October 5, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, October 5, 2026 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 September 30, 2026 at 12:40 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 28, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Hilton, second by Clark to approve claims presented to the Board for payment: 2026-2026 CH Improv-ST 38, OK NATURAL GAS CO, 73.82, UTILITIES 39, MIAMI SPECIAL UTILITY AUTHORITY, 11571.71, UTILITIES 40, FOURSTATE AIRCO, 240.00, REPAIRS 41, A T & T, 904.23, PHONE BILL 42, A T & T, 444.42, PHONE BILL 43, ROCKIN G ROOFING SYSTEMS,500.00, INSPECTIONS;Crt Payroll 39, WELCH STATE BANK, 294.40, UNEMPLOYMENT TAX;General 572, OK NATURAL GAS CO, 188.46, UTILITIES 573, MIAMI SPECIAL UTILITY AUTHORITY, 2186.90, UTILITIES 574, MIAMISPECIAL UTILITY AUTHORITY, 1083.92, UTILITIES 575, MIAMI SPECIAL UTILITY AUTHORITY, 69.42, UTILITIES 576, LOST CREEKCUSTOM PRINTS LLC, 156.00, UNIFORMS 577, OTTAWA CO FAIRBOARD, 4485.00, FAIR PREMIUMS 578, ACE HARDWARE, 228.84,PARTS 579, CENTRAL POWER SYSTEMS & SERVICE, 2225.00, CONTRACT AGREEMANT 580,WYANDOTTETECHNOLOGIES,1000.00,MAINTENANCE AGREEMENT 581, QUILL CORPORATION*, 398.27, OFFICE SUPPLIES 582, AMAZON SERVICES LLC, 152.43, VEHICLEREPAIR 583, MICHAEL CHAMBERS, 800.00, VEHICLE REPAIR 584, OK NATURAL GAS CO, 206.38, UTILITIES 585, MIAMI SPECIAL UTILITY AUTHORITY, 502.79, UTILITIES 586, KATHY ENYART, 1068.38, TRAVEL EXPENSES 587, KATHY ENYART, 663.00, TRAVELEXPENSES 588, KIM MCCORD, 165.00, OFFICE CLEANING 589, BOB BARKER CO INC*, 236.80, JAIL SUPPLIES 590, BOB BARKER COINC*, 142.82, JAIL SUPPLIES 591, CAROLYN BEAVER, 100.00, OFFICE CLEANING 592, PAUL THOMAS FUNERAL HOME*, 750.00COUNTY BURIAL 593, PAUL THOMAS FUNERAL HOME*, 750.00, COUNTY BURIAL 594, WELCH STATE BANK, 22.00, UNEMPLOYMENTTAX 595, WELCH STATE BANK, 67.30, UNEMPLOYMENT TAX 596, WELCH STATE BANK, 18.66, UNEMPLOYMENT TAX 597, WELCHSTATE BANK, 180.78, UNEMPLOYMENT TAX 598, WELCH STATE BANK, 138.71, UNEMPLOYMENT TAX 599, WELCH STATE BANK,119.50, UNEMPLOYMENT TAX 600, WELCH STATE BANK, 2075.21, UNEMPLOYMENT TAX 601, WELCH STATE BANK, 281.25,UNEMPLOYMENT TAX 602, WELCH STATE BANK, 135.62, UNEMPLOYMENT TAX;Health 53, CITY OF MIAMI, 2207.83, UTILITIES 54, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 55, JEREMY LAMB,900.00, JANITORIAL SERVICES 56, AMAZON SERVICES LLC, 160.58, SUPPLIES 57, JENNIFER GOAD, 121.32, TRAVEL EXPENSES 58,VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES;Highway 400, MIKE FURNAS, 109.74, TRAVEL EXPENSES 401, ACE HARDWARE, 20.56, EQUIPMENT MAINTENANCE 402, TOTAL PEST SERVICES, LLC,

