

July 14, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 14, 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 10, 2025 at 9:21 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order.

2. Pledge of allegiance.

3. Motion by Clark, second by Hilton, to approve minutes of July 7, 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: 2024-2025CH Improv-ST 143, AMAZON SERVICES LLC, 1392.16, SUPPLIES;General 2799, BANK OF AMERICA, 1532.62, VEHICLE EQUIPMENT 2800, WCD ENTERPRISES LLC, 2116.50, JANITORIAL SERVICES2801, AMAZON SERVICES LLC, 40.21, OFFICE SUPPLIES 2802, ADMIRAL EXPRESS INC*, 118.16, OFFICE SUPPLIES 2803, COMDATA, 207.01, FUEL 2804, COMDATA, 188.17, FUEL 2805, SPEEDY CASH PAWN LLC, 250.00, UNIFORMS 2806, CODE3 SECURITY, 344.00,SECURITY SERVICES 2807, T & W TIRE*, 7476.00, TIRES 2808, METRO EMERGENCY UPFITTERS,685.22,VEHICLEEQUIPMENT 2809, AMAZON SERVICES LLC, 3626.55, REPAIRS 2810, AMAZON SERVICES LLC, 12.34, COMPUTER EQUIPMENT;Health 241, MIAMI SPECIAL UTILITY AUTHORITY, 1178.45, UTILITIES;Highway 1691, BANK OF AMERICA, 18.00, REGISTRATION FEE; Rural Fire-ST 157, DINGES PARTNERS GROUP LLC, 763.00, FIRE EQUIPMENT 158, NAFECO INC*, 612.34, FIRE STATION SUPPLIES;SHERIFF'S FUNDING ASSISTANCE GRANT 52, AMAZON SERVICES LLC, 283.99, EQUIPMENT;2025-2026 CH Improv-ST 1, BANCFIRST, 32380.08, BOND PAYMENT 2, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 3, TELECOMP HOLDINGINC, 3043.15, PHONE BILL 4, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL;General 5, BANK OF AMERICA, 213.48, REGISTRATION FEE 6, CULLIGAN OF JOPLIN, 260.70, WATER SOFTENER 7, HOMETOWNWATER & COFFEE SERVICE, 24.00, BOTTLED WATER 8, TELECOMP HOLDING INC, 622.12, PHONE BILL 9, OK DEPT OF LABOR,25.00, LICENSE RENEWAL 10, A T & T, 113.26, PHONE BILL 11, OTIS ELEVATOR CO*, 7368.00, MAINTENANCE AGREEMENT 12,KELLPRO INC*, 1098.00, SOFTWARE LICENSE 13, KELLPRO INC*, 8757.00, SOFTWARE LICENSE 14, ACCO, 4000.00, MEMBERSHIPDUES 15, KELLPRO INC*, 1305.00, SOFTWARE LICENSE 16, TELECOMP HOLDING INC, 795.05, PHONE BILL 17, HOMETOWN WATER& COFFEE SERVICE, 10.25, BOTTLED WATER 18, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 19, AMERICAN NEWSPAPER INC, 62.00, SUBSCRIPTION 20, RED DIRT ASSESSMENTS, 11456.00, PROFESSIONAL SERVICES 21, A T & T, 143.43,PHONE BILL 22, A T & T, 326.81, PHONE BILL 23, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 24, LAKELANDOFFICE SYSTEMS *, 24.69, CONTRACT BASE RATE CHARGE 25, LAKELAND OFFICE SYSTEMS *, 604.17, CONTRACT BASE RATE CHARGE 26, SPARKLIGHT, 103.83, PHONE BILL 27, GRAND GATEWAY*, 8000.00, ANNUAL DUES 28, CO ASSESSORS ASSN OF OK,400.00, MEMBERSHIP DUES 29, LAKELAND OFFICE SYSTEMS *, 543.47, SERVICE AGREEMENT 30, CODE3

