

January 25, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, January 25, 2021, with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:17 P.M. January 21, 2021. 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 Furnas, second by Chasteen, to approve regular minutes of January 19, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims 2020-2021 Building 30, MIAMI PUBLIC UTILITIES\*, 7699.10, UTILITIES; ETR 16, MERIDIAN CONTRACTING INC, 29175.40, BRIDGE PROJECT; General 1297, CVS FOOD, 421.05, INMATE NUTRITION1298, HOMETOWN BOTTLED WATER\*, 67.75, BOTTLED WATER1299, MEDASSURE, 300.00, WASTE DISPOSAL1300, FLEETCOR TECHNOLOGIES\*, 734.81, FUEL1301, ROCKIN SM SERVICE, 2000.00, REPAIRS1302, ROCKIN SM SERVICE, 4000.00, REPAIRS1303, TOUCHTONE COMMUNICATIONS\*, 99.91, PHONE BILL1304, OK NATURAL GAS CO, 221.03, UTILITIES1305, CLEARWATER ENTERPRISE, 1068.30, UTILITIES1306, MIAMI PUBLIC UTILITIES\*, 7544.14, UTILITIES1307, MIAMI PUBLIC UTILITIES\*, 62.51, UTILITIES1308, OK SHERIFFS ASSOC\*, 1200.00, MEMBERSHIP DUES1309, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1310, CANON FINANCIAL SERVICES\*, 186.59, LEASE PAYMENT1311, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT1312, SPARKLIGHT, 69.34, CABLE SERVICE1313, QUILL CORPORATION\*, 113.94, OFFICE SUPPLIES1314, LAKELAND OFFICE SYSTEMS \*, 98.22, CONTRACT BASE RATE CHARGE1315, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER1316, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1317, ALLEN SIGN STUDIO\*, 15.00, REPAIRS1318, MIAMI PUBLIC UTILITIES\*, 448.23, UTILITIES1319, MIAMI PUBLIC UTILITIES\*, 2754.22, UTILITIES1320, MIAMI NEWS-RECORD, 324.00, LEGAL NOTICE1321, SPARKLIGHT, 276.84, CABLE SERVICE1322, TOUCHTONE COMMUNICATIONS\*, 34.73, PHONE BILL1323, WAL-MART PAYMENTS\*, 107.93, OFFICE SUPPLIES1324, OAK CREST AUTO TIRE & LUBE, 33.00, VEHICLE MAINTENANCE1325, MIAMI PUBLIC UTILITIES\*, 62.71, UTILITIES1326, SPARKLIGHT, 215.10, UTILITIES1327, LAKELAND OFFICE SYSTEMS \*, 1800.00, COMPUTER EQUIPMENT1328, KELLPRO INC\*, 38.52, COMPUTER SUPPORT; Health 145, JAYME FRANTZ, 12.88, TRAVEL EXPENSES146, MARSHA MOORE, 78.20, TRAVEL EXPENSES147, KEESHA BUNCH, 43.63, TRAVEL EXPENSES148, WAL-MART PAYMENTS\*, 11.94, OFFICE SUPPLIES149, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 805, STEVE JOHNSTON, 31.35, TRAVEL EXPENSES806, ALERT 360, 171.00, SECURITY SERVICES807, CINTAS CORPORATION, 76.10, MEDICAL SUPPLIES808, CARDS NEO LLC, 40.00, TRASH SERVICE809, WAL-MART PAYMENTS\*, 54.00, OFFICE SUPPLIES810, B & B AUTO SUPPLY INC\*, 234.28, PARTS811, SUMMIT TRUCK GROUP, 181.74, PARTS812, FABICK TRACTOR CO\*, 78.84, REPAIRS813, B & B AUTO SUPPLY INC\*, 278.50, PARTS814, KATNER MILLS\*, 60.96, PARTS815, AUTOMOTIVE OF FAIRLAND\*, 43.05, PARTS816, LOCKE SUPPLY\*, 35.56, PARTS817, FABICK TRACTOR CO\*, 65.18, PARTS 818, TRACTOR SUPPLY CO, 433.95, REPAIRS819, M&J EQUIPMENT SERVICES LLP, 6860.85, REPAIRS 820, M&J EQUIPMENT SERVICES LLP, 586.60, REPAIRS821, YELLOWHOUSE MACHINERY CO, 175.06, REPAIRS; Hwy-ST 117, FABICK TRACTOR CO\*, 10120.00, GRADER BLADES118, FENSCO INC\*, 9100.00, BRIDGE PROJECT119, NEO CONCRETE & MATERIALS\*, 1171.50, CONCRETE120, NEO CONCRETE & MATERIALS\*, 426.00, CONCRETE121, KEMP STONE CO INC\*, 5967.32, MATERIALS122, KEMP STONE CO INC\*, 10674.81, MATERIALS123, WILLIAMS DIVERSIFIED MATERIALS, INC, 7503.59, MATERIALS124, LAKELAND PETROLEUM, 4220.01, FUEL125, NEO CONCRETE & MATERIALS\*, 958.50, CONCRETE; SH Commissary 41, CITY TELE COIN COMPANY INC, 1885.60, COMMISSARY42, CITY TELE COIN COMPANY INC, 649.75, COMMISSARY; SH Svc Fee 144, FOUR STATES MAINTENANCE\*, 709.94, CLEANING SUPPLIES145, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL146, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL147, ROCKIN SM SERVICE, 600.00, DELIVERY EXPENSE148, CVS FOOD, 50.13, INMATE NUTRITION149, ROCKIN SM SERVICE, 1500.00, REPAIRS150, GRAVES MENU MAKER FOODS, 838.83, INMATE NUTRITION151, ROCKIN SM SERVICE, 600.00, REPAIRS By vote: Russell, aye; Furnas, aye; Chasteen, aye.

