

November 28, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 28, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas, Larry McElhany, Kenny Wright, District Attorney.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:31 A.M., November 23, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of November 21, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by McElhany, second by Furnas, to approve claims presented to the Board for payment: 2022-2023 2022-2023 Building 35, SHERWIN-WILLIAMS*, 102.38, REPAIRS 36, M & D LUMBER, 90.30, SUPPLIES 37, OK NATURAL GAS CO, 115.65, UTILITIES; General 1172, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT 1173, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL 1174, CAPITAL ONE, 56.84, OFFICE SUPPLIES 1175, CITY OF MIAMI, 294.41, WASTE DISPOSAL 1176, OK NATURAL GAS CO, 384.11, UTILITIES 1177, OTTAWA CO ELECTION BRD, 285.00, POLLING PLACE; Health 106, SEAN BRIDGES, 223.75, TRAVEL EXPENSES; Highway 594, MIKE FURNAS, 276.54, TRAVEL EXPENSES 595, KRISTA FOSTER, 45.95, TRAVEL EXPENSES 596, CARDS NEO LLC, 90.00, TRASH SERVICE 597, LIBERTY UTILITIES, 501.02, UTILITIES 598, CAPITAL ONE, 26.80, SUPPLIES; Mtg Cert 17, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 49, ALLEN SIGN STUDIO, LLC*, 425.00, VEHICLE LETTERING 50, NE OK ELECTRIC CO-OP, 57.95, UTILITIES 51, ALLEN SIGN STUDIO, LLC*, 540.00, VEHICLE LETTERING By vote: Furnas, aye; McElhany, aye; Earls, aye.

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

6. Motion by Furnas, second by McElhany, to approve Request to approve legal services agreement between the Ottawa County Commissioners and Jot Hartley and Travis Hartley of the Hartley Law Firm, PLLC, regarding Inverse Condemnation or other legal actions. Agreement applies to the following matters: Jennifer M. Koch Revocable Trust, CIRB-2XXY(ZZZ)RB, (04), Parcel 8, 8.1. By vote: Furnas, aye; McElhany, aye; Earls, aye.

7. Motion by Furnas, second by McElhany, to approve Resolution 2022.30: A resolution of necessity and authority to institute condemnation proceedings against property owners to acquire right of way easements for public highway construction to widen and improve Bridge "A" over Coal Creek in Ottawa County, with Oklahoma Department of Transportation, Job NO. CIRB-2XXY(ZZZ)RB. Property belonging to Jennifer M. Koch and Jeffrey Paul Koch, trustees of the Jennifer M. Koch Revocable Family Trust in part of the SE/4 of Section 3, Township 27 North, Range 22 East of the I.B.&M., Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by Furnas, second by McElhany, to approve Ottawa County Rural Water District #2 relocation plans and cost for the Bridge 72 Coal Creek roadway project NS 530 Rd., ODOT JP31170(04). By vote: Furnas, aye; McElhany, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve County deed between Ottawa County to Brianna Edwards and/or Micheal Edwards in the amount of \$1,200.00. Legal description as follows: LOT 10, BLOCK 37, AFTON OP, Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

10. Motion by Furnas, second by McElhany, to approve County deed to Brianna Edwards and/or Micheal Edwards in the amount of \$300.00. Legal description as follows: LTS 11-12, BLOCK 37, AFTON OP, Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

11. Motion by Furnas, second by McElhany, to approve County deed between Ottawa County to Hugo Torres in the amount of \$1,500.00. Legal description as follows: LT 29-32, BLK 8, ROCKHILL, Ottawa County, Oklahoma. By vote: McElhany, aye; Furnas, aye; Earls, aye.
12. Motion by Furnas, second by McElhany, to approve invoice from Rockin SM Services & Excavation Co., in the amount of \$44,998.25 for the Ottawa County Jail. By vote: McElhany, aye; Furnas, aye; Earls, aye.
19. Commissioner's activity reports: District 1 reported 22nd road will be striped before the new year. Ottawa County farmers are helping with line of site keeping roads safe. District 2 reported routine maintenance and keeping up with roads after the recent rain. District 3 reported routine maintenance, and Earls will be attending the ACCO Board meeting in Oklahoma City and report back on new information.
20. In new business (requested by Jot Hartley, Hartley Law Firm, PLLC.) Motion by Furnas, second by Earls, to approve Resolution 2022-31. A Resolution of necessity and authority to institute condemnation proceedings against property owners to acquire the right of way easements for public highway purposes required for a proposed construction project to widen and improve bridge "A" over Coal Creek in Ottawa County, Oklahoma, Oklahoma Department of Transportation, Job NO. CIRB-2XXY(ZZZ)RB. Property belonging to John Ford and Julia A. Matthews Ford and Skyler Shepherd. Legal description as follows: A part of the Northeast Quarter (NE/4) and part of Lots 6 and 7 in Country View Acres #3 in Section 11, Township 27 North, Range 22 East of the I.B.&M., Ottawa County, Oklahoma. Parcels 17, 17.1, 17A, 18, 18.1, & 18A. By vote: Furnas, aye; Earls, aye; McElhany.
23. Motion by McElhany, second by Furnas to adjourn. By vote: Furnas, aye; McElhany, aye; Earls, aye.

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American