

April 6th, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 6th, 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 April 2nd, 2026 at 3:39 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order.

2. Pledge of allegiance.

3. No minutes.

4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 CH Improv-ST 164, TELECOMP HOLDING INC, 3179.50, PHONE BILL 165, BANCFIRST, 33360.67, BOND PAYMENT; General 1900, AMERICAN NEWSPAPER INC, 238.86, LEGAL NOTICE 1901, BOLT FIBER, 228.07, INTERNET SERVICE 1902, BOLT FIBER, 519.72, INTERNET SERVICE 1903, AMAZON SERVICES LLC, 203.19, OFFICE SUPPLIES 1904, AMAZON SERVICES LLC, 179.95, OFFICE SUPPLIES 1905, TELECOMP HOLDING INC, 742.76, PHONE BILL 1906, MIAMI FIRE PROTECTION*, 250.00, INSPECTIONS; Health 172, AMAZON SERVICES LLC, 128.45, OFFICE SUPPLIES 173, OUHSC-DEPARTMENT OF PEDIATRICS, 6.50, CPR TRAINING 174, MATHIS ENTERPRISES, 35.00, REGISTRATION FEE 175, RYNO DRAIN & PLUMBING, 250.00, SERVICE CALL 176, VIP VOICE SERVICES, 2260.00, PHONE BILL 177, OK NATURAL GAS CO, 382.63, UTILITIES 178, CITY OF MIAMI, 949.04, UTILITIES; Highway 1290, OTTAWA COUNTY CLERK, 334.82, POSTAGE 1291, KATNER MILLS*, 46.95, EQUIPMENT MAINTENANCE 1292, AMAZON SERVICES LLC, 35.98, OFFICE SUPPLIES 1293, SERVICE OKLAHOMA, 132.50, VEHICLE TAGS 1294, HUGHES LUMBER CO*, 21.98, SHOP SUPPLIES 1295, LAKELAND OFFICE SYSTEMS *, 55.76, CONTRACT BASE RATE CHARGE 1296, LOCKE SUPPLY*, 60.62, PARTS 1297, BOLT FIBER, 115.20, INTERNET SERVICE 1298, MIKE FURNAS, 164.78, TRAVEL EXPENSES 1299, KRISTA FOSTER, 193.41, TRAVEL EXPENSES 1300, AAVCOR, 70.00, DRUG & ALCOHOL TESTING 1301, AMAZON SERVICES LLC, 426.03, SUPPLIES 1302, ROBERT CLARK, 127.68, TRAVEL EXPENSES 1303, NEO CONCRETE & MATERIALS*, 852.00, BRIDGE MATERIALS 1304, JOHN FABICK TRACTOR CO*, 886.14, EQUIPMENT MAINTENANCE 1305, DAY, GRETTA L., 127.68, TRAVEL EXPENSES 1306, REPUBLIC SERVICES #393*, 122.28, UTILITIES 1307, TELECOMP HOLDING INC, 144.39, PHONE BILL 1308, TELECOMP HOLDING INC, 189.41, PHONE BILL 1309, TELECOMP HOLDING INC, 144.39, PHONE BILL 1310, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1311, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1312, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1313, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 1314, MSTs RECEIVABLES LLC, 357.75, PARTS 1315, B & B AUTO SUPPLY INC*, 61.37, PARTS 1316, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES; Hwy-ST 436, KEMP STONE CO INC*, 8757.51, MATERIALS 437, JOHN FABICK TRACTOR CO*, 5643.75, PARTS; Rural Fire-ST 121, BOLT FIBER, 70.10, PHONE BILL 122, MEMPHIS EQUIPMENT CO*, 3968.38, PARTS 123, WELCH STATE BANK*, 461.91, LEASE PAYMENT 124, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 125, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 126, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 127, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 128, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SHERIFF'S FUNDING ASSISTANCE GRANT 15, ALLEN SIGN STUDIO, LLC*, 250.00, OFFICE SUPPLIES 16, ALLEN SIGN STUDIO, LLC*, 250.00, OFFICE SUPPLIES 17, ALLEN SIGN STUDIO, LLC*, 250.00, OFFICE SUPPLIES; SH Svc Fee 222, LOCKE SUPPLY*, 75.43, SUPPLIES 223, LOCKE SUPPLY*, 311.37, SUPPLIES. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Clark, second by Hilton, to approve Proclamation # 2026.2: National Child Prevention Proclamation. By vote: Furnas, aye; Clark, aye; Hilton, aye.
7. Motion by Clark, second by Hilton, to award bid # 2025-2026.21 Peoria Tanker to Paonia Fire Department in the amount of \$108,500.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.
8. Motion by Clark, second by Hilton, to approve Ottawa County Utility Permit RWD # 7. Legal Description as follows: Corner of Section 23, Township 29, Range 21. By vote: Furnas, aye; Clark, aye; Hilton, aye.
9. Motion by Clark, second by Hilton, to approve Ottawa County Utility Permit RWD # 7. Legal description as follows: Approximately .64 miles of S 530 RD & E 20 RD intersection Section 21, Township 29, Range 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.
10. Motion by Clark, second by Hilton, to table bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: E 1/3 of SW ¼, SEC 17, TWP 29, RNG 23. Picher Misc. Tr. UND ½ of 1/24 interest. By vote: Furnas, aye; Clark, aye; Hilton, aye.
11. Motion by Clark, second by Hilton, to table Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: NW NE (UND ½ of 1/30 INT 40 AC) (UND ½ OF 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.
12. Motion by Clark, second by Hilton, to table Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: SW NW (UND ½ OF ½ OF 1/20 INT) (UND 1/2 OF ½ OF 3/20 OF 1/10 INT 40 AC) SEC 17 TWP 29 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Clark, second by Hilton, to table Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF ½ OF 1/20 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.
14. Motion by Clark, second by Hilton, to table Bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S/2 NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF ½ OF 3/20 OF 1/10 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.
15. Motion by Clark, second by Hilton, to table Bid on County Property by Dustin Frazier in the amount of \$100.00. Legal description as follows: S ½ NE SEC 20 TWP 29 RNG 23 PICHER MISC. TR. UND ½ OF 1/20 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. Motion by Clark, second by Hilton, to table Bid on County Property by Dustin Frazier in the amount of \$100.00. Legal description as follows: E 2/3 OF SE NW SEC 17 TWP 29 RNG 23. PICHER MISC. TR. UND ½ INT OF 1/24 INT. By vote: Furnas, aye; Clark, aye; Hilton, aye.
17. Motion by Clark, second by Hilton, to approve authorization for requisitioning and receiving officers for the Ottawa County Health Department. Luke Elliott and Jennifer Goad as Requisition officers. Blythe Weaver and Sheri Redd-Thomas as Receiving officers. By vote: Furnas, aye; Clark, aye; Hilton, aye.
21. Motion by Clark, second by Hilton, to approve transfers of appropriations: Account #0001-1-2000-2005 to Acc. # 0001-5-4600-2005 in the amount of \$750.00. Account #0001-1-2000-2005 to Account #0001-1-2500-2005 in the amount of \$ 780.24. By vote: Furnas, aye; Clark, aye; Hilton, aye.
23. Commissioners' activity reports: District 1: visited State Capital discussed many issues and challenges. Spoke about federal budgets cuts. Proposed transmission line discussing what is the advantage, one-time payment or revenue to property owner. Crews out spraying and working on line-of-sight. District 2: Routine maintenance and spraying. District 3: Spraying, road grading and routine maintenance.
27. Motion by Clark, second by Hilton, to approve blankets # 3795-3796. 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