

August 18, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 18, 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 August 14, 2025 at 1:34 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 August 11, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment:
2024-2025 CH Improv-ST 145, SERVICE SOLUTIONS INC, 2830.90, BUILDING MAINTENANCE; General 2822, TURN KEY HEALTH CLINICS LLC, 258.80, INMATE TREATMENT 2823, FLEETCOR TECHNOLOGIES*, 1311.59, FUEL 2824, KELLPRO INC*, 23994.00, COMPUTER EQUIPMENT 2825, WYANDOTTE TECHNOLOGIES, 1291.67, INTERNET SERVICE; SH Svc Fee 340, WORKING HANDS CAR WASH LLC, 91.00, VEHICLE MAINTENANCE 341, DIAMOND PHARMACY SERVICE*, 1668.81, INMATE PRESCRIPTIONS; 2025-2026 CH Improv-ST 17, BEEHLER/WRIGHT LOCKSHOP*, 160.00, LOCKSMITH SERVICES 18, A T & T, 149.32, INTERNET SERVICE; General 245, ITOUCH BIOMETRICS, 1980.00, SERVICE AGREEMENT 246, KELLPRO INC*, 18927.00, SOFTWARE LICENSE 247, EASYICE LLC, 210.30, SUBSCRIPTION 248, ACE HARDWARE, 121.28, BUILDING MAINTENANCE 249, FLEETCOR TECHNOLOGIES*, 1060.14, FUEL 250, SPRINGFIELD GROCER CO INC*, 1190.98, JAIL SUPPLIES 251, QUILL CORPORATION*, 124.99, JAIL SUPPLIES 252, AMAZON SERVICES LLC, 545.86, OFFICE SUPPLIES 253, KELLPRO INC*, 642.00, MAINTENANCE AGREEMENT 254, QUILL CORPORATION*, 181.99, OFFICE FURNITURE 255, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 256, SPRINGFIELD GROCER CO INC*, 1496.69, INMATE NUTRITION 257, QUILL CORPORATION*, 617.41, OFFICE SUPPLIES 258, H K ELECTRIC LLC, 667.38, ELECTRICAL REPAIRS 259, AMAZON SERVICES LLC, 400.00, REPAIRS 260, KELLPRO INC*, 183.00, OFFICE MAINTENANCE 261, AMAZON SERVICES LLC, 207.31, REPAIRS 262, MICHAEL CHAMBERS, 100.00, VEHICLE REPAIR 263, TURN KEY HEALTHCLINICS LLC, 19766.02, INMATE TREATMENT 264, QUILL CORPORATION*, 195.99, OFFICE SUPPLIES 265, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 266, LAKELAND OFFICE SYSTEMS *, 5.34, CONTRACT BASE RATE CHARGE 267, LAKELAND OFFICE SYSTEMS *, 35.48, CONTRACT BASE RATE CHARGE 268, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 269, KAYLEE PRUITT, 125.00, OFFICE CLEANING 270, KELLPRO INC*, 217.01, SOFTWARE LICENSE 271, AMAZON SERVICES LLC, 139.98, OFFICE FURNITURE 272, CODA, 1200.00, MEMBERSHIP DUES 273, CODE3 SECURITY, 1823.20, SECURITY SERVICES 274, KIM TIPPIT, 339.99, TRAVEL EXPENSES 275, BECKY SMITH, 756.18, TRAVEL EXPENSES 276, A T & T MOBILITY, 68.24, INTERNET SERVICE 277, A T & T MOBILITY, 50.46, PHONE BILL 279, BANK OF AMERICA, 4799.99, EQUIPMENT;

