

August 25, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 25, 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 20, 2025 at 9:00 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 August 18, 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 146, SERVICE SOLUTIONS INC, 4475.50, REPAIRS; General 2826, H K ELECTRIC LLC, 1750.00, REPAIRS 2827, H K ELECTRIC LLC, 1850.00, REPAIRS 2828, TINT BY DEMENT*, 800.00, WINDOW TREATMENTS 2829, SERVICE SOLUTIONS INC, 6868.90, REPAIRS; Health 247, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS; Highway 1695, SPRINGDALE TRACTOR CO, 2416.74, REPAIRS; 2025-2026 General 281, CODE3 SECURITY, 1823.20, SECURITY SERVICES 282, LAKELAND OFFICE SYSTEMS *, 71.25, SERVICE CALL 283, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 284, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 285, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 286, THOMSON REUTERS - WEST, 1233.78, SERVICE AGREEMENT 287, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 288, CAPITAL ONE, 76.57, OFFICE SUPPLIES 289, ANGELA KERLEY, 526.90, TRAVEL EXPENSES 290, BOLT FIBER, 212.85, INTERNET SERVICE 291, KELLPRO INC*, 462.00, SOFTWARE LICENSE 292, KIM MCCORD, 165.00, OFFICE CLEANING 293, HUGHES LUMBER CO*, 284.63, MATERIALS 294, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 295, ALERT 360, 47.07, SECURITY SERVICES 296, KELLPRO INC*, 38.50, SOFTWARE LICENSE 297, MIAMI NEWS-RECORD, 194.55, LEGAL NOTICE 298, ALERT 360, 48.10, SECURITY SERVICES 299, LAKELAND OFFICE SYSTEMS *, 11.77, CONTRACT BASE RATE CHARGE 300, AMERICAN NEWSPAPER INC, 137.20, LEGAL NOTICE 301, OAK CREST AUTO TIRE & LUBE, 453.04, VEHICLE REPAIR 302, GARNER, BOB GARAGE & WRECKER SERVIC, 85.00, TOWING 303, FOUR STATE AIRCO, 1250.00, SERVICE CALL 304, RED DIRT ASSESSMENTS, 13552.00, PROFESSIONAL SERVICES; Health 19, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 20, SERVICE SOLUTIONS INC, 475.00, SERVICE CALL 21, FOUR STATE AIRCO, 800.00, SERVICE CALL 22, JEAN HOPKINS, 22.96, TRAVEL EXPENSES; Highway 197, GATEWAY TINT, 540.00, PARTS 198, SPRINGDALE TRACTOR CO., 364.68, REPAIRS 199, SCOTT HILTON, 33.92, TRAVEL EXPENSES 200, CINTAS CORPORATION, 191.41, MEDICAL SUPPLIES 201, PREMIER TRUCK GROUP, 35.27, PARTS 202, A T & T MOBILITY, 250.30, VEHICLE EQUIPMENT 203, A T & T MOBILITY, 395.68, SECURITY SERVICES 204, NE OK ELECTRIC CO-OP, 694.93, UTILITIES 205, AUTOMOTIVE OF FAIRLAND*, 249.34, PARTS 206, GUY ENGINEERING, 2215.11, ENGINEERING SERVICES 207, LIBERTY UTILITY OKLAHOMA, 399.65, UTILITIES 208, MIDWEST WHEEL COMPANIES INC, 314.16, SHOP SUPPLIES 209, LIBERTY UTILITY OKLAHOMA, 684.89, UTILITIES 210, CARDS NEO LLC, 106.63, TRASH SERVICE 211, UNIFIRST CORPORATION, 162.42, UNIFORM RENTAL 212, CAPITAL ONE, 122.47, OFFICE SUPPLIES; Hwy-ST 85, KEMP STONE CO INC*, 5772.26, MATERIALS 86, MIDWEST MINERAL INC / BANK OF AMERICA, 8529.73, MATERIALS 87, KEMP STONE CO INC*, 131.37, MATERIALS 88, P & K EQUIPMENT INC, 1252.92, VEHICLE REPAIR 89, SPRINGDALE TRACTOR CO., 401.72, MOWER BLADES 90, WALLIS

LUBRICANT LLC*, 1100.80, PARTS 91, VANCE DODGE, 817.20, VEHICLE REPAIR 92, LONGAN CONSTRUCTION CO*, 1628.75, MATERIALS 93, KARNES PRO TIRE, 671.00, TIRES 94, ACE HARDWARE, 3.75, VEHICLE REPAIR 95, GUY ENGINEERING, 1608.01, PROFESSIONAL SERVICES 96, KEMP STONE CO INC*, 617.84, MATERIALS 97, DUB ROSS CO INC*, 1827.00, PIPE 98, TEETERS PAVING*, 14875.00, PAVING PROJECT 99, NEO CONCRETE & MATERIALS*, 975.00, CONCRETE BLOCK 100, VANCE DODGE, 140.00, VEHICLE REPAIR 101, LAKELAND PETROLEUM, 1495.45, FUEL 102, LAKELAND PETROLEUM, 6797.50, FUEL 103, STEWART MARTIN EQUIPMENT, 468.36, REPAIRS; Resale 17, REEVES, TABITHA A., 3723.01, Payroll 18, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS 19, EGID, 801.46, INSURANCE PREMIUMS 20, OKLAHOMA TAX COMMISSION, 135.00, PAYROLL TAXES 21, OPERS, 960.00, RETMT CONTRIBUTIONS 22, WELCH STATE BANK, 1058.54, PAYROLL TAXES; RM&P 3, KELLPRO INC*, 2 By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll. By vote: Hilton, aye; Clark, aye, Furnas, aye.

7. Motion by Clark, second by Hilton to approve contract agreement: Emergency and Transportation Revolving, ETR fund between Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering District Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve Summary Report submitted by the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton to approve Inventory list submitted by the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to approve bid on County Property by Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LT 5, BLK 80 AFTON ORIGINAL PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve bid on County Property by Mary and Robert Epperly in the amount of \$200.00. Legal description as follows: E2 LT 1, E2 LT 2, BLK 35 ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve bid on County Property by Mary and Robert Epperly in the amount of \$500.00. Legal description as follows: LTS 4-8, BLK 11 ROCKHILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve County Treasurer's transcript of proceedings on County property acquired at resale for approval to James Brock and Jerry Myers in the amount of \$500.00. Legal description as follows: LT 7-8, BLK 34, ORIGINAL PLAT I. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve County Deed acquired at resale in the amount of \$500.00 to James Brock and Jerry Myers. Legal description as follows: LT 7-8, BLK 34, ORIGINAL PLAT I. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve County Treasurer's transcript of proceedings on County property acquired at resale for approval to Crystal Bolles in the amount of \$4,000.00. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. County Deed acquired at resale in the amount of \$4,000.00 to Crystal Bolles. Legal description as follows: LTS 3-5, BLK 4 WAKEMAN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve the transfer of appropriations: Fund # 1102-6-4100-2005 into fund #1102-6-4100-1310 in the amount of \$2,000.00. Travel funds for district 1.
24. Commissioners' activity reports: District 1 stressed safety importance. Line of site concerns. District 2 reported routine maintenance. District 3 reported routine maintenance.
26. Jail inspection was had by commissioners and others. The tower of jail has been upgraded.
27. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #859-#868. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.



Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American

