

February 17<sup>th</sup>, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, February 17<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 February 12<sup>th</sup>, 2026 at 11:55 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 February 9<sup>th</sup>, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton, to approve the following claims presented to the Board for payment: 2025-2026 CH Improv-ST 118, FOUR STATES MAINTENANCE\*, 881.67, CLEANING SUPPLIES 119, AMAZON SERVICES LLC, 303.96, BATTERIES 120, FOUR STATES MAINTENANCE\*, 508.94, CLEANING SUPPLIES 121, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES 122, BANK OF AMERICA, 240.92, COMPUTER EQUIPMENT; Educational Trust 1, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES; General 1505, ACE HARDWARE, 109.97, BUILDING MAINTENANCE 1506, ACE HARDWARE, 122.48, BUILDING MAINTENANCE 1507, EASY ICE LLC, 220.81, MAINTENANCE AGREEMENT 1508, HOMETOWN WATER & COFFEE SERVICE, 30.75, BOTTLED WATER 1509, HOMETOWN WATER & COFFEE SERVICE, 51.25, BOTTLED WATER 1510, HOMETOWN WATER & COFFEE SERVICE, 61.50, BOTTLED WATER 1511, HOMETOWN WATER & COFFEE SERVICE, 82.00, SERVICE AGREEMENT 1512, HOMETOWN WATER & COFFEE SERVICE, 92.25, SERVICE AGREEMENT 1513, ACE HARDWARE, 113.93, BUILDING MAINTENANCE 1514, ACE HARDWARE, 72.95, BUILDING MAINTENANCE 1515, A T & T MOBILITY, 1117.98, PHONE BILL 1516, PITNEY BOWES INC, 338.61, OFFICE SUPPLIES 1517, TABITHA REEVES, 390.52, TRAVEL EXPENSES 1518, AMERICAN STAMP & MARKING\*, 145.15, STAMPS 1519, ACE HARDWARE, 189.53, PARTS 1520, LOCKE SUPPLY\*, 167.45, PARTS 1521, CODA, 125.00, REGISTRATION FEE 1522, LOST CREEK CUSTOM PRINTS LLC, 152.00, UNIFORMS 1523, QUILL CORPORATION\*, 143.98, OFFICE SUPPLIES 1524, OTTAWA CO FAIRBOARD, 48.00, FAIR PREMIUMS 1525, LAKELAND OFFICE SYSTEMS \*, 27.50, CONTRACT BASE RATE CHARGE 1526, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1527, TURN KEY HEALTH CLINICS LLC, 19766.02, INMATE TREATMENT 1528, DIAMOND PHARMACY SERVICE\*, 871.04, INMATE PRESCRIPTIONS 1529, HOMETOWN WATER & COFFEE SERVICE, 83.50, SERVICE AGREEMENT 1530, HOMETOWN WATER & COFFEE SERVICE, 92.25, SERVICE AGREEMENT 1531, HOMETOWN WATER & COFFEE SERVICE, 22.00, BOTTLED WATER 1532, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1533, A T & T MOBILITY, 339.53, UTILITIES 1534, SOUTHERN UNIFORM & TACTICAL, 300.00, DEPUTY UNIFORMS 1535, TELECOMP HOLDING INC, 762.71, PHONE BILL 1536, BOLT FIBER, 347.99, UTILITIES 1537, PRODIGY, 4301.54, INMATE NUTRITION 1538, PRODIGY, 2708.64, INMATE NUTRITION 1539, PRODIGY, 2946.02, INMATE NUTRITION 1540, PRODIGY, 3907.77, INMATE NUTRITION 1541, PRODIGY,

