

May 9, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, May 9, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:13 P.M. May 5, 2022. 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 Russell, second by Furnas, to approve regular minutes of May 3, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 Assr Rev Fee 3, AF3 TECHNICAL SOLUTIONS, 337.49, COMPUTER EQUIPMENT; Building 38, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES; Drug Court 15, CAPITAL ONE, 15.21, DRUG COURT GRADUATION; Educational Trust 1, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES; General 2171, KELLPRO INC\*, 1667.00, LICENSING FEE2172, SATTERLEE HEAT & AIR, 724.08, REPAIRS2173, FOUR STATES MAINTENANCE\*, 739.34, SUPPLIES2174, BEST BUY BUSINESS ADVTG ACCT, 1055.50, COMPUTER EQUIPMENT2175, LISA HILL, 2400.00, JANITORIAL SERVICES2176, CUMMINS SALES AND SERVICE, 2728.09, MAINTENANCE AGREEMENT2177, JUDDS TREE SERVICES LLC, 800.00, TREE REMOVAL2178, MIAMI NEWS-RECORD, 207.60, LEGAL NOTICE2179, SHERWIN-WILLIAMS\*, 85.84, REPAIRS2180, TELECOMP HOLDING INC, 230.00, PHONE BILL2181, TELECOMP HOLDING INC, 7514.01, PHONE BILL2182, BOLT FIBER, 533.32, INTERNET SERVICE2183, BOLT FIBER, 261.30, INTERNET SERVICE2184, AMERICAN NEWSPAPER INC, 214.35, LEGAL NOTICE2185, SPARKLIGHT, 33.23, PHONE BILL2186, SPARKLIGHT, 104.29, PHONE BILL2187, MONITOR TECHNOLOGY, 5000.00, COMPUTER SUPPORT2188, KELLPRO INC\*, 22.80, SOFTWARE LICENSE2189, SPARKLIGHT, 174.55, UTILITIES2190, CITY OF MIAMI, 50.00, TOWER RENTAL2191, A T & T, 335.15, PHONE BILL2192, CANON FINANCIAL SERVICES\*, 263.00, LEASE PURCHASE2193, HOMETOWN BOTTLED WATER\*, 7.50, BOTTLED WATER2194, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT2195, LAKELAND OFFICE SYSTEMS \*, 69.30, CONTRACT BASE RATE CHARGE2196, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT2197, CAROLYN BEAVER, 75.00, OFFICE CLEANING2198, CITY OF MIAMI, 6916.66, SERVICE AGREEMENT2199, KEMPER AUTOMOTIVE INC\*, 532.00, VEHICLE REPAIR2200, AAVCOR, 192.00, DRUG & ALCOHOL TESTING2201, MIAMI FIRE PROTECTION\*, 234.00, REPAIRS2202, OK STATE BUREAU OF INVESTIGATION, 6000.00, MAINTENANCE AGREEMENT2203, WEBER CRIMINAL JUSTICE CONSULTANTS, 270.00, DEPUTY TRAINING2204, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 163.00, UTILITIES2205, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, UTILITIES2206, A T & T, 76.43, UTILITIES; Health 248, OK STATE DEPT OF HEALTH, 1949.56, SALARY249, OK STATE DEPT OF HEALTH, 7532.49, SALARY250, MARY PARKER, 520.00, PROFESSIONAL SERVICES251, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 240.00, LAWN CARE252, A T & T, 338.23, PHONE BILL253, A T & T, 892.71, PHONE BILL; Highway 1348, MIKE FURNAS, 83.07, TRAVEL EXPENSES1349, KRISTA FOSTER, 83.07, TRAVEL EXPENSES1350, IRON WORKS STEEL SUPPLY LLC, 840.32, MATERIALS1351, YELLOWHOUSE MACHINERY CO, 353.46, PARTS1352, FASTENAL CO\*, 11.35, SUPPLIES1353, TREASE WELDING SUPPLY INC\*, 81.90, SUPPLIES1354, BOLT FIBER, 266.07, INTERNET SERVICE1355, BO S TIRE & WELDING, 125.00, TIRE REPAIRS1356, CINTAS CORPORATION, 43.37, SUPPLIES1357, KATNER MILLS\*, 154.90, PARTS1358, O REILLY AUTOMOTIVE INC, 260.31, PARTS1359, U S CELLULAR, 263.21, CELL PHONE1360, GENERAL MACHINERY INC\*, 387.00, SIGNS1361, BOLT FIBER, 292.87, UTILITIES1362, CINTAS, 38.06, SUPPLIES1363, CARDS NEO LLC, 72.00, UTILITIES1364, LIBERTY UTILITIES, 216.96, UTILITIES1365, ACE HARDWARE, 49.98, SUPPLIES1366, RUSSELL EARLS, 67.72, TRAVEL EXPENSES1367, LAWAYNE CLAPP,

