

February 3, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, February 3, 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 29, 2026 at 2:17 P.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 January 20, 2026, and special meeting January 27, 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: 2025-2026CH Improv-ST 112, TELECOMP HOLDING INC, 3043.62, PHONE BILL 113, SIGNAL COMMUNICATIONS INC, 166481.72, EQUIPMENT; General 1468, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 1469, PRODIGY, 3420.81, INMATE NUTRITION 1470, MIAMI SPECIAL UTILITY AUTHORITY, 7019.68, UTILITIES 1471, OK NATURAL GAS CO, 196.24, UTILITIES 1472, PITNEY BOWES INC\*, 1.26, POSTAGE 1473, A T & T, 188.38, PHONE BILL 1474, MIAMI SPECIAL UTILITY AUTHORITY, 267.95, UTILITIES 1475, ACTION GRAPHICS PRINTING\*, 190.81, OFFICE SUPPLIES 1476, FLEETCOR TECHNOLOGIES\*, 2000.00, FUEL 1477, FLEETCOR TECHNOLOGIES\*, 1478.12, FUEL 1478, CODE3 SECURITY, 1458.56, SECURITY SERVICES 1479, OK NATURAL GAS CO, 344.53, UTILITIES 1480, MIAMI NEWS-RECORD, 223.68, LEGAL NOTICE 1481, ALLEN SIGN STUDIO, LLC\*, 185.00, VEHICLE LETTERING 1482, EVANS, MATTHEW ALLEN, 71.16, REPAIRS 1483, TELECOMP HOLDING INC, 622.32, PHONE BILL 1484, MIAMI NEWS-RECORD, 40.42, LEGAL NOTICE 1485, CAPITAL ONE, 1663.00, CLEANING SUPPLIES; Health 130, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 268.00, LEASE PAYMENT 131, AMAZON SERVICES LLC, 133.20, MEDICAL SUPPLIES 132, DIGI INTERNATIONAL INC DBA SMARTSENSE, 252.00, PROFESSIONAL SERVICES 133, 3G PRINTING, 417.60, PROMOTIONAL ITEMS 134, SANOFI PASTEUR IN 499.00, MEDICAL SUPPLIES; Highway 920, 59 METAL SALES, 21.16, PARTS 921, LIBERTY UTILITIES, 934.27, UTILITIES 922, HYSPECO INC, 963.14, EQUIPMENT MAINTENANCE 923, EQUIPMENT SHARE.COM INC, 8.44, PARTS 924, AUTOMOTIVE OF FAIRLAND\*, 36.99, PARTS 925, LAKELAND PETROLEUM, 1285.20, FUEL 926, YELLOWHOUSE MACHINERY CO, 3237.95, REPAIRS 927, TYLER WYRICK, 859.71, ELECTRICAL REPAIRS 928, OTA-PLATE PAY, 45.60, TRAVEL EXPENSES 929, AUTOMOTIVE OF FAIRLAND\*, 36.92, PARTS 930, ROBERT CLARK, 148.10, TRAVEL EXPENSES 931, TRI-STATE TRUCK CENTER, 33.54, EQUIPMENT MAINTENANCE 932, LUBRICATION SPECIALISTS INC, 729.00, FUEL STORAGE TANK 933, LAKELAND FINANCIAL SERVICES, 87.73 CONTRACT BASE RATE CHARGE 934, JOHN FABICK TRACTOR CO\*, 7927.48, REPAIRS 935, WILLIAMS DIVERSIFIED MATERIALS, INC, 2298.75, MATERIALS 936, LAKELAND PETROLEUM, 425.63, PROPANE 937, SCOTT HILTON, 101.82, TRAVEL EXPENSES 938, SCOTT HILTON, 141.68, TRAVEL EXPENSES 939, SCOTT HILTON, 35.02, TRAVEL EXPENSES 940, CARDS GROVE COLLECTION, 106.63, TRASH SERVICE 941, TELECOMP HOLDING INC, 189.41, PHONE BILL 942, KRISTA FOSTER,

171.04, TRAVEL EXPENSES 943, MIKE FURNAS, 142.54, TRAVELEXPENSES 944, JR NEEDHAM, 16.61, TRAVEL EXPENSES 945, BRUMBACK, JAMES, 16.61, TRAVEL EXPENSES 946, TELECOMPHOLDING INC, 144.39, PHONE BILL 947, NORTHERN SAFETY COMPANY INC, 203.93, SAFETY EQUIPMENT;Hwy-ST 365, HYSPECO INC, 1266.46, REPAIRS 366, MIDWEST MINERAL INC / BANK OF AMERICA, 1103.46, MATERIALS 367, OREILLY AUTOMOTIVE INC, 866.90, EQUIPMENT MAINTENANCE 368, SOUTHERN TIRE MART\*, 1616.00, TIRES 369, FASTENAL, 47.03,PARTS 370, TOTAL PEST SERVICES, LLC, 110.00, PEST CONTROL;Rural Fire-ST 88, NAFECO, 723.50, FIREFIGHTING EQUIPMENT;SH Svc Fee 133, MIAMI TROPHY & SCREEN PRINTING, 483.00, UNIFORMS 134, MIAMI TROPHY & SCREEN PRINTING, 40.00, UNIFORMS 135, CLEARWATER ENTERPRISE, 642.97, UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to appoint Shirley “Shay” Clapp to the Ottawa County Free Fair Board. Highway District 2. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve snowplow agreement between Service Solutions Inc, and the Ottawa County Health Department. By vote: Hilton, aye; Furnas, aye.

8. Discussion was had on county road use agreement. No decision was made at the time.

9. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve the monthly reports submitted by various County offices: Ottawa County Treasurer, Assessor, County Clerk, Sheriff, Health Department, and Health Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and request for appropriations for various County offices: 1102-2-6110-2005 - TRANSPORTATION PACT FUND \$ 13,777.07 1102-6-4100-1110 - PERSONAL SERVICE \$ 49,199.75 1102-6-4100-4130 - LEASE RENTAL \$ 4,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 51,199.77 1102-6-4200-4130 - LEASE RENTAL \$ 2,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 44,199.77 1102-6-4300-4130 - LEASE RENTAL \$ 9,000.00 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 13,777.07 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 13,777.06 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,048.04 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,048.03 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,048.04 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 36,030.10 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 373.00 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 5,290.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,419.59 1223-2-0400-2005 - COMMISSARY \$ 10,037.75 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 31,359.76 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 650.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 9,682.10 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 75,765.77 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 50,714.19 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 49,711.66 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 49,711.66 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,361.94 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,297.66 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,354.08 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,320.24 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,334.26 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,363.75 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,311.28 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,290.89 1321-2-8209-2005 - WYANDOTTE

FIREFIGHTERS TAX \$ 3,363.46 1574-2-0400-2005 - SHERIFF'S FUNDING ASSISTANCE GRANT \$ 250,000.00 7205-1-1400-2005 - LAW LIBRARY \$ 1,129.80 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 158.22 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,457.64. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton to approve the following checks for deposit: Check #109469982 from the State of Oklahoma in the amount of \$4,100.84 (reimbursement). Check #6800538831 from AT&T in the amount of \$174.56 (reimbursement). Check #4116 in the amount of \$400,000.00 (insurance claim). By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Commissioners' activity reports. District 1 thanked Firefighters for their response to the district's barn fire. Investigators are still investigating. District 2 reported routine maintenance. District 3 reported routine maintenance.

18. Motion by Clark, second by Hilton, to approve blanket purchase orders: #2877-2896, #2957-2957. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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