

April 25, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, April 25, 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 8:44 A.M. April 21, 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 April 18, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: General 2025, HOMETOWN BOTTLED WATER*, 15.00, BOTTLED WATER2026, TOUCHTONE COMMUNICATIONS*, 27.95, PHONE BILL2027, QUILL CORPORATION*, 275.09, OFFICE SUPPLIES2028, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL2029, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER2030, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL2031, HOMETOWN BOTTLED WATER*, 15.00, BOTTLED WATER2032, QUILL CORPORATION*, 127.96, OFFICE SUPPLIES2033, MIDWEST MINERAL INC / BANK OF AMERICA, 1640.99, MATERIALS2034, AMERICAN NEWSPAPER INC, 184.80, LEGAL NOTICE2035, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT2036, VERNA FERRIS, 37.44, TRAVEL EXPENSES2037, PIONEER PRINTING INC*, 430.00, OFFICE SUPPLIES2038, SPARKLIGHT, 82.03, INTERNET SERVICE2039, TOUCHTONE COMMUNICATIONS*, 38.65, PHONE BILL2040, LAKELAND OFFICE SYSTEMS *, 3.60, CONTRACT BASE RATE CHARGE2041, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL; Health 233, STEPHANIE GOINS, 24.69, TRAVEL EXPENSES234, KEESHA BUNCH, 377.93, TRAVEL EXPENSES235, CAPITAL ONE, 59.45, OFFICE SUPPLIES236, MARY PARKER, 494.00, PROFESSIONAL SERVICES237, CAPITAL ONE, 33.72, OFFICE SUPPLIES238, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL239, McKESSON MEDICAL-SURGICAL, 758.87, MEDICAL SUPPLIES240, MIAMI PUBLIC UTILITIES*, 923.42, UTILITIES241, HENRY KRAFT INC*, 320.64, CLEANING SUPPLIES242, A T & T, 374.85, PHONE BILL243, A T & T, 148.07, PHONE BILL244, TOUCHTONE COMMUNICATIONS*, 11.20, PHONE BILL245, TOUCHTONE COMMUNICATIONS*, 11.00, PHONE BILL; Highway 1288, LIBERTY UTILITIES, 1365.33, UTILITIES1289, GUY ENGINEERING, 3602.46, RIGHT-OF-WAY ACQUISITION1290, MFA OIL COMPANY, 10589.68, FUEL1291, KATNER MILLS*, 1925.88, PARTS1292, FABICK, 852.25, REPAIRS1293, YELLOWHOUSE MACHINERY CO, 610.95, REPAIRS1294, NE OK ELECTRIC CO-OP, 447.33, UTILITIES1295, HUGHES LUMBER CO*, 61.81, SHOP SUPPLIES1296, HUGHES LUMBER CO*, 5.10, SHOP SUPPLIES; Hwy-ST 351, MIDWEST MINERAL INC / BANK OF AMERICA, 9051.76, MATERIALS352, AUTOMOTIVE OF FAIRLAND*, 108.20, FILTERS353, AUTOMOTIVE OF FAIRLAND*, 13.66, FILTERS; Mtg Cert 31, CAPITAL ONE, 229.75, OFFICE SUPPLIES; Rural Fire-ST 127, NE OK ELECTRIC CO-OP, 57.21, UTILITIES. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

5. Motion by Furnas, second by Chasteen, to approve payroll claims presented to the board for payment. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Citizen's participation or comments: Kenda McGeady with Grand Gateway Pelivan transportation department requesting APRA funds to purchase one mobile unit for Ottawa County. Commissioners requested for Ms. McGeady to get a presentation ready for the next meeting and present it the board, if approved, how the funding will help Ottawa County citizens.

