

June 2, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, June 2, 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 May 28, 2026 at 8:07 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 May 26th, 2026 and special meeting May 21st, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2025-2026CH Improv-ST 197, MIAMI SPECIAL UTILITY AUTHORITY, 11409.98, UTILITIES 198, OK NATURAL GAS CO, 69.37, UTILITIES 199, A T & T, 447.26, PHONE BILL 200, A T & T, 904.23, PHONE BILL 201, TELECOMP HOLDING INC, 3179.03, PHONE BILL; General 2260, ALERT 360, 47.07, SECURITY SERVICES 2261, OSU-CTP, 40.00, TRAINING 2262, BOB BARKER CO INC*, 283.26, JAIL SUPPLIES 2263, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2264, LAKELAND FINANCIAL SERVICES, 393.69, LEASE PAYMENT 2265, BOB BARKER CO INC*, 1786.67, JAIL SUPPLIES 2266, MIAMI SPECIAL UTILITY AUTHORITY, 9290.63, UTILITIES 2267, OK NATURAL GAS CO, 114.29, UTILITIES 2268, A T & T, 111.00, UTILITIES 2269, A T & T MOBILITY, 2336.93, UTILITIES 2270, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 2271, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 2272, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 2273, MIAMI SPECIAL UTILITY AUTHORITY, 256.21, UTILITIES 2274, MIAMI SPECIAL UTILITY AUTHORITY, 1434.35, UTILITIES 2275, ALERT 360, 48.10, SECURITY SERVICES 2276, MIAMI SPECIAL UTILITY AUTHORITY, 71.26, UTILITIES 2277, OK NATURAL GAS CO, 221.71, UTILITIES 2278 AMERICAN NEWSPAPER INC, 283.00, LEGAL NOTICE 2279, KIM MCCORD, 165.00, OFFICE CLEANING 2280, LAKELAND OFFICE SYSTEMS *, 110.00, COPIER MAINTENANCE 2281, PRODIGY, 3376.06, INMATE NUTRITION 2282, PRODIGY, 3537.31, INMATE NUTRITION 2283, PRODIGY, 2786.72, INMATE NUTRITION 2284, PRODIGY, 3218.07, INMATE NUTRITION 2285, FUELMAN, 5000.00, FUEL 2286, FUELMAN, 213.33, FUEL 2287, CODE3 SECURITY, 1823.20, SECURITY SERVICES 2288, TELECOMP HOLDING INC, 742.61, PHONE BILL; Health 218, JEREMY LAMB, 900.00, JANITORIAL SERVICES 219, VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES 220, OK NATURAL GAS CO, 199.30, UTILITIES 221, CITY OF MIAMI, 1329.54, UTILITIES; Highway 1565, BOLT FIBER, 199.99, UTILITIES 1566, CINTAS CORPORATION, 49.48, MEDICAL SUPPLIES 1567, CARDS GROVE COLLECTION, 111.96, TRASH SERVICE 1568, LAKELAND OFFICE SYSTEMS *, 553.91, COPIER MAINTENANCE 1569, OK DEPT OF TRANSPORTATION*, 165823.64, LEASE PAY-OFF 1570, AMAZON SERVICES LLC, 458.26, OFFICE SUPPLIES 1571, HUGHES LUMBERCO*, 52.55, PARTS 1572, JOHN FABICK TRACTOR CO*, 11000.00, EQUIPMENT RENTAL 1573, U S CELLULAR, 130.07, CELL PHONE 1574, TELECOMP HOLDING INC, 144.33, PHONE BILL 1575, TELECOMP HOLDING INC, 189.36, PHONE BILL 1576, TELECOMP HOLDING INC, 144.33, PHONE BILL 1577, UNIFIRST CORPORATION, 47.25, SHOP RAGS 1578, AMAZON SERVICES LLC, 35.00, OFFICE SUPPLIES 1579, AMAZON SERVICES LLC, 159.56, SHOP SUPPLIES 1580, SCOTT HILTON, 35.02, TRAVEL EXPENSES 1581, BRO, JACOB, 85.33, CDL LICENSE 1582, OK SECRETARY OF STATE, 45.00, NOTARY RENEWAL; Hwy-ST 502, JOHN FABICK TRACTOR CO*, 4770.02, REPAIRS 503, ACTION SAFETY SUPPLY*, 3052.00, ROAD PROJECT 504, ACTION SAFETY SUPPLY*, 4877.00, ROAD PROJECT 505, GUY ENGINEERING, 7194.79, ROAD PROJECT 506, SOONER EMERGENCY SERVICE INC, 110439.50, PROFESSIONAL SERVICES 507, OTTAWA CO HWY DIST 3, 3200.16, ASPHALT; Rural Fire-ST 149, BANNER FIRE EQUIPMENT INC, 16186.80, FIREFIGHTING EQUIPMENT; Safe Room Grant 55, DUSTIN BLAZER, 2925.00, SAFE ROOM PROJECT 56, QUANNAH DICK, 3000.00, SAFE ROOM PROJECT 57, KELLY D SHEPHERD, 2775.00, SAFE ROOM PROJECT 58, JOHN LEPPLA, 3000.00, SAFE ROOM PROJECT 59, JAKE STUNKARD, 3000.00, SAFE ROOM PROJECT; SH Commissary 75, BOB BARKER CO INC*, 2416.61, JAIL SUPPLIES 76, TURN KEY HEALTH CLINICS LLC, 24.03, INMATE TREATMENT 77, PRODIGY, 10274.88, COMMISSARY; SH Svc Fee 256, FOUR STATES MAINTENANCE*, 797.44, CLEANING SUPPLIES 257, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 258, PERRYS TOWING & RECOVERY SERV, 381.87, TOWING 259, CLEARWATER ENTERPRISE, 153.21, UTILITIES 260, DIAMOND PHARMACY SERVICE*, 1200.00, INMATE PRESCRIPTIONS 261, DIAMOND PHARMACY SERVICE*, 548.64, INMATE PRESCRIPTIONS 262, AMAZON SERVICES LLC, 249.99, KITCHEN SUPPLIES 263, ACE HARDWARE, 83.55, SUPPLIES 264, ACE HARDWARE, 4.49, SUPPLIES 265, ACE HARDWARE, 29.58, JAIL SUPPLIES 266, ACE HARDWARE, 326.07, JAIL SUPPLIES 267, CITY OF MIAMI, 951.30, TRASH SERVICE 268, SERVICE OKLAHOMA, 47.50, VEHICLE TAGS 269, AMAZON SERVICES LLC, 487.16, JAIL SUPPLIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve re-appointment Billy Kerley to EMS Board of Trustees for term July 1st, 2026 through June 30th, 2031. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to approve Certification of Local Government approval for nonprofit organization. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve engagement letter confirming acceptance and understanding of services provided by Turner & Associates, PLC for fiscal year ending June 30, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve engagement between Ottawa County and Turner & Associates, PLC to compile 2025-2026 financial statement, 2026-2027 budget and 2026-2027 publication sheet. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve Resolution # 2026-20 Memorandum of Understanding by and between Town of Afton and Board of County Commissioner of Ottawa County on behalf of Ottawa County Sheriff's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of county property acquired at resale on the property describe as follows: LTS 16-18 BLOCK 3 555/122 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve County Deed to David Frost. Property description as follows: LTS 16-18 BLOCK 3 555/122 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of county property acquired at resale on the property describe as follows: LTS 13-15 BLOCK 3 Hockerville, 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 County Deed to David Frost. Property description as follows: LTS 13-15 BLOCK 3 Hockerville, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton to approve the review Estimate of Needs for the following accounts: District Attorney, County Sheriff, County Treasurer, County Commissioners, County Clerk, County Assessor, Court Clerk, Election Board, Visual Inspection, County Excise-Equalization Board, General Government, OSU Extension, Emergency Management, County Cemetery, Free Fair Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve consideration and action upon Resolution:2026.21 authorizing the calling and holding of a special election to be held on August 25, 2026, in Ottawa County, State of Oklahoma, for the purpose of submitting to the qualified electors of said County the question of authorizing levying a one (1) cent sales tax increase, as authorized by Article 10, Section 35 of the Constitution of the State of Oklahoma, on gross receipts or proceeds on certain taxable sales; the sales tax increase to terminate on December 31, 2042 or until any debt issued in connection with said sales tax increase has been satisfied in full, whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Ottawa County in Case #NDOK4:17-CV-00325, Estate of Ellis vs Sheriff of Ottawa County in the United States District Court for the Northern District of Oklahoma and affirmed on April 21, 2026, said sales tax to be used for that purpose and that purpose only; authorizing the payment of debt service and costs of issuance, if any;

