

September 29, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 29, 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 September 25, 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 September 29, 2025. By vote: Hilton, aye; Clark, aye, Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims: 2025-2026 CH Improv-ST 30, H K ELECTRIC LLC, 360.00, ELECTRICAL REPAIRS 31, MIAMI SPECIAL UTILITY AUTHORITY, 11621.74, UTILITIES 32, OK NATURAL GAS CO, 87.01, UTILITIES; General 575, QUILL CORPORATION*, 213.29, OFFICE SUPPLIES 576, HAMPTON INN & SUITES NORMAN, 550.00, TRAVEL EXPENSES 577, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 578, QUILL CORPORATION*, 188.87, OFFICE SUPPLIES 579, CAPITAL ONE, 1388.00, OFFICE SUPPLIES 580, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 581, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 582, O REILLY AUTOMOTIVE INC, 511.39, VEHICLE REPAIR 583, CAPITAL ONE, 313.73, OFFICE SUPPLIES 584, MIAMI SPECIAL UTILITY AUTHORITY, 13619.28, UTILITIES 585, A T & T MOBILITY, 2311.59, UTILITIES 586, BEEHLER/WRIGHT LOCKSHOP*, 90.00, REPAIRS 587, PRODIGY, 4124.21, INMATE NUTRITION 588, CODE3 SECURITY, 1823.20, SECURITY SERVICES 589, TURN KEY HEALTH CLINICS LLC, 294.71, INMATE TREATMENT 590, O REILLY AUTOMOTIVE INC, 599.49, PARTS 591, O REILLY AUTOMOTIVE INC, 596.28, PARTS 592, KIM MCCORD, 165.00, OFFICE CLEANING 593, MIAMI SPECIAL UTILITY AUTHORITY, 989.61, UTILITIES 594, MIAMI SPECIAL UTILITY AUTHORITY, 65.15, UTILITIES 595, MIAMI SPECIAL UTILITY AUTHORITY, 1695.36, UTILITIES 596, OK NATURAL GAS CO, 180.28, UTILITIES 597, MIAMI NEWS-RECORD, 28.20, LEGAL NOTICE 598, ALERT 360, 47.07, SECURITY SERVICES 599, ALERT 360, 48.10, SECURITY SERVICES 600, AMERICAN NEWSPAPER INC, 140.20, LEGAL NOTICE 601, AMERICAN NEWSPAPER INC, 183.55, LEGAL NOTICE 602, AMAZON SERVICES LLC, 89.90, REPAIRS 603, OPERS, 6051.54, RETMT CONTRIBUTIONS; Health 46, RITE-TEMP REFRIGERATION LLC, 180.00, SERVICE AGREEMENT 47, AMAZON SERVICES LLC, 876.01, SUPPLIES 48, AMAZON SERVICES LLC, 18.00, SUPPLIES 49, OUHSC-DEPARTMENT OF PEDIATRICS, 6.50, SERVICE AGREEMENT 50, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 378.77, CONTRACT BASE RATE CHARGE 51, McKESSON MEDICAL-SURGICAL, 103.68, SUPPLIES 52, AMAZON SERVICES LLC, 220.59, SUPPLIES; Highway 383, NACO, 606.00, MEMBERSHIP DUES 384, CARDS NEO LLC, 106.63, TRASH SERVICE 385, MICHAEL S BROWN, 172.00, CPR TRAINING 386, HERITAGE TRACTOR, 233.91, REPAIRS 387, LONGAN CONSTRUCTION CO*, 45289.83, ASPHALT 388, SAFETY KLEEN SYSTEMS INC, 173.79, SHOP SUPPLIES 389, JOHN FABICK TRACTOR CO*, 2567.46, REPAIRS 390, MSTs RECEIVABLES LLC, 29.98, PARTS 391, HUGHES LUMBER CO*, 24.17, SHOP SUPPLIES 392, MSTs RECEIVABLES

LLC, 410.84, PARTS 393, ATWOODS OF VINITA, 149.99, EQUIPMENT 394, LIBERTY, 743.16, UTILITIES 395, AUTOMOTIVE OF FAIRLAND*, 94.24, PARTS 396, HUGHES LUMBER CO*, 15.45, PARTS 397, AAVCOR, 380.00, DRUG & ALCOHOL TESTING 398, UNIFIRST CORPORATION, 104.83, UNIFORM RENTAL 399, BOLT FIBER, 199.99, UTILITIES 400, ALERT 360, 213.59, SECURITY SERVICES; Hwy-ST 151, NEO CONCRETE & MATERIALS*, 864.00, CONCRETE 152, MIDWEST WHEEL COMPANIES INC, 503.90, BATTERIES 153, KEMP STONE CO INC*, 948.68, MATERIALS 154, LONGAN CONSTRUCTION CO*, 53988.81, ASPHALT 155, KEMP STONE CO INC*, 279.19, MATERIALS 156, FOUR STATE TRAILERS, 18.60, SHOP SUPPLIES 157, MIAMI INDUSTRIAL SUPPLY*, 38.50, PARTS 158, LONGAN CONSTRUCTION CO*, 1087.02, ASPHALT 159, B & B AUTO SUPPLY INC*, 449.90, BATTERIES 160, JOHN FABICK TRACTOR CO*, 108.81, REPAIRS 161, LAKELAND PETROLEUM, 2235.12, FUEL; Rural Fire-ST 32, NE OK ELECTRIC CO-OP, 67.91, UTILITIES 33, DINGES PARTNERS GROUP LLC, 6009.00, FIRE EQUIPMENT; SH Svc Fee 37, VSC FIRE & SECURITY, 1762.34, REPAIRS 38, VSC FIRE & SECURITY, 845.00, REPAIRS 39, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING 40, MIAMI TROPHY & SCREEN PRINTING, 20.00, UNIFORMS 41, TRANSUNION RISK AND ALTERNATIVE, 350.00, USER FEE 42, AMAZON SERVICES LLC, 40.46, JAIL SUPPLIES 43, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. No action.

7. Motion by Clark, second by Hilton, to approve Resolution 2025.43: Disposing of equipment at auction. John Deere Tractor with mower attachment, serial number MOO87OB170315. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve documentation to participate in the new National Opioids Secondary Manufacturers Settlements. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution 2025.44: Approval of National Opioids Settlement Implementation documents. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to approve County property acquired at re-sale to Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LT 5, BLK 80 AFTON O P, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Mary and Robert Epperly. Legal description as follows: LT 5, BLK 80 AFTON O P, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve County property acquired at re-sale to Mary and Robert Epperly in the amount of \$200.00. Legal description as follows: E2 LT 1, E2 LT 2, BLK 35 ORIGINAL PLAT 1, OTTAWA County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Mary and Robert Epperly. Legal description as follows: E2 LT 1, E2 LT 2, BLK 35 ORIGINAL PLAT 1, OTTAWA County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve County property acquired at re-sale to Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LTS 4-8, BLK 11 ROCKHILL, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale to Mary and Robert Epperly. Legal description as follows: LTS 4-8, BLK 11, ROCKHILL, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Commissioners' activity reports. District 1 reported routine maintenance and thanks to the public for calling for line-of-site problems. Also, appreciation in memory for former deputy Mr. Robert Alexander. District 2 reported a big thank you to district 1 for helping with overlay project. District 3 reported routine maintenance.

26. Motion by Clark, second by Hilton to approve the following blanket purchase orders: #1295-1305. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record