

June 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Wednesday, June 2, 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 10:38 AM, June 1, 2021. Commissioners' Meetings, Agendas, and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Chasteen, to approve regular minutes of May, 24, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: 2020-2021 Building 51, H K ELECTRIC LLC\*, 80.00, REPAIRS52, MIAMI PUBLIC UTILITIES\*, 6682.02, UTILITIES; General 2066, FLEETCOR TECHNOLOGIES\*, 939.42, FUEL2067, OK SECRETARY OF STATE\*, 25.00, NOTARY APPLICATION FEE2068, TOUCHTONE COMMUNICATIONS\*, 7.90, PHONE BILL2069, OK NATURAL GAS CO, 193.26, UTILITIES2070, SPARKLIGHT, 69.34, CABLE SERVICE2071, MONITOR TECHNOLOGY, 15.00, COMPUTER SUPPORT2072, TOUCHTONE COMMUNICATIONS\*, 25.03, PHONE BILL2073, A T & T, 103.98, PHONE BILL2074, WAL-MART PAYMENTS\*, 266.52, CLEANING SUPPLIES2075, LAKELAND OFFICE SYSTEMS \*, 216.23, CONTRACT BASE RATE CHARGE2076, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT2077, MIDWEST PRINTING CO\*, 796.00, MICROFILM STORAGE2078, ADMIRAL EXPRESS INC\*, 291.92, OFFICE SUPPLIES2079, KELLPRO INC\*, 892.00, COMPUTER EQUIPMENT2080, TOUCHTONE COMMUNICATIONS\*, 23.89, PHONE BILL2081, WAL-MART PAYMENTS\*, 57.94, OFFICE SUPPLIES2082, SUNKISSED FLORAL, 44.95, OFFICE DECOR2083, TRACTOR SUPPLY CO, 134.99, PARTS2084, ALERT 360, 35.00, SECURITY SERVICES2085, HERITAGE TRACTOR, 65.08, PARTS2086, MIAMI NEWS-RECORD, 353.80, LEGAL NOTICE2087, MIAMI PUBLIC UTILITIES\*, 433.52, UTILITIES2088, MIAMI PUBLIC UTILITIES\*, 1666.56, UTILITIES2089, BEST BUY BUSINESS ADVTG ACCT, 21464.60, COMPUTER EQUIPMENT2090, ADMIRAL EXPRESS INC\*, 50.51, OFFICE SUPPLIES2091, SPARKLIGHT, 230.53, UTILITIES2092, MIAMI PUBLIC UTILITIES\*, 62.65, UTILITIES2093, TOUCHTONE COMMUNICATIONS\*, 6.55, PHONE BILL2094, STATE AUDITOR & INSPECTOR\*, 17275.60, AUDITING SERVICES; Highway 1459, WALLIS LUBRICANT LLC\*, 1542.99, REPAIRS1460, SAFETY KLEEN SYSTEMS INC, 158.00, SUPPLIES1461, SHARPE' DEPARTMENT STORE, 35.00, UNIFORMS; Hwy-ST 210, GOODYEAR, 1481.32, TIRES; RM&P 8, KELLPRO INC\*, 439.95, OFFICE SUPPLIES; Rural Fire-ST 152, MES, MUNICIPAL EMERGENCY SERVICES, 6838.00, BUNKER GEAR153, OKLAHOMA STATE UNIVERSITY, 1650.00, REGISTRATION FEE; SH Commissary 78, CITY TELE COIN COMPANY INC, 1741.70, COMMISSARY; SH Svc Fee 251, CLEARWATER ENTERPRISE, 726.47, UTILITIES252, SPARKLIGHT, 404.65, CABLE SERVICE253, A T & T, 142.70, PHONE BILL254, ULINE SAFETY SPECIALIST, 453.85, SUPPLIES By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

6. No action on County policies in relation to COVID-19.

7. Motion by Earls, second by Furnas, to approve application for temporary appropriation for fiscal 2021-2022 for Ottawa County requested by Bill Turner, Turner & Associates, PLC. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by Chasteen, to approve Detention System Agreement between the Ottawa County Sheriff's department and Craig County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to approve invoice from Monitor Technology in the amount of \$2,400 for mobile Ipad management for the Ottawa County Sheriff's department, for fiscal

year July 1, 2021-June 30, 2022. This amount will be reimbursed through a grant. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve donation check from the Cherokee Nation in the amount of \$2500 to the Ottawa County Sheriff's Department. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Furnas, second by Chasteen, to approve the Ottawa County Health Department to solicit competitive bid for roof repair. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve Resolution 2021-10: County Treasurer desires to make known the "cash on hand" amounts for the following official depository offices: Treasurer, Court Clerk, County Clerk and the County Health Department. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve Resolution 2021:11: Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma for fiscal year 2021-2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve ACCO self-insurance fund workers' compensation insurance renewal quote in the amount of \$108,274. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

