

August 4th, 2026

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, August 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 July 30th, 2026 at 10:43 AM. 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 July 27, 2026 and special minutes of July 22, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

4. Motion by Clark, second by Hilton to approve claims presented to Board for payment: 2025-2026 General 2561, KELLPRO INC*, 417.00, COMPUTER SOFTWARE 2562, OTTAWA CO ELECTION BRD, 290.00, POLLING PLACE 2563, BOB BARKER CO INC*, 891.77, JAIL SUPPLIES 2564, EASY ICE LLC, 220.81, MAINTENANCE AGREEMENT 2565, QUILL CORPORATION*, 356.45, SUPPLIES; SH Svc Fee 345, ACE HARDWARE, 246.51, JAIL SUPPLIES 346, BOB BARKER CO INC*, 898.03, JAIL SUPPLIES; 2026-2027 CH Improv-ST 9, TELECOMP HOLDING INC, 3178.59, PHONE BILL 10, MIAMI SPECIAL UTILITY AUTHORITY, 11893.76, UTILITIES 11, WYANDOTTE TECHNOLOGIES, 1250.92, REPAIRS 12, OK NATURAL GAS CO, 71.10, UTILITIES 13, A T & T, 904.23, PHONE BILL 14, A T & T, 444.42, PHONE BILL; General 173, RED DIRT ASSESSMENTS, 8568.00, PROFESSIONAL SERVICES 174, TELECOMP HOLDING INC, 742.41, PHONE BILL 175, MIAMI SPECIAL UTILITY AUTHORITY, 413.51, UTILITIES 176, MIAMI SPECIAL UTILITY AUTHORITY, 70.69, UTILITIES 177, KELLPRO INC*, 414.00, SOFTWARE LICENSE 178, TURN KEY HEALTH CLINICS LLC, 20754.32, MAINTENANCE AGREEMENT 179, AMAZON SERVICES LLC, 122.53, VEHICLE REPAIR 180, O REILLY AUTOMOTIVE INC, 269.98, VEHICLE MAINTENANCE 181, AMERICAN NEWSPAPER INC, 331.04, LEGAL NOTICE 182, KELLPRO INC*, 801.00, SOFTWARE LICENSE 183, OK NATURAL GAS CO, 188.46, UTILITIES 184, AMAZON SERVICES LLC, 28.86, OFFICE SUPPLIES 185, AMAZON SERVICES LLC, 49.99, REPAIRS 186, KELLPRO INC*, 1267.00, COMPUTER EQUIPMENT 187, KIM MCCORD, 165.00, OFFICE CLEANING 188, KELLPRO INC*, 642.00, SOFTWARE LICENSE 189, KELLPRO INC*, 218.00, SOFTWARE LICENSE 190, KELLPRO INC*, 642.00, SOFTWARE LICENSE 191, KELLPRO INC*, 216.00, SOFTWARE LICENSE 192, ACE HARDWARE, 35.97, PARTS 193, FOUR STATES MAINTENANCE*, 799.06, JAIL SUPPLIES 194, LAKELAND OFFICE SYSTEMS *, 69.32, CONTRACT BASE RATE CHARGE 195, LAKELAND FINANCIAL SERVICES, 220.43, LEASE PAYMENT; Health 8, BARTLESVILLE PRINT SHOP, 300.00, SUPPLIES 9, CITY OF MIAMI, 1981.86, UTILITIES 10, SANOFI PASTEUR INC, 623.75, MEDICAL SUPPLIES 11, IMAJENUS INC, 349.50, MAINTENANCE AGREEMENT 12, VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES 13, OK NATURAL GAS CO, 206.91, UTILITIES 14, QUILL CORPORATION*, 165.98, SUPPLIES; Highway 124, TELECOMP HOLDING INC, 146.57, PHONE BILL 125, TELECOMP HOLDING INC, 146.57, PHONE BILL 126, TELECOMP HOLDING INC, 189.81, PHONE BILL 127, MIKE FURNAS, 66.50, TRAVEL EXPENSES 128, KRISTA FOSTER, 95.02, TRAVEL EXPENSES 129, ROBERT CLARK, 66.35, TRAVEL EXPENSES 130, DAY, GRETTA L., 66.35, TRAVEL EXPENSES 131, FOUR STATE TRUCKS INC*, 950.99, EQUIPMENT 132, SPRINGDALE TRACTOR CO., 5524.46, EQUIPMENT MAINTENANCE 133, SCOTT HILTON, 35.02, TRAVEL EXPENSES 134, ACE HARDWARE, 71.92, SHOP SUPPLIES 135, FOUR STATE TRAILERS, 40.00, EQUIPMENT MAINTENANCE 136, AAVCOR, 60.00, DRUG & ALCOHOL TESTING 137, AAVCOR, 100.00, DRUG & ALCOHOL TESTING 138, SPRINGDALE TRACTOR CO., 161.14, EQUIPMENT MAINTENANCE 139, BOLT FIBER, 199.99, UTILITIES 140, SCOTT HILTON, 61.12, TRAVEL EXPENSES 141, ACE HARDWARE, 53.98, SHOP SUPPLIES 142, BOLT FIBER, 115.20, INTERNET SERVICE 143, HENRYS WELDING SUPPLY & MORE, 75.00, WELDING SUPPLIES 144, ALLEN SIGN STUDIO, LLC*, 110.00, SIGNS 145, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 146, HENRYS

