

September 14, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 14, 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 9, 2026 at 11:50 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 September 8, 2026. 2026-2027. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented CH Improv-ST 28, SERVICE SOLUTIONS INC, 2895.50, REPAIRS 29, A T & T, 106.33, INTERNET SERVICE 30, WEST TERMITE PESTLAWN SW MISSOURI, 125.00, PEST CONTROL; General 397, JOHNSON CONTROLS FIRE PROTECTION, 3184.00, CONTRACT AGREEMENT 398, PRODIGY, 18396.75, INMATE NUTRITION 399, QUILL CORPORATION*, 395.02, OFFICE SUPPLIES 400, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 401, CITYOF MIAMI, 7375.00, SERVICE AGREEMENT 402, FOUR STATES MAINTENANCE*, 790.19, JAIL SUPPLIES 403, TRANSUNION RISK ANDALTERNATIVE, 175.00, MAINTENANCE AGREEMENT 404, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 405, OTTAWA COLECTION BRD, 290.00, POLLING PLACE 406, SPARKLIGHT, 102.09, PHONE BILL 407, RED DIRT ASSESSMENTS, 14705.00, PROFESSIONAL SERVICES 408, EASY ICE LLC, 220.81, MAINTENANCE AGREEMENT 409, A T & T MOBILITY, 2381.12, PHONE BILL 410, LAKELAND OFFICE SYSTEMS *, 30.00, CONTRACT BASE RATE CHARGE 411, CRAIG CO DETENTION CENTER, 1215.20, JUVENILE DETENTION 412, A T & T, 115.32, INTERNET SERVICE 413, NEO PEST CONTROL, 600.00, PEST CONTROL 414, AMAZON SERVICES LLC, 26.87, VEHICLE MAINTENANCE 415, FUELMAN, 5500.00, FUEL 416, FUELMAN, 1035.08, FUEL 417, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 418, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 419, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 420, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PESTCONTROL 421, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 422, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 423, SOONER PRINTING*, 35.71, OFFICE SUPPLIES; Health 38, RITE-TEMP LEASING LLC, 155.00, LEASE PAYMENT 39, HOMETOWN WATER & COFFEE SERVICE, 96.00, BOTTLED WATER 40, QUADIENT LEASING USA, 482.85, LEASE PAYMENT 41, MIAMI FIREPROTECTION*, 75.00, PROFESSIONAL SERVICES 42, TRACECRAGHEAD, 450.00, LAWN CARE 43, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL: Highway 297, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 298, J.E. DIRT WURX LLC, 6000.00, DEMOLITION 299, QUAPAW NATION UTILITIES AUTH, 72.00, UTILITIES 300, TOTAL PEST SERVICES, LLC, 120.00, PEST CONTROL 301, SPRINGDALETRACTOR CO., 21.95, PARTS 302, A T & T MOBILITY, 454.98, EQUIPMENT TRACKER 303, OTTAWA CO RWD #4, 29.00, UTILITIES 304, COLE'S EQUIPMENT RENTAL, 120.00, EQUIPMENT RENTAL 305, A T & T MOBILITY, 324.42, EQUIPMENT TRACKER 306, UNIFIRST

