

February 23, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 23rd, 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 19th, 2026 at 11:08 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 February 17th, 2026. 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 123, A T & T, 114.32, INTERNET SERVICE 124, H K ELECTRIC LLC, 140.00, ELECTRICAL REPAIRS 125, SIGNAL COMMUNICATIONS INC, 56974.14, EQUIPMENT 126, AMAZON SERVICES LLC, 51.16, COMPUTER EQUIPMENT; General 1561, BOLT FIBER, 217.85, INTERNET SERVICE 1562, LAKELAND OFFICE SYSTEMS *, 35.77, CONTRACT BASE RATE CHARGE 1563, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 1564, THOMSON REUTERS - WEST, 435.78, SERVICE AGREEMENT 1565, MODOC NATION, 35.00, PROFESSIONAL SERVICES 1566, A T & T MOBILITY, 68.74, INTERNET SERVICE 1567, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1568, CAPITAL ONE, 507.00, CLEANING SUPPLIES 1569, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1570, PAIGE BEARDEN, 29.73, TRAVEL EXPENSES 1571, FUELMAN, 2000.00, FUEL 1572, FUELMAN, 2000.00, FUEL 1573, FUELMAN, 1201.91, FUEL 1574, FOUR STATES MAINTENANCE*, 798.91, CLEANING SUPPLIES 1575, AMAZON SERVICES LLC, 333.75, SUPPLIES 1576, QUILL CORPORATION*, 501.36, SUPPLIES 1577, TURN KEY HEALTH CLINICS LLC, 190.53, INMATE TREATMENT 1578, NEO PEST CONTROL, 450.00, PEST CONTROL 1579, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1580, ADMIRAL EXPRESS INC*, 353.98, OFFICE SUPPLIES 1581, MIAMI NEWS-RECORD, 238.92, LEGAL NOTICE 1582, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1583, CULLIGAN OF JOPLIN, 29.00, WATER SOFTENER 1584, ALLEN SIGN STUDIO, LLC*, 70.00, SIGNS 1585, ALLEN SIGN STUDIO, LLC*, 15.00, SIGNS 1586, U S POSTAL SERVICE, 4608.72, POSTAGE 1587, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1588, CODA, 150.00, REGISTRATION FEE; Health 143, MODOC NATION, 35.00, SERVICE CALL; Highway 1012, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1013, P & K EQUIPMENT INC, 5072.74, EQUIPMENT MAINTENANCE 1014, AMAZON SERVICES LLC, 507.39, REPAIRS 1015, LAKELAND PETROLEUM, 859.64, FUEL 1016, UNIFIRST CORPORATION, 52.25, SHOP SUPPLIES 1017, A T & T MOBILITY, 559.70, SECURITY SERVICES 1018, SCOTT HILTON, 35.02, TRAVEL EXPENSES 1019, LIBERTY, 2145.89, UTILITIES 1020, SCOTT HILTON, 83.08, TRAVEL EXPENSES 1021, ACE HARDWARE, 383.47, SUPPLIES 1022, ACCO, 130.00, REGISTRATION FEE 1023, JOHN FABICK TRACTOR CO*, 878.03, EQUIPMENT MAINTENANCE 1024, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1025, MAXWELL SUPPLY OF TULSA*, 105.48, REPAIRS 1026, MAXWELL SUPPLY OF TULSA*, 136.16, PARTS 1027, NE OK ELECTRIC CO-OP, 648.87, UTILITIES 1028, ACE HARDWARE, 165.96, REPAIRS 1029, AMAZON SERVICES LLC, 203.25, SHOP SUPPLIES 1030, LAKELAND PETROLEUM, 1238.84, FUEL 1031, NE OK ELECTRIC CO-OP, 647.68, UTILITIES 1032, TELECOMP HOLDING INC, 146.70, PHONE BILL; Hwy-ST 383, GUY ENGINEERING, 7882.50, LAND ACQUISITION 384, YELLOWHOUSE MACHINERY CO, 230.48, PARTS 385, VANCE FORD, 106.94, OIL CHANGE 386, ALLEN SIGN STUDIO, LLC*, 5000.00, SIGNS 387, DELAWARE CO HWY DIST 1*, 100000.00, EQUIPMENT;

