

November 4<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on November 4, 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 October 29, 2025 at 2:03 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call to order.
2. Pledge of allegiance.
3. Motion by Clark, second by Hilton, to approve minutes of October 20<sup>th</sup>, 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 149, TOTAL ELECTRONICS CONTRACTING, INC, 5185.00, TECHNICAL SUPPORT; 2025-2026 CH Improv-ST 43, B K L INC, 8842.00, PROFESSIONAL SERVICES 44, MIAMI SPECIAL UTILITY AUTHORITY, 10019.20, UTILITIES; COMMUNITY SAFETY 3, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 806, LAKELAND OFFICE SYSTEMS \*, 140.77, COPIER MAINTENANCE 807, NEO PEST CONTROL, 450.00, PEST CONTROL 808, O REILLY AUTOMOTIVE INC, 301.04, PARTS 809, A T & T MOBILITY, 4623.18, PHONE BILL 810, A T & T MOBILITY, 136.48, INTERNET SERVICE 811, VSC FIRE & SECURITY, 420.00, SUBSCRIPTION 812, REBA PALMER, 773.58, TRAVEL EXPENSES 813, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 814, PAIGE BEARDEN, 24.50, TRAVEL EXPENSES 815, CAPITAL ONE, 238.13, OFFICE SUPPLIES 816, CODE3 SECURITY, 1458.56, SECURITY SERVICES 817, MIAMI SPECIAL UTILITY AUTHORITY, 1519.92, UTILITIES 818, MIAMI SPECIAL UTILITY AUTHORITY, 476.00, UTILITIES 819, MIAMI SPECIAL UTILITY AUTHORITY, 65.15, UTILITIES 820, ADMIRAL EXPRESS INC\*, 239.45, OFFICE SUPPLIES 821, MIAMI NEWS-RECORD, 139.80, LEGAL NOTICE 822, MIAMI SPECIAL UTILITY AUTHORITY, 14336.76, UTILITIES 823, MIAMI SPECIAL UTILITY AUTHORITY, 192.20, UTILITIES 824, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 825, MODOC NATION, 35.00, PROFESSIONAL SERVICES; Health 63, TRACE CRAGHEAD, 600.00, LAWN CARE 64, JEREMY LAMB, 900.00, JANITORIAL SERVICES 65, KELLPRO INC\*, 351.00, SERVICE AGREEMENT 66, McKESSON MEDICAL-SURGICAL, 61.55, SUPPLIES 67, LOCKE SUPPLY\*, 119.58, SUPPLIES 68, HALEY HOWARD, 97.52, TRAVEL EXPENSES 69, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 474.79, LEASE PAYMENT 70, MODOC NATION, 20.00, PROFESSIONAL SERVICES; Highway 517, ALLEN SIGN STUDIO, LLC\*, 605.00, SUPPLIES 518, FOUR STATE TRAILERS, 37.99, REPAIRS 519, MIKE FURNAS, 154.96, TRAVEL EXPENSES 520, UNIFIRST CORPORATION, 92.34, UNIFORM RENTAL 521, BOLT FIBER, 199.99, INTERNET SERVICE 522, NE RURAL SERVICES INC, 254.95, REPAIRS 523, CARDS NEO LLC, 106.63, TRASH SERVICE 524, HERITAGE TRACTOR, 2095.98, REPAIRS 525, MIAMI INDUSTRIAL SUPPLY\*, 14.40, REPAIRS; Hwy-ST 206, DERRICK HARDING, 900.00, MATERIALS 207, LEROY MALONE, 990.00, MATERIALS 208, KEMP STONE CO INC\*, 310.33, MATERIALS 209, YELLOWHOUSE MACHINERY CO, 6775.47, REPAIRS 210, PREMIER TRUCK GROUP, 513.88, PARTS 211, PREMIER TRUCK GROUP, 484.98, PARTS 212, GUY ENGINEERING, 2552.31, PROFESSIONAL SERVICES 213, GUY ENGINEERING, 3664.14, PROFESSIONAL SERVICES 214, PB HOIDALE CO INC, 1921.94, FUEL STORAGE TANK 215, LEROY MALONE, 1200.00, MATERIALS 216, WALTER SPECIALTY SERVICE, 400.00, MATERIALS 217, LONGAN CONSTRUCTION CO\*, 2297.86, ASPHALT 218, APAC-CENTRAL INC, 4347.00, ASPHALT 219, LAKELAND PETROLEUM, 1316.86, FUEL 220, JOHN FABICK TRACTOR CO\*, 6104.84, REPAIRS 221, PREMIER TRUCK GROUP, 233.82, REPAIRS;

