

March 11, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 18, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse March 4, 2024 at 12.59 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion Hilton, second by Clark, to approve regular minutes of March 4th, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Hilton, second by Clark, claims presented to the Board for payment. By vote: Clark, aye; Hilton, aye; Furnas, aye.
6. Motion by Hilton, second by Clark, to approve Resolution # 2024.4. Disposing of Equipment. Requesting to deem 1984 Rubber Tire Loader 99-149 case W20C Serial # 9155827 as surplus. Requested by District # 3. By vote: Clark, aye; Hilton, aye; Furnas, aye.
7. Motion by Hilton, second by Clark, to approve Detention Transportation Claim from State of Oklahoma Office of Juvenile Affairs District 2 JSU in the amount \$ 65.19. By vote: Clark, aye; Hilton, aye; Furnas, aye.
8. Motion by Hilton, second by Clark, to approve lease purchase of a 2023 Ford F150 Crew Cab Vin # 1FTFW1E50PKF98821 from State Bid Contract # SW035 in the amount of \$45,210.20 on behalf of the Miami Fire Department. By vote: Clark, aye; Hilton, aye; Furnas, aye.
9. Motion by Hilton, second by Clark, to approve lease purchase agreement by and between Welch State Bank and the Board of County Commissioners of Ottawa County on behalf of Miami Fire Department to purchase a 2023 Ford F150 Crew Cab Vin # 1FTFW1E50PKF98821. By vote: Clark, aye; Hilton, aye; Furnas, aye.
10. Motion by Hilton, second by Clark, 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 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: Furnas, aye; Hilton, aye; Clark, aye.
11. Motion by Hilton, second by Clark, 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 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: Furnas, aye; Hilton, aye; Clark, aye.
12. Motion by Hilton, second by Clark, to Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Hilton, second by Clark, to take no action. Consider/Action Re: Discussion and possible vote on actions related to 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., Case No. 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma, with counsel. Counsel may appear telephonically. By vote: Furnas, aye; Hilton, aye; Clark, aye.
18. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #0901 in the amount of \$30,000.00 from the Oklahoma Cooperative Circuit Engineering Districts Board Solid Waste Program into account #1102 (District 1) for chipper. By vote: Clark, aye; Hilton, aye; Clark, aye.
24. Commissioners' activity reports: District 1 reported gearing up for spring, updating local agreements, and local road partnerships. District 2 reported routine maintenance. District 3 reported spraying, hauling rocks/spring work and routine maintenance.
- Motion by Hilton, second by Clark, to approve the following blanket purchase order: #3530-3533. By vote: Clark, aye; Hilton, aye; Furnas, aye.
25. Motion by Hilton, second by Clark, to approve to adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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