July 2, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Thursday, July 2, 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 June 30, 2026, at 10:44 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 June 30, 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. 2025-2026 CH Improv-ST 215, MIAMI SPECIAL UTILITY AUTHORITY, 11485.90, UTILITIES 216, TELECOMP HOLDING INC, 3176.51, PHONE BILL 217, OK NATURAL GAS CO, 69.37, UTILITIES 218, WELCH STATE BANK, 87.41, UNEMPLOYMENT TAX; Crt Payroll 156, WELCH STATE BANK, 448.76, UNEMPLOYMENT TAX; General 2452, BOB BARKER CO INC*, 576.61, JAIL SUPPLIES 2453, PRODIGY, 3916.22, INMATE NUTRITION 2454, PRODIGY, 3976.86, INMATE NUTRITION 2455, PRODIGY, 3935.21, INMATE NUTRITION 2456, PRODIGY, 3994.35, INMATE NUTRITION 2457, PRODIGY, 3965.66, INMATE NUTRITION 2458, NEO PEST CONTROL, 600.00, PEST CONTROL 2459, HOMETOWN WATER & COFFEE SERVICE, 96.00, SERVICE AGREEMENT 2460, HOMETOWN WATER & COFFEE SERVICE, 98.00, SERVICE AGREEMENT 2461, CLEARWATER ENTERPRISE, 522.95, UTILITIES 2462, A T & T, 111.31, UTILITIES 2463, A T & T, 114.32, PHONE BILL 2464, PERRYS TOWING & RECOVERY SERV, 175.00, TOWING 2465, MIAMI SPECIAL UTILITY AUTHORITY, 182.63, UTILITIES 2466, MIAMI SPECIAL UTILITY AUTHORITY, 9519.98, UTILITIES 2467, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2468, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 2469, ACTION GRAPHICS PRINTING*, 937.54, OFFICE SUPPLIES 2470, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 2471, PITNEY BOWES INC*, 21024.74, POSTAGE 2472, PAIGE BEARDEN, 142.10, TRAVEL EXPENSES 2473, MIAMI SPECIAL UTILITY AUTHORITY, 69.15, UTILITIES 2474, LAKELAND OFFICE SYSTEMS *, 9.02, CONTRACT BASE RATE CHARGE 2475, MIAMI SPECIAL UTILITY AUTHORITY, 257.71, UTILITIES 2476, ALERT 360, 47.07, SECURITY SERVICES 2477, ALERT 360, 48.10, SECURITY SERVICES 2478, MIAMI NEWS-RECORD, 382.08, LEGAL NOTICE 2479, MIAMI NEWS-RECORD, 86.62, LEGAL NOTICE 2480, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2481, QUILL CORPORATION*, 396.86, SUPPLIES 2482, QUILL CORPORATION*, 399.92, SUPPLIES 2483, QUILL CORPORATION*, 397.29, SUPPLIES 2484, PITNEY BOWES INC*, 214.99, POSTAGE 2485, OK NATURAL GAS CO, 204.13, UTILITIES 2486, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2487, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2488, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2489, CODE3 SECURITY, 1458.56, SECURITY SERVICES 2490, TELECOMP HOLDING INC, 741.77, PHONE BILL 2491, AMAZON SERVICES LLC, 239.95, COMPUTER EQUIPMENT 2492, LAKELAND FINANCIAL

SERVICES, 220.43, LEASE PAYMENT 2493, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 2494, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 2495, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 2496, OK NATURAL GAS CO, 180.58, UTILITIES 2497, LAKELAND OFFICE SYSTEMS *, 10340.00, COPIER 2498, WELCH STATE BANK, 90.00, UNEMPLOYMENT TAX 2499, WELCH STATE BANK, 333.44, UNEMPLOYMENT TAX 2500, WELCH STATE BANK, 284.43, UNEMPLOYMENT TAX 2501, WELCH STATE BANK, 91.35, UNEMPLOYMENT TAX 2502, WELCH STATE BANK, 193.50, UNEMPLOYMENT TAX 2503, WELCH STATE BANK, 76.00, UNEMPLOYMENT TAX 2504, WELCH STATE BANK, 266.04, UNEMPLOYMENT TAX 2505, WELCH STATE BANK, 