

August 24, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 24, 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 August 19, 2026, at 3:29 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 17, 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: 2025-2026CH Improv-ST 225, BEEHLER/WRIGHT LOCKSHOP*, 950.00, LOCKSMITH SERVICES; Highway 1767, MYNATT TRUCK & EQUIPMENT LLC, 14077.20, VEHICLE EQUIPMENT; Rural Fire-ST 169, BANNER FIRE EQUIPMENT INC, 8894.00, FIREFIGHTING EQUIPMENT; 2026-2027CH Improv-ST 17, FOUR STATE AIRCO, 600.00, REPAIRS; General 246, MIAMI NEWS-RECORD, 37.56, LEGAL NOTICE 247, MIAMI NEWS-RECORD, 31.62, LEGAL NOTICE 248, RED DIRT ASSESSMENTS, 15181.00, PROFESSIONAL SERVICES 249, A T & T MOBILITY, 68.74, INTERNET SERVICE 250, BOLT FIBER, 217.85, INTERNET SERVICE 251, GOVERNMENT ACCOUNT SERVICES, 2.64, TURNPIKE TOLLS 252, ROACH CLEANING SERVICES, LLC, 250.00, OFFICE CLEANING 253, TURN KEY HEALTH CLINICS LLC, 20754.32, INMATE TREATMENT 254, BOLT FIBER, 706.42, INTERNET SERVICE 255, MICHAEL CHAMBERS, 100.00, VEHICLE REPAIR 256, A T & T, 229.64, PHONE BILL 257, TELECOMP HOLDING INC, 804.20, PHONE BILL 258, PITNEY BOWES INC, 24.89, OFFICE SUPPLIES 259, LAKELAND OFFICE SYSTEMS *, 9.78, CONTRACT BASE RATE CHARGE 260, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 261, ALERT 360, 51.47, SECURITY SERVICES 262, ALERT 360, 49.45, SECURITY SERVICES 263, MIAMI NEWS-RECORD, 432.02, LEGAL NOTICE 264, AMERICAN NEWSPAPER INC, 65.94, LEGAL NOTICE 265, AMERICAN NEWSPAPER INC, 241.50, LEGAL NOTICE 266, MIAMI SPECIAL UTILITY AUTHORITY, 204.01, UTILITIES 267, AMAZON SERVICES LLC, 117.90, REPAIRS 268, KELLPRO INC*, 276.00, SOFTWARE LICENSE; Health 25, MODOC NATION, 35.00, PROFESSIONAL SERVICES 26, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 485.06 Motion LEASE PAYMENT; Highway 202, BANK OF GRAND LAKE, 2154.57, LEASE PURCHASE 203, QUAPAW NATION UTILITIES AUTH, 72.00, UTILITIES 204, WEBB TRANSPORTATION, 7275.92, VEHICLE MAINTENANCE 205, ALLEN SIGN STUDIO, LLC*, 2050.00, SIGNS 206, M&J EQUIPMENT SERVICES LLP, 2102.93, EQUIPMENT MAINTENANCE 207, A T & T MOBILITY, 311.42, SECURITY SERVICES 208, LIBERTY, 606.95, UTILITIES 209, LOCKE SUPPLY*, 121.27, REPAIRS 210, LAKELAND PETROLEUM, 3721.67, FUEL 211, SCOTT HILTON, 35.02, TRAVEL EXPENSES 212, AMAZON SERVICES LLC, 70.24, SHOP SUPPLIES 213, LIBERTY, 382.49, UTILITIES 214, B & B AUTO SUPPLY INC*, 13.99, PARTS 215, M&J EQUIPMENT SERVICES LLP, 24057.81, EQUIPMENT MAINTENANCE 216, CARDS GROVE COLLECTION, 111.96, TRASH SERVICE 217,

