

May 4th, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, May 4th, 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 30th, 2026 at 4:28 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. Motion by Clark, second by Hilton, to approve minutes of April 27, 2026 and Special Meeting April 29, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye
4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment: 2025-2026 CH Improv-ST 181, MIAMI SPECIAL UTILITY AUTHORITY, 10901.96, UTILITIES 182, VSC FIRE & SECURITY, 1026.00, INSPECTIONS 183, OK NATURAL GAS CO, 70.70, UTILITIES 184, A T & T, 904.23, PHONE BILL 185, A T & T, 447.26, PHONE BILL 186, TELECOMP HOLDING INC, 3179.03, PHONE BILL; General 2081, OTTAWA CO ELECTION BRD, 195.00, POLLING PLACE 2082, MIAMI SPECIAL UTILITY AUTHORITY, 1685.31, UTILITIES 2083, MIAMI SPECIAL UTILITY AUTHORITY, 258.18, UTILITIES 2084, MIAMI SPECIAL UTILITY AUTHORITY, 69.43, UTILITIES 2085, OSU-CTP, 65.00, TRAINING 2086, VSC FIRE & SECURITY, 200.00, INSPECTIONS 2087, OK NATURAL GAS CO, 248.35, UTILITIES 2088, HOMETOWN WATER & COFFEE SERVICE, 11.00, BOTTLED WATER 2089, LAKELAND OFFICE SYSTEMS *, 415.43, SERVICE AGREEMENT 2090, VANCE GMC, 179.49, VEHICLE MAINTENANCE 2091, TELECOMP HOLDING INC, 742.61, PHONE BILL 2092, CODE3 SECURITY, 1823.20, SECURITY SERVICES 2093, KIM MCCORD, 165.00, OFFICE CLEANING; Health 197, INTEGRIS MIAMI HOSPITAL, 324.00, X-RAYS 198, McKESSON MEDICAL-SURGICAL, 1756.31, MEDICAL SUPPLIES 199, JORDAN HUMBLE, 117.19, TRAVEL EXPENSES 200, OK NATURAL GAS CO, 231.25, UTILITIES 201, VIP VOICE SERVICES, 2260.00, PHONE BILL 202, AED BRANDS LLC, 201.40, MEDICAL SUPPLIES 203, LOCKE SUPPLY*, 79.64, MAINTENANCE SUPPLIES; Highway 1431, KRISTA FOSTER, 94.28, TRAVEL EXPENSES 1432, MIKE FURNAS, 63.66, TRAVEL EXPENSES 1433, ROBERT CLARK, 61.46, TRAVEL EXPENSES 1434, CINTAS CORPORATION, 66.76, MEDICAL SUPPLIES 1435, JOHN FABICK TRACTOR CO*, 4996.06, EQUIPMENT MAINTENANCE 1436, LAKELAND PETROLEUM, 2579.44, FUEL 1437, AMAZON SERVICES LLC, 19.89, SHOP SUPPLIES 1438, AUTOMOTIVE OF FAIRLAND*, 26.32, PARTS 1439, LAKELAND PETROLEUM, 1754.98, FUEL 1440, PREMIER TRUCK GROUP, 139.05, EQUIPMENT MAINTENANCE 1441, SCOTT HILTON, 63.67, TRAVEL EXPENSES 1442, TELECOMP HOLDING INC, 144.33, PHONE BILL 1443, TELECOMP HOLDING INC, 144.33, PHONE BILL 1444, TELECOMP HOLDING INC, 189.36, PHONE BILL 1445, REPUBLIC SERVICES #393*, 127.28, UTILITIES 1446, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 1447, JOHN FABICK TRACTOR CO*, 11000.00, EQUIPMENT RENTAL 1448, BOLT FIBER, 115.20, INTERNET SERVICE 1449, OTA-PLATEPAY, 35.22, TURNPIKE TOLLS; Hwy-ST 458, YELLOWHOUSE MACHINERY CO, 1187.39, PARTS 459, SCOTT SHARPENSTEEN, 4500.00, DRILLING 460, LAKELAND PETROLEUM,

16575.82, FUEL 461, PREMIER TRUCK GROUP, 220.04, REPAIRS 462, LUBRICATION SPECIALISTS INC, 654.00, FUEL STORAGE TANK 463, MIDWEST MINERAL INC / BANK OF AMERICA, 1621.64, MATERIALS 464, MIDWEST MINERAL INC / BANK OF AMERICA, 2943.14, MATERIALS 465, LAKELAND PETROLEUM, 9335.00, FUEL 466, M&J EQUIPMENT SERVICES LLP, 2479.46, REPAIRS 467, PTC TRUX LLC, 300.00, REPAIRS 468, MIDWEST MINERAL INC / BANK OF AMERICA, 1939.21, MATERIALS 469, INTERSTATE BILLING SERVICE, 1129.08, REPAIRS 470, DENNIS OIL COMPANY, 1151.50, OILS 471, INTERSTATE BILLING SERVICE, 735.16, REPAIRS 472, MIAMI INDUSTRIAL SUPPLY*, 217.30, PARTS; RM&P 19, MIDWEST PRINTING CO*, 1540.00, RECORD RECREATION 20, MIDWEST PRINTING CO*, 24475.00, RECORD RECREATION; Rural Fire-ST 133, MEMPHIS EQUIPMENT CO*, 242.71, PARTS; SH Svc Fee 247, SPARKLIGHT, 345.20, UTILITIES. By vote: Furnas, aye; Clark, aye; Hilton, aye.

