. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization for Treasurer, Treasurer's Cash Fund, Resale and Excess Resale for fiscal year 2025-2026: Tabitha Reeves and Kathy Bowling as Requisitioning Officers. Courtney Davis, Sarah Saenz, and Linda Simpson as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas.
40. Motion by Clark, second by Hilton to approve Requisitioning and Receiving Officers Authorization for Wyandotte Firefighters' Sales Tax for fiscal year 2025-2026. Leon Crow, Robyn Mitchell, and Jodi Francisco as Requisitioning Officers. Terrin Turner, Chris Turner, and Natasha Freeman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.
44. Motion by Clark, second by Hilton to approve the following check for deposit: Check #2067681 from Cornejo Materials (refund) in the amount of \$63.77. By vote: Hilton, aye; Clark, aye; Furnas.
45. Monthly reports submitted by various county offices: Dalton Hilton reported outside windows were cleaned.
47. Commissioners' activity reports: District 1 reported line-of-site and routine maintenance. District 2 reported work on 120 road and routine maintenance. District 3 reported routine maintenance.
51. Motion by Clark, second by Hilton to approve the following Blanket purchase orders. #000221-0002252. By vote: Hilton, aye; Clark, aye; Furnas
52. Motion by Clark, second by Hilton to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record