

July 13, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 13, 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 8, 2026, at 3:02 P.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 July 6, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2025-2026 General 2547, AMAZON SERVICES LLC, 358.99, COMPUTER EQUIPMENT 2548, ADMIRAL EXPRESS INC\*, 1322.24, OFFICE SUPPLIES 2549, CODE3 SECURITY, 729.28, SECURITY SERVICES; Health 248, HOMETOWN WATER & COFFEE SERVICE, 9.50, SUPPLIES; Highway 1754, MIKE FURNAS, 81.26, TRAVEL EXPENSES 1755, KRISTA FOSTER, 303.64, TRAVEL EXPENSES 1756, KRISTA FOSTER, 109.45, TRAVEL EXPENSES 1757, MIAMI INDUSTRIAL SUPPLY\*, 138.38, VEHICLE MAINTENANCE 1758, FOUR STATE AIRCO, 450.00, REPAIRS 1759, A D T SECURITY SERVICES, 207.50, SECURITY SERVICES 1760, A T & T MOBILITY, 1335.80, COMPUTER EQUIPMENT ;Rural Fire-ST 164, PREMIER TRUCK GROUP OF JOPLIN, 4011.18, PARTS; SHERIFF'S FUNDING ASSISTANCE GRANT 26, ALLEN SIGN STUDIO, LLC\*, 275.00, VEHICLE LETTERING; SH Svc Fee 337, MAXSON PLUMBING, 6000.00, REPAIRS 338, MAXSON PLUMBING, 500.00, REPAIRS; 2026-2027 General 13, KELLPRO INC\*, 570.00, SOFTWARE LICENSE 14, CODA, 1500.00, MEMBERSHIP DUES 15, RED DIRT ASSESSMENTS, 12529.00, PROFESSIONAL SERVICES 16, ACCO, 4000.00, MEMBERSHIP DUES 17, CHAD HOLCOMB, 44.49, TRAVEL EXPENSES 18, ITOUCH BIOMETRICS, 1980.00, EQUIPMENT MAINTENANCE 19, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 20, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 21, OTTAWA CO ELECTION BRD, 195.00, POLLING PLACE 22, A T & T MOBILITY, 47.10, PHONE BILL 23, A T & T MOBILITY, 150.92, PHONE BILL 24, CRAIG CO DETENTION CENTER, 1050.00, JUVENILE DETENTION 25, LAKELAND OFFICE SYSTEMS \*, 543.47, CONTRACT BASE RATE CHARGE 26, LAKELAND OFFICE SYSTEMS \*,

658.55, CONTRACTBASE RATE CHARGE 27, SPARKLIGHT, 101.79, PHONE BILL 28, CO ASSESSORS ASSN OF OK, 350.00, MEMBERSHIP DUES 29, KELLPRO INC\*, 402.00, COMPUTER SOFTWARE 30, ACE HARDWARE, 169.36, PARTS 31, GRAND GATEWAY\*, 8000.00, ANNUAL DUES; Health 2, RITE-TEMP LEASING LLC, 155.00, LEASE PAYMENT; Highway 5, KELLPRO INC\*, 5514.00, SOFTWARE LICENSE 6, KATNER MILLS\*, 37.36, VEHICLE MAINTENANCE 7, O REILLY AUTOMOTIVE INC, 21.24, VEHICLE MAINTENANCE 8, ACCO, 95.00, REGISTRATION FEE 9, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 10, KELLPRO INC\*, 4821.00, SOFTWARE LICENSE 11, O REILLY AUTOMOTIVE INC, 99.90, EQUIPMENT MAINTENANCE 12, FASTENER SUPPLY COMPANY, 142.00, SUPPLIES 13, O REILLY AUTOMOTIVE INC, 251.06, EQUIPMENT MAINTENANCE 14, GOVERNMENT ACCOUNT SERVICES, 15.32, TURNPIKE TOLLS 15, GUY ENGINEERING, 4347.43, ENGINEERING SERVICES 16, ACCO, 95.00, REGISTRATION FEE 17, KELLPRO INC\*, 4950.00, SOFTWARE LICENSE 18, GUY ENGINEERING, 1160.00, LAND ACQUISITION 19, GOVERNMENT ACCOUNT SERVICES, 8.70, TURNPIKE TOLLS 20, LAKELAND OFFICE SYSTEMS \*, 124.75, OFFICE SUPPLIES 21, UNIFIRST CORPORATION, 47.25, SHOP RAGS 22, A T & T MOBILITY, 382.78, UTILITIES 23, OTTAWA CO RWD#4, 29.00, UTILITIES 24, ACCO, 130.00, REGISTRATION FEE 25, A T & T MOBILITY, 257.21, SECURITY SERVICES 26, SPRINGDALE TRACTOR CO., 262.50, EQUIPMENT MAINTENANCE 27, FASTENER SUPPLY COMPANY, 11.94, MATERIALS 28, A T & T MOBILITY, 450.42, SECURITY SERVICES 29, BOLT FIBER, 116.93, INTERNET SERVICE 30, CITY OF MIAMI, 32.95, UTILITIES 31, FAIRLAND PUBLIC WORKS\*, 62.14, UTILITIES; Hwy-ST 1, RICKY SHARP, 850.00, TRAILER 2, LAMBERTS TRACTOR, 1070.10, REPAIRS 3, SPRINGDALE TRACTOR CO., 1951.86, REPAIRS; SH Svc Fee 1, H K ELECTRIC LLC, 275.00, ELECTRICAL REPAIRS 5. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Ottawa County Sheriff's Office Monthly Cash Flow for the month of June 2026: \$11,915.00. By vote: Hilton, aye; Clark, aye; Furnas, aye

