

December 28, 2022

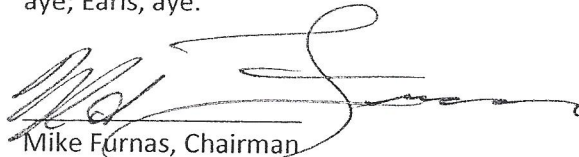
1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, September 28, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:15 P.M. December 21, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by Furnas, second by McElhany, to approve regular minutes of December 12, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following claims: 2022-2023 Building 43, CAPITAL ONE, 2563.20, OFFICE SUPPLIES; General 1408, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT 1409, CODA, 275.00, REGISTRATION FEE 1410, OSU COOP EXT SERVICE\*, 9030.30, SALARY 1411, OSU COOP EXT SERVICE\*, 10666.66, SALARY 1412, JOHN BRACKETT, RED DIRT ASSESSMENTS, 5796.00, PROFESSIONAL SERVICES 1413, ALERT 360, 40.81, SECURITY SERVICES 1414, WEST TERMITE & PEST MANAGEMENT INC, 190.00, PEST CONTROL 1415, AMERICAN NEWSPAPER INC, 132.45, LEGAL NOTICE 1416, MIAMI NEWSRECORD, 146.15, LEGAL NOTICE 1417, MIAMI NEWS-RECORD, 56.80, LEGAL NOTICE 1418, MIAMI NEWS-RECORD, 50.05, LEGAL NOTICE 1419, MIAMI NEWS-RECORD, 368.90, LEGAL NOTICE 1420, LAKELAND OFFICE SYSTEMS \*, 0.54, CONTRACT BASE RATE CHARGE 1421, ALERT 360, 44.95, SECURITY SERVICES 1422, SOONER PRINTING\*, 45.00, OFFICE SUPPLIES 1423, BRIDGET KIRBY, 150.00, OFFICE CLEANING; Health 127, TONI MANNING, 265.66, TRAVEL EXPENSES 128, OFFICE DEPOT BUSINESS SOLUTIONS, LLC, 716.05, OFFICE FURNITURE 129, SAFE KIDS WORLDWIDE, 190.00, TRAINING 130, McKESSON MEDICAL-SURGICAL, 65.16, MEDICAL SUPPLIES 131, RYNO DRAIN CLEANING SERVICE, 1614.00, REPAIRS 132, MARY PARKER, 77.50, TRAVEL EXPENSES 133, MAYES COUNTY HEALTH DEPARTMENT, 694.73, SUPPLIES 134, MARY PARKER, 101.88, TRAVEL EXPENSES 135, A T & T, 150.75, PHONE BILL 136, A T & T, 374.85, PHONE BILL; Highway 694, OTA PIKEPASS\*, 14.40, TURNPIKE TOLLS 695, OSU AGRICULTURE CONFERENCES, 125.00, REGISTRATION FEE 696, CARDS NEO LLC, 90.00, TRASH SERVICE 697, LIBERTY UTILITIES, 698.93, UTILITIES 698, LOCKE SUPPLY\*, 888.64, REPAIRS 699, LOCKE SUPPLY\*, 155.34, REPAIRS 700, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 701, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 702, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 703, RENAISSANCE WATERFORD HOTEL, 104.00, LODGING 704, LARRY McELHANEY, 18.41, TRAVEL EXPENSES 705, BOLT FIBER, 293.02, UTILITIES 706, O REILLY AUTOMOTIVE INC, 423.24, PARTS 707, SAFETY KLEEN SYSTEMS INC, 179.74, SUPPLIES 708, HERITAGE TRACTOR, 1005.52, MATERIALS 709, OTTAWA CO RWD #4, 25.00, UTILITIES 710, KARNES PRO TIRE\*, 68.00, TIRE REPAIRS 711, OK GLASS & MIRROR, 320.00, REPAIRS 712, ACE HARDWARE, 24.82, SHOP SUPPLIES 713, ACE HARDWARE, 26.79, SUPPLIES 714, KATNER MILLS\*, 193.10, SHOP SUPPLIES 715, CARDS NEO LLC, 90.00, UTILITIES 716, NE OK ELECTRIC CO-OP, 335.16, UTILITIES 717, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 718, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 719, RENAISSANCE WATERFORD HOTEL, 104.00, TRAVEL EXPENSES 720, LAWAYNE CLAPP, 90.10, TRAVEL EXPENSES 721, RUSSELL EARLS, 83.60, TRAVEL EXPENSES 722, SCOTT HILTON, 90.10, TRAVEL EXPENSES 723, OSU AGRICULTURE CONFERENCES, 125.00, REGISTRATION FEE 724, ACE HARDWARE, 89.97, SHOP SUPPLIES 725, B & B AUTO SUPPLY INC\*, 1080.68, PARTS 726, HUGHES LUMBER CO\*, 6.10, PARTS 727, LOOPERS METAL WORKS, 117.22, PARTS 728, TULSA COUNTY, 827.40, SIGNS 729, CAPITAL ONE, 296.76, UNIFORMS 730, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 731, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT; Hwy-ST 165, WILLIAMS DIVERSIFIED MATERIALS, INC, 5354.01, ROAD SALT 166, MARION'S ELECTRIC, 6013.90, REPAIRS 167, LOCKE SUPPLY\*, 100.49, REPAIRS