AMAZON SERVICES LLC, 84.14, SHOP SUPPLIES 218, NE OK ELECTRIC CO-OP, 25.81, UTILITIES 219, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 220, JOHN FABICK TRACTOR CO*, 50.88, EQUIPMENT MAINTENANCE; Hwy-ST 54, SOUTHERN TIRE MART*, 1616.00, TIRES 55, KEMP STONE CO INC*, 2734.85, MATERIALS 56, ALLEN SIGN STUDIO, LLC*, 955.00, SIGNS 57, KEMP STONE CO INC*, 4479.68, MATERIALS 58, SOUTHERN TIRE MART, 3758.04, TIRES 59, QUIKRETE CONSTRUCTION MATERIALS, 633.60, MATERIALS 60, QUIKRETE CONSTRUCTION MATERIALS, 140.61, MATERIALS 61, B & B AUTOSUPPLY INC*, 110.82, PARTS; ML Fee 1, CODA, 250.00, REGISTRATION FEE; Resale 19, SAENZ, SARAH, 3075.28, Payroll 20, AMERICAN FIDELITY, 71.25, INSURANCE PREMIUMS 21, EGID, 769.40, INSURANCE PREMIUMS 22, OKLAHOMA TAX COMMISSION, 132.00, PAYROLL TAXES 23, OPERS, 800.00, RETMT CONTRIBUTIONS 24, WELCH STATE BANK, 891.20, PAYROLL TAXES; Rural Fire-ST 24, NE OK ELECTRIC CO-OP, 69.70, UTILITIES 25, ESO SOLUTIONS INC, 2692.20, SUBSCRIPTION 26, LAKE LAND PETROLEUM, 47.99, FUEL; SH Commissary 1, PRODIGY, 7847.50, COMMISSARY 2, PRODIGY, 1713.95, INMATE PHONE CARD; SH Svc Fee 17, AMAZON SERVICES LLC, 919.76, REPAIRS 18, AMAZON SERVICES LLC, 63.23, OFFICE SUPPLIES 19, SERVICE OKLAHOMA, 44.50, VEHICLE TAGS 20, ALLEN SIGN STUDIO, LLC*, 275.00, VEHICLE LETTERING 21, A T & T, 112.21, PHONE BILL. By vote; Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to table discussion and possible approval of estimate of needs for fiscal year 2026-2027. Tabled on 8.17.2026 and 8.24.2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. No action taken. Discussion and possible vote on issues related to judgment entered against Ottawa County in re: Megan Capel, Administratrix of the Estate of Terral Brooks Ellis, III, Deceased, Terral B. Ellis, Sr. and Shelly Bliss, Plaintiffs v. Ottawa County Commissioners, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. CIV-17-00325-JED-FHM.

9. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale by Paul Sharbutt and Jamie Rickey in the amount of \$1.00. Legal description as follows: LTS 12-14, BLK 22, BINGHAM OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. Tabled on 8.17.2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County Deed acquired at resale in the amount of \$1.00 by Paul Sharbutt and Jamie Rickey in the amount of \$1.00. Legal description as follows: LTS 12-14, BLK 22, BINGHAM, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. Tabled on 8.17.2026. 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 by Timothy McKay and/or Rebecca McKay in the amount of \$1.00. Legal description as follows: LT 2, BLK 14, MIAMI HEIGHTS ADDN, 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 acquired at resale in the amount of \$1.00 by Timothy McKay and/or Rebecca McKay, Legal description as follows: LT 2, BLK 14, MIAMI HEIGHTS ADDN, 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 by Timothy McKay and/or Rebecca McKay in the amount of \$1.00. Legal description as follows: LTS 27-28, BLK 3, MAYWOOD ADDN, 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 acquired at resale in the amount of \$1.00 by Timothy McKay and/or Rebecca McKay. Legal description as follows: LTS 27-28, BLK 3, MAYWOOD ADDN, 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 transcript of proceedings on sale of County property acquired at resale by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: S2 LT 15 & ALL OF LT 16, BLK 11, MIAMI HEIGHTS ADDN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve County Deed acquired at resale in the amount of \$1.00 by Timothy McKay and/or Rebecca McKay. Legal description as follows: S2 LT 15 & ALL OF LT 16, BLK 11, MIAMI HEIGHTS ADDN, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: LTS 1-3, BLK 5, ROCKHILL, MIAMI OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve County Deed acquired at resale in the amount of \$1.00 by Timothy McKay and/or Rebecca McKay. Legal description as follows: LTS 1-3, BLK 5, ROCKHILL, MIAMI OKLAHOMA, ACCORDING TO THE RECORDED PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve request to solicit sealed bids for debris removal, riprap replacement and bridge repair project for South 655 Rd over Five Mile Creek. Requested by District #1 Commissioner Miike Furnas. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve request from Ottawa County District 3 to use CBRI account for the cost of asphalt to pave E 130 Rd. Miami Hwy 125 & S 580 Rd. in the amount of \$100,305.00. Amount to be paid back from funds approved by the Cherokee Nation Tribal Council upon completion of the project. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve Request by District 3 to approve retiring the filed asset inventory #450.04 Wylie Sprayer and remove sprayer permanently from the inventory because it is welded to the sprayer tank and has depreciated in past value. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton, to approve Detention Transportation Claim FY2027 in the amount of \$194.02. By vote: Hilton, aye; Clark, aye; Furnas, aye.

27. Motion by Clark, second by Hilton, to approve checks for deposit: Warrant #002806 in the amount of \$161.48 from the Ottawa County Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

29. Commissioners' activity reports: District 1 is busy spraying and mowing. Encouraged everyone to vote. District 2 reported routine maintenance. District 3 reported routine maintenance.

32. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #805 - #819. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

A handwritten signature in black ink, appearing to read "Mike Furnas", written over a horizontal line.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
THE AMERICAN