

December 8<sup>th</sup>, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 8<sup>th</sup>, 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 3rd, 2025 at 12:17 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 December 2<sup>nd</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: 2025-2026 CH Improv-ST 61, FOUR STATES MAINTENANCE\*, 11527.42, CLEANING SUPPLIES 62, TELECOMP HOLDING INC, 3043.67, PHONE BILL 63, A T & T, 904.23, PHONE BILL 64, OK DEPT OF ENV QUALITY, 313.47, PERMIT 65, FOUR STATES MAINTENANCE\*, 290.99, CLEANING SUPPLIES 66, TREAT'S SOLUTIONS LLC, 9915.00, EQUIPMENT 67, K&G PAINTING, 3875.00, PAINTING 68, A T & T, 449.46, PHONE BILL 69, BANCFIRST, 33620.37, BOND PAYMENT 70, FOUR STATES MAINTENANCE\*, 1451.63, CLEANING SUPPLIES; General 1079, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 1080, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1081, KIM MCCORD, 165.00, OFFICE CLEANING 1082, CAROLYN BEAVER, 100.00, OFFICE CLEANING 1083, TELECOMP HOLDING INC, 622.37, PHONE BILL 1084, SPARKLIGHT, 98.91, PHONE BILL 1085, KARNES PRO TIRE, 1166.00, TIRES 1086, AMAZON SERVICES LLC, 13.96, SUPPLIES 1087, ACE HARDWARE, 13.77, PARTS 1088, LAKELAND OFFICE SYSTEMS \*, 16.90, CONTRACT BASE RATE CHARGE; Health 99, VIP VOICE SERVICES, 2260.00, PHONE BILL 100, OK STATE DEPT OF HEALTH, 4820.56, Payroll 101, TRACE CRAGHEAD, 150.00, LAWN CARE 102, IMAJENUS INC, 349.50, MAINTENANCE AGREEMENT; Highway 673, UNIFIRST CORPORATION, 91.05, UNIFORM RENTAL 674, ACE HARDWARE, 17.15, PARTS 675, ACE HARDWARE, 164.00, SUPPLIES 676, CINTAS CORPORATION, 41.16, SUPPLIES 677, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 678, BOLT FIBER, 115.20, INTERNET SERVICE 679, CITY OF MIAMI, 28.95, UTILITIES 680, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 681, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 682, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 683, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 684, REPUBLIC SERVICES #393\*, 115.75, TRASH SERVICE 685, OTTAWA CO RWD #4, 26.25, UTILITIES 686, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 687, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 688, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 689, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 690, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 691, TELECOMP HOLDING INC, 146.74, PHONE BILL 692, TELECOMP HOLDING INC, 144.43, PHONE BILL 693, TELECOMP HOLDING INC, 189.46, PHONE BILL; Hwy-ST 279, HERITAGE TRACTOR, 164.78, REPAIRS 280, BO S TIRE, 381.00, REPAIRS 281, MIDWEST MINERAL INC / BANK OF AMERICA, 4873.14, MATERIALS 282, O REILLY AUTOMOTIVE INC, 41.15, REPAIRS 283, TRACTOR SUPPLY CREDIT PLAN, 499.95, REPAIRS 284, JOHN FABICK TRACTOR CO\*, 542.42, REPAIRS 285, BO S TIRE, 100.00, TIRE REPAIRS 286, SOUTHERN TIRE MART\*, 6311.84, TIRES 287, BO S TIRE, 150.00, TIRE REPAIRS 288, LAKELAND PETROLEUM, 531.06, FUEL 289, PREMIER TRUCK GROUP, 88.94, VEHICLE REPAIR; Mtg Cert 5, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 65, KARNES PRO TIRE, 1413.84, TIRES 66, COLUMBUS KANSAS FIRE DEPARTMENT, 15000.00, DOWN PAYMENT 67, JOHN VANCE, 56532.20,

VEHICLE PURCHASE 68, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 69, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 70, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 71, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 72, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 73, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 74, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Cooperative Extension Services Agreement Between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Ottawa County. For the period July 1, 2025 through June 30, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to Authorization from the Ottawa County Commissioners to lay to rest cremated remains of resident Carol Negelein, 53, in the Ottawa County Cemetery. Requested by Brown-Winters funeral home and cremation service. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve request from the Quapaw Volunteer Fire Department to use \$15,000 of the Fire Department tax money as a down payment on a "Medium Duty Rescue Truck" from the City of Columbus Kansas. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Inventory list submitted by District #2. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve acceptance of letter of formal resignation from Becky Smith, Ottawa County Assessor. Effective on January 1, 2026. It is recommended by Mrs. Smith that Rebecca Brewer (first deputy) be appointed to finish term. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Clark, second by Hilton to approve transfer of appropriations: 1102-6-6510-2005 into #1102-6-4300-1110 in the amount of \$6,195.47. Labor and material cost for bridge project work on 540RD/75TH/P NW. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Hilton, to approve easement authorizing encroachment on property for clearing out trees near road. Property owner Rick Coach. Legal description as follows: SE SE Less .79 AC 999/385 (AFF 939/104) SEC 1 TWP 28 RNG 23 By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Commissioners' activity reports: District 1: Congratulations to Becky Smith on her 29 years of Service to Ottawa County. Wishing her the Best on her Retirement. Furnas mention attendance at the local parades. Starting with Picher parade and ending the evening in Miami. Furnas Thanked District # 2 and #3 for their help on road project and appreciated their employee's expertise on working with concrete and rebar. Save the County funds being able to use our county's manpower to work on roads and bridges. District 2: Routine maintenance. District 3: Routine maintenance.

21. Motion by Clark, second by Hilton, to approve blankets # 2242-2243. By vote: Furnas, aye; Clark, aye; Hilton, aye.

22. 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  
Miami News Record