

April 17, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 17, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse April 12, 2023 at 2:58 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org. schedule
2. The Pledge of Allegiance was recited.
3. Motion by McElhany, second by Hilton, to approve regular minutes of April 10, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 Building 74, MONITOR TECHNOLOGY, 8346.60, COMPUTER EQUIPMENT 75, MONITOR TECHNOLOGY, 3450.00, COMPUTER EQUIPMENT 76, MONITOR TECHNOLOGY, 194.85, OFFICE SUPPLIES 77, BEEHLER/WRIGHT LOCKSHOP*, 110.00, LOCKSMITH SERVICES; General 2234, ROCKIN SM EXCAVATION, 1460.00, REPAIRS 2235, FLEETCOR TECHNOLOGIES*, 1466.69, FUEL 2236, ROCKIN SM EXCAVATION, 2975.00, REPAIRS 2237, EMBASSY SUITES NORMAN, 588.00, LODGING 2238, A T & T, 100.22, PHONE BILL 2239, DONNA RICHARD, 23.58, TRAVEL EXPENSES 2240, SPIRIT COX, 255.32, TRAVEL EXPENSES 2241, HALEIGH BARNES, 221.55, TRAVEL EXPENSES 2242, OSU BURSARS OFFICE, 293.12, OFFICE SUPPLIES 2243, QUILL CORPORATION*, 244.98, OFFICE SUPPLIES 2244, QUILL CORPORATION*, 60.87, OFFICE SUPPLIES 2245, RED CEDAR RECYCLING, 35.00, SERVICE CALL 2246, HOMETOWN WATER & COFFEE SERVICE, 18.00, RENTAL 2247, LAKELAND OFFICE SYSTEMS *, 143.95, CONTRACT BASE RATE CHARGE 2248, SPARKLIGHT, 51.40, CABLE SERVICE 2249, SOONER PRINTING*, 48.00, OFFICE SUPPLIES 2250, SPARKLIGHT, 228.09, CABLE SERVICE 2251, CAPITAL ONE, 12.42, OFFICE SUPPLIES 2252, RED DIRT ASSESSMENTS, 2520.00, PROFESSIONAL SERVICES 2253, TELECOMP HOLDING INC, 3415.48, PHONE BILL 2254, A T & T MOBILITY, 46.45, PHONE BILL 2255, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 2256, MIAMI NEWS-RECORD, 48.71, LEGAL NOTICE 2257, MIAMI NEWS-RECORD, 49.00, LEGAL NOTICE 2258, AMERICAN NEWSPAPER INC, 177.60, LEGAL NOTICE 2259, NACO, 637.00, MEMBERSHIP DUES 2260, VERNA FERRIS, 56.33, TRAVEL EXPENSES 2261, LAKELAND OFFICE SYSTEMS *, 6.94, CONTRACT BASE RATE CHARGE 2262, BOLT FIBER, 185.64, INTERNET SERVICE 2263, O REILLY AUTOMOTIVE INC, 29.98, VEHICLE MAINTENANCE 2264, A T & T MOBILITY, 315.48, PHONE BILL 2265, EASY ICE LLC, 148.35;; Health 259, XEROX CORPORATION, 331.10, COPIER MAINTENANCE 260, AMAZON SERVICES LLC, 261.49, OFFICE SUPPLIES 261, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 262, A T & T, 374.85, PHONE BILL 263, A T & T, 160.86, PHONE BILL 264, SALLIE SILLS, 138.86, TRAVEL EXPENSES 265, STANDLEY SYSTEMS, 83.09, CONTRACT AGREEMANT; Highway 1116, KRISTA FOSTER, 321.24, TRAVEL EXPENSES 1117, MIKE FURNAS, 272.66, TRAVEL EXPENSES 1118, OK CORP COMMISSION, 50.00, LICENSING FEE 1119, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1120, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1121, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1122, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1123, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1124, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1125, SCOTT HILTON, 56.85, TRAVEL EXPENSES 1126, LAWAYNE CLAPP, 31.00, TRAVEL EXPENSES 1127, FAIRLAND PUBLIC WORKS*, 174.18, UTILITIES 1128, A T & T MOBILITY, 46.45, CELL PHONE 1129, BOLT FIBER, 193.14, INTERNET SERVICE 1130, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES 1131, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1132, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1133, ATWOOD DISTRIBUTING LP*, 199.99, SAFETY

EQUIPMENT; Hwy-ST 319, JOHN FABICK TRACTOR CO*, 368.33, REPAIRS; Mtg Cert 30, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 8, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 117, AIRGAS USA LLC, 8458.20, FIRE EQUIPMENT 118, KATNER MILLS*, 290.98, AIR CONDITIONER UNIT 119, KARNES PRO TIRE*, 232.90, TIRES 120, B & B AUTO SUPPLY INC*, 294.26, PAINTING 121, LAKELAND PETROLEUM, 46.01, FUEL 122, A T & T, 288.22, PHONE BILL; SH Svc Fee 75, ROCKIN SM EXCAVATION, 500.00, REPAIRS 76, A T & T, 129.83, PHONE BILL 77, A T & T, 360.84, PHONE BILL. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. There was no Citizen's participation or comments.

