

April 7, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 7th, 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 2, 2025 at 12:04 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 regular minutes of \March 24th, 2025. 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: 2023-2024 ARPA 2021 99, PROACTIVE AIR SOLUTIONS, 8864.63, WINDOW TREATMENTS; CH Improv-ST 62, PROACTIVE AIR SOLUTIONS, 32980.37, WINDOW TREATMENTS; Rural Fire-ST 171, RJ KOOL COMPANY, 10000.00, EQUIPMENT; 2024-2025 CH Improv-ST 100, WYANDOTTE TECHNOLOGIES, 5689.32, SECURITY EQUIPMENT 101, AMAZON SERVICES LLC, 341.59, SUPPLIES 102, FOUR STATE AIRCO, 913.00, REPAIRS 103, AMAZON SERVICES LLC, 264.12, SUPPLIES 104, MIAMI SPECIAL UTILITY AUTHORITY, 8235.89, UTILITIES 105, H K ELECTRIC LLC, 603.24, REPAIRS 106, OK NATURAL GAS CO, 84.09, UTILITIES 107, BANCFIRST, 32380.08, BOND PAYMENT 108, TELECOMP HOLDING INC, 3043.21, PHONE BILL; Crt Payroll 123, WELCH STATE BANK, 427.37, UNEMPLOYMENT TAX; General 2063, MIAMI SPECIAL UTILITY AUTHORITY, 11057.66, UTILITIES 2064, MIAMI SPECIAL UTILITY AUTHORITY, 309.18, UTILITIES 2065, CODE3 SECURITY, 1741.50, SECURITY SERVICES 2066, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2067, WELCH STATE BANK, 344.54, UNEMPLOYMENT TAX 2068, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2069, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2070, WELCH STATE BANK, 466.66, UNEMPLOYMENT TAX 2071, KIM MCCORD, 165.00, OFFICE CLEANING 2072, AMAZON SERVICES LLC, 94.76, SUPPLIES 2073, AMAZON SERVICES LLC, 99.07, SUPPLIES 2074, WELCH STATE BANK, 241.50, UNEMPLOYMENT TAX 2075, WELCH STATE BANK, 88.50, UNEMPLOYMENT TAX 2076, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2077, WELCH STATE BANK, 285.00, UNEMPLOYMENT TAX 2078, NORTHEAST DIST ASSESSOR'S ASSOC, 100.00, REGISTRATION FEE 2079, RED DIRT ASSESSMENTS, 9904.00, PROFESSIONAL SERVICES 2080, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 2081, WELCH STATE BANK, 114.00, UNEMPLOYMENT TAX 2082, LOCKE SUPPLY*, 86.94, PARTS 2083, ACE HARDWARE, 223.60, PARTS 2084, ALERT 360, 44.84, SECURITY SERVICES 2085, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 2086, AMAZON SERVICES LLC, 184.09, SUPPLIES 2087, AMAZON SERVICES LLC, 132.08, SUPPLIES 2088, AMAZON SERVICES LLC, 167.21, SUPPLIES 2089, MIAMI SPECIAL UTILITY AUTHORITY, 255.17, UTILITIES 2090, MIAMI SPECIAL UTILITY AUTHORITY, 2863.12, UTILITIES 2091, OK NATURAL GAS CO, 464.57, UTILITIES 2092, MIAMI NEWS-RECORD, 242.40, LEGAL NOTICE 2093, O REILLY AUTOMOTIVE INC, 56.34, SUPPLIES 2094, BOLT FIBER, 252.97, INTERNET SERVICE 2095, BOLT FIBER, 642.97, INTERNET SERVICE 2096, TELECOMP HOLDING INC, 622.16, PHONE BILL 2097, WELCH STATE BANK, 266.04, UNEMPLOYMENT TAX 2098, LAKELAND OFFICE SYSTEMS *, 18.13, CONTRACT BASE RATE CHARGE 2099, WELCH STATE BANK, 300.53, UNEMPLOYMENT TAX 2100, CAPITAL ONE, 5.57, OFFICE SUPPLIES 2101, LAKELAND OFFICE SYSTEMS *, 5.94, CONTRACT BASE RATE CHARGE 2102, ALERT 360, 44.95, SECURITY SERVICES 2103, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2104,

LAKELAND OFFICE SYSTEMS *, 23.75, SERVICE CALL 2105, WELCH STATE BANK, 3786.02, UNEMPLOYMENT TAX 2106, WELCH STATE BANK, 90.84, UNEMPLOYMENT TAX; Health 170, OK STATE DEPT OF HEALTH, 3640.95, SALARY 171, SARAH HUBBARD, 149.80, TRAVEL EXPENSES 172, JEREMY LAMB, 900.00, JANITORIAL SERVICES 173, TRACE CRAGHEAD, 450.00, LAWN CARE 174, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 237.22, LEASE PAYMENT 175, JEREMY LAMB, 900.00, JANITORIAL SERVICES 176, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 177, TRACE CRAGHEAD, 450.00, LAWN CARE 178, VIP VOICE SERVICES, 2260.00, PHONE BILL 179, AMAZON SERVICES LLC, 517.68, SUPPLIES 180, AMAZON SERVICES LLC, 40.26, SUPPLIES 181, NATIVE PRIDE PLUMBING, 250.00, SERVICE AGREEMENT 182, OK NATURAL GAS CO, 464.21, UTILITIES 183, MIAMI SPECIAL UTILITY AUTHORITY, 927.45, UTILITIES; Highway 1262, WELCH STATE BANK, 848.09, UNEMPLOYMENT TAX 1263, KRISTA FOSTER, 156.64, TRAVEL EXPENSES 1264, MIKE FURNAS, 129.00, TRAVEL EXPENSES 1265, OK CORP COMMISSION, 50.00, LICENSE RENEWAL 1266, OTA PIKEPASS*, 11.47, TURNPIKE TOLLS 1267, ACE HARDWARE, 68.93, SUPPLIES 1268, CARDS NEO LLC, 106.63, TRASH SERVICE 1269, CINTAS CORPORATION, 