October 13th, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, October 13, 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 October 8, 10:52 A.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 October 5, 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 Rural Fire-ST 171, MES, MUNICIPAL EMERGENCY SERVICES, 7474.00, BUNKER GEAR;2026-2027CH Improv-ST 44, OTTAWA COUNTY DIST. #3, 103.28, REIMBURSAL 45, AMAZON SERVICES LLC, 52.99, ELECTRICAL REPAIRS 46, ROCKIN G ROOFING SYSTEMS, 2525.00, REPAIRS 47, BANCFIRST, 33585.16, BOND PAYMENT 48, H K ELECTRIC LLC, 360.00, LIGHTS 49, H K ELECTRIC LLC, 120.00, ELECTRICAL REPAIRS 50, LAKELAND OFFICE SYSTEMS *, 19629.14, COPIER; General 603, LAKELAND OFFICE SYSTEMS *, 18.55, CONTRACT BASE RATE CHARGE 604, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 605, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 465.90, LEASE PAYMENT 606, BOLT FIBER, 521.39,INTERNET SERVICE 607, BOLT FIBER, 177.17, INTERNET SERVICE 608, LAKELAND OFFICE SYSTEMS *, 7.37, CONTRACT BASE RATE CHARGE 609, LAKELAND OFFICE SYSTEMS *, 42.84, CONTRACT BASE RATE CHARGE 610, AMAZON SERVICES LLC, 21.29,OFFICE SUPPLIES 611, AMAZON SERVICES LLC, 9.99, OFFICE SUPPLIES 612, VSC FIRE & SECURITY, 750.00, SECURITY SERVICES 613, COMDATA, 145.09, FUEL 614, COMDATA, 374.08, FUEL 615, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 616, LAKELAND FINANCIAL SERVICES, 393.69, LEASE PAYMENT 617, FOUR STATES MAINTENANCE*, 797.64, JAIL SUPPLIES 618, O REILLYAUTOMOTIVE INC, 175.99, BATTERIES 619, TRANSUNION RISK AND ALTERNATIVE, 175.00, MAINTENANCE AGREEMENT 620, BOLT FIBER, 348.09, INTERNET SERVICE 621, CODE3 SECURITY, 7325.00, SECURITY SERVICES 622, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 623, LAKELAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT 624, CULLIGAN OF JOPLIN, 167.50, WATER SOFTENER 625, AMAZON SERVICES LLC, 82.07, OFFICE SUPPLIES 626, AMAZON SERVICES LLC, 287.19, OFFICE SUPPLIES 627, AMAZON SERVICES LLC, 25.20, OFFICE SUPPLIES 628, ADMIRAL EXPRESS INC*, 168.66, OFFICE SUPPLIES 629, A T & T MOBILITY,48.27, PHONE BILL 630, A T & T MOBILITY, 155.09, PHONE BILL 631, SPARKLIGHT, 102.09, PHONE BILL 632, CRAIG CO DETENTION CENTER, 862.40, JUVENILE DETENTION 633, MIAMI NEWS-RECORD, 452.92, LEGAL NOTICE; Health 59, McKESSON MEDICAL-SURGICAL, 144.51, MEDICAL SUPPLIES 60, SANOFI PASTEUR INC, 499.00, MEDICAL SUPPLIES 61, RITE-TEMP LEASING LLC, 155.00, LEASE PAYMENT 62, BARTLESVILLE PRINT SHOP, 150.00, SUPPLIES 63, SALLIE SILLS, 146.00, TRAVEL EXPENSES 64, MODOC NATION, 35.00, PROFESSIONAL

SERVICES;Highway 412, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 413, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 414, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 415, OK *, 2060.00, LEASE PAYMENT 416, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 417, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 418, WELCH STATE BANK*, 1983.73, LEASE PAYMENT 419, BANK OF GRAND LAKE, 2154.57, LEASE PURCHASE 420, CODA, 125.00, REGISTRATION FEE 421, TRACTOR SUPPLY CREDIT PLAN, 111.40, SUPPLIES 422, HENRYS WELDING SUPPLY & MORE,90.17, SUPPLIES 423, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 424, CODA, 250.00, REGISTRATION FEE 425, BOLT FIBER, 115.20, INTERNET SERVICE 426, ACE HARDWARE, 717.16, SUPPLIES 427, QUAPAW NATION UTILITIES AUTH, 72.00, UTILITIES 428, KATNER MILLS*, 849.20, EQUIPMENT MAINTENANCE 429, MIAMI INDUSTRIAL SUPPLY*, 32.91, REPAIRS 430, O REILLY AUTOMOTIVE INC, 816.55, EQUIPMENT MAINTENANCE 431, QUIKRETE CONSTRUCTION MATERIALS, 4286.85, MATERIALS 432,REPUBLIC SERVICES #393*, 166.82, TRASH SERVICE 433, P & K EQUIPMENT INC, 5279.90, EQUIPMENT MAINTENANCE 434, TMOBILE, 35.23, CELL PHONE 435, NORTHEAST TECHNOLOGY CENTER, 40.00, CDL LICENSE 436, SCOTT HILTON, 271.51, TRAVEL EXPENSES 437, LOCKE SUPPLY*, 34.65, PARTS 