

August 11, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 11, 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 August 7, 2025 at 9:00 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, to approve regular minutes of August 4, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2024-2025 General 2816, FLEETCOR TECHNOLOGIES*, 119.97, FUEL 2817, EMBLEM AUTHORITY AND BADGE AND WALLET, 360.00, UNIFORMS 2818, SPEED TECH LIGHTS INC*, 333.35, VEHICLE EQUIPMENT 2819, KELLPRO INC*, 182.02, SOFTWARE LICENSE 2820, AMAZON SERVICES LLC, 1444.30, OFFICE SUPPLIES 2821, SOONER PRINTING*, 126.00, OFFICE SUPPLIES; Health 246, CONTROL SOLUTIONS, 968.18, SUPPLIES; 2025-2026 CH Improv-ST 13, AMAZON SERVICES LLC, 90.03, REPAIRS 14, CULLIGAN OF JOPLIN, 826.35, MAINTENANCE AGREEMENT 15, TELECOMP HOLDING INC, 3043.48, PHONE BILL 16, BANCFIRST, 33620.37, BOND PAYMENT; General 211, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 212, A T & T, 312.05, PHONE BILL 213, A T & T, 135.96, PHONE BILL 214, OK SECRETARY OF STATE*, 10.00, NOTARY APPLICATION FEE 215, STATE FARM INSURANCE, 30.00, NOTARY BOND 216, OK SECRETARY OF STATE, 25.00, NOTARY APPLICATION FEE 217, ROCIC*, 300.00, SERVICE AGREEMENT 218, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 219, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 220, SPARKLIGHT, 341.37, UTILITIES 221, BOLT FIBER, 342.77, UTILITIES 222, TELECOMP HOLDING INC, 795.13, PHONE BILL 223, FLEETCOR TECHNOLOGIES*, 951.72, FUEL 224, FLEETCOR TECHNOLOGIES*, 1320.66, FUEL 225, FLEETCOR TECHNOLOGIES*, 1228.92, FUEL 226, CODE3 SECURITY, 1823.20, SECURITY SERVICES 227, WCD ENTERPRISES LLC, 2199.50, JANITORIAL SERVICES 228, COMDATA, 218.65, FUEL 229, COMDATA, 144.79, FUEL 230, TELECOMP HOLDING INC, 622.19, PHONE BILL 231, AMERICAN NEWSPAPER INC, 224.20, LEGAL NOTICE 232, MIAMI NEWS-RECORD, 105.45, LEGAL NOTICE 233, STATE AUDITOR & INSPECTOR*, 18662.99, AUDITING SERVICES 234, STATE AUDITOR & INSPECTOR*, 21571.76, AUDITING SERVICES 235, A T & T, 105.86, PHONE BILL 236, BOLT FIBER, 285.25, INTERNET SERVICE 237, BOLT FIBER, 671.43, INTERNET SERVICE 238, HOMETOWN WATER & COFFEE SERVICE, 24.00, BOTTLED WATER 239, CRAIG CO DETENTION CENTER, 75.00, JUVENILE DETENTION 240, A T & T MOBILITY, 46.81, PHONE BILL 241, A T & T MOBILITY, 166.93, PHONE BILL 242, WEST TERMITE PEST LAWN SW MISSOURI, 348.00, PEST CONTROL 243, DALTON HILTON, 357.07, TRAVEL EXPENSES 244, ACCO, 60.00, REGISTRATION FEE; Health 8, AMAZON SERVICES LLC, 57.16, SUPPLIES 9, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 10, VIP VOICE SERVICES, 2260.00, PHONE BILL 11, HENRY KRAFT INC*, 279.91, SUPPLIES 12, CAPITAL ONE, 23.92, SUPPLIES 13, MIAMI SPECIAL UTILITY AUTHORITY, 1586.29, UTILITIES 14, JEREMY LAMB, 900.00, JANITORIAL SERVICES 15, AMAZON SERVICES LLC, 111.91, SUPPLIES 16, HOMETOWN WATER & COFFEE SERVICE, 84.75, BOTTLED WATER 17, TRACE CRAGHEAD, 600.00, LAWN CARE 18, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT; Highway 136, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 137, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 138, CATERPILLAR

FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 139, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 140, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 141, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 142, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 143, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 144, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 145, BO S TIRE, 330.00, REPAIRS 146, JOHN FABICK TRACTOR CO*, 1158.38, REPAIRS 147, FLEETPRIDE INC*, 512.35, REPAIRS 148, SPRINGDALE TRACTOR CO., 33.31, REPAIRS 149, MIAMI INDUSTRIAL SUPPLY*, 6.23, REPAIRS 150, O REILLY AUTOMOTIVE INC, 513.41, REPAIRS 151, YELLOWHOUSE MACHINERY CO, 39.30, REPAIRS 152, STEWART MARTIN EQUIPMENT, 63732.77, EQUIPMENT 153, CINTAS CORPORATION, 55.53, SUPPLIES 154, HOMETOWN WATER & COFFEE SERVICE, 17.00, SUPPLIES 155, OTA PIKEPASS*, 56.74, TURNPIKE TOLLS 156, U S CELLULAR, 133.92, CELL PHONE 157, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 158, B & B AUTO SUPPLY INC*, 244.20, SHOP SUPPLIES 159, HUGHES LUMBER CO*, 39.35, PARTS 160, AUTOMOTIVE OF FAIRLAND*, 105.38, SHOP SUPPLIES 161, BOLT FIBER, 118.45, INTERNET SERVICE 162, ROBERT CLARK, 312.12, TRAVEL EXPENSES 163, UNIFIRST CORPORATION, 163.14, UNIFORM RENTAL 164, BOLT FIBER, 118.45, INTERNET SERVICE 165, TELECOMP HOLDING INC, 189.28, PHONE BILL 166, TELECOMP HOLDING INC, 146.56, PHONE BILL 167, TELECOMP HOLDING INC, 144.25, PHONE BILL 168, MIKE FURNAS, 293.48, TRAVEL EXPENSES 169, KRISTA FOSTER, 320.36, TRAVEL EXPENSES 170, CAPITAL ONE, 39.90, OFFICE SUPPLIES 171, CITY OF MIAMI, 28.95, UTILITIES 172, OTTAWA CO RWD #4, 34.00, UTILITIES; Hwy-ST 58, KEMP STONE CO INC*, 464.13, MATERIALS 59, YELLOWHOUSE MACHINERY CO, 144.35, REPAIRS 60, RED WING, 250.00, SAFETY EQUIPMENT 61, KEMP STONE CO INC*, 130.71, MATERIALS 62, KEMP STONE CO INC*, 3431.09, MATERIALS 63, HERITAGE TRACTOR, 83.63, REPAIRS 64, MIAMI INDUSTRIAL SUPPLY*, 127.36, EQUIPMENT MAINTENANCE 65, BO S TIRE, 50.00, TIRE REPAIRS 66, SPRINGDALE TRACTOR CO., 283.89, FILTERS 67, AG PARTNERS COOPERATIVE INC, 1548.60, OILS 68, LAKELAND PETROLEUM, 2202.07, FUEL 69, FOUR STATE TRAILERS, 329.88, REPAIRS; RM&P 2, MIDWEST PRINTING CO*, 1481.96, CHECKS; Rural Fire-ST 12, WELCH STATE BANK*, 461.91, LEASE PAYMENT 13, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 14, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 15, WELCH STATE BANK*, 684.48, LEASE PURCHASE 16, WELCH STATE BANK*, 744.17, LEASE PURCHASE 17, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 18, LAKELAND PETROLEUM, 83.28, FUEL By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution 2025-26-40: County Road Machinery and Equipment Revolving Fund and Board of County Commissioners of Ottawa County. By vote: Hilton, aye; Clark, aye, Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Annual Memorandum of Agreement that enables the Cherokee Nation to work with Ottawa County on road improvement projects, including Tribal Transportation Program projects. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2025-26.41: Board of County Commissioners approval of the Sheriff's Office Funding Assistance Grand Application. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton to approve checks for deposit: Steel City Metals to Ottawa County District #2 in the amount of \$1,857.00. Account #6052 for scrap metal. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Commissioners' activity reports: District 1 reported a good turnout for the open meeting at the Ottawa County Library. Tribute to Monty Franks. "A great Norsemen" District 2 reported routine maintenance. District 3 reported spraying, mowing, routine maintenance. Also reported the 1.7 million for the Coal Creek Project from the Cherokee Nation should arrive in the mail soon.

19. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #688-#716. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve to Adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American