

February 28, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Tuesday, February 28, 2022 at 9:00 A.M. with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. Chairman. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:19 A.M. February 23, 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 Chasteen, second by Furnas, to approve regular minutes of February 22, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 CONVENIENCE CENTER 2, CITY OF MIAMI, 614.19, ROLL-OFF; General 1684, FLEETCOR TECHNOLOGIES\*, 1184.98, FUEL1685, FLEETCOR TECHNOLOGIES\*, 839.61, FUEL1686, MEDASSURE, 300.00, WASTE DISPOSAL1687, SERVICE SOLUTIONS INC, 1000.00, REPAIRS1688, SERVICE SOLUTIONS INC, 6037.00, REPAIRS1689, FLEETCOR TECHNOLOGIES\*, 1680.39, FUEL1690, SERVICE SOLUTIONS INC, 5000.00, REPAIRS1691, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS1692, ROCKIN SM SERVICE, 2450.00, REPAIRS1693, H K ELECTRIC LLC\*, 295.00, REPAIRS1694, A T & T, 79.78, PHONE BILL1695, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1696, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1697, CAPITAL ONE, 38.58, OFFICE SUPPLIES1698, CAPITAL ONE, 137.43, OFFICE SUPPLIES1699, MIAMI NEWSRECORD, 31.05, LEGAL NOTICE1700, AMERICAN NEWSPAPER INC, 293.40, LEGAL NOTICE1701, AMERICAN NEWSPAPER INC, 129.15, LEGAL NOTICE1702, ALERT 360, 38.99, SECURITY SERVICES1703, B K L INC, 1861.44, PROFESSIONAL SERVICES1704, ADMIRAL EXPRESS INC\*, 88.98, OFFICE SUPPLIES1705, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER1706, ROCKIN SM SERVICE, 1450.00, REPAIRS1707, ROCKIN SM SERVICE, 450.00, REPAIRS1708, OK NATURAL GAS CO, 484.71, UTILITIES1709, LAKELAND OFFICE SYSTEMS \*, 1.08, CONTRACT BASE RATE CHARGE1710, SPARKLIGHT, 230.55, UTILITIES1711, ALERT 360, 105.00, SECURITY SERVICES; Health 187, MARY PARKER, 520.00, PROFESSIONAL SERVICES; Highway 1016, CODA, 250.00, REGISTRATION FEE1017, FABICK CAT, 1056.56, EQUIPMENT1018, RICKY SHARP, 35.04, TRAVEL EXPENSES1019, ALERT 360, 171.00, SECURITY SERVICES1020, LIBERTY UTILITIES, 1099.13, UTILITIES1021, HY-FLO EQUIPMENT CO\*, 252.75, REPAIRS1022, ALL AMERICAN SEPTIC, 450.00, REPAIRS1023, NE OK ELECTRIC CO-OP, 475.02, UTILITIES1024, OTTAWA CO RWD #1, 34.24, UTILITIES1025, BOLT FIBER, 292.87, UTILITIES1026, SPRINGDALE TRACTOR CO, 166.96, PARTS1027, PREMIER TRUCK GROUP, 13.26, PARTS1028, HUGHES LUMBER CO\*, 224.29, CONSTRUCTION PROJECT1029, B & B AUTO SUPPLY INC\*, 721.43, SHOP SUPPLIES1030, AUTOMOTIVE OF FAIRLAND\*, 12.98, PARTS; Hwy-ST 263, PREMIER TRUCK GROUP, 162.06, REPAIRS264, MFA OIL, 911.76, FUEL265, KEMP STONE CO INC\*, 4661.53, MATERIALS; Mtg Cert 25, HOLIDAY INN EXPRESS & SUITES, 384.00, LODGING26, ADMIRAL EXPRESS INC\*, 350.96, OFFICE SUPPLIES; Rural Fire-ST 105, NE OK ELECTRIC CO-OP, 64.42, UTILITIES106, THE BURROWS AGENCY, 1560.00, INSURANCE PREMIUMS107, FIRST DUE LLC\*, 2192.00, FIREFIGHTING EQUIPMENT; SH Commissary 112, TIGER COMMISSARY SERVICES INC\*, 771.22, COMMISSARY113, TIGER COMMISSARY SERVICES INC\*, 764.08, COMMISSARY; SH Svc Fee 67, A T & T, 1016.09, PHONE BILL68, SPARKLIGHT, 459.78, UTILITIES69, TOUCHTONE COMMUNICATIONS\*, 66.98, UTILITIES70, SERVICE SOLUTIONS INC, 540.00, REPAIRS71, SERVICE SOLUTIONS INC, 650.00, REPAIRS72, BROOKS GREASE SERVICE INC\*, 525.00, GREASE73, ROCKIN SM SERVICE, 2675.00, REPAIRS74, ROCKIN SM SERVICE, 1785.00, REPAIRS75, ROCKIN SM SERVICE, 375.00, REPAIRS76, ROCKIN SM SERVICE, 450.00, REPAIRS. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

5. Citizen's participation or comments: Citizen Bill Arnold from District #2 addressed the Board with an ongoing problem with his road. He wants the road built back to its former condition. The work that has been done is causing nothing but problems, and he feels like the property is being destroyed. Commissioner Chasteen explained the road is in that condition to prepare for a bridge that they will be building, they also have three historical sites to deal with that is causing a delay. Russell Earls asked Mr. Arnold if he would agree to give the district more time to repair the problem. He did agree to give it more time. He stressed how much of a problem this would be for him, and is not happy about the noncommunication between the district and himself. The Board thanked Mr. Arnold for coming forward and encouraged others to do so. Mr. Arnold also thanked the Board for their time.
6. Motion by Chasteen, second by Furnas, to approve Memorandum of Understanding between the Federal Bureau of Investigation (FBI) and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Sheriff's Department. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
10. Motion by Chasteen, second by Furnas, to approve the following checks: #3813 from R6 Recycling in the amount of \$5,397.60 and check #19494679 from Verizon (refund) in the amount of \$55.52. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
13. Commissioner's reports: District 1: Commissioner Furnas praised the Tribes for always being so helpful. We could not do our jobs without them. He also thanked Chief Cook for being in attendance. Routine maintenance. District 2: Commissioner Chasteen announced there will be a meeting at 11:00 A.M. today with the BIA. Preparing auction list for surplus. Trying foam enforcements for stop signs to see how well they hold. He is using his own for the trial. Working on 175 Rd. staging to get on with the next project. Chasteen and Earls also listed questions and facts about the Rails to Trails project in no particular order: 1. Will Law Enforcement be involved? Yes. 2. Who will manage the trail? Earls volunteered his district to be in charge. Talk of using inmates for cleanup. 3. Will there be lights on the trail? Yes, 1 mile of lights for the trail will cost \$42,000 which the grant will provide. 4. Privacy fences for homes along the trail? Yes. 5. There will be a side by side available in case of an emergency. 6. Funds from the grant will be for a 1<sup>st</sup> class trail. 7. Will there be flooding? Yes. 8. There will be more trails in the future. 9. Most parking will be at Riverview Park. District 3: Routine maintenance.
16. Motion by Furnas, second by Chasteen, to approve the following blanket purchase orders. #3164-3181. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
25. Motion by Chasteen, second by Furnas, to approve to adjourn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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