

May 17, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, May 17, 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 4:13 P.M., May 13, 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 10, 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 6, OK SECRETARY OF STATE*, 10.00, NOTARY APPLICATION FEE7, STATE FARM INSURANCE, 30.00, NOTARY BOND; CBRI 67, GUY ENGINEERING, 9462.61, PROFESSIONAL SERVICES; General 1917, CITY OF MIAMI, 50.00, TOWER RENTAL1918, A T & T, 694.99, PHONE BILL1919, JAMIE L FOSTER, 141.72, TRAVEL EXPENSES1920, MIAMI TROPHY & SCREEN PRINTING, 86.00, OFFICE SUPPLIES1921, MY-PRINT, 156.00, OFFICE SUPPLIES1922, SPARKLIGHT, 171.73, CABLE SERVICE1923, PITNEY BOWES INC*, 169.98, INK CARTRIDGES1924, COMDATA, 167.63, FUEL1925, AMERICAN NEWSPAPER INC, 148.25, LEGAL NOTICE1926, A T & T MOBILITY, 44.88, PHONE BILL1927, CRAIG CO REG DETENTION*, 750.00, JUVENILE DETENTION1928, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1929, LAKELAND OFFICE SYSTEMS *, 19.67, CONTRACT BASE RATE CHARGE1930, COMDATA, 249.55, FUEL1931, A T & T MOBILITY, 84.92, PHONE BILL; Health 285, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING286, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE287, STERICYCLE INC*, 35.00, SERVICE CALL; Highway 1366, MIKE FURNAS, 44.80, TRAVEL EXPENSES1367, YELLOWHOUSE MACHINERY CO, 313.61, REPAIRS1368, TULSA COUNTY, 740.00, SIGNS1369, MIDWEST MINERAL INC / BANK OF AMERICA, 3194.64, MATERIALS1370, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1371, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1372, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT1373, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1374, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT; Mtg Cert 25, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 148, THE BURROWS AGENCY, 1499.00, INSURANCE PREMIUMS149, A T & T, 241.92, PHONE BILL; SH Svc Fee 238, NEWTON COUNTY SHERIFF'S DEPT, 45.00, INMATE HOUSING. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

6. Covid-19: No action to modify current policies. Masks are still mandated inside the Courthouse.

7. MacKenzie Garst from the Ottawa County Boys and Girls gave an update on the services they provide, which is a nonprofit organization which provides programs and services to promote and enhance the development of boys and girls by installing a sense of competence, usefulness, belonging and influence.

8. Motion by Chasteen, second by Furnas, to approve amended Resolution 2021-01 in order to update signers on the Ottawa County Official Depository account at Security Bank of Miami, OK. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to table Bid 2020-2021.20 on a 2010 or newer used dump truck on or after 9:05 A.M. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. No action taken on Bid 2020-2021.21 on a 2018 or newer one ton crew cab/chassis.

11. Motion by Furnas, second by Chasteen, to approve request to solicit for sealed bids on asphalt, bridge materials, grader blades, pipe materials, ready-mix concrete, road materials and road oils for the period of July 1, 2021 through December 31, 2021, six-month bids. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
12. Motion by Chasteen, second by Furnas, to approve Amended Agreement for communication services between Telecomp Holding, Inc. and the Ottawa County Sheriff's Department. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
13. Motion by Chasteen, second by Furnas, to approve Amended Agreement for managed services between Telecomp Holding, Inc. and the Ottawa County Sheriff's Department. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
14. Motion by Furnas, second by Chasteen, to approve a 2015 Ford Police Interceptor utility AWD vehicle for the price of \$9,900.00 from Emergency Vehicle Resources, LLC., requested for the Ottawa County Sheriff's Department.
15. Motion by Furnas, second by Chasteen, to approve grant for DEQ investigator to assist with County road trash pickup with inmates, requested by the Ottawa County Sheriff's Department. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
16. Motion by Chasteen, second by Furnas, to approve lease agreement between the Ottawa County Commissioners and Springdale Tractor Co., for a Kubota skid loader for District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
17. Motion by Chasteen, second by Furnas, to approve claim for Ottawa County District 1 from Bruce Martin, Oklahoma Department of Transportation in the amount of \$350,167.83. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
18. Motion by Furnas, second by Chasteen, to table Resolution 2021-08, concerning a renewal emergency and transportation revolving, ETR fund. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve the following appropriations:
Acct. #1102-6-4300-2005 to Acct. #7201-1-1400-2005 in the amount of \$1227.17
Acct. #0001-2-0400-2020 to Acct. #0001-2-0400-2005 in the amount of \$23018.60
Acct. #0001-2-0400-4130 to Acct. #0001-2-0400-1110 in the amount of \$128.36
Acct. #0001-2-0400-1130 to Acct. #0001-2-0400-1110 in the amount of \$813.47
By vote: Furnas, aye; Chasteen, aye; Earls, aye.
23. Motion by Furnas, second by Chasteen, to approve the following monthly report: Court Clerk.
By vote: Chasteen, aye; Furnas, aye; Earls, aye.
25. Commissioner's reports. District 1: Commissioner Furnas and crew have been working on line of sight at intersections. The speed limit will be reduced on 137/50 road until striping is completed. District 2: Commissioner Chasteen and crew are working on roads/rebuilding. Roads needing work are 94 road, 123 south highway 60, 157 at county barn back to river may take two days to repair bridge and culvert. District 3 will be helping with concrete footing just west of highway 10 and sycamore creek. District 3: Commissioner Earls reported his crew is hauling millings from Interstate 44, and helping other districts with projects. District 3 is also helping with sheetrock in the jail repairing holes because of inmate destruction.
26. There was no new business.
28. Motion by Furnas, second by Chasteen, to approve blanket purchase order #3773. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
The American