

June 23, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 23, 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 June 18, 2025 at 1:08 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 June 16, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 ARPA 2021 18, TEETERS PAVING*, 7035.80, MATERIALS; CH Improv-ST 137, H K ELECTRIC LLC, 1000.00, REPAIRS; COMMUNITY SAFETY 8, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; Donations 5, WYANDOTTE TECHNOLOGIES, 1475.63, SECURITY EQUIPMENT; General 2608, FLEETCOR TECHNOLOGIES*, 984.23, FUEL 2609, JOHNSON CONTROLS FIRE PROTECTION, 262.50, SERVICE CALL 2610, ROCKIN SM EXCAVATION, 475.00, REPAIRS 2611, POCKET PRESS LLC, 399.80, SUPPLIES 2612, CAPITAL ONE, 80.58, 2613, ACE HARDWARE, 39.56, BUILDING MAINTENANCE 2614, ACE HARDWARE, 73.96, SUPPLIES 2615, PRODIGY, 2248.12, INMATE NUTRITION 2616, CLEARWATER ENTERPRISE, 830.00, UTILITIES 2617, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2618, AMAZON SERVICES LLC, 358.69, OFFICE SUPPLIES 2619, WYANDOTTE TECHNOLOGIES, 1699.42, SECURITY EQUIPMENT 2620, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2621, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 2622, OSU-CTP, 30.00, REGISTRATION FEE 2623, OSU-CTP, 30.00, REGISTRATION FEE 2624, QUILL CORPORATION*, 185.96, OFFICE SUPPLIES 2625, AMAZON SERVICES LLC, 42.96, SUPPLIES 2626, KELLPRO INC*, 114.00, OFFICE SUPPLIES 2627, QUILL CORPORATION*, 928.22, OFFICE SUPPLIES 2628, QUILL CORPORATION*, 149.98, OFFICE SUPPLIES 2629, BECKY SMITH, 346.98, TRAVEL EXPENSES 2630, U S POSTAL SERVICE, 4003.38, POSTAGE 2631, QUILL CORPORATION*, 224.95, OFFICE SUPPLIES 2632, ACE HARDWARE, 14.99, PARTS 2633, COMDATA, 233.51, FUEL 2634, A T & T MOBILITY, 50.46, PHONE BILL 2635, A T & T, 114.32, INTERNET SERVICE 2636, MIAMI NEWS-RECORD, 25.20, LEGAL NOTICE 2637, WESTERN FIREPROTECTION INC, 500.00, INSPECTIONS 2638, OTTAWA CO ELECTION BRD, 46.67, POLLING PLACE 2639, COMDATA, 178.75, FUEL 2640, LAKELAND OFFICE SYSTEMS *, 1.63, CONTRACT BASE RATE CHARGE 2641, ALLEN SIGN STUDIO, LLC*, 2850.00, BANNERS 2642, BANK OF AMERICA, 617.48, SUBSCRIPTION; Health 225, INTEGRIS MIAMI HOSPITAL, 44.00, SERVICE AGREEMENT 226, AMAZON SERVICES LLC, 426.77, SUPPLIES 227, SANOFI PASTEUR INC, 330.30, SUPPLIES; Highway 1595, ACE HARDWARE, 85.80, SUPPLIES 1596, O REILLY AUTOMOTIVE INC, 115.42, REPAIRS 1597, ACTION SAFETY SUPPLY*, 8902.39, ROAD STRIPING 1598, SCOTT HILTON, 98.52, TRAVEL EXPENSES 1599, AUTOMOTIVE OF FAIRLAND*, 50.45,

