

April 21, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 21, 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 April 16, 2025 at 11:27 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 April 21, 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 15, HORIZON ROOFING & CONSTRUCTION CORP, 21095.27, MATERIALS; CH Improv-ST 110, PRUITT BROTHERS CONST LLC, 2980.00, CONSTRUCTION PROJECT 111, FOUR STATE AIRCO, 750.00, REPAIRS 112, MIAMI FIRE PROTECTION*, 290.50, INSPECTIONS 113, A T & T, 149.32, INTERNET SERVICE 114, SHERWIN-WILLIAMS*, 57.95, SUPPLIES; General 2137, PRODIGY, 2313.24, INMATE NUTRITION 2138, PRODIGY, 2444.96, INMATE NUTRITION 2139, PRODIGY, 2335.44, INMATE NUTRITION 2140, ALERT 360, 29.95, CAMERA EQUIPMENT 2141, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2142, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2143, CITY OF MIAMI, 125.80, WASTE DISPOSAL 2144, CLEARWATER ENTERPRISE, 2286.39, UTILITIES 2145, FLEETCOR TECHNOLOGIES*, 986.15, FUEL 2146, EMBASSY SUITES NORMAN, 495.04, LODGING 2147, CAPITAL ONE, 173.42, OFFICE SUPPLIES 2148, HOMETOWN WATER & COFFEE SERVICE, 69.00, BOTTLED WATER 2149, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 2150, SPIRIT COX, 51.66, TRAVEL EXPENSES 2151, KATHY ENYART, 545.01, TRAVEL EXPENSES 2152, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2153, MIDWEST PRINTING CO*, 692.44, OFFICE SUPPLIES 2154, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2155, HOMETOWN WATER & COFFEE SERVICE, 128.50, BOTTLED WATER 2156, EMBASSY SUITES NORMAN, 212.00, LODGING 2157, RED DIRT ASSESSMENTS, 8896.00, PROFESSIONAL SERVICES 2158, VSC FIRE & SECURITY, 574.70, REPAIRS 2159, FOUR STATE AIRCO, 1964.42, REPAIRS 2160, AMAZON SERVICES LLC, 84.36, MAINTENANCE SUPPLIES 2161, AMERICAN NEWSPAPER INC, 209.35, LEGAL NOTICE 2162, A T & T, 114.32, INTERNET SERVICE 2163, MIAMI NEWS-RECORD, 299.10, LEGAL NOTICE 2164, LAKELAND OFFICE SYSTEMS *, 2.63, CONTRACT BASE RATE CHARGE 2165, BOLT FIBER, 212.85, INTERNET SERVICE 2166, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 2167, O REILLY AUTOMOTIVE INC, 146.50, PARTS 2168, OTTAWA CO FAIRBOARD, 30.00, FAIR PREMIUMS; Health 189, SERVICE SOLUTIONS INC, 8765.68, SERVICE CALL; Highway 1327, HAMPTON INN & SUITES NORMAN, 835.08, LODGING 1328, HORIZON ROOFING & CONSTRUCTION CORP, 2785.00, BUILDING MAINTENANCE 1329, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1330, LIBERTY UTILITIES, 2138.54, UTILITIES 1331, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1332, AAVCOR, 120.00, DRUG & ALCOHOL TESTING 1333, ACCO, 95.00, REGISTRATION FEE 1334, AMAZON SERVICES LLC, 262.83, VEHICLE EQUIPMENT 1335, BEACHNER GRAIN, 254.15, SAFETY EQUIPMENT 1336, ACE HARDWARE, 13.98, SUPPLIES 1337,

