

August 28, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 28, 2023, with the following members present: Commissioners Mike Furnas, Scott Hilton, and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse August 24, 2023 at 4:15 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 by McElhany, second by Hilton, to approve regular minutes of August 21 & special minutes of August 23, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by McElhany, to approve the following claims: 2022-2023 General 2990, FOUR STATES MAINTENANCE*, 797.64, CLEANING SUPPLIES; Highway 1374, ACCO, 130.00, REGISTRATION FEE; Rural Fire-ST 154, MES, MUNICIPAL EMERGENCY SERVICES, 3673.02, BUNKER GEAR; SH Svc Fee 156, O REILLY AUTOMOTIVE INC, 93.59, VEHICLE MAINTENANCE 157, O REILLY AUTOMOTIVE INC, 59.77, VEHICLE MAINTENANCE; 2023-2024 ARPA 2021 58, JESSE LEN GREGORY, 8790.71, VEHICLE PURCHASE; General 389, FLEETCOR TECHNOLOGIES*, 1585.76, FUEL 390, FOUR STATES MAINTENANCE*, 784.43, CLEANING SUPPLIES 391, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 392, KELLPRO INC*, 3957.00, MAINTENANCE AGREEMENT 393, LEXIPOL, 3172.40, TRAINING 394, LIGHTHOUSE WEB DESIGNS, LLC, 866.04, MAINTENANCE AGREEMENT 395, NEO PEST CONTROL, 600.00, PEST CONTROL 396, OK NATURAL GAS CO, 347.63, UTILITIES 397, SPARKLIGHT, 286.35, UTILITIES 398, CLEARWATER ENTERPRISE, 376.02, UTILITIES 399, TIGER CORRECTIONAL SERVICES, 3265.10, INMATE NUTRITION 400, TIGER CORRECTIONAL SERVICES, 3620.31, INMATE NUTRITION 401, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 402, U S POSTAL SERVICE, 310.00, PERMIT 403, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 404, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 405, AMERICAN NEWSPAPER INC, 38.00, SUBSCRIPTION 406, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 407, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 408, KIM TIPPIT, 267.96, TRAVEL EXPENSES 409, LAKELAND OFFICE SYSTEMS *, 543.47, SERVICE AGREEMENT 410, RED DIRT ASSESSMENTS, 3234.00, PROFESSIONAL SERVICES 411, ALERT 360, 42.76, SECURITY SERVICES 412, AMERICAN NEWSPAPER INC, 106.65, LEGAL NOTICE 413, MIAMI NEWS-RECORD, 216.00, LEGAL NOTICE 414, DAVID DEAN, 782.59, TRAVEL EXPENSES 415, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 416, ACCO, 60.00, REGISTRATION FEE 417, CHAD HOLCOMB, 360.42, TRAVEL EXPENSES 418, LAKELAND OFFICE SYSTEMS *, 6.28, CONTRACT BASE RATE CHARGE 419, ALERT 360, 44.95, SECURITY SERVICES 420, TURN KEY HEALTH CLINICS LLC, 200.00, INMATE TREATMENT 421, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE 422, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE 423, STATE FARM INSURANCE, 30.00, NOTARY BOND 424, CAPITAL ONE, 577.14, OFFICE SUPPLIES 425, CAPITAL ONE, 742.48, CLEANING SUPPLIES 426, H K ELECTRIC LLC, 1689.55, ELECTRICAL REPAIRS 427, CAPITAL ONE, 444.57, LANDSCAPING 428, DAVID DEAN, 577.38, TRAVEL EXPENSES; Highway 184, CINTAS CORPORATION, 109.00, SUPPLIES 185, EMBASSY SUITES NORMAN, 315.00, LODGING 186, EMBASSY SUITES NORMAN, 208.00, LODGING 187, LIBERTY UTILITIES, 667.54, UTILITIES 188, LAKELAND OFFICE SYSTEMS *, 28.69, COPIER MAINTENANCE 189, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 190, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 191, CINTAS CORPORATION, 81.36, MEDICAL SUPPLIES 192, NE OK ELECTRIC CO-OP, 612.02, UTILITIES 193, EMBASSY SUITES NORMAN, 208.00, TRAVEL EXPENSES 194, MILES WELLMAN CONSTRUCTION INC, 5487.00, TARPS 195, B & B AUTO SUPPLY INC*, 47.58, PARTS 196, MISACO SIGN & SCREEN PRINTING*, 186.00, UNIFORMS 197, OTTAWA COUNTY TAG OFFICE, 11.00, VEHICLE TAGS 198, HUGHES LUMBER

