

September 21, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 21, 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 16, 2026, at 12:53 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 September 14, 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 2026-2027: 2025-2026 Highway 1769, BANK OF AMERICA, 730.00, EQUIPMENT MAINTENANCE; Hwy-ST 589, BRUCKNER'S TRUCK & EQUIPMENT, 27898.29, REPAIRS; SH Svc Fee 350, LAKELAND OFFICE SYSTEMS *, 158.53, COPIER MAINTENANCE 351, TURN KEY HEALTH CLINICS LLC, 150.04, INMATE TREATMENT; 2026-2027 CBRI 1, APAC-CENTRAL INC, 100305.00, ASPHALT PROJECT; CH Improv-ST 31, TELECOMP HOLDING INC, 3178.59, PHONE BILL; General 424, BANK OF AMERICA, 2330.26, TRAVEL EXPENSES 425, LAKELAND OFFICE SYSTEMS *, 353.00, CONTRACT BASE RATE CHARGE 426, ACE HARDWARE, 5.00, BUILDING MAINTENANCE 427, LAKELAND OFFICE SYSTEMS *, 255.39, CONTRACT BASE RATE CHARGE 428, DIAMOND PHARMACY SERVICE*, 850.00, INMATE PRESCRIPTIONS 429, ACE HARDWARE, 76.97, BUILDING MAINTENANCE 430, BOLT FIBER, 358.33, INTERNET SERVICE 431, QUILL CORPORATION*, 271.80, OFFICE SUPPLIES 432, BOB BARKER CO INC*, 769.97, JAIL SUPPLIES 433, LAKELAND OFFICE SYSTEMS *, 161.40, CONTRACT BASE RATE CHARGE 434, VANCE FORD, 63.02, PARTS 435, QUILL CORPORATION*, 488.91, OFFICE MAINTENANCE 436, SPARKLIGHT, 345.20, INTERNET SERVICE 437, MIAMI NEWS-RECORD, 56.26, LEGAL NOTICE 438, A T & T MOBILITY, 155.09, PHONE BILL 439, A T & T MOBILITY, 48.27, PHONE BILL 440, BOLT FIBER, 217.85, INTERNET SERVICE 441, OTTAWA CO ELECTION BRD, 195.00, POLLING PLACE 442, LAKELAND OFFICE SYSTEMS *, 31.34, CONTRACT BASE RATE CHARGE 443, O REILLY AUTOMOTIVE INC, 772.57, VEHICLE MAINTENANCE 444, NEO PEST CONTROL, 600.00, PEST CONTROL 445, A T & T MOBILITY, 69.74, PHONE BILL 446, TELECOMP HOLDING INC, 742.41, PHONE BILL 447, AMERICAN NEWSPAPER INC, 359.20, LEGAL NOTICE 448, VANCE GMC, 131.17, VEHICLE MAINTENANCE 449, AMAZON SERVICES LLC, 29.99, OFFICE SUPPLIES 450, COMBINED PUBLIC COMMUNICATIONS LLC, 14807.94, INMATE NUTRITION 451, A T & T, 112.21, PHONE BILL 452, QUILL CORPORATION*, 525.76, OFFICE SUPPLIES 453, MIAMI NEWS-RECORD, 346.44, LEGAL NOTICE 454, ROACH CLEANING SERVICES, LLC, 250.00, OFFICE CLEANING 455, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 456, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL; Health 44, AMAZON SERVICES LLC, 415.16, OFFICE SUPPLIES 45, MODOC NATION, 20.00, PROFESSIONAL SERVICES 46, VIEMED HEALTHCARE STAFFING, LLC, 6539.93, CONTRACT AGREEMENT; Highway 324,

