

August 4, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 4, 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 30, 2025 at 10:11 A.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 28, 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 CH Improv-ST 144, KELLPRO INC\*, 2731.30, COMPUTER EQUIPMENT; General 2814, AMAZON SERVICES LLC, 2771.33, OFFICE FURNITURE 2815, KELLPRO INC\*, 1906.00, SOFTWARE LICENSE; SH Svc Fee 339, CHARM-TEX\*, 249.90, KITCHEN SUPPLIES; 2025-2026 CH Improv-ST 11, WYANDOTTE TECHNOLOGIES, 946.27, REPAIRS 12, AMAZON SERVICES LLC, 731.13, OFFICE FURNITURE; COMMUNITY SAFETY 1, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 183, LOCKE SUPPLY\*, 354.90, PARTS 184, RED DIRT ASSESSMENTS, 10368.00, PROFESSIONAL SERVICES 185, FOUR STATE AIRCO, 150.00, SERVICE CALL 186, AMAZON SERVICES LLC, 61.84, OFFICE SUPPLIES 187, LAKELAND OFFICE SYSTEMS \*, 47.79, CONTRACT BASE RATE CHARGE 188, KAYLEE PRUITT, 125.00, OFFICE CLEANING 189, AF3 TECHNICAL SOLUTIONS, 225.00, SUBSCRIPTION 190, A T & T, 445.26, PHONE BILL 191, A T & T, 1125.28, PHONE BILL 192, SPARKLIGHT, 106.46, PHONE BILL 193, NEO PEST CONTROL, 450.00, PEST CONTROL 194, ALLEN SIGN STUDIO, LLC\*, 176.00, OFFICE SUPPLIES 195, IAFCI, 105.00, MEMBERSHIP DUES 196, KELLPRO INC\*, 183.00, SOFTWARE LICENSE 197, MID SOUTH RADAR LLC, 400.00, VEHICLE MAINTENANCE 198, MIAMI SPECIAL UTILITY AUTHORITY, 12783.95, UTILITIES 199, MIAMI SPECIAL UTILITY AUTHORITY, 170.76, UTILITIES 200, CLEARWATER ENTERPRISE, 557.96, UTILITIES 201, SPARKLIGHT, 333.37, UTILITIES 202, CODE3 SECURITY, 1823.20, SECURITY SERVICES 203, CODA, 250.00, REGISTRATION FEE 204, INTERNAL REVENUE SERVICE, 1496.47, PAYROLL TAXES 205, CAROLYN BEAVER, 100.00, OFFICE CLEANING 206, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 207, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 208, FLEETCOR TECHNOLOGIES\*, 1179.24, FUEL 209, LEGAL AND LIABILITY RISK MANAGEMENT, 150.00, TRAINING 210, AMAZON SERVICES LLC, 70.93, OFFICE MAINTENANCE; Health 5, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 788.66, CONTRACT BASE RATE CHARGE 6, OK NATURAL GAS CO, 197.39, UTILITIES 7, OKLAHOMA GLASS & MIRROR, 650.00, SERVICE CALL; Highway 113, KRISTA FOSTER, 87.06, TRAVEL EXPENSES 114, MIKE FURNAS, 59.70, TRAVEL EXPENSES 115, AG PARTNERS COOPERATIVE INC, 680.00, SUPPLIES 116, BRUCKNER'S TRUCK & EQUIPMENT, 3936.70, REPAIRS 117, AMAZON SERVICES LLC, 251.66, SUPPLIES 118, AG PARTNERS COOPERATIVE INC, 374.00, KEROSENE 119, JOHN FABICK TRACTOR CO\*, 3103.45, EQUIPMENT RENTAL 120, ESSENCE CHEMICAL LLC, 2115.00, HERBICIDES 121, SERVICE OKLAHOMA, 22.00, VEHICLE

