

May 19, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, May 19, 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 May 14, 2025 at 1:16 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 May 12, 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: 2024-2025CH Improv-ST 125, FOUR STATES MAINTENANCE\*, 166.70, SUPPLIES 126, A T & T, 114.32, INTERNET SERVICE;General 2340, FLEETCOR TECHNOLOGIES\*, 1050.97, FUEL 2341, HOMETOWN WATER & COFFEE SERVICE, 66.75, SERVICEAGREEMENT 2342, SPEEDY CASH PAWN LLC, 250.00, UNIFORMS 2343, BOLT FIBER, 353.21, UTILITIES 2344, O REILLY AUTOMOTIVE INC, 321.53, SHOP SUPPLIES 2345, O REILLY AUTOMOTIVE INC, 3.99, PARTS 2346, O REILLY AUTOMOTIVE INC, 16.84, PARTS 2347, OREILLY AUTOMOTIVE INC, 36.64, PARTS 2348, A T & T MOBILITY, 213.58, PHONE BILL 2349, A T & T MOBILITY, 2311.82, PHONE BILL2350, FOUR STATES MAINTENANCE\*, 797.04, JAIL SUPPLIES 2351, BROOKS GREASE SERVICE INC\*, 525.00, BUILDINGMAINTENANCE 2352, BOB BARKER CO INC\*, 485.85, JAIL SUPPLIES 2353, TURN KEY HEALTH CLINICS LLC, 507.45, INMATETREATMENT 2354, MIAMI SPECIAL UTILITY AUTHORITY, 917.25, TRASH SERVICE 2355, TURN KEY HEALTH CLINICS LLC, 19014.93,INMATE TREATMENT 2356, TURN KEY HEALTH CLINICS LLC, 19014.93,INMATETREATMENT 2357, PRODIGY, 2544.12, INMATENUTRITION 2358, PRODIGY, 2735.04, INMATE NUTRITION 2359, PRODIGY, 2635.88, INMATE NUTRITION 2360, PRODIGY, 2347.28, INMATE NUTRITION 2361, PRODIGY, 2277.72, INMATE NUTRITION 2362, PRODIGY, 2163.76, INMATE NUTRITION 2363, PRODIGY,2156.36, INMATE NUTRITION 2364, PRODIGY, 2156.36, INMATE NUTRITION 2365, PRODIGY, 2544.12,INMATENUTRITION 2366,CLEARWATER ENTERPRISE, 834.98, UTILITIES 2367, OK NATURAL GAS CO, 484.68, UTILITIES 2368, A T & T, 51.98, PHONE BILL 2369,CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2370, ALERT 360, 29.95, MAINTENANCE AGREEMENT 2371, CODE3 SECURITY,1734.19, SECURITY SERVICES 2372, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2373, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2374, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 2375,LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 2376, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER2377, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMANT 2378, SPIRIT COX, 311.11, TRAVEL EXPENSES 2379,

HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2380, OSU-CTP, 30.00, REGISTRATION FEE 2381, KELLPRO INC\*, 5299.00, COMPUTER EQUIPMENT 2382, HOMETOWN WATER & COFFEE SERVICE, 8.50, BOTTLED WATER 2383, SPARKLIGHT, 246.46, CABLE SERVICE 2384, SOONER PRINTING\*, 19.88, POSTAGE 2385, RED DIRT ASSESSMENTS, 6384.00, PROFESSIONAL SERVICES 2386, WCD ENTERPRISES LLC, 2378.88, JANITORIAL SERVICES 2387, CRAIG CO DETENTION CENTER, 825.00, JUVENILEDETENTION 2388, A T & T, 114.32, INTERNET SERVICE 2389, A T & T MOBILITY, 50.46, PHONE BILL 2390, SHAWNA ARMSTRONG, 90.00, LAUNDRY SERVICE 2391, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 2392, BOLT FIBER, 212.85, INTERNET SERVICE 2393, LAKELANDOFFICE SYSTEMS \*, 7.43, CONTRACT BASE RATE CHARGE;GRNT- CHEROKEE 1, AXON ENTERPRISE, 26999.98, EQUIPMENT;Health 202, HOMETOWN WATER & COFFEE SERVICE, 68.50, LEASE PAYMENT 203, RED CEDAR RECYCLING, 35.00, SERVICEAGREEMENT 204, EMSC, 6.00, SERVICE AGREEMENT 205, MIAMI SPECIAL UTILITY AUTHORITY, 1007.86, UTILITIES;Highway 1455, BOLT FIBER, 118.45, INTERNET SERVICE 1456, AMAZON SERVICES LLC, 436.48, SUPPLIES 1457, FASTENER SUPPLY COMPANY, 13.75, PARTS 1458, CITY OF MIAMI, 254.15, SANITATION 1459, B & B AUTO SUPPLY INC\*, 190.61, PARTS 1460, AUTOMOTIVE OF FAIRLAND\*, 7.92, PARTS 1461, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 1462, FAIRLAND PUBLIC WORKS\*, 59.89, UTILITIES 1463, A T & T MOBILITY, 46.81, CELL PHONE 1464, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES1465, U S CELLULAR, 133.95, CELL PHONE 1466, A T & T MOBILITY, 789.48, SECURITY SERVICES 1467, CATERPILLAR FINANCIALSERVICES CORP, 4200.40, LEASE PURCHASE 1468, CITY OF MIAMI, 26.86, UTILITIES;Hwy-ST 578, AGRILAND FS INC, 883.67, FUEL 579, KEMP STONE CO INC\*, 8409.46, MATERIALS 580, FASTENER SUPPLY COMPANY, 41.75, SHOP SUPPLIES 581, O REILLY AUTOMOTIVE INC, 5749.00, VEHICLE REPAIR 582, PB HOIDALE CO INC, 185.91, PARTS 583, CAPITAL ONE, 92.40, OFFICE SUPPLIES 584, LAKELAND PETROLEUM, 524.60, FUEL 585, KATNER MILLS\*, 425.23, PARTS 586, RANCEALLEN BLACK, 150.00, REPAIRS 587, ALLEN SIGN STUDIO, LLC\*, 255.00, SIGNS 588, M&J EQUIPMENT SERVICES LLP, 7378.44, VEHICLE REPAIR 589, M&J EQUIPMENT SERVICES LLP, 352.30, VEHICLE REPAIR 590, INTERSTATE BILLING SERVICE, 862.32, PARTS591, PREMIER TRUCK GROUP, 130.64, PARTS 592, RANCE ALLEN BLACK, 160.00, TIRE REPAIRS;ML Fee 2, KELLPRO INC\*, 3937.00, COMPUTER EQUIPMENT;RM&P 19, KELLPRO INC\*, 5067.00, COMPUTER EQUIPMENT 20, KELLPRO INC\*, 1938.00, COMPUTER EQUIPMENT Rural Fire-ST 141, A T & T, 579.32, PHONE BILL;SH Commissary 9, PRODIGY, 1653.91, INMATE PHONE CARD 10, PRODIGY, 8507.63, COMMISSARY 11, PRODIGY, 6043.27, INMATEPHONE CARD 12, PRODIGY, 1127.61, INMATE PHONE CARD;SHERIFF'S FUNDING ASSISTANCE GRANT 50, AXON ENTERPRISE, 25000.00, SECURITY EQUIPMENT;SH Svc Fee 238, SOUTHERN UNIFORM & TACTICAL, 265.96, DEPUTY UNIFORMS 239, NEO PEST CONTROL, 450.00, PESCONTROL 240, HOMETOWN WATER & COFFEE SERVICE, 66.00, SERVICE AGREEMENT 241, SPRINGFIELD GROCER CO INC\*, 126.77, INMATE NUTRITION 242, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 243, HOMETOWN WATER & COFFEE

SERVICE,64.75, SERVICE AGREEMENT 244, LAKELAND OFFICE SYSTEMS \*, 135.79, COPIER MAINTENANCE 245, LAKELAND OFFICESYSTEMS \*, 102.12, COPIER MAINTENANCE 246, LAKELAND OFFICE SYSTEMS \*, 116.06, COPIERMAINTENANCE 247, LAKELANDOFFICE SYSTEMS \*, 121.41, COPIER MAINTENANCE 248, LAKELAND OFFICE SYSTEMS \*, 124.44, COPIER MAINTENANCE 249,WORKING HANDS CAR WASH LLC, 175.50, VEHICLE MAINTENANCE 250, WORKING HANDS CAR WASH LLC, 191.75, VEHICLEMAINTENANCE 251, BOB BARKER CO INC\*, 1080.35, SUPPLIES 252, QUILL CORPORATION\*, 592.81, OFFICE SUPPLIES 253, NEOPEST CONTROL, 450.00, PEST CONTROL 254, MICHAEL CHAMBERS, 100.00, VEHICLE MAINTENANCE 255, SPARKLIGHT, 337.39,UTILITIES 256, O REILLY AUTOMOTIVE INC, 558.22, VEHICLE MAINTENANCE 257, A T & T MOBILITY, 68.24, INTERNET SERVICE 258, A T & T, 114.32, INTERNET SERVICE 259, SPRINGFIELD GROCER CO INC\*, 1169.15, INMATE NUTRITION 260, BOB BARKER CO INC\*,796.30, JAIL SUPPLIES 261, SPRINGFIELD GROCER CO INC\*, 1271.20, INMATE NUTRITION 262, SOONER PRINTING\*, 54.70, POSTAGE

