

January 12, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 12, 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 January 7, 2026 at 1:25 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 January 5, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2025-2026 CH Improv-ST 93, BANCFIRST, 33620.37, BOND PAYMENT 94, K&G PAINTING, 550.00, PAINTING;General 1283, A T & T, 89.32, PHONE BILL 1284, A T & T MOBILITY, 428.22, PHONE BILL 1285, A T & T MOBILITY, 94.82, PHONE BILL 1286, A T & T, 94.76, PHONE BILL 1287, CAROLYN BEAVER, 100.00, OFFICE CLEANING 1288, BOLT FIBER, 202.54, INTERNETSERVICE 1289, BOLT FIBER, 456.39, INTERNET SERVICE 1290, LOCKE SUPPLY*, 147.96, PARTS 1291, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1292, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 1293, TURN KEY HEALTH CLINICS LLC, 616.98, INMATE TREATMENT 1294, TURN KEY HEALTH CLINICS LLC, 469.16, INMATE TREATMENT 1295, MIAMI SPECIAL UTILITY AUTHORITY, 8081.65, UTILITIES 1296, MIAMI SPECIAL UTILITY AUTHORITY, 226.83, UTILITIES 1297, OK NATURAL GAS CO, 203.78, UTILITIES 1298, BOLT FIBER, 347.99, UTILITIES 1299, LAKELAND OFFICE SYSTEMS *, 67.30, CONTRACT BASE RATE CHARGE 1300, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1301, QUILL CORPORATION*, 409.52, OFFICE SUPPLIES 1302, LAKELAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT 1303, WCD ENTERPRISES LLC, 2614.50, JANITORIAL SERVICES 1304, CODE3 SECURITY, 1458.56, SECURITY SERVICES 1305, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX 1306, KELLPRO INC*, 5326.50, SOFTWARE LICENSE 1307, KELLPRO INC*, 588.00, COMPUTER EQUIPMENT 1308, COMDATA, 154.89, FUEL 1309, COMDATA, 132.01, FUEL 1310, MODOC NATION, 70.00, PROFESSIONAL SERVICES 1311, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 1312, CRAIG CO DETENTION CENTER, 595.00, JUVENILE DETENTION; Highway 805, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 806, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 807, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 808, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 809, MST'S RECEIVABLES LLC, 329.93, SUPPLIES 810, ACE