56.87, SUPPLIES 1270, MSTs RECEIVABLES LLC, 259.98, SUPPLIES 1271, U S CELLULAR, 133.93, CELL PHONE 1272, TREASE WELDING SUPPLY INC*, 61.38, SUPPLIES 1273, SERVICE OKLAHOMA, 138.00, CDL LICENSE 1274, TELECOMP HOLDING INC, 144.28, PHONE BILL 1275, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1276, WELCH STATE BANK, 826.74, UNEMPLOYMENT TAX 1277, ROBERT CLARK, 142.04, TRAVEL EXPENSES 1278, MISACO SIGN & SCREEN PRINTING*, 552.00, SAFETY EQUIPMENT 1279, HUGHES LUMBER CO*, 490.55, BUILDING 1280, AMAZON SERVICES LLC, 172.55, SUPPLIES 1281, TELECOMP HOLDING INC, 146.59, PHONE BILL 1282, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1283, WELCH STATE BANK, 967.89, UNEMPLOYMENT TAX 1284, SCOTT HILTON, 127.32, TRAVEL EXPENSES 1285, KEMP STONE CO INC*, 793.35, MATERIALS 1286, MIDWEST WHEEL COMPANIES INC, 428.37, SUPPLIES 1287, MISACO SIGN & SCREEN PRINTING*, 180.00, UNIFORMS 1288, B & B AUTO SUPPLY INC*, 149.16, PARTS 1289, CAPITAL ONE, 311.61, SUPPLIES 1290, TELECOMP HOLDING INC, 189.29, PHONE BILL 1291, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1292, BOLT FIBER, 120.23, INTERNET SERVICE 1293, XPRESS CDL LLC, 4000.00, CDL LICENSE 1294, KATNER MILLS*, 849.44, REPAIRS 1295, COLE'S EQUIPMENT RENTAL, 408.23, EQUIPMENT RENTAL 1296, PURPLE WAVE, 33550.00, VEHICLE PURCHASE 1297, UNIFIRST CORPORATION, 95.78, UNIFORM RENTAL 1298, LAKELAND OFFICE SYSTEMS *, 80.51, CONTRACT BASE RATE CHARGE 1299, UNIFIRST CORPORATION, 97.91, UNIFORM RENTAL 1300, CINTAS CORPORATION, 42.23, MEDICAL SUPPLIES 1301, BOLT FIBER, 199.99, OFFICE SUPPLIES 1302, XPRESS WELLNESS URGENT CARE, 50.00, DRUG & ALCOHOL TESTING 1303, REPUBLIC SERVICES #393*, 91.00, TRASH SERVICE 1304, CAPITAL ONE, 168.24, OFFICE SUPPLIES 1305, HUGHES LUMBER CO*, 280.80, BUILDING 1306, UNIFIRST CORPORATION, 110.08, UNIFORM RENTAL 1307, STEEL CITY METALS, 4500.00, EQUIPMENT 1308, WELCH STATE BANK*, 20604.26, EQUIPMENT 1309, OK DEPT OF TRANSPORTATION*, 45040.00, EQUIPMENT; Hwy-ST 467, FLEETPRIDE INC*, 205.20, REPAIRS 468, MIDWEST MINERAL INC / BANK OF AMERICA, 4876.32, MATERIALS 469, O REILLY AUTOMOTIVE INC, 520.86, REPAIRS 470, LONGAN CONSTRUCTION CO*, 783.75, ASPHALT 471, SPRINGDALE TRACTOR CO., 437.50, REPAIRS 472, MIDWEST MINERAL INC / BANK OF AMERICA, 14874.51, MATERIALS 473, NEO CONCRETE & MATERIALS*, 1776.00, CONCRETE 474, LAKELAND PETROLEUM, 1212.98, FUEL 475, MSTs RECEIVABLES LLC, 59.98, SHOP SUPPLIES 476, BEACHNER GRAIN, 3300.00, HERBICIDES 477, NEO CONCRETE & MATERIALS*, 444.00, CONCRETE 478, LAKELAND PETROLEUM, 2095.37, FUEL 479,

LAKELAND PETROLEUM, 791.87, FUEL 480, SPRINGDALE TRACTOR CO., 290.28, FILTERS 481, LAKELAND PETROLEUM, 1906.39, FUEL 482, KEMP STONE CO INC*, 1861.22, MATERIALS 483, KEMP STONE CO INC*, 2114.82, MATERIALS 484, DUB ROSS CO INC*, 4007.86, CULVERTS 485, KEMP STONE CO INC*, 3543.70, MATERIALS 486, TAKE TEN TIRE & SERVICE, 1555.36, TIRES 487, LAKELAND PETROLEUM, 602.91, FUEL 488, KEMP STONE CO INC*, 852.57, MATERIALS 489, M&J EQUIPMENT SERVICES LLP, 1063.19, VEHICLE REPAIR 490, M&J EQUIPMENT SERVICES LLP, 466.89, VEHICLE REPAIR 491, JOHN FABICK TRACTOR CO*, 88.34, PARTS 492, DERRICK HARDING, 2025.00, MATERIALS 493, BEACHNER GRAIN, 5900.00, HERBICIDES 494, DERRICK HARDING, 2760.00, MATERIALS; LATCF 1, WELCH STATE BANK*, 30459.23, LEASE PURCHASE 2, WELCH STATE BANK*, 2874.10, LEASE PURCHASE; Resale 123, WELCH STATE BANK, 144.00, UNEMPLOYMENT TAX; Rural Fire-ST 121, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 122, WELCH STATE BANK*, 461.91, LEASE PAYMENT 123, WELCH STATE BANK*, 744.17, LEASE PURCHASE 124, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 125, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 126, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 127, FIRECOM, 3027.00, RADIO EQUIPMENT 128, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 179, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 180, A T & T, 36.50, UTILITIES 181, A T & T MOBILITY, 171.00, PHONE BILL 182, A T & T MOBILITY, 454.26, PHONE BILL 183, A T & T MOBILITY, 485.49, PHONE BILL 184, A T & T MOBILITY, 2311.82, PHONE BILL 185, A T & T, 449.43, PHONE BILL 186, TELECOMP HOLDING INC, 795.09, PHONE BILL 187, WELCH STATE BANK, 32.00, UNEMPLOYMENT TAX. