

June 3rd, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, June 3rd, 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 2nd, 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, to approve regular minutes of May 27th, 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 129, TURNER & ASSOCIATES PLC*, 6000.00, PROFESSIONAL SERVICES 130, OK NATURAL GAS CO, 62.70, UTILITIES 131, MIAMI SPECIAL UTILITY AUTHORITY, 9932.84, UTILITIES; General 2523, AMAZON SERVICES LLC, 241.24, SAFETY EQUIPMENT 2524, ALERT 360, 29.95, CAMERA EQUIPMENT 2525, OK NATURAL GAS CO, 473.95, UTILITIES 2526, A T & T, 182.78, UTILITIES 2527, CODE3 SECURITY, 1720.00, SECURITY SERVICES 2528, WYANDOTTE TECHNOLOGIES, 236.25, SERVICE CALL 2529, QUILL CORPORATION*, 794.50, OFFICE SUPPLIES 2530, REBA PALMER, 453.05, TRAVEL EXPENSES 2531, REBA PALMER, 14.07, TRAVEL EXPENSES 2532, REBA PALMER, 625.27, TRAVEL EXPENSES 2533, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2534, KIM MCCORD, 165.00, OFFICE CLEANING 2535, RED DIRT ASSESSMENTS, 2240.00, PROFESSIONAL SERVICES 2536, VSC FIRE & SECURITY, 446.25, REPAIRS 2537, ALLEN SIGN STUDIO, LLC*, 120.00, SIGNS 2538, FASTENER SUPPLY COMPANY, 5.16, REPAIRS 2539, AMAZON SERVICES LLC, 96.87, REPAIRS 2540, OK NATURAL GAS CO, 169.35, UTILITIES 2541, MIAMI SPECIAL UTILITY AUTHORITY, 1637.37, UTILITIES 2542, MIAMI SPECIAL UTILITY AUTHORITY, 249.51, UTILITIES 2543, MIAMI NEWS-RECORD, 62.34, LEGAL NOTICE 2544, HAMPTON INN, 220.00, TRAVEL EXPENSES 2545, MIAMI SPECIAL UTILITY AUTHORITY, 63.33, UTILITIES 2546, LAKELAND OFFICE SYSTEMS *, 23.75, SERVICE CALL; Health 206, AMAZON SERVICES LLC, 336.22, SUPPLIES 207, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 261.95, LEASE PAYMENT 208, HOMETOWN WATER & COFFEE SERVICE, 26.00, BOTTLED WATER 209, ROGERS COUNTY HEALTH DEPT*, 53.71, SUPPLIES 210, OK NATURAL GAS CO, 193.46, UTILITIES; Highway 1530, KRISTA FOSTER, 224.24, TRAVEL EXPENSES 1531, MIKE FURNAS, 197.36, TRAVEL EXPENSES 1532, ROBERT CLARK, 203.68, TRAVEL EXPENSES 1533, UNIFIRST CORPORATION, 93.99, UNIFORM RENTAL 1534, SCOTT HILTON, 92.92, TRAVEL EXPENSES 1535, SCOTT HILTON, 194.56, TRAVEL EXPENSES 1536, TOTAL PEST SERVICES, LLC, 85.00, PEST CONTROL 1537, TOTAL PEST SERVICES, LLC, 110.00, PEST CONTROL 1538, SERVICE OKLAHOMA, 12.00, VEHICLE TAGS 1539, LAKELAND OFFICE SYSTEMS *, 45.74, CONTRACT BASE RATE CHARGE 1540, SOUTHERN TIRE MART*, 5554.00, TIRES; Hwy-ST 604, JOHN FABICK TRACTOR CO*, 269.22, PARTS 605, JOHN FABICK TRACTOR CO*, 1047.08, PARTS 606, JOHN FABICK TRACTOR CO*, 356.15, PARTS 607, KEMP STONE CO INC*, 409.05, MATERIALS 608, KEMP STONE CO INC*, 123.48, MATERIALS 609, M&J EQUIPMENT SERVICES LLP, 6471.08, REPAIRS 610, B & B AUTO SUPPLY INC*, 48.36, PARTS; Rural Fire-ST 144, LAKELAND PETROLEUM, 10.50, FUEL; SH Svc Fee 283, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. Motion by Clark, second by Hilton, to approve Consortium Agreement between Green Country Workforce Development Board and local elected officials. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve e Preventive Maintenance and Service Agreement between Wyandotte Technologies and the Ottawa County Commissioners including the Ottawa County Courthouse, Ottawa County Sheriff's Office, and the Ottawa County Annex. By vote: Clark, aye; Furnas, aye; Hilton, aye.
8. Motion by Clark, second by Hilton, to approve inventory list submitted by District #1. By vote: Clark, aye; Hilton, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve authorization to cremate remains by Brown-Winters Funeral Home and Cremation Service for Ottawa County indigent resident Ronnie Masden. By vote: Clark, aye; Hilton, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve Bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: W2/3 SW4 (UND ½ OF ½ OF 1/24 INT 106 AC) SEC 17 TWP 29 RNG 23. By vote: Clark, aye; Furnas, aye; Hilton, aye.
11. Motion by Clark, second by Hilton, to approve Bid on County property by Beau Kibel in the amount of \$1.00. Legal description as follows: LT 15 BLK 99 (634/604) ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. 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 \$ 45,805.22 1102-6-4100-4130 - LEASE RENTAL \$ 12,430.41 1102-6-4200-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 12,882.05 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 15,713.51 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,027.62 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,027.62 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,027.62 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 23,742.97 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 200.00 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 868.60 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 4,470.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 19,461.87 1218-2-2700-2005 - LOCAL EMERGENCY PLANNING COMM \$ 1,000.00 1220-1-0600-2005 - RESALE OPERATION \$ 45,432.08 1223-2-0400-2005 - COMMISSARY \$ 9,486.42 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,836.32 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 350.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 19,760.88 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 73,212.65 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 47,923.23 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 47,923.23 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,268.55 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,174.65 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,220.89 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,194.52 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,214.11 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,221.78 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,202.94 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,188.16 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,237.70 7205-1-1400-2005 - LAW LIBRARY \$ 1,050.46 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 200.03 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,578.42. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Commissioners' activity reports: District 1 reported utilities company working on line of sight in easements. District 2 reported grader training and routine maintenance. District 3 reported paving road project starting next Monday and routine maintenance.

18. New business pursuant to 25 O.S. Section 311(A)(10); Ottawa County Treasurer Kathy Bowling reports the Resale for unpaid tax on properties will be next Monday June 9th at 9:00AM.

21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders # 4487-4504.
By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. 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

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