

July 20th, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 20th, 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 May, 13, 2026, at 1:42 PM. 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 13th, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton to approve claims presented to Board for payment: 2025-2026 CH Improv-ST 223, BANK OF AMERICA, 199.00, COMPUTER EQUIPMENT; General 2550, PRODIGY, 3639.30, INMATE NUTRITION 2551, FUELMAN, 5076.47, FUEL 2552, COMDATA, 322.92, FUEL 2553, COMDATA, 168.62, FUEL 2554, QUILL CORPORATION*, 707.31, OFFICE SUPPLIES 2555, AMAZON SERVICES LLC, 399.83, SUPPLIES 2556, HOMETOWN WATER & COFFEE SERVICE, 33.00, BOTTLED WATER 2557, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 2558, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 2559, BANK OF AMERICA, 1108.40, UNIFORMS; Health 249, TRACE CRAGHEAD, 300.00, LAWN CARE 250, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 1761, SOUTHERN TIRE MART*, 119.70, EQUIPMENT MAINTENANCE 1762, APAC-CENTRAL INC, 61371.36, ASPHALT 1763, APAC-CENTRAL INC, 29427.15, ASPHALT 1764, APAC-CENTRAL INC, 21556.95, ASPHALT 1765, BANK OF AMERICA, 1913.84, OFFICE SUPPLIES; Hwy-ST 587, BANK OF AMERICA, 1171.04, REPAIRS; Rural Fire-ST 165, LAKELAND PETROLEUM, 32.52, FUEL; SH Svc Fee 339, MIAMI SPECIAL UTILITY AUTHORITY, 313.50, TRASH SERVICE 340, WORKING HANDS CAR WASH LLC, 133.50, VEHICLE MAINTENANCE 341, DIAMOND PHARMACY SERVICE*, 1126.33, INMATE PRESCRIPTIONS 342, DIAMOND PHARMACY SERVICE*, 11.55, INMATE TREATMENT 343, BANK OF AMERICA, 12.84, INMATE PRESCRIPTIONS; 2026-2027 CH Improv-ST 2, A T & T, 114.32, INTERNET SERVICE; General 32, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 33, EASY ICE LLC, 220.81, EQUIPMENT MAINTENANCE 34, NEO PEST CONTROL, 600.00, PEST CONTROL 35, TRANSUNION RISK AND ALTERNATIVE, 178.00, MAINTENANCE AGREEMENT 36, OSBI, 7500.00, SERVICE AGREEMENT 37, KELLPRO INC*, 29723.00, SOFTWARE LICENSE 38, SPARKLIGHT, 353.20, INTERNET SERVICE 39, A T & T MOBILITY, 2330.21, PHONE BILL 40, TELECOMP HOLDING INC, 803.93, UTILITIES 41, SMITH TWO WAY RADIO, INC, 11.69, RADIO EQUIPMENT 42, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 43, AF3 TECHNICAL SOLUTIONS, 225.00, SUBSCRIPTION 44, ACCO, 9341.00, WORKERS COMP PREMIUMS 45, MIAMI NEWS-RECORD, 110.60, LEGAL NOTICE 46, AMAZON SERVICES LLC, 64.98, COMPUTER EQUIPMENT 47, LAKELAND OFFICE SYSTEMS *, 42.11, CONTRACT BASE RATE CHARGE 48, ACCO, 37165.00, WORKERS COMP PREMIUMS 49, A T & T MOBILITY, 68.74, INTERNET SERVICE 50, LAKELAND OFFICE SYSTEMS *, 125.05, CONTRACT BASE RATE CHARGE 51, AMAZON SERVICES LLC, 279.28, COMPUTER EQUIPMENT 52, BOLT FIBER, 217.85, INTERNET SERVICE 53, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 54, MIAMI NEWS-RECORD, 419.92, LEGAL NOTICE 55, AMERICAN

