

January 17, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, January 17, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Paula Hedrick, 1st deputy to Larry McElhany. District Attorney Doug Pewitt was also in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse January 12, at 3:52 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Hedrick, second by Hilton, to approve regular minutes of January 9, 2023. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

4. Motion by Hedrick, second by Furnas, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 63, WYANDOTTE TECHNOLOGIES, 9035.58, EQUIPMENT; Building 51, CAPITAL CARPET CLEANING*, 250.00, CARPET CLEANING; Donations 8, SPEEDY CASH PAWN LLC, 192.00, DEPUTY EQUIPMENT; General 1486, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 1487, QUILL CORPORATION*, 399.48, OFFICE SUPPLIES 1488, FRYE HEATING AND AIR LLC, 500.00, SERVICE CALL 1489, FLEETCOR TECHNOLOGIES*, 1637.78, FUEL 1490, FLEETCOR TECHNOLOGIES*, 1370.20, FUEL 1491, FRYE HEATING AND AIR LLC, 5500.00, REPAIRS 1492, OK GLASS & MIRROR, 311.00, GLASS REPAIR 1493, BOB BARKER CO INC*, 542.54, JAIL SUPPLIES 1494, ROCKIN SM EXCAVATION, 750.00, 1495, NEO PEST CONTROL, 630.00, PEST CONTROL 1496, KARNES PRO TIRE*, 159.98, TIRE REPAIRS 1497, OK NATURAL GAS CO, 50.08, UTILITIES 1498, BOLT FIBER, 344.99, UTILITIES 1499, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1500, A T & T, 78.11, PHONE BILL 1501, A T & T, 1443.08, UTILITIES 1502, SPARKLIGHT, 286.35, CABLE SERVICE 1503, MIKE FURNAS, 109.29, TRAVEL EXPENSES 1504, TOUCHTONE COMMUNICATIONS*, 31.03, PHONE BILL 1505, SPARKLIGHT, 175.95, CABLE SERVICE 1506, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX 1507, KELLPRO INC*, 11014.50, SOFTWARE LICENSE 1508, SPARKLIGHT, 228.09, CABLE SERVICE 1509, TOUCHTONE COMMUNICATIONS*, 31.27, PHONE BILL 1510, JOHN BRACKETT, RED DIRT ASSESSMENTS, 3164.00, PROFESSIONAL SERVICES 1511, JOHN BRACKETT, RED DIRT ASSESSMENTS, 3374.00, PROFESSIONAL SERVICES 1512, ACE HARDWARE, 116.54, PARTS 1513, WYANDOTTE TECHNOLOGIES, 4402.73, CAMERA EQUIPMENT 1514, WYANDOTTE TECHNOLOGIES, 429.00, SECURITY EQUIPMENT 1515, BEEHLER/WRIGHT LOCKSHOP*, 108.00, LOCKSMITH SERVICES 1516, A T & T MOBILITY, 45.68, PHONE BILL 1517, LAKELAND OFFICE SYSTEMS *, 11.37, CONTRACT BASE RATE CHARGE 1518, BOLT FIBER, 185.64, INTERNET SERVICE 1519, OTTAWA CO ELECTION BRD, 195.00, ELECTION REIMBURSAL 1521, KELLPRO INC*, 45.00, LICENSING FEE 1522, A T & T MOBILITY, 85.72, PHONE BILL 1523, TOUCHTONE COMMUNICATIONS*, 7.13, PHONE BILL 1524, TURN KEY HEALTH CLINICS LLC, 492.62, INMATE TREATMENT 1525, TIGER CORRECTIONAL SERVICES, 3119.93, INMATE NUTRITION 1526, TIGER CORRECTIONAL SERVICES, 2867.58, INMATE NUTRITION 1527, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1528, TOUCHTONE COMMUNICATIONS*, 43.76, PHONE BILL; Health 147, OK STATE DEPT OF HEALTH, 12314.11, Payroll 148, MARY PARKER, 54.38, TRAVEL EXPENSES 149, KRISTA WALDRON, 109.30, TRAVEL EXPENSES 150, KRISTA WALDRON, 302.90, TRAVEL EXPENSES 151, MARY PARKER, 525.00, PROFESSIONAL SERVICES 152, LAWN & ORDER LAWN & LANDSCAPE, 255.00, LAWN CARE 153, LAWN & ORDER LAWN & LANDSCAPE, 100.00, LAWN CARE 154, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 155, LAWN & ORDER LAWN & LANDSCAPE, 300.00, LAWN CARE 156, A T & T, 150.75, PHONE BILL 157, A T & T, 374.85, PHONE BILL 158, ORKIN EXTERMINATION CO INC*, 48.63, PROFESSIONAL SERVICES; Highway 763, HAMPTON INN & SUITES TULSA DOWNTOWN, 118.00, LODGING 764, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT

765, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 766, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 767, LONGAN CONSTRUCTION CO*, 629.77, MATERIALS 768, BOLT FIBER, 293.73, UTILITIES 769, CINTAS, 38.09, SUPPLIES 770, KATNER MILLS*, 71.40, SUPPLIES 771, O REILLY AUTOMOTIVE INC, 44.95, SUPPLIES 772, OTTAWA CO RWD #4, 20.00, UTILITIES 773, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 774, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 775, HUGHES LUMBER CO*, 53.98, PARTS 776, CITY OF MIAMI, 26.76, UTILITIES 777, BOLT FIBER, 166.67, INTERNET SERVICE 778, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 779, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT; Hwy-ST 192, ADVANCED WORKZONE SERVICES LLC, 8693.82, ROAD STRIPING 193, KEMP STONE CO INC*, 1942.50, MATERIALS 194, KEMP STONE CO INC*, 1869.44, MATERIALS 195, KEMP STONE CO INC*, 2077.89, MATERIALS 196, KEMP STONE CO INC*, 1921.95, MATERIALS 197, KEMP STONE CO INC*, 1582.45, MATERIALS 198, WILLIAMS DIVERSIFIED MATERIALS, INC, 5411.50, ROAD SALT 199, WILLIAMS DIVERSIFIED MATERIALS, INC, 5526.84, ROAD SALT; Rural Fire-ST 73, EMERGENCY VEHICLE RESOURCES LLC, 2143.60, VEHICLE EQUIPMENT 74, LAKELAND PETROLEUM, 85.13, FUEL 75, A T & T, 286.54, PHONE BILL; SH Commissary 85, TIGER COMMISSARY SERVICES INC*, 136.50, COMMISSARY 86, TIGER COMMISSARY SERVICES INC*, 143.50, COMMISSARY; SH Svc Fee 39, WYANDOTTE TECHNOLOGIES, 448.50, CAMERA EQUIPMENT 40, ROCKIN SM EXCAVATION, 16000.00, 41, ULINE SAFETY SPECIALIST, 193.75, JAIL SUPPLIES. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

5. In citizen's participation or comment, Charlotte Howe introduced herself as helping with ARPA and asking if we had any questions. None were asked.

6. Motion by Hedrick, second by Hilton, to approve Rebecca Brewer and Becky Smith as Requisitioning Officers, and Angela Kerley, Alicia Hogan, and Kim Tippit as Receiving Officers for the Ottawa County Assessor's Office during fiscal year 2022-2023. By vote: Hilton, aye; Hedrick, aye; Furnas, aye.

7. Motion by Hedrick, second by Hilton, to approve Ottawa County Afton Fire Department to solicit bids for a custom built tank and bed for truck. By vote: Hilton, aye; Furnas, aye; Hedrick, aye.

8. No action taken.

9. Motion by Hedrick, second by Hilton, to approve Utility and Encroachment Affidavit concerning Br. 72 Coal Creek, Project No. J3-1170(005)RB by Guy Engineering. By vote: Furnas, aye; Hilton, aye; Hedrick, aye.

10. Motion by Hedrick, second by Furnas, to recess before entering into Executive Session, will reconvene at 1:30 P.M. By vote: Furnas, aye; Hilton, aye; Hedrick.

10a. Motion by Hedrick, second by Furnas, to enter into Executive Session to discuss with counsel all aspects of pending litigation, including ongoing settlement discussion, possible settlement and terms, 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-CRK-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

11. Motion by Hedrick, second by Furnas, 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 ongoing settlement discussion, possible settlement and terms, 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-CRK-CDL, filed in the Northern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

12. Motion by Furnas, second by Hilton, to approve to adjourn Executive Session and reconvene in Open Session. Counsel was present, Mr. Wellon B. Poe was via telephonically. By vote: Hilton, aye; Furnas, aye; Hedrick, aye.

13. Motion by Hilton, second by Furnas, reported no action was taken related to pending litigation including settlement discussions and potential settlement in Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v The Sherriff of Ottawa County, in his official capacity, et al., Case No. 4:17-CV-00325-CRK-CDL. Filed in the Northern District of Oklahoma, with counsel. By vote: Furnas, aye; Hilton, aye; Hedrick, aye.

18. Motion by Hedrick, second by Hilton, to approve monthly reports submitted by various County Offices. Ottawa County Treasurer. By vote: Hendrick, aye; Hilton, aye; Furnas, aye.

20. Commissioners' activity reports: District 1 reported line of sight. Looking for help. Please call 918.673.1100. Routine maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.

23. Motion by Furnas, second by Hilton, to adjourn. By vote: Hendrick, aye; Furnas, aye; Hilton, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American