- 168, MFA OIL CO, 1474.81, FUEL 169, MARION'S ELECTRIC, 942.66, REPAIRS 170, LAKELAND PETROLEUM, 3489.57, FUEL 171, NEO CONCRETE & MATERIALS\*, 972.00, CONCRETE 172, TAKE TEN COMMERCIAL TIRE, 1860.64, TIRES 173, NEO CONCRETE & MATERIALS\*, 456.00, CONCRETE 174, KEMP STONE CO INC\*, 1120.87, MATERIALS 175, NEO CONCRETE & MATERIALS\*, 712.50, CONCRETE 176, JOHN FABICK TRACTOR CO\*, 43.32, PARTS; Mtg Cert 20, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 82, ADMIRAL EXPRESS INC\*, 53.97, OFFICE SUPPLIES 83, QUILL CORPORATION\*, 84.95, OFFICE SUPPLIES; Rural Fire-ST 64, KARNES PRO TIRE\*, 880.00, TIRES 65, LOCKE SUPPLY\*, 600.00, WATER HEATER 66, NE OK ELECTRIC CO-OP, 56.61, UTILITIES By vote: Furnas, aye; McElhany, aye; Earls, aye.
6. In citizen's comments: On behalf of the Fairland Firefighters, Chad Holcomb read a thank you note to Chairman Russell Earls for his years of serving Ottawa County as Commissioners.
7. Motion by Furnas, second by McElhany, to approve payment in the amount of \$57,000 to Sooner Recon for work on the Ottawa County Jail. By vote: Furnas, aye; McElhany, aye; Earls, aye.
8. Motion by Furnas, second by McElhany, to approve notification to Civilian Governing Body and Local Community for the Ottawa County Sheriff's office. By vote: McElhany, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by McElhany, to approve payment to The Hartley Law Firm, PLLC in the total amount of \$9,388.71 for invoice numbers # 3526: Ford & Shepherd Condemnation, #3527: Ottawa County Commissioners v. Ford, and #3528: Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust. By vote: Furnas, aye; McElhany, aye; Earls, aye.
10. Motion by Furnas, second by McElhany, to approve Adoption Resolution: # 2022.36: Ottawa County Multijurisdictional Hazard Mitigation Plan 2022-2027. By vote: McElhany, aye; Furnas, aye; Earls, aye.
11. Motion by Furnas, second by McElhany, to approve Ottawa County American Rescue Plan Act Project RWD 5 in the amount of \$100,000. Project description: To mitigate water loss for Ottawa County Rural Water District #5. By vote: Furnas, aye; McElhany, aye; Earls, aye.
12. Motion by Earls, second by McElhany, for notice of Termination of Memorandum of Understanding between the Quapaw Nation and Ottawa County dated April 25, 2022. By vote: Furnas, aye; Earls, aye; McElhany, aye.
13. Motion by Furnas, second by McElhany, to approve planned equipment maintenance agreement (1 year) between Ottawa County Commissioners and Cummins Sales and Service in the amount of \$1,931.00 for the Ottawa County Courthouse. By vote: McElhany, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by McElhany, to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, including pending settlement conference, status, scheduled trial, in Austin P. Bonds, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRL-CDL. Filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. By vote: McElhany, aye; Furnas, aye; Earls, aye.
15. Motion by Furnas, second by McElhany, to consider action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending litigation, including pending settlement conference, status, scheduled trial, in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRL-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. By vote: Furnas, aye; McElhany, aye; Earls, aye.
16. Motion by Furnas, second by McElhany to adjourn Executive Session and reconvene in Open Session. By vote: McElhany, aye; Furnas, aye; Earls, aye.
17. Motion by Furnas, second by McElhany to approve Mike Furnas to attend summit conference in Tulsa, Ok., pending litigation in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased. Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County. In his official capacity, et al., B. Ellis, St., Case No. 4:17-CV-00325-CRL-CDL filed in the Northern District of Oklahoma, with counsel. Ottawa Sheriff David Dean will also attend. By vote: McElhany, aye; Furnas, aye; Earls, aye.

23. Motion by Furnas, second by McElhany, to approve easement from property owner Travis Reisch for the purpose of clearing ditches. Property description as follows: E2 NW of SEC 2 TWP27 RNG 22. By vote: McElhany, aye; Furnas, aye; Earls, aye.

24. Commissioners' activity reports: District 1 Commissioner Furnas thanked his crew and a sincere thank you to Commissioner Earls for his time served with the County. District 2 Commissioner McElhany, also thanked his crew also along with thanking Earls. District 3 Commissioner Russell Earls, thanked everyone County wide for trusting him as Commissioner for the last 20 years. It has been an honor and blessing. Earls will be retiring at the end of 2022.

33. Motion by Furnas, second by McElhany, to approve to adjourn. By vote: McElhany, aye; Furnas, aye; Earls, aye.

A handwritten signature in black ink, appearing to read 'Mike Furnas', written over a horizontal line.

Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American