CORPORATION, 47.25, SHOP SUPPLIES 307, BOLT FIBER, 115.20, INTERNET SERVICE 308, BEACHNER GRAIN, 29.90, UNIFORMS 309, SPRINGDALE TRACTOR CO., 285.64, EQUIPMENT MAINTENANCE 310, HUGHES LUMBER CO*, 108.77, MATERIALS 311, AMAZONSERVICES LLC, 31.90, UNIFORMS 312, ACE HARDWARE, 50.97, SHOP SUPPLIES 313, LAKELAND PETROLEUM, 3383.50, FUEL 314, AT & T MOBILITY, 469.59, EQUIPMENT TRACKER 315, CITY OF MIAMI, 32.95, UTILITIES 316, KRISTA FOSTER, 129.71, TRAVELEXPENSES 317, MIKE FURNAS, 97.74, TRAVEL EXPENSES 318, UNIFIRST CORPORATION, 47.25, SHOP RAGS 319, FABICK, 895.00, EQUIPMENT MAINTENANCE 320, CINTAS CORPORATION, 33.55, MEDICAL SUPPLIES 321, LAKELAND OFFICE SYSTEMS *, 97.87, CONTRACT BASE RATE CHARGE 322, FAIRLAND PUBLIC WORKS*, 62.95, UTILITIES 323, SCOTT HILTON, 35.02, TRAVEL EXPENSES; Hwy-ST 86, BO S TIRE, 75.00, REPAIRS 87, FLEETPRIDE INC*, 21.66, REPAIRS 88, LAMBERTS TRACTOR, 40.80, REPAIRS 89, MIAMI INDUSTRIAL SUPPLY*, 232.21, REPAIRS 90, O REILLY AUTOMOTIVE INC, 251.08, REPAIRS 91, M&J EQUIPMENT SERVICES LLP, 2508.99, VEHICLE REPAIR 92, ADVANCED WORKZONE SERVICES LLC, 15000.00, SIGNS 93, M&J EQUIPMENT SERVICES LLP, 301.82, PARTS 94, GATEWAY TINT, 1700.00, REPAIRS 95, ADVANCED WORKZONE SERVICES LLC, 720.00, PARTS 96, B & B AUTO SUPPLY INC*, 83.94, PARTS 97, ACE HARDWARE, 97.93, PARTS 98, QUIKRETE CONSTRUCTION MATERIALS, 291.16, MATERIALS 99, IRONWORKS STEEL SUPPLY LLC, 386.95, MATERIALS 100, KEMP STONE CO INC*, 1812.65, MATERIALS 101, SOUTHERN TIRE MART*, 1616.00, TIRES 102, DERRICK HARDING, 4785.00, MATERIALS; SH Svc Fee 26, AMAZON SERVICES LLC, 136.80, REPAIRS 27, ACTION GRAPHICS PRINTING*, 122.76, OFFICE SUPPLIES 28, ACTIOGRAPHICS PRINTING*, 275.72, OFFICE SUPPLIES 29, AMAZON SERVICES LLC, 101.94, UNIFORMS 30, AMAZON SERVICES LLC, 256.49, EQUIPMENT 31, AMAZON SERVICES LLC, 43.66, OFFICE SUPPLIES By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Citizen's participation or comments: Public Hank Coiner concerned about the upcoming tax vote. He requested it should be transparent for the public. He suggested commissioners should meet with schools or churches.

6. Motion by Clark, second by Hilton, to approve Proclamation of Appointment: Interim Sheriff of Ottawa County, Gary Graham. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2026.48: Enact a County Wide Burn Ban in Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to solicit sealed bids for a 2015-2020 10 Wheeler Tractor Truck by District 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Purchase Agreement with Sourcewell Quote: Account #169972 Sourcewell Contract #011723-JDC. 2024 John Deere Wheel Loader 624P including Grapple Bucket from Yellowhouse John Deere in the amount of \$208,341.05 using District 1's shop fire account 1102-6-4100-4200. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Resolution 2026.49: Declaration of Surplus from the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Ottawa County Shared Leave Plan. (Donor). By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Ottawa County Shared Leave Plan. (Recipient). 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 Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & N2 LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on September 8, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

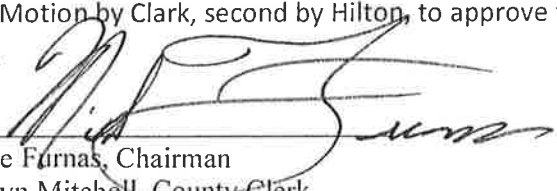
14. Motion by Clark, second by Hilton, to approve County Deed for County property acquired at resale by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & N2 LT 10, BLK 136 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. Tabled on September 8, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve transfers of appropriations: Highway District 2 Account #1102-6-4200-4302 to Account #1102-6-4200-2005 in the amount of \$75,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Commissioners' activity reports: District 1: Thanked Sheriff Graham for taking the important job as Sheriff. Public, please call for line of sight problems. District 2 reported routine maintenance. District 3 reported routine maintenance.

24. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #1074-1075. By vote: Hilton, aye; Clark, aye; Furnas, aye.

25. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American

