November 9, 2026,

The Ottawa County Board of Commissioners met in regular session at 9:00 on Monday, November 9, 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 November 4, at 3:20 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 November 3, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Clark, second by Hilton, to approve the following Claims presented to the Board for payment: 2026-2027

CH Improv-ST 66, MOORE, TERRY A., 4250.00, REPAIRS 67, MOORE, TERRY A., 4250.00, REPAIRS 68, A T & T, 450.83, PHONE BILL 69, A T & T, 904.23, PHONE BILL 70, BANCFIRST, 33585.16, BOND PAYMENT 71, BEEHLER/WRIGHT LOCKSHOP*, 80.00, LOCKSMITH SERVICES 72, BEEHLER/WRIGHT LOCKSHOP*, 60.00, LOCKSMITH SERVICES; General 790, TURN KEY HEALTH CLINICS LLC, 156.83, INMATE TREATMENT 791, QUILL CORPORATION*, 543.09, SUPPLIES 792, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 793, FOUR STATES MAINTENANCE*, 645.65, CLEANING SUPPLIES 794, COUNTY CLERK &DEPUTIES ASSOC., 225.00, MEMBERSHIP DUES 795, AMAZON SERVICES LLC, 322.18, OFFICE SUPPLIES 796, AMAZON SERVICES LLC, 8.99, OFFICE SUPPLIES 797, ACE HARDWARE, 36.98, PARTS 798, AMAZON SERVICES LLC, 216.97, OFFICE SUPPLIES 799,AMAZON SERVICES LLC, 231.91, REPAIRS 800, CAROLYN BEAVER, 100.00, OFFICE CLEANING 801, BOLT FIBER, 529.21, INTERNET SERVICE 802, BOLT FIBER, 180.36, INTERNET SERVICE 803, MIAMI NEWS-RECORD, 383.40, LEGAL NOTICE 804, REID NEWSPAPER,166.00, SUBSCRIPTION 805, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 176.52, LEASE PAYMENT;Health 79, HALEY HOWARD, 88.24, TRAVEL EXPENSES 80, SALLIE SILLS, 180.88, TRAVEL EXPENSES 81, AMAZON SERVICES LLC,203.94, SUPPLIES 82, ABIGAIL GARZA, 44.88, TRAVEL EXPENSES 83, HOMETOWN WATER & COFFEE SERVICE, 76.50, BOTTLED WATER;Highway 567, ACCO, 95.00, REGISTRATION FEE 568, KATNER MILLS*, 473.26, EQUIPMENT MAINTENANCE 569, MIAMI INDUSTRIAL SUPPLY*, 120.43, REPAIRS 570, O REILLY AUTOMOTIVE INC, 559.62, EQUIPMENT MAINTENANCE 571, REPUBLIC SERVICES #393*,168.77, TRASH SERVICE 572, JOHN FABICK TRACTOR CO*, 123.64, EQUIPMENT MAINTENANCE 573, ACE HARDWARE, 23.94, KEYS 574, ACE HARDWARE, 90.76, SHOP SUPPLIES 575, ACE HARDWARE, 61.72, SUPPLIES 576, T-MOBILE, 35.24, INTERNET SERVICE 577, BOLT FIBER, 116.93, INTERNET SERVICE 578, WELCH STATE BANK*, 1983.73, LEASE PAYMENT 579, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PAYMENT 580, BANK OF GRAND LAKE, 2154.57, LEASE PURCHASE 581, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 582, SCOTT HILTON, 345.15, TRAVEL EXPENSES 583, AUTOMOTIVE

