

February 8, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Tuesday, February 8, 2022 at 1:45 P.M. with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. District Attorney Kenny Wright not present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:16 A.M. February 7, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of February 8, 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 Building 26, MIAMI PUBLIC UTILITIES*, 8647.33, UTILITIES27, BANCFIRST, 33947.09, BOND PAYMENT28, OK NATURAL GAS CO, 89.07, UTILITIES; General 1498, SPARKLIGHT, 157.28, CABLE SERVICE1499, LAKELAND OFFICE SYSTEMS *, 38.52, CONTRACT BASE RATE CHARGE1500, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1501, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE1502, OK SECRETARY OF STATE*, 10.00, NOTARY APPLICATION FEE1503, STATE FARM INSURANCE, 30.00, NOTARY BOND1504, CAPITAL ONE, 21.90, OFFICE SUPPLIES1505, CAROLYN BEAVER, 75.00, OFFICE CLEANING1506, SPARKLIGHT, 84.98, CABLE SERVICE1507, JOHN BRACKETT, RED DIRT ASSESSMENTS, 574.00, PROFESSIONAL SERVICES1508, YORK ELECTRONIC SYSTEMS INC*, 666.00, REPAIRS1509, ALERT 360, 38.99, SECURITY SERVICES1510, LISA HILL, 2400.00, JANITORIAL SERVICES1511, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1512, CUMMINS SALES AND SERVICE, 1497.34, REPAIRS1513, MIAMI NEWS-RECORD, 125.10, LEGAL NOTICE1514, MIAMI NEWS-RECORD, 22.05, LEGAL NOTICE1515, MIAMI NEWSRECORD, 133.10, LEGAL NOTICE1516, MIAMI PUBLIC UTILITIES*, 373.14, UTILITIES1517, MIAMI PUBLIC UTILITIES*, 603.22, UTILITIES1518, OK NATURAL GAS CO, 735.28, UTILITIES1519, MIAMI NEWS-RECORD, 212.90, LEGAL NOTICE1520, A T & T, 892.71, PHONE BILL1521, A T & T, 340.56, PHONE BILL1522, CAPITAL ONE, 84.33, OFFICE SUPPLIES1523, LAKELAND OFFICE SYSTEMS *, 373.32, CONTRACT BASE RATE CHARGE1524, SPARKLIGHT, 230.55, UTILITIES1525, MIAMI PUBLIC UTILITIES*, 63.06, UTILITIES1526, ALERT 360, 105.00, SECURITY SERVICES; Health 153, OK STATE DEPT OF HEALTH, 6930.04, SALARY154, OK STATE DEPT OF HEALTH, 6930.47, SALARY155, KENDRA SMITH, 35.48, TRAVEL EXPENSES156, ERICA BRADY, 47.26, TRAVEL EXPENSES157, TABBATHA REVAS-FRENCH, 125.72, TRAVEL EXPENSES158, SAMANTHA J WARD, 37.41, TRAVEL EXPENSES159, TONI MANNING, 8.51, TRAVEL EXPENSES160, STEPHANIE GOINS, 21.78, TRAVEL EXPENSES161, SEAN BRIDGES, 227.36, TRAVEL EXPENSES162, HOMETOWN BOTTLED WATER*, 36.00, BOTTLED WATER163, HOMETOWN BOTTLED WATER*, 78.00, BOTTLED WATER164, PATRICIA PEREZ, 400.00, JANITORIAL SERVICES165, PATRICIA PEREZ, 400.00, JANITORIAL SERVICES166, PATRICIA PEREZ, 400.00, JANITORIAL SERVICES167, MAYES COUNTY HEALTH DEPARTMENT, 473.02, REIMBURSAL168, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 250.00, LAWN CARE169, DIGI INTERNATIONAL INC DBA SMARTSENSE, 252.00, SERVICE AGREEMENT170, MARY PARKER, 429.00, PROFESSIONAL SERVICES171, XEROX CORPORATION, 305.24, COPIER MAINTENANCE172, STANDLEY SYSTEMS, 272.88, COPIER MAINTENANCE173, MIAMI PUBLIC UTILITIES*, 1129.32, UTILITIES174, OK NATURAL GAS CO, 320.54, UTILITIES175, MARY PARKER, 455.00, PROFESSIONAL SERVICES176, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 765.00, LAWN CARE; Highway 874, KRISTA FOSTER, 139.57, TRAVEL EXPENSES875, MIKE FURNAS, 120.85, TRAVEL EXPENSES876, BOLT FIBER, 266.07, INTERNET SERVICE877, ATWOODS OF VINITA, 164.99, SAFETY EQUIPMENT878, RED WING, 200.00, SAFETY EQUIPMENT879, ATWOODS OF VINITA, 169.99, SAFETY EQUIPMENT880, OTA PIKEPASS*, 34.60, TURNPIKE TOLLS881, CRITICAL TOOL, 62.92, SAFETY EQUIPMENT882, MIAMI INDUSTRIAL SUPPLY*, 286.12, SHOP SUPPLIES883, WALLIS LUBRICANT

