

July 27, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 27, 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 July 22, 2026 at 12:27 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 July 20, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board: 2025-2026 General 2560, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE; Highway 1766, ADVANCED WORKZONE SERVICES LLC, 2550.00, SIGNS; SH Commissary 86, PRODIGY, 2351.07, INMATE PHONE CARD; SHERIFF'S FUNDING ASSISTANCE GRANT 27, G T DISTRIBUTORS INC*, 24253.00, DEPUTY EQUIPMENT; SH Svc Fee 344, PRODIGY, 8246.11, COMMISSARY; 2026-2027 CH Improv-ST 7, B K L INC, 108.39, PROFESSIONAL SERVICES 8, OBER & LITTLEFIELD, 3250.00, AUDITING SERVICES; General 158, CLEARWATER ENTERPRISE, 536.47, UTILITIES 159, WYANDOTTE TECHNOLOGIES, 2000.00, MAINTENANCE AGREEMENT 160, AMAZON SERVICES LLC, 19.99, COMPUTER EQUIPMENT 161, ROACH CLEANING SERVICES, LLC, 250.00, OFFICE CLEANING 162, AMERICAN NEWSPAPER INC, 62.00, SUBSCRIPTION 163, OSU COOP EXT SERVICE*, 6666.66, CONTRACT AGREEMENT 164, ALERT 360, 48.10, SECURITY SERVICES 165, KELLPRO INC*, 2534.00, SOFTWARE LICENSE 166, MIAMI NEWS RECORD, 242.82, LEGAL NOTICE 167, LAKELAND OFFICE SYSTEMS *, 786.41, CONTRACT BASE RATE CHARGE 168, LAKELAND OFFICE SYSTEMS *, 3.68, CONTRACT BASE RATE CHARGE 169, ALERT 360, 47.07, SECURITY SERVICES 170, A T & T, 114.32, INTERNET SERVICE 171, OK NATURAL GAS CO, 203.44, UTILITIES 172, MIAMI SPECIAL UTILITY AUTHORITY, 10788.38, UTILITIES; Health 4, AMAZON SERVICES LLC, 1040.83, SUPPLIES 5, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 497.84, LEASE PAYMENT 6, JEREMY LAMB, 900.00, JANITORIAL SERVICES 7, VIEMED HEALTHCARE STAFFING, LLC, 7370.18, CONTRACT AGREEMENT; Highway 99, LIBERTY, 686.01, UTILITIES 100, MISACO SIGN & SCREEN PRINTING*, 201.20, UNIFORMS 101, KELLPRO INC*, 576.00, SOFTWARE LICENSE 102, AUTOMOTIVE OF FAIRLAND*, 34.44, PARTS 103, AUTOMOTIVE OF FAIRLAND*, 20.59, PARTS 104, CINTAS CORPORATION, 68.35, MEDICAL SUPPLIES 105, AMAZON SERVICES LLC, 81.56, VEHICLE MAINTENANCE 106, SCOTT HILTON, 35.02, TRAVEL EXPENSES 107, B & B AUTO SUPPLY INC*, 64.30, SUPPLIES 108, LOWES, 60.78, PARTS 109, BO S TIRE, 800.00, TIRES 11 ACE HARDWARE, 382.98, SUPPLIES 111, FOUR STATE TRUCKS INC*, 36.62, SIGNS 112, B & B HEAT & AIR INC, 135.90, REPAIRS 113, LAKELAND PETROLEUM, 2122.07, FUEL 114, OKLAHOMA GLASS & MIRROR, 271.51, BUILDING MAINTENANCE 115, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 116, ALERT 360, 83.43, SECURITY SERVICES 117, CARDS GROVE

