

May 12<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 12<sup>th</sup>, 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 May 7<sup>th</sup>, 2025 at 2:05 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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 May 5<sup>th</sup>, 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: 2024-2025CH Improv-ST 120, CUMMINS SALES AND SERVICE, 395.50, REPAIRS 121, FOUR STATES MAINTENANCE\*, 866.04, CLEANING SUPPLIES 122, BANCFIRST, 32380.08, BOND PAYMENT 123, TELECOMP HOLDING INC, 3043.21, PHONE BILL 124, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL; General 2309, LEXIPOL, 3500.40, TRAINING 2310, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2311, KELLPRO INC\*, 1218.50, SOFTWARE LICENSE 2312, LAKELAND FINANCIAL SERVICES, 1652.75, LEASE PURCHASE 2313, AMAZON SERVICES LLC, 86.87, OFFICE SUPPLIES 2314, A T & T, 113.46, PHONE BILL 2315, AMAZON SERVICES LLC, 203.44, LANDSCAPING 2316, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2317, LAKELAND OFFICE SYSTEMS \*, 105.89, CONTRACT BASE RATE CHARGE 2318, PITNEY BOWES INC, 182.58, OFFICE SUPPLIES 2319, AMAZON SERVICES LLC, 65.87, SUPPLIES 2320, BECKY SMITH, 118.22, TRAVEL EXPENSES 2321, ACE HARDWARE, 103.86, PARTS 2322, COMDATA, 39.65, FUEL 2323, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 2324, BEACHNER GRAIN, 174.00, HERBICIDES 2325, AMAZON SERVICES LLC, 73.15, OFFICE SUPPLIES 2326, O REILLY AUTOMOTIVE INC, 143.20, SUPPLIES 2327, BOLT FIBER, 310.18, INTERNET SERVICE 2328, BOLT FIBER, 700.05, INTERNET SERVICE 2329, A T & T MOBILITY, 46.81, PHONE BILL 2330, MIAMI NEWS-RECORD, 185.70, LEGAL NOTICE 2331, SPARKLIGHT, 106.76, PHONE BILL 2332, TELECOMP HOLDING INC, 622.16, PHONE BILL 2333, ELEVATOR SAFETY INSPECTION SERVICES INC, 370.00, INSPECTIONS 2334, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 2335, CAPITAL ONE, 206.88, OFFICE SUPPLIES 2336, AMAZON SERVICES LLC, 98.45, OFFICE SUPPLIES 2337, COMDATA, 253.57, FUEL 2338, A T & T MOBILITY, 166.93, PHONE BILL 2339, BANK OF AMERICA, 84.81, OFFICE SUPPLIES; Health 197, OK STATE DEPT OF HEALTH, 3580.09, SALARY 198, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL 199, VIP VOICE SERVICES, 2260.00, PHONE BILL 200, KYLES PLUMBING LLC, 2000.00, SERVICE CALL 201, AMAZON SERVICES LLC, 346.40, SUPPLIES; Highway 1418, OTA PIKEPASS\*, 19.44, TURNPIKE TOLLS 1419, IRON WORKS STEEL SUPPLY LLC, 11.46, REPAIRS 1420, ALERT 360, 208.59, SECURITY SERVICES 1421, TRACTOR SUPPLY CREDIT PLAN, 7.99, SUPPLIES 1422, TELECOMP HOLDING INC, 144.28, PHONE BILL 1423, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 1424, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 1425, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 1426, AMAZON SERVICES LLC, 363.96, VEHICLE EQUIPMENT 1427, AMAZON SERVICES LLC, 502.12, VEHICLE EQUIPMENT 1428, BO S TIRE, 200.00, TIRE REPAIRS 1429, TELECOMP HOLDING INC, 146.59, PHONE BILL 1430, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1431, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1432, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 1433, TREVIPAY, 490.00, PARTS 1434, HUGHES LUMBER CO\*, 15.87, PARTS 1435, LAKELAND OFFICE SYSTEMS \*, 47.26, CONTRACT BASE RATE