116.92, UNEMPLOYMENT TAX 2506, WELCH STATE BANK, 3145.49, UNEMPLOYMENT TAX; Health 240, VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES 241, RITE-TEMP REFRIGERATION LLC, 180.00, MAINTENANCE AGREEMENT 242, OK STATE DEPT OF HEALTH, 7420.77, SALARY 243, OK NATURAL GAS CO, 198.28, UTILITIES; Highway 1707, SAFETY KLEEN SYSTEMS INC, 2278.60, OILS 1708, AMAZON SERVICES LLC, 215.88, OFFICE SUPPLIES 1709, AMAZON SERVICES LLC, 78.99, SUPPLIES 1710, ACE HARDWARE, 34.95, SUPPLIES 1711, LOCKE SUPPLY*, 203.32, SHOP SUPPLIES 1712, ACE HARDWARE, 91.99, SUPPLIES 1713, MIAMI INDUSTRIAL SUPPLY*, 140.36, EQUIPMENT MAINTENANCE 1714, FOUR STATE TRAILERS, 125.37, REPAIRS 1715, ACE HARDWARE, 74.98, SHOP SUPPLIES 1716, BOLT FIBER, 199.99, UTILITIES 1717, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 1718, TELECOMP HOLDING INC, 144.05, PHONE BILL 1719, TELECOMP HOLDING INC, 144.05, PHONE BILL 1720, TELECOMP HOLDING INC, 189.08, PHONE BILL 1721, AUTOMOTIVE OF FAIRLAND*, 744.00, VEHICLE MAINTENANCE 1722, JOHN FABICK TRACTOR CO*, 11000.00, EQUIPMENT RENTAL 1723, BO S TIRE, 880.00, TIRES 1724, CARDS GROVE COLLECTION, 111.96, TRASH SERVICE 1725, AAVCOR, 190.00, DRUG & ALCOHOL TESTING 1726, HUGHES LUMBER CO*, 7.99, MATERIALS 1727, HUGHES LUMBER CO*, 378.86, MATERIALS 1728, KATNER MILLS*, 70.00, SHOP SUPPLIES 1729, A T & T MOBILITY, 3549.97, COMPUTER EQUIPMENT 1730, WELCH STATE BANK, 931.52, UNEMPLOYMENT TAX 1731, WELCH STATE BANK, 690.06, UNEMPLOYMENT TAX 1732, WELCH STATE BANK, 836.75, UNEMPLOYMENT TAX; Hwy-ST 559, KEMP STONE CO INC*, 2727.03, MATERIALS 560, MIDWEST MINERAL INC / BANK OF AMERICA, 1233.29, MATERIALS 561, MIDWEST MINERAL INC / BANK OF AMERICA, 3010.85, MATERIALS 562, O REILLY AUTOMOTIVE INC, 65.17, REPAIRS 563, MIAMI INDUSTRIAL SUPPLY*, 496.53, REPAIRS 564, MIDWEST MINERAL INC / BANK OF AMERICA, 1167.17, MATERIALS 565, O REILLY AUTOMOTIVE INC, 25.98, REPAIRS 566, NEO CONCRETE & MATERIALS*, 650.00, CONCRETE BLOCK 567, INTERSTATE BILLING SERVICE, 495.54, REPAIRS 568, SPRINGDALE TRACTOR CO., 3676.81, REPAIRS 569, KEMP STONE CO INC*, 140.25, MATERIALS 570, JOHN FABICK TRACTOR CO*, 2887.16, REPAIRS 571, AGRILAND FS INC, 14184.18, FUEL 572, KEMP STONE CO INC*, 516.29, MATERIALS 573, FOUR STATE TRAILERS, 147.98, REPAIRS; LEPC 1, PAPA G'S PIZZA, 80.00, EMERGENCY PURCHASE; RM&P 33, WELCH STATE BANK, 124.31, UNEMPLOYMENT TAX; Rural Fire-ST 161, EMERGENCY VEHICLE

RESOUCES LLC, 3377.26, REPAIRS 162, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION; SH Commissary 80, TURN KEY HEALTH CLINICS LLC, 325.00, INMATE TREATMENT 81, QUIL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Grand Gateway Annual Membership for Fiscal Year 2027 (July 1, 2026, to June 30, 2027) in the amount of $8,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.32.A: Designated County Depository and Investment Banks. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.33: Cash on hand amounts for the following Official Depository offices: County Treasurer: $175.00, Court Clerk: $650.00, County Clerk: $150.00 and County Health: $127.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Ottawa County Investment Policy Fiscal Year 2026-2027. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. No bids.

