

January 21, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, January 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 December 18th, 2024 at 9:18 A.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 by Clark, second by Hilton, to approve regular minutes of January 13,, 2024. 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 ARPA 2021 11, GUY ENGINEERING, 250000.00, ROAD PROJECT; CH Improv-ST 59, A T & T, 228.64, INTERNET SERVICE; General 1452, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1453, A T & T MOBILITY, 485.49, PHONE BILL 1454, A T & T MOBILITY, 454.26, PHONE BILL 1455, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1456, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1457, LAKELAND OFFICE SYSTEMS \*, 39.68, CONTRACT BASE RATE CHARGE 1458, AMAZON SERVICES LLC, 33.82, VEHICLE REPAIR 1459, ADMIRAL EXPRESS INC\*, 130.22, OFFICE SUPPLIES 1460, SPARKLIGHT, 246.46, CABLE SERVICE 1461, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX 1462, COUNTY CLERKS & DEPUTIES ASSOC OF OKLA, 225.00, MEMBERSHIP DUES 1463, MIAMI NEWS-RECORD, 75.00, SUBSCRIPTION 1464, COMDATA, 71.15, FUEL 1465, O REILLY AUTOMOTIVE INC, 14.99, VEHICLE MAINTENANCE 1466, CRAIG CO DETENTION CENTER, 300.00, JUVENILE DETENTION 1467, MIAMI NEWS-RECORD, 140.85, LEGAL NOTICE 1468, LAKELAND OFFICE SYSTEMS \*, 23.39, CONTRACT BASE RATE CHARGE 1469, MIAMI NEWS-RECORD, 22.20, LEGAL NOTICE 1470, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 1471, COMDATA, 180.03, FUEL 1472, AMAZON SERVICES LLC, 61.98, VEHICLE REPAIR 1473, ALLEN SIGN STUDIO, LLC\*, 315.00, VEHICLE LETTERING 1474, BANK OF AMERICA, 1144.55, CAMERA EQUIPMENT; Health 116, JEREMY LAMB, 900.00, JANITORIAL SERVICES 117, HOMETOWN WATER & COFFEE SERVICE, 26.00, SERVICE AGREEMENT 118, JEREMY LAMB, 900.00, JANITORIAL SERVICES 119, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 120, QUILL CORPORATION\*, 564.90, SUPPLIES; Highway 883, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 884, KRISTA FOSTER, 172.36, TRAVEL EXPENSES 885, MIKE FURNAS, 145.48, TRAVEL EXPENSES 886, BOLT FIBER, 116.67, INTERNET SERVICE 887, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 888, TRACTOR SUPPLY CREDIT PLAN, 799.95, SUPPLIES 889, ATWOODS OF VINITA, 124.99, SAFETY EQUIPMENT 890, ATWOODS OF VINITA, 239.99, SAFETY EQUIPMENT 891, ATWOODS OF VINITA, 149.99, SAFETY EQUIPMENT 892, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 893, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 894, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 895, CAPITAL ONE, 16.61, PARTS

896, HUGHES LUMBER CO\*, 52.03, PARTS 897, B & B AUTO SUPPLY INC\*, 15.68, PARTS 898, A T & T MOBILITY, 46.81, CELL PHONE 899, HUGHES LUMBER CO\*, 710.65, PARTS 900, AUTOMOTIVE OF FAIRLAND\*, 11.69, PARTS 901, ACE HARDWARE, 147.86, PARTS 902, U S POST OFFICE, 72.00, PO BOX RENTAL 903, HUGHES LUMBER CO\*, 40.97, PARTS 904, HUGHES LUMBER CO\*, 522.25, PARTS 905, LIBERTY UTILITY OKLAHOMA, 239.34, UTILITIES 906, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 907, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 908, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 909, MISACO SIGN & SCREEN PRINTING\*, 228.00, SAFETY EQUIPMENT 910, OTTAWA CO RWD #4, 37.50, UTILITIES 911, TRI-STATE TRUCK CENTER, 129.29, REPAIRS 912, LAKELAND PETROLEUM, 390.08, PROPANE 913, NE OK ELECTRIC CO-OP, 538.40, UTILITIES 914, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL; Hwy-ST 307, GOLDSTAR PRODUCTS INC, 998.50, MATERIALS 308, LONGAN CONSTRUCTION CO\*, 3837.50, ASPHALT 309, KEMP STONE CO INC\*, 7934.10, MATERIALS 310, PREMIER TRUCK GROUP, 197.65, REPAIRS 311, NEO CONCRETE & MATERIALS\*, 810.00, CONCRETE 312, SOUTHERN TIRE MART\*, 4733.88, TIRES 313, TRI-STATE TRUCK CENTER, 406.09, REPAIRS 314, TREASE WELDING SUPPLY INC\*, 81.89, REPAIRS 315, MIAMI INDUSTRIAL SUPPLY\*, 8.99, REPAIRS 316, FABICK, 13.92, REPAIRS 317, LAKELAND PETROLEUM, 851.06, FUEL 318, LAKELAND PETROLEUM, 190.72, FUEL 319, HERITAGE TRACTOR, 879.87, FILTERS; Rural Fire-ST 92, A T & T, 436.93, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Ottawa County Purchase Card Payment form in the amount of \$1,144.55. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Furnas, second by Hilton, to approve Resolution 2025-6: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 1000-gallon fuel tank with pump. By vote: Clark, aye; Furnas, aye; Hilton, aye.

8. Motion by Furnas, second by Hilton, to approve Resolution 2025-7: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 2006 Ford Expedition serial ##1FMPU16566LA60864.

9. Motion by Furnas, second by Hilton, to approve Resolution 2025-8: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap 2004 Ford 350 flatbed pickup serial #IFDWF378P84EC10461. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Furnas, second by Hilton, to approve Resolution 2025-9: Disposing of Equipment. Ottawa County District #2 requesting to surplus or scrap dump truck with bed serial #1HTSHAAR4XH622541. By vote: Clark, aye; Furnas, aye; Hilton, aye.

11. Motion by Clark, second by Hilton to approve bid on County property in the amount of \$1.00 to Mark Welch. Legal description as follows: W2 SE (UND 3/32 INT 80 ACRES) SEC 34 TWN 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$1.00 to Mark Welch. Legal description as follows: E2 SW (UND 3/32 INT 80 ACRES) SEC 34 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #5745, fund #1102 in the amount of \$134.85 from Steel City Metals. Check #3061, fund #3061 in the amount of 67.02. Check #5747, fund #1102 in the amount of \$1,123.75 from Steel City Metals. By vote: Clark, aye; Hilton, aye; Furnas, aye.

19. Commissioners' activity reports: District 1 reported trying to get back to routine maintenance. Thanked all responders. District 2 reported routine maintenance and working on scrap metal. District 3 reported routine maintenance.

23. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #2811-2825. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. 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 American