

September 3rd, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Wednesday, September 3rd, 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 28th, 2025 at 10:05 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 August 25th, 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 2830, SERVICE SOLUTIONS INC, 13435.00, BUILDING MAINTENANCE 2831, SERVICE SOLUTIONS INC, 3800.00, BUILDING MAINTENANCE 2832, SERVICE SOLUTIONS INC, 7050.00, BUILDING MAINTENANCE 2833, KELLPRO INC*, 5479.00, SOFTWARE LICENSE; SH Svc Fee 342, KELLPRO INC*, 2730.30, SOFTWARE LICENSE; 2025-2026 CH Improv-ST 19, MIAMI SPECIAL UTILITY AUTHORITY, 11913.33, UTILITIES 20, OK NATURAL GAS CO, 84.81, UTILITIES; General 401, KAYLEE PRUITT, 125.00, OFFICE CLEANING 402, LAKE LAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT 403, MIAMI SPECIAL UTILITY AUTHORITY, 65.15, UTILITIES 404, MIAMI SPECIAL UTILITY AUTHORITY, 1260.62, UTILITIES 405, MIAMI SPECIAL UTILITY AUTHORITY, 2049.72, UTILITIES 406, OK NATURAL GAS CO, 180.28, UTILITIES 407, AMERICAN NEWSPAPER INC, 175.90, LEGAL NOTICE; Health 23, MIAMI FIRE PROTECTION*, 75.00, SERVICE AGREEMENT 24, OK NATURAL GAS CO, 198.40, UTILITIES 25, MARISOL BARBOSA, 132.58, TRAVEL EXPENSES 26, SALLIE SILLS, 68.60, TRAVEL EXPENSES 27, AMAZON SERVICES LLC, 56.13, SUPPLIES 28, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 316.30, LEASE PAYMENT 29, CAPITAL ONE, 86.18, SUPPLIES; Highway 263, MIDWEST WHEEL COMPANIES INC, 397.46, PARTS 264, AMAZON SERVICES LLC, 40.88, SHOP SUPPLIES 265, LAKE LAND OFFICE SYSTEMS *, 117.95, CONTRACT BASE RATE CHARGE 266, LAKE LAND OFFICE SYSTEMS *, 55.90, CONTRACT BASE RATE CHARGE 267, MSTS RECEIVABLES LLC, 50.75, PARTS 268, CAPITAL ONE, 77.16, SUPPLIES 269, UNIFIRST CORPORATION, 121.79, UNIFORM RENTAL 270, BOLT FIBER, 199.99, INTERNET SERVICE; Hwy-ST 104, KATNER MILLS*, 1242.92, EQUIPMENT MAINTENANCE 105, O REILLY AUTOMOTIVE INC, 1499.85, EQUIPMENT MAINTENANCE 106, DERRICK HARDING, 915.00, MATERIALS 107, TAKE TEN TIRE & SERVICE, 3660.72, TIRES 108, JOHN FABICK TRACTOR CO*, 1676.04, GRADER BLADES 109, BO S TIRE, 50.00, TIRE REPAIRS 110, MIAMI INDUSTRIAL SUPPLY*, 226.94, REPAIRS 111, M&J EQUIPMENT SERVICES LLP, 866.21, REPAIRS 112, M&J EQUIPMENT SERVICES LLP, 1678.45, REPAIRS 113, NOVUS GLASS, 190.00, REPAIRS 114, LAKE LAND PETROLEUM, 1977.47, FUEL; RM&P 4, MIDWEST PRINTING CO*, 300.00, RECORD RECREATION; Rural Fire-ST 22, NE OK ELECTRIC CO-OP, 68.10, UTILITIES By vote: Hilton, aye; Clark, aye; Furnas, aye.
5. Motion by Clark, second by Hilton, to approve Ottawa County District 3 to use CIRB account for project located on 610 Rd/190 Rd/620Rd in the amount of \$75,000. CIRB account will be reimbursed with funds from FY-25 Reap Grant. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. Motion by Clark, second by Hilton, to approve Inventory list from the Ottawa County Treasurer's office. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to approve bid on County property to Lindsey Villarreal in the amount of \$5.00. Legal description as follows: LTS 29-30, BLK 8 FRISCO-MIAMI By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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

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

12. Motion by Clark, second by Hilton, to approve cash funds estimate of needs and request for appropriations from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4100-1310 - TRAVEL \$ 3,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 10,655.84 1102-6-4100-4303 - REAP-D1 \$ 75,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4200-1310 - TRAVEL \$ 3,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 12,512.85 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 16,046.97 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,674.02 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,674.02 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,674.01 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 21,399.94 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,166.40 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 5,592.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 38,913.92 1220-1-0600-2005 - RESALE OPERATION \$ 20,584.83 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 12,258.04 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 410.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 78,022.43 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 50,134.25 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 50,134.25 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 50,134.25 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,421.93 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,322.45 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,370.56 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,339.70 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,363.15 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,371.68 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,351.57 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,324.22 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,390.31 1451-2-9300-2010 - CHEROKEE NATION COAL CREEK PROJECT \$ 1,718,707.18 7205-1-1400-2005 - LAW LIBRARY \$ 1,087.06 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 719.85 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,380.82 By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton to approve checks for deposit: Check # 100082308 from State of Oklahoma in the amount of \$10.00; Check # 1198708 from NE Electric Coop in the amount of \$ 46.56. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Commissioners' activity reports: District 1: mowing and clean up on Veterans & mushroom farm road. Michael Moore (Road Foreman) will be retiring soon. District 2: Routine maintenance. District 3: routine maintenance.

15. Motion by Clark, second by Hilton, to approve blanket purchase orders # 926-933. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. 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
Miami News Record

