

April 4, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Monday, April 4, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas. Commissioner Chasteen was not present. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:38 A.M., March 29, 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 March 28, 2022. By vote: Furnas, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 Assr Rev Fee 2, AF3 TECHNICAL SOLUTIONS, 2048.66, COMPUTER EQUIPMENT; Building 32, OK NATURAL GAS CO, 88.97, UTILITIES33, MIAMI PUBLIC UTILITIES*, 8737.93, UTILITIES; General 1937, QUILL CORPORATION*, 398.02, OFFICE SUPPLIES1938, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1939, FPS TECHNOLOGIES INC, 6615.00, REPAIRS1940, CAPITAL ONE, 26.00, OFFICE SUPPLIES1941, LAKELAND OFFICE SYSTEMS *, 63.02, CONTRACT BASE RATE CHARGE1942, CAROLYN BEAVER, 75.00, OFFICE CLEANING1943, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1944, CITY OF MIAMI, 1509.75, DEMOLITION1945, CAPITAL ONE, 314.33, CLEANING SUPPLIES1946, CAPITAL ONE, 226.00, OFFICE SUPPLIES1947, SHERWIN-WILLIAMS*, 35.00, REPAIRS1948, OK NATURAL GAS CO, 642.89, UTILITIES1949, MIAMI PUBLIC UTILITIES*, 355.11, UTILITIES1950, MIAMI PUBLIC UTILITIES*, 458.58, UTILITIES1951, AMERICAN NEWSPAPER INC, 179.55, LEGAL NOTICE1952, ALERT 360, 1238.15, SERVICE AGREEMENT1953, FLEETCOR TECHNOLOGIES*, 1420.07, FUEL1954, MIAMI TROPHY & SCREEN PRINTING, 105.00, UNIFORMS1955, ROCKIN SM SERVICE, 4150.00, REPAIRS1956, ROCKIN SM SERVICE, 800.00, REPAIRS1957, ROCKIN SM SERVICE, 400.00, REPAIRS1958, ALERT 360, 65.00, MAINTENANCE AGREEMENT1959, CLEARWATER ENTERPRISE, 3068.96, UTILITIES1960, OK NATURAL GAS CO, 74.75, UTILITIES1961, MIAMI PUBLIC UTILITIES*, 63.80, UTILITIES; Highway 1185, MIKE FURNAS, 107.57, TRAVEL EXPENSES1186, KRISTA FOSTER, 137.07, TRAVEL EXPENSES1187, BOLT FIBER, 266.07, INTERNET SERVICE1188, CARDS NEO LLC, 48.00, TRASH SERVICE1189, U S CELLULAR, 131.62, CELL PHONE1190, B & L WATERWORKS SUPPLY*, 148.18, MATERIALS1191, LAKELAND OFFICE SYSTEMS *, 48.61, COMPUTER EQUIPMENT1192, HOLIDAY INN EXPRESS *, 384.00, LODGING1193, T & C ASPHALT MATERIALS, 1100.00, ASPHALT1194, HUGHES LUMBER CO*, 1379.00, CONCRETE1195, KARNES PRO TIRE*, 1031.40, PARTS1196, LAKELAND FINANCIAL SERVICES, 99.25, COMPUTER SUPPORT1197, KATNER MILLS*, 553.02, PARTS1198, KATNER MILLS*, 1283.94, PARTS1199, ACE HARDWARE, 22.94, SHOP SUPPLIES1200, BOLT FIBER, 292.87, UTILITIES1201, LIBERTY UTILITIES, 259.45, UTILITIES1202, ACE HARDWARE, 69.97, PARTS1203, LAWAYNE CLAPP, 130.87, TRAVEL EXPENSES1204, RUSSELL EARLS, 133.18, TRAVEL EXPENSES1205, B & B AUTO SUPPLY INC*, 52.36, SHOP SUPPLIES1206, OK TAX COMMISSION*, 50.00, CDL LICENSE1207, B & B AUTO SUPPLY INC*, 44.00, SHOP SUPPLIES1208, LAKELAND OFFICE SYSTEMS *, 195.00, CONTRACT BASE RATE CHARGE1209, 59 METAL SALES, 340.00, CONSTRUCTION PROJECT; Hwy-ST 315, NEECE CONCRETE CONSTRUCTION, 18390.00, CONCRETE316, LAKELAND PETROLEUM, 13345.25, FUEL317, WALTER SPECIALTY SERVICE, 1855.00, MATERIALS318, WALTER SPECIALTY SERVICE, 4660.00, MATERIALS319, WALTER SPECIALTY SERVICE, 6085.00, MATERIALS320, T & C ASPHALT MATERIALS, 2200.00, ASPHALT321, KEMP STONE CO INC*, 862.86, MATERIALS322, EQUIPMENTSHARE.COM, 786.27, PARTS; ML Fee 16, NATASHA BRUNNER, 416.74, TRAVEL EXPENSES17, ROBYN MITCHELL, 299.81, TRAVEL EXPENSES; Mtg Cert 29, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 115, FIREMASTER APPARATUS INC, 4575.00, FIREFIGHTING EQUIPMENT; SH Commissary 133, TIGER

