

June 16, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 16, 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 June 2, 2025 at 9:21 A.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, Approve regular minutes of June 9, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2024-2025CH Improv-ST 135, OTIS ELEVATOR CO*, 2099.25, REPAIRS 136, WYANDOTTE TECHNOLOGIES, 910.21, SECURITY EQUIPMENT; Donations 4, MID CONTINENT LIFT & EQUIPMNET LLC, 4717.00, REPAIRS; General 2572, FLEETCOR TECHNOLOGIES*, 1103.11, FUEL 2573, A T & T MOBILITY, 2311.82, PHONE BILL 2574, TURN KEY HEALTHCLINICS LLC, 382.45, INMATE TREATMENT 2575, PRODIGY, 2203.72, INMATE NUTRITION 2576, PRODIGY, 2277.72, INMATENUTRITION 2577, PRODIGY, 2381.32, INMATE NUTRITION 2578, PRODIGY, 2527.84, INMATE NUTRITION 2579, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2580, TURN KEHEALTHCLINICSLLC, 461.85, INMATETREATMENT 2581, TRANSUNION RISK ANALTERNATIVE, 160.00, UTILITIES 2582, CAPITAL ONE, 338.67, OFFICE SUPPLIES 2583, HOMETOWN WATER & COFFEE SERVICE, 24.00, BOTTLED WATER 2584, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 2585, REBA PALMER, 181.79, TRAVE EXPENSES 2586, KATHY ENYART, 1671.31, TRAVEL EXPENSES 2587, KATHY ENYART, 1772.06, TRAVEL EXPENSES 2588, QUILL CORPORATION*, 533.59, OFFICE SUPPLIES 2589, HOMETOWN WATER & COFFEE SERVICE, 17.00, BOTTLED WATER 2590, ADMIRALEXPRESS INC*, 9.37, OFFICE SUPPLIES 2591, SPARKLIGHT, 170.25, CABLE SERVICE 2592, LAKELAND OFFICE SYSTEMS *, 1289.37, CONTRACT BASE RATE CHARGE 2593, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2594, OTIS ELEVATOR CO*, 250.00, REPAIRS 2595, OTIS ELEVATOR CO*, 2265.00, REPAIRS 2596, WCD ENTERPRISES LLC, 2030.50, JANITORIAL SERVICES 2597, AMAZON SERVICES LLC, 26.89, SUPPLIES 2598, AMERICAN NEWSPAPER INC, 194.80, LEGAL NOTICE 2599, AMERICANNEWSPAPER INC, 213.25, LEGAL NOTICE 2600, AMERICAN NEWSPAPER INC, 248.95, LEGAL NOTICE 2601, A T & T MOBILITY, 46.81, PHONE BILL 2602, PITNEY BOWES BANK INC RESERVE ACCOUNT, 2500.00, POSTAGE 2603, BOLT FIBER, 212.85, INTERNETSERVICE 2604, LAKELAND OFFICE SYSTEMS *, 364.90, LEASE PAYMENT 2605, OTA PIKEPASS*, 50.00, TURNPIKE TOLLS 2606, A T & T MOBILITY, 1096.92, PHONE BILL 2607, BROWN WINTERS FUNERAL, 750.00, COUNTY BURIAL; Health 218, OK STATE DEPT OF HEALTH, 21260.14, SALARY 219, JEREMY LAMB, 900.00, JANITORIAL SERVICES 220, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 221, TRACE CRAGHEAD, 450.00, LAWN CARE 222, AMAZON SERVICES LLC, 119.00,

SUPPLIES 223, QUADIENT LEASING USA, 482.85, LEASE PAYMENT 224, U S POSTAL SERVICE, 1000.00, POSTAGE;Highway 1576, OTA PIKEPASS*, 9.30, TURNPIKE TOLLS 1577, MIKE FURNAS, 109.16, TRAVEL EXPENSES 1578, MISACO SIGN & SCREEN PRINTING*, 489.80, SAFETY EQUIPMENT 1579, INNOVATIVE ROADWAY SOLUTIONS LLC, 39897.18, ROAD PROJECT 1580,ACCO, 95.00, REGISTRATION FEE 1581, ACCO, 35.00, REGISTRATION FEE 1582, OTTAWA CO RWD #4, 26.25, UTILITIES 1583, MISACOSIGN & SCREEN PRINTING*, 762.00, SAFETY EQUIPMENT 1584, ACCO, 95.00, REGISTRATION FEE 1585, CITY OF MIAMI, 26.76,UTILITIES 1586, A T & T MOBILITY, 46.81, CELL PHONE 1587, FAIRLAND PUBLIC WORKS*, 81.67, UTILITIES 1588, A T & T MOBILITY,395.68, SECURITY SERVICES 1589, TRACTOR SUPPLY CREDIT PLAN, 99.50, SUPPLIES 1590, MIAMI INDUSTRIAL SUPPLY*, 398.96, REPAIRS 1591, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1592, UNIFIRST CORPORATION, 93.99, UNIFORM RENTAL 1593,CLAUD PHILLIPS, 113.00, REIMBURSAL 1594, UNIFIRST CORPORATION, 93.99, UNIFORMS;Hwy-ST 629, SHUTERRA LLC, 3345.00, HERBICIDES 630, WYLIE SPRAYER MFG CO*, 273.16, REPAIRS 631, SMITH