Rural Fire-ST 98, TRUE VALUE GROVE, 1850.00, EQUIPMENT 99, ESO SOLUTIONS INC, 3667.38, SUBSCRIPTION 100, NE OK ELECTRIC CO-OP, 77.21, UTILITIES 101, TRUE VALUE GROVE, 1850.00, EQUIPMENT; SHERIFF'S FUNDING ASSISTANCE GRANT 2, EMERGENCY VEHICLE RESOURCES LLC, 21250.00, VEHICLE PURCHASE; SH Svc Fee 161, H K ELECTRIC LLC, 302.77, ELECTRICAL REPAIRS 162, NEO PEST CONTROL, 2500.00, PEST CONTROL 163, O REILLY AUTOMOTIVE INC, 34.48, PARTS 164, SHERI MOORE OD PLLC, 776.02, SAFETY EQUIPMENT 165, PITNEY BOWES INC, 225.74, POSTAGE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Proclamation # 2026-1 proclaiming February 9-13, 2026 as Farm Bureau Week. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Clark, to approve Resolution # 2026-5 Disposing of Equipment: Ottawa County Sheriff's Department requesting to surplus and receive sealed bids for the following vehicles 2013 Black Chevy Tahoe, 2015 Black Ford Interceptor SUV and 2017 Silver Ford Interceptor SUV. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Resolution # 2026-6 Disposing of Equipment: Ottawa County Sheriff's Department requesting to surplus and scrap the following vehicle 2015 White Ford Interceptor SUV. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve purchase equipment from Graham Auctioneers LLC for CED Statewide Auction March 13th and 14th, 2026 at Elk City, OK. Requested by District # 1 Commissioner Mike Furnas. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve REAP grant acceptance letter for District# 3 approved funding in the amount of \$ 75,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. 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.

12. 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 # 3. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve Interlocal Governmental Agreement by and between City of Quapaw and Board of County Commissioners of Ottawa County. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton, to approve Ottawa County District # 3 to use Fund # 1103 CBRI-105 account for the purchase of a mow tractor. Funds to be reimbursed from REAP Grant 014-RP-2026 in the amount of \$75,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton, to approve Resolution # 2026-7: Transfer of equipment from District # 2 to District # 3. Sterling Dump Truck, Valk Snowplow and Salt Dogg Spreader. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Clark, second by Hilton, to approve Requisitioning & Receiving Officers Authorization for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee Commissary and Drug Buy for fiscal year 2025- 2026. Designation of Rocky Ferdig, Tamara Patterson and Bridget Kirby as Requisitioning Officers. Sheri Thurs, Holli McDaniel and Cheryl Tallman as Receiving Officers. By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. Monthly report from Chad Holcomb Emergency Director about grand opening of new Quapaw Casino with air balloons.

22. Motion by Clark, second by Hilton, to approve transfers of appropriations: 1103-6-6000-2020 to 1102-6-4300-4301 in the amount of \$ 75,000.00; 1102-6-4300-4110 to 1102-6-4200-4110 in the amount of \$ 5,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

23. Motion by Clark, second by Hilton, to approve easements authorizing encroachment on properties: using property for dumping clay dirt. Property owner Troy Friend. Legal Description as follows: W ½ SW ¼ SE ¼ of Section 30, Township 27 North, Range 25 East of Indian Meridian, Ottawa County, Oklahoma By vote: Furnas, aye; Clark, aye; Hilton, aye.

24. Commissioners' activity reports: District 1: reported will be meeting with adjusters for hazmat team to clean up building from fire. Thanked law enforcement for great response and help. Report line-of-sight issues by calling sending pictures and road numbers. District 2: Routine maintenance. District 3: started spray program today and routine maintenance.

27. Motion by Clark, second by Hilton, to approve blankets # 3154-3164. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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