11. Motion by Clark, second by Hilton, to approve Ottawa County Sheriff's Office Monthly Cash Flow for the month of March 2026: $572.50. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve Ottawa County Sheriff's Office Monthly Cash Flow for the month of April 2026: $865.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve Ottawa County Sheriff's Office Monthly Cash Flow for the month of May 2026: $4,030.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve Inventory List from the Ottawa County Assessor. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.34: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $200,000. Project #ETRCB1-58-1(15)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.35: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $200,000. Project #ETRCB1-58-1(16)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.36: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $100,000. Project #ETRCB1-58-1(17)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.37: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $200,000. Project #ETRCB1-58-2(18)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19.Motion by Clark, second by Hilton, to approve Resolution 2026-2027.38: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $200,000. Project #ETRCB1-58-2(19)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve Resolution 2026-2027.39: Ottawa County Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund in the amount of $100,000. Project #ETRCB1-58-2(20)26. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve Allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve Allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve Monthly reports submitted by various County offices: Ottawa County Treasure, County Clerk, Assessor, and Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve Cash fund estimates of needs and request for appropriations for various County offices. 1102-6-4100-1110 - PERSONAL SERVICE $ 45,000.00 $ 45,000.00 1102-6-4100-1310 - TRAVEL $ 2,500.00 $ 2,500.00 1102-6-4100-2005 - M&O $ 9,093.51 $ 9,093.51 1102-6-4100-4200 - DISTRICT # 1 FIRE 2026 $ 122,034.50 $ 122,034.50 1102-6-4200-1110 - PERSONAL SERVICE $ 45,000.00 $ 45,000.00 1102-6-4200-1310 - TRAVEL $ 2,500.00 $ 2,500.00 1102-6-4200-2005 - M&O $ 9,093.52 $ 9,093.52 1102-6-4200-4302 - REAP-D2 $ 75,000.00 $ 75,000.00 1102-6-4300-1110 - PERSONAL SERVICE $ 45,000.00 $ 45,000.00 1102-6-4300-1310 - TRAVEL $ 2,500.00 $ 2,500.00 1102-6-4300-2005 - M&O $ 12,293.69 $ 12,293.69 1102-6-6110-2005 - TRANSPORTATION PACT FUND $ 9,233.40 $ 9,233.40 1102-6-6120-2005 - TRANSPORTATION PACT FUND $ 9,233.40 $ 9,233.40 1102-6-6130-2005 - TRANSPORTATION PACT FUND $ 9,233.39 $ 9,233.39 1102-6-6510-2005 - CIRB-MV DIST 1 $ 14,794.62 $ 14,794.62 1102-6-6520-2005 - CIRB-MV DIST 2 $ 14,794.62 $ 14,794.62 1102-6-6530-2005 - CIRB-MV DIST 3 $ 14,794.63 $ 14,794.63 1103-6-6000-2020 - CBRI-105 ACCOUNT $ 35,176.42 $ 35,176.42 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND $ 50.00 $ 50.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION $ 459.60 $ 459.60 1209-1-1000-2005 - REC PRESERVATION OPERATION $ 5,390.00 $ 5,390.00 1220-1-0600-2005 - RESALE OPERATION $ 66,244.68 $ 66,244.68 1223-2-0400-2005 - COMMISSARY $ 15,678.04 $ 15,678.04 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE $ 9,538.30 $ 9,538.30 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION $ 23,298.69 $ 23,298.69 1230-1-0600-2005 - TREASURER CASH OPERATION $ 720.00 $ 720.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST $ 76,355.22 $ 76,355.22 1313-6-8041-2005 - HIGHWAY SALES TAX $ 50,064.82 $ 50,064.82 1313-6-8042-2005 - HIGHWAY SALES TAX $ 50,064.82 $ 50,064.82 1313-6-8043-2005 - HIGHWAY SALES TAX $ 50,064.83 $ 50,064.83 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX $ 3,376.14 $ 3,376.14 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX $ 3,316.13 $ 3,316.13 2026-2027 CA Total 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX $ 3,373.98 $ 3,373.98 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX $ 3,347.07 $ 3,347.07 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX $ 3,360.98 $ 3,360.98 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX $ 3,381.46 $ 3,381.46 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX $ 3,327.59 $ 3,327.59 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX $ 3,325.83 $ 3,325.83 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX $ 3,388.34 $ 3,388.34 7202-1-2000-2020 - CHILD ABUSE PREVENTION $ 1.15 $ 1.15 7205-1-1400-2005 - LAW LIBRARY $ 1,101.00

$ 1,101.00 7206-1-1900-2005 - DRUG COURT REVOLVING FUND $ 187.21 $ 187.21 7210-1-1400-2005 - Court Clerk Management And Preservation $ 1,387.12 $ 1,387.12 7402-1-0600-2005 - EXCESS RESALE $ 169,632.03 $ 169,632.03 7605-5-6400-6210 - EDUCATIONAL TRUST AUTHORITY $ 10,670.00 $ 10,670.00 Total $ 1,038,380.73 $ 1,038,380.73. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton to approve checks for deposit: Ck. #041732 in the amount of $11,000.00 from ACCO. Ck. #109542377 in the amount of $2,038.82 from the Department of Equality. (Ottawa County Sheriff). By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Commissioners' activity reports: District 1 reported thankful for the public reports of road conditions. Still in emergency mode working on roads. District 2 reported repairs on roads and bridges. Routine maintenance. District 3 routine maintenance.
31. Motion by Clark, second by Hilton to approve the following blankets: #000098-000198. By vote: Hilton, aye; Clark, aye; Furnas, aye.
32. Motion by Clark, second by Hilton to approve Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American