June 6, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00A.M. on Monday, July 6, 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 July 1, 2026 at 3:00 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 July 2, 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 219, A T & T, 904.23, PHONE BILL 220, A T & T, 440.82, PHONE BILL 221, SIGNAL COMMUNICATIONS INC, 1790.58, EQUIPMENT 222, FOUR STATES MAINTENANCE*, 513.96, CLEANING SUPPLIES; General 2507, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2508, A T & T MOBILITY, 2336.93, UTILITIES 2509, A T & T MOBILITY, 1264.01, UTILITIES 2510, MIAMI SPECIAL UTILITY AUTHORITY, 1466.43, UTILITIES 2511, HOMETOWN WATER & COFFEE SERVICE, 44.00, SERVICE AGREEMENT 2512, AMAZON SERVICES LLC, 45.18, COMPUTER EQUIPMENT 2513, AMAZON SERVICES LLC, 35.79, OFFICE FURNISHINGS 2514, LAKELAND OFFICE SYSTEMS *, 1874.46, CONTRACT BASE RATE CHARGE 2515, CAROLYN BEAVER, 100.00, OFFICE CLEANING 2516, KIM MCCORD, 165.00, OFFICE CLEANING 2517, AMAZON SERVICES LLC, 61.73, OFFICE FURNISHINGS 2518, AMAZON SERVICES LLC, 159.98, OFFICE FURNISHINGS 2519, AMAZON SERVICES LLC, 39.98, JAIL SUPPLIES 2520, WORKING HANDS CAR WASH LLC, 266.50, VEHICLE MAINTENANCE 2521, LOCKE SUPPLY*, 106.18, SUPPLIES 2522, CODE3 SECURITY, 1823.20, SECURITY SERVICES 2523, HOMETOWN WATER & COFFEE SERVICE, 22.00, BOTTLED WATER 2524, HOMETOWN WATER & COFFEE SERVICE, 22.00, BOTTLED WATER 2525, HOMETOWN WATER & COFFEE SERVICE, 33.00, BOTTLED WATER 2526, HOMETOWN WATER & COFFEE SERVICE, 77.00, BOTTLED WATER 2527, LOCKE SUPPLY*, 64.38, JAIL SUPPLIES 2528, WYANDOTTE TECHNOLOGIES, 480.00, MAINTENANCE AGREEMENT 2529, AMERICAN NEWSPAPER INC, 522.66, LEGAL NOTICE 2530, KELLPRO INC*, 4736.00, COMPUTER EQUIPMENT 2531, AMAZON SERVICES LLC, 35.88, OFFICE FURNISHINGS 2532, KELLPRO INC*, 6360.00, COMPUTER EQUIPMENT 2533, KELLPRO INC*, 3342.00, COMPUTER EQUIPMENT 2534, H K ELECTRIC LLC, 269.47, ELECTRICAL REPAIRS 2535, FOUR STATES MAINTENANCE*, 795.59, CLEANING SUPPLIES 2536, PRODIGY, 2920.19, INMATE NUTRITION 2537, PRODIGY, 3967.03, INMATE NUTRITION 2538, PRODIGY, 3973.01, INMATE NUTRITION 2539, PRODIGY, 3473.56, INMATE NUTRITION 2540, PRODIGY, 3753.07, INMATE NUTRITION 2541, REBA PALMER, 579.53, TRAVEL EXPENSES 2542, KATHY ENYART, 1343.24, TRAVEL EXPENSES 2543, PREMIER AIR LLC, 25604.54, REPAIRS 2544, PREMIER AIR LLC, 2000.00, ELECTRICAL REPAIRS 2545, KATHY ENYART, 741.00, TRAVEL EXPENSES 2546, AMAZON SERVICES LLC, 455.90, OFFICE SUPPLIES; Health 244, HENRY KRAFT INC*, 429.22, CLEANING SUPPLIES 245, CITY