Highway 173, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 174, HAMPTON INN, 220.00, TRAVEL EXPENSES 175, HUGHESLUMBER CO*, 259.36, PARTS 176, LONGAN CONSTRUCTION CO*, 850.00, CONCRETE BLOCK 177, MIDWEST WHEEL COMPANIESINC, 263.35, SHOP SUPPLIES 178, CAPITAL ONE, 180.86, SUPPLIES 179, LAKELAND OFFICE SYSTEMS *, 45.15, CONTRACT BASERATE CHARGE 180, CODA, 125.00, REGISTRATION FEE 181, CODA, 125.00, REGISTRATION FEE 182, AUTOMOTIVE OF FAIRLAND*,29.89, PARTS 183, SCOTT HILTON, 54.53, TRAVEL EXPENSES 184, JOHNS TRACTOR WORKS *, 123.68, REPAIRS 185, ACE HARDWARE, 19.67, REPAIRS 186, HUGHES LUMBER CO*, 84.30, PARTS 187, FAIRLAND PUBLIC WORKS*, 62.64, UTILITIES 188, A T &T MOBILITY, 46.81, CELL PHONE 189, IRON WORKS STEEL SUPPLY LLC, 18.75, REPAIRS 190, BARCO MUNICIPAL INC*, 711.25, SIGNS191, UNIFIRST CORPORATION, 125.29, UNIFORM RENTAL 192, OK DEPT OF TRANSPORTATION*, 93018.96, LEASE PAYMENT 193, CAPITAL ONE, 22.40, SUPPLIES 194, LARISAN TOWING, 100.00, TOWING 195, GOVERNMENT ACCOUNT SERVICES, 2.04, TRAVELEXPENSES 196, A T & T MOBILITY, 454.14, SECURITY SERVICES; Hwy-ST 70, DUB ROSS CO INC*, 2100.00, PIPE 71, SOUTHERN TIRE MART*, 15146.96, TIRES 72, JOHN FABICK TRACTOR CO*, 266.75, PARTS 73, LOOPER GENERAL REPAIR*, 444.97, ROAD PROJEC74,BEACHNER GRAIN, 6915.00, HERBICIDES 75, MIAMIINDUSTRIAL SUPPLY*, 42.11, PARTS 76, MIDWEST MINERAL INC / BANK OF AMERICA, 867.73, MATERIALS 77, M&J EQUIPMENT SERVICES LLP, 993.16, REPAIRS 78, HENRY'S WELDING SUPPLY & MORE, 126.46, REPAIRS 79, SPRINGDALE TRACTOR CO., 522.58,PARTS 80, AGRILAND FS INC, 11204.80, FUEL 81, MSTs RECEIVABLES LLC, 151.10, SHOP SUPPLIES 82, MIDWEST MINERAL INC /BANK OF AMERICA, 316.97, MATERIALS 83, TULSACOUNTYHIGHWAYCONSTRUCTION,181.20,SIGNS84LAKELANDPETROLEUM, 1635.40, FUEL;Rural Fire-ST 19, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 20, A T & T, 513.14, PHONE BILL 21, THE BURROWS AGENCY,1598.00, INSURANCE PREMIUMS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton to approve of Order of Appointment for Dr. Jamie Williams for the Ottawa County Health Department Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to have discussion with Health Board Johnna Sue for recommendations for a fifth Board of Health member. No recommendations were offered at this meeting for now. No action was taken.

8. Motion by Clark, second by Hilton, to approve the Emergency and Transportation Revolving Fund Program for East 220 Road. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Supplemental and Modification Agreement No. 3 Project Maintenance, Financing, and Right-of-way Agreement. Project No.: STP-258C(100)CI. State Job No.: 31170(07). By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to approve County Purchase Card Payment Approval Form in the amount of \$4,799.99. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton to approve Order of Board of County Commissioners sale of County property acquired at re-sale to Zachary Brock in the sum of \$50.00. Legal description as follows: Lots 6-7, Block 39 North Miami now Commerce, Ottawa County Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton to approve County Deed acquired at re-sale by the Board of County Commissioners to Zachary Brock. Legal description as follows: Lots 6-7, Block 39 North Miami now Commerce, Ottawa County Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve checks for deposit: Grand Gateway Economic Development Assn. in the amount of \$75,000, check #129046 to Ottawa County District #1. Cherokee Nation in the amount of \$1,718,707.16, check #1071663 for bridge #72 Coal Creek. American Fidelity in the amount of \$222.50, check #1071663 for reimbursement. By vote: Hilton, aye; Clark, aye; Furnas, aye.

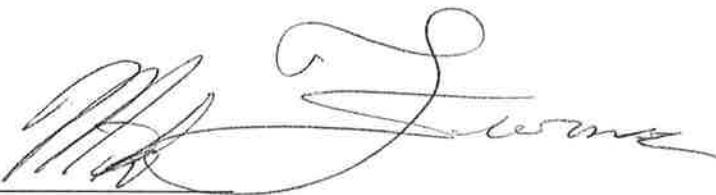
18. Motion by Clark, second by Hilton to approve transfers of appropriation: Account #1102-6-4200-4302 to account #1102-6-4200-2005 in the amount of \$26,273.55. Funds used from M&O for district #2. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Easements authorizing encroachment on properties: Cleaning brush and debris. Legal description as follows: Lot 8, Whispering Hills. Owners are Michael J. Scruggs & Tabitha. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Commissioners' activity reports: District 1 reported routine maintenance and line-of-sight. District 2 reported routine maintenance and thanked district 1 & 2 with help on overlay project. District 3 busy spraying, mowing, routine maintenance.

23. Motion by Clark, second by Hilton, to approve the following Blanket purchase orders. #786-#787. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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



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