COMMISSARY SERVICES INC*, 750.08, COMMISSARY134, TIGER COMMISSARY SERVICES INC*, 1139.92, COMMISSARY; SH Svc Fee 84, QUILL CORPORATION*, 822.74, OFFICE SUPPLIES85, QUILL CORPORATION*, 574.32, OFFICE SUPPLIES. By vote: Earls, aye; Furnas, aye.

5. In citizen's participation or comment citizen Chris Baldwin and Le Don Rendel submitted a petition to make their lane part of county road S605 as they were told by Commissioner Chasteen. They were told it is not a county road and D2 graded it over a year ago as a courtesy. The entrance has been destroyed by heavy equipment by District #2 since then. They Citizens submitted a county map showing it is a county road and should be tended to by the county which Commissions Earls, and Furnas agreed. Mr. Baldwin and Ms. Rendel asked to be on the agenda the 11th of April.

Citizen Heather North addressed the Board for the third time trying to get a lane extended on road 609 so she can have entrance to her property. She has to request entrance through neighboring property to enter hers. She and her husband are unable to get a 911 address for their home because of this problem. She was told by D2 commissioner her land is landlocked, which she showed commissioner's Earls, and Furnas, it is not.

9. Motion by Furnas, second by Earls, to approve invoices in the amount s of \$1576.00, \$3534.00 and \$8269.00 from Guy Engineering concerning Bridge 72 Coal Creek in District #3. By vote: Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve quote from Yellowhouse for repairs needed to John Deer Grader in the amount of \$50,000. Requested by Mike Furnas, District #1 Commissioner. By vote: Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Earls, to approve from Turner and Associates, PLC., agreement to prepare the financial statements of Ottawa County the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2022. By vote: Earls, aye; Furnas, aye.

12. Motion by Furnas, second by Earls, to approve from Turner and Associates, PLC., agreement of acceptance for the preparation of financial statements, 2022-2023 budget and 2022-2023 publication sheet prescribed by the State of Oklahoma for Ottawa County. By vote: Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve allocation beverage tax from County Treasurer. By vote: Furnas, aye; Earls, aye.

13. Motion by Furnas, second by Earls, to approve request for Allocation of Alcoholic Beverage Tax. By vote: Furnas, aye; Earls, aye.

14. Motion by Furnas, second by Earls, to approve estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 58,786.09 1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4100-1310 - TRAVEL \$ 3,000.00 1102-6-4100-2005 - M&O \$ 58,716.07 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 41,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 54,716.07 1102-6-4200-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 3,000.00 1102-6-4300-2005 - M&O \$ 17,698.80 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 6,049.01 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 6,049.00 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 6,049.01 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 22,147.22 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,898.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 17,278.36 1223-2-0400-2005 - COMMISSARY \$ 20,208.68 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 10,350.19 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 25,852.40 1230-1-0600-1310 - TREASURER CASH TRAVEL \$ 550.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 39,172.86 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 39,172.86 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 39,172.86 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,614.84 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,611.33 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,612.74 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,611.05 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,611.35 1321-2-8206-2005 -

PEORIA FIREFIGHTERS TAX \$ 2,612.40 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,611.31 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,611.59 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,612.09 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 140.25 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.96 7205-1-8014-2005 - LAW LIBRARY \$ 975.84 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 349.91 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 775.57. By vote: Furnas, aye; Earls, aye.

15. Motion by Furnas, second by Earls, to approve the following transfers of appropriations: Acc. #0001-2-2000-2999 to Acc. #0001-1-2000-4110 in the amount of \$167,941.63. By vote: Earls, aye; Furnas, aye.

17. Motion by Chasteen, second by Furnas, to approve the following monthly reports submitted by various County offices: County Treasurer, Health Department, and Election Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

19. Commissioners' activity reports. District 1: Commissioner Furnas is thankful for Kenny Wright, D.A. and Dalton for looking into cyber security information. The district #1 crew is working on washouts, FEMA projects regarding flooding. ODOT is working diligently to get county reimbursements. Routine maintenance. District 3: Commissioner Earls attended the ACCO conference in Norman last week and felt like it was productive. Routine maintenance, and working on finishing the demolition of the church.

22. Motion by Furnas, second by Earls, to approve blanket purchase orders. By vote: Earls, aye; Furnas, aye.

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

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