Rural Fire-ST 47, ESO SOLUTIONS INC, 2613.79, SUBSCRIPTION; SH Commissary 34, PRODIGY, 1377.92, INMATE PHONE CARD; SH Svc Fee 65, SOONER PRINTING\*, 30.00, OFFICE SUPPLIES 66, CLEARWATER ENTERPRISE, 708.75, UTILITIES. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Resolution #2025.49: Authorization on trucks over 1-ton rating on S 592 Rd. District #2 Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County Utility Permit from Ottawa County Rural Water District #7 for waterline on E. 50 Rd, west of US 69, beginning at intersection S. 550 Rd. and E. 50 Rd. Legal description as follows: Section 1 and 2, Township 28N. Range 22E. Ottawa County. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to table bid 2025-2026.10: Audio Visual Equipment . By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve to solicit for 6-month bids for the following: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready Mix Concrete, Road Materials and Road Oils. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve to solicit 12 month bids for the following: Ballot Printing and Janitorial Services. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve case balance of summary report submitted by the Court Clerk's office for the month of August 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve case balance of summary report submitted by the Court Clerk's office for the month of September 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax from Ottawa County Treasurer in the amount of \$12,350.69. By vote: Clark, aye; Hilton, aye; Furnas, aye.

14. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer in the amount of \$15,409.70. By vote: Clark, aye; Hilton, aye; Furnas, aye.

15. Motion by Hilton, second by Clark, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, County Assessor, County Election Board and the Ottawa County Health Department. By vote: Clark, aye; Hilton, aye; Furnas, aye.

16. Motion by Clark, second by Hilton to approve the following cash fund estimate of needs and request for appropriations from various County offices: 1102-2-6110-2005 - TRANSPORTATION PACT FUND \$ 16,023.25

1102-6-4100-1110 - PERSONAL SERVICE \$ 50,000.00

1102-6-4100-1310 - TRAVEL \$ 2,000.00

1102-6-4100-2005 - M&O \$ 6,160.89

1102-6-4100-4304 - D1 OK CONSERVATION COMMISSION \$ 75,000.00

1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00

1102-6-4200-2005 - M&O \$ 10,913.91

1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00

1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00

1102-6-4300-1310 - TRAVEL \$ 2,000.00

1102-6-4300-2005 - M&O \$ 12,821.21

1102-6-4300-4130 - LEASE RENTAL \$ 5,709.25

1102-6-4300-4301 - REAP-D3 \$ 75,000.00

1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 16,023.26

1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 16,023.26

1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,624.18

1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,624.17

1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,624.18

1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 23,808.76

1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 415.00  
1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 486.00  
1209-1-1000-1110 - REC PRESERVATION PERSONAL SERVICES \$ 4,945.00  
1211-1-1400-1110 - COURT CLERK PAYROLL \$ 54,653.16  
1220-1-0600-2005 - RESALE OPERATION \$ 8,745.81  
1223-2-0400-2005 - COMMISSARY \$ 9,184.29  
1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,324.27  
1230-1-0600-2005 - TREASURER CASH OPERATION \$ 395.00  
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 73,163.77  
1313-6-8041-2005 - HIGHWAY SALES TAX \$ 48,017.14  
1313-6-8042-2005 - HIGHWAY SALES TAX \$ 48,017.15  
1313-6-8043-2005 - HIGHWAY SALES TAX \$ 48,017.14  
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,279.05  
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,180.98  
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,225.33  
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,199.26  
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,222.10  
1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,232.12  
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,209.30  
1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,186.32  
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,245.19  
7205-1-1400-2005 - LAW LIBRARY \$ 1,210.42  
7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 208.40  
7210-1-1400-2005 - Court Clerk Management and Preservation \$ 1,250.05

By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Hilton, to approve the following checks: Check #002695 from the Ottawa County Election Board in the amount of \$470.52. By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Motion by Clark, second by Hilton, to approve the following transfers of appropriations: Account #1506-6-7001-2005 to #1102-6-4300-4200 in the amount of \$195,300.00. Account #1313-6-8041-2005 to #1102-6-2079 in the amount of \$15,273.75, account #1102-6-4100-2079 to #1313-6-80471-2005 in the amount of \$75,000, account #0001-2-8004-1110 to #0001-2-1130 in the amount of \$3,000, account #0001-2-0400-1110 to #0001-2-0400-2006 in the amount of \$21,878.95, account #0001-2-0400-1110 to #0001-2-0400-4110 in the amount of \$607.31 and account #0001-2-0400-1110 in the amount of \$571.28. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve the following easement in district 1. Owners Richard Money and Wayne Money. Legal description as follows: S2 NW & the SW NE. Section 23, Twp 29, Range 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Commissioners' activity reports: District 1 reported concrete work on 75 road. There is interest in BF Goodrich property by Tribal entities. District 2 reported routine maintenance. District 3 reported routine maintenance.

23. Motion by Clark, second by Hilton, to approve blankets #1754-1760. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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Mike Furnas, Chairman

Robyn Mitchell, County Clerk  
The American