WELDING SUPPLY & MORE, 75.00, EQUIPMENT MAINTENANCE 147, BRO, JACOB, 27.56, CDL LICENSE; Hwy-ST 13, KEMP STONE CO INC*, 1447.55, MATERIALS 14, QUIKRETE CONSTRUCTION MATERIALS, 141.03, MATERIALS 15, KEMP STONE CO INC*, 423.60, MATERIALS 16, ETHAN YOUNG, 1045.00, MATERIALS 17, ETHAN YOUNG, 2035.00, MATERIALS 18, ETHAN YOUNG, 1540.00, MATERIALS 19, SCOTT SHARPENSTEEN, 5000.00, BRIDGE PROJECT 20, GIRARD TARPS INC*, 790.40, TARPS 21, ETHAN YOUNG, 880.00, MATERIALS 22, SPRINGDALE TRACTOR CO., 497.41, FILTERS 23, KATNER MILLS*, 13.94, REPAIRS;

Rural Fire-ST 14, WELCH STATE BANK*, 20020.61, LEASE PURCHASE; SHERIFF'S FUNDING ASSISTANCE GRANT 1, OK OFFICE OF ATTORNEY GENERAL, 185.11, REIMBURSAL 2, LEXIPOL, 6988.50, MAINTENANCE AGREEMENT; SH Svc Fee 9, AMAZON SERVICES LLC, 41.99, VEHICLE REPAIR 10, KELLPRO INC*, 3477.00, COMPUTER SOFTWARE 11, G T DISTRIBUTORS INC*, 289.94, DEPUTY EQUIPMENT By vote: Furnas, aye; Clark, aye; Hilton, aye.

5. Citizen's participation or comments: Mark Thompson, Questions what happens if the sales tax fails to pass? Mr. Thompson gave information to have the responds later. Julie Davis, Protect Rural Oklahoma, update Board on different entities including Tribal, State Representatives, Ducks Unlimited, Lead Agency, Cattleman Association and 4 large ranches that have joined the protest of the transmission lines.

6. Motion by Clark, second by Hilton, to approve Addendum to Resolution # 2026-16: Courtney Davis to be removed as an authorized signer on the Ottawa County Official Depository Account with Security Bank & Trust. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. NO ACTION

8. Motion by Clark, second by Furnas, to approve District #3 to enter into a Revised Lease Purchase Agreement with Fabick Cat for a 2018 Cat 120M Road Grader, Serial #M9C00878 in the amount of \$192,000 (difference of purchase price of \$210,000.00 - \$18,000 trade in of 2002 John Deere Motor Grader Serial #DW770CH583263) with financing from Grand Lake, Grove OK. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Clark, second by Hilton, to approve Resolution # 2026-43: Disposing of equipment. 229.01 Microwave Sunbeam. Serial #409TA. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Clark, second by Hilton, to approve Resolution # 2026-44: Disposing of equipment. 219.01 HP 34inch Monitor. Serial #CNC146Q3W. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Clark, second by Hilton, to approve Resolution 2026.45: Disposing of equipment 219.04 HP 34inch curved monitor. Serial #CNC1461Q32. By vote: Furnas, aye; Clark, aye; Hilton, aye.

12. Motion by Clark, second by Hilton, to approve Bid on County property by Cody Williams in the amount of \$150.00. Legal description as follows: N 30' OF E PT OF LT 29, BLK 11 WACHTER. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Hilton, to approve Bid on County property by Nicholas Abernathy in the amount of \$500.00. Legal description a-s follows: LT. 1 (UND OF ½ OF ½ OF 1/12 IN 11.57 AC) SW NE (UND ½ OF ½ OF ¼ INT 40 AC) SEC 13 TWP 29 RNG 22. Tabled on July 20, 2026 and July 27, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Motion by Clark, second by Hilton, to approve Bid on County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LTS 12 & 13 BLK 3, GRAND LAKE SHORE UNIT 1. Table on July 27, 2026 By vote: Furnas, aye; Clark, aye; Hilton, aye.