15. No action.

16. Motion by Chasteen, second by Furnas, to approve claim for parcel 1, project J/P 33562; STP-258(ZZZ)CI in the amount of \$5,225.00, district #2. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

17. Motion by Chasteen, second by Furnas, to approve claim for parcel 4, project J/P 33562; STP-258(ZZZ)CI in the amount of \$595.00, district #2. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

18. Motion by Chasteen, second by Furnas, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

19. Motion by Chasteen, second by Furnas, to approve the following estimates of needs and requests for appropriations from various County offices:

Hwy 1	\$45703.69
Hwy 2	\$45703.69
Hwy 3	\$45703.70
92-A-1	\$45000.00
92-D-1	\$5859.02
92-G-1	\$5000.00
92-CIRB-1	\$16240.25
92-A-2	\$5000.00
92-G-2	\$5859.02
92-CIRB-2	\$16240.26
92-A-3	\$5000.00
92-D-3	\$6356.05
92-CIRB-3	\$16240.26
FF-AFT	\$3053.80
FF-COM	\$3046.40
FF-FAI	\$3048.70
FF-MIA	\$3046.12
FF-PAR	\$3048.51

FF-PEO	\$3050.00
FF-PIC	\$3045.73
FF-QUA	\$3047.52
FF-WYAN	\$3047.74
F5-D	\$1713.60
REC-D	\$5583.00
RES-A	\$51797.82
RES-D	\$33040.66
COMM	\$3413.38
B5-A	\$10000.00
B5-D	\$22072.31
B5-H	\$287.04
BOND	\$410.76
DCRF	\$25989.60
CCRF-D	\$4750.60
LAW	\$1205.68
C5-D	\$375.00
CARF	\$250.00
CBRI	\$14755.49
TRUST	\$68555.56

By vote: Furnas, aye; Chasteen, aye; Earls, aye.

20. Motion by Furnas, second by Chasteen, to approve the following transfers of appropriations:

Acct. #1216-7-7001-4110 to #1216-7-7001-1310 in the amount of \$15000.00

Acct. #0001-2-0400-4100 to #0001-2-0400-2005 in the amount of \$77657.25

Acct. #0001-1-2000-4100 to #0001-1-1700-1110 in the amount of \$3600.00

By vote: Chasteen, aye; Furnas, aye; Earls, aye.

21. Motion by Furnas, second by Chasteen, to approve the following checks. Check #845730 from the Cherokee Nation to the Ottawa County Sheriff in the amount of \$2500.00. Check #001871 from the County Election Board in the amount of \$350.32. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

22. Motion by Chasteen, second by Furnas, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, County Assessor, County Election Board, County Health Department. By vote: Furnas, aye; Chasteen, aye; Earls, aye. Sherriff Dean reported two jailers have been arrested on felony charges for bringing contraband inside the jail. The Sherriff would also like to thank the Miami Police Department, U.S. Marshalls, Eastern Shawnee Officers, Wyandotte Nation, O.H.P. and the Ottawa County officers for their help in apprehending two fugitives recently.

23. Motion by Chasteen, second by Furnas, to approve the following easement: Owner Justin Johnson. Legal description as follows: A tract of land in Section 27 Township 26 Range 22 in district #3.

By vote: Furnas, aye; Chasteen, aye; Earls, aye.

24. Commissioners' activity reports: District 1: Commissioner Furnas extended his appreciation to County employees. He also touched on the subject of a central 911 dispatch location for all Ottawa County entities. District 2: Commissioner Chasteen E. 157 road should open Thursday. The blow out loop on Strawberry Bridge is being repaired. Routine maintenance. He also thanked district #1 for their loaner trucks when they are needed. Chasteen is appreciative how the districts' work together when

needed. District 3: Commissioner Earls attended the CED meeting last week. Our top priority for County employees is safety. Routine maintenance.

25. There was no new business.

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

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Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

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