

July 2nd, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Wednesday, July 2nd, 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 26, 2025, at 11:31 A.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 30th, 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 19, BETTIS ASPHALT & CONSTRUCTION INC, 33576.80, MATERIALS; CH Improv-ST 138, ACE HARDWARE, 6.59, SAND 139, MIAMI SPECIAL UTILITY AUTHORITY, 9283.74, UTILITIES; COMMUNITY SAFETY 9, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 2751, O REILLY AUTOMOTIVE INC, 21.98, VEHICLE MAINTENANCE 2752, O REILLY AUTOMOTIVE INC, 71.23, VEHICLE MAINTENANCE 2753, MIAMI SPECIAL UTILITY AUTHORITY, 14446.05, UTILITIES 2754, MIAMI SPECIAL UTILITY AUTHORITY, 173.86, UTILITIES 2755, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 2756, TURN KEY HEALTH CLINICS LLC, 262.58, INMATE TREATMENT 2757, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2758, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2759, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2760, CODE3 SECURITY, 1376.00, SECURITY SERVICES 2761, MIDWEST PRINTING CO*, 170.04, CHECKS 2762, KATHY ENYART, 326.68, TRAVEL EXPENSES 2763, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2764, MIAMI SPECIAL UTILITY AUTHORITY, 1286.57, UTILITIES 2765, MIAMI SPECIAL UTILITY AUTHORITY, 248.82, UTILITIES 2766, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2767, WEST TERMITE PEST LAWN SW MISSOURI, 328.00, PEST CONTROL 2768, ACTION GRAPHICS PRINTING*, 493.58, SUBSCRIPTION 2769, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 2770, A T & T, 182.78, UTILITIES 2771, KIM MCCORD, 165.00, OFFICE CLEANING 2772, ACE HARDWARE, 179.85, PARTS 2773, QUILL CORPORATION*, 5463.04, OFFICE SUPPLIES 2774, FLEETCOR TECHNOLOGIES*, 1215.32, FUEL 2775, ALERT 360, 29.95, CAMERA EQUIPMENT 2776, FLEETCOR TECHNOLOGIES*, 1288.99, FUEL; Highway 1668, LIBERTY UTILITY OKLAHOMA, 802.32, UTILITIES 1669, ACE HARDWARE, 69.93, SUPPLIES 1670, MIDWEST MINERAL INC / BANK OF AMERICA, 2008.43, MATERIALS 1671, BOLT FIBER, 199.99, UTILITIES 1672, LAKELAND OFFICE SYSTEMS *, 75.35, CONTRACT BASE RATE CHARGE 1673, LONGAN CONSTRUCTION CO*, 1982.50, ASPHALT 1674, HERITAGE TRACTOR, 52.70, PARTS 1675, ATWOODS OF VINITA, 139.99, PARTS 1676, ACTION SAFETY SUPPLY*, 4937.92, ROAD STRIPING; Hwy-ST 675, KATNER MILLS*, 1265.09, FILTERS 676, ACE HARDWARE, 69.97, SUPPLIES 677, MIDWEST WHEEL COMPANIES INC, 59.20, SHOP SUPPLIES 678, YELLOWHOUSE MACHINERY CO,

13534.20, REPAIRS 679, MIDWEST MINERAL INC / BANK OF AMERICA, 1265.58, MATERIALS 680, UNIFIRST CORPORATION, 107.01, UNIFORM RENTAL 681, LAKELAND PETROLEUM, 1227.35, FUEL 682, LAKELAND PETROLEUM, 592.82, FUEL 683, BETTIS ASPHALT & CONSTRUCTION INC, 184.95, MATERIALS; Rural Fire-ST 156, NAFECO, 1777.50, FIRE STATION SUPPLIES; SH Svc Fee 322, O REILLY AUTOMOTIVE INC, 22.05, VEHICLE MAINTENANCE 323, O REILLY AUTOMOTIVE INC, 18.33, VEHICLE MAINTENANCE 324, LAKELAND OFFICE SYSTEMS *, 123.05, COPIER MAINTENANCE 325, PREMIER AIR LLC, 6420.00, PARTS 326, DBA DST ON Q SAFETY, LECTICON INC, 1200.00, TRAINING 327, JOHNSON CONTROLS FIRE PROTECTION, 117.00, SERVICE CALL 328, RYNO DRAIN CLEANING SERVICE, 482.00, REPAIRS 329, QUILL CORPORATION*, 603.68, SUPPLIES 330, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 331, QUILL CORPORATION*, 488.24, OFFICE SUPPLIES 332, SPRINGFIELD GROCER CO INC*, 625.41, KITCHEN SUPPLIES By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution 2025-2026.37: Designated County Depository & Investment Banks for Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve State of Oklahoma Board of County Commissioners Utility Relocation Agreement requested by Ottawa County RWD #2. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve the following monthly reports: Election Board, Treasurer, and Assessor. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax. By vote: Hilton, aye;