NEWSPAPER INC, 450.06, LEGAL NOTICE 56, GOVERNMENT ACCOUNT SERVICES, 5.34, TURNPIKE TOLLS 57, A T & T, 114.32, INTERNET SERVICE 58, ACCO, 219593.00, PROP & LIABILITY INS PREMIUM 59, ACCO, 74835.00, PROP & LIABILITY INS PREMIUM 60, ACCO, 214.00, PROP & LIABILITY INS PREMIUM 61, AMAZON SERVICES LLC, 23.28, COMPUTER EQUIPMENT 62, OTIS ELEVATOR CO*, 3955.00, REPAIRS; Health 3, ACCO, 8596.00, PROP & LIABILITY INS PREMIUM; Highway 32, SOUTHERN TIRE MART*, 1616.00, TIRES 33, SERVICE OKLAHOMA, 46.00, VEHICLE TAGS 34, WESTCO OF OKLAHOMA INC*, 999.97, REFRIGERATOR 35, AG PARTNERS COOPERATIVE INC, 2638.84, FUEL 36, VICTOR L PHILLIPS CO*, 5343.50, EQUIPMENT MAINTENANCE 37, TREVIPAY, 57.24, BATTERIES 38, WEBB TRANSPORTATION, 3268.06, VEHICLE MAINTENANCE 39, TRACTOR SUPPLY CREDIT PLAN, 3299.98, AIR CONDITIONER UNIT 40, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 41, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 42, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 43, ACCO, 22405.33, WORKERS COMP PREMIUMS 44, ACCO, 22405.33, WORKERS COMP PREMIUMS 45, ACCO, 22405.34, WORKERS COMP PREMIUMS 46, BO S TIRE, 40.00, EQUIPMENT MAINTENANCE 47, GUY ENGINEERING, 390.28, PROFESSIONAL SERVICES 48, UNIFIRST CORPORATION, 47.25, SHOP RAGS 49, NE OK ELECTRIC CO-OP, 682.74, UTILITIES 50, SPRINGDALE TRACTOR CO., 255.14, EQUIPMENT MAINTENANCE 51, LIBERTY, 300.82, UTILITIES 52, OK SECRETARY OF STATE, 25.00, NOTARY FILING FEE 53, STATE FARM INSURANCE, 30.00, NOTARY BOND 54, ACCO, 49758.00, PROP & LIABILITY INS PREMIUM 55, ACCO, 37407.00, PROP & LIABILITY INS PREMIUM 56, ACCO, 46076.00, PROP & LIABILITY INS PREMIUM; Hwy-ST 4, SPRINGDALE TRACTOR CO., 792.99, REPAIRS 5, SOUTHERN TIRE MART, 2685.02, TIRES; Safe Room Grant 1, RYAN HEMBREE, 3000.00, SAFE ROOM PROJECT 2, MICHAEL BOLTON, 3000.00, SAFE ROOM PROJECT 3, CAROL THURMAN, 3000.00, SAFE ROOM PROJECT 4, BRIAN BRASSFIELD, 3000.00, SAFE ROOM PROJECT 5, JAMES M JOHNSON, 3000.00, SAFE ROOM PROJECT 6, STEVEN DAUGHERTY, 2775.00, SAFE ROOM PROJECT 7, SUSAN BURROWS, 3000.00, SAFE ROOM PROJECT 8, COURTNEY BOWMAN, 3000.00, SAFE ROOM PROJECT 9, KIMBERLY GOSNEY, 3000.00, SAFE ROOM PROJECT; SH Svc Fee 2, ACCO, 9265.00, PROP & LIABILITY INS PREMIUM 3, SMITH TWO WAY RADIO, INC, 89.73, RADIO EQUIPMENT 4, BANK OF AMERICA, 99.68, LODGING By vote: Furnas, aye; Clark, aye; Hilton, aye.

5. Motion by Clark, second by Hilton, to approve purchase card claims and payment. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Citizen's participation or comments: Julie Davis requesting the Board to request a motion to intervene and be a party in court case against APE transmission line. Also, Kathy Enyart OSU Extension Office Director mention the County Free Fair dates and event schedule.

