

April 14, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 14th, 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, April 9, 2025 at 2:37 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Called to order by Chairman Mike Furnas.

2. The Pledge of Allegiance was recited.

3. Motion by Clark, second by Hilton, to approve regular minutes of April 7, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2023-2024 SH Commissary 135, NCIC INMATE COMMUNICATIONS, 1145.85, INMATE PHONE CARD 136, NCIC INMATE COMMUNICATIONS, 500.30, COMMISSARY; 2024-2025 CH Improv-ST 109, BANK OF AMERICA, 73.79, INTERCOM EQUIPMENT; General 2107, BANK OF AMERICA, 418.08, LODGING 2108, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2109, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2110, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2111, ADMIRAL EXPRESS INC*, 198.98, OFFICE SUPPLIES 2112, A T & T, 114.92, PHONE BILL 2113, REBA PALMER, 222.22, TRAVEL EXPENSES 2114, REBA PALMER, 1017.26, TRAVEL EXPENSES 2115, KATHY ENYART, 594.52, TRAVEL EXPENSES 2116, KATHY ENYART, 947.65, TRAVEL EXPENSES 2117, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2118, AMAZON SERVICES LLC, 26.98, SUPPLIES 2119, ADMIRAL EXPRESS INC*, 525.28, OFFICE SUPPLIES 2120, AMAZON SERVICES LLC, 23.98, SUPPLIES 2121, SPARKLIGHT, 246.46, CABLE SERVICE 2122, CULLIGAN OF JOPLIN, 5.00, WATER SOFTENER 2123, COMDATA, 129.63, FUEL 2124, WCD ENTERPRISES LLC, 2261.75, JANITORIAL SERVICES 2125, AMAZON SERVICES LLC, 26.94, OFFICE SUPPLIES 2126, SPARKLIGHT, 106.80, PHONE BILL 2127, A T & T, 445.86, PHONE BILL 2128, O REILLY AUTOMOTIVE INC, 40.71, SUPPLIES 2129, DALTON HILTON, 353.13, TRAVEL EXPENSES 2130, CRAIG CO DETENTION CENTER, 1475.00, JUVENILE DETENTION 2131, A T & T MOBILITY, 46.81, PHONE BILL 2132, PAIGE BEARDEN, 41.30, TRAVEL EXPENSES 2133, COMDATA, 258.84, FUEL 2134, KELLPRO INC*, 2223.00, COMPUTER EQUIPMENT 2135, VANCE GMC, 106.36, OIL CHANGE 2136, A T & T MOBILITY, 166.93, PHONE BILL; Health 184, HOMETOWN WATER & COFFEE SERVICE, 34.50, BOTTLED WATER 185, QUILL CORPORATION*, 260.97, SUPPLIES 186, AMAZON SERVICES LLC, 114.67, SUPPLIES 187, RYNO DRAIN CLEANING SERVICE, 250.00, SERVICE CALL 188, AMAZON SERVICES LLC, 249.95, SUPPLIES; Highway 1310, MIKE FURNAS, 323.44, TRAVEL EXPENSES 1311, KRISTA FOSTER, 335.50, TRAVEL EXPENSES 1312, MIKE MOORE, 67.74, TRAVEL EXPENSES 1313, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1314, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1315, ROBERT CLARK, 281.40, REIMBURSAL 1316, SAFETY KLEEN SYSTEMS INC, 173.46, SHOP SUPPLIES 1317, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1318, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1319, WYLIE SPRAYER MFG CO*, 28.85, REPAIRS 1320, AAVCOR, 260.00, DRUG & ALCOHOL TESTING 1321, HUGHES LUMBER CO*, 28.14, MATERIALS 1322, TREASE WELDING SUPPLY INC*, 64.62, SHOP SUPPLIES 1323, BOLT FIBER, 120.23, INTERNET SERVICE 1324, B & B AUTO SUPPLY INC*, 79.10, PARTS 1325, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1326, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT; Hwy-ST 495, O REILLY AUTOMOTIVE INC, 822.32, EQUIPMENT MAINTENANCE 496, YELLOWHOUSE MACHINERY CO, 982.92, REPAIRS 497, YELLOWHOUSE MACHINERY CO, 201.80, REPAIRS 498, DENNIS

OIL COMPANY, 157.79, SHOP SUPPLIES 499, YELLOWHOUSE MACHINERY CO, 1855.69, PARTS 500, BIG BRAND TIRE & SERVICE, 66.93, EQUIPMENT MAINTENANCE 501, DERRICK HARDING, 2175.00, MATERIALS 502, LAKELAND PETROLEUM, 718.85, FUEL 503, M&J EQUIPMENT SERVICES LLP, 6034.77, REPAIRS 504, M&J EQUIPMENT SERVICES LLP, 989.52, VEHICLE REPAIR 505, M&J EQUIPMENT SERVICES LLP, 1259.14, REPAIRS 506, M&J EQUIPMENT SERVICES LLP, 201.10, REPAIRS 507, LAKELAND PETROLEUM, 9778.72, FUEL 508, DERRICK HARDING, 2400.00, MATERIALS; RM&P 15, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 129, THE BURROWS AGENCY, 1598.00, INSURANCE PREMIUMS; SHERIFF'S FUNDING ASSISTANCE GRANT 48, PRUITT BROTHERS CONST LLC, 7250.00, CONSTRUCTION PROJECT; SH Svc Fee 188, STATE FARM INSURANCE, 30.00, 189, OK SECRETARY OF STATE, 10.00, NOTARY APPLICATION FEE 190, FLEETCOR TECHNOLOGIES*, 1221.93, FUEL 191, FLEETCOR TECHNOLOGIES*, 881.75, FUEL 192, EASY ICE LLC, 210.30, SUBSCRIPTION 193, MFA OIL COMPANY, 668.80, VEHICLE MAINTENANCE 194, A T & T, 899.77, PHONE BILL 195, A T & T, 145.05, PHONE BILL 196, TRANSUNION RISK AND ALTERNATIVE, 163.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve checks for deposit: Check #1062 from Steve Johnson in the amount of \$2670.90 to Ottawa County district 1 for sale of County truck. Check #1164 from R6 Recycling LLC. In the amount of \$504.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Commissioners' activity reports: District 1 reported working on line of site, and thanked the tribal entities for all their help and contributions. District 2 reported line of site, routine maintenance, and spraying. District 3 reported routine maintenance and spraying/line of site.

16. Motion by Clark, second by Hilton to approve the following transfer of appropriations: Account #1102-4300-2005 in the amount of \$3,000.00 into account #1102-6-4300 funds needed for payroll. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3898. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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