

June 15, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 15, 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 10, 2026 at 11:09 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 19, 2026, and June 8th, 2026.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment. 2024-2025 General 2841, AXON ENTERPRISE, 3082.51, EQUIPMENT 2842, AXON ENTERPRISE, 1054.29, EQUIPMENT 2843, AXON ENTERPRISE, 2714.40, EQUIPMENT 2844, AXON ENTERPRISE, 113.10, EQUIPMENT; 2025-2026 CH Improv-ST 203, FOUR STATES MAINTENANCE*, 1206.10, CLEANING SUPPLIES 204, FOUR STATE AIRCO, 867.27, REPAIRS 205, VSC FIRE & SECURITY, 2190.00, REPAIRS 206, BANK OF AMERICA, 129.00, COMPUTER EQUIPMENT; COMMUNITY SAFETY 4, TURN KEY HEALTH CLINICS LLC, 18952.14, INMATE TREATMENT; General 2308, FOUR STATES MAINTENANCE*, 795.60, CLEANING SUPPLIES 2309, AXON ENTERPRISE, 10336.15, SOFTWARE LICENSE 2310, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2311, LAKELAND OFFICE SYSTEMS *, 171.31, COPIER MAINTENANCE 2312, LAKELAND OFFICE SYSTEMS *, 153.51, COPIER MAINTENANCE 2313, LAKELAND OFFICE SYSTEMS *, 207.91, COPIER MAINTENANCE 2314, LAKELAND OFFICE SYSTEMS *, 247.90, COPIER MAINTENANCE 2315, CAPITAL ONE, 1143.04, CLEANING SUPPLIES 2316, BOLT FIBER, 347.99, UTILITIES 2317, LAKELAND OFFICE SYSTEMS *, 400.12, CONTRACT BASE RATE CHARGE 2318, MODOC NATION, 210.00, SERVICE CALL 2319, PITNEY BOWES BANK INC RESERVE ACCOUNT, 3500.00, POSTAGE 2320, QUILL CORPORATION*, 506.80, OFFICE SUPPLIES 2321, RED DIRT ASSESSMENTS, 6528.00, PROFESSIONAL SERVICES 2322, HOMETOWN WATER & COFFEE SERVICE, 17.00, BOTTLED WATER 2323, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 2324, COMDATA, 162.10, FUEL 2325, COMDATA, 261.93, FUEL 2326, COMDATA, 307.91, FUEL 2327, ROACH CLEANING SERVICES, LLC, 200.00, OFFICE CLEANING 2328, OSU COOP EXT SERVICE*, 6666.66, CONTRACT AGREEMENT 2329, ACE HARDWARE, 186.58, PARTS 2330, LAKELAND OFFICE SYSTEMS *, 1451.58, CONTRACT BASE RATE CHARGE 2331, MIAMI NEWSRECORD, 203.00, LEGAL NOTICE 2332, MIAMI NEWS-RECORD, 50.76, LEGAL NOTICE 2333, MIAMI NEWS-RECORD, 50.76, LEGAL NOTICE 2334, A T & T MOBILITY, 47.38, PHONE BILL 2335, A T & T MOBILITY, 151.20, PHONE BILL 2336, MIAMI NEWS-RECORD, 41.08, LEGAL NOTICE 2337, CRAIG CO DETENTION CENTER, 665.00, JUVENILE DETENTION 2338, SPARKLIGHT, 101.79, PHONE BILL 2339, FUELMAN, 1319.13, FUEL 2340, FUELMAN, 2000.00, FUEL 2341, CODE3 SECURITY, 1823.20, SECURITY SERVICES 2342, FUELMAN, 3000.00, FUEL 2343, ACE HARDWARE, 230.01, PARTS 2344, GOVERNMENT ACCOUNT SERVICES, 32.43, TURNPIKE TOLLS 2345, BANK OF AMERICA, 491.65, SUPPLIES; Health 227, MODOC NATION, 55.00,

