

March 21, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, March 28, 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 11:01 A.M. March 17, 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 14, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 ARPA 2021 3, CHILD ADVOCACY CENTER- OTTAWA COUNTY, 125000.00, ARPA FUNDS PROJECT; CONVENIENCE CENTER 3, CITY OF MIAMI, 66.08, ROLL-OFF; General 1757, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1758, QUILL CORPORATION*, 399.09, OFFICE SUPPLIES1759, BOB BARKER CO INC*, 399.05, JAIL SUPPLIES1760, BOB BARKER CO INC*, 389.30, JAIL SUPPLIES1761, BOB BARKER CO INC*, 382.12, JAIL SUPPLIES1762, CITY OF MIAMI, 50.00, TOWER RENTAL1763, DIAMOND PHARMACY SERVICE*, 1316.67, INMATE PRESCRIPTIONS1764, DIAMOND PHARMACY SERVICE*, 1692.00, INMATE PRESCRIPTIONS1765, DIAMOND PHARMACY SERVICE*, 1141.90, INMATE PRESCRIPTIONS1766, DEPARTMENT OF PUBLIC SAFETY, 350.00, USER FEE1767, FLEETCOR TECHNOLOGIES*, 946.29, FUEL1768, FLEETCOR TECHNOLOGIES*, 1354.84, FUEL1769, FLEETCOR TECHNOLOGIES*, 1140.25, FUEL1770, DANA SAFETY SUPPLY, 659.00, VEHICLE EQUIPMENT1771, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1772, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS1773, FRYE HEATING AND AIR LLC, 800.00, REPAIRS1774, QUILL CORPORATION*, 398.43, OFFICE SUPPLIES1775, OTTAWA COUNTY TAG OFFICE, 34.50, VEHICLE TAGS1776, FOUR STATES MAINTENANCE*, 791.66, CLEANING SUPPLIES1777, OTTAWA COUNTY TAG OFFICE, 34.50, VEHICLE TAGS1778, OTTAWA COUNTY TAG OFFICE, 34.50, VEHICLE TAGS1779, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE1780, CAPITAL ONE, 379.89, OFFICE SUPPLIES1781, FRYE HEATING AND AIR LLC, 500.00, ELECTRICAL REPAIRS1782, FRYE HEATING AND AIR LLC, 375.00, REPAIRS1783, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT1784, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT1785, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE1786, ADMIRAL EXPRESS INC*, 119.28, OFFICE SUPPLIES1787, TOUCHTONE COMMUNICATIONS*, 28.52, PHONE BILL1788, OSU COOP EXT SERVICE*, 2000.00, SALARY1789, JAMIE L FOSTER, 323.85, TRAVEL EXPENSES1790, KATHY ENYART, 200.70, TRAVEL EXPENSES1791, KATHY ENYART, 566.84, TRAVEL EXPENSES1792, TOUCHTONE COMMUNICATIONS*, 29.62, PHONE BILL1793, SOONER PRINTING*, 25.00, OFFICE SUPPLIES1794, AAVCOR, 154.00, DRUG & ALCOHOL TESTING1795, CAPITAL ONE, 40.66, OFFICE SUPPLIES1796, TOUCHTONE COMMUNICATIONS*, 29.62, PHONE BILL1797, ACE HARDWARE, 153.88, PARTS1798, MIAMI NEWS-RECORD, 152.16, LEGAL NOTICE1799, MIAMI NEWSRECORD, 181.25, LEGAL NOTICE1800, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1801, AMERICAN NEWSPAPER INC, 160.85, LEGAL NOTICE1802, BEST BUY BUSINESS ADVTG ACCT, 1715.00, COMPUTER EQUIPMENT1803, TOUCHTONE COMMUNICATIONS*, 39.46, PHONE BILL1804, SPARKLIGHT, 79.84, INTERNET SERVICE1805, CITY OF MIAMI, 6916.66, SERVICE AGREEMENT1806, CITY OF MIAMI, 6916.66, SERVICE AGREEMENT1807, MIAMI FIRE PROTECTION*, 213.50, SUPPLIES1808, A T & T, 81.14, UTILITIES1809, A T & T, 2309.26, UTILITIES1810, MIAMI PUBLIC UTILITIES*, 8021.20, UTILITIES1811, MIAMI PUBLIC UTILITIES*, 140.05, UTILITIES1812, OK NATURAL GAS CO, 37.77, 1813, SPARKLIGHT, 525.39, UTILITIES1814, TELECOMP HOLDING INC, 1550.15, UTILITIES1815, TELECOMP HOLDING INC, 1550.99, UTILITIES1816, TOUCHTONE COMMUNICATIONS*, 83.58, UTILITIES1817, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, UTILITIES1818,

TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL1819, OTTAWA CO FAIRBOARD, 200.00, FAIR PREMIUMS; Health 205, HALEY HOWARD, 695.88, TRAVEL EXPENSES206, KRISTA WALDRON, 136.31, TRAVEL EXPENSES207, KRISTA WALDRON, 128.23, TRAVEL EXPENSES208, OSU CTP, 130.00, TRAINING209, CAPITAL ONE, 43.49, OFFICE SUPPLIES210, AMAZON SERVICES LLC, 190.10, OFFICE SUPPLIES211, CAPITAL ONE, 30.72, OFFICE SUPPLIES212, AMAZON SERVICES LLC, 420.85, OFFICE SUPPLIES213, AMAZON SERVICES LLC, 303.82, OFFICE SUPPLIES214, SANOFI PASTEUR INC, 186.54, SUPPLIES215, QUADIENT LEASING USA, 482.85, LEASE PAYMENT; Highway 1088, OTA PIKEPASS*, 39.15, TURNPIKE TOLLS1089, GUY ENGINEERING, 1323.78, ENGINEERING SERVICES1090, O REILLY AUTOMOTIVE INC, 78.85, SHOP SUPPLIES1091, COLE'S EQUIPMENT RENTAL, 4500.00, EQUIPMENT RENTAL1092, CABIN DIESEL SERVICES INC*, 425.60, FILTERS1093, BERT BLAND, 43.55, REIMBURSAL1094, ROBERT CLARK, 12.24, REIMBURSAL1095, CUSTOM TENTS AND TARPS, LLC, 2000.00, TARPS1096, NE OK ELECTRIC CO-OP, 418.99, UTILITIES1097, STEVEN CHASTEEN, 150.48, REIMBURSAL1098, FOUR STATE TRAILERS, 10.04, PARTS1099, RUSSELL EARLS, 184.15, TRAVEL EXPENSES1100, RUSSELL EARLS, 260.18, TRAVEL EXPENSES1101, RUSSELL EARLS, 42.00, TRAVEL EXPENSES1102, RUSSELL EARLS, 56.01, TRAVEL EXPENSES1104, LOCKE SUPPLY*, 6338.69, MATERIALS1105, GUY ENGINEERING, 1368.18, PROFESSIONAL SERVICES1106, 59 METAL SALES, 239.31, CONSTRUCTION PROJECT1107, ACE HARDWARE, 17.94, CONSTRUCTION PROJECT1108, LOCKE SUPPLY*, 482.54, CONSTRUCTION PROJECT1109, LOOPERS METAL WORKS, 622.40, CONSTRUCTION PROJECT1110, CITY OF MIAMI, 26.76, UTILITIES1111, LOOPERS METAL WORKS, 27.40, CONSTRUCTION PROJECT1112, FAIRLAND PUBLIC WORKS*, 235.20, UTILITIES1113, IVAN SNYDER, 1140.00, CONSTRUCTION PROJECT1114, CRAFTONS STATION AND TIRE LLC, 55.00, TIRE REPAIRS1115, BOLT FIBER, 164.08, INTERNET SERVICE1116, M&J EQUIPMENT SERVICES LLP, 18500.00, EQUIPMENT1117, M&J EQUIPMENT SERVICES LLP, 10000.00, EQUIPMENT1118, HILTON GARDEN INN, 104.00, LODGING; Hwy-ST 284, QUAPAW TRIBE OF OK*, 2224.00, MATERIALS285, MIDWEST MINERAL INC / BANK OF AMERICA, 5146.07, BRIDGE MATERIALS286, MIDWEST MINERAL INC / BANK OF AMERICA, 4499.19, MATERIALS287, TAKE TEN COMMERCIAL TIRE, 1475.00, TIRES288, GRAHAM AUCTIONEERS, 16000.00, EQUIPMENT289, GRAHAM AUCTIONEERS, 35000.00, EQUIPMENT290, GRAHAM AUCTIONEERS, 19000.00, EQUIPMENT291, GRAHAM AUCTIONEERS, 10000.00, EQUIPMENT292, GRAHAM AUCTIONEERS, 46000.00, EQUIPMENT293, GRAHAM AUCTIONEERS, 26000.00, EQUIPMENT294, GRAHAM AUCTIONEERS, 26000.00, EQUIPMENT295, TULSA COUNTY, 621.60, SIGNS296, KEMP STONE CO INC*, 553.36, MATERIALS297, WILLIAMS DIVERSIFIED MATERIALS, INC, 6302.09, SAND298, B & B AUTO SUPPLY INC*, 301.50, SHOP SUPPLIES299, WILLIAMS DIVERSIFIED MATERIALS, INC, 6530.82, SAND300, LOOPERS METAL WORKS, 438.40, BRIDGE MATERIALS; ML Fee 15, ACCO, 130.00, REGISTRATION FEE; Mtg Cert 28, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Commissary 115, NCIC INMATE COMMUNICATIONS, 602.93, INMATE PHONE CARD116, NCIC INMATE COMMUNICATIONS, 470.03, INMATE PHONE CARD; SH Svc Fee 77, FRYE HEATING AND AIR LLC, 150.00, REPAIRS78, FOUR STATES MAINTENANCE*, 795.28, CLEANING SUPPLIES79, O REILLY AUTOMOTIVE INC, 233.09, VEHICLE MAINTENANCE80, LOCKE SUPPLY*, 267.30, SUPPLIES81, T & W TIRE*, 887.20, TIRES82, BOB BARKER CO INC*, 1493.68, JAIL SUPPLIES83, BOB BARKER CO INC*, 1605.33, JAIL SUPPLIES. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. In citizens' participation or comments David Cline reported the Courthouse has been receiving complaints of having to walk through cigarette smoke when they enter or exit the building. Russell Earls will talk to security so they will monitor those smoking to closely to the building. The signs require a distance of 25 ft. from the building which needs to be enforced.