PARTS 1600, JOHN FABICK TRACTOR CO*, 5.25, PARTS 1601, AUTOMOTIVE OF FAIRLAND*, 14.82, PARTS 1602, HUGHES LUMBERCO*, 6.16, PARTS 1603, AUTOMOTIVE OF FAIRLAND*, 5.79, PARTS 1604, LIBERTY UTILITY OKLAHOMA, 235.96, UTILITIES 1605,NORTHEAST TECH, 25.00, CDL LICENSE 1606, ACE HARDWARE, 28.48, SUPPLIES 1607, O REILLY AUTOMOTIVE INC, 1171.30, REPAIRS 1608, TAYLOR OVERHEAD DOOR*, 452.73, REPAIRS 1609, A T & T MOBILITY, 118.80, SECURITY SERVICES 1610, BO S TIRE,325.00, TIRE REPAIRS 1611, CINTAS CORPORATION, 87.07, SUPPLIES 1612, MIDWEST MINERAL INC / BANK OF AMERICA, 7138.92,MATERIALS 1613, PB HOIDALE CO INC, 1880.79, REPAIRS 1614, LONGAN CONSTRUCTION CO*, 1412.29, MATERIALS 1615, KATNERMILLS*, 1673.82, REPAIRS 1616, UNIFIRST CORPORATION, 388.41, UNIFORM RENTAL 1617, NE OK ELECTRIC CO-OP, 603.20,UTILITIES 1618, BOLT FIBER, 3.00, UTILITIES; Hwy-ST 651, MIDWEST MINERAL INC / BANK OF AMERICA, 3457.74, MATERIALS652, LONGAN CONSTRUCTION CO*, 1920.00,ASPHALT 653, KEMP STONE CO INC*, 6396.74, MATERIALS 654, O REILLY AUTOMOTIVE INC, 837.53, REPAIRS 655, THE RAILROADYARD INC*, 9135.00, BRIDGE MATERIALS 656, CATON CONSTRUCTION LLC, RYAN CATON, 13000.00, ROAD PROJECT 657, JOHNFABICK TRACTOR CO*, 2793.40, GRADER BLADES 658, BIG BRAND TIRE & SERVICE, 453.56, TIRES 659, TRACTOR SUPPLY CREDITPLAN, 53.94, OILS 660, OKLAHOMA GLASS & MIRROR, 50.00, VEHICLE REPAIR 661, BO S TIRE, 150.00, TIRE REPAIRS 662,SPRINGDALE TRACTOR CO., 1057.85, REPAIRS 663, A T & T MOBILITY, 250.30, VEHICLE EQUIPMENT 664, PERRYS TOWING RECOVERY SERV, 299.51, TOWING 665, JOHN FABICK TRACTOR CO*, 586.32, FILTERS 666, LAKELAND PETROLEUM, 1845.88, FUEL667, O REILLY AUTOMOTIVE INC, 323.74, REPAIRS 668, KEMP STONE CO INC*, 2695.28, MATERIALS 669, KEMP STONE CO INC*,1454.75, MATERIALS 670, KEMP STONE CO INC*, 12082.08, MATERIALS 671, KEMP STONE CO INC*, 496.08, MATERIALS 672, KEMPSTONE CO INC*, 1999.27, MATERIALS 673, LONGAN CONSTRUCTION CO*, 59540.04, ASPHALT 674, LONGAN CONSTRUCTION CO*, 65092.67, ASPHALT;Resale 163, EVANS, MATTHEW ALLEN, 963.80, Payroll 164, FERRIS, VERNA LEA, 2249.31, Payroll 165, REEVES, TABITHA A., 3723.01,Payroll 166, SAENZ, SARAH, 2557.60, Payroll 167, SIMPSON, LYNDA, 2392.32, Payroll 168, AMERICAN FIDELITY, 202.42, INSURANCEPREMIUMS 169, EGID, 3228.52, INSURANCE PREMIUMS 170, OPERS, 3079.20, RETMT CONTRIBUTIONS 171, OKLAHOMA TAX COMMISSION, 468.00, PAYROLL TAXES 172, WELCH STATE BANK, 3322.86, PAYROLL TAXES;Rural Fire-ST 154, FIREMASTER APPARATUS INC, 581.70, FIREFIGHTING EQUIPMENT 155, NE OK ELECTRIC CO-OP, 70.36,UTILITIES; SH Commissary 22, H K ELECTRIC LLC, 355.88, REPAIRS 23, PRODIGY, 2107.52, INMATE PHONE CARDSH Svc Fee 295, ROCKIN SM EXCAVATION, 4931.86, REPAIRS 296, WORKING HANDS CAR WASH LLC, 74.75, VEHICLEMAINTENANCE 297, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 298, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 299,DIAMOND PHARMACY SERVICE*, 1143.99, INMATE PRESCRIPTIONS 300, NEO PEST CONTROL, 450.00, PEST CONTROL 301, HOMETOWN WATER & COFFEE SERVICE, 92.50, SERVICE AGREEMENT 302, LAKELAND OFFICE SYSTEMS *, 134.02, COPIERMaintenance 303, AMAZON SERVICES LLC, 74.32, OFFICE SUPPLIES 304, AMAZON SERVICES LLC,

316.11,VEHICLE REPAIR 305,SPARKLIGHT, 333.37, UTILITIES 306, LAKELAND OFFICE SYSTEMS *, 244.86, COPIER MAINTENANCE 307, A T & T MOBILITY, 308.88, PHONE BILL 308, A T & T, 114.32, INTERNET SERVICE 309, JOHNSON CONTROLS FIRE PROTECTION, 262.50, REPAIRS 310, BOBBARKER CO INC*, 6390.52, JAIL SUPPLIES 311, ROCKIN SM EXCAVATION, 2989.00, REPAIRS 312, TURN KEY HEALTH CLINICS LLC,19014.93, INMATE TREATMENT 313, SPRINGFIELD GROCER CO INC*,843.35, INMATE NUTRITION 314, H K ELECTRIC LLC, 275.00, REPAIRS

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

5. Motion by Clark, second by Hilton, to approve payroll presented to Board for payment. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve purchase card payment in the amount of \$617.48. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve maintenance agreement by and between Premier Air LLC and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department in the amount of \$ 5,250.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to maintenance agreement by and between Culligan of Joplin and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department in the amount of \$ 1,001.08. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve contract renewal 2025-2026 by and between TurnKey Health and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department in the amount of \$ 28,492.35 monthly. By vote: Hilton, aye; Clark, aye, Furnas, aye.

