

January 20, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 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 January 14, 2026 at 3:39 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 12th, 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 95, A T & T, 104.33, INTERNET SERVICE 96, CENTRAL POWER SYSTEM, 1975.00, BUILDING MAINTENANCE 97, FOUR STATE AIRCO, 1200.00, REPAIRS 98, BANK OF AMERICA, 35.56, CLEANING SUPPLIES; General 1313, AMERICAN NEWSPAPER INC, 37.32, LEGAL NOTICE 1314, A T & T, 104.33, INTERNET SERVICE 1315, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1316, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1317, HOMETOWN WATER & COFFEE SERVICE, 74.75, SERVICE AGREEMENT 1318, HOMETOWN WATER & COFFEE SERVICE, 71.75, SERVICE AGREEMENT 1319, EASY ICE LLC, 220.81, SUBSCRIPTION 1320, EASY ICE LLC, 220.81, SUBSCRIPTION 1321, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 1322, LAKELAND OFFICE SYSTEMS *, 62.48, COPIER MAINTENANCE 1323, LAKELAND OFFICE SYSTEMS *, 126.07, COPIER MAINTENANCE 1324, LAKELAND OFFICE SYSTEMS *, 161.71, COPIER MAINTENANCE 1325, LAKELAND OFFICE SYSTEMS *, 131.42, COPIER MAINTENANCE 1326, LAKELAND OFFICE SYSTEMS *, 164.08, COPIER MAINTENANCE 1327, LAKELAND OFFICE SYSTEMS *, 112.07, COPIER MAINTENANCE 1328, LAKELAND OFFICE SYSTEMS *, 165.94, COPIER MAINTENANCE 1329, NEO PEST CONTROL, 450.00, PEST CONTROL 1330, AMAZON SERVICES LLC, 201.88, VEHICLE REPAIR 1331, PITNEY BOWES INC*, 41.00, POSTAGE 1332, A T & T, 104.33, PHONE BILL 1333, TELECOMP HOLDING INC, 762.75, PHONE BILL 1334, LAKELAND OFFICE SYSTEMS *, 36.17, CONTRACT BASE RATE CHARGE 1335, CENTRAL POWER SYSTEM, 329.67, REPAIRS 1336, CENTRAL POWER SYSTEM, 1555.00, BUILDING MAINTENANCE 1337, A T & T MOBILITY, 68.74, INTERNET SERVICE 1338, OK SECRETARY OF STATE, 25.00, NOTARY APPLICATION FEE 1339, CENTRAL POWER SYSTEM, 1580.00, BUILDING MAINTENANCE 1340, BOLT FIBER, 217.85, INTERNET SERVICE 1341, AMAZON SERVICES LLC, 47.90, SUPPLIES 1342, MIAMI NEWS-RECORD, 185.62, LEGAL NOTICE 1343, FOUR STATE TRAILERS, 242.99, PARTS 1344, BANK OF AMERICA, 1210.72, VEHICLE REPAIR 1345, CODE3 SECURITY, 1823.20, SECURITY SERVICES; Health 118, SALLIE SILLS, 84.00, TRAVEL EXPENSES 119, VIP VOICE SERVICES, 2895.55, PHONE BILL 120, CITY OF MIAMI, 996.60, UTILITIES 121, MODOC NATION, 35.00, PROFESSIONAL SERVICES 122, JEREMY LAMB, 900.00, JANITORIAL SERVICES 123, RITE-TEMP REFRIGERATION LLC, 555.00, LEASE PAYMENT 124, HOMETOWN WATER & COFFEE SERVICE, 28.25, BOTTLED WATER 125, OTTAWA CO TREASURER, 5166.26, REVALUATION COST; Highway 842,

ACE HARDWARE, 39.99, PARTS 843, HENRYS WELDING SUPPLY & MORE, 48.18, EQUIPMENT MAINTENANCE 844, UNIFIRST CORPORATION, 65.02, UNIFORM RENTAL 845, HENRYS WELDING SUPPLY & MORE, 32.00, SHOP SUPPLIES 846, OTTAWA CO RWD #4, 26.25, UTILITIES 847, TREVIPAY, 262.56, SUPPLIES 848, TREVIPAY, 96.99, SUPPLIES 849, PB HOIDALE CO INC, 430.40, BATTERIES 850, ATWOODS OF VINITA, 235.00, SAFETY EQUIPMENT 851, OSU-CTP, 30.00, TRAINING 852, AUTOMOTIVE OF FAIRLAND*, 131.97, WELDING SUPPLIES 853, AUTOMOTIVE OF FAIRLAND*, 17.95, PARTS 854, BANK OF AMERICA, 268.35, OFFICE SUPPLIES; Hwy-ST 347, KATNER MILLS*, 1319.73, EQUIPMENT MAINTENANCE 348, MIDWEST MINERAL INC / BANK OF AMERICA, 4979.72, MATERIALS 349, QUIPMENTSHARE.COM INC, 1448.00, PARTS 350, LAKELAND PETROLEUM, 1184.50, FUEL 351, LAKELAND PETROLEUM, 938.12, FUEL 352, WALLIS LUBRICANT LLC*, 2990.00, OILS 353, PREMIER TRUCK GROUP, 716.02, FILTERS 354, M&J EQUIPMENT SERVICES LLP, 1583.42, VEHICLE REPAIR 355, M&J EQUIPMENT SERVICES LLP, 2604.94, VEHICLE REPAIR 356, M&J EQUIPMENT SERVICES LLP, 3667.33, REPAIRS 357, PREMIER TRUCK GROUP, 618.90, FILTERS 358, INTERSTATE BILLING SERVICE, 174.90, FILTERS; RM&P 13, MIDWEST PRINTING CO*, 1873.00, OFFICE SUPPLIES 14, KELLPRO INC*, 48.00, RECORD RECREATION; Rural Fire-ST 86, A T & T, 513.55, PHONE BILL; SH Svc Fee 130, MIAMI TROPHY & SCREEN PRINTING, 44.00, UNIFORMS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve purchase card claims and payment in the amount of \$ 1,514.63. By vote: Hilton, aye; Clark, aye; Furnas, aye

7. Motion by Hilton, second by Clark, to approve designation for Ottawa County District #2 requisitioning and receiving officers Robert Clark and Brian Scott as requisitioning. Paul Hoover and Gretta Day as receiving. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve submitted financial statement for Sheriff's commissary fund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve easement authorizing encroachment on properties: cleaning out ditch & back sloping, possible tree removals for property owner Barbara Stoner. Legal Description as follows: W ½ NW ¼ and NW ¼ SW ¼ of Section 9, Township 27N, Range 22E, Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Commissioners' activity reports. District 1: reported they will be watching the weather. Routine maintenance. District 2 introduced new secretary for his district, Gretta Day. Routine maintenance. District 3, routine maintenance.

19. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #2769-#2798. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American