

May 11, 2026

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 11, 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 May, 6, 2026, at 1:39 PM. 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 May 4th, 2026. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton to approve claims presented to Board for payment: 2025-2026CH Improv-ST 187, BANCFIRST, 33360.67, BOND PAYMENT 188, FOUR STATES MAINTENANCE*, 338.92, CLEANING SUPPLIES 189, SIGNAL COMMUNICATIONS INC, 1632.08, EQUIPMENT; General 2094, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 176.52, LEASE PAYMENT 2095, CAROLYN BEAVER, 100.00, OFFICE CLEANING 2096, QUILL CORPORATION*, 231.98, OFFICE SUPPLIES 2097, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2098, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2099, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2100, PREMIER AIR LLC, 832.50, REPAIRS 2101, PRODIGY, 2950.72, INMATE NUTRITION 2102, PRODIGY, 3202.76, INMATE NUTRITION 2103, FUELMAN, 4881.10, FUEL 2104, BOLT FIBER, 347.99, UTILITIES 2105, BOLT FIBER, 353.21, UTILITIES 2106, TELECOMP HOLDING INC, 804.21, PHONE BILL 2107, COMDATA, 211.64, FUEL 2108, COMDATA, 110.97, FUEL 2109, COMDATA, 284.77, FUEL 2110, REBAPALMER, 560.05, TRAVEL EXPENSES 2111, LAKELAND OFFICE SYSTEMS *, 90.47, CONTRACT BASE RATE CHARGE 2112, CODE3 SECURITY, 1823.20, SECURITY SERVICES 2113, OSU-CTP, 65.00, TRAINING 2114, AMERICAN NEWSPAPER INC, 197.06, LEGAL NOTICE 2115, BOLT FIBER, 227.41, INTERNET SERVICE 2116, BOLT FIBER, 518.47, INTERNET SERVICE 2117, SPARKLIGHT, 102.63, PHONE BILL 2118, MIAMI NEWS-RECORD, 38.88, LEGAL NOTICE 2119, MIAMI NEWS-RECORD, 325.32, LEGAL NOTICE 2120, A T & T MOBILITY, 47.38, PHONE BILL 2121, A T & T MOBILITY, 151.20, PHONE BILL 2122, AMAZON SERVICES LLC, 21.99, OFFICE SUPPLIES; Health 205, CITY OF MIAMI, 1274.40, UTILITIES 206, RITE-TEMP LEASING LLC, 155.00, LEASE PAYMENT 207, HENRY KRAFT INC*, 342.36, CLEANING SUPPLIES 208, HOMETOWN WATER & COFFEE SERVICE, 70.50, BOTTLED WATER Highway 1450, CATERPILLAR FINANCIAL SERVICES CORP, 4200.40, LEASE PURCHASE 1451, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1452, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1453, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1454, FLEETPRIDE INC*, 53.38, REPAIRS 1455, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1456, KATNER MILLS*, 298.01, EQUIPMENT MAINTENANCE 1457, MIAMI INDUSTRIAL SUPPLY*, 202.36, REPAIRS 1458, O REILLY AUTOMOTIVE INC, 825.95, EQUIPMENT MAINTENANCE 1459, ACE HARDWARE, 442.88, REPAIRS 1460, MIAMI INDUSTRIAL SUPPLY*, 176.41, REPAIRS 1461, MIDWEST MINERAL INC / BANK OF AMERICA, 8684.72, MATERIALS 1462, O REILLY AUTOMOTIVE INC, 259.18, REPAIRS 1463, MSTs