6. Motion by McElhany, second by Hilton, to approve e donation of a 2013 Dodge Charger, VIN: 2C3CDXAT0DH586224, from the Ottawa County's Sheriff Department to the NEO Police Department. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve agreement between the Board of County Commissioner and York Electronic Systems, Inc. to upgrade the Ottawa County Annex with a B9512G panel w/keypad. Equipment and labor in the amount of \$3,242.83. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve a \$30,000 purchase for a chipper for District #1, for fiscal year 2023- 2024 from the Solid Waste Equipment Program. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve Intergovernmental Agreement between the Oklahoma Department of Environmental Quality and the Ottawa County Office of County Commissioner, District 1. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

10. Motion by McElhany, second by Hilton, to Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

11. Motion by Hilton, 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, status, scheduled trial, in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, on the advice of and at the request of counsel. Counsel may appear telephonically. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

12. Motion by McElhany, second by Hilton, to reconvene to Open Session. No Action and no vote was taken during Executive Session. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

13. Motion by McElhany, second by Hilton, No Action on Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Chelsea Nelson et al v. Ottawa County Board of Commissioners et al., Case No. CJ-2021-62, filed in the District Court of Ottawa County, with counsel. Counsel may appear telephonically. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve Ray Sub-Division plat in Quapaw, OK. submitted by Surveyor Rocky Miller. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

15. Motion by Hilton, second by McElhany, to approve lease purchase for a Freightliner 916 A3 heavy 10-ton 6x6. Truck vin #1FULATCG18PZ261822 in the amount of \$92,500.00 from J&J Custom Fire INC. for the Fairland Fire Department. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

16. Motion by Furnas, second by McElhany, to approve Resolution 2023.8: To certify that no federal funding will be utilized in the execution of the project described as County road surfacing project on

EW210 Rd. State Job Piece Number 34478(04). District 3. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

17. Motion by Hilton, second by McElhany, to approve Resolution 2023.9: To certify that no federal funding will be utilized in the execution of the project described as County road surfacing project on E190 Rd. State Job Piece Number 34477(04). District 3. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

20. Motion by McElhany, second by Hilton, to approve transfer of appropriation 0001-2-8004-2020 To 0001-2-8004-2005 in the amount of \$10,000.00; 0001-1-0600-1110 To 0001-1-0600-2005 in the amount of \$3,000.00; 0001-1-0600-1110 To 0001-1-0600-1310 in the amount of \$ 300.00 By vote: Hilton, aye; McElhany, aye; Furnas, aye.

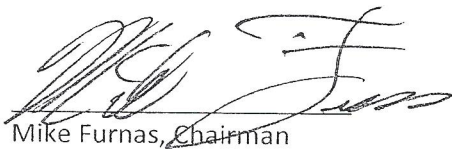
21. Motion by McElhany, second by Hilton, to approve checks for deposit from State of Oklahoma in the amount of # 550.40. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

23. Motion by McElhany, second by Hilton, to approve easement authorizing encroachment on property in District # 2. Legal description as follows; TR SE4 BEG NE COR SE4 Section 7, township 26, Range 25. In District # 1. Legal Description as follows; SW4 LS N 482' OF E260' OF NE SW SEC 35 TWP 29 RNG 22, ALSO SE4 LS N482' OF SE 4 SEC 35 TWP 29 RNG 22. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

24. Commissioners' reports: District # 1 reports routine maintenance. Senator Michael Bergstrom and Steven Bayshore visiting Ottawa County. District 1 working on line-of-sight problems, working with the City of Miami on House Demo. Thanked District Attorney Doug Pewitt on help with County's issues. District # 2 Routine Maintenance and starting spray program. District # 3 routine maintenance.

27. Motion by Hilton, second by McElhany, to approve blanket purchase orders # 3858. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

28. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Hilton, aye.



Mike Furnas, Chairman

Robyn Mitchell, County Clerk

Miami News Record