

May 10, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, May 10, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:48 P.M., May 6, 2021. Commissioners' Meetings, 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 Chasteen, to approve regular minutes of May 4, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 BOND FEE 4, KARNES PRO TIRE*, 40.00, VEHICLE MAINTENANCE5, KARNES PRO TIRE*, 60.00, VEHICLE MAINTENANCE; Building 49, BANCFIRST, 34705.08, BOND PAYMENT50, OK NATURAL GAS CO, 63.12, UTILITIES; Drug Court 10, EXPRESS DIAGNOSTICS INTL INC*, PARTNERS FUNDING INC, 300.00, DRUG & ALCOHOL TESTING11, EXPRESS DIAGNOSTICS INTL INC*, PARTNERS FUNDING INC, 378.00, DRUG & ALCOHOL TESTING; General 1892, LAKELAND FINANCIAL SERVICES, 291.22, LEASE PAYMENT1893, BOB BARKER CO INC*, 2591.43, JAIL SUPPLIES1894, DIAMOND PHARMACY SERVICE*, 1357.23, INMATE PRESCRIPTIONS1895, DDS DENTURES IMPLANTS SOLUTIONS, 155.00, INMATE DENTAL CARE1896, SERVICE SOLUTIONS INC, 3540.00, REPAIRS1897, QUILL CORPORATION*, 1632.93, OFFICE SUPPLIES1898, BOB BARKER CO INC*, 2278.50, JAIL SUPPLIES1899, KARNES PRO TIRE*, 120.00, TIRES1900, JOHNSON CONTROLS FIRE PROTECTION, 231.37, INSPECTIONS1901, KELLPRO INC*, 16.00, SOFTWARE LICENSE1902, A T & T, 685.19, PHONE BILL1903, VERIZON, 976.32, PHONE BILL1904, OK NATURAL GAS CO, 26.76, UTILITIES1905, WAL-MART PAYMENTS*, 343.00, OFFICE SUPPLIES1906, SPARKLIGHT, 136.66, CABLE SERVICE1907, CAROLYN BEAVER, 75.00, OFFICE CLEANING1908, SPARKLIGHT, 84.96, CABLE SERVICE1909, LISA HILL, 2400.00, JANITORIAL SERVICES1910, AMERICAN NEWSPAPER INC, 198.69, LEGAL NOTICE1911, AMERICAN NEWSPAPER INC, 202.90, LEGAL NOTICE1912, SPARKLIGHT, 700.78, INTERNET SERVICE1913, A T & T, 905.35, PHONE BILL1914, OK NATURAL GAS CO, 211.23, UTILITIES1915, TELECOMP HOLDING INC, 3534.25, PHONE BILL1916, TELECOMP HOLDING INC, 230.00, PHONE BILL; Health 276, LANA BRINGARDNER, 62.72, TRAVEL EXPENSES277, LANA BRINGARDNER, 125.44, TRAVEL EXPENSES278, JAMIE POWELL, 703.12, TRAVEL EXPENSES279, BRANDY NELSON, 31.36, TRAVEL EXPENSES280, MARY PARKER, 429.00, PROFESSIONAL SERVICES281, OK NATURAL GAS CO, 345.68, UTILITIES282, H K ELECTRIC LLC*, 539.44, REPAIRS283, MIAMI PUBLIC UTILITIES*, 961.52, UTILITIES284, A T & T, 1755.30, PHONE BILL; Highway 1327, IRON WORKS STEEL SUPPLY LLC, 266.96, PARTS1328, MIAMI INDUSTRIAL SUPPLY*, 442.74, PARTS1329, FLEETPRIDE INC*, 285.11, PARTS1330, BO S TIRE & WELDING, 10.00, TIRE REPAIRS1331, CINTAS CORPORATION, 67.53, MEDICAL SUPPLIES1332, AAVCOR, 80.00, DRUG & ALCOHOL TESTING1333, FABICK TRACTOR CO*, 422.75, REPAIRS1334, LANGSTON EXTERMINATING*, 65.00, PEST CONTROL1335, O REILLY AUTOMOTIVE INC, 255.34, VEHICLE REPAIR1336, QUAPAW NATION UTILITIES AUTH, 54.00, TRASH SERVICE1337, U S CELLULAR, 146.63, CELL PHONE EQUIPMENT1338, TULSA COUNTY, 362.40, SIGNS1339, MIAMI TROPHY & SCREEN PRINTING, 810.00, UNIFORMS1340, WAL-MART PAYMENTS*, 192.36, OFFICE SUPPLIES1341, ALERT 360, 37.00, SECURITY SERVICES1342, KATNER MILLS*, 1253.91, VEHICLE MAINTENANCE1343, WAL-MART PAYMENTS*, 305.38, OFFICE SUPPLIES1344, FABICK TRACTOR CO*, 1075.28, PARTS1345, UNIFIRST CORPORATION, 311.11, UNIFORMS1346, BOB GARNER GARAGE*, 1248.75, TOWING1347, WELCH STATE BANK*, 1800.00, LEASE PURCHASE1348, EMPIRE DISTRICT ELECTRIC, 222.11,

