

September 28, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 28, 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 24, 2026, at 12:01 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 21, and special session September 21, 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. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. 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 BLK 80 ORIGINAL PLAT 1. Tabled on September 21, 2026. Tabled on September 28, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
7. Motion by Clark, second by Hilton, to table Ottawa County Alternative Court request to apply for the 781 County Community Safety Investment Funds. Tabled on September 28, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve request Commissioners to authorize County resident cremation and Medical Examiner CME 19 P Fee to be waived for indigent County resident for Mr. Thomas Fields by Paul Thomas Funeral Home and Cremation. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, Ottawa County Sheriff's Office Monthly Cash Flow for August 2026 in the amount of \$3,588.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve Action to vacate alleyway as requested by City of Miami in quiet title action. Case number CV-2026-105. Legal description as follows: THAT PORTION OF THE ALLEY LOCATED BETWEEN LOTS 16, 17, 18, 19, 20, 21 AND LOTS 22, 23, 24, 25, 26, AND 27 IN BLOCK 11 IN REPLAT OF BLOCK 11 OF WEA ADDITION PLAT 3 TO THE CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve Resolution 2026.51: Authorizing application for financial assistance from the Rural Economic Action Plan Fund for the purchase of two sump pumps for Quapaw Public Schools. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to reject Resolution 2026.52: Resolution to enact a County Wide Burn Ban in Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve Resolution 2026.53: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund seeking funding for overlay project 650 road by Ottawa County District 2. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve Project Approval Letter from the Quapaw Nation. District #1 Subject: Bridge Project NBI #069020 NTTFI ROUTE NUMBER(5D) 5806C. E. 50th Road, Quapaw, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve Project Approval Letter from the Quapaw Nation. District #1 Subject: Bridge Project NBI #08161 NTTFI ROUTE NUMBER 01014(010). S 670 Road and E 60 Road, Quapaw, Oklahoma, By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve Checks for deposit: Check #2127816 in the amount of \$100,305.00 from the Cherokee Nation to Ottawa County District #3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Commissioners' activity reports. District 1 reported a successful fireball foundation auction. Line of sight has one more chance to be taken care of. Appreciates N.E.O. District 2 reported routine maintenance. District 3 reported routine maintenance. Thank you to the Tribes for all their help.

25. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #1234-1267. By vote: Hilton, aye; Clark, aye; Furnas, aye.

26. 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