

April 28, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 28th, 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, April 9, 2025 at 2:37 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 April 28, 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 ARPA 2021 16, SERVICE SOLUTIONS INC, 34300.00, REPAIRS 17, FOUR STATES MAINTENANCE*, 200.00, SUPPLIES; CH Improv-ST 115, FOUR STATES MAINTENANCE*, 862.58, SUPPLIES 116, OK NATURAL GAS CO, 108.61, UTILITIES; COMMUNITY SAFETY 6, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 2275, FLEETCOR TECHNOLOGIES*, 1126.48, FUEL 2276, O REILLY AUTOMOTIVE INC, 544.88, VEHICLE MAINTENANCE 2277, MIAMI SPECIAL UTILITY AUTHORITY, 255.68, UTILITIES 2278, MIAMI SPECIAL UTILITY AUTHORITY, 11270.01, UTILITIES 2279, CODE3 SECURITY, 1376.00, SECURITY SERVICES 2280, TABITHA REEVES, 718.68, TRAVEL EXPENSES 2281, LAKELAND OFFICE SYSTEMS *, 143.44, CONTRACT BASE RATE CHARGE 2282, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2283, KIM MCCORD, 165.00, OFFICE CLEANING 2284, CAPITAL ONE, 190.93, SUPPLIES 2285, OK NATURAL GAS CO, 236.76, UTILITIES 2286, A T & T MOBILITY, 37.26, PHONE BILL 2287, VSC FIRE & SECURITY, 355.00, SERVICE CALL 2288, ACCO, 60.00, REGISTRATION FEE 2289, LAKELAND OFFICE SYSTEMS *, 7.23, CONTRACT BASE RATE CHARGE; Highway 1402, PB HOIDALE CO INC, 1617.65, FUEL STORAGE TANK 1403, A T & T MOBILITY, 335.34, EQUIPMENT 1404, A T & T MOBILITY, 184.90, PHONE BILL 1405, SERVICE OKLAHOMA, 46.00, VEHICLE TAGS 1406, CAPITAL ONE, 178.15, OFFICE SUPPLIES 1407, UNIFIRST CORPORATION, 100.25, UNIFORM RENTAL 1408, LAKELAND OFFICE SYSTEMS *, 74.03, CONTRACT BASE RATE CHARGE 1409, BOLT FIBER, 199.99, UTILITIES 1410, MIDWEST WHEEL COMPANIES INC, 1230.04, TOOLS 1411, A T & T MOBILITY, 292.48, EQUIPMENT; Hwy-ST 527, GOLDSTAR PRODUCTS INC, 1138.80, MATERIALS 528, LONGAN CONSTRUCTION CO*, 1670.00, MATERIALS 529, VANCE DODGE, 1386.00, VEHICLE REPAIR 530, FOUR STATE TRAILERS, 17.99, REPAIRS 531, ACE HARDWARE, 232.60, REPAIRS 532, LAKELAND PETROLEUM, 920.70, FUEL 533, LAKELAND PETROLEUM, 727.28, FUEL 534, REPUBLIC SERVICES #393*, 91.00, TRASH SERVICE 535, O REILLY AUTOMOTIVE INC, 1336.00, REPAIRS 536, MSTs RECEIVABLES LLC, 169.98, SHOP SUPPLIES 537, GUY ENGINEERING, 10000.00, ROAD PROJECT 538, NEO FABRICATION, 6600.00, EQUIPMENT 539, KEMP STONE CO INC*, 135.81, MATERIALS 540, KEMP STONE CO INC*, 135.90, MATERIALS 541, ACE TOWN & COUNTRY, 1476.00, EQUIPMENT; Rural Fire-ST 131, NE OK ELECTRIC CO-OP, 64.04, UTILITIES; SH Commissary 7, QUILL CORPORATION*, 2165.96, OFFICE SUPPLIES; SH Svc Fee 224, FOUR STATES MAINTENANCE*, 795.03, JAIL SUPPLIES 225, O REILLY AUTOMOTIVE INC, 796.14, VEHICLE MAINTENANCE 226, KEMPER AUTOMOTIVE INC*, 1529.27, VEHICLE REPAIR 227, H K ELECTRIC LLC, 120.00, ELECTRICAL REPAIRS 228, A T & T MOBILITY, 68.24, INTERNET SERVICE 229, SECURITY TRANSPORT SERVICES, 1838.34, INMATE TRANSPORTS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution 2025-30: Disposing of equipment: District #2 requesting to receive sealed bids to surplus 1995 Padfoot-Smooth Drum Roller serial #141336. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Requisitioning & Receiving Officers Authorization to designate Justin Chandler, Robyn Mitchell, Clayton Haves as Requisition Officer for the Peoria Firefighter' Sales Tax account and Tammy Hayes, Cody Murphy, Natasha Brunner as Receiving Officers during fiscal year 2025—2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve check for deposit: Check #05439 in the amount of \$318.12 from District #3. Reimbursement for postage to send certified letters. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Monthly reports submitted by various county offices: Undersheriff Rocky Ferdig informed us the Sheriff's department DEQ grant has been renewed for the next 3 years.

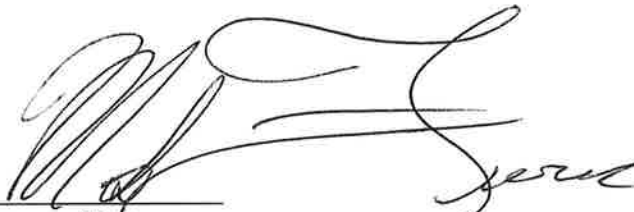
13. No action taken.

14. Commissioners' activity reports: District 1 reported routine maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.

16. Transfer of appropriations: Request from district #3 for payroll. Account #1102-6-4300-4110 into account #1102-6-4300-1110 in the amount of \$2,000.00.

18. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #4064-4081. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

A large, stylized handwritten signature in dark ink, likely belonging to Mike Furnas, is written over a horizontal line.

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