

February 9, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 9th, 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 5th, 2026 at 9:39 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 3rd, 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 114, CULLIGAN OF JOPLIN, 6987.00, WATER SOFTENER 115, BANCFIRST, 33360.67, BOND PAYMENT 116, A T & T, 448.46, PHONE BILL 117, A T & T, 904.23, PHONE BILL; General 1486, CAPITAL ONE, 217.06, OFFICE SUPPLIES 1487, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1488, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1489, MFA OIL COMPANY, 730.95, VEHICLE MAINTENANCE 1490, CODE3 SECURITY, 1458.56, SECURITY SERVICES 1491, KIM MCCORD, 165.00, OFFICE CLEANING 1492, HOMETOWN WATER & COFFEE SERVICE, 10.25, BOTTLED WATER 1493, CAROLYN BEAVER, 100.00, OFFICE CLEANING 1494, OSU-CTP, 125.00, TRAINING 1495, BOLT FIBER, 519.72, INTERNET SERVICE 1496, BOLT FIBER, 227.47, INTERNET SERVICE 1497, SPARKLIGHT, 102.78, PHONE BILL 1498, OSU-CTP, 40.00, TRAINING 1499, OSU-CTP, 40.00, TRAINING 1500, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 176.52, LEASE PAYMENT 1501, COMDATA, 254.69, FUEL 1502, COMDATA, 159.53, FUEL 1503, ADMIRAL EXPRESS INC*, 242.04, OFFICE SUPPLIES 1504, A T & T, 229.96, PHONE BILL; Health 135, OK NATURAL GAS CO, 255.87, UTILITIES 136, CITY OF MIAMI, 993.18, UTILITIES 137, VIP VOICE SERVICES, 2260.00, PHONE BILL 138, AMAZON SERVICES LLC, 391.37, SUPPLIES; Highway 948, FASTENER SUPPLY COMPANY, 225.00, SUPPLIES 949, BO S TIRE, 785.00, REPAIRS 950, ACE HARDWARE, 102.81, SUPPLIES 951, CINTAS CORPORATION, 65.28, SUPPLIES 952, FLEETPRIDE INC*, 212.60, REPAIRS 953, MIDWEST MINERAL INC / BANK OF AMERICA, 4193.70, MATERIALS 954, O REILLY AUTOMOTIVE INC, 453.30, REPAIRS 955, WILLIAMS DIVERSIFIED MATERIALS, INC, 2368.35, MATERIALS 956, AGRILAND FS INC, 8393.68, FUEL 957, AMAZON SERVICES LLC, 21.99, REPAIRS 958, WILLIAMS DIVERSIFIED MATERIALS, INC, 2118.75, MATERIALS 959, CINTAS CORPORATION, 10.45, MEDICAL SUPPLIES 960, REPUBLIC SERVICES #393*, 118.82, TRASH SERVICE 961, LAKELAND PETROLEUM, 1581.21, FUEL 962, BOLT FIBER, 115.20, INTERNET SERVICE 963, WILLIAMS DIVERSIFIED MATERIALS, INC, 2639.40, MATERIALS 964, SCOTT SHARPENSTEEN, 800.00, REPAIRS 965, AG PARTNERS COOPERATIVE INC, 690.25, SUPPLIES 966, LOOPER GENERAL REPAIR*, 33.60, EQUIPMENT MAINTENANCE 967, ACE HARDWARE, 47.96, SHOP SUPPLIES 968, KATNER MILLS*, 379.19, EQUIPMENT MAINTENANCE 969, MIAMI INDUSTRIAL SUPPLY*, 126.61, EQUIPMENT MAINTENANCE 970, U S CELLULAR, 133.96, CELL PHONE 971, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 972, AUTOMOTIVE OF FAIRLAND*, 13.85, PARTS 973, LAKELAND OFFICE SYSTEMS *, 48.19, CONTRACT BASE RATE CHARGE 974, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 975, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 976, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 977, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 978, AUTOMOTIVE OF FAIRLAND*, 16.78, PARTS 979, PREMIER TRUCK GROUP, 528.41, EQUIPMENT MAINTENANCE 980, AMAZON SERVICES LLC, 70.71, SIGNS;

Hwy-ST 371, SPRINGDALE TRACTOR CO., 824.92, REPAIRS 372, SPRINGDALE TRACTOR CO., 20116.15, REPAIRS 373, YELLOWHOUSE MACHINERY CO, 1148.52, REPAIRS 374, TRACTOR SUPPLY CREDIT PLAN, 110.96, REPAIRS 375, JOHN FABICK TRACTOR CO*, 818.99, PARTS 376, DUB ROSS CO INC*, 1971.08, CULVERTS 377, LAKELAND PETROLEUM, 5300.00, FUEL; Mtg Cert 7, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 89, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 90, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 91, WELCH STATE BANK*, 744.17, LEASE PURCHASE 92, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 93, WELCH STATE BANK*, 684.48, LEASE PURCHASE 94, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 95, WELCH STATE BANK*, 461.91, LEASE PAYMENT 96, BANNER FIRE EQUIPMENT INC, 13596.50, FIREFIGHTING EQUIPMENT; SH Svc Fee 136, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 137, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 138, O REILLY AUTOMOTIVE INC, 762.23, PARTS 139, NORTHWEST CONTROLS SYSTEMS INC, 540.00, SERVICE CALL 140, O REILLY AUTOMOTIVE INC, 333.94, PARTS. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Mike Furnas and Scott Hilton as Representatives to Grand Gateway Board of Directors. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Furnas, to approve Resolution 2026.2: Disposing of equipment. Requested by District #2. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2026.3: Disposing of equipment. Requested by District #1. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Ottawa County District #1 to take over lease payments at Welch State Bank for 2019 Caterpillar Grader S/N#ON9400123 loan #127025 from Ottawa County District #3. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to table Bid # 2025-2026.19: 2017 or newer used law enforcement pursuit vehicle on or after 9:05am. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton, to approve transfers of appropriation: Fund 0001 to 1103 in the amount of \$500,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Commissioners' activity reports. District 1: Thanked District # 2 and #3 for their help while District # 1 has no equipment. Working on replacing equipment that was damaged by fire. Report of line-of-sight issues. Routine maintenance. District 2 Routine maintenance. District 3 Routine maintenance.

19. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #3028-#3032. By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. 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