PROFESSIONAL SERVICES 228, RITE-TEMP LEASING LLC, 155.00, LEASE PAYMENT 229, HALEY HOWARD, 18.42, TRAVEL EXPENSES 230, SALLIE SILLS, 37.70, TRAVEL EXPENSES 231, MODOC NATION, 35.00, PROFESSIONAL SERVICES 232, 3G PRINTING, 811.25, PROFESSIONAL SERVICES 233, INTEGRIS MIAMI HOSPITAL, 432.00, X-RAYS; Highway 1612, HUGHES LUMBER CO*, 20.05, PARTS 1613, GUY ENGINEERING, 1455.74, MATERIALS 1614, ACE HARDWARE, 35.91, SHOP SUPPLIES 1615, ACE HARDWARE, 78.90, PARTS 1616, LAKELAND OFFICE SYSTEMS *, 58.35, CONTRACT BASE RATE CHARGE 1617, BOLT FIBER, 115.20, INTERNET SERVICE 1618, ACE HARDWARE, 20.97, SUPPLIES 1619, CITY OF MIAMI, 32.95, UTILITIES 1620, KRISTA FOSTER, 233.39, TRAVEL EXPENSES 1621, MIKE FURNAS, 204.16, TRAVEL EXPENSES 1622, AMAZON SERVICES LLC, 599.94, SHOP SUPPLIES 1623, UNIFIRST CORPORATION, 47.25, SHOP RAGS 1624, JOHN FABICK TRACTOR CO*, 291.35, PARTS 1625, INTERSTATE BILLING SERVICE, 415.00, PARTS 1626, EQUIPMENTSHARE.COM INC, 88.28, REPAIRS 1627, WARREN POWER & MACHINERY LP*, 477.60, PARTS 1628, GOVERNMENT ACCOUNT SERVICES, 1.02, TURNPIKE TOLLS 1629, C4 AUTO GROUP, 13000.00, EQUIPMENT 1630, MIAMI INDUSTRIAL SUPPLY*, 415.13, PARTS 1631, OTTAWA CO RWD #4, 34.00, UTILITIES 1632, ACE HARDWARE, 69.95, SHOP SUPPLIES 1633, UNIFIRST CORPORATION, 47.25, SHOP RAGS 1634, A T & T MOBILITY, 450.70, SECURITY SERVICES 1635, A T & T MOBILITY, 198.78, EQUIPMENT TRACKER 1636, ACE HARDWARE, 15.97, SHOP SUPPLIES 1637, LIBERTY, 243.20, UTILITIES 1638, BANK OF AMERICA, 1554.29, SAFETY EQUIPMENT; Hwy-ST 527, BETTIS ASPHALT & CONSTRUCTION INC, 38403.34, ASPHALT 528, DUB ROSS CO INC*, 7663.90, PIPE 529, SPRINGDALE TRACTOR CO., 746.05, REPAIRS 530, PTC TRUX LLC, 624.22, VEHICLE REPAIR 531, M&J EQUIPMENT SERVICES LLP, 2632.54, PARTS 532, M&J EQUIPMENT SERVICES LLP, 3103.34, REPAIRS 533, ADVANCED WORKZONE SERVICES LLC, 4290.00, SIGNS 534, ADVANCED WORKZONE SERVICES LLC, 10243.00, ROAD STRIPING 535, LONGAN CONSTRUCTION CO*, 2095.70, ASPHALT 536, LONGAN CONSTRUCTION CO*, 1713.78, ASPHALT 537, WARREN POWER & MACHINERY LP*, 1313.35, PARTS 538, MIDWEST MINERAL INC / BANK OF AMERICA, 1697.22, MATERIALS 539, LONGAN CONSTRUCTION CO*, 1770.00, ASPHALT 540, M&J EQUIPMENT SERVICES LLP, 8222.98, REPAIRS 541, LOGAN COUNTY ASPHALT CO*, 1350.00, ASPHALT 542, MIAMI INDUSTRIAL SUPPLY*, 307.44, PARTS; RM&P 22, KELLPRO INC*, 106.00, OFFICE SUPPLIES; Rural Fire-ST 159, LAKELAND PETROLEUM, 99.15, FUEL; SH Commissary 78, PRODIGY, 7950.16, COMMISSARY 79, PRODIGY, 1385.35, INMATE PHONE CARD; SH Svc Fee 276, LAKELAND OFFICE SYSTEMS *, 110.97, COPIER MAINTENANCE 277, LAKELAND OFFICE SYSTEMS *, 128.66, COPIER MAINTENANCE 278, LAKELAND OFFICE SYSTEMS *, 127.75, COPIER MAINTENANCE 279, O REILLY AUTOMOTIVE INC, 1030.07, PARTS 280, SPECIAL OPS UNIFORM INC*, 310.84, UNIFORMS 281, ACE HARDWARE, 32.99, SUPPLIES 282, H K ELECTRIC LLC, 168.25, ELECTRICAL REPAIRS 283, ACE HARDWARE, 10.89, SUPPLIES 284, ACE HARDWARE, 47.98, JAIL SUPPLIES 285, TRANSUNION RISK AND ALTERNATIVE, 175.00, USER FEE 286, LOCKE SUPPLY*, 220.77, REPAIRS 287, LEXIPOL, 3255.60, MAINTENANCE AGREEMENT 288, SPARKLIGHT, 357.20,

UTILITIES 289, DISTRICT ATTORNEY, 2678.50, REIMBURSAL 290, BANK OF AMERICA, 155.77, MAINTENANCE SUPPLIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Citizen's participation or comments: Citizen Dustin Frazier asked Chairman Furnas why his land documents he purchased at resale have not been approved. Furnas said he would get back to him. Could not be discussed because it was not on the agenda.