6. Motion by Clark, second by Hilton to approve of the following budgets by the Board of County Commissioners: IT Services, County Excise-Equalization Board, County Commissioners, General Government, Civil Defense and County Cemetery Budget Account. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to approve Solid Waste Request Form. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve Certification of Local Government Approval for Nonprofit Organizations. Emergency Solutions Grant Program. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve Amended Resolution No. 2025.31: Disposing of Equipment. District 3 request to deem their Vermeer Brush Chipper w/12" cut Ser#1VR41119881009702, Pot Hole Patcher Ser#15.05, 2016 Shaver HD10 3pt Post Driver Ser#31757, Werk Brau CouplerSer#285401-1-1 and Werk Brau Bucket Ser#290375-1-1 as surplus. District 3 will dispose the Vermeer Brush Chipper, Pot Hole Patcher, Shaver Post Driver, Werk Brau Coupler and the Werk Brau Bucket at auction or surplus to another government entity. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: N2 SE & SW NE (UND ½ INTEREST OF 3/20 OF 1/15 INTEREST 120 ACRES). SEC 19 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC). SEC 30 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: LT 1 NW (UND 1/16 INT 40 AC). SEC 30 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: E2 SE & NW SE (UND 3/13 OF 1/24 INT 120 AC). SEC 29 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve bid on County property by Robert Frazier in the amount of \$100.00. Legal description as follows: W2 SW & NE SW (IND 1/6 OF 1/24 INT120 AC) SEC 28 TWP 29 RNG 23. By vote: Clark, aye; Hilton, aye; Furnas, aye.

18. Checks for deposit: Ottawa County District #3 in the amount of \$681.45 from Steel City Metals check #5905, Ottawa County in the amount of \$3,981.45 from OK LPS Opioid Distributor QSF, check #1314, Ottawa County in the amount of \$9,045.70 from Opioid Distributor QSF, check #1220. By vote: Hilton, aye; Clark, aye; Furnas, aye.

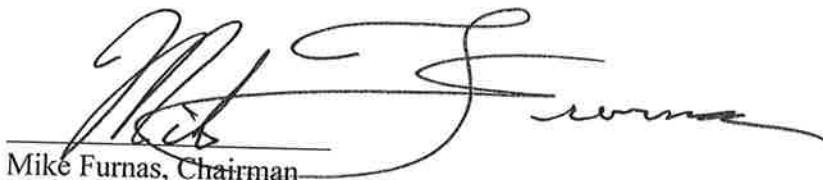
19. Monthly reports submitted by various county offices. Ottawa County Treasurer, Kathy Bowling reported County tax sale will begin at 9:00 a.m., June 9<sup>th</sup>, at the Ottawa County Annex.

21. Commissioners' activity reports: District 1 congratulated High School graduates. Asked to call district 1 for removal of branches or line of sight. District 2 reported routine maintenance. District 3 reported routine maintenance.

23. Motion by Clark, second by Hilton for approval of transfer of appropriation: Account #0001-1-1600-2005 to #0001-1-1600-1110 in the amount of \$372.83, acc. #0001-1-1700-2005 to #0001-1-1700-1110 in the amount of \$840.55, acc. #0001-1-0800-1310 to #0001-1-0600-2005 in the amount of \$1,348.70, acc. #0001-1-0600-1310 to acc. #0001-1-1600-1110 in the amount of \$1545.49, acc. #0001-2000-2999 to #0001-1-2000-1110 in the amount of \$150.00, acc. #0001-1-2000-2999 to #0001-1-2100-1110 in the amount of \$11,000.00 and acc. #1102-6-4100-2005 to acc. #1102-6-4100-4303 in the amount of \$80,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Motion by Clark, second by Hilton, to approve the following blanket purchase order: #0004344-0004350  
By vote: Hilton, aye; Clark, aye; Furnas, aye.

26. Motion by Clark, second by Hilton, to approve to Adjourn. By vote: Hilton, aye; Clark, Furnas, aye.



Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk  
The American