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton to approve designation of Robyn Mitchell in addition to Brad Jones as Requisitioning Officer and Natasha Brunner and Amanda Turk as Receiving Officers for the Afton Firefighters' Sales Tax Account during fiscal year 2024-2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Lease Purchase of a 2025 950GC Caterpillar Medium Wheel Loader in the amount of \$292,440.00 with 84 monthly payments at \$4200.40. Financing is through Caterpillar Financial Services Corporation. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to take no action on bid #2024-2025.20 surplus County vehicle on or after 9:05 A.M. No bids received. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Furnas, second by Clark to accept bid from the highest bidder on bid #2024-2025.21 surplus County vehicle on or after 9:05 A.M. Awarded to Steve Johnson in the amount of \$2678.90. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to approve from Turner & Associates, PLC Agreement to prepare the financial Statement of Ottawa County, which comprise the annual statement of receipts, disbursement, and changes in fund balance-regulatory basis, for the year ending June 30, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve from Turner & Associates, PLC, Annual agreement of acceptance for the preparation of 2024-2025 Financial statement, 2025-2026 Budget, and 2025-2026 Publication sheet prescribed by the State of Oklahoma for Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 8,001.64 1102-6-4100-4130 - LEASE RENTAL \$ 12,995.88 \$ 12,995.88 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 \$ 40,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 11,653.63 \$ 11,653.63 1102-6-4300-1110 - PERSONAL SERVICE \$ 48,689.53 \$ 48,689.53 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 11,569.89 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 11,569.88 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 11,569.88 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,833.07 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 436 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 3,908.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 2,099.17 1220-1-0600-1110 - RESALE PERS SERVICE \$ 19,557.01 1223-2-0400-2005 - COMMISSARY \$ 7,143.30 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,417.69 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 340.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 67,547.57 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 44,205.62 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 44,205.62 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 44,205.62 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,016.4 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,928.09 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,971.76 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,946.01 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,965.14 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,970.60 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,955.01 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,941.04 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,987.35 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.96 7205-1-1400-2005 - LAW LIBRARY \$ 1,129.29 2024-2025 CA Total 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 257.95 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,319.14 \$ Total \$ 495,338.57. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve checks for deposit: Ck. #109441 in the amount of \$854.98 from Oklahoma Health Care Authority. Premium refund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve monthly reports submitted by various county offices: County Clerk, Treasurer, Election Board, Assessor, Health Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported attendance at ACCO. Working on S. 560 road. Line of site. District 2 reported routine maintenance. District 3 reported routine maintenance.

22. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3800-3811. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Motion by Clark, second by Hilton, to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American