BANK OF AMERICA, 2012.70, TRAVEL EXPENSES 325, ACE HARDWARE, 297.74, SUPPLIES 326, RED WING BUSINESS ADVANTAGE ACCOUNT, 184.49, UNIFORMS 327, MISACO SIGN & SCREEN PRINTING*, 322.50, UNIFORMS 328, AMAZON SERVICES LLC, 216.64, SUPPLIES 329, LONGAN CONSTRUCTION CO*, 2099.90, ASPHALT 330, HUGHES LUMBER CO*, 281.64, MATERIALS 331, LIBERTY, 829.42, UTILITIES 332, AAA CONCRETE PUMPING LLC, 1327.50, CONCRETE 333, AMAZON SERVICES LLC, 196.32, OFFICE SUPPLIES 334, TELECOMP HOLDING INC, 144.25, PHONE BILL 335, TELECOMP HOLDING INC, 189.29, PHONE BILL 336, TELECOMP HOLDING INC, 144.25, PHONE BILL 337, G W VAN KEPPEL CO*, 1686.50, EQUIPMENT MAINTENANCE 338, NE OK ELECTRIC CO-OP, 608.92, UTILITIES 339, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 340, JOHN FABICK TRACTOR CO*, 382.68, EQUIPMENT MAINTENANCE 341, LIBERTY, 549.10, UTILITIES; Hwy-ST 103, KEMP STONE CO INC*, 3766.40, MATERIALS 104, KEMP STONE CO INC*, 2655.66, MATERIALS 105, ACTION SAFETY SUPPLY*, 4213.20, ROAD STRIPING 106, SPINNERS TIRE LLC, 260.00, TIRE REPAIRS 107, APAC-CENTRAL INC, 25600.31, ASPHALT; Rural Fire-ST 36, ALLEN SIGN STUDIO, LLC*, 585.00, VEHICLE LETTERING; Safe Room Grant 12, JUSTIN WHITE, 3000.00, SAFE ROOM PROJECT 13, MEGAN COMBES, 2737.50, SAFE ROOM PROJECT 14, BRADLEY J BARNARD, 3000.00, SAFE ROOM PROJECT 15, JOHN HAPPY, 3000.00, SAFE ROOM PROJECT 16, TAMMIE BLAND, 3000.00, SAFE ROOM PROJECT 17, PATTERSON, TAMARA DENISE, 3000.00, SAFE ROOM PROJECT 18, RAYANNA O'NEAL, 3000.00, SAFE ROOM PROJECT; SH Commissary 3, PRODIGY, 6880.59, COMMISSARY 4, PRODIGY, 1047.36, INMATE PHONE CARD; SH Svc Fee 32, BANK OF AMERICA, 636.41, TRAVEL EXPENSES 33, H K ELECTRIC LLC, 1250.00, ELECTRICAL REPAIRS 34, DIAMOND PHARMACY SERVICE*, 261.57, INMATE PRESCRIPTIONS 35, SOONER PRINTING*, 4.91, STAMPS 36, ACTION GRAPHICS PRINTING*, 75.00, OFFICE SUPPLIES 37, WORKING HANDS CAR WASH LLC, 253.50, VEHICLE MAINTENANCE 38, MFA OIL COMPANY, 1255.10, VEHICLE MAINTENANCE 39, SPRINGFIELD GROCER CO INC*, 595.31, INMATE NUTRITION 40, WORKING HANDS CAR WASH LLC, 357.75, VEHICLE MAINTENANCE 41, SPRINGFIELD GROCER CO INC*, 603.56, KITCHEN SUPPLIES 42, AMAZON SERVICES LLC, 37.99, OFFICE EQUIPMENT 43, AMAZON SERVICES LLC, 119.00, SAFETY EQUIPMENT 44, CYNTOX LLC, 403.20, MAINTENANCE AGREEMENT 45, PITNEY BOWES INC*, 309.04, POSTAGE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton for consideration, discussion and possible action on a resolution accepting the beneficial interest in the Ottawa County Justice Authority created by a Trust Indenture for and on behalf of Ottawa County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton for consideration, discussion, and possible action on a Resolution providing for the levy and collection of a use tax within Ottawa County, Oklahoma (the "County"); establishing a use tax rate corresponding with the County's amended sales tax rate, as approved at an election duly held on August 25, 2026, within the County; updating statutory references and citations; repealing and superseding the use tax resolution dated May 8, 2006;