438, ACE HARDWARE, 63.65, PARTS 439, LOOPERS METALWORKS 155.60,BRIDGEMATERIALS 440, SPRINGDALE TRACTOR CO., 119.16, EQUIPMENT MAINTENANCE 441, LAKELAND OFFICE SYSTEMS *, 58.62,CONTRACT BASE RATE CHARGE 442, JOHN FABICK TRACTOR CO*, 455.24, EQUIPMENT MAINTENANCE 443, ACE HARDWARE, 40.47, EQUIPMENT MAINTENANCE 444, GOVERNMENT ACCOUNT SERVICES, 7.80, TURNPIKE TOLLS 445, BRIAN SCOTT, 50.24,REIMBURSAL 446, BRUCKNER'S TRUCK & EQUIPMENT, 19402.79, REPAIRS 447, COLE'S EQUIPMENT RENTAL, 40.00, EQUIPMENTRENTAL 448, NEO CONCRETE & MATERIALS*, 5822.00, CONCRETE 449, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 450,LAKELAND PETROLEUM, 7860.00, FUEL 451, HUGHES LUMBER CO*, 163.45, SUPPLIES 452, CITY OF MIAMI, 32.95, UTILITIES 453,CATERPILLAR FINANCIAL SERVICES CORP, 342629.58, EQUIPMENT 454, A T & T MOBILITY, 469.59, SECURITY SERVICES 455, FAIRLAND PUBLIC WORKS*, 65.89, UTILITIES 456, RICK KELLY, 48.65, TRAVEL EXPENSES 457, RICKY SHARP, 24.80, TRAVELEXPENSES 458, OTTAWA CO RWD #4, 30.50, UTILITIES 459, TREVIPAY, 50.26, SUPPLIES; Hwy-ST 124, MSTS RECEIVABLES LLC, 183.94, REPAIRS 125, SPRINGDALE TRACTOR CO., 287.24, REPAIRS 126, BO S TIRE, 280.00,REPAIRS 127, MIAMI INDUSTRIAL SUPPLY*, 539.24, REPAIRS 128, O REILLY AUTOMOTIVE INC, 761.87, REPAIRS 129, LAMBERTS TRACTOR, 126.20, REPAIRS 130, KEMP STONE CO INC*, 630.49, MATERIALS 131, JOHN FABICK TRACTOR CO*, 3506.16, GRADER BLADES 132, LIMB BUSTER LLC, 15955.00, EQUIPMENT 133, LONGAN CONSTRUCTION CO*, 1110.81, ASPHALT 134, KEMP STONE CO INC*, 320.14, MATERIALS 135, KEMP STONE CO INC*, 439.12, MATERIALS 136, SPRINGDALE TRACTOR CO., 7000.00, REPAIRS 137, KEMP STONE CO INC*, 148.75, MATERIALS; Rural Fire-ST 41, WELCH STATE BANK*, 751.75, LEASE PAYMENT 42, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 43, WELCH

STATE BANK*, 1865.25, LEASE PAYMENT 44, WELCH STATE BANK*, 1317.24, LEASE PAYMENT 45, WELCH STATE BANK*, 684.48, LEASE PAYMENT 46, WELCH STATE BANK*, 1177.03, LEASE PAYMENT 47, WELCH STATE BANK*, 461.91, LEASE PAYMENT 48, WELCH STATE BANK*, 1376.74, LEASE PAYMENT 49, BOLT FIBER, 45.26, PHONE BILL 50, THE BURROWS AGENCY, 1589.00, INSURANCE PREMIUMS;SH Commissary 13, PRODIGY, 1077.21, SH Svc Fee 52, SOONER PRINTING*, 72.00, OFFICE SUPPLIES 53, NORTHWEST CONTROLS SYSTEMS INC, 600.00, REPAIRS 54,CENTRAL POWER SYSTEM, 1870.40, REPAIRS 55, AMAZON SERVICES LLC, 1962.65, OFFICE SUPPLIES 56, GATEWAY TINT, 120.00,VEHICLE REPAIR 57, NATIVE PRIDE PLUMBING, 210.00, REPAIRS 58, PERRYS TOWING & RECOVERY SERV, 274.80, TOWING. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Wyandotte Department to lease purchase all-in-one 4 Stage Compressor SCBA from Air Capital Equipment State Bid Contract # OK-MA-192 in the amount of $63,617.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2026.54: Declaration of surplus from the Ottawa County Sheriff's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve Resolution 2026.55: Authorizing application for financial assistance from the Rural Economic Action Plan Fund from District 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton to approve Inventory List from the Ottawa County Assessor's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton to open and award sealed bid 2026-2027.9 BRIDGE 15 FIVEMILE DEBRIS REMOVAL, RIPRAP REPLACEMENT AND BRIDGE REPAIR to Service Solutions in the amount of $65,500. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton to open and award sealed bid 2026-2027.10 USED 10-WHEELER TRACTOR TRUCK to D&D Truck Sales. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton to approve estimate #1301 from Allen Sign to replace vinyl wording on painted stairwell doors in the Ottawa County Courthouse in the amount of $2,335.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton to approve estimate #1300 from Allen Sign to replace signs on the exterior of the Ottawa County Courthouse in the amount of $1,250.