LLC*, 972.47, OILS884, MYPRINT, 325.00, SIGNS885, TAYLOR OVERHEAD DOOR*, 976.47, REPAIRS886, GENERAL MACHINERY INC*, 1038.63, SHOP SUPPLIES887, TRACTOR SUPPLY CO, 211.95, SHOP SUPPLIES888, RUSH TRUCK CENTERS OF MISSOURI, 395.00, PARTS889, YELLOWHOUSE MACHINERY CO, 294.13, PARTS890, YELLOWHOUSE MACHINERY CO, 1091.35, PARTS891, NE OK ELECTRIC CO-OP, 486.72, UTILITIES892, BOLT FIBER, 297.87, UTILITIES893, KUBOTA OF TULSA, 136.20, KEYS894, FOUR STATE TRAILERS, 78.92, PARTS895, CARDS NEO LLC, 60.00, TRASH SERVICE896, SAFETY KLEEN SYSTEMS INC, 1887.13, PROFESSIONAL SERVICES897, CAPITAL ONE, 97.23, SUPPLIES898, LAKELAND PETROLEUM, 1029.30, PROPANE899, LIBERTY UTILITIES, 228.14, UTILITIES900, WELCH STATE BANK*, 1800.00, LEASE PURCHASE901, WELCH STATE BANK*, 1623.62, LEASE PURCHASE902, B & B AUTO SUPPLY INC*, 540.00, SHOP SUPPLIES903, CAPITAL ONE, 51.02, SHOP SUPPLIES904, AUTOMOTIVE OF FAIRLAND*, 102.06, PARTS905, AUTOMOTIVE OF FAIRLAND*, 80.37, PARTS906, BOLT FIBER, 164.08, INTERNET SERVICE907, B & B AUTO SUPPLY INC*, 303.10, PARTS908, U S CELLULAR, 275.90, UTILITIES909, OTTAWA COUNTY TAG OFFICE, 33.00, VEHICLE TAGS910, CAPITAL ONE, 146.14, SUPPLIES911, WELCH STATE BANK*, 1374.42, LEASE PURCHASE912, WELCH STATE BANK*, 900.00, LEASE PURCHASE913, WELCH STATE BANK*, 3759.92, LEASE PURCHASE; Hwy-ST 217, MFA OIL COMPANY, 809.56, FUEL218, YELLOWHOUSE MACHINERY CO, 3409.44, REPAIRS219, IRON WORKS STEEL SUPPLY LLC, 13092.50, BRIDGE MATERIALS220, LAKELAND PETROLEUM, 0.00, FUEL221, NEO CONCRETE & MATERIALS*, 3360.00, CONCRETE222, TAKE TEN COMMERCIAL TIRE, 8554.50, TIRES223, HERITAGE TRACTOR, 599.75, REPAIRS224, M&J EQUIPMENT SERVICES LLP, 12643.81, REPAIRS225, LOOPER GENERAL REPAIR*, 3534.00, ROAD PROJECT226, GOODYEAR, 725.48, TIRES227, COLE EXCAVATING INC, 520.00, MATERIALS228, COLE'S EXCAVATING INC, 2730.00, MATERIALS229, KEMP STONE CO INC*, 3269.04, MATERIALS230, GOODYEAR, 2133.34, TIRES231, COLE EXCAVATING INC, 2600.00, MATERIALS232, KEMP STONE CO INC*, 175.69, MATERIALS233, NEO CONCRETE & MATERIALS*, 1200.00, CONCRETE BLOCK234, TAKE TEN COMMERCIAL TIRE, 2235.70, TIRES235, TEETERS ASPHALT*, 500.00, CONCRETE BLOCK236, KEMP STONE CO INC*, 240.72, MATERIALS237, KEMP STONE CO INC*, 2729.40, MATERIALS238, TAKE TEN COMMERCIAL TIRE, 3847.80, TIRES239, KEMP STONE CO INC*, 3106.99, MATERIALS240, TAKE TEN COMMERCIAL TIRE, 3887.80, TIRES241, WILLIAMS DIVERSIFIED MATERIALS, INC, 2660.21, MATERIALS242, LAKELAND PETROLEUM, 4408.50, FUEL; Mtg Cert 22, QUILL CORPORATION*, 362.44, OFFICE SUPPLIES23, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 89, SMITH TWO WAY RADIO, INC, 2408.11, FIREFIGHTING EQUIPMENT90, NORTHERN SAFETY COMPANY INC, 673.79, FIREFIGHTING EQUIPMENT91, GARNER, BOB GARAGE & WRECKER SERVIC, 550.00, TOWING92, KARNES PRO TIRE*, 607.60, TIRES93, KARNES PRO TIRE*, 931.60, TIRES94, WELCH STATE BANK*, 1435.69, LEASE PURCHASE95, WELCH STATE BANK*, 1059.00, LEASE PURCHASE96, WELCH STATE BANK*, 476.59, LEASE PURCHASE97, WELCH STATE BANK*, 1865.25, LEASE PAYMENT98, WELCH STATE BANK*, 1177.03, LEASE PURCHASE By vote: Earls, aye; Furnas, aye.

