

March 7, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, March 7, 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 1:26 P.M. March 3, 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 Chasteen, second by Furnas, to approve regular minutes of March 2, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 Building 31, BANCFIRST, 33947.09, BOND PAYMENT; General 1723, HOMETOWN BOTTLED WATER*, 25.50, BOTTLED WATER1724, LAKELAND OFFICE SYSTEMS *, 75.14, CONTRACT BASE RATE CHARGE1725, SPARKLIGHT, 157.28, CABLE SERVICE1726, PITNEY BOWES INC*, 164.97, LEASE PAYMENT1727, HOMETOWN BOTTLED WATER*, 120.00, RENTAL1728, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1729, TELECOMP HOLDING INC, 3937.25, PHONE BILL1730, TELECOMP HOLDING INC, 230.00, PHONE BILL1731, VERNA FERRIS, 30.42, TRAVEL EXPENSES1732, OAK CREST AUTO TIRE & LUBE, 49.00, VEHICLE MAINTENANCE1733, LISA HILL, 1680.00, JANITORIAL SERVICES; Health 188, KEESHA BUNCH, 61.42, TRAVEL EXPENSES189, JACQUELINE SCHADE, 109.04, TRAVEL EXPENSES190, KEESHA BUNCH, 24.57, TRAVEL EXPENSES191, JORDAN HUMBLE, 386.98, TRAVEL EXPENSES192, INTEGRIS MIAMI HOSPITAL, 44.00, XRAYS193, A T & T, 160.10, PHONE BILL194, A T & T, 395.53, PHONE BILL195, PUBLIC HEALTH FOUNDATION, 60.00, TRAINING196, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES197, STRONGHOLD ENVIRONMENTAL, 275.00, TRAINING198, MAYES COUNTY HEALTH DEPARTMENT, 105.00, TRAINING199, HENRY KRAFT INC*, 181.42, SUPPLIES200, CITY OF MIAMI, 923.42, UTILITIES201, A T & T, 391.73, PHONE BILL202, A T & T, 158.70, PHONE BILL203, OK NATURAL GAS CO, 582.77, UTILITIES; Highway 1048, TRACTOR SUPPLY CO, 515.93, SUPPLIES1049, ACE HARDWARE, 134.30, SUPPLIES1050, KATNER MILLS*, 243.01, PARTS1051, BO S TIRE & WELDING, 50.00, REPAIRS1052, CINTAS CORPORATION, 52.95, SAFETY EQUIPMENT1053, O REILLY AUTOMOTIVE INC, 114.86, REPAIRS1054, ADVANCED WORKZONE, 1250.00, SIGNS1055, WELCH STATE BANK*, 1800.00, LEASE PURCHASE1056, BOLT FIBER, 164.08, INTERNET SERVICE1057, LIBERTY UTILITIES, 196.55, UTILITIES1058, U S CELLULAR, 145.51, CELL PHONE1059, LAKELAND OFFICE SYSTEMS *, 50.62, CONTRACT BASE RATE CHARGE1060, LAKELAND OFFICE SYSTEMS *, 34.98, CONTRACT BASE RATE CHARGE1061, OTTAWA COUNTY TAG OFFICE, 28.00, VEHICLE TAGS1062, WELCH STATE BANK*, 1623.62, LEASE PURCHASE1063, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 273, WILLIAMS DIVERSIFIED MATERIALS, INC, 2457.15, MATERIALS274, MIAMI INDUSTRIAL SUPPLY*, 215.97, REPAIRS275, MIDWEST MINERAL INC / BANK OF AMERICA, 911.06, MATERIALS276, WILLIAMS DIVERSIFIED MATERIALS, INC, 8791.42, MATERIALS277, KEMP STONE CO INC*, 539.63, MATERIALS278, TAKE TEN COMMERCIAL TIRE, 3143.90, TIRES279, LAKELAND PETROLEUM, 2804.96, FUEL280, WILLIAMS DIVERSIFIED MATERIALS, INC, 7044.35, ROAD SALT; Rural Fire-ST 108, WELCH STATE BANK*, 1059.00, LEASE PURCHASE109, WELCH STATE BANK*, 1177.03, LEASE PURCHASE110, WELCH STATE BANK*, 1435.69, LEASE PURCHASE111, WELCH STATE BANK*, 1865.25, LEASE PAYMENT112, WELCH STATE BANK*, 476.59, LEASE PURCHASE By vote: Chasteen, aye; Furnas, aye; Earls, aye.

5. Mr. Bill Arnold came before the Board in citizen's participation or comments. Mr. Arnold is concerned the work being done on his D2 road will cause erosion to his field. He would like for Commissioner Chasteen go with him and discuss the matter, he also requested the Sheriff or Mr. Gatewood to come

along. Chasteen responded he will at some point in time. The BOCC thanked Mr. Arnold for coming forward, as he thanked them for listening.

6. Motion by Chasteen, second by Furnas, to approve letter for to help facilitate a possible Coordinated Tribal Assistance Solicitation (CTAS) grant for the Miami Tribe that would be used for a new regional detention center/jail. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

7. Motion by Furnas, second by Chasteen, to approve financial statements/reports for Ottawa County. Provided by Turner & Associates, PLC, for June 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

8. Motion by Furnas, second by Chasteen, to approve schedule of expenditures of Federal Awards for the fiscal year ended June 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve the following checks: Check #001146 in the amount of \$137.73 from Wyandotte Telephone, Check #1170 in the amount of \$50,000 from Circuit Engineering for D1. Check #1171 in the amount of \$50,000 from Circuit Engineering for D2. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

15. Commissioners reports. District 1: Commissioner Furnas will be going to Elk City for an auction on March 11. Working on an interlocking system on bridges. Trying to keep up with roads in front of homes and trying to keep on schedule. Furnas reported that Commerce has run into a problem this week on the demolition of homes. The work has been rescheduled for March the 23rd. Please call if you have any questions or concerns. 918.673.1100 or 918.961.0830. District 2: Commissioner Chasteen will also be going to Elk City for an auction on March 11. Wyandotte is growing and going strong. The Test Magnet School has been approved. Enrollment can be up to 50 students. This is an aeronautical program similar to vocational schools. It is officially public and is open to all County kids. It not only teaches one how to fly but it's also electronics, mechanics, and more. There will also be a heavy equipment school soon. A great opportunity for kids. Storm assessment of the last storm is still underway. District 3: Commissioner Earls will be attending the Elk City auction also. Earls introduced Eddie Barkley from Red Rock as a new vendor to be added to our vendor list. Earls said the County is working on a cyber security plan with Dalton Hilton our IT department employee. He will be preparing a proposal so the County will be as safe as possible. Earls will be meeting with Rebecca Jim and Harvard students that have been studying the Tar Creek and Picher sites.

18. Motion by Chasteen, second by Furnas, to approve the following Blanket Purchase orders: #3285. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, County Clerk

Miami News Record