6. Motion by Clark, second by Hilton, to approve Ottawa County purchase card payment in the amount of \$2,330.71, for the month of May 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Disaster Emergency Proclamation Ottawa County, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to table Ottawa County Health Department continuation list for on-going service agreements for fiscal year 2027-2028. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve preventive maintenance program agreement between Ottawa County Health Department and Rite-Temp Refrigeration, LLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve agreement set forth for the following Pregnancy Resource Navigator between Ottawa County Health Department and candidate Shannon Cure. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Resolution 2026.24: Ottawa County Assessor disposing of equipment. 2019 Lexmark XM1246 printer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Resolution 2026.25: Ottawa County Assessor disposing of equipment. 2018 Lexmark M5163 printer/copier. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Resolution 2026.26: Ottawa County Assessor disposing of equipment. 2021 Cannon/copier. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve Resolution 2026.27: to execute the agreement establishing the Association of County Commissioners of Oklahoma self-insured fund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton to approve Contract for reimbursement of road maintenance service. Tar Creek Superfund Site Haul Routes. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.1: Asphalt. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.2: Bridge Materials. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.3: Grader Blades. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.4: Pipe. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.5: Ready-Mix Concrete. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.6: Road Material By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to open and award 6-month bid to the lowest bidder and closest proximity to job site. #2026-2027.7: Road Oil. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to table 6-month bid. #2026-2027.8: Courthouse Security. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve County property acquired at resale to Brad & Lisa Nicoll in the amount of \$1500.00. Legal description as follows: LT 3-4 MUNGER ADDN, OTTAWA COUNTY, OKLAHOMA. TABLED ON JUNE 8TH 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton, to approve County Deed acquired at resale to Brad & Lisa Nicoll in the amount of \$1500.00. Legal description as follows: LT 3-4 MUNGER ADDN, OTTAWA COUNTY, OKLAHOMA. TABLED ON JUNE 8TH 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton, to approve Bid on County property by Tammy Zornes in the amount of \$100.00. Legal description as follows: Lt 15, BLK 4, Grand Lake Shores. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. Motion by Clark, second by Hilton, to approve County property acquired at resale by Dewayne & Courtney Convirs in the sum of \$275.00. Legal description as follows: BEG 430'N SW COR W2 E2 SE SW, N50' E100'S50' W100' POB. SEC 1, TWP 26 RNG 24, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO EASEMENTS, RESTRICTIVE COVENANTS AND MINERAL RESERVATION OF RECORD, IF ANY. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Dewayne & Courtney Convirs with the highest bid of \$275.00. Legal description as follows: BEG 430'N SW COR W2 E2 SE SW, N50' E100'S50' W100' POB. SEC 1, TWP 26 RNG 24, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. SUBJECT TO EASEMENTS, RESTRICTIVE COVENANTS AND MINERAL RESERVATION OF RECORD, IF ANY. By vote: Hilton, aye; Clark, aye; Furnas, aye.
29. Motion by Clark, second by Hilton, to approve County property acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 180'N SE COR W2 E2 SE SW, N50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
30. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Dewayne & Courtney Convirs with the highest bid of \$275.00. Legal description as follows: BEG 180'N SE COR W2 E2 SE SW, N50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
31. Motion by Clark, second by Hilton to approve County property acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG

430'N & 115'W SE COR, W2 E2 SE SW, N50' W100' S50' E100' POB SEC 1 TWP 26 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

32. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 430'N & 115'W SE COR, W2 E2 SE SW, N50' W100' S50' E100' POB SEC 1 TWP 26 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

33. Motion by Clark, second by Hilton, to approve County property acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 480'N OF SW COR, W2 E2 SE SW, N50' E100' S50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

34. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Dewayne & Courtney Convirs in the amount of \$275.00. Legal description as follows: BEG 480'N OF SW COR, W2 E2 SE SW, N50' E100' S50' W100' POB SEC 1, TWP 26, RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

39. Motion by Clark, second by Hilton, to approve Transfers of appropriations: Account #0001-1-1600-2005 into acc. #0001-1-1600-1110 in the amount of \$220.00, acc. #0001-1700-1110 into #0001-1-1700-2005 in the amount of \$26,500.00. #0001-1-1700-4130 into acc. #0001-1-1700-2005 in the amount of \$24.46. Account #7402 (excess resale) to Account #1220 in the amount of \$44,789.53. By vote: Hilton, aye; Clark, aye; Furnas, aye.

40. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #131669 from Grand Gateway Economic Development Assn. in the amount of \$75,000.00 into fund 1102. By vote: Hilton, aye; Clark, aye; Furnas, aye.

41. Commissioners' activity reports. District1 reported certain bridges are closed for safety purposes. Thanks to D2 and D3 for helping with recovery. Thank you to Emergency Management, Chad Holcomb for helping get engineering complete to begin recovery. District 2 asked for patience in getting roads repaired. They are working as quickly as possible. District 3 routine maintenance.

44. Motion by Clark, second by Hilton, to approve the following blankets. #4686-#4689. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American