

August 7, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 7, 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 August 2, 2023 at 9:41 A.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by McElhany, to approve regular minutes of August 2, 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 General 2985, CUMMINS SALES AND SERVICE, 670.94, MAINTENANCE AGREEMENT 2986, DIAMOND PHARMACY SERVICE\*, 889.36, INMATE PRESCRIPTIONS 2987, TURN KEY HEALTH CLINICS LLC, 623.45, INMATE TREATMENT; Health 357, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 358, OK STATE DEPT OF HEALTH, 4086.13, Payroll; SH Svc Fee 152, SERVICE SOLUTIONS INC, 1218.75, REPAIRS 153, JOPLIN PLUMBING REPAIR, 90.00, REPAIRS; 2023-2024 ARPA 2021 31, WYANDOTTE TECHNOLOGIES, 588.47, SECURITY EQUIPMENT; Building 6, H K ELECTRIC LLC, 252.75, ELECTRICAL REPAIRS 7, BANCFIRST, 34445.17, BOND PAYMENT; General 197, FLEETCOR TECHNOLOGIES\*, 284.81, FUEL 198, FLEETCOR TECHNOLOGIES\*, 1237.34, FUEL 199, FLEETCOR TECHNOLOGIES\*, 1146.52, FUEL 200, FLEETCOR TECHNOLOGIES\*, 1484.37, FUEL 201, LAKELAND OFFICE SYSTEMS \*, 88.98, MAINTENANCE AGREEMENT 202, LAKELAND OFFICE SYSTEMS \*, 97.58, MAINTENANCE AGREEMENT 203, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 204, JOPLIN PLUMBING REPAIR, 1990.64, 205, NEO PEST CONTROL, 600.00, PEST CONTROL 206, KARNES PRO TIRE\*, 16.50, TIRE REPAIRS 207, ACCO, 70399.00, PROP & LIABILITY INS PREMIUM 208, MIAMI SPECIAL UTILITY AUTHORITY, 146.11, UTILITIES 209, MIAMI SPECIAL UTILITY AUTHORITY, 14681.59, UTILITIES 210, ROCIC\*, 300.00, MAINTENANCE AGREEMENT 211, OSBI, 7500.00, MAINTENANCE AGREEMENT 212, A T & T, 128.92, PHONE BILL 213, TIGER CORRECTIONAL SERVICES, 2835.41, INMATE NUTRITION 214, TIGER CORRECTIONAL SERVICES, 2926.19, INMATE NUTRITION 215, TIGER CORRECTIONAL SERVICES, 3052.81, INMATE NUTRITION 216, KATHY BOWLING, 423.31, TRAVEL EXPENSES 217, TABITHA REEVES, 435.34, TRAVEL EXPENSES 218, A T & T, 105.08, PHONE BILL 219, PITNEY BOWES BANK INC RESERVE ACCOUNT, 2000.00, POSTAGE 220, CAROLYN BEAVER, 75.00, OFFICE CLEANING 221, RED DIRT ASSESSMENTS, 2394.00, PROFESSIONAL SERVICES 222, LISA HILL, 2400.00, JANITORIAL SERVICES 223, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 224, AMAZON SERVICES LLC, 89.97, OFFICE SUPPLIES 225, ACCO, 102587.00, PROP & LIABILITY INS PREMIUM 226, AMERICAN NEWSPAPER INC, 22.05, LEGAL NOTICE 227, A T & T, 367.05, PHONE BILL 228, A T & T, 892.71, PHONE BILL 229, MIAMI NEWSRECORD, 68.10, LEGAL NOTICE 230, SPARKLIGHT, 101.56, PHONE BILL 231, SPARKLIGHT, 33.23, PHONE BILL 232, BOLT FIBER, 626.97, INTERNET SERVICE 233, BOLT FIBER, 244.97, INTERNET SERVICE 234, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 235, SPARKLIGHT, 127.95, INTERNET SERVICE; Health 13, OK NATURAL GAS CO, 186.22, UTILITIES 14, ACCO, 5984.00, PROP & LIABILITY INS PREMIUM 15, MIAMI SPECIAL UTILITY AUTHORITY, 1913.86, UTILITIES; Highway 87, KRISTA FOSTER, 297.64, TRAVEL EXPENSES 88, MIKE FURNAS, 272.66, TRAVEL EXPENSES 89, ALERT 360, 208.59, SECURITY SERVICES 90, LIBERTY UTILITIES, 654.82, UTILITIES 91, U S CELLULAR, 266.37, CELL PHONE 92, TULSA COUNTY HIGHWAY CONSTRUCTION, 580.80, SIGNS 93, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 94, ACCO, 50982.34, PROP & LIABILITY INS PREMIUM 95, ACCO, 95.00, REGISTRATION FEE 96, ACCO, 35.00, REGISTRATION FEE 97, ACCO, 35.00,

