

March 9<sup>th</sup>, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 9<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 March 4<sup>th</sup>, 2026 at 11:35 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 March 3<sup>rd</sup>, 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: 2024-2025 CH Improv-ST 150, CROSSLAND CONSTRUCTION\*, 10071.00, INSTALLATION; 2025-2026 CH Improv-ST 139, SIGNAL COMMUNICATIONS INC, 38699.94, EQUIPMENT 140, FOUR STATES MAINTENANCE\*, 382.96, CLEANING SUPPLIES 141, TELECOMP HOLDING INC, 3043.62, PHONE BILL 142, A T & T, 448.46, PHONE BILL 143, A T & T, 904.23, PHONE BILL 144, OK NATURAL GAS CO, 72.69, UTILITIES 145, BANCFIRST, 33360.67, BOND PAYMENT; General 1700, QUILL CORPORATION\*, 1363.08, OFFICE SUPPLIES 1701, HOMETOWN WATER & COFFEE SERVICE, 51.25, BOTTLED WATER 1702, OK SHERIFFS ASSOC\*, 1200.00, SERVICE AGREEMENT 1703, A T & T MOBILITY, 1022.89, UTILITIES 1704, OK NATURAL GAS CO, 276.48, UTILITIES 1705, A T & T, 185.50, PHONE BILL 1706, ACE HARDWARE, 89.21, PARTS 1707, CAROLYN BEAVER, 100.00, OFFICE CLEANING 1708, AMAZON SERVICES LLC, 50.67, OFFICE SUPPLIES 1709, FOUR STATES MAINTENANCE\*, 799.42, CLEANING SUPPLIES 1710, CODE3 SECURITY, 1823.20, SECURITY SERVICES 1711, COMDATA, 202.94, FUEL 1712, COMDATA, 163.60, FUEL 1713, LAKELAND OFFICE SYSTEMS \*, 41.94, CONTRACT BASE RATE CHARGE 1714, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1715, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1716, MIAMI NEWS-RECORD, 391.10, LEGAL NOTICE 1717, MIAMI NEWS-RECORD, 48.78, LEGAL NOTICE 1718, BOLT FIBER, 227.68, INTERNET SERVICE 1719, BOLT FIBER, 519.72, INTERNET SERVICE 1720, OSU-CTP, 65.00, TRAINING 1721, AMAZON SERVICES LLC, 74.84, ELECTRICAL REPAIRS 1722, TELECOMP HOLDING INC, 622.32, PHONE BILL 1723, OK NATURAL GAS CO, 539.84, UTILITIES 1724, SPARKLIGHT, 102.78, PHONE BILL; Health 152, SERVICE SOLUTIONS INC, 650.00, BUILDING MAINTENANCE 153, AMAZON SERVICES LLC, 210.06, OFFICE SUPPLIES 154, OK NATURAL GAS CO, 460.08, UTILITIES 155, JEREMY LAMB, 900.00, JANITORIAL SERVICES 156, HOMETOWN WATER & COFFEE SERVICE, 59.00, BOTTLED WATER 157, CITY OF MIAMI, 1008.59, UTILITIES; Highway 1094, RED WING, 250.00, SAFETY EQUIPMENT 1095, RED WING, 247.49, SAFETY EQUIPMENT 1096, RED WING, 247.49, SAFETY EQUIPMENT 1097, RED WING, 250.00, SAFETY EQUIPMENT 1098, WARREN, LLC, 3141.75, EQUIPMENT MAINTENANCE 1099, KATNER MILLS\*, 557.74, EQUIPMENT MAINTENANCE 1100, HY-FLO EQUIPMENT CO\*, 75.00, BUILDING MAINTENANCE 1101, M&J EQUIPMENT SERVICES LLP, 4695.72, EQUIPMENT MAINTENANCE 1102, PB HOIDALE CO INC, 3171.40, EQUIPMENT MAINTENANCE 1103, LAKELAND PETROLEUM, 976.96, FUEL 1104, CINTAS CORPORATION, 67.59, MEDICAL SUPPLIES 1105, FAIRLAND TIRE & AUTO\*, 52.52, SUPPLIES 1106, SCOTT HILTON, 35.02, TRAVEL EXPENSES 1107, AG PARTNERS COOPERATIVE INC, 94.10, GREASE 1108, LAKELAND PETROLEUM, 478.20, PROPANE 1109, ACE HARDWARE, 47.97, MATERIALS 1110, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 1111, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 1112, TELECOMP HOLDING INC, 146.70, PHONE BILL 1113, TELECOMP HOLDING INC, 189.41, PHONE BILL

