

DECEMBER 2, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, December 2, 2025 with the following members present: Chairman Mike Furnas, Commissioners Robert Clark and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse November 25, 2025 at 11:20 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 November 24, 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: 2024-2025General 2840, WYANDOTTE TECHNOLOGIES, 307.00, INTERNET SERVICE;SH Svc Fee 344, SIRCHIE ACQUISITION COMPANY LLC, 710.39, DEPUTY EQUIPMENT;2025-2026CH Improv-ST 57, AMAZON SERVICES LLC, 591.36, OFFICE DECOR 58, OK NATURAL GAS CO, 86.32, UTILITIES 59, RIDGE MASTER ROOFING LLC, 700.00, REPAIRS 60, MIAMI SPECIAL UTILITY AUTHORITY, 9855.61, UTILITIES; General 1045, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 1046, WEST TERMITE PEST LAWN SWMISSOURI, 42.00, PEST CONTROL 1047, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 1048, HOMETOWNWATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1049, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1050, AMERICAN NEWSPAPER INC, 328.62, LEGAL NOTICE 1051, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1052, QUILL CORPORATION*, 128.97, SUPPLIES 1053, QUILL CORPORATION*, 398.09, SUPPLIES 1054, QUILL CORPORATION*, 668.26, OFFICE SUPPLIES 1055, TURN KEY HEALTH CLINICS LLC, 281.38, INMATE TREATMENT 1056, NEOPEST CONTROL, 450.00, PEST CONTROL 1057, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 1058, QUILLCORPORATION*, 708.47, OFFICE SUPPLIES 1059, FLEETCOR TECHNOLOGIES*, 1739.29, FUEL 1060, PITNEY BOWES INC*, 154.08, POSTAGE 1061, OK NATURAL GAS CO, 428.14, UTILITIES 1062, MIAMI SPECIAL UTILITY AUTHORITY, 189.81, UTILITIES 1063, MIAMI SPECIAL UTILITY AUTHORITY, 10576.83, UTILITIES 1064, A T & T, 375.50, PHONE BILL 1065, A T & T MOBILITY, 0.92, INTERNETSERVICE 1066, PITNEY BOWES INC*, 88.75, POSTAGE 1067, OK NATURAL GAS CO, 266.27, UTILITIES 1068, MIAMI SPECIAL UTILITYAUTHORITY, 68.70, UTILITIES 1069, MIAMI SPECIAL UTILITY AUTHORITY, 1420.82, UTILITIES 1070, MIAMI SPECIAL UTILITYAUTHORITY, 294.75, UTILITIES 1071, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 1072, KAYLEE PRUITT, 125.00, OFFICE CLEANING 1073, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1074, LAKELAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT 1075, H K ELECTRIC LLC, 210.92, ELECTRICAL REPAIRS 1076, MIAMI NEWS-RECORD, 300.02, LEGALNOTICE 1077, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1078, 4IMPRINT, 300.62, PROMOTIONAL ITEMS;Health 95, JENNIFER GOAD, 170.00, TRAVEL EXPENSES 96, JORDAN HUMBLE, 170.00, TRAVEL EXPENSES 97, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 268.00, LEASE PAYMENT 98, OK NATURAL GAS CO, 501.46, UTILITIES; Highway 667, AMAZON SERVICES LLC, 374.95, VEHICLE EQUIPMENT 668, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 669, AMAZON SERVICES LLC, 145.12, CLEANING SUPPLIES 670, LAKELAND OFFICE SYSTEMS *, 124.49, CONTRACT BASE RATECHARGE 671, CARDS NEO LLC, 106.63, TRASH SERVICE 672, BOLT FIBER, 199.99, INTERNET SERVICE;Hwy-ST 266, TAKE TEN TIRE & SERVICE, 946.94, TIRES 267, PREMIER TRUCK GROUP, 41.18, REPAIRS 268, VANCE FORD, 45.52, VEHICLE REPAIR 269, GUY ENGINEERING, 4549.54, PROFESSIONAL SERVICES 270, PREMIER TRUCK GROUP, 88.94, REPAIRS 271, SOUTHERN TIRE MART*, 5548.61, TIRES 272, AAVCOR, 40.00, DRUG & ALCOHOL TESTING 273, AG PARTNERS COOPERATIVE INC, 1315.12, OILS 274, HENRYS WELDING SUPPLY & MORE, 184.86, SHOP SUPPLIES 275, BO S TIRE, 100.00, TIRE REPAIRS 276, JOHNFABICK TRACTOR CO*, 732.00, PARTS 277, LAKELAND PETROLEUM, 1384.84, FUEL 278, LAKELAND PETROLEUM, 765.07, FUEL;SH Svc Fee 88, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 89, EMBLEM AUTHORITY AND BADGE AND WALLET, 558.00, UNIFORMS 90, CYTOX LLC, 360.00, MAINTENANCE AGREEMENT 91, QUILL CORPORATION*, 785.53, OFFICE SUPPLIES 92, OKDEPT OF PUBLIC SAFETY, 375.00, USER FEE 94, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 95, MFA OIL COMPANY, 54.85, FUEL 96, H K ELECTRIC LLC, 250.00, ELECTRICAL REPAIRS 97, TRANSUNION RISK AND ALTERNATIVE, 350.00, USER FEE 98, H KELECTRIC LLC, 155.02, ELECTRICAL REPAIRS 99, H K ELECTRIC LLC, 462.64, ELECTRICAL REPAIRS 100, DIAMOND PHARMACYSERVICE*, 899.52, INMATE PRESCRIPTIONS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark second by Hilton, to approval extended Service Warranty Renewal of Soter Body Scanner requested by the Ottawa County Sheriff in the amount of \$11,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$1.00 to Dalton Deshazer. Legal description as follows: SE NW (UND ½ OF ½ OF 1/20 INT 40 ACRES) (UND ½ OF ½ OF 1/48 INT 40 AC) (UND ½ OF ½ OF 3/20 OF 1/10 INT 40 ACRES) SEC 29 TWP 29 RNG 25, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO EASEMENTS, RESTRICTIVE CONVENTION AND MINERAL RESERVATIONS OF RECORD, IF ANY. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve County deed property acquired at resale offered for sale by Board of County Commissioners to Dalton Deshazer. Legal description as follows: SE NW (UND ½ OF ½ OF 1/20 INT 40 ACRES) (UND ½ OF ½ OF 1/48 INT 40 AC) (UND ½ OF ½ OF 3/20 OF 1/10 INT 40 ACRES) SEC 29 TWP 29 RNG 25, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

