

December 30, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 30, 2024 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 26th, 2024 at 10:18 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 December 23, 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 CH Improv-ST 51, WYANDOTTE TECHNOLOGIES, 85059.47, SECURITY EQUIPMENT 52, MIAMI SPECIAL UTILITY AUTHORITY, 8336.72, UTILITIES 53, OK NATURAL GAS CO, 84.48, UTILITIES; Crt Payroll 83, WELCH STATE BANK, 135.76, UNEMPLOYMENT TAX; General 1343, O REILLY AUTOMOTIVE INC, 794.00, VEHICLE MAINTENANCE 1344, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1345, QUILL CORPORATION\*, 730.32, OFFICE SUPPLIES 1346, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1347, KATHY ENYART, 1338.72, TRAVEL EXPENSES 1348, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1349, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1350, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1351, KIM MCCORD, 165.00, OFFICE CLEANING 1352, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1353, REID NEWSPAPER, 75.00, SUBSCRIPTION 1354, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 1355, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 1356, ALERT 360, 44.84, SECURITY SERVICES 1357, NELSON BROS WELDING & FABRICATION, 752.37, REPAIRS 1358, MIAMI SPECIAL UTILITY AUTHORITY, 248.70, UTILITIES 1359, MIAMI SPECIAL UTILITY AUTHORITY, 1771.40, UTILITIES 1360, OK NATURAL GAS CO, 163.35, UTILITIES 1361, MIAMI NEWS-RECORD, 173.70, LEGAL NOTICE 1362, ALERT 360, 44.95, SECURITY SERVICES 1363, LAKELAND OFFICE SYSTEMS \*, 5.03, CONTRACT BASE RATE CHARGE 1364, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1365, WELCH STATE BANK, 78.18, UNEMPLOYMENT TAX 1366, WELCH STATE BANK, 1648.44, UNEMPLOYMENT TAX 1367, WELCH STATE BANK, 17.00, UNEMPLOYMENT TAX 1368, WELCH STATE BANK, 16.13, UNEMPLOYMENT TAX 1369, WELCH STATE BANK, 108.00, UNEMPLOYMENT TAX 1370, WELCH STATE BANK, 72.63, UNEMPLOYMENT TAX 1371, FOUR STATE AIRCO, 1550.00, REPAIRS; Highway 832, CARDS NEO LLC, 106.63, TRASH SERVICE 833, LIBERTY UTILITY OKLAHOMA, 637.76, UTILITIES 834, MISACO SIGN & SCREEN PRINTING\*, 673.20, SAFETY EQUIPMENT 835, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 836, RENAISSANCE WATERFORD HOTEL, 442.02, LODGING 837, KELLPRO INC\*, 94.49, LICENSE RENEWAL 838, SHARPE' DEPARTMENT STORE, 989.82, SAFETY EQUIPMENT 839, PREMIER TRUCK GROUP, 233.67, PARTS 840, HUGHES LUMBER CO\*, 627.81, PARTS 841, LIBERTY UTILITY

OKLAHOMA, 237.44, UTILITIES 842, HUGHES LUMBER CO\*, 199.43, PARTS 843, B & B AUTO SUPPLY INC\*, 175.68, SHOP SUPPLIES 844, MIAMI INDUSTRIAL SUPPLY\*, 112.50, SHOP SUPPLIES 845, TRACTOR SUPPLY CREDIT PLAN, 359.97, SAFETY EQUIPMENT 846, TRACTOR SUPPLY CREDIT PLAN, 119.99, SAFETY EQUIPMENT 847, TRACTOR SUPPLY CREDIT PLAN, 119.99, SAFETY EQUIPMENT 848, UNIFIRST CORPORATION, 87.70, UNIFORM RENTAL 849, AAVCOR, 148.00, DRUG & ALCOHOL TESTING 850, LAKELAND OFFICE SYSTEMS \*, 85.25, OFFICE SUPPLIES 851, CAPITAL ONE, 232.97, OFFICE SUPPLIES 852, WELCH STATE BANK, 97.12, UNEMPLOYMENT TAX 853, WELCH STATE BANK, 306.38, UNEMPLOYMENT TAX 854, WELCH STATE BANK, 307.40, UNEMPLOYMENT TAX; Hwy-ST 278, THE GOLF CART GUYZ, 3432.96, REPAIRS 279, NOVUS GLASS, 285.00, REPAIRS 280, KEMP STONE CO INC\*, 9730.52, ROAD PROJECT 281, LONGAN CONSTRUCTION CO\*, 132.50, ASPHALT 282, KATNER MILLS\*, 684.76, EQUIPMENT MAINTENANCE 283, LAKELAND PETROLEUM, 1454.05, FUEL 284, PREMIER TRUCK GROUP, 157.99, REPAIRS 285, KEMP STONE CO INC\*, 216.39, MATERIALS 286, TAKE TEN TIRE & SERVICE, 2302.64, TIRES 287, TAKE TEN TIRE & SERVICE, 3231.76, TIRES 288, KEMP STONE CO INC\*, 395.15, MATERIALS 289, DALE E BOYD, 5010.00, MATERIALS 290, KEMP STONE CO INC\*, 1350.88, MATERIALS 291, B & B AUTO SUPPLY INC\*, 423.90, BATTERIES 292, B & B AUTO SUPPLY INC\*, 405.72, BATTERIES; Resale 82, WELCH STATE BANK, 17.00, UNEMPLOYMENT TAX By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the Commerce Fire Department in the amount of \$100,000.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County ARPA closeout report for the Ottawa County E911 Trust Authority in the amount \$1,000,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the Ottawa County Boys and Girls Club in the amount of \$125,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the City of Afton in the amount of \$26,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the City of Miami in the amount of \$200,000.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the Miami Oklahoma Convention and Visitors Bureau in the amount of \$25,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to table Ottawa County ARPA closeout report for the Quapaw Fire Department in the amount of \$94,072.50. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Commissioners' activity reports. District 1 thanked employees that worked over the holidays. District 2 reported routine maintenance. District 3 reported routine maintenance.

23. 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