OF FAIRLAND*, 7.99, PARTS 584, THE GOODYEAR TIRE & RUBBER COMPANY, 194.50, VEHICLE MAINTENANCE 585, BOLT FIBER, 116.91, INTERNET SERVICE 586, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 587, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 588, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT; Hwy-ST 157, KEMP STONE CO INC*, 9018.95, MATERIALS 158, KEMP STONE CO INC*, 1223.60, MATERIALS 159, KEMP STONE CO INC*, 1381.35, MATERIALS 160, B & B AUTO SUPPLY INC*, 742.35, PARTS 161, KEMP STONE CO INC*, 910.94, MATERIALS 162, ETHANYOUNG, 1155.00, MATERIALS 163, PREMIER TRUCK GROUP, 246.62, REPAIRS 164, JOHN FABICK TRACTOR CO*, 717.72, REPAIRS 165, FLEETPRIDE INC*, 412.84, REPAIRS 166, BO S TIRE, 150.00, REPAIRS 167, MIAMI INDUSTRIAL SUPPLY*, 162.92, REPAIRS 168, O REILLY AUTOMOTIVE INC, 1067.91, REPAIRS 169, SPRINGDALE TRACTOR CO., 491.98, REPAIRS 170, MIDWEST WHEEL COMPANIES INC, 798.99, FUEL STORAGE TANK; Rural Fire-ST 58, WELCH STATE BANK*, 1317.24, LEASE PAYMENT 59, WELCH STATE BANK*, 461.91, LEASE PAYMENT 60, WELCH STATE BANK*, 684.48, LEASE PAYMENT 61, WELCH STATE BANK*, 1376.74, LEASE PAYMENT 62, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 63, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 64, WELCH STATE BANK*, 751.75, LEASE PAYMENT 65, WELCH STATE BANK*, 1177.03, LEASE PAYMENT 66, BOLT FIBER, 45.94, PHONE BILL; SH Svc Fee 74, TURN KEY HEALTH CLINICS LLC, 476.47, INMATE TREATMENT 75, GATEWAY TINT, 160.00, VEHICLE REPAIR 76, MIAMI FIRE PROTECTION*, 405.00, FIRE EQUIPMENT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Citizen's participation and comments: Attorney Jeff Railey was present to report all bonds have been sold to support Ottawa County's Case for $43,000.000.00.

6. Motion by Clark, second by Hilton, to agree proposal between Ottawa County Jail-Sheriff Department and Premier Air LLC. in the amount of $5,250.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Hilton, second by Clark, to approve Lease Purchase Agreement between Ottawa County, Oklahoma on behalf of Wyandotte Fire Department and Air Capital Equipment. Equipment as follows: HY2-6000-H-15-E1, ALL- IN- ONE, for lease purchase price of $85,128.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Furnas, second by Clark, to take no action on Ottawa Court Alternative Court requests to apply for the 781 County Community Safety Investment Funds. Tabled on 10.26.2026 and 11.03.2026. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Hilton, second by Clark, to approve Bid Proposal – State Contract SW0035 from/between Bob Moore Ford, LLC. and Ottawa County District 2 for a 27 F250 XL SUPERCAB 4X47.3L V8 GAS 168"WB OXFORD WHITE – VINYL SEATS. VIN #1FT7X28N9VEC35084 STOCK #VEC35084 in the amount of $50,172.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Clark, second by Hilton, to table request to approve transcript of proceedings on sale of County property acquired at resale to Kathy Wethey in the amount of $300.00. Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to table request to approve County Deed acquired at resale to Kathy Wethey in the amount of $300.00. Legal description as follows: LT 1, BLK 80 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve Transfer of appropriations. Account #1223 transferred to account #1226 in the amount of $6,454.00. (Correction). Account #1223 transferred to account #1226 in the amount of $923.00. (Correction). By vote: Hilton, aye; Clark, aye; Furnas aye.
16. Motion by Clark, second by Hilton, to approve monthly cash flow report from the Ottawa County Sheriff's Office in the amount of $24,398.23. By vote: Hilton, aye; Clark, aye; Furnas aye.
17. Commissioners' activity reports: District 1 reported they are checking details on 5-mile Bridge. Please contact district 1 for any line of site problems. District 2 reported routine maintenance. District 3 reported routine maintenance.
21. Motion by Clark, second by Hilton, to approve Adjourn. By vote: Hilton, aye; Clark, aye; Furnas aye.

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Mike Furnas, Chairman
Robyn Mitchell, County Clerk
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