425.00, PEST CONTROL 403, HENRYS WELDING SUPPLY & MORE, 27.90, WELDING SUPPLIES 404, SCOTT HILTON,35.02, TRAVEL EXPENSES 405, HUGHES LUMBER CO*, 56.43, MATERIALS 406, FOUR STATE TRAILERS, 120.00, EQUIPMENT MAINTENANCE 407, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 408, AAA CONCRETE PUMPING LLC, 1462.50, CONCRETE409, WELCH STATE BANK, 475.59, UNEMPLOYMENT TAX 410, WELCH STATE BANK, 574.65, UNEMPLOYMENT TAX 411, WELCH STATBANK, 365.88, UNEMPLOYMENT TAX;Hwy-ST 117, WALLIS LUBRICANT LLC*, 1348.92, OILS 118, KEMP STONE CO INC*, 670.12, MATERIALS 119, SPRINGDALE TRACTOR CO., 2785.99, PARTS 120, KEMP STONE CO INC*, 142.01, MATERIALS 121, B & B AUTO SUPPLY INC*, 81.00, PARTS 122, M&JEQUIPMENT SERVICES LLP, 2668.15, REPAIRS 123, SMITH PAVING LLC, 4800.00, ROAD PROJECT; Mtg Cert 3, CAROLYN BEAVER, 150.00, OFFICE CLEANINGResale 36, WELCH STATE BANK, 25.51, UNEMPLOYMENT TAX;Rural Fire-ST 39, LIGHT EM UP INC, 848.12, VEHICLE REPAIR 40, DATUM CONSULTING GROUP LLC, 4000.00, SERVICE AGREEMENT;Safe Room Grant 19, LANCE BACON, 3000.00, SAFE ROOM PROJECT; SH Svc Fee 46, KELLPRO INC*, 449.98, LICENSING FEE 47, AMAZON SERVICES LLC, 24.99, COMPUTER EQUIPMENT 48, AMAZONSERVICES LLC, 515.11, SUPPLIES 49, SPRINGFIELD GROCER CO INC*, 522.10, INMATE NUTRITION 50, ACTION GRAPHICS PRINTING*, 151.42, OFFICE SUPPLIES 51, ACTION GRAPHICS PRINTING*, 75.00, OFFICE SUPPLIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton to approve **Discussion and possible action to approve the *Cayuga Road – North Phase Final Inspection Report* as submitted by the Eastern Oklahoma Region Department of Transportation (EOR-DOT) and the Seneca-Cayuga Nation and authorize the Board of County Commissioners to sign the final project closeout document. By vote:** Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton to approve Board discussion and possible action to approve the repair proposal from Four State Airco to repair the condensate drains on Courthouse HVAC unit RTU #1 for $225.00. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve Board discussion and possible action to approve the proposal from Four State Airco to tear down and clean the evaporator cooler on Courthouse HVAC unit RTU #1 for $2,000.00. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton to approve Board discussion and possible action to approve proposal from Four State Airco to tear down and clean the evaporator cooler on Courthouse HVAC unit RTU #2 for $2,000.00. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to approve Board discussion and possible action to approve the proposal from Four State Airco to Board discussion and possible action to approve a biannual preventive maintenance contract between Ottawa County and Four State Airco for the Courthouse HVAC unit RTU #1 for $1,400 per service. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton to approve Board discussion and possible action to approve a biannual preventive maintenance contract between Ottawa County and Four State Airco for the Courthouse HVAC unit RTU #2 for $1,400.00 per service. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Board discussion and possible action to approve an annual maintenance contract between Ottawa County and Central Power Systems and Service for the Cummins building backup generator and a 2-hour load test for $1,975.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Clark, second by Hilton, to approve Board discussion and possible action to approve an annual maintenance contract between Ottawa County and Central Power Systems and Service for the Kohler building backup generator and a 2-hour load test for $1,580.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.
14. Motion by Clark, second by Hilton, to approve Board discussion and possible action to update the County General inventory list. By vote: Furnas, aye; Clark, aye; Hilton, aye.
15. Motion by Clark, second by Hilton, to approve Board discussion and possible action to take the Ottawa County Courthouse Canon wheels to be quoted for possible restoration/repair by Terry's Wagon Works in Duncan, Oklahoma. The previous maintenance of the Canon wheels was completed in 2015. By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. No action.
17. No action.
18. Motion by Clark, second by Hilton, to approve Bid on County property in the amount of $300.00 by Kathy Wethey. Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT. By vote: Furnas, aye; Clark, aye; Hilton, aye.
19. Motion by Clark, second by Hilton, to approve Bid on County property in the amount of $125.00 by Susie Jo Crawford Stone. Legal description as follows: LT 1, BLK 9 CARDIN. By vote: Furnas, aye; Clark, aye; Hilton, aye.
20. Motion by Clark, second by Hilton, to approve request to bid out for paving main street in Commerce between East 50 Road and East 60 Road. By vote: Furnas, aye; Clark, aye; Hilton, aye.
21. Motion by Clark, second by Hilton, to approve request to bid out for milling and profiling 6th Street South to East 60 Road in Commerce. By vote: Furnas, aye; Clark, aye; Hilton, aye.
22. Motion by Clark, second by Hilton, to approve recipient of Ottawa County Shared Leave Plan. By vote: Furnas, aye; Clark, aye; Hilton, aye.
23. Motion by Clark, second by Hilton, to approve donor of Ottawa County Shared Leave Plan. By vote: Furnas, aye; Clark, aye; Hilton, aye.
24. Motion by Clark, second by Hilton, to approve donor of Ottawa County Shared Leave Plan, By vote: Furnas, aye; Clark, aye; Hilton, aye.
25. Motion by Clark, second by Hilton, to approve donor of Ottawa County Shared Leave Plan, By vote: Furnas, aye; Clark, aye; Hilton, aye.
26. Motion by Clark, second by Hilton, to approve donor of Ottawa County Shared Leave Plan, By vote: Furnas, aye; Clark, aye; Hilton, aye.
27. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
28. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
29. Motion by Clark, second by Hilton, to approve transfer of appropriations: $30,000.00 from account #1216350004110 to account #1216350002005 for the Ottawa County Health Department. By vote: Furnas, aye; Clark, aye; Hilton, aye.

