

June 7, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, June 7, 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 4:43P.M., June 3, 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 June 2, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 53, OK NATURAL GAS CO, 64.12, UTILITIES54, BANCFIRST, 34705.08, BOND PAYMENT; General 2095, MIAMI NEWS-RECORD, 57.00, LEGAL NOTICE2096, CAROLYN BEAVER, 75.00, OFFICE CLEANING2097, SPARKLIGHT, 84.96, CABLE SERVICE2098, REBECCA BREWER, 204.43, 2099, BECKY SMITH, 212.95, TRAVEL EXPENSES2100, ACTION GRAPHICS PRINTING\*, 348.27, OFFICE SUPPLIES2101, LAKELAND OFFICE SYSTEMS \*, 320.79, CONTRACT BASE RATE CHARGE2102, YORK ELECTRONIC SYSTEMS INC\*, 65.00, REPAIRS2103, LOCKE SUPPLY\*, 74.28, PARTS2104, OAK CREST AUTO TIRE & LUBE, 23.89, VEHICLE MAINTENANCE2105, SPARKLIGHT, 276.84, CABLE SERVICE2106, OK NATURAL GAS CO, 150.68, UTILITIES2107, HOMETOWN BOTTLED WATER\*, 14.00, BOTTLED WATER2108, JOPLIN WINNELSON CO, 1681.88, REPAIRS2109, BOB BARKER CO INC\*, 392.68, JAIL SUPPLIES2110, FLEETCOR TECHNOLOGIES\*, 936.01, FUEL2111, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL2112, CITY OF MIAMI, 50.00, TOWER RENTAL2113, HUDSON CREEK WELDING SERVICES LLC, 928.00, REPAIRS2114, HUDSON CREEK WELDING SERVICES LLC, 2037.00, REPAIRS2115, OK NATURAL GAS CO, 41.35, UTILITIES2116, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT2117, SPARKLIGHT, 136.66, CABLE SERVICE2118, HOMETOWN BOTTLED WATER\*, 24.00, BOTTLED WATER2119, LISA HILL, 2400.00, JANITORIAL SERVICES; Health 305, MARY PARKER, 390.00, PROFESSIONAL SERVICES306, MIAMI PUBLIC UTILITIES\*, 1329.03, UTILITIES; Highway 1462, RICKY BARTON, 525.00, REIMBURSAL1463, JOSHUA TURNER, 26.75, TRAVEL EXPENSES1464, MIKE FURNAS, 50.40, TRAVEL EXPENSES1465, MIDWEST FERTILIZER INC\*, 1807.50, HERBICIDES1466, HERITAGE TRACTOR, 624.40, PARTS1467, LAKELAND OFFICE SYSTEMS \*, 363.92, MAINTENANCE AGREEMENT1468, P & K EQUIPMENT INC, 1512.46, REPAIRS1469, PURCELL TIRE & RUBBER CO, 24.60, TIRES1470, IRON WORKS STEEL SUPPLY LLC, 679.90, PARTS1471, JOHNS TRACTOR WORKS \*, 328.90, REPAIRS1472, MIAMI INDUSTRIAL SUPPLY\*, 157.69, PARTS1473, CARDS NEO LLC, 40.00, TRASH SERVICE1474, KATNER MILLS\*, 69.99, PARTS1475, BO S TIRE & WELDING, 255.00, TIRE REPAIRS1476, CINTAS CORPORATION, 55.28, MEDICAL SUPPLIES1477, FLEETPRIDE INC\*, 135.17, PARTS1478, O REILLY AUTOMOTIVE INC, 118.34, VEHICLE REPAIR1479, U S CELLULAR, 146.63, PHONE BILL1480, KELLPRO INC\*, 304.00, COMPUTER EQUIPMENT1481, BOLT FIBER, 270.45, UTILITIES1482, PURPLE WAVE, 140800.00, EQUIPMENT1483, BEAVER VALLEY LOGISTICS LLC, 1200.00, DELIVERY EXPENSE1484, CRAFTONS STATION AND TIRE LLC, 40.00, TIRE REPAIRS1485, CRAFTONS STATION AND TIRE LLC, 45.00, TIRE REPAIRS1486, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE1487, EMPIRE DISTRICT ELECTRIC, 426.89, UTILITIES1488, OTTAWA CO RWD #1, 34.24, UTILITIES1489, FABICK TRACTOR CO\*, 352.64, REPAIRS1490, AUTOMOTIVE OF FAIRLAND\*, 2.50, PARTS1491, PREMIER TRUCK GROUP OF TULSA, 72.07, PARTS1492, KELLPRO INC\*, 304.00, COMPUTER EQUIPMENT1493, EMPIRE DISTRICT ELECTRIC, 161.97, UTILITIES1494, MIAMI PUBLIC UTILITIES\*, 27.14, UTILITIES1495, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT1496, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE

PAYMENT1497, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1498, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1499, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1500, WELCH STATE BANK\*, 900.00, LEASE PURCHASE1501, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE1502, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE; Hwy-ST 211, MIDWEST REFINED FUEL, 705.65, FUEL212, GOODYEAR, 851.00, TIRES213, LAKELAND PETROLEUM, 3040.70, FUEL214, NEO CONCRETE & MATERIALS\*, 891.00, CONCRETE215, MIDWEST MINERAL INC / BANK OF AMERICA, 9054.25, MATERIALS; Mtg Cert 26, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 154, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE155, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE156, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE157, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT158, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Commissary 79, CITY TELE COIN COMPANY INC, 1383.80, COMMISSARY80, CITY TELE COIN COMPANY INC, 2328.40, COMMISSARY; SH Svc Fee 255, MIAMI PUBLIC UTILITIES\*, 8831.09, UTILITIES256, MIAMI PUBLIC UTILITIES\*, 66.15, UTILITIES257, A T & T, 91.31, PHONE BILL258, A T & T, 683.96, PHONE BILL259, CVS FOOD, 209.09, INMATE NUTRITION260, BOB BARKER CO INC\*, 738.92, JAIL SUPPLIES261, A T & T, 492.92, PHONE BILL.  
By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

6. Motion by Furnas, second by Chasteen, to repeal all Covid restrictions. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

7. No action taken.

8. No action taken.

9. Motion by Furnas, second by Earls, to approve bid 2020-2021.20 for a 2010 or newer dump trucks. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Furnas, second by Earls, to approve financial lease purchase with Welch State Bank for two Western Star dump trucks. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

11. Motion by Furnas, second by Earls, to approve purchase one day cab semi from Central State Purchasing for district #2. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

12. Motion by Furnas, second by Earls, to approve purchase of one belly dump trailer from Central State Purchasing for district #2. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by Earls, to approve purchase of one low boy equipment trailer from Central State Purchasing for district #2. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

14. Motion by Furnas, second by Earls, to approve purchase of two Kubota skid steers from Central State Purchasing for district #2. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

15. Motion by Furnas, second by Earls, to approve purchase of two rollers from Central State Purchasing for district #2. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

16. Motion by Furnas, second by Earls, to approve purchase of two pick up trucks from Central State Purchasing for district #2. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

17. Motion by Furnas, second by Earls, to approve a one-time feasibility and gap study for Ottawa County by Retail Attractions LLC., in the amount of \$1500 out of the general fund account. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

18. Motion by Earls, second by Furnas, to approve district #2 to use the State Revolving Fund Allocation for the purchase of one D6 equivalent bull dozer. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

19. No action taken.

22. Motion by Chasteen, second by Earls, to approve the following transfers of appropriations:

Acct #0001-1-1700-1110 to Acct. #0001-1-1700-2005 in the amount of \$4200.00

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

23. Motion by Chasteen, second by Furnas, to approve the following checks:

Ck. #0002231307 from Thomason Reuters in the amount of \$291.19

Ck. #001875 from Ottawa County Election Board in the amount of \$150.00

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

24. Motion by Furnas, second by Chasteen, to approve the following reports submitted by various county offices: Kathy Enyart reported that OSU have kits in their office for soil testing. They will send the soil to Stillwater for on site testing. Cost is \$10.00.

26. Commissioners' activity reports: District 1: Moving forward with striping company. Working on the 4-way stop request by the public. This 4-way will be in a school zone. The County will share this cost with the tribe. Working on 66 road. Still making plans for the 911 center. Commissioner Furnas thanked Sheriff Dean for attending the meetings. This location will be the Alpha and Omega of every emergency call. Routine maintenance. District 2: Commissioner Chasteen reported the blowout plug will be fixed soon on Strawberry Bridge and should be open this week. Routine maintenance. Chasteen reminded the public of the importance the Picher mining and lead industry played during World War II. Ottawa County provided the major portion of ammunition that certainly helped win the war. He also recognized our veterans and thanked them for their service. District #3: Commissioner Earls thanked Chasteen for recognizing our veterans. We are all truly thankful. Routine maintenance. He also thanked his crew for being "the best of the best".

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

---

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record