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve estimate #1299 from Allen Sign to replace parking lot signs in the Ottawa County Courthouse parking lot in the amount of $1,390.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve quote #120 from HK Electric to install 2 new LED flagpole lights at the Ottawa County Courthouse parking, the main flagpole by the cannons, in the amount of $1,980.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve quote #121 from Hk electric to install 2 smart light switches and two lightning contactors in the Ottawa County Courthouse 1st and 2nd floor hallways in the amount of $950.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve proposal from K&G Painting for the total amount of $4,750.00. The areas to be painted will be the Ottawa County Commissioners' Office and the Ottawa County Treasurer's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered for sale by the Board of County Commissioners. 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: LT 1 NE (UND 1/36 INT 11.57 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: LT 1 NE (UND 1/36 INT 11.57 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
22. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: NE SE (UND 1/72 INT 40 AC) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: NE SE (UND 1/72 INT 40 AC) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
24. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: LT 1 (UND ½ OF ½ OF 1/12 INT 11.57 AC) SW NE (UND ½ OF ½ OF1/4 INT 40 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: LT 1 (UND ½ OF ½ OF 1/12 INT 11.57 AC) SW NE (UND ½ OF ½ OF1/4 INT 40 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA,

ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
26. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. 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, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
28. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: S2 NW & LTS 2-3-4 (UND ½ OF ½ OF ¼ INT 114.63AC) SE NE (UND ½ OF ½ OF 1/10 INT 40 AC) SE SE NE (UND ½ OF ½ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
29. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: S2 NW & LTS 2-3-4 (UND ½ OF ½ OF ¼ INT 114.63AC) SE NE (UND ½ OF ½ OF 1/10 INT 40 AC) SE SE NE (UND ½ OF ½ OF 3/20 OF 1/5 INT 10 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
30. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: LTS 2-3-4 & S2 NW (UND ½ of ¼ INT – 114.63 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
31. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: LTS 2-3-4 & S2 NW (UND ½ of ¼ INT – 114.63 AC) SEC 13 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
32. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale of the following property for $500.00 by Nicholas Abernathy. Legal description as follows: SW SW (UND ½ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
33. Motion by Clark, second by Hilton, to approve County Deed acquired by Nicholas Abernathy in the amount of $500.00 offered by sale by the Board of County Commissioners. Legal description as follows: SW SW (UND ½ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEROF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

36. Dalton Hilton, IT, submitted photos of upgrades and repairs needed for the Courthouse.
41. Commissioners' activity reports: District 1: Thanks for the public coming to the bull extravagance. Please report any concerns about roads. District 2: routine maintenance. District 3: routine maintenance.
44. Motion by Clark, second by Hilton, to approve the following blanket purchase order. #1410. By vote: Hilton, aye; Clark, aye;
45. Motion by Clark, second by Hilton, to approve to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American