

October 6, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 6, 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 October 2, 2025 at 8:55 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 October 2nd, 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: 2024-2025SH Svc Fee 343, HOMETOWN WATER & COFFEE SERVICE, 99.50, SERVICE AGREEMENT;2025-2026CH Improv-ST 36, BANCFIRST, 33620.37, BOND PAYMENT; Crt Payroll 41, WELCH STATE BANK, 428.95, UNEMPLOYMENT TAX;Donations 1, HIS PAWS ANIMAL RESCUE, 90.00, ANIMAL TREATMENT;General 621, CODE3 SECURITY, 1823.20, SECURITY SERVICES 622, LAKELAND OFFICE SYSTEMS *, 53.63, CONTRACT BASE RATECHARGE 623, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 624, DIAMOND PHARMACY SERVICE*, 892.10,INMATE PRESCRIPTIONS 625, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 626, NEO PEST CONTROL, 150.00, PEST CONTROL627, FLEETCOR TECHNOLOGIES*, 1975.82, FUEL 628, MIAMI SPECIAL UTILITY AUTHORITY, 202.55, UTILITIES 629, MIAMI SPECIALUTILITY AUTHORITY, 15252.82, UTILITIES 630, A T & T MOBILITY, 2311.59, PHONE BILL 631, OK NATURAL GAS CO, 222.64, UTILITIES632, CAPITAL ONE, 85.65, OFFICE SUPPLIES 633, AMAZON SERVICES LLC, 61.80, REPAIRS 634,AMAZONSERVICES LLC, 53.76,REPAIRS 635, AMAZON SERVICES LLC, 272.81, MEDICAL SUPPLIES 636, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 637, BOLT FIBER, 284.06, INTERNET SERVICE 638, BOLT FIBER, 671.43, INTERNET SERVICE 639, CAROLYN BEAVER,100.00, OFFICE CLEANING 640, SOONER PRINTING*, 18.93, POSTAGE 641, ACE HARDWARE, 131.44, SHOP SUPPLIES 642, WELCHSTATE BANK, 54.02, UNEMPLOYMENT TAX 643, WELCH STATE BANK, 218.85, UNEMPLOYMENT TAX 644, WELCH STATE BANK,2434.43, UNEMPLOYMENT TAX 645, WELCH STATE BANK, 337.17, UNEMPLOYMENT TAX 646, WELCH STATE BANK, 92.94,UNEMPLOYMENT TAX 647, WELCH STATE BANK, 227.82, UNEMPLOYMENT TAX 648, WELCH STATE BANK, 81.00, UNEMPLOYMENT TAX 649, WELCH STATE BANK, 23.51, UNEMPLOYMENT TAX 650, WELCH STATE BANK, 274.00, UNEMPLOYMENT TAX;Health 54, MIAMI SPECIAL UTILITY AUTHORITY, 1545.18, UTILITIES 55, HENRY KRAFT INC*, 360.44, SUPPLIES 56, LOWE PLUMBINGSERVICE LLC, 550.00, SERVICE AGREEMENT 57, VIP VOICE SERVICES, 2260.00, PHONE BILL 58, ORKIN EXTERMINATION CO INC*,48.63, PEST CONTROL 59, OK STATE DEPT OF HEALTH, 26207.00, SALARYHighway 410, YELLOWHOUSE MACHINERY CO, 49239.07, REPAIRS 411, HUGHES LUMBER CO*, 50.27, PARTS 412, BOLT FIBER,118.45, INTERNET SERVICE 413, REPUBLIC SERVICES #393*, 115.29, TRASH SERVICE 414, WELCH STATE BANK*, 1983.73, LEASEPURCHASE 415, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 416, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASEPURCHASE 417, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 418, TRACTOR SUPPLY CREDIT PLAN, 62.86, SUPPLIES 419,

HENRYS WELDING SUPPLY & MORE, 951.88, SUPPLIES 420, JOHN FABICK TRACTOR CO*, 153.38, REPAIRS 421, ACE HARDWARE, 97.41, SUPPLIES 422, CINTAS CORPORATION, 139.10, SUPPLIES 423, BOLT FIBER, 120.23, INTERNET SERVICE 424, WELCH STATEBANK, 851.28, UNEMPLOYMENT TAX 425, WELCH STATE BANK, 640.32, UNEMPLOYMENT TAX 426, WELCH STATE BANK, 796.53, UNEMPLOYMENT TAX; Hwy-ST 175, TAKE TEN TIRE & SERVICE, 1518.16, TIRES 176, LAKELAND PETROLEUM, 737.70, FUEL 177, LAKELAND PETROLEUM, 1505.86, FUEL 178, ELLSWORTH PAVEMENT MAINTENANCE LLC, 79971.27, ROAD PROJECT 179, HERITAGE TRACTOR, 174.54, REPAIRS 180, BO S TIRE, 350.00, REPAIRS 181, O REILLY AUTOMOTIVE INC, 804.80, REPAIRS 182, SPRINGDALE TRACTOR CO, 496.18, REPAIRS 183, TAKE TEN TIRE & SERVICE, 1390.00, TIRES 184, ACTION SAFETY SUPPLY*, 5015.62, ROAD PROJECT; Mtg Cert 3, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 34, WELCH STATE BANK*, 684.48, LEASE PURCHASE 35, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 36, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 37, WELCH STATE BANK*, 744.17, LEASE PURCHASE 38, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 39, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 40, WELCH STATE BANK*, 461.91, LEASE PAYMENT; SH Commissary 25, WELCH STATE BANK, 49.98, UNEMPLOYMENT TAX; SH Svc Fee 44, SPRINGFIELD GROCER CO INC*, 1195.81, INMATE NUTRITION 45, SPARKLIGHT, 333.37, UTILITIES 46, AMAZONSERVICES LLC, 80.97, JAIL SUPPLIES 47, AMAZON SERVICES LLC, 142.15, SHOP SUPPLIES 48, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 49, WELCH STATE BANK, 70.66, UNEMPLOYMENT TAX. By vote: Hilton, aye; Clark, aye; Furnas, aye

6. Motion by Clark, second by Hilton, to approve inventory list submitted by Emergency Management. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve authorization Requisitioning and Receiving Officers for the Health Department for fiscal year 2025-2026: Sarah Hubbard and Jennifer Goad for Requisitioning Officers. Toni Manning and Sherri ReddThomas as Receiving officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Memorandum of Understanding by and between Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve X-Ray Service agreement by and between Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Commissioners' activity reports: District 1 reported working line of site. District 2 reported routine maintenance. District 3 reported routine maintenance.

20. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #1420-1446. 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.

Robyn Mitchell, Ottawa County Clerk
Miami News Record