PAVING LLC,17830.00, ROAD PROJECT 632, CATON CONSTRUCTION LLC, RYAN CATON, 15000.00, ROAD PROJECT 633, HY-FLO EQUIPMENT CO*,1175.31, EQUIPMENT MAINTENANCE 634, BO S TIRE, 50.00, TIRE REPAIRS 635, ACE HARDWARE, 53.94, SUPPLIES 636, WYLIESPRAYER MFG CO*, 348.05, REPAIRS 637, TRACTOR SUPPLY CREDIT PLAN, 209.99, SUPPLIES 638, LAKELAND PETROLEUM,1063.49, FUEL 639, BO S TIRE, 100.00, TIRE REPAIRS 640, MIAMI INDUSTRIAL SUPPLY*, 52.35, SHOP SUPPLIES 641, CAPITAL ONE, 167.97, SUPPLIES 642, YELLOWHOUSE MACHINERY CO, 2316.57, VEHICLE REPAIR 643, LAKELAND PETROLEUM, 968.62, FUEL 644,DERRICK HARDING, 4200.00, MATERIALS 645, KEMP STONE CO INC*, 4154.97, MATERIALS 646, JOHN FABICK TRACTOR CO*, 280.12,PARTS 647, M&J EQUIPMENT SERVICES LLP, 2955.51, REPAIRS 648, M&J EQUIPMENT SERVICES LLP, 891.22, VEHICLE REPAIR 649, M&J EQUIPMENT SERVICES LLP, 629.91, VEHICLE REPAIR;LATCF 3, INNOVATIVE ROADWAY SOLUTIONS LLC, 33333.34, ROAD PROJECT;RM&P 22, KELLPRO INC*, 41.00, COMPUTER EQUIPMENT;Rural Fire-ST 153, A T & T, 513.27, PHONE BILL; SH Commissary 21, PRODIGY, 5813.39, COMMISSARY;SH Svc Fee 289, ACTION GRAPHICS PRINTING*, 90.00, OFFICE SUPPLIES 290, FOUR STATES MAINTENANCE*, 796.45, JAILSUPPLIES 291, O REILLY AUTOMOTIVE INC, 72.19, PARTS 292, SOONER PRINTING*, 74.80, POSTAGE 293, MID CONTINENT LIFT &EQUIPMNET LLC, 3276.20, REPAIRS 294, SPRINGFIELD GROCER CO INC*, 1142.72, INMATE NUTRITION. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution # 2025.33: Agreement by and between Association of County Commissioners of Oklahoma and Board of County Commissioner of Ottawa County intent to participate in ACCO-SIF (Worker's Compensation). By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.1 Asphalt to APAC, LONGAN CONSTRUCTION, TULSA ASPHALT, EMERY SAPP, LOGAN COUNTY AND BETTIS ASPHALT based on availability of materials. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.2 Bridge Materials to THE RAILROAD YARD. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.3 Grader Blades to KIRBY SMITH, DUB ROSS CO, YELLOWHOUSE, FABICK CAT AND CL BOYD. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.4 Pipe Materials to DUB ROSS CO, RAILROAD YARD, FENSCO INC, DP SUPPLY AND CORE & MAIN. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.5 Ready Mix Concrete to LOGAN CONSTRUCTION AND NEO CONCRETE. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to award 6-month Bid # 2025-2026.6 Road Materials to APAC OKLAHOMA, KEMP STONE, MIDWEST MINERALS, CENTRAL SALT AND WILLIAMS DIVERSIFIED. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton to award 6-month Bid # 2025-2026.7 Road Oil & emulsion to COASTAL ENERGY, ERGON EMULSTONS, WRIGHT ASPHALT PRODUCTS CO, AND VANCE BROTHERS. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to award 12-month Bid # 2025-2026.8 Courthouse Security to CODE 3 SECURITY. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Transfers of Appropriations: Account # 7402 to 1220 in the amount of \$ 18,691.62. Account # 7402 to account # 1220 in the amount of \$18,691. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve easements authorizing encroachment on properties: Property owner Jake Callihan for clearing trees and ditches for right-a-way. Legal description as follows: a tract of land in the NW ¼ of the SW ¼ of Section 22, Township 27 North, Range 24 East of the Indian meridian, Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Commissioners' activity reports. District 1 routine maintenance. District 2 routine maintenance. District 3 routine maintenance.
26. 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