15. Motion by Clark, second by Hilton, to approve Transcript of proceedings on sale of County property acquired at resale by Tammy Zornes in the amount of \$100.00. Legal description as follows: LT 15, BLK 4, GRAND LAKE SHORES UNIT 1 AFFT SJT 1029/331. Table on July 27, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

16. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale in the sum of \$100.00 by Tammy Zornes. Legal description as follows: LT 15, BLK 4 GRAND LAKE SHORES UNIT 1 AFF SJT 1029/331. Table on July 27, 2026. By vote: Furnas, aye; Clark, aye; Hilton, aye.

17. Motion by Clark, second by Hilton, to approve Transcript of proceedings on sale of County property acquired at resale by Hugo Perez in the amount of \$1,000.00. Legal description as follows: S2 LT 8 ALL LT 9, BLK 4 ELLIOTT 2, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Clark, aye; Hilton, aye.

18. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale in the sum of \$1,000.00 to Hugo Perez and or David Rosales. Legal description as follows: S2 LT 8 ALL LT 9, BLK 4 ELLIOTT 2, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Motion by Clark, second by Hilton, to approve Transcript of proceedings on sale of County property acquired at resale in the amount of \$4,700.00 by Jeremy Crawford and/or Shelly Crawford. Legal description as follows: LTS 3 & 4, BLK 1 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Clark, aye; Hilton, aye.

20. Motion by Clark, second by Hilton, to County Deed acquired at re-sale in the sum of \$4,700.0 by Jeremy Crawford and/or Shelly Crawford. Legal description as follows: LTS 3 & 4, BLK 1 COMMERCE OP, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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

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

24. Motion by Clark, second by Hilton, Cash fund estimates of needs and request for appropriations for various County offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 2,500.00 1102-6-4100-2005 - M&O \$ 4,001.10 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4100-4200 - DISTRICT # 1 FIRE 2026 \$ 11,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4200-1310 - TRAVEL \$ 2,500.00 1102-6-4200-2005 - M&O \$ 26,397.00 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4300-1310 - TRAVEL \$ 2,500.00 1102-6-4300-2005 - M&O \$ 4,001.12 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6110-2005 - TRANSPORTATION PACT FUND \$ 14,549.94 1102-6-6120-2005 - TRANSPORTATION PACT FUND \$ 14,549.94 1102-6-6130-2005 - TRANSPORTATION PACT FUND \$ 14,549.93 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 67.19 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 67.19 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 67.18 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 32,442.15 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 150.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 813.80 1209-1-1000-2005 - REC PRESERVATION OPERATION \$ 6,090.00 1220-1-0600-2005 - RESALE OPERATION \$ 17,487.33 1223-2-0400-2005 - COMMISSARY \$ 14,382.40 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 17,671.74 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 860.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 75,415.12 1313-6-8041-2005 - HIGHWAY SALES TAX \$ 49,465.19 1313-6-8042-2005 - HIGHWAY SALES TAX \$ 49,465.19 1313-6-8043-2005 - HIGHWAY SALES TAX \$ 49,465.19 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,333.43 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,275.53 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,321.21 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,300.91 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,323.06 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,347.92 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,290.77 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,290.85 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,348.94 7205-1-1400-2005 - LAW LIBRARY \$ 1,085.63 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 746.21 7210-1-1400-2005 - Court Clerk Management And Preservation \$

1,298.63 7506-6-7001-2005 - EMERGENCY TRANSPORTATION REVOLVING FUND \$

1,000,000.00 By vote: Furnas, aye; Clark, aye; Hilton, aye.

25. Motion by Clark, second by Hilton, to approve checks for deposit: Check #6171 in the amount of \$1,160.00 from Seneca-Cayuga Nation, and Check #041825 from ACCO in the amount of \$11,000.00 By vote: Furnas, aye; Clark, aye; Hilton, aye.

28. Commissioners' activity reports. District #1 reported Special Meeting on August 11th, 2026, at 6:00PM at NEO Student Union Ballroom concerning information August 25th ballot pertaining judgement on Ottawa Count. Working on Peoria bridge due to emergency disaster. Contact County Barn about problems and concerns in area. District #2 routine maintenance. District #3 routine maintenance.

32. 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