

September 22, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 22, 2025, with the following members present: Commissioners Robert Clark and Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse September 17, 2025 at 2:07 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 of September 22, 2025. By vote: Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 General 468, FOUR STATE AIRCO, 125.00, REPAIRS 469, RED DIRT ASSESSMENTS, 13824.00, PROFESSIONAL SERVICES 470, HOMETOWN WATER & COFFEE SERVICE, 106.25, BOTTLED WATER 471, CAPITAL ONE, 2230.00, CLEANING SUPPLIES 472, NEO PEST CONTROL, 450.00, PEST CONTROL 473, CODE3 SECURITY, 1823.20, SECURITY SERVICES 474, ADMIRAL EXPRESS INC*, 365.76, OFFICE SUPPLIES 475, DALTON HILTON, 297.76, TRAVEL EXPENSES 476, MIAMI NEWS-RECORD, 147.15, LEGAL NOTICE; Health 39, TRACE CRAGHEAD, 450.00, LAWN CARE 40, JEAN HOPKINS, 46.20, TRAVEL EXPENSES 41, JEREMY LAMB, 900.00, SERVICE AGREEMENT 42, QUADIENT LEASING USA, 482.85, SERVICE AGREEMENT 43, RED CEDAR RECYCLING, 35.00, SERVICE AGREEMENT 44, SANOFI PASTEUR INC, 883.63, SUPPLIES 45, CAPITAL ONE, 30.85, SUPPLIES; Highway 323, TOTAL PEST SERVICES, LLC, 110.00, PEST CONTROL 324, AUTOMOTIVE OF FAIRLAND*, 51.76, PARTS 325, A T & T MOBILITY, 375.68, SECURITY SERVICES 326, ACE HARDWARE, 73.57, SHOP SUPPLIES 327, LOCKE SUPPLY*, 146.52, SHOP SUPPLIES 328, CINTAS CORPORATION, 19.38, MEDICAL SUPPLIES 329, KRISTA FOSTER, 362.19, TRAVEL EXPENSES 330, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 331, ALERT 360-TULSA, 208.59, SECURITY SERVICES 332, MSTs RECEIVABLES LLC, 129.90, TOOLS 334, NE OK ELECTRIC CO-OP, 556.44, UTILITIES 335, UNIFIRST CORPORATION, 110.05, UNIFORM RENTAL 336, LIBERTY, 422.61, UTILITIES 337, AAVCOR, 340.00, DRUG & ALCOHOL TESTING 338, TREVIPAY, 1670.88, EQUIPMENT; Hwy-ST 142, JOHN FABICK TRACTOR CO*, 2758.87, REPAIRS 143, KARNES PRO TIRE, 883.39, VEHICLE REPAIR 144, LAKELAND PETROLEUM, 4240.50, FUEL 145, SPRINGDALE TRACTOR CO., 647.76, FILTERS 146, AUTOMOTIVE OF FAIRLAND*, 20.85, PARTS 147, A T & T MOBILITY, 439.18, SECURITY SERVICES 148, YELLOWHOUSE MACHINERY CO, 18050.00, REPAIRS 149, LONGAN CONSTRUCTION CO*, 2186.64, ASPHALT 150, LAKELAND PETROLEUM, 1258.89, FUEL By vote: Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to table Ottawa County General inventory list. By vote: Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Clark, to approve Ottawa County Commissioner's Courthouse Office inventory list. By vote: Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Ottawa County Clerk's inventory list. By vote: Clark, aye; Hilton, aye.

9. Motion by Hilton, second by Clark, to approve Memorandum of Agreement Intergovernmental Cooperation Agreement by and between the Ottawa County Board of County Commissioners and The Peoria Tribe of Indians of Oklahoma on behalf of District #1 for improvements on South 620 roadway from 80 road for one (1) mile. Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Clark, to approve Memorandum of Agreement Intergovernmental Cooperation Agreement by and between the Ottawa County Board of County Commissioners and The

Peoria Tribe of Indians of Oklahoma on behalf of District #2 for improvements on Henley Street Roadway from Steve Owens Blvd/Highway 10 to the end of Henley Street. By vote: Clark, aye; Hilton, aye.


11. Motion by Clark, second by Hilton, to approve Resolution 2025.42: Authorizing application for financial assistance from the Rural Economic Action Plan Fund for District #3. By vote: Clark, aye; Hilton, aye.

17. 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.

19. Commissioners' activity report. District 2 reported routine maintenance and helping to pave Road 120. District 3 reported routine maintenance and paving Road 120.

22. Motion by Clark, second by Hilton, to approve blanket purchase orders # 1187-1208. By vote: Hilton, aye; Clark, aye.

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



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American