

May 5<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, May 5<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 April 30<sup>th</sup>, 2025 at 12:51 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 April 28<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: 2024-2025 CH Improv-ST 117, FOUR STATE AIRCO, 2217.44, REPAIRS 118, MIAMI SPECIAL UTILITY AUTHORITY, 8083.12, UTILITIES 119, STRONGHOLD DATA LLC, 526.71, PHONE BILL; General 2290, DISTRICT ATTORNEY, 52000.00, SALARY 2291, FLEETCOR TECHNOLOGIES\*, 1045.64, FUEL 2292, FLEETCOR TECHNOLOGIES\*, 1089.48, FUEL 2293, STRONGHOLD DATA LLC, 863.11, PHONE BILL 2294, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2295, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2296, LAKELAND OFFICE SYSTEMS \*, 415.43, SERVICE AGREEMENT 2297, ALERT 360, 44.84, SECURITY SERVICES 2298, SHAWNA ARMSTRONG, 90.00, LAUNDRY SERVICE 2299, MIAMI SPECIAL UTILITY AUTHORITY, 1704.78, UTILITIES 2300, MIAMI SPECIAL UTILITY AUTHORITY, 249.84, UTILITIES 2301, A T & T, 446.46, PHONE BILL 2302, STRONGHOLD DATA LLC, 126.71, PHONE BILL 2303, AMERICAN NEWSPAPER INC, 134.80, LEGAL NOTICE 2304, O REILLY AUTOMOTIVE INC, 43.96, SUPPLIES 2305, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2306, ALERT 360, 178.95, SECURITY SERVICES 2307, MIAMI SPECIAL UTILITY AUTHORITY, 63.06, UTILITIES; Health 190, AMAZON SERVICES LLC, 49.99, SUPPLIES 191, CAPITAL ONE, 84.34, SUPPLIES 192, AMAZON SERVICES LLC, 41.35, SUPPLIES 193, HENRY KRAFT INC\*, 497.77, SUPPLIES 194, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 617.68, SERVICE AGREEMENT 195, SANOFI PASTEUR INC, 330.30, SUPPLIES 196, OK NATURAL GAS CO, 273.43, UTILITIES; Highway 1412, KRISTA FOSTER, 91.12, TRAVEL EXPENSES 1413, MIKE FURNAS, 61.52, TRAVEL EXPENSES 1414, ROBERT CLARK, 78.12, TRAVEL EXPENSES 1415, MIDWEST WHEEL COMPANIES INC, 606.19, SHOP SUPPLIES 1416, SCOTT HILTON, 60.20, TRAVEL EXPENSES 1417, TRACTOR SUPPLY CREDIT PLAN, 341.97, PARTS; Hwy-ST 542, NE OK ELECTRIC COOP INC\*, 110793.54, ROAD PROJECT 543, NE RURAL SERVICES INC\*, 1532.51, ROAD PROJECT 544, NEO FABRICATION, 5650.00, SHOP SUPPLIES 545, VANCE GMC, 80.21, KEYS 546, LAKELAND PETROLEUM, 642.33, FUEL 547, CINTAS CORPORATION, 26.29, MEDICAL SUPPLIES 548, MIAMI INDUSTRIAL SUPPLY\*, 115.08, REPAIRS 549, TAKE TEN TIRE & SERVICE, 2502.30, TIRES 550, DERRICK HARDING, 4725.00, MATERIALS 551, KEMP STONE CO INC\*, 140.22, MATERIALS 552, WALLIS LUBRICANT LLC\*, 1100.80, PARTS

553, M&J EQUIPMENT SERVICES LLP, 7028.40, REPAIRS 554, AUTOMOTIVE OF FAIRLAND\*, 62.50, PARTS; SH Commissary 8, A T & T, 284.07, PHONE BILL; SH Svc Fee 230, A T & T, 899.77, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Agreement between the Board of County Commissioners in and for Ottawa County and the Oklahoma Department of Transportation for the following Supplemental and Modification Agreement No. 2 Project Maintenance, Financing, and Right-Of-Way Agreement. Project No.: STP258C(100)CI State Job No.: 31170(04). Includes Coal Creek. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Ottawa County for the FY 23. By vote: Clark, aye; Furnas, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve to designate an individual(s) to oversee the FY 23 Financial Statement: Ottawa County Treasurer Kathy Bowling and County Clerk Robyn Mitchell. By vote: Clark, aye; Furnas, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 23. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Oklahoma State Auditor and Inspector's Office to engage in Financial Audit with Ottawa County for FY 24. By vote: Clark, aye; Furnas, aye; Hilton, aye.

11. Motion by Clark, second by Hilton to approve to designate an individual(s) to oversee the FY 24 Financial Statement: Ottawa County Treasurer Kathy Bowling and County Clerk Robyn Mitchell. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Fiscal Year 2024 Financial Statement from Bill Turner, Turner & Associates, PLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve cash fund estimates of needs and requests for appropriation from various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 4,504.60 1102-6-4100-4130 - LEASE RENTAL \$ 11,308.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 2,466.71 1102-6-4200-2005 - M&O \$ 16,514.00 1102-6-4200-4130 - LEASE RENTAL \$ 9,308.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 51,774.72 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,942.58 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,942.59 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,942.59 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 24,370.49 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 464.00 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 742.12 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,660.00 1211-1-1400-1110 - COURT CLERK PAYROLL

\$ 2,043.41 1220-1-0600-2005 - RESALE OPERATION \$ 27,171.07 1223-2-0400-2005 - COMMISSARY \$ 12,999.03 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 12,067.06 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 7,816.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 320.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 69,775.14 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 45,601.98 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 45,601.99 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 45,601.99 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,118.82 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,017.36 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,067.42 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,038.40 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,060.63 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,067.26 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,048.10 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,033.41 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,084.81 7205-1-1400-2005 - LAW LIBRARY \$ 1,330.38 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 271.09 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,458.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve the following checks for deposit: Premier Truck in the amount of \$353.38; State of Oklahoma in the amount \$ 1,000.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve month reports submitted by County Clerk, Treasurer, Health Department, Election Board and the County Assessors offices.

19. Motion by Clark, second by Hilton, to approve temporary easement for District # 1 for resurfacing, rebuilding shoulder. Legal description as follows W ½ of the SE ¼ of the SW ¼ and the W ½ of the NE ¼ of the SW ¼ of SEC 35 TWN 29N RNG 23E. By vote: Clark, aye; Hilton, aye; Furnas, aye.

20. Commissioners' activity reports: District # 1 report several concerns with flash flood road damage from all the rain. Received calls from 911 Central Dispatch with report of flooded roads and trees down. District # 2 reported E 120 Road West of Highway 10 closed for bridge repairs, approx. ¼ miles. District # 3 reported grading roads and starting spray program.

22. Motion by Clark, second by Hilton, to approve the following transfer of appropriations: 0001-2-0400-2012 to 0001-2-0400-2005 in the amount of \$ 20,132.37; 0001-2-0400-2065 to 0001-2-0400-2005 in the amount of \$ 14,380.00; 0001-2-0400-2006 to 001-2-0400-2005 in the amount of \$ 21,503.60; 1102-6-4300-4110 to 1102-6-4300-1110 in the amount of \$ 2,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. # 4160-4165. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

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