

March 14, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, March 14, 2022 at 9:00 A.M. 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 10:00 A.M. March 10, 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 March 7, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: General 1734, A T & T, 126.92, PHONE BILL1735, A T & T, 340.55, PHONE BILL1736, CAPITAL ONE, 50.12, OFFICE SUPPLIES1737, A T & T, 98.17, PHONE BILL1738, ADMIRAL EXPRESS INC\*, 1105.95, OFFICE SUPPLIES1739, SPARKLIGHT, 198.72, CABLE SERVICE1740, CITY OF MIAMI, 34.22, WASTE DISPOSAL1741, COMDATA, 63.83, FUEL1742, MIAMI TROPHY & SCREEN PRINTING, 87.50, UNIFORMS1743, OAK CREST AUTO TIRE & LUBE, 49.00, VEHICLE MAINTENANCE1744, LIBERTY FLAGS INC\*, 252.16, FLAGS1745, M & D LUMBER, 338.98, REPAIRS1746, MIAMI NEWS-RECORD, 162.05, LEGAL NOTICE1747, MIAMI NEWS-RECORD, 51.40, LEGAL NOTICE1748, SPARKLIGHT, 33.23, PHONE BILL1749, SPARKLIGHT, 101.73, PHONE BILL1750, CRAIG CO REG DETENTION\*, 175.00, JUVENILE DETENTION1751, TURNER & ASSOCIATES PLC\*, 2000.00, PROFESSIONAL SERVICES1752, A T & T MOBILITY, 45.63, PHONE BILL1753, LAKELAND OFFICE SYSTEMS \*, 5.04, CONTRACT BASE RATE CHARGE1754, SPARKLIGHT, 694.78, INTERNET SERVICE1755, COMDATA, 200.04, FUEL1756, A T & T MOBILITY, 85.67, PHONE BILL; Health 204, MARY PARKER, 442.00, PROFESSIONAL SERVICES; Highway 1064, MIKE FURNAS, 49.60, TRAVEL EXPENSES1065, KRISTA FOSTER, 73.35, TRAVEL EXPENSES1066, LAWAYNE CLAPP, 29.48, TRAVEL EXPENSES1067, RUSSELL EARLS, 49.64, TRAVEL EXPENSES1068, CAPITAL ONE, 143.54, OFFICE SUPPLIES1069, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES1070, OTTAWA COUNTY TAG OFFICE, 14.00, VEHICLE TAGS1071, MIKE MOORE, 24.32, REIMBURSAL1072, NEO CONCRETE & MATERIALS\*, 2610.00, CONCRETE1073, MY-PRINT, 465.00, VEHICLE LETTERING1074, MIAMI INDUSTRIAL SUPPLY\*, 116.68, SUPPLIES1075, HY-FLO EQUIPMENT CO\*, 312.21, PROFESSIONAL SERVICES1076, FOUR STATE TRAILERS, 448.69, SUPPLIES1077, CAPITAL ONE, 117.00, OFFICE SUPPLIES1078, CARDS NEO LLC, 60.00, TRASH SERVICE1079, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PAYMENT1080, LIBERTY UTILITIES, 266.05, UTILITIES1081, CINTAS CORPORATION, 22.04, OFFICE SUPPLIES1082, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT1083, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT1084, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT1085, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1086, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1087, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT; Hwy-ST 281, FABICK CAT, 2037.61, REPAIRS282, 43 AUTO SALVAGE, 401.00, VEHICLE REPAIR283, KARNES PRO TIRE\*, 100.00, REPAIRS; Rural Fire-ST 113, A T & T, 248.88, PHONE BILL; SH Commissary 114, TIGER COMMISSARY SERVICES INC\*, 556.45, COMMISSARY. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

5. Citizen Julie Matthew-Ford requesting more communicating for road project on 125 road. Julie reports that she has been getting questions everyday about the project, most questions she can't answer. Earls said the communications between with the project engineer Todd, Julie and himself would be greatly appreciated. Will try to have a monthly update on project and try to answer questions with this correspondence. Earls introduced Dean Bridges, City Manager for the City of Afton. Thanked him for his 25 years of military service and helping the citizens of Afton with projects.

6. Motion by Chasteen, second by Furnas, to approve ARPA funding to the Child Advocacy Center in the amount of \$125,000.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
7. Amanda Davis, director of tourism at the City of Miami, had to postpone her presentation for a later date.
8. Motion by Furnas, second by Earls, to approve Resolution 2022-3 proposal for Grand Gateway EDA to provide administration services for implementation of the American Rescue Plan Act (ARPA) funding on behalf of the citizens of Ottawa County, Oklahoma. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by Chasteen, to approve Memorandum of Understanding between the Cherokee Nation Emergency Management and the Ottawa County Board of Commissioners. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
10. Motion by Chasteen, second by Furnas, to approve proposal from Taylor Overhead Door and Company, LLC in the amount of \$9,575.00. Repairs needed for the Old District # 2 barn for security reasons. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
11. Motion by Furnas, second by Chasteen, to approve invoices for right-of-way acquisition in the amount of \$45,775.64 to Guy Engineering. Project BR 72 Coal Creek, JP 31170. This is a progress payment. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
12. Motion by Chasteen, second by Furnas, to approve bid on County property by Roy & Heather Compton in the amount of \$50.00. Legal description as follows: TR POB 22 RDES 16'E SW COR SW SE, N 39 RDS, E 6 RDS 3'3", S 39 RDS. W RDS 3'3" POB LS 1 AC HACN SEC 28 TWP 27 RNG 24 located in Wyandotte, OK, Ottawa County, State of Oklahoma. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
17. Monthly report by various offices: Sheriff David Dean reports with the prices of fuel on the increase they might have to park deputy vehicle and only respond to emergency calls. Reported the Sheriff's Department budgeted fuel at \$4.00 per gallon anticipating the fuel increase but not for the amount reports are saying fuel prices will increase to. OSU Director Kathy Enyart reports her office was award a beautification grant for 4-H green space gardening group, improvements to be made at Annex building and County Fairgrounds. District Attorney Kenny Wright reports jury trial starting in Delaware County most of his staff is there working and won a trial here in Ottawa County just a few weeks ago. Several other projects on going.
19. Commissioners reports. District 1: Commissioner Furnas attended NEO accreditation degree for nursing program which is vital to our community. NEO Veteran's cemetery all done by volunteer work. Provided by the county for families that don't have the means to bury their loved ones who served in the military. Road crew did what they could during last storm, thanked the citizens for their patience. Thanked Earls for clearing Courthouse parking lot so the public and courthouse employees could arrive to work safely. District 2: Commissioner Chasteen reported he attended NEO accreditation degree meeting, 12-14 people attended. This meeting allowed for feedback from graduates in the nursing field. Chasteen asked the question about the equipment used at the school and how it compared to the "real world". This week picked up equipment purchased at auction, and moving additional items to surplus. District 3: Commissioner Earls reports it's an honor to serve with his fellow Commissioners. Routine maintenance. Lots of things happening in the county such as building of new churches and businesses in spite of war and things going on in the world around us. Appreciates how the Tribes and Cities work together on projects to help the citizens of Ottawa County.
23. 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

The American