fixing an effective date; making provisions severable; and declaring an emergency. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, approve consideration and action upon Resolution 2026.22: hiring Floyd & Driver, PLLC, Norman, Oklahoma as Bond Counsel and The Baker Group, LP, as Financial Advisor with respect to the calling and holding of a special election to be held in Ottawa County, Oklahoma on August 25, 2026 and any subsequent debt issued in connection therewith. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve the following cash fund estimate of needs and request for appropriations for various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-2005 - M&O \$ 3,708.34 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4100-4200 - DISTRICT # 1 FIRE 2026 \$ 1,256,292.76 1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4200-2005 - M&O \$ 25,427.54 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,409.36 1102-6-4300-2005 - M&O \$ 9,000.98 1102-6-4300-4130 - LEASE RENTAL \$ 4,000.00 1102-6-6110-2005 - TRANSPORTATION PACT FUND \$ 20,954.85 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 20,954.85 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 20,954.84 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,197.40 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,197.40 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,197.41 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 23,206.62 204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 403.00 \$ 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,572.60 1209-1-1000-1110 - REC PRESERVATION PERSONAL SERVICES \$ 4,810.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 22,652.20 1218-2-2700-2005 - LOCAL EMERGENCY PLANNING COMM \$ 1,000.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 73,751.09 1223-2-0400-2005 - COMMISSARY \$ 13,812.35 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 15,709.92 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 840.00 1253-6-0400-2005 - COUNTY COMMUNITY SAFETY INVESTMENT \$ 18,952.14 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 78,234.48 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 51,344.77 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 51,344.76 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 51,344.76 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,457.32 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,401.34 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,460.71 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,430.35 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,843.67 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,463.95 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,424.04 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,409.39 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,469.03 7205-1-1400-2005 - LAW LIBRARY \$ 1,123.90 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 555.31 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,410.48. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, to approve the following monthly reports submitted by various County offices: Health department, Assessor, County Clerk, County Treasurer and Ottawa County Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Checks for deposit: Check # 109527641 State of Oklahoma Dept. of Environmental Quality in the amount \$ 9,538.30. Ck. #0416126 from ACCO in the amount of \$11,000.00. Ck. # 0000228308 from Bruckner's in the amount of \$595.00 to HWY. District #2. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Commissioners' activity reports. District #1: Thanks to everyone for the help. Greatly appreciated. District 2 reported all the help during an emergency with highway 137. District 3 reported routine maintenance.

27. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #4514-4515. By vote: Hilton, aye; Clark, aye; Furnas, aye.

28. Motion by Clark, second by Hilton to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Robyn Mitchell, Ottawa County Clerk

by _____

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American