

September 8, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, September 8, 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 2, at 4:47 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 2, 2026: By vote: Hilton, aye, Clark, aye, Furnas, aye.

4. Motion by Clark, seconded by Hilton, to approve the following claims to the Board for payment: 2025-2026 CH Improv-ST 226, CROSSLAND CONSTRUCTION*, 12090.00, REPAIRS General 2572, VSC FIRE & SECURITY, 2190.00, REPAIRS; ML Fee 2, KELLPRO INC*, 4736.00, COMPUTER EQUIPMENT Rural Fire-ST 170, BANNER FIRE EQUIPMENT INC, 7191.78, REPAIRS; 2026-2027 CH Improv-ST 24, A T & T, 904.23, PHONE BILL 25, A T & T, 444.42, PHONE BILL 26, BANCFIRST, 33585.16, BOND PAYMENT 27, SHERWIN-WILLIAMS*, 23.18, PAINTING; General 381, AMERICAN NEWSPAPER INC, 232.48, LEGAL NOTICE 382, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 383, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 384, LAKELAND OFFICE SYSTEMS *, 144.45, OFFICE SUPPLIES 385, PAIGE BEARDEN, 57.00, TRAVEL EXPENSES 386, CAROLYN BEAVER, 100.00, OFFICE CLEANING 387, KIM MCCORD, 165.00, OFFICE CLEANING 388, MIAMI NEWS-RECORD, 42.40, LEGAL NOTICE 389, BOLT FIBER, 177.17, INTERNET SERVICE 390, BOLT FIBER, 521.39, INTERNET SERVICE 391, AMERICAN NEWSPAPER INC, 225.22, LEGAL NOTICE 392, LAKELAND OFFICE SYSTEMS *, 60.41, CONTRACT BASE RATE CHARGE 393, CODE3 SECURITY, 7325.00, SECURITY SERVICES 394, AMAZON SERVICES LLC, 60.18, OFFICE SUPPLIES 395, COMDATA, 254.54, FUEL 396, COMDATA, 282.33, FUEL; Health 35, CITY OF MIAMI, 2036.83, UTILITIES 36, 66 APPAREL, 9.00, SUPPLIES 37, JORDAN HUMBLE, 106.68, TRAVEL EXPENSES; Highway 274, KATNER MILLS*, 223.19, EQUIPMENT MAINTENANCE 275, MIAMI INDUSTRIAL SUPPLY*, 89.55, REPAIRS 276, O'REILLY AUTOMOTIVE INC, 649.59, EQUIPMENT MAINTENANCE 277, REPUBLIC SERVICES #393*, 159.18, TRASH SERVICE 278, TREVIPAY, 27.35, SUPPLIES 279, AMAZON SERVICES LLC, 108.28, VEHICLE REPAIR 280, SYN-TECH SYSTEMS INC, 61.00, PROFESSIONAL SERVICES 281, SCOTT HILTON, 35.02, TRAVEL EXPENSES 282, HUGHES LUMBER CO*, 8.76, MATERIALS 283, LOOPERS METALWORKS, 1326.53, MATERIALS 284, HUGHES LUMBER CO*, 189.03, MATERIALS 285, SPRINGDALE TRACTOR CO., 391.12, EQUIPMENT MAINTENANCE 286, HENRYS WELDING SUPPLY & MORE, 66.95, FUEL 287, SCOTT HILTON, 271.51, TRAVEL EXPENSES 288, ROBERT CLARK, 98.60, TRAVEL EXPENSES 289, DAY, GRETTA L., 98.60, TRAVEL EXPENSES 290, SCOTT HILTON, 92.67, TRAVEL EXPENSES 291, BOLT FIBER, 115.20, INTERNET SERVICE 292, AMAZON SERVICES LLC, 310.29, SUPPLIES 293, LAKELAND OFFICE SYSTEMS *, 49.11, CONTRACT BASE RATE CHARGE 294, T-MOBILE, 35.23, INTERNET SERVICE 295, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PAYMENT

