

September 15, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 15, 2025, with the following members present: Chairman Mike Furnas, Commissioners Robert Clark and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse September 15, 2025 at 12:24 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order.

2. Pledge of allegiance.

3. Motion by Clark, second by Hilton, to approve Special Joint Session minutes of September 3, 2025 and minutes of September 8th, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2024-2025 CH Improv-ST 147, WYANDOTTE TECHNOLOGIES, 700.00, SECURITY EQUIPMENT; 2025-2026 BIA 1, OK DEPT OF TRANSPORTATION*, 1718707.18, ROAD PROJECT; CH Improv-ST 25, A T & T, 114.32, INTERNET SERVICE 26, WYANDOTTE TECHNOLOGIES, 160.00, MAINTENANCE AGREEMENT 27, BEEHLER/WRIGHT LOCKSHOP*, 3104.00, LOCKSMITH SERVICES 28, CAPITAL ONE, 227.23, CLEANING SUPPLIES 29, K&G PAINTING, 1635.00, PAINTING; General 438, LAKELAND FINANCIAL SERVICES, 393.69, LEASE PAYMENT 439, CAPITAL ONE, 379.48, OFFICE SUPPLIES 440, CAPITAL ONE, 258.02, OFFICE SUPPLIES 441, LAKELAND OFFICE SYSTEMS *, 190.28, COPIER MAINTENANCE 442, TURN KEY HEALTH CLINICS LLC, 570.35, INMATE TREATMENT 443, CITY OF MIAMI, 66.60, TRASH SERVICE 444, AMERICAN NEWSPAPER INC, 141.10, LEGAL NOTICE 445, AMERICAN NEWSPAPER INC, 182.80, LEGAL NOTICE 446, AMERICAN NEWSPAPER INC, 178.45, LEGAL NOTICE 447, AMERICAN NEWSPAPER INC, 178.50, LEGAL NOTICE 448, CODE3 SECURITY, 1458.56, SECURITY SERVICES 449, EASY ICE LLC, 210.30, SUBSCRIPTION 450, ACE HARDWARE, 185.55, SUPPLIES 451, MICHAEL CHAMBERS, 100.00, REPAIRS 452, A T & T, 228.64, INTERNET SERVICE 453, LAKELAND OFFICE SYSTEMS *, 22.14, CONTRACT BASE RATE CHARGE 454, LAKELAND OFFICE SYSTEMS *, 48.45, CONTRACT BASE RATE CHARGE 455, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 456, OTTAWA CO FAIRBOARD, 4152.00, FAIR PREMIUMS 457, KAYLEE PRUITT, 125.00, OFFICE CLEANING 458, CULLIGAN OF JOPLIN, 230.00, WATER SOFTENER 459, A T & T, 228.64, INTERNET SERVICE 460, ELEVATOR SAFETY INSPECTION SERVICES INC, 370.00, INSPECTIONS 461, WYANDOTTE TECHNOLOGIES, 160.00, MAINTENANCE AGREEMENT 462, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 463, A T & T MOBILITY, 46.81, PHONE BILL 464, A T & T MOBILITY, 166.93, PHONE BILL 465, WCD ENTERPRISES LLC, 2178.75, JANITORIAL SERVICES 466, BOLT FIBER, 212.85, INTERNET SERVICE 467, BANK OF AMERICA, 1051.46, SUPPLIES; Health 34, MAGELLAN DIAGNOSTICS INC, 693.48, SUPPLIES 35, DANNIELLE AYERS, 394.44, TRAVEL EXPENSES 36, HOMETOWN WATER & COFFEE SERVICE, 54.50, BOTTLED WATER 37, SALLIE SILLS, 63.00, TRAVEL EXPENSES 38, AMAZON SERVICES LLC, 514.50, SUPPLIES; Highway 304, OTA PIKEPASS*, 32.17, TURNPIKE TOLLS 305, BUILDING ELECTRICAL SYSTEMS INC, 200.00, REPAIRS 306, PB HOIDALE CO INC, 400.00, CONTRACT BASE RATE CHARGE 307, AAVCOR, 250.00, DRUG & ALCOHOL TESTING 308, LAKELAND OFFICE SYSTEMS *, 61.49, CONTRACT BASE RATE CHARGE 309, BOLT FIBER, 118.45, INTERNET SERVICE 310, CITY OF MIAMI, 28.95, UTILITIES 311, OTTAWA CO RWD #4, 30.50, UTILITIES 312, GUY ENGINEERING, 3976.92, ENGINEERING SERVICES 313, ACCO, 35.00, REGISTRATION FEE 314, ACCO, 95.00, REGISTRATION FEE 315, FAIRLAND PUBLIC WORKS*, 147.72, UTILITIES 316, A T & T MOBILITY, 46.81, CELL PHONE 317, AAVCOR, 80.00, DRUG & ALCOHOL TESTING 318, UNIFIRST CORPORATION, 109.71, UNIFORM RENTAL 319, ACCO, 130.00, REGISTRATION FEE