7. Motion by Chasteen, second by Earls, to approve Memorandum of Understanding between the Quapaw Nation and Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Furnas, second by Chasteen, to approve quote from Roll-Offs USA in the amount of \$13,298.00 for roll-offs requested by the Ottawa County Sheriff's office. DEQ grant. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by Chasteen, to approve offer letter for District #3 for Project: 3117(04); CIRB-2XXY(ZZZ)RB; Ottawa County, Parcels 35. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
10. Motion by Chasteen, second by Furnas, to approve Business Service Application between Bolt and the Ottawa County Election Board. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
11. Motion by Furnas, second by Chasteen, to approve invoice from Guy Engineering in the amounts of \$20,000.00, \$20,550.44 and \$6,555.00 concerning right-of-way acquisition, JP 31170, Bridge 72 Coal Creek. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
12. Motion by Furnas, second by Chasteen, to approve County Deed acquired at re-sale to Cynthia & David Hoots. Property description as follows: LTS 16 & 17, BLK 42, North Miami, now Commerce, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
13. Motion by Chasteen, second by Furnas, to table till May 3rd, 2022 meeting, review and discussion of a lease option for 80 acres owned by Ottawa County to the Youth Athletic Development Foundation for the planning and development of a sports venue in Ottawa County, and a possible approval of a Memorandum of Understanding between the Ottawa County Board of Commissioners and the Youth Athletic Development Foundation concerning a possible future lease. Have several legal items to workout, such as survey of property. There is a county cemetery that needs to section off. BOCC is requesting a design plan, how will this positively affect the citizens and the economic development for the County. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
14. Motion by Furnas, second by Chasteen, to approve offer letter in the amount of \$500.00 for right-of-way easement acquisition from the City of Miami. Legal description as follows: The west ten feet (10') of the following property: All of Lot 14 Block 2, Miami Heights Addition to the City of Miami, Ottawa County, Oklahoma. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
18. Motion by Chasteen, second by Furnas, to approve the following checks for deposit: R6 Recycling LLC check # 4050 in the amount of \$1,119.30. R6 Recycling LLC check # 4047 in the amount of \$4,019.40. Ottawa County warrant # 1257 in the amount of \$607.68. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
19. Monthly report by various offices: Dalton Hilton confirmed Bolt internet has been install and currently in Courthouse, Annex and Sheriff Department. As for as the Election Board and District Attorney office having Bolt Internet those offices have to have their own service plans. Hilton reported on the status of the Hazard Mitigation plan, he is still waiting on a call for approval of the plan. District Attorney Kenny Wright reported has a trial starting in Delaware County and several cases that his office is working on for both Counties. OSU Director Kathy Enyart reported their office received a grant for rifle association to help buy supplies for upcoming youth classes. Enyart also mention making plans for upcoming fair. Election Board Secretary Verna Ferris reported she is waiting to hear from the governor in response to District # 2 recent resignation announcement
20. Motion by Chasteen, second by Earls, to approve the following temporary easement. Legal description as follows: W34 AC LT 1 NE 4 & LT 2 NW 4 Sub to ESMT (904-630) SUBJ to ESMT (923-257) SEC 8 TWP 28 RNG 22. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
21. Commissioners reports. District 1: Commissioner Furnas thankful for the small amount of rain his district received. Thankful for the hard work being done on demolition of the VFW. District 2: Commissioner Chasteen reported it rained last week, Strawberry Bridge completely washed out. Chasteen request that everyone to leave the Election Board Secretary alone, when he is ready to resign, he will. There is a process to this type of thing and they are taking all legal measures to have it done right. District 3: Commissioner Earls reports routine maintenance. Earls announces he has withdrawn

his candidacy. Scott Hilton is the new Ottawa County District # 3 Commissioner. Hilton's term will start January 1st 2023.

23. Jail inspection by Commissioner Earls and Commissioner Furnas. Undersheriff Rocky Ferdig and Dennis King informed Commissioners of repairs that have been done to plumbing, lighting and windows. Sheriff's department is working with Rockin SM Service and HK Electric on repairs that are being made to the building in order prevent future repairs needed. Ferdig said, "Repairs that have been done have been costly because they are fixing the issue and not just putting a bandage on the problem." Ferdig and King spoke on future repairs and issues that the inmate are causing damages to building lighting and security camaras.

24. Motion by Chasteen, second by Furnas, to approve blanket purchase order # 3866 - 3878. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

25. 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