1114, TELECOMP HOLDING INC, 144.39, PHONE BILL 1115, JOHN FABICK TRACTOR CO\*, 490.69, EQUIPMENT MAINTENANCE 1116, REPUBLIC SERVICES #393\*, 113.82, TRASH SERVICE 1117, SCOTT HILTON, 61.12, TRAVEL EXPENSES 1118, BO S TIRE, 60.00, EQUIPMENT MAINTENANCE 1119, U S CELLULAR, 133.99, CELL PHONE 1120, SOONER EMERGENCY SERVICE INC, 20726.90, PROFESSIONAL SERVICES 1121, BO S TIRE, 190.00, REPAIRS 1122, JOHN FABICK TRACTOR CO\*, 155.54, REPAIRS 1123, TRACTOR SUPPLY CREDIT PLAN, 136.69, SUPPLIES 1124, MIAMI INDUSTRIAL SUPPLY\*, 41.52, REPAIRS 1125, O REILLY AUTOMOTIVE INC, 489.14, EQUIPMENT MAINTENANCE 1126, MIDWEST MINERAL INC / BANK OF AMERICA, 3826.72, MATERIALS 1127, SERVICE OKLAHOMA, 113.00, CDL LICENSE 1128, BOLT FIBER, 115.20, INTERNET SERVICE 1129, LAKELAND OFFICE SYSTEMS \*, 48.84, CONTRACT BASE RATE CHARGE 1130, KITCHENS TRUCK SALES LLC, 22500.00, EQUIPMENT 1131, BOLT FIBER, 113.47, INTERNET SERVICE 1132, FAIRLAND PUBLIC WORKS\*, 172.13, UTILITIES 1133, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 1134, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 1135, ACE HARDWARE, 766.08, SUPPLIES 1136, MIKE FURNAS, 63.59, TRAVEL EXPENSES 1137, JOSHUA TURNER, 138.28, TRAVEL EXPENSES 1138, KRISTA FOSTER, 90.80, TRAVEL EXPENSES; Hwy-ST 389, MIDWEST MINERAL INC / BANK OF AMERICA, 3295.80, MATERIALS 390, MIDWEST MINERAL INC / BANK OF AMERICA, 1341.78, MATERIALS 391, MIDWEST MINERAL INC / BANK OF AMERICA, 2472.46, MATERIALS 392, LOOPER GENERAL REPAIR\*, 495.55, BRIDGE MATERIALS 393, KEMP STONE CO INC\*, 585.50, MATERIALS 394, MIDWEST MINERAL INC / BANK OF AMERICA, 2447.64, MATERIALS 395, MIAMI INDUSTRIAL SUPPLY\*, 136.04, REPAIRS 396, MIDWEST WHEEL COMPANIES INC, 1570.34, SHOP SUPPLIES 397, CONLAN TIRE CO LLC, 653.65, TIRE REPAIRS 398, MIDWEST MINERAL INC / BANK OF AMERICA, 8985.51, MATERIALS 399, FLEETPRIDE INC\*, 496.72, PARTS 400, LAKELAND PETROLEUM, 5598.00, FUEL 401, KEMP STONE CO INC\*, 151.38, MATERIALS; Mtg Cert 8, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 103, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 104, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 105, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 106, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 107, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 108, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 109, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE; SH Svc Fee 168, WORKING HANDS CAR WASH LLC, 200.00, VEHICLE MAINTENANCE 169, AAVCOR, 80.00, DRUG & ALCOHOL TESTING 170, ACE HARDWARE, 226.94, SHOP SUPPLIES 171, RITE-TEMP REFRIGERATION LLC, 5980.75, REPAIRS By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Resolution # 2026-7 requesting to set priorities for projects incorporation into the County Improvement for Road and Bridges with ODOT. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Furnas, to approve purchase pickup from Purple Wave. Requested by Ottawa County District # 2 Robert Clark. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Hilton, second by Clark, to approve REAP grant acceptance letter for District# 2 approved funding in the amount of \$ 75,000.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

10. Motion by Hilton, second by Clark, 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 # 2. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve Financial Statement and Certified Public Account's report for Fiscal Year ended June 30<sup>th</sup>, 2025. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton, to approve monthly reports submitted by various County Offices: Sheriff's Department. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Commissioners' activity reports: District 1: working on investigation of fire at field house with adjuster to assess the amount of damages the fire caused. Still police taped off due to hazmat conditions. Several citizens attended last week Commissioner's meeting. We have submitted question and waiting for responses – looking for venue to hold a public meeting. Will be a special meeting that requires notice when and where meeting be for public to attend. District 2: thanked Grand Gateway for grant and District # 3 helping on bridge project. Routine maintenance. District 3: Routine maintenance.

22. Motion by Clark, second by Hilton, to approve blankets # 3393-3394. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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