3021.50, INMATE NUTRITION 1542, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1543, WORKING HANDS CAR WASH LLC, 57.25, VEHICLE MAINTENANCE 1544, LAKELAND OFFICE SYSTEMS \*, 119.80, COPIER MAINTENANCE 1545, A T & T, 114.32, INTERNET SERVICE 1546, AMERICAN NEWSPAPER INC, 138.10, LEGAL NOTICE 1547, AMERICAN NEWSPAPER INC, 234.68, LEGAL NOTICE 1548, MIAMI NEWS-RECORD, 135.68, LEGAL NOTICE 1549, WESTERN FIRE PROTECTION INC, 550.00, INSPECTIONS 1550, JOHNSON CONTROLS FIRE PROTECTION, 329.84, REPAIRS 1551, FOUR STATES MAINTENANCE\*, 80.58, CLEANING SUPPLIES 1552, A T & T, 114.32, INTERNET SERVICE 1553, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 1554, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 1555, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 1556, WEST TERMITE PEST LAWN SW MISSOURI, 105.00, PEST CONTROL 1557, WEST TERMITE PEST LAWN SW MISSOURI, 158.00, PEST CONTROL 1558, WEST TERMITE PEST LAWN SW MISSOURI, 42.00, PEST CONTROL 1559, QUILL CORPORATION\*, 163.98, OFFICE SUPPLIES 1560, BANK OF AMERICA, 51.25, NOTARY RENEWAL; Health 139, HOMETOWN WATER & COFFEE SERVICE, 56.75, SUPPLIES 140, RITE-TEMP REFRIGERATION LLC, 155.00, LEASE PAYMENT 141, MULLIN SERVICE, 750.00, SERVICE CALL 142, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; Highway 981, SOONER PRINTING\*, 75.00, OFFICE SUPPLIES 982, UNIFIRST CORPORATION, 56.55, SHOP SUPPLIES 983, ACE HARDWARE, 119.94, PARTS 984, MSTs RECEIVABLES LLC, 113.97, PARTS 985, JOHN FABICK TRACTOR CO\*, 1735.68, GRADER BLADES 986, HUGHES LUMBER CO\*, 70.97, PARTS 987, SOUTHERN TIRE MART\*, 1616.00, TIRES 988, LAKELAND PETROLEUM, 1208.15, FUEL 989, AUTOMOTIVE OF FAIRLAND\*, 19.77, PARTS 990, HY-FLO EQUIPMENT CO\*, 230.00, SERVICE CALL 991, CITY OF MIAMI, 28.95, UTILITIES 992, HUGHES LUMBER CO\*, 43.96, PARTS 993, UNIFIRST CORPORATION, 106.35, UNIFORM RENTAL 994, OTTAWA CO RWD #4, 25.00, UTILITIES 995, BO S TIRE, 10.00, TIRE REPAIRS 996, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 997, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 998, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 999, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 1000, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1001, OSU-CTP, 30.00, TRAINING 1002, SCOTT HILTON, 21.62, TRAVEL EXPENSES 1003, GOVERNMENT ACCOUNT SERVICES, 18.38, TURNPIKE TOLLS 1004, A T & T MOBILITY, 372.39, EQUIPMENT TRACKER 1005, FAIRLAND PUBLIC WORKS\*, 187.00, UTILITIES 1006, MSTs RECEIVABLES LLC, 1122.79, TOOLS 1007, IRON WORKS STEEL SUPPLY LLC, 165.00, REPAIRS 1008, A T & T MOBILITY, 556.61, SECURITY SERVICES 1009, KRISTA FOSTER, 369.85, TRAVEL EXPENSES 1010, HARP AUTO GROUP LLC, 15000.00, VEHICLE PURCHASE 1011, BANK OF AMERICA, 1005.86, SHOP SUPPLIES; Hwy-ST 378, KEMP STONE CO INC\*, 430.85, MATERIALS 379, WILLIAMS DIVERSIFIED MATERIALS, INC, 10656.00, MATERIALS 380, M&J EQUIPMENT SERVICES LLP, 3651.61, REPAIRS 381, M&J EQUIPMENT SERVICES LLP, 5943.27, VEHICLE REPAIR 382, BANK OF AMERICA, 810.61, PARTS; Rural Fire-ST 97, A T & T, 513.43, PHONE BILL; SH Commissary 54, PRODIGY, 2957.75, INMATE PHONE CARD; SH