7. Motion by Clark, second by Hilton, to approve Addendum to Resolution 2026-16: Authorization for Page Bearden and Patricia Snyder, as signers on the Ottawa County Official Depository Account with Security Bank & Trust. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Local Elected Official Consortium Agreement /Workforce Innovation and Opportunity Act Green Country Workforce Development Area, Oklahoma. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to table deeming surplus of equipment inventory 307.14 2002 John Deere 770CH motor grader SER #DW77OCH583263 for a trade in for a Caterpillar 120M2 motor grader SER#M9C00878 by District 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to table purchase of a 2018 Caterpillar 120M2 motor grader SER#M9C00878 at a purchase price of \$192,000.00 using equipment inventory #307.14 2002 John Deere motor grader SER#DW770CH583263 as a trade in the amount of \$18,000.00 on a Sourcewell Contract on behalf of District 3 with financing from Bank of Grand Lake. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve bid on County property by Paul Sharbutt and Jamie Rickey in the amount of \$1.00. Legal description as follows: LTS 12-14, BLK 22 (183-604) BINGHAM. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve bid on County property by Lisa Tush in the amount of \$100.00. Legal description as follows: LT 9 & N2 LT 10, BLK 134 ORIGINAL PLAT 1, LIS PENDENS 1017/36. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton to approve bid on County property by Lisa Tush, Tiffany Tush and Holly Tush in the amount of \$100.00. Legal description as follows: S2 LT 4 & LT 5 BLK 88 ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve bid on County property by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: LTS 1-3 BLK 5 ROCKHILL AFF 953-380 LIS PENDENS 1164/785. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve bid on County property by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: LT 2, BLK 14, MIAMI HEIGHTS ADDN. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, bid on County property by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: S2 LT 15 &

ALL LT 16 BLK 11, MIAMI HEIGHTS ADDN. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve bid on County property by Timothy and Rebecca McKay in the amount of \$1.00. Legal description as follows: LT 27-28, BLK 3, MAYWOOD ADDN. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$1.00. Legal description as follows: LT 13, BLK 1, CARDIN. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: LT 4 NW (UND 1/72 INT 10 AC) SEC 17 TWP 29 RNG 33. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: SW NW (UND ½ OF 3/29 OF 1/10 INT 40 AC) (UND ½ OF 1/20 INT 40) SEC 17 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, to approve bid on County property by Dustin Frazier in the amount of \$100.00. Legal description as follows: W 1/3 SE NW (UND 1/1 OF 1/24 INT 13 AC) LT 4 NW (UND ½ OF 1/20 INT 10 AC) SEC 17 TWP 29 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

28. Motion by Clark, second by Hilton, to approve the following easement authorizing encroachment on properties: Bridge repair and access road to complete bridge repairs. Property owner: Martin T. Hill. Legal description as follows: A partial of Sec. 12, twp. 28, range 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.

29. Commissioners' activity reports. District 1 reported working on line of site issues and trying to get bridges open. There will be a public meeting to be held for discussion for the tax vote. District 2 reported routine maintenance. District 3 reported routing maintenance.

31. Motion by Furnas, second by Clark, to approve jail inspection. Conducted by the District Attorney, and the Ottawa County Commissioners. Improvements have been made. The work will continue until completion. Everyone at the jail is being accommodated with facilities. By vote; Furnas, aye; Clark, aye; Hilton, aye.

33. Motion by Clark, second by Hilton to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, Ottawa County Clerk  
The American