UTILITIES1349, CARDS NEO LLC, 60.00, TRASH SERVICE1350, WYANDOTTE TELEPHONE CO, 306.17, PHONE BILL1351, AAVCOR, 108.00, DRUG & ALCOHOL TESTING1352, HERITAGE TRACTOR, 50.35, PARTS1353, WYLIE SPRAYER MFG CO*, 215.16, PARTS1354, YELLOWHOUSE MACHINERY CO, 505.08, FILTERS1355, MIDWEST MINERAL INC / BANK OF AMERICA, 8576.64, MATERIALS1356, MIDWEST MINERAL INC / BANK OF AMERICA, 3543.77, MATERIALS1357, KEMP STONE CO INC*, 523.66, MATERIALS1358, KEMP STONE CO INC*, 361.09, MATERIALS1359, TEETERS ASPHALT*, 2060.46, ASPHALT1360, KEMP STONE CO INC*, 68.50, MATERIALS1361, TEETERS ASPHALT*, 1651.15, ASPHALT1362, NEO CONCRETE & MATERIALS*, 1336.50, CONCRETE1363, WELCH STATE BANK*, 2200.00, LEASE PURCHASE1364, WELCH STATE BANK*, 2200.00, LEASE PURCHASE1365, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 180, FABICK TRACTOR CO*, 7769.62, PARTS181, NEO CONCRETE & MATERIALS*, 297.00, CONCRETE182, TEETERS ASPHALT*, 19826.15, ASPHALT183, THE RAILROAD YARD INC*, 7350.00, MATERIALS184, FOUR STATE TRAILERS, 9182.99, TRAILER185, NEO CONCRETE & MATERIALS*, 1089.00, CONCRETE186, FOUR STATE TRAILERS, 11900.00, TRAILER187, LONGAN CONSTRUCTION CO*, 299.25, ASPHALT188, NEO CONCRETE & MATERIALS*, 1485.00, CONCRETE189, NEO CONCRETE & MATERIALS*, 693.00, CONCRETE; Rural Fire-ST 142, CDL ELECTRIC COMPANY, 1207.30, RADIO EQUIPMENT143, WELCH STATE BANK*, 1435.69, LEASE PURCHASE144, WELCH STATE BANK*, 1059.00, LEASE PURCHASE145, WELCH STATE BANK*, 1177.03, LEASE PURCHASE146, WELCH STATE BANK*, 476.59, LEASE PURCHASE147, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; SH Svc Fee 226, QUILL CORPORATION*, 399.53, OFFICE SUPPLIES227, CREATIVE PRODUCTS SOURCE INC, 892.48, PROMOTIONAL ITEMS228, UNIFORM & ACCESSORIES WAREHOUSE, 1226.56, DEPUTY UNIFORMS229, CREATIVE PRODUCTS SOURCE INC, 878.91, PROMOTIONAL ITEMS230, CREATIVE PRODUCTS SOURCE INC, 855.83, PROMOTIONAL ITEMS231, T & W TIRE*, 520.36, TIRES232, BEEHLER/WRIGHT LOCKSHOP*, 200.00, LOCKSMITH SERVICES233, KARNES PRO TIRE*, 504.00, TIRES234, A T & T, 92.81, PHONE BILL235, BOB BARKER CO INC*, 352.70, JAIL SUPPLIES236, BOB BARKER CO INC*, 3117.18, JAIL SUPPLIES237, JOHNSON CONTROLS FIRE PROTECTION, 13241.00, REPAIRS. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. There was no citizen's participation or comments.

6. No changes. Masks are still required inside the Courthouse.

7. Motion by Chasteen, second by Furnas, to approve Disaster Assistance Agreement for Emergency and Major Disasters between the State of Oklahoma and Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve sales quote from AAdvantage Laundry Systems on a washer and dryer for the Ottawa County jail in the amount of \$11,791.90 requested by Sheriff Dean. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

13. Emergency manager Chad Holcomb reported he and IT manager Dalton Hilton are continuing to work on the Hazard Mitigation Plan.

15. Commissioner's activity reports: District 1: Commissioner Furnas is still dealing with repairs from the ice storm earlier this year. The district is also working on an overlay project. They will be working on 135 feet of road with district 3's assistance. Routine maintenance. District 2: Commissioner Chasteen reported construction on E. 94 road. Routine maintenance, and installing radios in work vehicles. District 3: Commissioner Earl's reported routine maintenance and encouraged elected officials and the public to contact their legislators.

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