CO*, 65.23, PARTS 199, AAVCOR, 78.00, DRUG & ALCOHOL TESTING; Hwy-ST 52, TEETER'S ASPHALT & MATERIALS, 997.92, MATERIALS 53, MIDWEST MINERAL INC / BANK OF AMERICA, 9004.90, MATERIALS 54, MIDWEST MINERAL INC / BANK OF AMERICA, 7203.47, MATERIALS 55, KEMP STONE CO INC*, 976.06, LIMESTONE 56, BO S TIRE & WELDING, 230.00, TIRE REPAIRS 57, SAFETY KLEEN SYSTEMS INC, 174.12, MATERIALS 58, JOHN FABICK TRACTOR CO*, 4433.76, REPAIRS 59, BO S TIRE & WELDING, 200.00, REPAIRS 60, MIDWEST MINERAL INC / BANK OF AMERICA, 517.94, MATERIALS 61, MIDWEST MINERAL INC / BANK OF AMERICA, 2175.88, MATERIALS 62, MIDWEST MINERAL INC / BANK OF AMERICA, 1070.42, MATERIALS 63, MIDWEST MINERAL INC / BANK OF AMERICA, 492.98, MATERIALS 64, MIDWEST MINERAL INC / BANK OF AMERICA, 654.53, MATERIALS 65, MIDWEST MINERAL INC / BANK OF AMERICA, 1008.02, MATERIALS 66, MIDWEST MINERAL INC / BANK OF AMERICA, 419.98, MATERIALS 67, EQUIPMENTSHARE.COM INC, 334.90, EQUIPMENT MAINTENANCE 68, KEMP STONE CO INC*, 5024.02, MATERIALS 69, JOHN FABICK TRACTOR CO*, 5283.11, REPAIRS 70, KEMP STONE CO INC*, 241.49, MATERIALS 71, NEO CONCRETE & MATERIALS*, 520.00, CONCRETE BLOCK; Mtg Cert 5, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 23, NE OK ELECTRIC CO-OP, 59.73, UTILITIES; SH Svc Fee 10, OKLAHOMA ENVIRONMENTAL QUALITY, 445.30, SECURITY EQUIPMENT. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

6. Motion by McElhany, second by Hilton, to approve State of Oklahoma Department of Transportation concerning S. 629 Rd., Fairland, Ok. Said road removed from Ottawa County District 3 inventory of roads. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve State of Oklahoma Department of Transportation concerning S. 630 Rd., (off E 220 Rd), Fairland, Ok. Said road removed from Ottawa County District 3 inventory of roads. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by Hilton, second by McElhany, to approve Resolution 2023-24-#27: Request to participate in the County Road Machinery and Equipment Revolving Fund for a 2023 Kubota KX080-4S2R3A Excavator with rubber tracks, air cab and blade \$130,767.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve Memorandum of Agreement by and between The Ottawa Tribe of Oklahoma and Board of County Commissioners of Ottawa County for District # 2 Glenn Abbey Road Project. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by Hilton, second by McElhany, to approve the Oklahoma State Auditor and Inspector's Office to engage in a Financial and Federal audit with Ottawa County for FY 21. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

11. Motion by McElhany, second by Hilton to designate the County Clerk and Treasurer, and to oversee the FY 21 Financial Statement. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

12. Motion by McElhany, second by Hilton, to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, trial results, and future course of action 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; McElhany, aye.

14. 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.
15. Motion by Hilton, second by McElhany, to take no action. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
19. Motion by Hilton, second by McElhany, to approve the following checks for deposit:
Ck. #037524 from ACCO in the amount of \$2,917.06 (insurance from deer hitting vehicle).
Ck. #1072 from OK Jansen Pharm. In the amount of \$28, 765.83 (opioid settlement).
By vote: McElhany, aye; Hilton, aye; Furnas, ayy.
22. Commissioners' activity reports: District 1 reported project completed at Commerce school to provide safety measures. Please call if any roads need attention. District 2 reported routine maintenance, spraying, cutting brush, etc. District 3 reported routine maintenance and helping with the Peoria Tribe with culverts.
23. There was no new business, pursuant to 25 O.S. Section 311(A)(10).
25. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #1168-1173. By vote: Furnas, aye; Hilton, aye; McElhany, aye.
26. Motion by McElhany, second by Furnas, to adjourn. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American