

March 22, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, March 22, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:21 P.M., March 18, 2021 Commissioners' Meetings, 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 Chasteen, second by Furnas, to approve regular minutes of March 15, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: By vote: 2020-2021 CONVENIENCE CENTER 5, CITY OF MIAMI, 670.76, ROLL-OFF; General 1547, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT1548, WAL-MART PAYMENTS\*, 269.17, REPAIRS1549, A T & T, 173.61, PHONE BILL1550, A T & T, 852.69, PHONE BILL1551, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1552, OSU COOP EXT SERVICE\*, 6000.00, SALARY1553, PITNEY BOWES INC\*, 600.00, POSTAGE1554, PITNEY BOWES INC\*, 600.00, POSTAGE1555, SPARKLIGHT, 161.73, CABLE SERVICE1556, AMERICAN MED SUPPLY, 815.70, BATTERIES1557, WAL-MART PAYMENTS\*, 325.21, OFFICE SUPPLIES1558, A T & T MOBILITY, 7.97, PHONE BILL1559, SPARKLIGHT, 79.84, INTERNET SERVICE1560, SPARKLIGHT, 267.60, CABLE SERVICE1561, A T & T MOBILITY, 84.90, PHONE BILL1562, MONITOR TECHNOLOGY, 15.00, COMPUTER SUPPORT1563, WAL-MART PAYMENTS\*, 133.84, OFFICE SUPPLIES; Health 202, QUANNAH OWENS, 166.88, TRAVEL EXPENSES203, KENDRA SMITH, 218.75, TRAVEL EXPENSES204, HALEY HOWARD, 171.40, TRAVEL EXPENSES205, KYLEE GRAHAM, 71.04, TRAVEL EXPENSES206, HOMETOWN BOTTLED WATER\*, 33.00, BOTTLED WATER207, WAL-MART PAYMENTS\*, 202.01, OFFICE SUPPLIES208, STERICYCLE INC\*, 35.00, SERVICE CALL209, MIAMI PUBLIC UTILITIES\*, 959.46, UTILITIES210, A T & T, 1284.71, PHONE BILL211, AMAZON SERVICES LLC, 194.43, SUPPLIES212, OK NATURAL GAS CO, 310.19, UTILITIES213, STANDLEY SYSTEMS, 69.53, SERVICE AGREEMENT214, MARY PARKER, 390.00, PROFESSIONAL SERVICES215, OTTAWA CO TREASURER, 3888.64, REVALUATION COST216, NEOPOST USA INC, 1000.00, POSTAGE; Highway 1039, SLEEP INN, 118.00, LODGING1040, MIKE FURNAS, 333.76, TRAVEL EXPENSES1041, OTA PIKEPASS\*, 3.30, TURNPIKE TOLLS1042, JOPLIN FREIGHTLINER\*, 637.16, REPAIRS1043, EMPIRE DISTRICT ELECTRIC, 1397.01, UTILITIES1044, UNIFIRST CORPORATION, 106.96, UNIFORMS1045, UNIFIRST CORPORATION, 412.78, UNIFORMS1046, EUBANKS JURGENSMEYER, 2800.00, VEHICLE REPAIR1047, ACE HARDWARE, 313.19, SHOP SUPPLIES1048, UNIFIRST CORPORATION, 107.98, UNIFORMS1049, TRACTOR SUPPLY CO, 179.98, PARTS1050, ACE HARDWARE, 99.99, SHOP SUPPLIES1051, KATNER MILLS\*, 705.16, PARTS1052, UNIFIRST CORPORATION, 111.76, UNIFORMS1053, LAKELAND PETROLEUM, 675.00, FUEL1054, KATNER MILLS\*, 296.94, PARTS1055, KATNER MILLS\*, 30.00, PARTS1056, KATNER MILLS\*, 111.58, PARTS1057, KARNES PRO TIRE\*, 862.00, TIRES1058, FASTENAL CO\*, 311.80, PARTS1059, FABICK TRACTOR CO\*, 1067.46, FILTERS1060, JOPLIN FREIGHTLINER\*, 871.53, REPAIRS1061, STEVES COUNTRY GARAGE\*, 130.46, REPAIRS1062, FAIRLAND PUBLIC WORKS\*, 149.92, UTILITIES1063, OTTAWA CO RWD #1, 39.34, UTILITIES1064, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT1065, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT1066, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1067, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1068, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1069, MIDWEST MINERAL INC / BANK OF AMERICA, 9774.08, MATERIALS1070, MIDWEST MINERAL INC / BANK OF AMERICA, 998.21, MATERIALS1071, GUY