5. There was no participation or comments.

6. Motion by Earls, second by Furnas, to approve Construction Contract between Ottawa County Sheriff's Department and Sooner Recon LLC. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

7. Motion by Chasteen, second by Furnas, to approve Authority for Sooner Recon to purchase construction materials and supplies using the Ottawa County's Tax Exemption Certificate or letter indicating exemption by statute. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve proposal and acceptance between Collins Construction Co. and Ottawa County for the demolition of building located at 714 K. N.W., Miami, Oklahoma in the amount of \$4117.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to approve Planned Maintenance Agreement for both generators for the Courthouse between Cummins Sales and Service, and the Ottawa County Board of Commissioner in the amount of \$2,589.54. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve bid on County property by Cynthia and David Hoots in the amount \$600.00. Legal description as follows: Lots 16 & 17, block 42, Commerce OP. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
11. Motion by Furnas, second by Earls, to approve Business Service Application for broadband internet for the Ottawa County Courthouse between Bolt and the Ottawa County Board of Commissioners. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
12. Motion by Chasteen, second by Earls, to approve Business Service Application for broadband internet for the Ottawa County Annex Building between Bolt and the Ottawa County Board of Commissioners. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
13. Motion by Furnas, second by Chasteen, to approve Business Service Application for broadband internet for the Ottawa County Sheriff/jail between Bolt and the Ottawa County Board of Commissioners. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by Chasteen, to approve a check from the Wyandotte Nation in the amount of \$150,000 for the purchase of the former District #2 barn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
15. Motion by Chasteen, second by Furnas, to approve Commissioner Earls to solicit for sealed bids on oil distributor, paving equipment and chip spreader equipment. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
16. Motion by Furnas, second by Chasteen, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
17. : 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 68,273.53 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 1,000.00 1102-6-4100-2005 - M&O \$ 12,601.09 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 13,601.08 1102-6-4200-4130 - LEASE RENTAL \$ 5,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 11,601.09 1102-6-4300-4130 - LEASE RENTAL \$ 8,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 7,299.04 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 7,299.05 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 7,299.05 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 29,530.77 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 6,823.00 1220-1-0600-2005 - RESALE OPERATION \$ 10,250.30 1223-2-0400-2005 - COMMISSARY \$ 8,985.39 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,177.88 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 460.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 45,491.66 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,491.67 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,491.67 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,036.09 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,032.64 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,033.82 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,032.17 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,033.59 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,033.61 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,032.48 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,032.74 2021-2022 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,033.37 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 132.38 7205-1-8014-2005 - LAW LIBRARY \$ 921.42 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 98.77 7210-1-1400-2005 – COURT CLERK PRESERVATION \$ 1,326.62 By vote: Earls, aye; Furnas, aye.
20. Motion by Chasteen, second by Furnas, to approve the following monthly reports by various County offices. County Clerk, Health Department, Treasurer, Election Board, and County Assessor. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve the following easement to perform work on a bridge. Owner being Ryan Lofland. Legal description as follows: SW SE SE of section 22, township 26, range 23. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

22. Commissioners' activity reports. District #1: Commissioner Furnas tip his hat to David Cline and the Districts to help clear sidewalks and parking lots during the snow and ice storm. His crews worked overtime during the storm so roads were passable. Thanked the Quapaw nation for calling and letting him know which roads need to be worked on first. The Convenience Center is closed due to illegal dumping. We are looking for an alternative plan. District #2: Commissioner Chasteen reminded the public to vote today. There is an election for Wyandotte School Board. He also would like for his district citizens to call his office at 918.961.7890 if you would like to purchase private drive culverts the district will help with the installation. In the process of cleaning up the D2 barn and surplus auction items for next week. District #3: Commissioner Earls is looking for a skid steer for maintenance to manage snow and ice clean removal. The city of Miami is looking for sewer line caps so the Church south of the Courthouse can be demoed. The VFW is ready to be demolished, there are also 3 homes on a list of 13 in Commerce that also needs demolition. All districts will help with the demolition. The 911 Call Center is near completion. There will be a meeting this evening about the Coal Creek project. Commissioner Earls will be heading for Washington D.C. for a few days on County business/meetings.

25. Motion by Chasteen, second by Furnas, to approve blanket purchase orders. #2909-2923. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American