7. Motion by Clark, second by Furnas, to approve Resolution # 2026-41 Disposing of equipment. District # 3 requesting to surplus of equipment inventory # 307.14 2002 John Deere 770CH Motor Grader Ser # DW770CH583263 for trade in on a Caterpillar 120M2 Motor Grader Serial # M9C00878. Tabled on July 13th, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Furnas, to approve purchase of a 2018 Caterpillar 120M2 Motor Grader Ser # M9C00878 at a purchase price \$192,000.00 using inventory # 307.14 2002 John Deere Motor Grader Ser # DW770CH583263 as a trade in the amount of \$18,000.00 on a

Sourcewell contract on behalf of District # 3 with financing from Bank of Grade Lake. Tabled on July 13th, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Furnas, to approve District # 3 to enter into a Lease Purchase Agreement for a 2018 CAT 120M Road Grader Serial # M9C00878 in the amount of \$ 192,000.00 with the lender being Bank of Grand Lake. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Furnas, to approve Resolution # 2026-42 Authorizing to maintain traffic safety on Eastgate S 582 RD. Miami, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Furnas, to approve preventive maintenance and service agreement between Ottawa County Sheriff's Department and Wyandotte Technologies in the amount of \$ 1,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Furnas, to service contract by and between Ottawa County and Otis Elevator Company in the amount of \$ 7,708.32. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: E 1/3 of SW ¼, SEC 17, TWP 29, RNG 23. Picher Misc. Tr. UND ½ of 1/24 interest. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: NW NE (UND ½ of 1/30 INT 40 AC) (UND ½ OF 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: SW NW (UND ½ OF ½ OF 1/20 INT) (UND 1/2 OF ½ OF 3/20 OF 1/10 INT 40 AC) SEC 17 TWP 29 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF ½ OF 1/20 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF ½ OF 3/20 OF 1/10 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF 1/20 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Motion by Clark, second by Furnas, to approve bid on County Property by Dustin Frazier in the amount of \$100.00. Legal description as follows: E 2/3 OF SE NW SEC 17 TWP 29 RNG 23. PICHER MISC. TR. UND ½ INT OF 1/24 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. Motion by Clark, second by Furnas, to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: LTS 2-3-4 & S2 NW (UND ½ OF ¼ INT-114.63 AC) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

21. Motion by Clark, second by Furnas, to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: S2 NW & LTS 2-3-4 (UND ½ OF ½ OF ¼ INT 114.63 AC) SE NE (UND ½ OF ½ OF 1/10 INT 40 AC) SE NE NE (UND ½

OF ½ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

22. Motion by Clark, second by Furnas, to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: SW SW (UND ½ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

23. Motion by Clark, second by Furnas, to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: SE NE (UND ½ OF 1/10 INT – 40 AC) SE SE NE (UND ½ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

24. Motion by Clark, second by Furnas, to table bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: LT 1 (UND ½ OF ½ OF 1/12 INT 11.57 AC) SE NE (UND ½ OF ¼ INT 40 AC) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

25. Motion by Clark, second by Furnas, to approve bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: LT 1 NE (UND 1/36 INT 11.57 AC) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

26. Motion by Clark, second by Furnas, to approve Bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: SW NE (UND ½ OF ¼ INT LT 1 (UND ½ OF 1/12 INT) SEC 13 TWP 29 RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

27. Motion by Clark, second by Furnas, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF ½ OF 1/20 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

28. Motion by Clark, second by Furnas, to approve Bid on County Property by Nicholas Abernathy in the amount of \$500.00. Legal description as follows: NE SE (UND 1/72 INT 40 AC) SEC 2 TWP 28 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.

34. Commissioners' activity reports. District #1 reported on track for 6-month Peoria bridge work due to emergency disaster. 5-mile bridge one lane hopefully to have it back open early part of this week. District #2 routine maintenance. District #3 routine maintenance.

37. Motion by Clark, second by Hilton, to approve blanket purchase order # 356. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record