HARDWARE, 133.99, SUPPLIES 811, CINTAS CORPORATION, 91.93, SUPPLIES812, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 813, U S CELLULAR, 134.02, CELL PHONE 814, O REILLYAUTOMOTIVE INC, 125.03, REPAIRS 815, MIAMI INDUSTRIAL SUPPLY*, 58.29, PARTS 816, CARDS GROVE COLLECTION, 106.63,TRASH SERVICE 817, AMAZON SERVICES LLC, 40.52, OFFICE SUPPLIES 818, BOLT FIBER, 233.86, INTERNET SERVICE 819, BOLTFIBER, 115.20, INTERNET SERVICE 820, AUTOMOTIVE OF FAIRLAND*, 19.96, PARTS 821, PREMIER TRUCK GROUP, 227.49,EQUIPMENT MAINTENANCE 822, FOUR STATE TRAILERS, 45.00, VEHICLE REPAIR 823, CINTAS CORPORATION, 29.65, MEDICALSUPPLIES 824, LAKELAND OFFICE SYSTEMS *, 44.89, CONTRACT BASE RATE CHARGE 825, MIAMI FIRE PROTECTION*, 870.00,FIRE EQUIPMENT 826, AUTOMOTIVE OF FAIRLAND*, 76.94, PARTS 827, MIAMI INDUSTRIAL SUPPLY*, 12.72, PARTS 828, ACEHARDWARE, 10.00, PARTS 829, UNIFIRST CORPORATION, 75.32, UNIFORM RENTAL 830, OK DEPT OF TRANSPORTATION*, 2144.76,LEASE PAYMENT 831, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 832, OK DEPT OF TRANSPORTATION*, 2575.00,LEASE PAYMENT 833, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 834, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 835, A D T SECURITY SERVICES, 793.01, SECURITY SERVICES 836, A T & T MOBILITY, 47.41, CELL PHONE 837,CITY OF MIAMI, 28.95, UTILITIES 838, FAIRLAND PUBLIC WORKS*, 59.89, UTILITIES 839, U S POST OFFICE, 78.00, PO BOX RENTAL 840, MIAMI SPECIAL UTILITY AUTHORITY, 365.40, DUMPSTER FEES 841, LAKELAND PETROLEUM, 940.31, FUEL;Hwy-ST 335, BETTIS ASPHALT & CONSTRUCTION INC, 7451.97, MATERIALS 336, FLEETPRIDE INC*, 551.43, REPAIRS 337, BEARIRON WORKS LTD, 2900.00, EQUIPMENT 338, MIDWEST MINERAL INC / BANK OF AMERICA, 4296.85, MATERIALS 339, EXCEL MACHINERY LTD*, 1672.92, EQUIPMENT 340, INDUSTRIAL TRUCK EQUIPMENT, INC., 7014.57, SNOW PLOW BLADES 341, TAKE TENTIRE & SERVICE, 626.97, TIRES 342, DENNIS OIL COMPANY, 1325.46, SHOP SUPPLIES 343, B & B AUTO SUPPLY INC*, 417.14,BATTERIES 344, MIDWEST WHEEL COMPANIES INC, 90.94, FILTERS 345,AUTOMOTIVEOFFAIRLAND*, 53.13, PARTS 346, LONGANCONSTRUCTION CO*, 7195.39, ASPHALT; Mtg Cert 6, CAROLYN BEAVER, 150.00, OFFICE CLEANING;RM&P 12, KELLPRO INC*, 8268.00, LICENSING FEE;Rural Fire-ST 79, WELCH STATE BANK*, 461.91, LEASE PAYMENT 80, WELCH STATE BANK*, 684.48, LEASE PURCHASE 81, WELCHSTATE BANK*, 1376.74, LEASE PURCHASE 82, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 83, WELCH STATE

BANK*, 744.17, LEASE PURCHASE 84, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 85, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; SH Svc Fee 120, AMAZON SERVICES LLC, 51.16, JAIL SUPPLIES 121, AMAZON SERVICES LLC, 318.15, JAIL SUPPLIES 122, GATEWAY TINT, 60.00, WINDOW TREATMENTS 123, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 124, KELLPRO INC*, 1038.00, COMPUTER SUPPORT 125, DIAMOND PHARMACY SERVICE*, 1077.84, INMATE PRESCRIPTIONS 126, AMAZON SERVICES LLC, 199.04, VEHICLE REPAIR 127, ALERT 360, 129.80, CAMERA EQUIPMENT 128, CLEARWATER ENTERPRISE, 602.00, UTILITIES 129, SPARKLIGHT, 345.20, UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Citizen's participation or comments. Citizen Kayla Wyrick, from Wyandotte, reported groundbreaking will begin soon for the new Wyandotte gymnasium. Ms. Wyrick explained the need for widening of roads, mainly a one mile stretch on 155. The plans for a new High School will begin in five years.

6. Motion by Clark, second by Hilton to approve designation of Alicia Hogan as First Deputy for the Ottawa County Assessor's Office. Requested by Ottawa County Assessor Rebecca Brewer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve designation for Ottawa County Assessor requisitioning and receiving officers. Rebecca Brewer and Alicia Hogan as requisitioning officers and Angela Kerley and Kim Tippit as receiving officers. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve request for authorization to solicit sealed bids for up to 10(ten) used patrol vehicles. Requested by the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve request from Sheriff to use County General Funds to purchase up to 2 (two) vehicles in the amount of \$ 24,999.00. Funds will be reimbursed to County General from the Sheriff's Funding Assistant Grant. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve submitted inventory by Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve checks for deposit: Check #109461704 in the amount of \$250,000.00 from State of Oklahoma, Attorney General. Check #145531 in the amount of \$1,002.54 from Yellowhouse Machinery Co. for refund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported maintaining roads and line-of-sight. District 2 reported routine maintenance. District 3 reported routine maintenance.

21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #2679-2685. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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