

July 21, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 21, 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 July 17, 2025 at 9:30 A.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, to approve regular minutes of July 14, 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 General 2811, AMAZON SERVICES LLC, 581.56, OFFICE SUPPLIES; Health 243, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 244, HOMETOWN WATER & COFFEE SERVICE, 43.00, BOTTLED WATER 245, BARTLESVILLE PRINT SHOP, 300.00, SUPPLIES; Highway 1692, YELLOWHOUSE MACHINERY CO, 2496.92, REPAIRS 1693, BETTIS ASPHALT & CONSTRUCTION INC, 6639.00, MATERIALS; 2025-2026 CH Improv-ST 5, A T & T, 228.64, INTERNET SERVICE; General 42, CODE3 SECURITY, 1823.20, SECURITY SERVICES 43, BROWN-WINTERS FUNERAL HOME, 750.00, COUNTY BURIAL 44, RED DIRT ASSESSMENTS, 3264.00, PROFESSIONAL SERVICES 45, AMAZON SERVICES LLC, 229.99, OFFICE FURNITURE 46, LAKELAND OFFICE SYSTEMS \*, 379.38, CONTRACT BASE RATE CHARGE 47, A T & T MOBILITY, 136.48, INTERNET SERVICE 48, LAKELAND OFFICE SYSTEMS \*, 466.21, SERVICE AGREEMENT 49, ACE HARDWARE, 166.29, PARTS 50, ACE HARDWARE, 171.91, PARTS 51, MIAMI NEWS-RECORD, 336.00, LEGAL NOTICE 52, A T & T MOBILITY, 50.46, PHONE BILL; Health 2, AMAZON SERVICES LLC, 106.86, SUPPLIES 3, AMAZON SERVICES LLC, 177.24, SUPPLIES; Highway 34, TOTAL PEST SERVICES, LLC, 110.00, PEST CONTROL 35, AMAZON SERVICES LLC, 597.88, OFFICE SUPPLIES 36, MIDWEST WHEEL COMPANIES INC, 350.13, EQUIPMENT MAINTENANCE 37, RED WING, 229.49, SAFETY EQUIPMENT 38, RED WING, 175.49, SAFETY EQUIPMENT 39, CAPITAL ONE, 70.75, SUPPLIES 40, ACE HARDWARE, 32.97, OFFICE SUPPLIES 41, GUY ENGINEERING, 2077.09, ENGINEERING SERVICES 42, PB HOIDALE CO INC, 400.00, FUEL STORAGE TANK 43, LIBERTY UTILITY OKLAHOMA, 635.24, UTILITIES 44, A T & T MOBILITY, 250.30, VEHICLE EQUIPMENT 45, A T & T MOBILITY, 454.14, SECURITY SERVICES 46, UNIFIRST CORPORATION, 81.40, UNIFORM RENTAL 47, CINTAS CORPORATION, 138.38, MEDICAL SUPPLIES 48, LIBERTY UTILITY OKLAHOMA, 239.59, UTILITIES 49, A T & T MOBILITY, 395.68, SECURITY SERVICES; Hwy-ST 11, LONGAN CONSTRUCTION CO\*, 1941.25, MATERIALS 12, TRI-STATE TRUCK CENTER, 16.91, REPAIRS 13, M&J EQUIPMENT SERVICES LLP, 2709.76, REPAIRS 14, M&J EQUIPMENT SERVICES LLP, 3171.88, VEHICLE REPAIR 15, LAKELAND PETROLEUM, 1213.67, FUEL 16, DERRICK HARDING, 810.00, MATERIALS 17, JOHN FABICK TRACTOR CO\*, 1046.92, PARTS 18, NE OK ELECTRIC CO-OP, 649.67, UTILITIES. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Hilton, second by Furnas, to approve utility agreement between the Board of Ottawa County Commissioners and the Northeast Oklahoma Electric Cooperative with proposal to improve Cayuga Road. By vote: Furnas, aye; Clark, aye; Hilton, aye.
7. Motion by Clark, second by Hilton, to approve Requisitioning and Receiving Officers Authorization. Robyn Mitchell and Ernest (Sammy) Freeman as Requisitioning Officers. Josh Garrett, Eric Reeves and Natasha Freeman as Receiving Officers for the Picher Firefighters' Sales Tax Account during fiscal year 2025-2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.
8. Motion by Clark, second by Hilton, to approve bid on County Property in the amount of \$500.00 by James Brock and Jerry Myers. Legal description as follows: LT 7-8, BLK 34 Original Plat. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Clark, second by Furnas, to approve the following checks for deposit: Check # 1066462 in the amount of \$100,000.00 from Cherokee Nation. By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. Commissioners' activity reports: District 1 reported Doug Matthews induction to the Sport Hall of Fame 2025. Road work on E75 road, East of 540 road. District 2 reported routine maintenance. District 3 also reported routine maintenance.
19. Motion by Clark, second by Hilton to approve the following blanket purchase orders: #363. By vote: Furnas, aye; Clark, aye; Hilton, aye.
20. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record