296, WELCH STATE BANK*, 1983.73, LEASE PAYMENT; Hwy-ST 69, KEMP STONE CO INC*, 6672.77, MATERIALS 70, QUIKRETE CONSTRUCTION MATERIALS, 2367.65, MATERIALS 71, TEETERS PAVING*, 4000.00, PAVING PROJECT 72, KEMP STONE CO INC*, 136.66, MATERIALS 73, KEMP STONE CO INC*, 290.18, MATERIALS 74, JOHN FABICK TRACTOR CO*, 1086.30, FILTERS 75, LONGAN CONSTRUCTION CO*, 1190.00, MATERIALS 76, AGRILAND FS INC, 22063.92, FUEL 77, QUIKRETE CONSTRUCTION MATERIALS, 146.63, MATERIALS 78, LONGAN CONSTRUCTION CO*, 5197.29, ASPHALT 79, AUTOMOTIVE OF FAIRLAND*, 73.99, VEHICLE REPAIR 80, FARM & RANCH CUSTOM APPLICATORS, 2916.00, HERBICIDES 81, SIGNATURE DIRTWORX LLC, 10500.00, EQUIPMENT RENTAL 82, ETHAN YOUNG, 1100.00, MATERIALS 83, QUIKRETE CONSTRUCTION MATERIALS, 170.01, MATERIALS 84, LAKELAND PETROLEUM, 12644.80, FUEL 85, TRACTOR SUPPLY CREDIT PLAN, 269.86, PARTS; Mtg Cert 2, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 27, BOLT FIBER, 45.26, PHONE BILL 28, WELCH STATE BANK*, 1376.74, LEASE PAYMENT 29, WELCH STATE BANK*, 684.48, LEASE PAYMENT 30, WELCH STATE BANK*, 751.75, LEASE PAYMENT 31, WELCH STATE BANK*, 461.91, LEASE PAYMENT 32, WELCH STATE BANK*, 1177.03, LEASE PAYMENT 33, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 34, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 35, WELCH STATE BANK*, 1317.24, LEASE PAYMENT; SH Svc Fee 25, BOLTON HEATING & AIR LLC*, 7755.00, AIR CONDITIONER UNIT By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, seconded by Hilton, to approve district 2 reimbursing Emergency Transportation Revolving (ETR) Fund. ETR project ETRC-2(18)26 for \$200,000, project ETRCBI-58-2(19)) 26 for \$200,000, project ETRCBI-582(20)26 for \$100,000. Total reimbursement. Total \$500,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, seconded by Hilton, to approve Addendum to Resolution 2026.16: Ottawa County Treasurer requests David Dean be removed as an authorized signer on Ottawa County Official Depository Account with Security Bank & Trust. Therefore, adding signers Venita Lipham, Kallie Thurlo, and Gary Graham on the Ottawa County Official Depository with Security Bank & Trust of Miami, OK. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, seconded by Hilton, to approve District 1 to seek approval to purchase a 2024 JOHN DEERE WHEEL LOADER 624P INCLUDING GAPPLE BUCKET FROM YELLOWHOUSE JOHN DEERE IN THE AMOUNT OF 208,341.05 FROM SHOP FIRE ACCOUNT 1102-6-4100-4200, SERIAL #1DW624PACRLX23928. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, seconded by Hilton, to approve transcript of proceedings on sale of County property acquired at resale by Lisa Tush and/or Tiffany Tush, and Holly Tush in the amount of \$100.00. Legal description as follows: S2 OF LOT 4 & ALL OF LOT 5, BLOCK 88 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County Deed for County property acquired at resale by Lisa Tush and/or Tiffany Tush in the amount of \$100.00. Legal description as follows: S2 OF LOT 4 & ALL OF LOT 5, BLOCK 88 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton to table: transcript of proceedings on sale of County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on 09.08.2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton to table: County Deed for County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on 09.08.2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: W1/3 E NW (UND ½ OF ½ OF 1/24 INT 13 AC) LT 4 NW (UND ½ OF ½ OF 1/20 INT 10 AC (1/2 OF 1/2 OF 3/20 OF 1/10 INT AC) SEC 17 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: LT 1 NE (UND 1/72 INT 10.61 AC 10.61 AC). SEC 18 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Commissioners' activity reports: District 1 reported putting the finishing touches on Peoria Bridge. Public asked to please report line of sight. Thanked all those involved with the community picnic. Thanked Sheriff Dean for his service and welcomed Sheriff Gary Graham for taking the wheel as our new acting Sheriff. District 2 reported routine maintenance. District 3 reported routine maintenance.

25. the following Blanket purchase orders: #1024-1025 & #1031. By vote: Hilton, aye; Clark, aye; Furnas, aye.

26. 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