

June 14, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, June 10, 2021, with the following members present: Commissioner's Mike Furnas and Steven Chasteen, District Attorney Kenny was also present. Chairman Russell Earls was absent. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:09 P.M., June 10, 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 Chasteen, second by Furnas, to approve regular minutes of June 7, 2021. By vote: Earls, aye; Chasteen, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 BOND FEE 9, HOMETOWN BOTTLED WATER\*, 37.00, BOTTLED WATER10, LAKELAND OFFICE SYSTEMS \*, 162.42, MAINTENANCE AGREEMENT; Donations 9, MONITOR TECHNOLOGY, 14020.96, SECURITY EQUIPMENT; General 2120, HOMETOWN BOTTLED WATER\*, 69.00, BOTTLED WATER2121, CANON FINANCIAL SERVICES\*, 291.61, LEASE PAYMENT2122, LAKELAND OFFICE SYSTEMS \*, 73.55, MAINTENANCE AGREEMENT2123, LAKELAND OFFICE SYSTEMS \*, 28.48, MAINTENANCE AGREEMENT2124, LAKELAND OFFICE SYSTEMS \*, 66.31, MAINTENANCE AGREEMENT2125, SPRINGFIELD GROCER CO INC\*, 1986.40, INMATE NUTRITION2126, FOUR STATES MAINTENANCE\*, 791.41, CLEANING SUPPLIES2127, FOUR STATES MAINTENANCE\*, 793.53, CLEANING SUPPLIES2128, GRAVES MENU MAKER FOODS, 8473.86, INMATE NUTRITION2129, LAKELAND OFFICE SYSTEMS \*, 150.99, MAINTENANCE AGREEMENT2130, LAKELAND OFFICE SYSTEMS \*, 97.70, MAINTENANCE AGREEMENT2131, QUILL CORPORATION\*, 399.33, OFFICE SUPPLIES2132, SPRINGFIELD GROCER CO INC\*, 1924.75, INMATE NUTRITION2133, SPRINGFIELD GROCER CO INC\*, 1469.47, INMATE NUTRITION2134, FLEETCOR TECHNOLOGIES\*, 1024.34, FUEL2135, GRAVES MENU MAKER FOODS, 3194.77, INMATE NUTRITION2136, ACTION GRAPHICS PRINTING\*, 75.00, OFFICE SUPPLIES2137, MIAMI TROPHY & SCREEN PRINTING, 24.98, OFFICE SUPPLIES2138, ACE HARDWARE, 48.10, REPAIRS2139, WALMART PAYMENTS\*, 173.76, OFFICE SUPPLIES2140, MIDWEST FERTILIZER INC\*, 145.43, HERBICIDES2141, ACE HARDWARE, 24.99, SUPPLIES2142, VERIZON, 976.32, PHONE BILL2143, TULSA CO JUV BUREAU, 273.00, JUVENILE DETENTION2144, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT2145, A T & T, 694.75, PHONE BILL2146, WELCH STATE BANK\*, 10800.00, LEASE PURCHASE; Health 307, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING308, POSITIVE PROMOTIONS INC\*, 754.47, PROMOTIONAL ITEMS; Highway 1503, KEMP STONE CO INC\*, 2317.39, MATERIALS1504, SOONER PRINTING\*, 37.50, OFFICE SUPPLIES1505, CINTAS CORPORATION, 101.13, MEDICAL SUPPLIES1506, FABICK TRACTOR CO\*, 3046.28, PARTS1507, YELLOWHOUSE MACHINERY CO, 3067.29, REPAIRS1508, LAKELAND PETROLEUM, 587.84, PROPANE1509, KATNER MILLS\*, 1737.99, PARTS1510, TREASE WELDING SUPPLY INC\*, 415.55, WELDING SUPPLIES1511, OK TAX COMMISSION\*, 66.00, VEHICLE TAGS1512, KEMP STONE CO INC\*, 4848.43, MATERIALS1513, NEO CONCRETE & MATERIALS\*, 1485.00, CONCRETE1514, NEO CONCRETE & MATERIALS\*, 1534.50, CONCRETE1515, TULSA YARD SIGN, 69.20, SIGNS1516, MIAMI INDUSTRIAL SUPPLY\*, 152.38, PARTS1517, B & B AUTO SUPPLY INC\*, 230.95, PARTS1518, TULSA COUNTY, 860.00, SIGNS1519, HERITAGE TRACTOR, 42.15, PARTS1520, U S CELLULAR, 157.33, PHONE BILL1521, LAKELAND OFFICE SYSTEMS \*, 39.12, 1522, VICTOR L PHILLIPS CO\*, 375.22, PARTS1523, BOLT FIBER, 168.46, INTERNET SERVICE1524, RUSSELL EARLS, 63.28, TRAVEL EXPENSES; Hwy-ST 216, THE RAILROAD YARD INC\*, 22050.00, MATERIALS217, LAKELAND PETROLEUM, 10356.70, FUEL218, KEMP STONE CO INC\*, 24839.27, MATERIALS219, DUB ROSS CO INC\*, 2608.50, PARTS220, TEETERS ASPHALT\*, 1677.40,