Svc Fee 141, CULLIGAN OF JOPLIN, 618.50, MAINTENANCE AGREEMENT 142, ACTION GRAPHICS PRINTING\*, 90.00, OFFICE SUPPLIES 143, TAYLOR OVERHEAD DOOR, 150.00, REPAIRS 144, H K ELECTRIC LLC, 480.70, ELECTRICAL REPAIRS 145, AMAZON SERVICES LLC, 121.98, VEHICLE REPAIR 146, SPARKLIGHT, 345.20, UTILITIES 147, O REILLY AUTOMOTIVE INC, 76.99, PARTS 148, TRANSUNION RISK AND ALTERNATIVE, 178.00, USER FEE 149, WORKING HANDS CAR WASH LLC, 200.00, VEHICLE MAINTENANCE 150, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 151, LAKELAND OFFICE SYSTEMS \*, 169.90, COPIER MAINTENANCE 152, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 153, DIAMOND PHARMACY SERVICE\*, 864.30, INMATE PRESCRIPTIONS 154, SPRINGFIELD GROCER CO INC\*, 1088.61, JAIL SUPPLIES 155, SPRINGFIELD GROCER CO INC\*, 1438.47, INMATE NUTRITION 156, SPRINGFIELD GROCER CO INC\*, 1541.85, INMATE NUTRITION 157, SPRINGFIELD GROCER CO INC\*, 1272.58, INMATE NUTRITION 158, SPRINGFIELD GROCER CO INC\*, 639.95, INMATE NUTRITION 159, SPRINGFIELD GROCER CO INC\*, 1781.37, INMATE NUTRITION 160, WORKING HANDS CAR WASH LLC, 152.25, VEHICLE MAINTENANCE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

5. Motion by Clark, second by Hilton, to approve purchase card claims and payment in the amount of \$ 2,108.64. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to appoint Memorandum of Agreement by and between United States Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Sheriff's Department. Including Appendix A: Points of Contact, Appendix B: Complaint Procedure and Appendix C: Public Information Points of Contact. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to award Bid # 2025-2026.19: 2017 or newer used law enforcement pursuit vehicle to Emergency Vehicle Resource for purchase of 9 of the 10 vehicles on bid. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Furnas, to approve District # 3 to purchase a 2014 Cat 120M Motor Grader Serial # N9F00173 from Delaware County District # 1 in the amount of \$100,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve purchase of a 2018 Ford F-150 Vin # 1FTEXEP0JKE25995 in the amount of \$ 15,000.00 from Harp Auto Group LLC by District # 1 Commissioner Mike Furnas. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve REAP grant acceptance letter for District# 1 approved funding in the amount of \$ 75,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Hilton, to approve Certificate of authorized signatures for REAP grant acceptance with Grand Gateway Economic Development Association. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve Rural Economic Action Plan (REAP) contract by and between Grand Gateway Economic Development Association (GGEDA) and Board of County Commissioner of Ottawa County on behalf of Ottawa County District # 1. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton, to approve Interlocal Governmental Agreement by and between City of Commerce and Board of County Commissioners of Ottawa County. By vote: Furnas, aye; Clark, aye; Hilton, aye.
15. Motion by Clark, second by Hilton, to approve appointment of Jason Scott to the Ottawa County Free Fair Board. Requested by Ottawa County District # 1. By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. Motion by Clark, second by Hilton, to approve Contract Agreement by and between Red Dirt Assessments, LLC and Board of County Commissioners of Ottawa County on behalf of Ottawa County Assessor's Office. By vote: Furnas, aye; Clark, aye; Hilton, aye.
17. Motion by Clark, second by Hilton, to approve Resolution # 2026-4: Disposing of Equipment. Surplus a 2018 Supermicro Server serial # C7320LG18MGO269. Requested by the Ottawa County Assessor Rebecca Brewer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
18. Motion by Clark, second by Hilton, to approve Equipment Use Agreement by and between Oklahoma State University (OSU), Center for Local Government Technology (CLGT) and Board of County Commissioners of Ottawa County on behalf of the Ottawa County Assessor's Office. By vote: Furnas, aye; Clark, aye; Hilton, aye.
22. Motion by Clark, second by Hilton to approve the following checks for deposit: Check #1728853 from Unifirst in the amount of \$ 91.05 (reimbursement). Check #1019619 from Alert 360 in the amount of \$125.16 (reimbursement). Check #1222 from CVS LPS OPIOID in the amount of \$13,713.96 (Settlement). By vote: Furnas, aye; Clark, aye; Hilton, aye.
24. Motion by Clark, second by Hilton to approve Easements authorizing encroachment on properties: Clearing fence row of trees on E 90 Road for property owner John Tune. Legal description as follows: NE NW and except W2 NW NE NE NW all in Section 30, Township 28, Range 24 East, Ottawa County, OK (40 acres). By vote: Furnas, aye; Clark, aye; Hilton, aye.
25. Commissioners' activity reports. District 1 appreciated all the employees and the work they do for the county. District 2 reported routine maintenance. District 3 reported routine maintenance.
28. Motion by Clark, second by Hilton, to approve blanket purchase orders: # 3111-3113. By vote: Furnas, aye; Clark, aye; Hilton, aye.
29. Motion by Clark, second by Hilton, to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

---

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