REGISTRATION FEE 98, LARRY McELHANEY, 71.26, REIMBURSAL 99, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 100, ACCO, 48348.34, PROP & LIABILITY INS PREMIUM 101, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 102, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 103, SCOTT HILTON, 284.57, TRAVEL EXPENSES 104, B & B AUTO SUPPLY INC\*, 994.12, PARTS 105, ACCO, 50420.32, PROP & LIABILITY INS PREMIUM 106, LIBERTY UTILITIES, 310.99, UTILITIES; Hwy-ST 19, IRON WORKS STEEL SUPPLY LLC, 21.85, EQUIPMENT MAINTENANCE 20, HERITAGE TRACTOR, 31.43, EQUIPMENT MAINTENANCE 21, THE GOODYEAR TIRE & RUBBER COMPANY, 1174.56, TIRES; Mtg Cert 2, ACCO, 60.00, REGISTRATION FEE 3, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 12, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 13, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 14, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 15, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 16, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 17, WELCH STATE BANK\*, 20020.61, LEASE PURCHASE 18, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 19, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Commissary 10, TIGER COMMISSARY SERVICES INC\*, 894.36, 11, TIGER COMMISSARY SERVICES INC\*, 708.15, 12, TIGER COMMISSARY SERVICES INC\*, 706.05.; SH Svc Fee 6, A T & T, 366.32, PHONE BILL. By vote: Hilton aye; McElhany, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve Resolution #2023.25: Rezoning a certain property in the City of Miami belonging to Ottawa County. Tabled on July 31, 2023 & August 2, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve State of Oklahoma Department of Transportation County Action Report concerning E 217 and E 218 Road, Fairland, OK. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to table State of Oklahoma Board of County Commissioners Utility Relocation Agreement between Ottawa County and Northeast Rural Services (Bolt Fiber) Project # GES 949, Job Piece # 31170, Utilities 04, Bridge 72, over Coal Creek. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

9. Motion by McElhany, second by Hilton, to table County Deed acquired at re-sale between Ottawa County and Jack Fitzgerald. Legal description as follow: LT 5, BLK 1, Durant Addition, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

10. Motion by Hilton, second by McElhany, to table Bid # 2023.1: Ottawa County Fairgrounds HVAC Units tabled on July 24, 2023, and August 2, 2023. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

11. Motion by McElhany, second by Hilton, to enter into Executive Session V 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 settlement discussion, pending litigation, including 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.

12. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of settlement discussion, pending litigation, including 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.

13. Motion by Hilton, second by McElhany, to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

14. No action taken. Consider/Action Re: Discussion and possible vote on actions related to all aspects of settlement discussion, pending litigation, including 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, with counsel. Counsel may appear telephonically.

19. Monthly reports submitted by various county offices. Sheriff Dean reported no damages at the jail by a reported fire, although there was a lot of smoke.

20. Motion by McElhany, second by Hilton, to approve the following easements: District 1 reported and easement by Stephen Moss to allow teachers parking area. Legal description as follow: BEG SW COR OF NE NW 6-28-23 TH n860' S497' E331' W726' POB ORDIN #219 LESS TRACT TO THE CITY. District 3 reported an easement owned by Jared Anderson for a back slop. Legal description as follows: NE4 LS S2 S2 NW NE & LS SW NE SEC. 11, TWP 26, RNG 23. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

21. Commissioners' activity reports: District 1 thankful for the rains. Asked public to call in any road damage, pot holes, etc. Asphalt work. District 2 reported routine maintenance. District 3 routine maintenance.

24. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #900-911. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

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

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