OF MIAMI, 1591.29, UTILITIES 246, MODOC NATION, 55.00, PROFESSIONAL SERVICES 247, JEREMY LAMB, 900.00, JANITORIAL SERVICES; Highway 1733, SCOTT HILTON, 79.23, TRAVEL EXPENSES 1734, TRACTOR SUPPLY CREDIT PLAN, 31.98, SUPPLIES 1735, HUGHES LUMBER CO*, 65.94, PARTS 1736, DEPARTMENT OF CORRECTIONS, 622.88, SIGNS 1737, ROBERT CLARK, 78.64, TRAVEL EXPENSES 1738, HUGHES LUMBER CO*, 196.87, PARTS 1739, BOLT FIBER, 115.20, INTERNET SERVICE 1740, QUAPAW NATION UTILITIES AUTH, 72.00, UTILITIES 1741, U S CELLULAR, 130.07, CELL PHONE 1742, LAKELAND PETROLEUM, 2057.40, FUEL 1743, KATNER MILLS, 26.55, EQUIPMENT MAINTENANCE 1744, BEACHNER GRAIN, 285.00, HERBICIDES 1745, MIAMI INDUSTRIAL SUPPLY*, 56.25, SHOP SUPPLIES 1746, YELLOWHOUSE MACHINERY CO, 549.48, EQUIPMENT MAINTENANCE 1747, LAKELAND OFFICE SYSTEMS *, 52.99, CONTRACT BASE RATE CHARGE 1748, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 1749, O REILLY AUTOMOTIVE INC, 228.47, EQUIPMENT MAINTENANCE 1750, LAKELAND PETROLEUM, 2236.73, FUEL 1751, O REILLY AUTOMOTIVE INC, 399.10, VEHICLE MAINTENANCE 1752, AMAZON SERVICES LLC, 40.36, OFFICE SUPPLIES 1753, TRACTOR SUPPLY CREDIT PLAN, 10.78, SUPPLIES; Hwy-ST 574, MIDWEST MINERAL INC / BANK OF AMERICA, 873.22, MATERIALS 575, WALLIS LUBRICANT LLC*, 1253.79, OILS 576, KEMP STONE CO INC*, 440.57, MATERIALS 577, KEMP STONE CO INC*, 116.16, MATERIALS 578, KEMP STONE CO INC*, 1131.63, MATERIALS 579, KEMP STONE CO INC*, 267.22, MATERIALS 580, KEMP STONE CO INC*, 1004.48, MATERIALS 581, MIDWEST MINERAL INC / BANK OF AMERICA, 2424.51, MATERIALS 582, GREAT WESTERN TRAILER, 943.88, PARTS 583, JOHN FABICK TRACTOR CO*, 1816.44, REPAIRS 584, KEMP STONE CO INC*, 722.19, MATERIALS 585, KEMP STONE CO INC*, 778.39, MATERIALS 586, O REILLY AUTOMOTIVE INC, 278.36, REPAIRS; LEPC 2, BEST BUY BUSINESS ADVTG ACCT, 340.73, COMPUTER EQUIPMENT; ML Fee 1, AMAZON SERVICES LLC, 1540.89, COMPUTER EQUIPMENT; Mtg Cert 12, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 163, NAFECO, 506.00, FIREFIGHTING EQUIPMENT; SH Commissary 84, PRODIGY, 6747.79, COMMISSARY 85, PRODIGY, 1638.11, INMATE PHONE CARD; SHERIFF'S FUNDING ASSISTANCE GRANT 24, ALLEN SIGN STUDIO, LLC*, 250.00, OFFICE SUPPLIES 25, AMAZON SERVICES LLC, 4330.40, DEPUTY EQUIPMENT; SH Svc Fee 320, OD SECURITY NORTH AMERICA LLC, 3000.00, TRAINING 321, AMAZON SERVICES LLC, 1230.27, JAIL SUPPLIES 322, SERVICE SOLUTIONS INC, 1025.00, BUILDING MAINTENANCE 323, SPRINGFIELD GROCER CO INC*, 1678.00, INMATE NUTRITION 324, CYNTOX LLC, 403.20, MAINTENANCE AGREEMENT 325, LOCKE SUPPLY*, 126.16, JAIL SUPPLIES 326, LOCKE SUPPLY*, 1291.90, REPAIRS 327, NORTHWEST CONTROLS SYSTEMS INC, 600.00, REPAIRS 328, LOCKE SUPPLY*, 51.27, MAINTENANCE SUPPLIES 329, QUILL CORPORATION*, 817.41, OFFICE SUPPLIES 330, LOCKE SUPPLY*, 51.25, REPAIRS 331, LOCKE SUPPLY*, 46.07, MAINTENANCE SUPPLIES 332, LOCKE SUPPLY*, 79.08, MAINTENANCE SUPPLIES 333, LOCKE SUPPLY*, 80.24, JAIL SUPPLIES 334, LOCKE SUPPLY*, 91.73, JAIL SUPPLIES 335, KELLPRO INC*, 520.00, COMPUTER EQUIPMENT 336, MAIN STREET DENTAL ASSOCIATES, 116.00, INMATE TREATMENT; 2026-2027 CH Improv-ST 1, BANCFIRST, 33360.67, BOND PAYMENT; General 1, KELLPRO INC*,

