

November 20, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 20, 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, November 15, 2023 at 12.10 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 Hilton, second by McElhany, to approve regular minutes of November 13, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton to approve the following claims presented to the Board for payment: 2023-2024 Building 21, H K ELECTRIC LLC, 95.00, ELECTRICAL REPAIRS; General 992, TOUCHTONE COMMUNICATIONS*, 18.93, PHONE BILL 993, M & M CLEANING SERVICES, 125.00, OFFICE CLEANING 994, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 995, KIM MCCORD, 165.00, OFFICE CLEANING 996, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 997, AMERICAN NEWSPAPER INC, 184.20, LEGAL NOTICE 998, HOMETOWN WATER & COFFEE SERVICE, 104.00, WATER COOLER RENT 999, CAPITAL ONE, 65.74, OFFICE SUPPLIES 1000, TOUCHTONE COMMUNICATIONS*, 6.90, PHONE BILL; Health 93, BREANNA CRAGHEAD, 18.34, TRAVEL EXPENSES 94, JAMES THOMPSON, 60.26, TRAVEL EXPENSES 95, SALLIE SILLS, 236.28, TRAVEL EXPENSES 96, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 97, MAGELLAN DIAGNOSTICS INC, 2027.81, LEAD PROGRAM 98, U S POSTAL SERVICE, 1000.00, 99, QUILL CORPORATION*, 296.27, OFFICE SUPPLIES 100, AMAZON SERVICES LLC, 49.98, LEAD PROGRAM 101, McKESSON MEDICAL-SURGICAL, 268.22, LEAD PROGRAM 102, SAFE KIDS WORLDWIDE, 95.00, TRAINING 103, VIP VOICE SERVICES, 2228.00, PHONE SYSTEM CALL SERVICES 104, OTTAWA CO TREASURER, 4614.65, 105, XEROX CORPORATION, 315.18, COPIER MAINTENANCE 106, LOCKE SUPPLY*, 214.36, MAINTENANCE SUPPLIES 107, STANDLEY SYSTEMS, 71.38, CONTRACT AGREEMENT; Highway 469, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 470, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 471, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL 472, OTA PIKEPASS*, 2.60, TRAVEL EXPENSES 473, SCOTT HILTON, 87.66, TRAVEL EXPENSES 474, ACCO, 95.00, REGISTRATION FEE 475, B & B AUTO SUPPLY INC*, 185.71, BATTERIES 476, SHARPE' DEPARTMENT STORE, 94.99, SAFETY EQUIPMENT 477, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 478, CITY OF MIAMI, 26.76, UTILITIES 479, FAIRLAND PUBLIC WORKS*, 62.14, UTILITIES 480, LAKELAND OFFICE SYSTEMS *, 57.95, CONTRACT BASE RATE CHARGE 481, A T & T MOBILITY, 46.87, CELL PHONE 482, ALLEN SIGN STUDIO, LLC*, 280.00, SIGNS 483, OK DEPT OF AGRI FOOD & FORESTRY, 50.00, LICENSE RENEWAL 484, WELCH STATE BANK*, 253.21, LEASE PURCHASE 485, GUY ENGINEERING, 1024.51, UTILITY LINE RELOCATION 486, OTTAWA CO RWD #4, 20.00, UTILITIES 487, UNIFIRST CORPORATION, 161.21, UNIFORM RENTAL 488, ACE HARDWARE, 38.97, SHOP SUPPLIES 489, CINTAS CORPORATION, 42.92, MEDICAL SUPPLIES; Hwy-ST 236, FASTENER SUPPLY COMPANY, 350.00, REPAIRS 237, TEETERS PAVING*, 16705.92, REPAIRS 238, FRYE FARMS TRAILERS, 8200.00, EQUIPMENT 239, JOHN FABICK TRACTOR CO*, 1313.74,

REPAIRS 240, COLE'S EQUIPMENT RENTAL, 65.00, ROAD PROJECT 241, LAKELAND PETROLEUM, 284.68, FUEL 242, SAFETY KLEEN SYSTEMS INC, 176.77, SAFETY EQUIPMENT 243, KEMP STONE CO INC*, 225.94, MATERIALS 244, KEMP STONE CO INC*, 130.05, MATERIALS 245, KEMP STONE CO INC*, 377.49, MATERIALS 246, KEMP STONE CO INC*, 1768.65, MATERIALS 247, JOHN FABICK TRACTOR CO*, 559.00, REPAIRS 248, NOVUS GLASS, 345.64, WINDSHIELD REPAIR 249, M&J EQUIPMENT SERVICES LLP, 16680.49, VEHICLE REPAIR; Mtg Cert 12, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Svc Fee 39, TELECOMP HOLDING INC, 5482.60, UTILITIES
By vote: Furnas, aye; McElhany, aye; Hilton, aye.

6. Motion by McElhany, second from Hilton, from district #3 to approve modifying lease purchase agreement No.126495 with Welch State Bank in adding a dump bed to a 2017 Freightliner Vin #3AKJGEDR7HSJA1089 with the additional amount being \$17,368.00 over an eight-year period. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to table Bid #2023-2024.11: Lease purchase for a 2024 Ford F250, to be opened November 20, 2023 on or after 9:05A.M. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve Financial Statements and Reports (compilation report) including Schedule of Expenditures of Federal Awards (SEFA) of Ottawa County for fiscal year ending June 30, 2022, compiled by independent accountant Turner & Associates, PLC. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by Hilton, second by McElhany, to approve agreement between Red Dirt Assessments and the Board of Ottawa County Commissioners. Requested by Becky Smith, Ottawa County Assessor. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by Furnas, second by McElhany, to approve 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: McElhany, aye; Furnas, aye; Hilton, aye.

11. Motion by McElhany, second by Hilton, 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 Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by Furnas, second by McElhany, to not take action 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. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

18. Motion by McElhany, second by Hilton, to approve the following checks: Check #109061352 in the amount of \$214,249.60 from Oklahoma Department of Transportation. Check #002306 in the amount of \$180.72 from Ottawa County Election Board. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

24. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #2198-2200. By vote: Hilton, aye; McElhany aye; Furnas, aye.
25. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American