

May 27, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 27, 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 May 21, 2025 at 2:02 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, Approve regular minutes of May 19, and Special minutes of May 21, 2025.
4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 Assr Rev Fee 2, AF3 TECHNICAL SOLUTIONS, 2198.48, OFFICE SUPPLIES; CH Improv-ST 127, ALLEN SIGN STUDIO, LLC*, 190.00, VEHICLE LETTERING 128, WYANDOTTE TECHNOLOGIES, 4534.01, SECURITY EQUIPMENT; COMMUNITY SAFETY 7, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT: Donations 3, AMAZON SERVICES LLC, 352.00, EQUIPMENT; General 2491, FLEETCOR TECHNOLOGIES*, 1026.98, FUEL 2492, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2493, QUILL CORPORATION*, 791.49, OFFICE SUPPLIES 2494, O REILLY AUTOMOTIVE INC, 71.00, PARTS 2495, OKLAHOMA ENVIRONMENTAL QUALITY, 463.56, SERVICE AGREEMENT 2496, CAPITAL ONE, 341.68, 2497, CAPITAL ONE, 291.34, OFFICE SUPPLIES 2498, ACE HARDWARE, 113.02, BUILDING MAINTENANCE 2499, ACE HARDWARE, 107.41, BUILDING MAINTENANCE 2500, AMAZON SERVICES LLC, 238.99, VEHICLE REPAIR 2501, CLEARWATER ENTERPRISE, 1027.57, UTILITIES 2502, MIAMI SPECIAL UTILITY AUTHORITY, 11943.70, UTILITIES 2503, MIAMI SPECIAL UTILITY AUTHORITY, 174.62, UTILITIES 2504, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2505, WYANDOTTE TECHNOLOGIES, 4335.99, SECURITY EQUIPMENT 2506, ADMIRAL EXPRESS INC*, 37.85, OFFICE SUPPLIES 2507, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 2508, RED DIRT ASSESSMENTS, 3760.00, PROFESSIONAL SERVICES 2509, OAK CREST AUTO TIRE & LUBE, 930.56, VEHICLE MAINTENANCE 2510, ACE HARDWARE, 144.18, PARTS 2511, ALERT 360, 44.84, SECURITY SERVICES 2512, VSC FIRE & SECURITY, 957.10, REPAIRS 2513, LAKELAND OFFICE SYSTEMS *, 47.50, SERVICE CALL 2514, AMAZON SERVICES LLC, 1123.98, OFFICE SUPPLIES 2515, AMAZON SERVICES LLC, 36.99, OFFICE SUPPLIES 2516, LAKELAND OFFICE SYSTEMS *, 3.73, CONTRACT BASE RATE CHARGE 2517, ALERT 360, 44.95, SECURITY SERVICES 2518, CAPITAL ONE, 1026.24, OFFICE SUPPLIES 2519, CAPITAL ONE, 1347.50, SUPPLIES 2520, CAPITAL ONE, 858.00, SUPPLIES 2521, LOCKE SUPPLY*, 50.18, PARTS 2522, ACE HARDWARE, 100.88, PARTS Highway 1514, RICK KELLY, 331.20, TRAVEL EXPENSES 1515, JR NEEDHAM, 221.08, TRAVEL EXPENSES 1516, LAKELAND OFFICE SYSTEMS *, 508.17, COPIER MAINTENANCE 1517, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 1518, AMAZON SERVICES LLC, 122.90, UNIFORMS 1519, UNIFORMS CORPORATION, 93.99, UNIFORM RENTAL 1520, AMAZON SERVICES LLC, 41.30, UNIFORMS 1521,

NE OK ELECTRIC CO-OP, 661.92, UTILITIES 1522, SCOTT HILTON, 33.92, TRAVEL EXPENSES 1523, TREVIPAY, 490.00, BATTERIES 1524, MIDWEST WHEEL COMPANIES INC, 830.14, PARTS 1525, B & B AUTO SUPPLY INC*, 232.00, SUPPLIES 1526, LIBERTY UTILITY OKLAHOMA, 416.71, UTILITIES 1527, A T & T MOBILITY, 395.68, SECURITY SERVICES 1528, LIBERTY UTILITY OKLAHOMA, 1308.38, UTILITIES 1529, CARDS NEO LLC, 106.63, TRASH SERVICE; Hwy-ST 593, B & L WATERWORKS SUPPLY*, 13.83, EQUIPMENT MAINTENANCE 594, FENSCO INC*, 3127.20, MATERIALS 595, MIDWEST WHEEL COMPANIES INC, 149.70, VEHICLE EQUIPMENT 596, A T & T MOBILITY, 250.30, VEHICLE EQUIPMENT 597, LAKELAND PETROLEUM, 1366.71, FUEL 598, FOUR STATE TRAILERS, 132.75, PARTS 599, BO S TIRE, 100.00, TIRE REPAIRS 600, MIAMI INDUSTRIAL SUPPLY*, 68.95, REPAIRS 601, ACE HARDWARE, 34.95, BOTTLED WATER 602, MSTs RECEIVABLES LLC, 89.99, SHOP SUPPLIES 603, TAKE TEN TIRE & SERVICE, 946.94, TIRES; RM&P 21, MIDWEST PRINTING CO*, 931.75, CHECKS; Rural Fire-ST 142, THE BURROWS AGENCY, 1598.00, INSURANCE PREMIUMS 143, NE OK ELECTRIC CO-OP, 66.91, UTILITIES; SH Svc Fee 269, LAKELAND OFFICE SYSTEMS *, 131.85, COPIER MAINTENANCE 270, ALLEN SIGN STUDIO, LLC*, 415.00, VEHICLE LETTERING 271, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 272, GATEWAY TINT, 500.00, VEHICLE EQUIPMENT 273, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 274, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 275, AADVANTAGE LAUNDRY SYSTEMS INC, 458.88, REPAIRS 276, GALLS LLC, 1114.07, JAIL SUPPLIES 277, SPRINGFIELD GROCER CO INC*, 729.39, INMATE NUTRITION 278, ACE HARDWARE, 313.24, SUPPLIES 279, SAFE RESTRAINTS INC, 5761.36, EQUIPMENT 280, ACE HARDWARE, 122.58, SUPPLIES 281, SPRINGFIELD GROCER CO INC*, 973.24, INMATE NUTRITION 282, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2025.32: Approval of Courtney Davis as a signer on the Ottawa County General Bank accounts with Welch State Bank, and remove Chrystal Nodine as signer on said bank accounts. Requested by Kathy Bowling, Ottawa County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Detention Services Agreement by and between Rocmnd Area Youth Services Inc. and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check # 112708 in the amount of \$2,150.00 from Milestone & Company (Purple Wave), #1138 in the amount of \$6,733.73 from Opioid Distributions. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Commissioners' activity reports: District 1 reported moderate rainfall. Public please report line-of-site issues so they may be addressed. District 2 reported routine maintenance. District 3 also reported routine maintenance.

18. Motion by Clark, second by Hilton to approve the following blanket purchase orders: #4428-4436. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. 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

The American