

December 22, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 22, 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 16, 2025 at 9:16 A.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 15, 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: 2025-2026CH Improv-ST 74, FOUR STATES MAINTENANCE\*, 210.16, CLEANING SUPPLIES 75, K&G PAINTING, 3995.00, PAINTING;General 1117, BOLT FIBER, 212.85, INTERNET SERVICE 1118, OSBI, 7500.00, SERVICE AGREEMENT 1120, A T & T MOBILITY, 68.24,INTERNET SERVICE 1121, LAKELAND FINANCIAL SERVICES, 393.69, LEASE PAYMENT 1122, NEO PEST CONTROL, 450.00, PESTCONTROL 1123, BOB BARKER CO INC\*, 358.01, JAIL SUPPLIES 1124, BOB BARKER CO INC\*, 967.28, JAIL SUPPLIES 1125, OSUCOOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMANT 1126, OTTAWA CO FAIRBOARD, 593.00, FAIR PREMIUMS 1127, CHADHOLCOMB, 142.93, TRAVEL EXPENSES 1128, ALLEN SIGN STUDIO, LLC\*, 15.00, SIGNS 1129, A T & T MOBILITY, 2313.43, INTERNETSERVICE 1130, PRODIGY, 3631.06, INMATE NUTRITION 1131, PRODIGY, 3531.77, INMATE NUTRITION 1132, PRODIG 3618.48,INMATE NUTRITION 1133, PRODIGY, 3542.19, INMATE NUTRITION 1134, PRODIGY, 3597.64, INMATE NUTRITION 1135, PRODIGY,3643.49, INMATE NUTRITION 1136, PRODIGY, 3538.64, INMATE NUTRITION 1137, PRODIGY, 3333.76, INMATE NUTRITION 1138,PRODIGY, 3150.17, INMATE NUTRITION 1139, PRODIGY, 3531.77, INMATE NUTRITION 1140, PRODIGY, 3822.25, INMATE NUTRITION1141, PRODIGY, 3354.65, INMATE NUTRITION 1142, A T & T, 185.91, PHONE BILL 1143, A T & T MOBILITY, 277.53, PHONE BILL 1144, AT & T MOBILITY, 177.85, PHONE BILL 1145, A T & T MOBILITY, 277.53, PHONE BILL 1146, AMERICAN NEWSPAPER INC, 300.02, LEGALNOTICE 1147, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1148, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT;Health 107, JEREMY LAMB, 900.00, JANITORIAL SERVICES 108, INTEGRIS MIAMI HOSPITAL, 108.00, X-RAYS 109, QUADIENTLEASING USA, 482.85, SERVICE AGREEMENT 110, RYNO DRAIN & PLUMBING, 115.00, SERVICE CALL 111, GREAT AMERICALFINANCIAL SERVICES CORPORATION, 793.20, LEASE PAYMENT 112, HENRY KRAFT INC\*, 548.38, CLEANING SUPPLIES;Highway 715, MISACO SIGN & SCREEN PRINTING\*, 302.40, SAFETY EQUIPMENT 716, XPRESS CDL LLC, 350.00, CDL LICENSE 717, BOLT FIBER, 116.93, INTERNET SERVICE 718, SCOTT HILTON, 98.52, TRAVEL EXPENSES 719, CRITICAL TOOL, INC, 262.80, SAFETYEQUIPMENT 720, SCOTT HILTON, 29.40, TRAVEL EXPENSES 721, RICK KELLY, 26.00, LICENSING FEE 722, MIKE FURNAS, 27.72,TRAVEL EXPENSES 723, KRISTA FOSTER, 62.86, TRAVEL EXPENSES 724, ROBERT CLARK, 51.80, TRAVEL EXPENSES 725,AUTOMOTIVE OF FAIRLAND\*, 11.14, PARTS 726, TYLER WYRICK, 909.63, ELECTRICAL REPAIRS 727, GOVERNMENT ACCOUNTSERVICES, 11.90, TRAVEL EXPENSES 728, LIBERTY, 285.64, UTILITIES 729, A T & T MOBILITY, 388.66, SECURITY SERVICES; Hwy-ST 308, KEMP STONE CO INC\*, 872.82, MATERIALS 309, FASTENAL, 346.00, PARTS 310, KEMP STONE CO INC\*, 306.68,MATERIALS 311, KEMP STONE CO INC\*, 617.29, MATERIALS 312, PREMIER TRUCK GROUP, 285.00, REPAIRS 313, CUSTOM PAVINGMAINTENANCE, 13687.92, REPAIRS 314, SOUTHERN TIRE MART, 844.45, TIRES 315, UNIFIRST CORPORATION, 76.23, UNIFORMRENTAL 316, NE OK ELECTRIC CO-OP, 546.54, UTILITIES 317, SPRINGDALE TRACTOR CO., 133.29, PARTS 318, LAKELANDPETROLEUM, 1893.38, FUEL; Resale 73, SAENZ, SARAH, 2920.95, Payroll 74, AMERICAN FIDELITY, 58.25, INSURANCE PREMIUMS 75, EGID, 769.40, INSURANCEPREMIUMS 76, OPERS, 760.00, RETMT CONTRIBUTIONS 77, OKLAHOMA TAX COMMISSION, 133.00, PAYROLL TAXES 78, WELCHSTATE BANK, 849.23, PAYROLL TAXES; Rural Fire-ST 77, WYANDOTTE FIRE DEPARTMENT, 11212.12, EQUIPMENT;SH Commissary 46, PRODIGY, 5864.98, INMATE PHONE CARD 47, PRODIGY, 1755.19, INMATE PHONE CARD 48, PRODIGY, 5400.28, INMATE PHONE CARD 49, PRODIGY, 1857.06, INMATE PHONE CARD;SH Svc Fee 103, FAIRLAND VETERINARY HOSPITAL\*, 1033.28, ANIMAL TREATMENT 104, KELLPRO INC\*, 376.02, COMPUTER SOFTWARE 105, TRANSUNION RISK AND ALTERNATIVE, 175.00, USER FEE 106, O REILLY AUTOMOTIVE INC, 541.71, PARTS 107, REILLY AUTOMOTIVE INC, 595.30, PARTS 108, O REILLY AUTOMOTIVE INC, 598.38, PARTS 109, O REILLY AUTOMOTIVE INC, 596.35.PARTS 110, O REILLY AUTOMOTIVE INC, 576.92, PARTS 111, O REILLY AUTOMOTIVE INC, 595.94, PARTS 112, WORKING HANDS CARWASH LLC, 107.50, VEHICLE MAINTENANCE 113, JOHNSON CONTROLS FIRE PROTECTION, 287.50, SERVICE CALL 114, JOHNSONCONTROLS FIRE PROTECTION, 104.00, SERVICE CALL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Clark, aye; Hilton, aye; Furnas, aye.