402.00, COMPUTER SOFTWARE 2, KELLPRO INC*, 1542.00, SOFTWARE LICENSE 3, USDA-APHIS WILDLIFE SERVICE, 3400.00, PREDATOR ERADICATION 4, KELLPRO INC*, 1305.00, SOFTWARE LICENSE 5, OTIS ELEVATOR CO*, 7708.32, MAINTENANCE AGREEMENT 6, BOLT FIBER, 521.30, INTERNET SERVICE 7, BOLT FIBER, 141.07, INTERNET SERVICE 8, KELLPRO INC*, 5397.00, SOFTWARE LICENSE 9, HOMETOWN WATER & COFFEE SERVICE, 17.00, BOTTLED WATER 10, HOMETOWN WATER & COFFEE SERVICE, 22.00, BOTTLED WATER 11, KELLPRO INC*, 12309.00, SOFTWARE LICENSE 12, KELLPRO INC*, 180.00, SOFTWARE LICENSE; Health 1, KELLPRO INC*, 1263.00, SERVICE AGREEMENT; Highway 1, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 2, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 3, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 4, REPUBLIC SERVICES #393*, 161.20, UTILITIES; RM&P 1, KELLPRO INC*, 7188.00, LICENSING FEE 2, KELLPRO INC*, 1546.50, COMPUTER SOFTWARE; Rural Fire-ST 1, WELCH STATE BANK*, 751.75, LEASE PAYMENT 2, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 3, WELCH STATE BANK*, 461.91, LEASE PAYMENT 4, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 5, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 6, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 7, WELCH STATE BANK*, 684.48, LEASE PURCHASE 8, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 9, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION 10, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION 11, BOLT FIBER, 45.10, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Citizen’s participation or comments: Citizen Debbie Gaines with Protect Rural Oklahoma spoke an important issue: Stop the Project. Citizen Jan Meyer also spoke on opposition to AEP and asked to do the will of people of Rural Oklahoma. If approved this will bring data centers, which is against the will of people.

6. Motion by Clark, second by Hilton, to vote Opposition to AEP’s Oklahoma Transmission Company, Inc. (Oklahoma Transco) 345kV Northeast Oklahoma Transmission Enhancement Project (NEOTEP) Transmission Line Proposal. Case # PUD 2026-000047. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Planned Service Agreement Renewal between Ottawa County Jail 117095 July – CPQ-1268627 and Johnson Controls. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton Software and Service Subscription Agreement between ITouch Biometrics and the Ottawa County Sheriff’s Controls in the amount of $1,980.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Proposal OCS090326 between Culligan of Joplin and the Ottawa County Jail. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve to open sealed bids as follows: Bid 2025-2026.23: Demolition of District 1 County Barn. Tabled on June 30, 2026. Bid awarder to JE Dirt Work in the amount of $6,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve Resolution 2026.40: County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve On-Call Professional Services for Fiscal Year 2027 between Guy Engineering and Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Commissioners' activity reports: District 1 reported: Working under declaration disaster in Ottawa County. Our hearts go out to Washington County for the disaster they are experiencing. District 2 reported: mowing and spraying. District 3 reported routine maintenance.
24. Motion by Clark, second by Hilton, to approve to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Robyn Mitchell, Ottawa County Clerk

by____________________________________

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Mike Furnas, Chairman
Robyn Mitchell, County Clerk
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