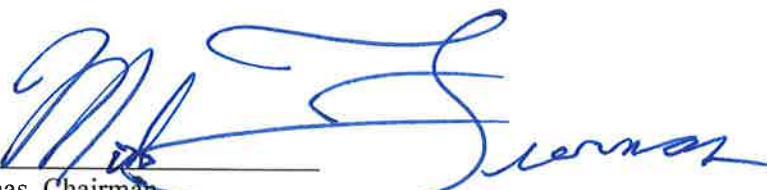
9. Motion by Clark, second by Hilton, to approve monthly reports submitted by various County offices. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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 the following cash fund estimates of needs and request for appropriations from various County offices: 1102-2-6110-2005 -
TRANSPORTATION PACT FUND \$ 8,395.89
1102-6-4100-1110 - PERSONAL SERVICE \$ 30,000.00
1102-6-4100-2005 - M&O \$ 25,130.45
1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00
1102-6-4200-2005 - M&O \$ 25,130.47
1102-6-4300-1110 - PERSONAL SERVICE \$ 30,000.00
1102-6-4300-2005 - M&O \$ 25,130.47
1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 8,395.90
1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 8,395.90
1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,833.63
1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,833.62
1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,833.62
1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,840.88
1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 150.00
1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,016.40
1209-1-1000-1110 - REC PRESERVATION PERSONAL SERVICES \$ 5,637.00
1220-1-0600-2005 - RESALE OPERATION \$ 4,740.76
1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 6,612.46
1230-1-0600-2005 - TREASURER CASH OPERATION \$ 615.00
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 75,278.94
1313-6-8041-2005 - HIGHWAY SALES TAX \$ 49,401.93.

1313-6-8042-2005 - HIGHWAY SALES TAX \$ 49,401.93
1313-6-8043-2005 - HIGHWAY SALES TAX \$ 49,401.93
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,379.95
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,275.58
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,322.78
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,291.95
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,306.23
1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,330.01
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,284.52
1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,281.26
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,343.90
7205-1-1400-2005 - LAW LIBRARY \$ 1,175.04
7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 152.82
7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,697.50
By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #6100 from Seneca Cayuga Nation in the amount of \$94,410.25 to account #1313 (district 2) for road work. By vote: Furnas, aye; Hilton, aye; Clark, aye.
16. Commissioners' activity reports: District 1 reported Christmas parades will be beginning soon for several towns. District 2 reported routine maintenance and thanked the Seneca Cayuga Nation for their help. District 3 reported routine maintenance.
20. Motion by Clark, second by Hilton to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American