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

11. Motion by Clark, second by Hilton, to approve the following cash fund estimate of needs: 2024-2025

ARPA 2021 19, BETTIS ASPHALT & CONSTRUCTION INC, 33576.80, MATERIALS; CH Improv-ST 138, ACE HARDWARE, 6.59, SAND 139, MIAMI SPECIAL UTILITY AUTHORITY, 9283.74, UTILITIES;

COMMUNITY SAFETY 9, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT;

General 2751, O REILLY AUTOMOTIVE INC, 21.98, VEHICLE MAINTENANCE 2752, O REILLY AUTOMOTIVE INC, 71.23, VEHICLE MAINTENANCE 2753, MIAMI SPECIAL UTILITY AUTHORITY, 14446.05, UTILITIES 2754, MIAMI SPECIAL UTILITY AUTHORITY, 173.86, UTILITIES 2755, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 2756, TURN KEY HEALTH CLINICS LLC, 262.58, INMATE TREATMENT 2757, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2758, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2759, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2760, CODE3 SECURITY, 1376.00, SECURITY SERVICES 2761, MIDWEST PRINTING CO*, 170.04, CHECKS 2762, KATHY ENYART, 326.68, TRAVEL EXPENSES 2763, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2764, MIAMI SPECIAL UTILITY AUTHORITY, 1286.57, UTILITIES 2765, MIAMI SPECIAL UTILITY AUTHORITY, 248.82, UTILITIES 2766, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2767, WEST TERMITE

PEST LAWN SW MISSOURI, 328.00, PEST CONTROL 2768, ACTION GRAPHICS PRINTING*, 493.58, SUBSCRIPTION 2769, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 2770, A T & T, 182.78, UTILITIES 2771, KIM MCCORD, 165.00, OFFICE CLEANING 2772, ACE HARDWARE, 179.85, PARTS 2773, QUILL CORPORATION*, 5463.04, OFFICE SUPPLIES 2774, FLEETCOR TECHNOLOGIES*, 1215.32, FUEL 2775, ALERT 360, 29.95, CAMERA EQUIPMENT 2776, FLEETCOR TECHNOLOGIES*, 1288.99, FUEL;

Highway 1668, LIBERTY UTILITY OKLAHOMA, 802.32, UTILITIES 1669, ACE HARDWARE, 69.93, SUPPLIES 1670, MIDWEST MINERAL INC / BANK OF AMERICA, 2008.43, MATERIALS 1671, BOLT FIBER, 199.99, UTILITIES 1672, LAKELAND OFFICE SYSTEMS *, 75.35, CONTRACT BASE RATE CHARGE 1673, LONGAN CONSTRUCTION CO*, 1982.50, ASPHALT 1674, HERITAGE TRACTOR, 52.70, PARTS 1675, ATWOODS OF VINITA, 139.99, PARTS 1676, ACTION SAFETY SUPPLY*, 4937.92, ROAD STRIPING; Hwy-ST 675, KATNER MILLS*, 1265.09, FILTERS 676, ACE HARDWARE, 69.97, SUPPLIES 677, MIDWEST WHEEL COMPANIES INC, 59.20, SHOP SUPPLIES 678, YELLOWHOUSE MACHINERY CO, 13534.20, REPAIRS 679, MIDWEST MINERAL INC / BANK OF AMERICA, 1265.58, MATERIALS 680, UNIFIRST CORPORATION, 107.01, UNIFORM RENTAL 681, LAKELAND PETROLEUM, 1227.35, FUEL 682, LAKELAND PETROLEUM, 592.82, FUEL 683, BETTIS ASPHALT & CONSTRUCTION INC, 184.95, MATERIALS;

Rural Fire-ST 156, NAFECO, 1777.50, FIRE STATION SUPPLIES;

SH Svc Fee 322, O REILLY AUTOMOTIVE INC, 22.05, VEHICLE MAINTENANCE 323, O REILLY AUTOMOTIVE INC, 18.33, VEHICLE MAINTENANCE 324, LAKELAND OFFICE SYSTEMS *, 123.05, COPIER MAINTENANCE 325, PREMIER AIR LLC, 6420.00, PARTS 326, DBA DST ON Q SAFETY, LECTICON INC, 1200.00, TRAINING 327, JOHNSON CONTROLS FIRE PROTECTION, 117.00, SERVICE CALL 328, RYNO DRAIN CLEANING SERVICE, 482.00, REPAIRS 329, QUILL CORPORATION*, 603.68, SUPPLIES 330, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 331, QUILL CORPORATION*, 488.24, OFFICE SUPPLIES 332, SPRINGFIELD GROCER CO INC*, 625.41, KITCHEN SUPPLIES By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve check #2659 from election board in the amount of \$204.34. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Commissioners' activity reports. District 1 Routine maintenance. District 2 routine maintenance. District 3 routine maintenance.

18. Motion by Clark, second by Hilton, to approve Blankets # 35-126. 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, County Clerk
The American