CHARGE 1436, LOWES, 116.00, PARTS 1437, HUGHES LUMBER CO\*, 63.64, PARTS 1438, BOLT FIBER, 118.45, INTERNET SERVICE 1439, CAPITAL ONE, 60.95, SUPPLIES 1440, HUGHES LUMBER CO\*, 8.69, PARTS 1441, AUTOMOTIVE OF FAIRLAND\*, 62.82, PARTS 1442, TELECOMP HOLDING INC, 189.29, PHONE BILL 1443, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 1444, BO S TIRE, 180.00, REPAIRS 1445, CARDS NEO LLC, 106.63, TRASH SERVICE 1446, CINTAS CORPORATION, 34.65, SUPPLIES 1447, FLEETPRIDE INC\*, 343.96, REPAIRS 1448, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1449, MIDWEST MINERAL INC / BANK OF AMERICA, 5464.66, MATERIALS 1450, O REILLY AUTOMOTIVE INC, 437.56, REPAIRS 1451, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 1452, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 1453, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 1454, BANK OF AMERICA, 330.00, LODGING; Hwy-ST 555, MIAMI INDUSTRIAL SUPPLY\*, 83.31, REPAIRS 556, PREMIER TRUCK GROUP, 234.60, REPAIRS 557, JOHN FABICK TRACTOR CO\*, 315.21, REPAIRS 558, O REILLY AUTOMOTIVE INC, 863.71, REPAIRS 559, COLE'S EQUIPMENT RENTAL, 380.23, EQUIPMENT RENTAL 560, SOUTHERN TIRE MART\*, 6311.84, TIRES 561, MST'S RECEIVABLES LLC, 48.98, REPAIRS 562, TRACTOR SUPPLY CREDIT PLAN, 170.19, REPAIRS 563, YELLOWHOUSE MACHINERY CO, 766.93, VEHICLE MAINTENANCE 564, JOHN FABICK TRACTOR CO\*, 838.48, REPAIRS 565, LAKELAND PETROLEUM, 803.70, FUEL 566, REPUBLIC SERVICES #393\*, 327.83, TRASH SERVICE 567, UNIFIRST CORPORATION, 97.17, UNIFORM RENTAL 568, ACE HARDWARE, 40.00, TOOLS 569, GUY ENGINEERING, 5005.12, ROAD PROJECT 570, LAKELAND PETROLEUM, 1909.01, 571, OTTAWA CO RWD #4, 20.00, UTILITIES 572, UNIFIRST CORPORATION, 93.99, UNIFORM RENTAL 573, DERRICK HARDING, 4395.00, MATERIALS 574, KEMP STONE CO INC\*, 203.94, MATERIALS 575, JOHN FABICK TRACTOR CO\*, 1110.26, PARTS 576, KEMP STONE CO INC\*, 3495.28, MATERIALS 577, LAKELAND PETROLEUM, 7122.57, FUEL; Rural Fire-ST 132, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 133, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 134, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 135, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 136, NAFECO INC\*, 627.00, FIRE STATION SUPPLIES 137, CONRAD FIRE EQUIPMENT INC, 812.34, REPAIRS 138, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 139, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 140, WELCH STATE BANK\*, 684.48, LEASE PURCHASE; SHERIFF'S FUNDING ASSISTANCE GRANT 49, BANK OF AMERICA, 3929.96, EQUIPMENT; SH Svc Fee 231, EASY ICE LLC, 210.30, SUBSCRIPTION 232, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 233, AMAZON SERVICES LLC, 145.36, MEDICAL SUPPLIES 234, A T & T MOBILITY, 2311.82, PHONE BILL 235, A T & T, 215.81, PHONE BILL 236, A T & T, 143.63, PHONE BILL 237, TELECOMP HOLDING INC, 795.09, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Disaster Emergency Proclamation No: 2025.01. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Fiscal Year 2023 Financial Statement from Bill Turner, Turner & Associates, PLC. By vote: Clark, aye; Furnas, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Ottawa County Purchase Card Payment Approval Form for July 1, 2024-June 30, 2025 for \$4,344.77. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve by and between the State of Oklahoma Juvenile Affairs Detention Transportation and Ottawa County FY2026 Contract. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Transit of proceedings on sale of County property acquired at resale to Dale V. and Nina M. Dresia in the sum of \$1.00. Legal description as follows: LT

6, BLK 129, Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clark, aye; Furnas, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve County Deed acquired at resale to Dale V. and Nina M. Dresia in the sum of \$1.00. Legal description as follows: LT 6, BLK 129, Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported spray program is schedule. District 2 reported routine maintenance. District 3 reported routine maintenance.

20. Motion by Clark, second by Hilton, to approve the following correction on transfer of funds: Account #1102-6-41001310 to account # 0001-1-2000-2002 in the amount of \$ 854.98. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton, to approve the following blanket purchase orders #003873-0003989. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. 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