LOOPER GENERAL REPAIR*, 304.00, SUPPLIES 1338, SOONER PRINTING*, 42.00, OFFICE SUPPLIES 1339, RUSH TRUCK CENTER, 118.05, REPAIRS 1340, 59 METAL SALES, 1597.44, MATERIALS 1341, UNIFIRST CORPORATION, 103.16, UNIFORM RENTAL 1342, 59 METAL SALES, 82.65, MATERIALS 1343, NE OK ELECTRIC COOP, 510.24, UTILITIES 1344, UNIFIRST CORPORATION, 98.13, UNIFORM RENTAL 1345, HAMPTON INN, 220.00, TRAVEL EXPENSES 1346, HAMPTON INN & SUITES NORMAN, 220.00, TRAVEL EXPENSES 1347, SCOTT HILTON, 33.92, TRAVEL EXPENSES 1348, ACCO, 95.00, REGISTRATION FEE 1349, AMAZON SERVICES LLC, 30.55, SUPPLIES 1350, ADMIRAL EXPRESS INC*, 175.72, OFFICE SUPPLIES 1351, CITY OF MIAMI, 26.76, UTILITIES 1352, OK CORP COMMISSION, 50.00, REGISTRATION FEE 1353, A T & T MOBILITY, 46.81, CELL PHONE 1354, OTTAWA COUNTY CLERK, 318.12, POSTAGE 1355, AUTOMOTIVE OF FAIRLAND*, 72.88, PARTS 1356, LIBERTY UTILITIES, 527.75, UTILITIES 1357, FAIRLAND PUBLIC WORKS*, 132.85, UTILITIES; Hwy-ST 509, BRUCKNER'S TRUCK & EQUIPMENT, 3595.80, REPAIRS 510, AG PARTNERS COOPERATIVE INC, 10677.81, FUEL 511, KEMP STONE CO INC*, 5821.37, MATERIALS 512, MIDWEST MINERAL INC / BANK OF AMERICA, 4739.40, MATERIALS 513, COLE'S EQUIPMENT RENTAL, 240.00, EQUIPMENT RENTAL 514, LAKELAND PETROLEUM, 2094.74, FUEL 515, B & L WATERWORKS SUPPLY*, 19.75, SHOP SUPPLIES 516, HUGHES LUMBER CO*, 47.43, CONCRETE 517, IRON WORKS STEEL SUPPLY LLC, 24.75, REPAIRS 518, MIAMI INDUSTRIAL SUPPLY*, 12.55, REPAIRS 519, BO S TIRE, 225.00, REPAIRS 520, YOUNG & SONS EXCAVATION, ETHAN YOUNG, 1720.00, MATERIALS 521, BEACHNER GRAIN, 2005.60, HERBICIDES 522, JOHN FABICK TRACTOR CO*, 654.94, PARTS 523, M&J EQUIPMENT SERVICES LLP, 834.26, VEHICLE REPAIR 524, LONGAN CONSTRUCTION CO*, 1780.00, ASPHALT 525, JOHN FABICK TRACTOR CO*, 263.67, PARTS 526, JOHN FABICK TRACTOR CO*, 198.04, PARTS; RM&P 16, MIDWEST PRINTING CO*, 24707.00, RECORD RECREATION 17, MIDWEST PRINTING CO*, 24600.00, RECORD RECREATION 18, MIDWEST PRINTING CO*, 1673.00, RECORD RECREATION; Rural Fire-ST 130, A T & T, 443.66, PHONE BILL; SH Svc Fee 197, NEO PEST CONTROL, 450.00, PEST CONTROL 198, FLEETCOR TECHNOLOGIES*, 1194.65, FUEL 199, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 200, DIAMOND PHARMACY SERVICE*, 711.81, INMATE PRESCRIPTIONS 201, VANCE FORD, 1166.10, PARTS 202, BEEHLER/WRIGHT LOCKSHOP*, 140.00, 203, SPEED TECH LIGHTS INC*, 820.28, VEHICLE EQUIPMENT 204, VANCE FORD, 6.16, PARTS 205, PAYTONS AUTOMOTIVE LLC, 104.00, VEHICLE REPAIR 206, GARNER, BOB GARAGE & WRECKER SERVIC, 248.42, TOWING 207, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 208, H K ELECTRIC LLC, 136.46, ELECTRICAL REPAIRS 209, OK NATURAL GAS CO, 243.42, UTILITIES 210, A T & T, 149.32, INTERNET SERVICE 211, SPARKLIGHT, 333.94, UTILITIES 212, A T & T, 31.85, UTILITIES 213, BOLT FIBER, 353.28, INTERNET SERVICE 214, A T & T MOBILITY, 168.78, INTERNET SERVICE 215, A T & T, 80.67, UTILITIES 216, A T & T MOBILITY, 117.00, PHONE BILL 217, A T & T MOBILITY, 197.91, PHONE BILL.

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

6. Motion by Clark, second by Hilton, to approve letter to the Chief Medical Examiner's office of the CME 19 P fee to be waived for 63 year old Ottawa County indigent resident Chrystal Lynn Retherford requested by Brown-Winters Funeral Home and Cremation Service in the amount of \$750.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve presentation by Guy Engineering on bridge replacement design plans for JP#33562 over Sycamore Creek. Ottawa County District 2. By vote: By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve Supplement and Modification Agreement No. 1 project maintenance, financing, and right-of-way agreement. CO RD (NS 690) OVER SYCAMORE CREEK APPX. 1.55 MI. W. OF THE MISSOURI STATE LINE. Project No: STP 258D(117)CI, State job No.: 33562(04). By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve updated County handbook security plan for the Ottawa County Complex (Second Amended). By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to go out by bid: Upgrade on audio and video equipment in the Ottawa County Courtrooms. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton to approve the following checks for deposit: Check #1986 in the amount of \$16,514.00 from Graham Auctioneers LLC. to Ottawa County District #2. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Commissioners' activity reports: District 1 reported some roads were closed due to flash flooding. District 2 reported working on roads due to the flooding. District 3 reported routine maintenance.
20. Motion by Clark, second by Hilton, to approve the following purchase orders: #3964-3988. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. 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
Miami News Record