11. Motion by Clark, second by Hilton, to approve quote from Northwest Controls Systems, INC. for repairs and setup for maintenance contract in the amount of \$ 12,580.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton to approve maintenance agreement by and between Northwest Controls Systems, INC and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department in the amount of \$ 2,920.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve contract agreement by and between Prodigy Solutions and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department for Commissary. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve contract agreement by and between Prodigy Solutions and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department for food service agreement. By vote: Clark, aye; Hilton, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve Resolution # 2025.34: Service agreement by and between Prodigy Solutions and Board of County Commissioner of Ottawa County on behalf of the Ottawa County Sheriff Department for inmate communication services. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve Chris Chenoweth, City of Miami Fire Chief as nomination for (1) open seat on the Ottawa County E911 Governing Authority Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton to approve re-appointment of member Michael Sweeten to the EMS Board of Trustees for new (5) year term: July 1, 2025 through June 30, 2030. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve re-appointment of member Tim Ingram to the EMS Board of Trustees for new (5) year term: July 1, 2025 through June 30, 2030. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property. Legal description as follows: LT 1NW (UND 1/16 INT 40 AC) SEC 30 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve County deed to Dustin Frazier. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC) SEC 30 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property. Legal description as follows: LT 1NW (UND 1/16 INT 40 AC) SEC 30 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye, Furnas, aye.
22. Motion by Clark, second by Hilton, to approve County deed to Dustin Frazier. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC) SEC 30 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property. Legal description as follows: W2 SW & NE SW (UND 1/6 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve County deed to Dustin Frazier. Legal description as follows: W2 SW & NE SW (UND 1/6 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property. Legal description as follows: E2 SE & NW SE (UND 3/13 OF 1/24 INT 120 AC) SEC 29 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton, to approve County deed to Dustin Frazier. Legal description as follows: E2 SE & NW SE (UND 3/13 OF 1/24 INT 120 AC) SEC 29 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property. Legal description as follows: N2 SE & SW NE (UND 1/2 OF 3/20 OF 1/15 INT 120 AC) SEC 19 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve County deed to Dustin Frazier. Legal description as follows: N2 SE & SW NE (UND 1/2 OF 3/20 OF 1/15 INT 120 AC) SEC 19 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye
33. Motion by Clark, second by Hilton, to approve .transfers of appropriations: Account # 0001-1-1700-4130 to 0001-1-1700-2005 in the amount of \$ 24.36; 0001-1-1700-1110 to 0001-1-1700-2005 in the amount of \$ 2.00; 0001-1-1700-1310 to 0001-1-1700-2005 in

the amount of \$ 4,088.85; 0001-1-1700-2020 to 0001-1-1700-2005 in the amount of \$ 40.00; 0001-1-0600-2005 to 0001-1-0600-1110 in the amount \$ 125.15; 0001-2-0400-4110 to 0001-2-0400-2005 in the amount of \$ 9,061.01; 0001-2-0400-2007 to 0001-2-0400-2005 in the amount of \$ 3,899.01; 0001-2-0400-2012 to 0001-2-0400-2005 in the amount of \$ 15,000.00; 0001-2-0400-2020 to 0001-2-0400-2005 in the amount \$ 641.18; 0001-2-0400-4130 to 0001-2-0400-2005 in the amount \$ 1,669.13; 0001-2-0400-2016 to 0001-2-0400-2005 in the amount of \$ 6,356.43; 0001-2-0400-2030 to 0001-2-0400-2005 in the amount of \$ 199.54; 0001-2-0400-2050 to 0001-2-0400-2005 in the amount of \$ 142.74; 0001-2-0400-2011 to 0001-2-0400-2005 in the amount of \$ 70.02; 0001-2-0400-1310 to 0001-2-0400-2005 in the amount of \$ 3,170.78; 0001-2-0400-2012 to 0001-2-0400-2005 in the amount of \$ 6,048.76; 0001-5-0900-2005 to 0001-5-0900-2005 in the amount of \$ 500.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

34. Commissioners' activity reports: District 1 reported normal maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.

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

Chairman, Mike Furnas
Ottawa County Clerk, Robyn Mitchell
Miami News Record