

September 8, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 8, 2025, with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse September 3, 2025 at 12:06 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 September 3, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 CH Improv-ST 21, TELECOMP HOLDING INC, 3043.48, PHONE BILL 22, A T & T, 445.26, PHONE BILL 23, A T & T, 906.15, PHONE BILL 24, BANCFIRST, 33620.37, BOND PAYMENT; COMMUNITY SAFETY 2, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 408, QUILL CORPORATION*, 176.92, OFFICE SUPPLIES 409, TELECOMP HOLDING INC, 622.19, PHONE BILL 410, TELECOMPHOLDING INC, 795.13, PHONE BILL 411, BOLT FIBER, 284.06, INTERNET SERVICE 412, BOLT FIBER, 671.43, INTERNET SERVICE 413, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 414, CAROLYN BEAVER, 100.00, OFFICE CLEANING 415, ACEHARDWARE, 168.40, PARTS 416, FOUR STATE AIRCO, 250.00, SERVICE CALL 417, FOUR STATE AIRCO, 450.00, REPAIRS 418, AMAZON SERVICES LLC, 59.95, OFFICE SUPPLIES 419, A T & T, 109.00, PHONE BILL 420, A T & T, 139.10, PHONE BILL 421, A T & T, 318.29, PHONE BILL 422, SPARKLIGHT, 98.46, PHONE BILL 423, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 424, MIAMI SPECIAL UTILITY AUTHORITY, 200.99, UTILITIES 425, COMDATA, 184.94, FUEL 426, COMDATA, 208.56, FUEL 427, PITNEY BOWES GLOBALFINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 428, NEO PEST CONTROL, 450.00, PEST CONTROL 429, CODE3 SECURITY, 1823.20, SECURITY SERVICES 430, OK NATURAL GAS CO, 143.33, UTILITIES 431, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 432, FLEETCOR TECHNOLOGIES*, 1092.74, FUEL 433, FLEETCOR TECHNOLOGIES*, 965.18, FUEL 434, FLEETCOR TECHNOLOGIES*, 1106.95, FUEL 435, SOONER PRINTING*, 20.16, POSTAGE 436, BOLT FIBER, 347.99, UTILITIES 437, CODE3 SECURITY, 1754.83, SECURITY SERVICES; Health 30, CRYSTAL CONSTRUCTION SERVICES LLC, 2675.00, SERVICE AGREEMENT 31, ORKIN EXTERMINATION CO INC*, 48.63, SERVICE AGREEMENT 32, VIP VOICE SERVICES, 2260.00, PHONE BILL 33, MIAMI SPECIAL UTILITY AUTHORITY, 1857.53, UTILITIES; Highway 271, BOLT FIBER, 118.45, INTERNET SERVICE 272, AUTOMOTIVE OF FAIRLAND*, 132.47, PARTS 273, REPUBLIC SERVICES#393*, 115.55, TRASH SERVICE 274, CAPITAL ONE, 108.01, OFFICE SUPPLIES 275, AUTOMOTIVE OF FAIRLAND*, 49.65, PARTS 276, SCOTT HILTON, 91.32, TRAVEL EXPENSES 277, ACE HARDWARE, 27.96, SUPPLIES 278, BRUCKNER'S TRUCK & EQUIPMENT, 814.00, REPAIRS 279, MSTs RECEIVABLES LLC, 64.99, SUPPLIES 280, CINTAS CORPORATION, 81.95, SUPPLIES 281, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 282, U S CELLULAR, 133.92, CELL PHONE 283, BO S TIRE, 238.00, REPAIRS 284, O REILLY AUTOMOTIVE INC, 641.71, REPAIRS 285, FASTENAL, 72.69, PARTS 286, ROBERT CLARK, 115.92, TRAVEL EXPENSES 287, AUTOMOTIVE OF FAIRLAND*, 4.99, SUPPLIES 288, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 289, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 290, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 291, TELECOMP HOLDING INC, 146.56, PHONE BILL 292, TELECOMP HOLDING INC, 189.28, PHONE BILL 293, TELECOMP HOLDING INC, 144.25, PHONE BILL

294, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 295, SPRINGDALE TRACTOR CO., 53.22, PARTS 296, UNIFIRSTCORPORATION, 109.71, UNIFORM RENTAL 297, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 298, OK DEPT OFTRANSPORTATION*, 2144.76, LEASE PAYMENT 299, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 300, OK DEPT OFTRANSPORTATION*, 2060.00, LEASE PAYMENT 301, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 302, KRISTAFOSTER, 119.40, TRAVEL EXPENSES 303, MIKE FURNAS, 91.20, TRAVEL EXPENSES;

Hwy-ST 115, KEMP STONE CO INC*, 290.13, MATERIALS 116, JOHN FABICK TRACTOR CO*, 1057.08, REPAIRS 117, JOHN FABICKTRACTOR CO*, 840.02, REPAIRS 118, MIAMI INDUSTRIAL SUPPLY*, 63.19, REPAIRS 119, LUBRICATION SPECIALISTS INC, 729.00, FUEL STORAGE TANK 120, BO S TIRE, 100.00, TIRES 121, STEWART MARTIN EQUIPMENT, 171.96, REPAIRS 122, JOHN FABICKTRACTOR CO*, 1543.03, REPAIRS 123, MIAMI INDUSTRIAL SUPPLY*, 276.44, REPAIRS 124, MIDWEST MINERAL INC / BANK OF AMERICA, 9861.40, MATERIALS 125, SPRINGDALE TRACTOR CO., 616.18, REPAIRS 126, BETTIS ASPHALT & CONSTRUCTION INC,83410.16, PAVING PROJECT 127, JOHN FABICK TRACTOR CO*, 6169.79, REPAIRS 128, PREMIER TRUCK GROUP, 103.18, REPAIRS 129, LAKELAND PETROLEUM, 823.15, FUEL;Mtg Cert 2, CAROLYN BEAVER, 150.00, OFFICE CLEANING;Rural Fire-ST 23, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 24, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 25,WELCH STATE BANK*, 461.91, LEASE PAYMENT 26, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 27, WELCH STATE BANK*, 744.17, LEASE PURCHASE 28, WELCH STATE BANK*, 684.48, LEASE PURCHASE 29, WELCH STATE BANK*, 1376.74, LEASEPURCHASE 30, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION;SH Svc Fee 16, AMAZON SERVICES LLC, 75.96, LANDSCAPING 17, AMAZON SERVICES LLC, 261.84, DEPUTY EQUIPMENT 18,AMAZON SERVICES LLC, 24.35, COMPUTER EQUIPMENT 19, AMAZON SERVICES LLC, 34.68, INMATE HOUSING 20, VANCE FORD, 219.80, PARTS 21, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 22, SPARKLIGHT, 333.37, UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Furnas, second by Hilton, to approve Ottawa County district 2 inventory list. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Furnas, to approve Ottawa County district 3 inventory list. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Commissioners' activity report. District 1 reported line of sight, and routine maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.

18. Motion by Clark, second by Hilton, to approve blanket purchase orders # 1019-1057. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. 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