

December 15, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 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 December 10, 2025 at 2:51 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 minutes of December 8th, 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: 2025-2026 CH Improv-ST 71, A T & T, 114.32, INTERNET SERVICE 72, FOUR STATES MAINTENANCE*, 839.04, CLEANING SUPPLIES 73, BANK OF AMERICA, 123.30, OFFICE DECOR;General 1089, LAKELAND OFFICE SYSTEMS *, 5.73, CONTRACT BASE RATE CHARGE 1090, A T & T, 141.16, PHONE BILL 1091,HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1092, CRAIG CO DETENTION CENTER, 700.00, JUVENILE DETENTION 1093, A T & T, 321.89, PHONE BILL 1094, BOLT FIBER, 288.51, INTERNET SERVICE 1095, BOLT FIBER, 671.43, INTERNETSERVICE 1096, MIAMI NEWS-RECORD, 213.56, LEGAL NOTICE 1097, KAYLEE PRUITT, 125.00, OFFICE CLEANING 1098, QUILLCORPORATION*, 317.45, OFFICE SUPPLIES 1099, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1100, LAKELAND OFFICESYSTEMS *, 130.50, CONTRACT BASE RATE CHARGE 1101, A T & T, 114.32, INTERNET SERVICE 1102, AMAZON SERVICES LLC,38.81, SUPPLIES 1103, AMAZON SERVICES LLC, 54.83, SUPPLIES 1104, WCD ENTERPRISES LLC, 2116.50, JANITORIAL SERVICES 1105, BROWN-WINTERS FUNERAL HOME, 750.00, COUNTY BURIAL 1106, SOONER PRINTING*, 287.00, OFFICE SUPPLIES 1107, ODSECURITY NORTH AMERICA LLC, 11000.00, MAINTENANCE AGREEMENT 1108, ACCO, 182879.00, INSURANCE PREMIUMS 1109, A T& T, 110.80, PHONE BILL 1110, CODE3 SECURITY, 1093.92, SECURITY SERVICES 1111, CODE3 SECURITY, 1823.20, SECURITYSERVICES 1112, LAKELAND OFFICE SYSTEMS *, 159.72, COPIER MAINTENANCE 1113, BOLT FIBER, 347.99, UTILITIES 1114, A T & T, 114.32, INTERNET SERVICE 1115, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1116, BANK OF AMERICA, 2025.95, SUPPLIES; Health 103, HOMETOWN WATER & COFFEE SERVICE, 47.50, BOTTLED WATER 104, CITY OF MIAMI, 1127.94, UTILITIES 105, ORKINEXTERMINATION CO INC*, 48.63, SERVICE CALL 106, MODOC NATION, 35.00, PROFESSIONAL SERVICES; Highway 694, NEO CONCRETE & MATERIALS*, 1008.00, MATERIALS 695, NEO CONCRETE & MATERIALS*, 1224.00, MATERIALS 696,LAKELAND OFFICE SYSTEMS *, 48.79, CONTRACT BASE RATE CHARGE 697, LAKELAND OFFICE SYSTEMS *, 57.17, CONTRACT

