

October 14, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 14, 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 6th, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye
4. .Motion by Clerk, second by Hilton, to approve Claims presented to the Board for payment: 2024-2025
CH Improv-ST 148, SERVICE SOLUTIONS INC, 4680.30, CLEANING SUPPLIES;2025-2026
CH Improv-ST 37, TELECOMP HOLDING INC, 3043.67, PHONE BILL 38, OMEGA LANDSCAPE LLC, 5492.16, LANDSCAPING 39,CAPITAL ONE, 616.00, AIR CONDITIONER UNIT;General 651, AMAZON SERVICES LLC, 8.99, REPAIRS 652, COMDATA, 124.56, FUEL 653, ALLEN SIGN STUDIO, LLC*, 385.00, SIGNS 654, TELECOMP HOLDING INC, 622.37, PHONE BILL 655, CINDY MANGOLD, 377.88, TRAVEL EXPENSES 656, LAKELAND OFFICESYSTEMS *, 29.25, CONTRACT BASE RATE CHARGE 657, LAKELAND OFFICE SYSTEMS *, 23.75, SERVICE CALL 658, FOUR STATESMAINTENANCE*, 797.41, JAIL SUPPLIES 659, BOB BARKER CO INC*, 924.94, JAIL SUPPLIES 660, FOUR STATES MAINTENANCE*,796.61, JAIL SUPPLIES 661, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 662, CITY OF MIAMI, 813.60, TRASH SERVICE 663, CITY OF MIAMI, 22.59, TRASH SERVICE 664, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 665, CODE3 SECURITY,1823.20, SECURITY SERVICES 666, A T & T MOBILITY, 287.80, UTILITIES 667, BOLT FIBER, 347.99, UTILITIES 668, TELECOMPHOLDING INC, 795.31, PHONE BILL 669, A T & T, 318.29, PHONE BILL 670, A T & T, 184.19, PHONE BILL 671, A T & T, 139.10, PHONEBILL 672, ACE HARDWARE, 66.96, BUILDING MAINTENANCE 673, ACE HARDWARE, 249.09, SUPPLIES 674, EASY ICE LLC, 210.30, SUBSCRIPTION 675, COMDATA, 187.87, FUEL 676, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 677, A T & T, 109.00,PHONE BILL 678, KAYLEE PRUITT, 125.00, OFFICE CLEANING 679, A T & T MOBILITY, 166.93, PHONE BILL 680, A T & T MOBILITY,46.81, PHONE BILL 681, WCD ENTERPRISES LLC, 2199.50, JANITORIAL SERVICES 682, AMAZON SERVICES LLC, 449.00, REPAIRS683, BANK OF AMERICA, 878.47, SUPPLIES;Health 60, HOMETOWN WATER & COFFEE SERVICE, 64.75, SUPPLIES 61, AMAZON SERVICES LLC, 46.27, SUPPLIES 62, AMAZONSERVICES LLC, 89.95, SUPPLIES;Highway 427, RICKY SHARP, 20.14, TRAVEL EXPENSES 428, OTA PIKEPASS*, 41.42, TURNPIKE TOLLS 429, HOMETOWN WATER & COFFEE SERVICE, 9.00, WATER COOLER RENT 430, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 431, TELECOMP HOLDINGINC, 144.43, PHONE BILL 432, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 433, OK DEPT OF TRANSPORTATION*,1755.08, LEASE PAYMENT 434, UNIFIRST CORPORATION, 92.34, UNIFORM RENTAL 435, TELECOMP HOLDING INC, 146.74, PHONEBILL 436, OTTAWA CO RWD #4, 32.25, UTILITIES 437, SPRINGDALE TRACTOR CO., 47.98, KEYS 438, OK DEPT OFTRANSPORTATION*, 2144.76, LEASE PAYMENT 439, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 440, MARK MAY,35.14, TRAVEL EXPENSES 441, HERITAGE TRACTOR, 103.68, FILTERS 442, CITY OF MIAMI, 28.95, UTILITIES 443, A T & T MOBILITY,46.81, CELL PHONE 444, AUTOMOTIVE OF FAIRLAND*, 13.90, PARTS 445, HARD ROCK HOTEL & CASINO, 116.60, LODGING 446,YELLOWHOUSE MACHINERY CO, 98.15, PARTS 447, FAIRLAND PUBLIC WORKS*, 220.36, UTILITIES 448, TELECOMP HOLDING INC,189.46, PHONE BILL 449, JOHN FABICK TRACTOR CO*, 7139.87, REPAIRS 450, ACE HARDWARE, 31.92, SHOP SUPPLIES 451, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 452, BANK OF AMERICA, 