SECURITY, 1093.92, SECURITY SERVICES 31, EASY ICE LLC, 210.30, SUBSCRIPTION 32, BOLT FIBER, 353.21, UTILITIES 33, BOLT FIBER, 212.85, INTERNET SERVICE 34, LAKELAND OFFICE SYSTEMS *, 13.64, CONTRACT BASE RATE CHARGE 35, A T & T, 114.32, INTERNET SERVICE 36, HUGHES LUMBER CO*, 26.52, MATERIALS 37, AMAZON SERVICES LLC, 135.00, OFFICE SUPPLIES 38, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 39, A T & T, 114.32, INTERNET SERVICE 40, A T & T MOBILITY, 46.81, PHONE BILL 41, A T & T MOBILITY, 102.63, PHONE BILL; Health 1, KELLPRO INC*, 468.00, SERVICE AGREEMENT; Highway 5, TELECOMP HOLDING INC, 144.23, PHONE BILL 6, TELECOMP HOLDING INC, 189.25, PHONE BILL 7, WELCH STATEBANK*, 1623.62, LEASE PURCHASE 8, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 9, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 10, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 11, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 12, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 13, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 14, KELLPRO INC*, 4884.00, LICENSE RENEWAL 15, BOLT FIBER, 118.45, INTERNET SERVICE 16, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 17, BOLT FIBER, 118.45, INTERNET SERVICE 18, KELLPRO INC*, 4842.00, SOFTWARE LICENSE 19, ACE HARDWARE, 65.98, SHOP SUPPLIES 20, CAPITAL ONE, 117.52, SHOP SUPPLIES 21, OTTAWA CO RWD #4, 34.00, UTILITIES 22, ACE HARDWARE, 105.71, SHOP SUPPLIES 23, HUGHES LUMBER CO*, 13.99, PARTS 24, FAIRLAND PUBLIC WORKS*, 141.79, UTILITIES 25, CITY OF MIAMI, 26.76, UTILITIES 26, AMAZON SERVICES LLC, 58.56, MEDICAL SUPPLIES 27, ALLEN SIGN STUDIO, LLC*, 215.95, SUPPLIES 28, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 29, U S CELLULAR, 133.95, CELL PHONE 30, SCOTT HILTON, 33.92, TRAVEL EXPENSES 31, TELECOMP HOLDING INC, 146.54, PHONE BILL 32, ACE TOWN & COUNTRY, 439.95, SUPPLIES 33, A T & T MOBILITY, 46.81, CELL PHONE; Hwy-ST 2, BEACHNER GRAIN, 4975.00, HERBICIDES 3, HUGHES LUMBER CO*, 406.08, REPAIRS 4, JOHN FABICK TRACTOR CO*, 558.68, GRADER BLADES 5, REPUBLIC SERVICES #393*, 89.87, TRASH SERVICE 6, DENNIS OIL COMPANY, 1874.70, SHOP SUPPLIES 7, LAKELAND PETROLEUM, 823.15, FUEL 8, LAKELAND PETROLEUM, 440.92, FUEL 9, UNIFIRST CORPORATION, 119.29, UNIFORMS 10, LAKELAND PETROLEUM, 1399.50, FUEL; Rural Fire-ST 8, A T & T, 513.27, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve reimbursement contract between the Department of Environmental Quality/or DEQ and the Ottawa Board of County Commissioners. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution #2025.39: Approval of surplus from the Ottawa County Sheriff's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve contract between the Ottawa County Sheriff's Department and the City of Miami for Fiscal Year 2025-2026.

9. Purchase Card Payment approval in the amount of \$1,764.10. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Service Agreement by Ottawa County Health Department for Fiscal Year 2025-2026: Great America Financial Services (Xerox Lease), Quadient Leasing (Postage), Orkin (Pest Control), VIP Voice Services (phones), Rite-Temp (Fridge/Freezer maintenance) and Hometown Bottled Water (machine rental). By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve Contract Agreement for Housekeeping/Custodial Services by the Ottawa County Health Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve Contract for Shredding Services between the Ottawa County Health Department and Red Cedar Recycling. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, Requisition and Receiving Officers authorization for the Afton Firefighters' Sales Tax during fiscal year 2025-2026: Robyn Mitchell and Brad Jones as Requisition Officers. Lee Axsom and Natasha Freeman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve bid on County property by Zachary Brock in the amount of \$50.00. Legal description as follows: LTS 6-7, BLK 39 NORTH MIAMI NOW COMMERCE. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve bid on County property by Brooklyn Vanover in the amount of \$50.00. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve County property acquired at re-sale to Beau Kibel and/or John Mate. Legal description as follows: LT 15, BLK 99, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton to approve County Deed property acquired at re-sale to Beau Kibel and/or John Mate. Legal description as follows: LT 15, BLK 99, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve County property acquired at re-sale by Dustin Frazier. Legal description as follows: W 2/3 SW 4 (UNDIVIDED ½ OF ½ OF 1/24 INT 106 AC) SEC 17 TWP 29 RNG23, Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton to approve County Deed acquired at re-sale by Robert Frazier. Legal description as follows: W 2/3 SW 4 (UNDIVIDED ½ OF ½ OF 1/24 INT 106 AC) SEC 17 TWP 29 RNG23, Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton to approve monthly reports submitted by various County offices. Ottawa County Clerk. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton to approve checks for deposit: Check #1038 in the amount of \$300.00 from Hollie Abernathy. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton to approve the follow transfers of appropriations: Account #1102-6-4300-2005 to account #1102-6-4300-2005 in the amount of \$2500.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

27. Commissioners' activity reports: District 1 reported spraying, line of site work, purchased a new tractor for mowing. District 2: Routine maintenance and thanked District 3 for help on 120 road. District 3 reported routine maintenance and grader work.

31. 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