

March 10, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 10, 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 March 5, 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 4, 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 14, KELLPRO INC*, 11337.02, SOFTWARE LICENSE; CH Improv-ST 91, KELLPRO INC*, 7857.21, SOFTWARE LICENSE 92, WYANDOTTE TECHNOLOGIES, 585.00, SECURITY EQUIPMENT 93, AMAZON SERVICES LLC, 540.16, COMPUTER EQUIPMENT 94, H K ELECTRIC LLC, 240.00, REPAIRS 95, TELECOMP HOLDING INC, 3043.18, PHONE BILL 96, BANCFIRST, 32380.08, BOND PAYMENT; COMMUNITY SAFETY 4, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 1858, FLEETCOR TECHNOLOGIES*, 859.15, FUEL 1859, NEO PEST CONTROL, 450.00, PEST CONTROL 1860, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 1861, ALERT 360, 29.95, CAMERA EQUIPMENT 1862, O REILLY AUTOMOTIVE INC, 797.80, VEHICLE MAINTENANCE 1863, O REILLY AUTOMOTIVE INC, 791.65, VEHICLE MAINTENANCE 1864, O REILLY AUTOMOTIVE INC, 749.84, VEHICLE MAINTENANCE 1865, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 1866, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 1867, PRODIGY, 2576.68, INMATE NUTRITION 1868, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1869, CODE3 SECURITY, 1744.94, SECURITY SERVICES 1870, KELLPRO INC*, 5000.61, SOFTWARE LICENSE 1871, KELLPRO INC*, 231.36, SOFTWARE LICENSE 1872, KELLPRO INC*, 645.00, SOFTWARE LICENSE 1873, KELLPRO INC*, 410.00, SOFTWARE LICENSE 1874, KELLPRO INC*, 900.00, CONTRACT AGREEMANT 1875, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1876, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1877, SOONER PRINTING*, 25.00, STAMPS 1878, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1879, HOMETOWN WATER & COFFEE SERVICE, 17.00, BOTTLED WATER 1880, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1881, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1882, QUILL CORPORATION*, 107.17, OFFICE SUPPLIES 1883, BEEHLER/WRIGHT LOCKSHOP*, 5540.00, LOCKSMITH SERVICES 1884, KELLPRO INC*, 4378.88, SOFTWARE LICENSE 1885, COMDATA, 96.51, FUEL 1886, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 1887, FOUR STATES MAINTENANCE*, 320.05, CLEANING SUPPLIES 1888, WYANDOTTE TECHNOLOGIES, 160.00, SERVICE AGREEMENT 1889, A T & T, 445.86, PHONE BILL 1890, TELECOMP HOLDING INC, 622.14, PHONE BILL 1891, BOLT FIBER, 252.97, INTERNET SERVICE 1892, BOLT FIBER, 642.97, INTERNET SERVICE 1893, MIAMI NEWS-RECORD, 176.55, LEGAL NOTICE 1894, FOUR STATE AIRCO, 2983.00, REPAIRS 1895, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1896, KELLPRO INC*, 24.75, PROFESSIONAL SERVICES 1897, COMDATA, 175.93, FUEL; Health 158, INTEGRIS

MIAMI HOSPITAL, 44.00, X-RAYS 159, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 160, VIP VOICE SERVICES, 2260.00, PHONE BILL 161, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 97.35, LEASE PAYMENT 162, OK NATURAL GAS CO, 497.54, UTILITIES 163, MIAMI SPECIAL UTILITY AUTHORITY, 914.93, UTILITIES; Highway 1139, KRISTA FOSTER, 87.36, TRAVEL EXPENSES 1140, MIKE FURNAS, 59.12, TRAVEL EXPENSES 1141, MIKE FURNAS, 308.60, TRAVEL EXPENSES 1142, TREASE WELDING SUPPLY INC*, 249.76, SUPPLIES 1143, FASTENAL CO*, 19.82, SUPPLIES 1144, LOCKE SUPPLY*, 288.93, SUPPLIES 1145, MSTs RECEIVABLES LLC, 157.95, TOOLS 1146, ACE HARDWARE, 85.94, SUPPLIES 1147, CARDS NEO LLC, 106.63, TRASH SERVICE 1148, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1149, TRACTOR SUPPLY CREDIT PLAN, 64.98, SUPPLIES 1150, U S CELLULAR, 133.93, CELL PHONE 1151, CINTAS CORPORATION, 93.43, SUPPLIES 1152, OAK CREST AUTO TIRE & LUBE, 33.53, REPAIRS 1153, TELECOMP HOLDING INC, 144.25, PHONE BILL 1154, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1155, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1156, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1157, ROBERT CLARK, 74.37, TRAVEL EXPENSES 1158, AMAZON SERVICES LLC, 660.45, RADIO EQUIPMENT 1159, TELECOMP HOLDING INC, 146.56, PHONE BILL 1160, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1161, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1162, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1163, SCOTT HILTON, 9.80, TRAVEL EXPENSES 1164, SCOTT HILTON, 265.56, TRAVEL EXPENSES 1165, SCOTT HILTON, 66.12, TRAVEL EXPENSES 1166, AUTOMOTIVE OF FAIRLAND*, 21.53, PARTS 1167, LAKELAND OFFICE SYSTEMS *, 43.36, CONTRACT BASE RATE CHARGE 1168, LAKELAND OFFICE SYSTEMS *, 44.14, CONTRACT BASE RATE CHARGE 1169, TELECOMP HOLDING INC, 189.27, PHONE BILL 1170, WELCH STATE BANK*, 364.54, LEASE PURCHASE 1171, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1172, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1173, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1174, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1175, WELCH STATE BANK*, 534.50, LEASE PURCHASE 1176, FASTENAL CO*, 613.50, REPAIRS 1177, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 1178, REPUBLIC SERVICES #393*, 91.09, TRASH SERVICE 1179, CAPITAL ONE, 85.28, SUPPLIES 1180, HUGHES LUMBER CO*, 147.79, CONCRETE; Hwy-ST 419, P & K EQUIPMENT INC, 2234.34, REPAIRS 420, YELLOWHOUSE MACHINERY CO, 1702.04, REPAIRS 421, FLEETPRIDE INC*, 208.67, REPAIRS 422, BO S TIRE & WELDING, 75.00, REPAIRS 423, JOHN FABICK TRACTOR CO*, 2092.44, REPAIRS 424, MIDWEST MINERAL INC / BANK OF AMERICA, 1742.23, MATERIALS 425, YELLOWHOUSE MACHINERY CO, 524.75, REPAIRS 426, WILLIAMS DIVERSIFIED MATERIALS, INC, 5852.05, ROAD SALT 427, MIDWEST MINERAL INC / BANK OF AMERICA, 6380.16, MATERIALS 428, SPRINGDALE TRACTOR CO., 715.25, EQUIPMENT 429, CLASSIC HEAVY HAUL LLC, 4500.00, EQUIPMENT 430, DENNIS OIL COMPANY, 2180.03, OILS 431, FASTENAL CO*, 89.16, REPAIRS 432, NEO CONCRETE & MATERIALS*, 1716.00, CONCRETE 433, LAKELAND PETROLEUM, 644.11, FUEL 434, LAKELAND PETROLEUM, 368.06, FUEL 435, WILLIAMS DIVERSIFIED MATERIALS, INC, 7939.85, SAND 436, LONGAN CONSTRUCTION CO*, 2148.75, ASPHALT; Rural Fire-ST 109, WELCH STATE BANK*, 744.17, LEASE PURCHASE 110, WELCH STATE BANK*, 461.91, LEASE PAYMENT 111,