BASE RATE CHARGE 698, UNIFIRST CORPORATION, 88.72, UNIFORM RENTAL 699, IRON WORKS STEEL SUPPLY LLC, 110.00, PARTS700, CINTAS CORPORATION, 50.08, MEDICA SUPPLIES701,LAKELANDOFFICESYSTEMS *, 195.00, CONTRACT BASE RATECHARGE 702, HUGHES LUMBER CO*, 149.47, PARTS 703, HUGHES LUMBER CO*, 19.85, PARTS 704, UNIFIRST CORPORATION, 77.23,UNIFORM RENTAL 705, CARDS GROVE COLLECTION, 106.63, TRASH SERVICE 706, QUAPAW NATION UTILITIES AUTH, 54.00,UTILITIES 707, AUTOMOTIVE OF FAIRLAND*, 69.98, PARTS 708, FAIRLAND PUBLIC WORKS*, 84.69, UTILITIES 709, A T & T MOBILITY, 46.84, CELL PHONE 710, GUY ENGINEERING, 1000.00, PROFESSIONAL SERVICES 711, AMAZON SERVICES LLC, 116.19, SUPPLIES712, SAFETY KLEEN SYSTEMS INC, 174.12, SHOP SUPPLIES 713, BANK OF AMERICA, 1193.47, TRAVEL EXPENSES; Hwy-ST 290, WALLIS LUBRICANT LLC*, 472.60, PARTS 291, OK CORRECTIONAL IND, 1200.22, SIGNS 292, OK CORRECTIONAL IND,267.02, SIGNS 293, TAKE TEN TIRE & SERVICE, 3134.90, TIRES 294, FENSCO INC*, 8780.00, PIPE 295, KEMP STONE CO INC*, 298.08,MATERIALS 296, WARREN POWER & MACHINERY LP*, 362.91, REPAIRS 297, LOOPER GENERAL REPAIR*, 813.04, ROAD PROJECT 298, BO S TIRE, 120.00, PARTS 299, B & B AUTO SUPPLY INC*, 387.30, SUPPLIES 300, B & B AUTO SUPPLY INC*, 285.53, PARTS 301,MIDWEST WHEEL COMPANIES INC, 97.80, PARTS 302, HILLBILLY PUMPING AND HAULING, 400.00, PROFESSIONAL SERVICES 303,LAKELAND PETROLEUM, 1196.96, FUEL 304, O REILLY AUTOMOTIVE INC, 1921.95, EQUIPMENT MAINTENANCE 305, MIAMIINDUSTRIAL SUPPLY*, 2.57, PARTS 306, PREMIER TRUCK GROUP, 83.42, REPAIRS 307, O REILLY AUTOMOTIVE INC, 48.66, REPAIRS; Rural Fire-ST 75, A T & T, 513.55, PHONE BILL 76, THE BURROWS AGENCY, 267.00, INSURANCE PREMIUMS;SHERIFF'S FUNDING ASSISTANCE GRANT 1, SPECIAL OPS UNIFORM INC*, 14975.44, UNIFORMS;SH Svc Fee 101, SPARKLIGHT, 345.20, UTILITIES 102, BANK OF AMERICA, 1212.62, JAIL SUPPLIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve purchase card claims and payment in the amount of \$5,444.34. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve inventory list submitted by Ottawa County Assessor's office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Replat of Wyandotte Ridge Subdivision-Plat 3 a subdivision in Section 24, Township 27 North, Range 23 East, Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: N/2 SE SEC 20 TWP 29 RNG Picher Misc. TR. UND ½ OF ½ OF 3/20 OF

1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye. Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County Deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: N/2 SE SEC 20 TWP 29 RNG Picher Misc. TR. UND ½ OF ½ OF 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof Monthly reports submitted by various County offices. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: NW4 (UND 1/9 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve County Deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: NW4 (UND 1/9 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale for approval of the Board of County Commissioners in the amount of \$100.00 to Dustin Frazier. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 Picher Misc. Tr. UND ½ of 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve County Deed property acquired at resale offered for sale by Board of County Commissioners to Dustin Frazier. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 Picher Misc. Tr. UND ½ of 3/20 OF 1/10 INT, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.11 Asphalt on or after 9:00am. Bid awarded to lowest bid/closest proximity to location. Apac, Longan Construction, Bettis Asphalt, Logan County, Tulsa Asphalt. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.12 Bridge materials. Bid awarded to lowest bid/closest proximity to location. Railroad Yard. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton to open and award Bid # 2025-2026.13 Grader Blades. Bid awarded to lowest bid/closest proximity to location. Kirby Smith, Dub Ross Co., Fabick, CL Boyd, Welborn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.14 Pipe Materials. Bid awarded to lowest bid/closest proximity to location. Dub Ross Co., Fabick, CL Boyd, Welborn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.15 Ready-Mix Concrete. Bid awarded to lowest bid/closest proximity to location. Logan Construction, NEO Concrete, O'Brien. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.16 Road Materials. Bid awarded to lowest bid/closest proximity to location. APAC, William Diversified, Kemp Stone, Midwest Minerals. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.17 Road Oil. Bid awarded to lowest bid/closest proximity to location. Coastal Energy, Erogn Emulsions, Wright Asphalt, Vance Bro. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton, to open and award Bid # 2025-2026.18 Ballot Printing. Bid awarded to lowest bid and past performance. Midwest Printing. By vote: Hilton, aye; Clark, aye, Furnas, aye.
30. Commissioners' activity reports. District 1 cautioned public of winter weather and possible slick spots. Please call 918.361.0830 for more information or concerns. District 2 reported routine maintenance. District 3 reported routine maintenance.
33. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #2310-2312. By vote: Hilton, aye; Clark, aye; Furnas, aye.
34. 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
The American