making other amendments and provisions thereto; and providing for an effective date of January 1, 2027. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, for consideration, discussion and possible action upon a resolution authorizing and approving the incurring of indebtedness by the Ottawa County Justice Authority (herein the "Authority"), to be accomplished by the issuance of bonds, notes or other evidences of indebtedness, in one or more series, on a taxable or tax-exempt basis, at a premium or discount, in the total aggregate principal par amount of not to exceed Forty Three Million Five Hundred Dollars (\$43,500,000.00), 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, as affirmed on April 21, 2026 (herein the "Judgement"); establishing a reserve fund, if any, capitalize interest, if any, and paying costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a sales tax agreement, a no-arbitrage agreement, and a continuing disclosure agreement; and taking of other action with respect thereto. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution 2026.50: Authorization application for Financial Assistance from the Rural Economic Action Plan Fund. District 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(136)LG J/P NO. 39562(04). Allocating \$630,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(138)LG J/P NO. 3956(04). Allocating \$730,800. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258(C)LG J/P NO. 39561(04). Allocating \$1,058,400. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(134)LG J/P/ NO. 39560(04). Allocating \$366,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve Project Agreement between Ottawa County and Oklahoma Transportation for the construction of preserving and advancing County Transportation Fund Project, Project NO. SSP-258C(137)LG J/P NO. 39563(04). Allocating \$655,200. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve First Addendum to the Full Food Services Agreement between Ottawa County Commissioners on behalf of the Ottawa Sheriff's Office and Prodigy Solutions, Inc. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, from the Ottawa County Sheriff's Office to update and purchase County cell phones and iPads through AT&T First Net in the amount of \$43,739.64.

Based on State Bid #1757492. Funds will come from the Sheriff's Office 287 G account. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton to approve agreement between the Ottawa County Sheriff's Department and Central Power Systems & Services. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton to approve authorization to Cremate Deberah K. Nightingale, indigent member of our community. Paul Thomas Funeral and cremation Service in Miami is requesting the Medical Examiners CMF 19 Fee be waived for Ms. Nightingale. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton for approval for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Ottawa County for FY 25 and Request to designate and individual(s) oversee the FY 25 Financial Statement. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton for approval for the Oklahoma State Auditor and Inspector's Office to engage in Alternative Compliance Examination Engagement Procedures with Ottawa County for FY 25. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton to approve Ottawa County Purchase Card in the amount of \$730.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton to approve Ottawa County Purchase Card in the amount of \$5,709.37. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Motion by Clark, second by Hilton to table bid on County property in the amount of \$300.00 by Katy Wethey. Legal description as follows: LT 1, BLK 80, ORIGINAL PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Motion by Clark, second by Hilton, to approve Transcript of proceeding on sale of County property acquired at resale by Jeremy Crawford in the amount of \$500.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

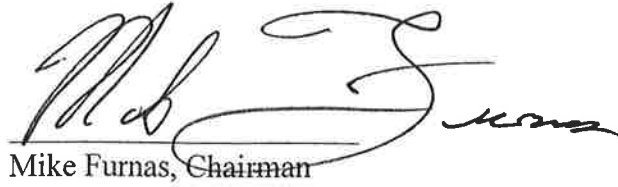
25. Motion by Clark, second by Hilton, to approve County Deed acquired at resale offered for sale by Board of County Commissioners to Jeremy Crawford and/or Shelly Crawford in the amount of \$500.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

26. Motion by Clark, second by Hilton, to approve Transcript of proceeding on sale of County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12-13, BLK 3 GRAND LAKE SHORES UNIT 1, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

27. Motion by Clark, second by Hilton, to approve County Deed acquired at resale offered for sale by Board of County Commissioners to Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12-13, BLK 3 GRAND LAKE SHORES UNIT 1, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

31. Commissioners' activity reports. District 1 reported line of sight issues to please call his office. District 2 reported routine maintenance. District 3 reported routine maintenance.

35. Motion by Clark, second by Hilton, 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
MIAMI NEWS RECORD