30. Motion by Clark, second by Hilton to approve cash fund estimate of needs and request for appropriations for various County office:

1102-6-4100-1110 - PERSONAL SERVICE $ 45,000.00 $ 45,000.00
1102-6-4100-1310 - TRAVEL $ 2,500.00 $ 2,500.00
1102-6-4100-2005 - M&O $ 8,052.72 $ 8,052.72
1102-6-4200-1110 - PERSONAL SERVICE $ 40,000.00 $ 40,000.00
1102-6-4200-2005 - M&O $ 7,613.35 $ 7,613.35
1102-6-4200-4130 - LEASE RENTAL $ 8,000.00 $ 8,000.00
1102-6-4300-1110 - PERSONAL SERVICE $ 40,000.00 $ 40,000.00
1102-6-4300-2005 - M&O $ 100,305.00 $ 100,305.00
1102-6-4300-4130 - LEASE RENTAL $ 15,552.71 $ 15,552.71
1102-6-6110-2005 - TRANSPORTATION PACT FUND $ 10,420.35 $ 10,420.35
1102-6-6120-2005 - TRANSPORTATION PACT FUND $ 10,420.36 $ 10,420.36
1102-6-6130-2005 - TRANSPORTATION PACT FUND $ 10,420.35 $ 10,420.35
1102-6-6510-2005 - CIRB-MV DIST 1 $ 13,635.39 $ 13,635.39
1102-6-6520-2005 - CIRB-MV DIST 2 $ 13,635.39 $ 13,635.39
1102-6-6530-2005 - CIRB-MV DIST 3 $ 13,635.40 $ 13,635.40
1103-6-6000-2020 - CBRI-105 ACCOUNT $ 32,356.64 $ 32,356.64
1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND $ 50.00 $ 50.00
1208-1-1000-2005 - COUNTY CLERK CASH OPERATION $ 514.20 $ 514.20
1209-1-1000-2005 - REC PRESERVATION OPERATION $ 6,096.00 $ 6,096.00
1220-1-0600-2005 - RESALE OPERATION $ 9,880.48 $ 9,880.48
1223-2-0400-2005 - COMMISSARY $ 11,206.46 $ 11,206.46
1226-2-0400-2005 - SHERIFF SERV FEE OPERATION $ 9,592.05 $ 9,592.05
1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS $ 25.00 $ 25.00
1230-1-0600-2005 - TREASURER CASH OPERATION $ 1,020.00 $ 1,020.00
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST $ 76,329.10 $ 76,329.10
1313-6-8041-2005 - HIGHWAY SALES TAX $ 51,278.23 $ 51,278.23
1313-6-8042-2005 - HIGHWAY SALES TAX $ 51,278.22 $ 51,278.22
1313-6-8043-2005 - HIGHWAY SALES TAX $ 51,278.22 $ 51,278.22
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX $ 3,491.79 $ 3,491.79
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX $ 3,381.73 $ 3,381.73
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX $ 3,466.08 $ 3,466.08
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX $ 3,429.83 $ 3,429.83
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX $ 3,447.48 $ 3,447.48
1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX $ 3,512.76 $ 3,512.76
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX $ 3,410.36 $ 3,410.36
1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX $ 3,383.91 $ 3,383.91
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX $ 3,519.27 $ 3,519.27
7202-1-2000-2020 - CHILD ABUSE PREVENTION $ 1.15 $ 1.15
7205-1-1400-2005 - LAW LIBRARY $ 1,275.87 $ 1,275.87
7206-1-1900-2005 - DRUG COURT REVOLVING FUND $ 255.59 $ 255.59
7210-1-1400-2005- Court Clerk Management And Preservation $ 1,775.75 $ 1,775.75
Total $ 674,447.19 $ 674,447.19 By vote: Hilton, aye; Clark, aye; Furnas, aye.

31. Motion by Clark, second by Hilton, to approve the following monthly reports submitted by various County offices: County Clerk, Assessor, Election Board, Treasurer, and Ottawa County Health Department. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.
32. Motion by Clark, second by Hilton, to approve Checks for deposit: Check #002913 in the amount of $322.96 from Ottawa County Election Board. Check #29694 in the amount of $600.75 from Kellpro, Inc. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.
33. Commissioners' activity reports. District 1 reported line of sight. District 2 reported routine maintenance. District 3 reported routine maintenance.
37. Motion by Clark, second by Hilton, to approve Adjourn. **By vote:** Hilton, aye; Clark, aye; Furnas, aye.

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