TAGS 122, ROBERT CLARK, 77.70, REIMBURSAL 123, MIDWEST WHEEL COMPANIES INC, 130.51, SHOP SUPPLIES 124, LAKELAND OFFICE SYSTEMS \*, 48.95, CONTRACT BASE RATE CHARGE 125, MIDWEST MINERAL INC / BANK OF AMERICA, 5054.51, MATERIALS 126, MSTs RECEIVABLES LLC, 49.94, SHOP SUPPLIES 127, LAKELAND PETROLEUM, 8119.21, FUEL 128, SCOTT HILTON, 59.12, TRAVEL EXPENSES 129, MIDWEST MINERAL INC / BANK OF AMERICA, 1360.05, MATERIALS 130, AUTOMOTIVE OF FAIRLAND\*, 73.98, SHOP SUPPLIES 131, MIDWEST MINERAL INC / BANK OF AMERICA, 2952.56, MATERIALS 132, UNIFIRST CORPORATION, 225.97, UNIFORM RENTAL 133, LOOPERS METAL WORKS, 295.24, PARTS 134, REPUBLIC SERVICES #393\*, 25.42, TRASH SERVICE 135, MISACO SIGN & SCREEN PRINTING\*, 813.00, SAFETY EQUIPMENT; Hwy-ST 34, MIDWEST MINERAL INC / BANK OF AMERICA, 9739.97, MATERIALS 35, TAKE TEN TIRE & SERVICE, 2776.97, TIRES 36, BEAR IRON WORKS LTD, 8500.00, EQUIPMENT 37, VANCE FORD, 265.38, OIL CHANGE 38, TAKE TEN TIRE & SERVICE, 142.90, TIRES 39, SPRINGDALE TRACTOR CO., 3625.27, REPAIRS 40, KEMP STONE CO INC\*, 143.43, MATERIALS 41, KEMP STONE CO INC\*, 558.10, MATERIALS 42, KEMP STONE CO INC\*, 140.62, MATERIALS 43, MIDWEST WHEEL COMPANIES INC, 1707.45, SHOP SUPPLIES 44, KEMP STONE CO INC\*, 154.52, MATERIALS 45, KATNER MILLS\*, 80.00, PARTS 46, JOHN FABICK TRACTOR CO\*, 836.54, REPAIRS 47, VANCE FORD, 217.66, OIL CHANGE 48, SPRINGDALE TRACTOR CO., 522.10, PARTS 49, AUTOMOTIVE OF FAIRLAND\*, 42.04, PARTS 50, INTERSTATE BILLING SERVICE, 560.81, REPAIRS 51, RANCE ALLEN BLACK, 100.00, REPAIRS 52, RANCE ALLEN BLACK, 1200.00, VEHICLE REPAIR 53, IRON WORKS STEEL SUPPLY LLC, 47.20, SHOP SUPPLIES 54, LAKELAND PETROLEUM, 1573.03, FUEL 55, MIDWEST MINERAL INC / BANK OF AMERICA, 4640.43, MATERIALS 56, EQUIPMENTSHARE.COM INC, 744.00, PARTS 57, ADVANCED WORKZONE SERVICES LLC, 5750.00, REPAIRS; Mtg Cert 1, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 10, WELCH STATE BANK\*, 20020.61, LEASE PURCHASE 11, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve request to appoint Mike Gpons of Fairland to the 911 Resource Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton to approve ACCO-SIG amount of \$182,879 regarding the financial health of insurance pool and the assessment related to past fiscal years. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve full Food Services Agreement between the Board of County Commissioners on behalf of the Ottawa County Sheriff's Office and Prodigy Solutions, Inc. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Memorandum of Agreement between the Seneca-Cayuga Nation and Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve monthly reports submitted by various County offices. Health Department, Treasurer, Election Board, County Clerk, Assessor. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

13. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and request for appropriations from various County offices:

1102-6-4100-1110 - PERSONAL SERVICE \$ 50,451.64

1102-6-4100-1310 - TRAVEL \$ 3,000.00

1102-6-4100-4130 - LEASE RENTAL \$ 5,629.53

1102-6-4200-1110 - PERSONAL SERVICE \$ 50,000.00

1102-6-4200-1310 - TRAVEL \$ 3,000.00

1102-6-4200-2079 - HIGHWAY CED PROJECT \$ 4,200.00

1102-6-4200-4130 - LEASE RENTAL \$ 6,144.94

1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00

1102-6-4300-1310 - TRAVEL \$ 3,000.00

1102-6-4300-2079 - HIGHWAY CED PROJECT \$ 5,676.00

1102-6-4300-4130 - LEASE RENTAL \$ 6,081.18

1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 29,157.61

1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 423.80

1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 5,330.00

1211-1-1400-1110 - COURT CLERK PAYROLL \$ 5,200.00

1220-1-0600-2005 - RESALE OPERATION \$ 13,261.36

1223-2-0400-2005 - COMMISSARY \$ 8,842.07

1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,821.95

1230-1-0600-2005 - TREASURER CASH OPERATION \$ 420.00

1235-2-0400-2202 - SHERIFF ANIMAL CONTROL UNIT \$ 300.00

1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 74,859.08

1313-6-8041-2005 - HIGHWAY SALES TAX \$ 49,020.85

1313-6-8042-2005 - HIGHWAY SALES TAX \$ 49,020.85

1313-6-8043-2005 - HIGHWAY SALES TAX \$ 49,020.85

1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,342.18

1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,248.15

1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,293.69

1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,264.01

1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,286.00

1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,296.77

1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,275.81

1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,263.53

By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve the following checks for deposit: Ck. #6043 from Steel City Metals in the amount of \$4,396.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Commissioners' activity report: District 1 reported they received their new tractor. Working line- of- site. Attended safety conference in Norman. District 2 report routine maintenance. District 3 reported routine maintenance. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #559-5595. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American