

December 29th, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 29th, 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 23rd, 2025 at 10:01 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 22nd, 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: 2025-2026 CH Improv-ST 85, KELLPRO INC*, 9156.00, COMPUTER EQUIPMENT 86, KELLPRO INC*, 1469.92, SOFTWARE LICENSE; General 1246, SOONER PRINTING*, 20.16, STAMPS 1247, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1248, PITNEY BOWES INC, 112.87, INK CARTRIDGES 1249, FLEETCOR TECHNOLOGIES*, 1972.54, FUEL 1250, FLEETCOR TECHNOLOGIES*, 1768.33, FUEL 1251, COMDATA, 106.65, FUEL 1252, COMDATA, 147.46, FUEL 1253, HOMETOWN WATER & COFFEE SERVICE, 24.00, BOTTLED WATER 1254, ALERT 360, 47.07, SECURITY SERVICES 1255, ALERT 360, 48.10, SECURITY SERVICES 1256, ROCKIN SM EXCAVATION, 9600.00, REPAIRS 1257, SOONER PRINTING*, 30.00, STAMPS 1258, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1259, KIM MCCORD, 165.00, OFFICE CLEANING 1260, OPERS, 4586.68, RETMT CONTRIBUTIONS 1261, TEXAS LIFE INSURANCE COMPANY, 43.55, RETMT CONTRIBUTIONS 1262, OSU-CTP, 40.00, TRAINING 1263, KAYLEE PRUITT, 125.00, OFFICE CLEANING; Health 113, OK STATE DEPT OF HEALTH, 3269.64, Payroll 114, RITE-TEMP REFRIGERATION LLC, 180.00, SERVICE CALL; Highway 780, KEMP STONE CO INC*, 5821.73, MATERIALS 781, WYANDOTTE TECHNOLOGIES, 4040.65, SECURITY EQUIPMENT 782, LIBERTY, 760.39, UTILITIES 783, MIAMI INDUSTRIAL SUPPLY*, 204.00, SAFETY EQUIPMENT 784, AMAZON SERVICES LLC, 455.69, SHOP SUPPLIES 785, MISACO SIGN & SCREEN PRINTING*, 557.10, SAFETY EQUIPMENT 786, AAVCOR, 80.00, DRUG & ALCOHOL TESTING 787, OTA-PLATEPAY, 14.70, TRAVEL EXPENSES 788, LAKELAND OFFICE SYSTEMS *, 64.91, CONTRACT BASE RATE CHARGE 789, A T & T MOBILITY, 457.37, SECURITY SERVICES 790, HUGHES LUMBER CO*, 42.99, PARTS 791, NOVUS GLASS, 70.00, GLASS REPAIR 792, BOLT FIBER, 199.99, INTERNET SERVICE 793, OTA-PLATEPAY, 40.88, TRAVEL EXPENSES 794, UNIFIRST CORPORATION, 75.32, UNIFORM RENTAL 795, AMAZON SERVICES LLC, 139.99, UNIFORMS 796, MIKE FURNAS, 150.00, TRAVEL EXPENSES; Hwy-ST 319, DERRICK HARDING, 270.00, MATERIALS 320, MAXX DUMP BODIES LLC, 21655.00, EQUIPMENT 321, KEMP STONE CO INC*, 318.74, MATERIALS 322, LAKELAND PETROLEUM, 6762.00, FUEL 323, A T & T MOBILITY, 307.22, EQUIPMENT TRACKER 324, PREMIER TRUCK GROUP, 115.49, VEHICLE REPAIR 325, LOOPER GENERAL REPAIR*, 40.70, PARTS 326, JOHN FABICK TRACTOR CO*, 2514.06, GRADER BLADES 327, LONGAN CONSTRUCTION CO*, 750.00, ASPHALT 328, PREMIER TRUCK GROUP, 45.22, PARTS 329, LOOPER GENERAL REPAIR*, 262.48, MATERIALS 330, JOHN FABICK TRACTOR CO*, 366.28, REPAIRS 331, B & B AUTO SUPPLY INC*, 1240.00, BATTERIES 332, LAKELAND PETROLEUM, 634.89, FUEL; RM&P 11, MIDWEST PRINTING CO*, 67.57, OFFICE SUPPLIES; Rural Fire-ST 78, NE OK ELECTRIC CO-OP, 72.05, UTILITIES; SH Commissary 50, PRODIGY, 3281.63, INMATE PHONE CARD 51, PRODIGY, 7313.82, INMATE PHONE CARD; SH Svc Fee 115, NORTHWEST CONTROLS SYSTEMS INC, 1755.00, MAINTENANCE AGREEMENT 116, H K ELECTRIC LLC, 358.18, ELECTRICAL REPAIRS 117, FAIRFIELD INN*, 580.00, TRAINING 118, ROCKIN SM

EXCAVATION, 2875.69, REPAIRS 119, ROCKIN SM EXCAVATION, 2950.00, REPAIRS. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve project letter from Quapaw Nation which plans for federal funding for the construction of Bridge Project NBI: # 08161 on NTTFI Route 0104(010) located in Ottawa County. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve check # 1726795 from Unifirst in the amount of \$ 973.36. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Hilton to approve transfer of appropriations: Fund 0001 into Fund 1102 in the amount of \$1,165.89. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve easement authorizing encroachment on property owner Michael Neal Kirk property. Legal description as follows: N 1/2 of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4 of Section 3, township 27 North, Range 24 East of the Indian Meridian, Ottawa Co., OK. Less that part deeded for highway purposes. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Commissioners' activity reports: District 1: report someone had cut down and tree close to the County Road and hadn't cleaned it up yet. Possibility leaving it to the County to clean up, so motorist don't run into it. Still working on line-of-sight issues. Attended Annual Veterans hunt over the weekend in Picher.

District 2: Wishing everyone a safe holiday and routine maintenance. District 3: Routine maintenance.

17. Motion by Clark, second by Hilton, to approve blankets # 2487-2494. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record