320, ACCO, 95.00, REGISTRATION FEE 321, SCOTT HILTON, 98.52, TRAVEL EXPENSES 322, BANK OF AMERICA, 1173.00, LODGING; Hwy-ST 130, KEMP STONE CO INC*, 162.22, MATERIALS 131, MIAMI INDUSTRIAL SUPPLY*, 242.19, VEHICLE REPAIR 132, LAKELAND PETROLEUM, 200.15, FUEL 133, KARNES PRO TIRE, 40.00, VEHICLE MAINTENANCE 134, B & B AUTO SUPPLY INC*, 224.95, BATTERIES 135, ACTION SAFETY SUPPLY*, 1849.92, ROAD STRIPING 136, SPRINGDALE TRACTOR CO., 2200.00, EQUIPMENT MAINTENANCE 137, BO S TIRE, 80.00, TIRE REPAIRS 138, OKLAHOMA GLASS & MIRROR, 25.00, GLASS REPAIR 139, FASTENER SUPPLY COMPANY, 92.00, SHOP SUPPLIES 140, LAKELAND PETROLEUM, 1048.52, FUEL 141, A T & T MOBILITY, 250.30, EQUIPMENT TRACKER; Rural Fire-ST 31, A T & T, 513.17, PHONE BILL; SH Svc Fee 23, ALERT 360, 29.95, CAMERA EQUIPMENT 24, SPRINGFIELD GROCER CO INC*, 1222.41, KITCHEN SUPPLIES 25, CLEARWATER ENTERPRISE, 477.24, UTILITIES 26, VANCE FORD, 413.25, PARTS 27, MODERN MARKETING, 185.77, DRUG & ALCOHOL TESTING 28, ROCKIN SM EXCAVATION, 6000.00, REPAIRS 29, TRANSUNION RISK AND ALTERNATIVE, 175.00, USER FEE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Ottawa County District 1 inventory list. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Furnas, to approve Ottawa County District 2 inventory list. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Ottawa County Assessor inventory list. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve solicit bids to upgrade audio-visual equipment in three courtroom and public meeting room. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve County purchasing card payment form in the amount of \$ 2,224.46. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve authorization for Modoc Nation Behavioral Health to use the Ottawa County seal/logo in order to customize a coin that will be distributed to graduates of the Ottawa County Treatment Court Programs. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Hilton, to approve Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Howe Project, not to exceed \$13,500. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Marketable Piles Project, not to exceed \$25,000. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton, to approve Intergovernmental Agreement between Quapaw Services Authority and the Ottawa County office of the Commissioner, District 1. Remedial work performed at the Generic Chat Removal Restricted Project, not to exceed \$75,000. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Furnas, to approve Ottawa County District 3 to use CIRB account for project on 610 road/190 road in the amount of \$70,000. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. NO ACTION

22. Motion by Clark, second by Hilton, to Transfers of appropriation: Fund 1103-6-6000-2020 in the amount of \$75,000 transferred into fund #1102-6-4300-4301. Temporary transfer to begin project. By vote: Furnas, aye; Clark, aye; Hilton, aye.

24. Commissioners' activity report. District 1 reported working on line of sight issues, mowing and routine maintenance. District 2 reported routine maintenance. District 3 reported working with Ottawa

County District # 1 and #2 and also Delaware County District # 1 and # 2 on paving projects. Routine maintenance.

27. Motion by Clark, second by Hilton, to approve blanket purchase orders # 1129-1135. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record

