

January 5, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, January 5<sup>th</sup>, 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 December 31<sup>st</sup>, 2025 at 9:59 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call to order.
2. Pledge of allegiance.
3. Motion by Clark, second by Hilton, to approve minutes of December 29<sup>th</sup>, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 CH Improv-ST 87, TELECOMP HOLDING INC, 3043.67, PHONE BILL 88, OK NATURAL GAS CO, 160.27, UTILITIES 89, MIAMI SPECIAL UTILITY AUTHORITY, 9701.55, UTILITIES 90, A T & T, 449.46, PHONE BILL 91, A T & T, 904.23, PHONE BILL 92, FOUR STATES MAINTENANCE\*, 444.26, CLEANING SUPPLIES; Crt Payroll 78, WELCH STATE BANK, 95.55, UNEMPLOYMENT TAX; General 1264, STATE FARM INSURANCE, 30.00, NOTARY BOND 1265, OK SECRETARY OF STATE\*, 10.00, NOTARY APPLICATION FEE 1266, OK SECRETARY OF STATE, 20.00, NOTARY APPLICATION FEE 1267, WELCH STATE BANK, 86.10, UNEMPLOYMENT TAX 1268, WELCH STATE BANK, 57.15, UNEMPLOYMENT TAX 1269, WELCH STATE BANK, 12.06, UNEMPLOYMENT TAX 1270, WELCH STATE BANK, 124.78, UNEMPLOYMENT TAX 1271, WELCH STATE BANK, 78.10, UNEMPLOYMENT TAX 1272, WELCH STATE BANK, 51.46, UNEMPLOYMENT TAX 1273, TELECOMP HOLDING INC, 622.37, PHONE BILL 1274, SPARKLIGHT, 102.87, PHONE BILL 1275, MIAMI SPECIAL UTILITY AUTHORITY, 254.72, UTILITIES 1276, MIAMI SPECIAL UTILITY AUTHORITY, 1812.72, UTILITIES 1277, OK NATURAL GAS CO, 670.54, UTILITIES 1278, MIAMI SPECIAL UTILITY AUTHORITY, 66.08, UTILITIES 1279, LAKELAND OFFICE SYSTEMS \*, 15.73, CONTRACT BASE RATE CHARGE 1280, CODE3 SECURITY, 729.28, SECURITY SERVICES 1281, TELECOMP HOLDING INC, 762.75, PHONE BILL 1282, WELCH STATE BANK, 1188.33, UNEMPLOYMENT TAX; Health 115, QUILL CORPORATION\*, 671.43, OFFICE SUPPLIES 116, McKESSON MEDICAL-SURGICAL, 334.59, MEDICAL SUPPLIES 117, OK NATURAL GAS CO, 402.24, UTILITIES; Highway 797, BRUCKNER'S TRUCK & EQUIPMENT, 1594.75, REPAIRS 798, TELECOMP HOLDING INC, 144.43, PHONE BILL 799, TELECOMP HOLDING INC, 189.46, PHONE BILL 800, TELECOMP HOLDING INC, 146.74, PHONE BILL 801, BOLT FIBER, 199.99, INTERNET SERVICE 802, NORTHERN SAFETY COMPANY INC, 180.09, SAFETY EQUIPMENT 803, WELCH STATE BANK, 367.43, UNEMPLOYMENT TAX 804, WELCH STATE BANK, 416.38, UNEMPLOYMENT TAX; Hwy-ST 333, KEMP STONE CO INC\*, 151.00, MATERIALS 334, KEMP STONE CO INC\*, 1035.51, MATERIALS. By vote: Furnas, aye; Clark, aye; Hilton, aye.
6. Motion by Clark, second by Hilton, to approve Chairman as Mike Furnas and Vice Chairman as Scott Hilton for the Ottawa County Board of Commissioners for 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.
7. Motion by Hilton, second by Clark, to approve Resolution # 2026.1: Requested by Ottawa County District # 2 to surplus or scrap 2018 Salt Dog Buyers Spreader Serial # 2441. By vote: Furnas, aye; Clark, aye; Hilton, aye.
8. Motion by Clark, second by Hilton, to approve submitted inventory by Ottawa County District # 1. By vote: Furnas, aye; Clark, aye; Hilton, aye.
9. Motion by Clark, second by Hilton, to approve submitted inventory by Ottawa County District # 3. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
11. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
12. Motion by Clark, second by Hilton, to approve monthly reports submitted by various County offices: County Clerk, Treasurer, Health Department, Assessors and Election Board. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Clark, second by Hilton, to approve cash fund estimates of needs and requested for appropriations for various County offices: 1102-2-6110-2005 - TRANSPORTATION PACT FUND \$ 8,414.88 1102-6-4100-1110 - PERSONAL SERVICE \$ 52,909.90 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 15,576.06 1102-6-4300-1110 - PERSONAL SERVICE \$ 52,909.91 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 8,414.88 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 8,414.88 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 12,595.36 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 12,595.36 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 12,595.36 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 14,015.34 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 61.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 566.40 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 6,650.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 60,000.00 1220-1-0600-2005 - RESALE OPERATION \$ 14,447.55 1223-2-0400-2005 - COMMISSARY \$ 14,436.53 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 6,489.45 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 800.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 73,570.86 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 48,288.54 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 142,698.79 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 48,288.54 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,275.99 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,200.78 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,258.36 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,223.82 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,238.86 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,268.22 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,214.67 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,193.86 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,267.93 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 1.13 7205-1-1400-2005 - LAW LIBRARY \$ 1,031.46 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 114.07 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,105.61 By vote: Furnas, aye; Clark, aye; Hilton, aye.
14. Motion by Clark, second by Hilton, to approve check # 109459498 from State of Oklahoma in the amount of \$ 4,100.84; check # 1215 from Algn LPS Opioid in the amount \$ 7,676.12; check # 1219 from TE LPS Opioid in the amount \$ 2,005.98. By vote: Furnas, aye; Clark, aye; Hilton, aye.
17. Commissioners' activity reports: District 1: reported still working on line-of-sight issues. Thanked Law Enforcement and EMS for all their hard work and speedy responses. District 2: Routine maintenance. District 3: Routine maintenance.
20. Motion by Clark, second by Hilton, to approve blankets # 2593-2602. By vote: Furnas, aye; Clark, aye; Hilton, aye.
21. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American