58.43, TRAVEL EXPENSES1368, AAVCOR, 420.00, DRUG & ALCOHOL TESTING1369, CITY OF MIAMI, 927.56, DUMPSTER FEES1370, LIBERTY UTILITIES, 215.13, UTILITIES1371, LAKELAND OFFICE SYSTEMS \*, 44.34, CONTRACT BASE RATE CHARGE; Hwy-ST 370, MIDWEST MINERAL INC / BANK OF AMERICA, 1686.14, MATERIALS371, JIM WOODS MARKETING INC\*, 17609.56, FUEL372, MIDWEST MINERAL INC / BANK OF AMERICA, 9901.61, MATERIALS373, MIDWEST MINERAL INC / BANK OF AMERICA, 1731.44, MATERIALS374, AFFORDABLE MOBILE SERVICE, 2773.66, REPAIRS375, VIKING-CIVES MIDWEST INC, 3909.35, SNOW PLOW BLADES376, KEMP STONE CO INC\*, 1029.82, MATERIALS377, KEMP STONE CO INC\*, 1298.85, MATERIALS378, KEMP STONE CO INC\*, 733.70, MATERIALS379, KEMP STONE CO INC\*, 964.87, MATERIALS; Resale 170, CAPITAL ONE, 24.94, OFFICE SUPPLIES171, LEXIS NEXIS, 50.00, SERVICE AGREEMENT172, TOUCHTONE COMMUNICATIONS\*, 5.98, PHONE BILL173, M & D LUMBER, 50.29, MATERIALS; Rural Fire-ST 128, NORTHERN SAFETY COMPANY INC, 688.13, FIREFIGHTING EQUIPMENT129, IRON WORKS STEEL SUPPLY LLC, 336.00, MATERIALS130, FIREMASTER APPARATUS INC, 2249.94, FIREFIGHTING EQUIPMENT; SH Commissary 146, NCIC INMATE COMMUNICATIONS, 661.70, INMATE PHONE CARD147, NCIC INMATE COMMUNICATIONS, 829.93, INMATE PHONE CARD148, TIGER COMMISSARY SERVICES INC\*, 1037.37, COMMISSARY149, TIGER COMMISSARY SERVICES INC\*, 823.02, COMMISSARY150, TIGER COMMISSARY SERVICES INC\*, 896.55, COMMISSARY151, TIGER COMMISSARY SERVICES INC\*, 1342.53, COMMISSARY; SH Svc Fee 99, TELECOMP HOLDING INC, 1550.77, UTILITIES100, CITY OF MIAMI, 21.21, UTILITIES101, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING102, A T & T, 1190.65, PHONE BILL103, FPS TECHNOLOGIES INC, 230.00, REPAIRS104, FPS TECHNOLOGIES INC, 7100.00, REPAIRS; TRIBAL ARPA FUNDS 4, ROCKIN SM SERVICE, 41509.60, REPAIRS. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

6. Motion by Chasteen, second by Earls, to approve Memorandum of Understanding between the Ottawa County Board of Commissioners (BOCC) and the Youth Athletic Development Foundation (YADF). By vote: Earls, aye; Chasteen, aye; Furnas, aye.

7. No action.

8. No action.

9. Motion by Earls, second by Furnas, to approve notice from Longan Construction Company, due to the increase in oil and fuel prices. The current price for HMCL for the month of May has been adjusted from the current bid price of \$99.75 to \$116.07 per ton. Effective until May 31, 2022. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

10. Motion by Chasteen, second by Earls, to approve invoice for State Road Project on S. 520 RD & 120 RD in the amount of \$35,000 by District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve invoice for State Road Project on S. 520 RD & 120 RD in the amount of \$25,000 by District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

12. Motion by Furnas, second by Chasteen, to approve invoice for State Road Project on S. 520 RD & 120 RD in the amount of \$5,356.00 by District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Furnas, second by Chasteen, to approve invoice for State Road Project on S. 520 RD & 120 RD in the amount of \$3,344.00 by District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Request to approve negotiated amount adjustment for owner Catherine Williams for Project #CIRB-2XXX(YZZ)RB in the amount of \$15,310.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

15. Motion by Furnas, second by Chasteen, to approve administrative settlement for JP NO. 31170(04) for property owner Ricky L. & Lisa A. Yates in the amount of \$20,000.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

20. Monthly reports submitted by the following county offices: County Treasurer. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

22. Commissioners' activity reports. D1: Commissioner Furnas reported the Quapaw Tribe Rescue is in training in Utah as we speak. It includes water rescue training. He also thanked the district road crews

for the excellent job they do. D2: Commission Chasteen thanked our Emergency Manager and IT Manager for all the help they give to the county. He also thanked Commissioner Earls, and Furnas for their transparency to the County. Chasteen announced will leave the Board when he hears from the State on his resignation. D3: Commissioner Earls reported working on bridge repairs, routine maintenance, and the VFW is basically done. They just need to spread dirt and add seed.

23. In new business, Commissioner Chasteen discussed the Miami Special Utility Authority. There is a bill that states the Authority does have the means to reduce or adjust a problem water bill by 50%. The County was not advised of this and when the jail had a water leak we paid our enormous water bill by doing work for the City. He also stated, we house the prisoners for the city at a small cost and feel the City and County should work as a team more. We need to come together. Commissioner Earls feels like we are a team and work together well.

25. Motion by Furnas, second by Chasteen, to approve purchase orders: #4039-4067. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

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Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
The Miami News Record