220.00, LODGING; Hwy-ST 185, BRUCKNER'S TRUCK & EQUIPMENT, 6129.21, REPAIRS 186, MIDWEST MINERAL INC / BANK OF AMERICA, 7865.60,MATERIALS 187, KEMP STONE CO INC*, 3505.37, MATERIALS 188, SPRINGDALE TRACTOR CO., 130.14, MOWER BLADES 189,ACTION SAFETY SUPPLY*, 14438.98, ROAD PROJECT 190, BO S TIRE, 130.00, TIRE REPAIRS 191, KEMP STONE CO INC*, 981.46,MATERIALS 192, ADVANCED WORKZONE, 1897.50, PAVING PROJECT 193, KITCHENS TRUCK SALES LLC, 19500.00, VEHICLEPURCHASE 194, ADVANCED WORKZONE, 1897.50, PAVING PROJECT;Rural Fire-ST 41, EQUIPMENT MANAGEMENT COMPANY, 27585.50, FIREFIGHTING EQUIPMENT;SH Svc Fee 50, MICHAEL CHAMBERS, 150.00, REPAIRS 51, THOMAS A HOFFMAN, 1200.00, DEPUTY PHYSICAL 52, CLEARWATERENTERPRISE, 772.77, UTILITIES 53, BROOKS GREASE SERVICE INC*, 525.00, GREASE 54, H K ELECTRIC LLC, 200.00, ELECTRICALREPAIRS 55, BANK OF AMERICA, 360.10, VEHICLE REPAIR By vote: Hilton, aye; Clark, aye; Furnas, aye.
5. Motion by Clerk, second by Hilton, to approve County Purchase Card Payment Approval Form in the amount of \$642.15. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clerk, second by Hilton, to approve County Purchase Card Payment Approval Form in the amount of \$816.42. 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 #2025.46: National Opioids Settle Implementation documents. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve bid on County property acquired at Resale from Dalton Deshazer. Legal description as follows: SE NW (UND ½ OF ½ INT 40AC) (UND ½ OF ½ OF 1/48 INT 40AC) (UND ½ OF ½ OF 3/20 OF 1/10 INT 40AC) SEC 29 TWP 29 RNG. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve REAP Grand for district 2 in order to overlay 1 mile on 690 road for \$75,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to take no action. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Monthly reports submitted by various County offices: Sheriff announced he is in need of jailers.
17. Motion by Clark, second by Hilton, to approve the following checks for deposit: Ck. #9936 in the amount of \$75,000 to account #1102 from the Ottawa County Conservation District. Ck. #087402 in the amount of \$1,869.07 to account #1102 for asphalt. Ck. #12962 in the amount of \$45,289.83 from Grand Gateway Economic Dev. Assn. in account #1102. Ck. #129561 in the amount of \$29,710.17 from Grand Gateway Development Association. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve the following Transfers of appropriation: Account #0001-2-0400-1110 to account #0001-2-0400-2006 in the amount of \$21,878.95. Account #0001-2-0400-1110 to account #0001-2-0400-4100 in the amount of \$607.31. Account #0001-2-0400-1110 to account #0001-2-0400-2007 in the amount of \$571.28. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve the following easement authorizing encroachment on property: Lot 10, Quarry Estates, district #1. Property owner Angela Hutchens. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Commissioners' activity reports. District 1 reported he has a new forman, and routine maintenance. District 2 reported routine maintenance, mowing, and installation of new culverts. District 3 reported routine maintenance.
23. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #1518-1522. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American