ENGINEERING, 108.80, PROFESSIONAL SERVICES1072, GUY ENGINEERING, 163.20, PROFESSIONAL SERVICES1073, GUY ENGINEERING, 96.41, PROFESSIONAL SERVICES1074, MIDWEST MINERAL INC / BANK OF AMERICA, 2134.00, MATERIALS1075, WILLIAMS DIVERSIFIED MATERIALS, INC, 5469.94, MATERIALS1076, CABIN DIESEL SERVICES INC\*, 2378.71, REPAIRS1077, KENS TRUCKING, 873.28, MATERIALS1078, LONGAN CONSTRUCTION CO\*, 195.51, BAGGED ASPHALT; Hwy-ST 161, KEMP STONE CO INC\*, 5638.40, MATERIALS162, KEMP STONE CO INC\*, 338.62, MATERIALS163, WILLIAMS DIVERSIFIED MATERIALS, INC, 1027.06, MATERIALS; ML Fee 8, COUNTY CLERK & DEPUTIES ASSOCIATION OF OKLAHOMA, 200.00, REGISTRATION FEE; Mtg Cert 20, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 127, NE OK ELECTRIC CO-OP, 68.45, UTILITIES128, ESO SOLUTIONS, 8483.75, SOFTWARE LICENSE. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. There were no citizens participation or comments.

6. Covid-19 update: Discussion lead by Commissioner Chasteen to remove the mask mandate. "We need to takes steps in removing masks and opening doors." Kenny Wright, DA, said the Courts still require masks in the courtroom and suggested we continue to follow the mandate that is in place. No action was taken to change the rules in place. The discussion on Covid-19 will be a continued item on the weekly agenda.

7. Motion by Furnas, second by Chasteen, to table district 2 CED materials request. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

8. No action taken.

9. No action taken.

10. No action taken.

11. Motion by Chasteen, second by Furnas, to approve Memorandum of Understanding between Legal Aid Services of Oklahoma (LASO), the Community Crisis Center of Northeast Oklahoma (CCC), and the Ottawa County Sheriff's Office.

By vote: Earls, aye; Chasteen, aye; Furnas, aye.

12. Motion by Chasteen, second by Furnas, to approve Turner and Associates, PLC. Agreement to prepare the Financial Statements of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2021. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

13. Motion by Furnas, second by Chasteen, to approve Turner and Associates, PLC. Annual Agreement of Acceptance for the preparation of Financial Statements, 2021-2022 Budget and 2021-2022 publication sheet prescribed by the State of Oklahoma for Ottawa County. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

14. Motion by Furnas, second by Chasteen, to approve claims submitted to the Board by Dewayne Bryant for relocation of utilities on bridge project for district 3. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

15. Motion by Chasteen, second by Furnas, to approve Proposal/Agreement between Ottawa County Courthouse and York Electronic Systems, Inc., to replace and install 5 smoke and 2 heat detectors and bases that recently failed to operate in the amount of \$1669.00.

By vote: Furnas, aye; Chasteen, aye; Earls, aye.

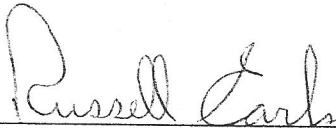
19. Motion by Chasteen, second by Furnas, to approve the following check: Check #202642 from Multi Service Tech. in the amount of \$248.94. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

22. Commissioners' activity reports. District 1: Commissioner Furnas reported his crew is putting things back together again after the rain and snow storms. They will be helping with the city of Miami on the citywide cleanup project. District 2: Commissioner Chasteen reported 245 families were stranded due to the recent flooding in his district. This damage would take 6 million dollars to repair to engineering standards. 1 million to band aid it together. Chasteen wants the State to know that Ottawa County needs matters, and we need assistance to repair problems adequately, instead of the band aid method. We are also continuing to work on roads in all seven zones. Council House Rd. remains closed. Chasteen is also looking for property out of the flood zone for the purpose of establishing a new building since the current building is in the flood zone, and does flood frequently. District 3: Commissioner Earls reported no injuries in an accident one of his crew members was involved in. He reminded the Commissioners' they are responsible for their own high deductible in such a case. He and crew are also cleaning and repairing after the latest storm. They will begin work on sulphur bend loop, part of the 5 year plan.

23. There was no new business.

25. Motion by Chasteen, second by Furnas, to approve the following blankets: #3088-#3127.  
By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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



Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

The American