

July 28, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 28, 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 23, 2025 at 1:13 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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: 2024-2025 General 2812, KELLPRO INC\*, 769.07, COMPUTER EQUIPMENT 2813, OSU COOP EXT SERVICE\*, 149.99, COMPUTER EQUIPMENT; Highway 1694, THE RAILROAD YARD INC\*, 13600.00, MATERIALS; 2025-2026 CH Improv-ST 6, SHERWIN-WILLIAMS\*, 144.48, PAINTING 7, K&G PAINTING, 395.00, PAINTING 8, H K ELECTRIC LLC, 160.00, ELECTRICAL REPAIRS 9, OK NATURAL GAS CO, 86.56, UTILITIES 10, MIAMI SPECIAL UTILITY AUTHORITY, 10779.19, UTILITIES; General 152, KAYLEE PRUITT, 200.00, OFFICE CLEANING 153, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 154, ALERT 360, 44.84, SECURITY SERVICES 155, QUILL CORPORATION\*, 212.99, OFFICE SUPPLIES 156, BEACHNER GRAIN, 72.50, HERBICIDES 157, ALERT 360, 323.95, SECURITY SERVICES 158, KELLPRO INC\*, 180.00, SOFTWARE LICENSE 159, KIM MCCORD, 165.00, OFFICE CLEANING 160, ALLEN SIGN STUDIO, LLC\*, 210.00, OFFICE SUPPLIES 161, LAKELAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT 162, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 163, OK NATURAL GAS CO, 180.28, UTILITIES 164, MIAMI SPECIAL UTILITY AUTHORITY, 2258.06, UTILITIES 165, MIAMI SPECIAL UTILITY AUTHORITY, 633.55, UTILITIES 166, MIAMI SPECIAL UTILITY AUTHORITY, 65.15, UTILITIES 167, LAKELAND OFFICE SYSTEMS \*, 720.24, CONTRACT BASE RATE CHARGE 168, MIAMI NEWS-RECORD, 347.25, LEGAL NOTICE 169, ADMIRAL EXPRESS INC\*, 446.94, OFFICE SUPPLIES 170, ACCO, 32217.00, WORKERS COMP PREMIUMS 171, ACCO, 7175.00, WORKERS COMP PREMIUMS 172, ACCO, 80713.00, PROP & LIABILITY INS PREMIUM 173, ACCO, 204.00, PROP & LIABILITY INS PREMIUM 174, ACCO, 211181.00, PROP & LIABILITY INS PREMIUM 175, ALERT 360, 29.95, CAMERA EQUIPMENT 176, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 177, KELLPRO INC\*, 249.00, SOFTWARE LICENSE 178, A T & T MOBILITY, 302.76, UTILITIES 179, A T & T, 182.30, UTILITIES 180, A T & T MOBILITY, 2311.82, UTILITIES 181, CODE3 SECURITY, 1823.20, SECURITY SERVICES 182, CODA, 125.00, REGISTRATION FEE; Health 4, ACCO, 8177.00, PROP & LIABILITY INS PREMIUM; Highway 96, TOTAL PEST SERVICES, LLC, 425.00, PEST CONTROL 97, MIDWEST MINERAL INC / BANK OF AMERICA, 1331.83, MATERIALS 98, CAPITAL ONE, 87.17, OFFICE SUPPLIES 99, ACCO, 19802.00, WORKERS COMP PREMIUMS 100, ACCO, 19802.00, WORKERS COMP PREMIUMS 101, ACCO, 19802.00, WORKERS COMP PREMIUMS 102, ACCO, 43374.34, PROP & LIABILITY INS PREMIUM 103, ACCO, 32701.83, PROP & LIABILITY INS PREMIUM 104, ACCO, 40188.83, PROP & LIABILITY

INS PREMIUM 105, ALERT 360, 208.59, SECURITY SERVICES 106, AAVCOR, 70.00, DRUG & ALCOHOL TESTING 107, SHARPE' DEPARTMENT STORE, 276.51, SAFETY EQUIPMENT 108, VANCE DODGE, 90.00, REPAIRS 109, NOVUS GLASS, 90.00, GLASS REPAIR 110, CARDS NEO LLC, 106.63, TRASH SERVICE 111, MIDWEST MINERAL INC / BANK OF AMERICA, 1471.35, MATERIALS 112, BOLT FIBER, 199.99, OFFICE SUPPLIES; Hwy-ST 19, ACTION SAFETY SUPPLY\*, 1760.00, ROAD PROJECT 20, LAKELAND PETROLEUM, 1246.68, FUEL 21, KEMP STONE CO INC\*, 740.99, MATERIALS 22, KEMP STONE CO INC\*, 566.42, MATERIALS 23, KEMP STONE CO INC\*, 154.37, MATERIALS 24, SOUTHERN TIRE MART\*, 4733.88, TIRES 25, AGRILAND FS INC, 1036.26, FUEL 26, BO S TIRE, 50.00, TIRE REPAIRS 27, OKLAHOMA GLASS & MIRROR, 25.00, VEHICLE REPAIR 28, SPRINGDALE TRACTOR CO., 111.27, EQUIPMENT MAINTENANCE 29, GRAND RENTAL STATION\*, 624.00, EQUIPMENT MAINTENANCE 30, UNIFIRST CORPORATION, 152.74, UNIFORM RENTAL 31, LAKELAND PETROLEUM, 1739.58, FUEL 32, LAKELAND PETROLEUM, 142.54, FUEL 33, BO S TIRE, 200.00, TIRE REPAIRS; Rural Fire-ST 9, NE OK ELECTRIC CO-OP, 69.89, UTILITIES; SH Svc Fee 8, ACCO, 4759.00, WORKERS COMP PREMIUMS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Request from District # 3 to approve ODOT Form 324a J/P#33565 (Ribbon Road) in the amount of \$47,700.00 to Ottawa County RWD#2 for utility relocation of the water lines. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #1520 from Oklahoma Coop. Circuit Engineering in the amount of \$8,400.00. Check #1062 from Oklahoma Coop. Circuit Engineering in the amount of \$1,476.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve the following transfers of appropriations: Account #1102-6-4300-4110 to 1102-6-4300-1110 in the amount of \$1000.00. Account #1102-6-4200-2005 in the amount of \$6,000.00. Account # 1102-6-4100-2005 in the amount of \$1,000.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

12. Monthly reports submitted by various County offices: Kathy Enyart, OSU reported the Ottawa County Fair will begin Saturday, August 2, and run through Saturday August 9, 2025.

14. Commissioners' activity reports: District 1 reported line of site and spraying programs are going well. East 75 road is passable. District 2 reported line of site work and routine mowing. District 3 reported mowing and routine maintenance.

17. Motion by Clark, second by Hilton, to approve blanket purchase orders: #477-487. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. 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