6. Motion by Furnas, second by Chasteen, to approve proposal between Ottawa County and FPS Technologies, Inc. in the amount of \$1,440.00 in order to relocate sprinkler heads for the jail. Requested by the Ottawa County Sheriff. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by Chasteen, to approve agreement for visual inspection assessments by and between Ottawa County, Oklahoma acting through the Board of County Commissioners on behalf of the Ottawa County Assessor and Red Dirt Assessment LLC. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
8. Motion by Earls, second by Chasteen, to approve recommendations from Grand Gateway for applications on ARPA funding. Deadline to get applications in will be April 29, 2022. Applications are on our website at ottawa.okcounties.org. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
12. Motion by Chasteen, second by Furnas, to approve checks for deposit. Check #001910 in the amount of \$216.14 from the Ottawa County Election Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
13. Monthly reports from County Offices: Sheriff Dean reported he had six employees quit last week. Clerk Robyn Mitchell is taking applications for purchasing agent.
15. Commissioner's activity reports: District 1 Commissioner Mike Furnas attended the opening of the Peoria Tribe Community Center. It includes the Woodland Academy Learning Center, the Peoria Long House Community Center and Emergency Response Center. Furnas has been conversations with the tribes for different projects in the Count. He also mentioned an asphalt road costs 1.9 million per mile to build and 3 million per mile to just maintain. District 2 Commissioner Steven Chasteen reported a community service working is a no show, and asked District Attorney Kenny Wright, "do I report this to someone?" Which Kenny relied, "it is on them, you don't have to do anything." Chasteen will be addressing the City of Miami council meeting tonight to give a report and answer questions on upcoming projects that will be community wide. Chasteen was contacted about the possibility of a production/tv crew interested in interviewing the Sheriff/deputies about the McGirt ruling. District Attorney Kenny Wright has big concerns about this subject and doesn't believe it is a good idea right now. Chasteen's crew is busy destroying the old church building south of the Courthouse. District 3 Commissioner Russell Earls attending the Peoria Tribe Community Center open house, and stated, "their facility is state of the art." Routing maintenance. ACCO Conference will be next week. Progress on the church is going well. Next will be the demolition of the old VFW.
18. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #3451-3482. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
19. Motion by Chasteen, second by Furnas to approve to adjourn. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

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