

June 9<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 9<sup>th</sup>, 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 4<sup>th</sup>, 2025 at 1:25 P.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, approve regular minutes of June 3<sup>rd</sup>, 2025.
4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025 CH Improv-ST 132, FOUR STATE AIRCO, 1350.00, REPAIRS 133, BANCFIRST, 32380.08, BOND PAYMENT 134, TELECOMP HOLDING INC, 3043.21, PHONE BILL; General 2547, FLEETCOR TECHNOLOGIES\*, 1124.14, FUEL 2548, FLEETCOR TECHNOLOGIES\*, 1342.14, FUEL 2549, T & W TIRE\*, 2698.60, TIRES 2550, O REILLY AUTOMOTIVE INC, 48.95, VEHICLE MAINTENANCE 2551, O REILLY AUTOMOTIVE INC, 75.98, VEHICLE MAINTENANCE 2552, O REILLY AUTOMOTIVE INC, 100.62, PARTS 2553, BOLT FIBER, 353.21, UTILITIES 2554, CODE3 SECURITY, 1741.50, SECURITY SERVICES 2555, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2556, ADMIRAL EXPRESS INC\*, 437.76, OFFICE SUPPLIES 2557, A T & T, 113.26, PHONE BILL 2558, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2559, LAKELAND OFFICE SYSTEMS \*, 96.63, CONTRACT BASE RATE CHARGE 2560, AMAZON SERVICES LLC, 29.47, SUPPLIES 2561, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2562, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 2563, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 2564, AMAZON SERVICES LLC, 186.02, REPAIRS 2565, A T & T, 446.46, PHONE BILL 2566, BOLT FIBER, 671.43, INTERNET SERVICE 2567, BOLT FIBER, 284.39, INTERNET SERVICE 2568, AMERICAN NEWSPAPER INC, 307.90, LEGAL NOTICE 2569, MIAMI NEWS-RECORD, 18.15, LEGAL NOTICE 2570, TELECOMP HOLDING INC, 622.16, PHONE BILL 2571, SPARKLIGHT, 104.26, PHONE BILL; Health 211, INTEGRIS MIAMI HOSPITAL, 132.00, X-RAYS 212, JEREMY LAMB, 900.00, JANITORIAL SERVICES 213, TRACE CRAGHEAD, 450.00, LAWN CARE 214, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL 215, VIP VOICE SERVICES, 2260.00, PHONE BILL 216, HOMETOWN WATER & COFFEE SERVICE, 17.00, SUPPLIES 217, MIAMI SPECIAL UTILITY AUTHORITY, 1017.97, UTILITIES; Highway 1541, ACCO, 165.00, REGISTRATION FEE 1542, TELECOMP HOLDING INC, 144.28, PHONE BILL 1543, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 1544, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 1545, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 1546, UNIFIRST CORPORATION, 93.99, UNIFORM RENTAL 1547, TELECOMP HOLDING INC, 146.59, PHONE BILL 1548, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1549, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1550, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 1551, LAKELAND OFFICE SYSTEMS \*, 48.36, CONTRACT BASE RATE CHARGE 1552, BOLT FIBER, 118.45, INTERNET SERVICE 1553, TELECOMP HOLDING INC, 189.29, PHONE BILL 1554, WELCH STATE BANK\*, 2178.67,

LEASE PURCHASE 1555, ACE HARDWARE, 27.96, SUPPLIES 1556, JOHN FABICK TRACTOR CO\*, 697.34, REPAIRS 1557, MSTs RECEIVABLES LLC, 161.98, TOOLS 1558, SHUTERRA LLC, 17622.00, HERBICIDES 1559, BOLT FIBER, 120.23, INTERNET SERVICE 1560, CINTAS CORPORATION, 61.52, SUPPLIES 1561, HOMETOWN WATER & COFFEE SERVICE, 17.00, SUPPLIES 1562, MIDWEST MINERAL INC / BANK OF AMERICA, 8937.52, MATERIALS 1564, U S CELLULAR, 133.95, CELL PHONE 1565, MIDWEST MINERAL INC / BANK OF AMERICA, 2578.56, MATERIALS 1566, HERITAGE TRACTOR, 1505.24, REPAIRS 1567, LUBRICATION SPECIALISTS INC, 1812.00, REPAIRS 1568, AG PARTNERS COOPERATIVE INC, 9323.19, FUEL 1569, NE OK ELECTRIC COOP INC\*, 4769.50, DAMAGES 1570, NE RURAL SERVICES INC\*, 3093.68, DAMAGES 1571, LAKELAND OFFICE SYSTEMS \*, 96.53, CONTRACT BASE RATE CHARGE 1572, BOLT FIBER, 199.99, PHONE BILL 1573, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 1574, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 1575, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT; Hwy-ST 611, LAMBERTS TRACTOR, 1152.28, REPAIRS 612, YELLOWHOUSE MACHINERY CO, 214.55, REPAIRS 613, BO S TIRE, 490.00, REPAIRS 614, VANCE DODGE, 252.12, EQUIPMENT MAINTENANCE 615, LAKELAND PETROLEUM, 1545.49, FUEL 616, SOUTHERN TIRE MART\*, 2969.20, TIRES 617, O REILLY AUTOMOTIVE INC, 600.00, EQUIPMENT MAINTENANCE 618, EQUIPMENTSHARE.COM INC, 319.90, REPAIRS 619, JOHN FABICK TRACTOR CO\*, 5.32, REPAIRS 620, LAKELAND PETROLEUM, 422.66, FUEL 621, ACE HARDWARE, 4.78, REPAIRS 622, LAKELAND PETROLEUM, 1448.00, FUEL 623, KEMP STONE CO INC\*, 4316.00, MATERIALS 624, KEMP STONE CO INC\*, 3399.10, MATERIALS 625, TAKE TEN TIRE & SERVICE, 1555.36, TIRES 626, LAKELAND PETROLEUM, 1029.53, FUEL 627, LAKELAND PETROLEUM, 6488.74, FUEL 628, TAKE TEN TIRE & SERVICE, 4976.56, TIRES; Rural Fire-ST 145, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 146, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 147, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 148, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 149, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 150, LAKELAND PETROLEUM, 163.91, FUEL 151, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 152, WELCH STATE BANK\*, 684.48, LEASE PURCHASE; SH Svc Fee 284, O REILLY AUTOMOTIVE INC, 411.38, VEHICLE MAINTENANCE 285, A T & T, 899.77, PHONE BILL 286, TELECOMP HOLDING INC, 795.09, PHONE BILL 287, A T & T, 326.81, PHONE BILL 288, A T & T, 143.43, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution # 2025.32 County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve insurance verification form for Fiscal Year 2026 for equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Hilton, second by Furnas, to approve updated inventory list from the Ottawa County District # 2. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Furnas, to approve updated inventory list from the Ottawa County District # 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve temporary appropriations for Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Utility Permit for Ideatek Telcom LLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve the following monthly report submitted by various offices: Health Department, Treasurer's office, Election Board, Assessor's Office and County Clerk. Dalton Hilton reported panic buttons in the Courthouse and Annex will be tested today. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported thanked citizen for reporting damages from storms. Crew have been out working on issues from washouts and downed trees.

Encourages public to report line-of-sight issues so they may be addressed. District 2 reported working on washed-out areas from rain and routine maintenance. District 3 also reported working on washed-out areas from rain and routine maintenance.

23. 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

Miami News Record