5. Citizen's participation or comments: concern citizen

6. Motion by Clark, second by Hilton, to approve combined subdivision participation and release form for New National Opioids Six Remnant Defendants settlement. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to approve Letter of Support – Transfer of Federal Excess Property to the Peoria Tribe of Indians of Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Clark, second by Hilton, to approve monitoring agreement by and between VSC Fire & Security, INC and Board of County Commissioners of Ottawa County for the Ottawa County Courthouse Building. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve quote from VSC Fire & Security, INC for repairs and annual monitoring in the amount of \$ 2,190.00. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve letter to the Chief Medical Examiner's office for the CME19 P fee to be waived for 71-year-old Ottawa County indigent resident Edward Bizzozero requested by Brown-Winters Funeral Home and Cremation services and invoice in the amount of \$ 750.00 for cremation service. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve lease agreement by and between Quadient Leasing USA Inc. and Board of County Commissioners of Ottawa County for postage machine effective July 1st, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Furnas, to approve Resolution # 2026-14 Disposing of Equipment. District # 3 is requesting to trade their current inventory item 2016 Caterpillar roller/duel Drum Compactor Model # CB68B MP1C Serial # C6800101 for 2015 Caterpillar CB34B XW utility Compactor Serial # 042500156. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve to solicit for 6-Month bids for the following: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials and Road Oils for the period of July 1st, 2026 through December 31st, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton, to approve to solicit for 12-Month bid for Courthouse Security for the period of July 1st, 2026 through June 30th, 2027. By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton, to approve bid on County property by Brad and Lisa Nicoll in the amount of \$ 1,500.00. Legal description as follows: LT 3-4 Munger ADDN. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Clark, second by Hilton, to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 430°N & 115°W SE COR, W2 E2 SE SW N50° W100° S50° E100 POB SEC 1 TWP 26 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Hilton, to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 180°N SE COR, W2 E2 SE SW N50° W100° S50° E100 POB SEC 1 TWP 26 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Motion by Clark, second by Hilton, to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 480°N SW COR, W2 E2 SE SW N50° E100° S50° W100 POB SEC 1 TWP 26 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Motion by Clark, second by Hilton, to approve bid on County property by Dewayne and Courtney Convirs in the amount of \$ 275.00. Legal description as follows: BEG 430°N SW COR, W2 E2 SE SW N50° E100° S50° W100 POB SEC 1 TWP 26 RNG 24. By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.

21. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.

22. Motion by Clark, second by Hilton, to approve Cash fund estimate of needs and request for appropriations for various County offices: By vote: Furnas, aye; Clark, aye; Hilton, aye. 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 2,500.00 1102-6-4100-4130 - LEASE RENTAL \$ 5,287.92 1102-6-4100-4200 - DISTRICT # 1 FIRE 2026 \$ 11,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 35,409.57 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 7,432.45 1102-6-4200-4130 - LEASE RENTAL \$ 8,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,409.57 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 6,489.27 1102-6-4300-4301 - REAP-D3 \$ 75,000.00 1102-6-6110-2005 - TRANSPORTATION PACT FUND \$ 21,892.17 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 21,892.17 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 21,892.17 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,007.62 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,007.61 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,007.61 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 21,855.89 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 508.40 1209-1-1000-1110 - REC PRESERVATION PERSONAL SERVICE \$ 5,284.82 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 5,500.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 32,322.67 1223-2-0400-2005 - COMMISSARY \$ 18,065.59 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,670.84 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 529.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 750.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 69,921.85 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 58,362.26 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 45,759.10 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 45,759.10 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,084.26 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,028.19 1321-2-8203-

2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,091.98 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,057.70 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,213.80 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,091.60 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,051.61 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,035.71 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,096.83 7205-1-1400-2005 - LAW LIBRARY \$ 1,307.06 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 394.64 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,605.62 By vote: Furnas, aye; Clark, aye; Hilton, aye.

23. Motion by Clark, second by Hilton, to approve monthly reports submitted by various County offices: County Clerk, Election Board, Health Department and Treasurer Office. By vote: Furnas, aye; Clark, aye; Hilton, aye.

24. Motion by Clark, second by Hilton, to approve transfers of appropriations: 1216-7-5000-1310 to 1216-7-5000-1100 in the amount of \$ 489.47. By vote: Furnas, aye; Clark, aye; Hilton, aye.

25. Motion by Clark, second by Hilton, to approve Checks for deposit: Association of County Commissioners Oklahoma Self Insured Group for insurance claims due to District #1 barn fire in the amounts as follows: \$ 18,552.67; \$ 69,533.58; \$ 56,137.00; \$ 42,967.00; \$ 82,412.59; \$ 143,300.59; \$ 107,052.49; \$ 192,519.67; \$ 108,300.00; \$ 276,700.49; \$ 50,483.34; \$ 97,333.34 By vote: Furnas, aye; Clark, aye; Hilton, aye.

26. Commissioners' activity reports: District 1: requested citizens to report any problem areas they notice while out, especially line-of-sight issues. District 2: Thanked District #1 and District #3 for help on project. Routine maintenance. District 3: Routine maintenance.

29. Motion by Clark, second by Hilton, to approve blankets # 4133-4135. By vote: Furnas, aye; Clark, aye; Hilton, aye.

30. 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
The American