COLLECTION, 111.96, TRASH SERVICE 118, T-MOBILE, 24.21, CELL PHONE 119, KELLPRO INC*, 351.00, SOFTWARE LICENSE 120, HYSPECO INC, 56.84, EQUIPMENT MAINTENANCE 121, UNIFIRST CORPORATION, 47.25, SHOP RAGS 122, JOHN FABICK TRACTORCO*, 11000.00, EQUIPMENT RENTAL 123, NE OK ELECTRIC CO-OP, 682.74, UTILITIES; Hwy-ST 6, SMITH PAVING LLC, 11200.00, PAVING PROJECT 7, KEMP STONE CO INC*, 425.43, MATERIALS 8, NEO CONCRETE & MATERIALS*, 1266.50, CONCRETE 9, P & K EQUIPMENT INC, 438.21, BATTERIES 10, L&T'S PORTABLE WELDING, 3950.00, REPAIRS 11, JOHN FABICK TRACTOR CO*, 1753.08, GRADER BLADES 12, NORTHEAST OKLAHOMA ELECTRIC, 3548.42, REPAIRS; RM&P 3, MIDWEST PRINTING CO*, 1620.40, COPY PAPER; Rural Fire-ST 12, NE OK ELECTRIC CO-OP, 71.55, UTILITIES 13, LIGHT EM UP INC, 14181.81, EMERGENCY LIGHTS; SH Svc Fee 5, AMAZON SERVICES LLC, 83.26, COMPUTER EQUIPMENT 6, FROMEYER, MICHAEL S., 25.00, TRAVEL EXPENSES 7, KELLPRO INC*, 582.00, COMPUTER SUPPORT 8, A T & T, 112.21, PHONE BILL. By vote: Hilton, aye; Clark, Furnas, aye.

5. Comments: Assessor of Ottawa County announced her office will close at noon on Monday the 3rd, 2026 for the week to attend tax camp.

6. Motion by Clark, second by Hilton to approve to purchase Canon DXC5840 with attachments listed on Sourcewell Contract #112124-CAN from Lakeland Office Systems Inc. for \$20,122.00 from Account # 1305-7-8228-2005. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton to approve Commissioners' inventory list. By vote: Hilton, aye; Clark, aye; Furnas, aye

8. Motion by Clark, second by Hilton, to approve General Government inventory list. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve bid for clearing, grubbing and building service roads for Five Mile Bridge. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to table Bid on County property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: LT. 1 (UND OF ½ OF ½ IN 11.57 AC) SEC 13 TWP 29 RNG 22. Tabled on 7.20.2026. Tabled on 7.27.2026. By vote: Hilton, aye; Clark, aye. Furnas, aye.

11. Motion by Clark, second by Hilton to table Bid on County property by Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12-13, BLK 3, GRAND LAKE SHORES UNIT 1. Tabled on 7.27.2026. By vote: Hilton, aye; Clark, aye. Furnas, aye.

12. Motion by Clark, second by Hilton to table Bid on County property by Tammy Zornes in the amount of \$100.00. Legal description as follows: LT 15, BLK 4 GRAND LAKE SHORES UNIT 1 AFF SJT 1029/331. Tabled on 7.27.2026. By vote: Hilton, aye; Clark, aye. Furnas, aye.

13. Motion by Clark, second by Hilton to table County Deed acquired at re-sale in the sum of \$100.00 by Tammy Zornes. Legal description as follows: LT 15, BLK 4 GRAND LAKE SHORES UNIT 1 AFF SJT 1029/331. Tabled on 7.27.2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton to approve the following easements authorizing encroachment on properties: Storm damage along with bridge repairs. Property owner Chad Masterson. Legal description as follows: E2 SW SE SEC 13 TWP 27 RNG 24. Clearing, grubbing and building service roads for doing bridge repair on Five Mile Bridge, owned by Ted

McCormick. Clearing, grubbing and building service roads for doing bridge repairs on Five Mile Bridge, owned by Billy Daugherty. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Commissioners' activity reports: District 1 reported contractors and districts are continuing to work to repair bridges. District 2 reported routine maintenance. District 3 reported routine maintenance.

24. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #465-#469. By vote: Hilton, aye; Clark, aye; Furnas; aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American