August 10, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 10, 2026 with the following members present: Chairman Mike Furnas, Commissioners Robert Clark and Scott Hilton. District Attorney Doug Pewitt was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse August 6, 2026 at 11:53 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 August 4th, 2026. 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 224, CROSSLAND CONSTRUCTION*, 28250.00, REPAIRS; General 2566, HOMETOWN WATER & COFFEE SERVICE, 22.00, BOTTLED WATER; Hwy-ST 588, ADVANCED WORKZONE SERVICES LLC, 6000.00, SIGNS; Rural Fire-ST 166, HENRYS WELDING SUPPLY & MORE, 2295.12, TOOLS; SH Svc Fee 347, LAKELAND OFFICE SYSTEMS *, 172.91, COPIER MAINTENANCE 348, LAKELAND OFFICE SYSTEMS *, 128.66, COPIER MAINTENANCE 349, AADVANTAGE LAUNDRY SYSTEMS INC, 778.07, REPAIRS; 2026-2027 CH Improv-ST 15, BANCFIRST, 33585.16, BOND PAYMENT; General 196, LAKELAND OFFICE SYSTEMS *, 75.32, CONTRACT BASE RATE CHARGE 197, CAROLYN BEAVER, 100.00, OFFICE CLEANING 198, BOLT FIBER, 177.56, INTERNET SERVICE 199, BOLT FIBER, 521.39, INTERNET SERVICE 200, MIAMI SPECIAL UTILITY AUTHORITY, 2052.20, UTILITIES 201, BEST BUY BUSINESS ADVTG ACCT, 342.95, OFFICE SUPPLIES 202, CODA, 125.00, REGISTRATION FEE 203, HOMETOWN WATER & COFFEE SERVICE, 25.50, BOTTLED WATER 204, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 205, LAKELAND FINANCIAL SERVICES, 393.69, LEASE PAYMENT 206, QUILL CORPORATION*, 345.89, OFFICE SUPPLIES 207, BOB BARKER CO INC*, 606.98, JAIL SUPPLIES 208, EASY ICE LLC, 220.81, EQUIPMENT MAINTENANCE 209, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 210, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 176.52, LEASE PAYMENT 211, DALTON HILTON, 314.16, TRAVEL EXPENSES 212, AMAZON SERVICES LLC, 51.17, OFFICE SUPPLIES 213, AMAZON SERVICES LLC, 299.52, OFFICE SUPPLIES 214, AMAZON SERVICES LLC, 157.36, REPAIRS 215, ACCO, 60.00, REGISTRATION FEE 216, A T & T MOBILITY, 150.96, PHONE BILL 217, A T & T MOBILITY, 47.14, PHONE BILL 218, MIAMI NEWSRECORD, 467.22, LEGAL NOTICE 219, CODE3 SECURITY, 7325.00, SECURITY SERVICES; Health 15, OUHSC-DEPARTMENT OF PEDIATRICS, 28.00, CPR TRAINING 16, ORKIN, 48.63, PEST CONTROL 17, INTEGRIS MIAMI HOSPITAL, 108.00, X-RAYS 18, HOMETOWN WATER & COFFEE SERVICE, 70.50, SUPPLIES; Highway 148, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 151, ROBERT CLARK, 346.98, TRAVEL EXPENSES 152, ACE HARDWARE, 376.50, SUPPLIES 153, KATNER MILLS*, 396.78, EQUIPMENT MAINTENANCE 154, MIAMI INDUSTRIAL SUPPLY*, 16.98, REPAIRS 155, O REILLY AUTOMOTIVE INC, 860.09, EQUIPMENT MAINTENANCE 156, PREMIER TRUCK