7. Motion by Clark, second by Hilton to approve request by District #3: to approve State of Oklahoma Department of Transportation County Action Report for removal of County Road due to closure of a Rail Road Crossing located at CR E-0210 near Afton Dot No. 667436Y, from the intersection of E 210 Rd & S 530 Rd traveling East 02 mile to guardrail barrier the road is no longer and access to any household or public road. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Resolution 2025.52: Request by the Ottawa County Treasurer's Office to authorize Tabitha Reeves, Sarah Saenz, Courtney Davis, Lynda Simpson, Robyn Mitchell, Natasha Freeman and Mike Furnas as signers on the Ottawa County General Bank accounts with Welch State Bank. The treasurer would also like to remove Kathy Bowling and Verna Ferris as signers on said bank accounts.

9. Motion by Clark, second by Hilton to approve Requisitioning & Receiving Officers Authorization for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee Commissary and Drug Buy for fiscal year 2025-2026. Designation of Rocky Ferdig, Tamara Patterson and Bridget Kirby as Requisitioning Officers. Holli McDaniel and Cheryl Tallman as Receiving Officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Checks for deposit: Check #6235 in the amount of \$576.00 from Steel City Metals, Check #6237 in the amount of \$1,116.80 from Steel City Metals, Check #119882 in the amount of \$5,100.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Commissioners' activity reports. District #1 reported being thankful for a safe year. Line of site work. Workforce and BIA meeting last week. District #2 reported routine maintenance. District #3 reported routine maintenance.

20. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #2407-#2442. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American