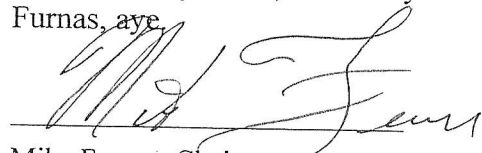
RECEIVABLES LLC, 6.21, TOOLS 1464, GOVERNMENT ACCOUNT SERVICES, 8.82, TURNPIKE TOLLS 1465, SHUTERRA LLC, 19625.25, MONTHLY SPRAYING 1466, YELLOWHOUSE MACHINERY CO, 569.24, EQUIPMENT MAINTENANCE 1467, AMAZON SERVICES LLC, 145.62, SHOP SUPPLIES 1468, COLE'S EQUIPMENT RENTAL, 285.00, EQUIPMENT RENTAL 1469, HENRYS WELDING SUPPLY & MORE, 276.26, PARTS 1470, AUTOMOTIVE OF FAIRLAND*, 74.98, PARTS 1471, SCOTT HILTON, 35.02, TRAVEL EXPENSES 1472, HENRYS WELDING SUPPLY & MORE, 458.88, PARTS 1473, U S CELLULAR, 130.07, CELL PHONE 1474, SERVICE OKLAHOMA, 163.50, VEHICLE TAGS 1475, LAKELAND OFFICE SYSTEMS *, 53.27, CONTRACT BASE RATE CHARGE 1476, AG PARTNERS COOPERATIVE INC, 3856.18, FUEL 1477, OTTAWA CO RWD #4, 59.50, UTILITIES 1478, UNIFIRST CORPORATION, 47.25, SHOP SUPPLIES 1479, AUTOMOTIVE OF FAIRLAND*, 13.16, PARTS 1480, BOLT FIBER, 115.20, INTERNET SERVICE 1481, FAIRLAND PUBLIC WORKS*, 67.39, UTILITIES 1482, QUAPAW NATION UTILITIES AUTH, 72.00, UTILITIES 1483, A T & T MOBILITY, 450.70, SECURITY SERVICES; Hwy-ST 473, HENRYS WELDING SUPPLY & MORE, 239.68, SUPPLIES 474, BO S TIRE, 240.00, REPAIRS 475, KEMP STONE CO INC*, 901.51, MATERIALS 476, MIDWEST MINERAL INC / BANK OF AMERICA, 1972.61, MATERIALS 477, TRACTOR SUPPLY CREDIT PLAN, 259.98, REPAIRS 478, GUY ENGINEERING, 5552.13, ENGINEERING SERVICES 479, PTC TRUX LLC, 11313.67, VEHICLE REPAIR 480, SCOTT SHARPENSTEEN, 4500.00, ASPHALT TESTING 481, KEMP STONE CO INC*, 808.68, MATERIALS 482, M&J EQUIPMENT SERVICES LLP, 3010.80, VEHICLE REPAIR 483, KEMP STONE CO INC*, 776.17, MATERIALS 484, M&J EQUIPMENT SERVICES LLP, 7106.32, VEHICLE REPAIR; Mtg Cert 10, CAROLYN BEAVER, 150.00, OFFICE CLEANING; Rural Fire-ST 134, BOLT FIBER, 45.10, PHONE BILL 135, WELCH STATE BANK*, 751.75, LEASE PAYMENT 136, WELCH STATE BANK*, 1560.65, LEASE PAYMENT 137, WELCH STATE BANK*, 461.91, LEASE PAYMENT 138, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 139, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 140, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 141, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 142, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Commissary 74, PRODIGY, 6250.27, INMATE PHONE CARD; SHERIFF'S FUNDING ASSISTANCE GRANT 20, ALLEN SIGN STUDIO, LLC*, 250.00, OFFICE SUPPLIES 21, ALLEN SIGN STUDIO, LLC*, 250.00, VEHICLE LETTERING; SH Svc Fee 248, SERVICE OKLAHOMA, 44.60, VEHICLE TAGS 249, SPECIAL OPS UNIFORM INC*, 278.64, UNIFORMS 250, AMAZON SERVICES LLC, 147.73, VEHICLE MAINTENANCE 251, AMAZON SERVICES LLC, 64.44, JAIL SUPPLIES 252, TRANSUNION RISK AND ALTERNATIVE, 178.00, USER FEE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Solid Waste Request Form for District #3. By vote: Clark, aye; Hilton, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Certification of local Government for nonprofit organizations. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Ottawa County Resolution 2026.15: Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and United States Department of Agriculture and Animal and Plant Health Inspection Service Wildlife Services. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark; second by Hilton, to approve Resolution 2026.16: Authorization from the Ottawa County Treasurer's desires to authorize Tabitha Reeves, Sarah Saenz, Lynda Simpson, Courtney Davis, David Dean, Rocky Ferdig, Tamara Patterson, Holli McDaniel, Cassie Key Tamara Curry, Fawn Jones, Amanda Severs, Natasha Freeman, Robyn Mitchell, Sandra Sanders, Rebecca Brewer, Alicia Hogan, Douglas S. Pewitt, Taylor Dial, Niovonni Cox, Kathy Lahmeyer, Kimberly McCord, Kristy Berger, and Ashley Cundiff as signers on the Ottawa County Official Depository Account with Security Bank & Trust for the express purpose of reducing risks associated with county collateral. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton to approve Agreement is set forth for the following Pregnancy Resource Navigator: Ottawa Health Department. Candidate name: Heather Worsham. Job title: Pregnancy Resource Navigator. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve checks for deposit: #2175 from R6 Recycling LLC in the amount of \$780.00, #G 041489 from the Self Insured Group (ACCO) in the amount of \$11,000.00, #1095046 from the State of Oklahoma in the amount of \$1,000.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve AND TAKE ACTION TO ADOPT, AMEND, RESOLUTION 2026.17 RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE BENEFIT OF INDEPENDENT SCHOOL DISTRICT NO. 23, OTTAWA COUNTY, OKLAHOMA (MIAMI PUBLIC SCHOOLS); AUTHORIZING THE SALE OF REVENUE OBLIGATIONS; WAIVING COMPETITIVE BIDDING WITH RESPECT THERETO AND RELATED MATTERS. By vote: Furnas, aye; Clark, aye; Hilton, aye.
19. Commissioners' activity reports: District 1 reported spraying. Program is working. District 2 reported routine maintenance and thanked district 1 & 2 for helping with road work. District 3 reported routine maintenance.
22. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #4238-4241. By vote: Hilton, aye, Clark, aye; Furnas, aye.
23. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye, Clark, aye, Furnas, aye.


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