WELCH STATE BANK*, 1177.03, LEASE PURCHASE 112, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 113, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 114, LAKELAND PETROLEUM, 39.66, FUEL 115, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 116, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SHERIFF'S FUNDING ASSISTANCE GRANT 44, BANK OF AMERICA, 2686.32, AMMUNITION; SH Svc Fee 119, BANK OF AMERICA, 80.52, OFFICE SUPPLIES 120, ALLEN SIGN STUDIO, LLC*, 40.00, SIGNS 121, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 122, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 123, FOUR STATES MAINTENANCE*, 791.03, JAIL SUPPLIES 124, INNOVATIVE RESOURCES INC, 711.54, SERVICE CALL 125, H K ELECTRIC LLC, 468.57, ELECTRICAL REPAIRS 126, KELLPRO INC*, 762.00, COMPUTER SUPPORT 127, O REILLY AUTOMOTIVE INC, 720.12, VEHICLE MAINTENANCE 128, PERRYS TOWING & RECOVERY SERV, 275.00, TOWING 129, A T & T, 21.07, UTILITIES 130, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 131, PERRYS TOWING & RECOVERY SERV, 85.00, TOWING 132, A T & T, 899.77, PHONE BILL 133, TELECOMP HOLDING INC, 795.07, PHONE BILL 134, SPRINGFIELD GROCER CO INC*, 1143.56, JAIL SUPPLIES By vote: Clark, aye; Hilton, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve Ottawa County Purchase Card payment in the amount of \$2,766.84. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. No action taken.

9. Motion by Clark, second by Hilton, to approve Resolution 2025.27 for district #1. Seeks to receive sealed bids to surplus a 2006FORD F 250 PICKUP SERIAL #1GCHK29K78E195873. Tabled on March 4, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Resolution 2025.28 Seeks to receive 2008 Chevrolet pickup serial #IGCHK29K78E195873 district #1. Tabled on March 4th, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve jail staff raise in the amount of \$16,000 in order to keep a full staff. Tabled on March 4th, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Health Department Requisitioning Officers Sarah Hubbard and Johnna Sue Blair. Health Department Receiving Officers Jennifer Goad and Sheri ReddThomas. Requested by Ottawa County Health Department Administrator, David Chissoe. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF 1/30 INT 118 AC) (UND ½ OF 1/60 INT 118 AC) 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 Hilton, second by Clark, to approve County Deed of property acquired at resale to Beau & Britni Kibel. Legal description as follows: N2 SE & SW SE (UND ½ OF 1/30 INT 120 ACRE) NW & LT 1 & 2 (UND ½ OF 3/20 OF 1/30 INT 118 AC) (UND ½ OF 1/60 INT 118 AC) SEC 19 TWP 29 RNG. 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve Sheriff's 500 Account Cash Flow monthly report for February 2025. By vote: Clark, aye; Hilton, aye; Furnas, aye.

16. Motion by Hilton, second by Clark, to approve the following checks for deposit: Check #71968 from EGID in the amount of \$733.40, refund to account #00001. By vote: Clark, aye; Hilton, aye Furnas, aye.

21. County OEMA director, Chad Holcomb, reported he attended the Oklahoma OEMA meeting at Red River. The FEMA fund is still available but with limited funds.

23. Commissioners' activity reports: District 1 reported line of sight work. District 2 reported gearing up for spring, routine maintenance. District 3 reported routine maintenance.

26. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3424-3444. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record