GROUP, 67.72, EQUIPMENT MAINTENANCE 157, TRACTOR SUPPLY CREDIT PLAN, 49.99, SUPPLIES 158, BEACHNER GRAIN, 570.00, HERBICIDES 159, B & B AUTO SUPPLY INC*, 536.00, GREASE 160, AG PARTNERS COOPERATIVE INC, 499.95, KEROSENE 161, SOUTHERN TIRE MART*, 735.20, TIRES 162, TOTAL PEST SERVICES, LLC, 120.00, PEST CONTROL 163, PB HOIDALE CO INC, 400.00, CONTRACT BASE RATE CHARGE 164, T-MOBILE, 24.12, INTERNET SERVICE 165, YELLOWHOUSE MACHINERY CO, 781.40, EQUIPMENT MAINTENANCE 166, REPUBLIC SERVICES #393*, 154.95, TRASH SERVICE 167, AAVCOR, 300.00, DRUG & ALCOHOL TESTING 168, AG PARTNERS COOPERATIVE INC, 3468.71, FUEL 169, LAKELAND OFFICE SYSTEMS *, 49.39, CONTRACT BASE RATE CHARGE 170, OTTAWA CO RWD #4, 27.50, UTILITIES 171, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 172, A T & T MOBILITY, 450.46, SECURITY SERVICES 173, BOLT FIBER, 115.20, INTERNET SERVICE 174, CITY OF MIAMI, 32.95, UTILITIES 175, FAIRLAND PUBLIC WORKS*, 72.64, UTILITIES 176, SCOTT HILTON, 23.97, TRAVEL EXPENSES 177, MIKE FURNAS, 313.08, TRAVEL EXPENSES 178, KRISTA FOSTER, 341.76, TRAVEL EXPENSES 179, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE; Hwy-ST 24, BO S TIRE, 550.00, REPAIRS 25, FLEETPRIDE INC*, 195.99, REPAIRS 26, HENRYS WELDING SUPPLY & MORE, 560.00, REPAIRS 27, INTERSTATE BILLING SERVICE, 753.79, REPAIRS 28, JOHN FABICK TRACTOR CO*, 1088.06, REPAIRS 29, LAMBERTS TRACTOR, 12.15, REPAIRS 30, MIAMI INDUSTRIAL SUPPLY*, 227.31, REPAIRS 31, MSTS RECEIVABLES LLC, 307.97, REPAIRS 32, NEO CONCRETE & MATERIALS*, 2808.00, MATERIALS 33, O REILLY AUTOMOTIVE INC, 331.75, REPAIRS 34, SPRINGDALE TRACTOR CO., 1570.15, REPAIRS 35, KEMP STONE CO INC*, 5167.36, MATERIALS 36, QUIKRETE CONSTRUCTION MATERIALS, 310.70, MATERIALS 37, ADVANCED WORKZONE SERVICES LLC, 759.00, SIGNS 38, JOHN FABICK TRACTOR CO*, 452.56, PARTS 39, WALTER SPECIALTY SERVICE, 200.00, MATERIALS 40, JOHN FABICK TRACTOR CO*, 1257.41, PARTS 41, ETHAN YOUNG, 1210.00, MATERIALS 42, KATNER MILLS*, 1009.38, REPAIRS; Mtg Cert 1, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 15, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 16, WELCH STATE BANK*, 461.91, LEASE PAYMENT 17, WELCH STATE BANK*, 684.48, LEASE PURCHASE 18, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 19, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 20, WELCH STATE BANK*, 751.75, LEASE PAYMENT 21, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 22, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 23, BOLT FIBER, 45.26, PHONE BILL; Safe Room Grant 10, OK DEPT OF EMERGENCY MGMT, ATTN: BRIANNA THOMAS CFO, 3075.00, REIMBURSAL; SH Svc Fee 12, SOONER PRINTING*, 22.09, POSTAGE. By vote: Hiton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Resolution # 2026-46 County Road Machinery and Equipment Revolving Fund. Requested by Scott Hilton District # 3 Commissioner. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County Employee to receive donated sick time per County’s Shared Leave Plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton; to approve Ottawa County Employee to donate sick time per County’s Shared Leave Plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Commissioners' activity reports: District 1 reported meeting concerning vote on sales tax at N.E.O. Ballroom on August 11, 2026 at 6:00 P.M. Bridges and roads continue to be repaired after damage from flooding. District 2 reported routine maintenance as well as District 3.

18. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #675. By vote: Clark, aye; Hilton, aye; Furnas, aye.

19. 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