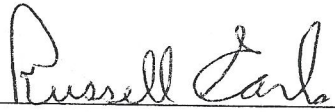
5. Payroll claims presented to the Board for Payment. Motion by Chasteen, second by Furnas. By vote: Russell, aye; Furnas, aye; Chasteen, aye.

6. There was no citizens participation or comments.

7. Continuing COVID protocol for Courthouse.

8. Motion by Chasteen, second by Earls, to approve Independent contractor agreement between Green Country Valuation Services and BOCC. Requested by Ottawa County Assessor Becky Smith. Motion by Furnas, second by Chasteen. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
9. Motions by Chasteen, second by Furnas, to approve Financial statement and reports of Certified Public Accountant for Ottawa County year – ending June 30, 2020. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
10. Motion by Chasteen, second by Furnas, to approval: designation of Requisitioning and Receiving Officers for fiscal year 2020-2021. Assessor: Revaluation, County Assessor Revolving Fund: Gabe Huffman and Becky Smith as Requisitioning Officer. Richard Clapp, Alicia Hogan and Patricia Rose as Receiving Officers. District 2 Highway ½ Cent Sales Tax, District 2 CBRI Funds and BIA/Hwy 2 Joint Road Projects: Larry McElhany and Steve Chasteen as Requisitioning Officers, and Philip Oleman and Paula Hedrick as Receiving Officers. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
11. Motion by Furnas, second by Chasteen, to approve planned maintenance agreement between Cummins Sales and Service (Joplin) for generators at the courthouse. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
12. Motion by Furnas, second by Chasteen, to approve donation of aggregate materials to Ottawa County District #2 from Tyler Wyrick for calendar years 2021 and 2022. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
13. No action taken.
14. No action taken.
17. Motion by Chasteen, second by Furnas to approve the following transfer appropriations: Account #1226-2-0400-2050 to #1102-6-4300-2005 in the amount of 73,906.87 and account #0001-2-0400-4110 to account #0001-2-0400-2005 in the amount of \$73,906.87. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
18. Motion by Furnas, second by Chasteen for the following checks for deposit: #3075 from R6Recycling LLC in the amount of \$3,028.801 and check #3323692518 from AT&T in the amount of \$1.96. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
19. Monthly reports submitted by various county offices. Robyn Mitchell, Ottawa County Clerk announced she and First Deputy Tash Mays will be attending the County Officers and Deputies Association Conferences in Norman, Ok. next week. 2<sup>nd</sup> deputy Sandy Sanders will be filling in at the BOCC and Excise Board meetings.
21. Commissioners' activity reports: District #1: Commissioner Furnas announced his crews are busy preparing for any upcoming rain. He thanked the Health Department for their constant grind in dealing with Covid-19. Let's all remember our gratitude for their hard work.  
District #2: Commissioner Chasteen's crew along with district 3's help are busy building up and widening roads. He also announced there is a Wyandotte Town Hall meeting.  
District #3: Commissioner Earls announced the basement at the Courthouse Annex is taking on water due to road construction. Earls will be attending ACCO and CED meeting this week and give an update later.
22. New business, pursuant to 25 O.S. Section 311(A)(10). Commissioner Furnas asked on behalf for the Miami FOP if there would be enough room in the EOC for them to have a small office space. Request for approval will be on next week's Agenda.
24. Motion by Earls, second by Furnas to approve the following blankets: #2468-#2481. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

25. Motion by Furnas, second by Chasteen, to adjourn. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

A handwritten signature in cursive script that reads "Russell Earls". The signature is written in dark ink and is positioned above a horizontal line.

Chairman, Board of County Commissioners

Robyn Mitchell, Ottawa County Clerk  
The American