ASPHALT; Mtg Cert 27, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 159, TESCOP, 2530.50, GRANT MATCHING FUNDS160, FIREMASTER APPARATUS INC, 567.05, FIREFIGHTING EQUIPMENT161, FIREMASTER APPARATUS INC, 824.95, FIREFIGHTING EQUIPMENT; SH Commissary 81, CITY TELE COIN COMPANY INC, 156.00, 82, CITY TELE COIN COMPANY INC, 1680.05, COMMISSARY; SH Svc Fee 262, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE263, QUILL CORPORATION\*, 97.55, OFFICE SUPPLIES264, FOUR STATES MAINTENANCE\*, 795.80, CLEANING SUPPLIES265, GRAVES MENU MAKER FOODS, 991.11, INMATE NUTRITION266, GRAVES MENU MAKER FOODS, 949.17, INMATE NUTRITION267, GRAVES MENU MAKER FOODS, 5899.28, INMATE NUTRITION. By vote: Furnas, aye; Chasteen, aye.

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

6. Motion by Chasteen, second by Furnas, to amend bid 2020-2021.20. Amending his request to one truck instead of two. By vote: Furnas, aye; Chasteen, aye.

7. Motion by Chasteen, second by Furnas, to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and the United States of Agriculture Animal and Plant Health Inspection Service Wildlife Services. By vote: Chasteen, aye; Furnas, aye.

8. Motion by Chasteen, second by Furnas, to approve Grand Gateway Annual Membership for Fiscal Year 2022 (July 1, 2021 through June 30, 2022) in the amount of \$8,000. By vote: Furnas, aye; Chasteen, aye.

9. Motion by Chasteen, second by Furnas, to approve donation in the amount of \$1625.36 from Law Enforcement Partners to the Ottawa County Sheriff's Department. By vote: Furnas, aye; Chasteen, aye.

10. Motion by Chasteen, second by Furnas, to approve grant from the Arvest Foundation to the Ottawa County Sheriff's Department in the amount of \$10,000 in order to purchase 26 new bulletproof vests. By vote: Furnas, aye; Chasteen, aye.

11. Motion by Chasteen, second by Furnas, to approve agreement between the Cherokee Nation Marshal Services and Ottawa County for a Temporary 90 Day Intergovernmental Cooperative Detention on behalf of the Ottawa County Sheriff's Office. By vote: Chasteen, aye; Furnas, aye.

12. Motion by Chasteen, second by Furnas, to approve Resolution 2021-12: Transfer of Equipment. By vote: Furnas, aye; Chasteen, aye.

13. Motion by Chasteen, second by Furnas, to approve recipient request concerning the Ottawa County Shared Leave Program. By vote: Furnas, aye; Chasteen, aye.

14. Motion by Chasteen, second by Furnas, to approve donor sharing concerning the Ottawa County Shared Leave Program. By vote: Furnas, aye; Chasteen, aye.

15. Motion by Furnas, second by Chasteen, to approve the following Estimate of Needs: General, Commissioner, IT Management, Cemetery, Excise and EOC of Ottawa County. By vote: Chasteen, aye; Furnas, aye.

18. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriation. Acct. #0001-1-2200-2005 to Acct. #0001-1-2200-1110 in the amount of \$2300.00: By vote: Furnas, aye; Chasteen, aye.

19. Motion by Chasteen, second by Furnas, to approve the following check: Ck. #327917 from Occidental Fire and Casualty in the amount of \$6,472.60. By vote: Furnas, aye; Chasteen, aye.

20. Motion by Chasteen, second by Furnas, to approve the following monthly reports: County Clerk. By vote: Furnas, aye; Chasteen, aye.

21. Motion by Chasteen, second by Furnas, to approve the following easements:

Owner James B. Rogers, legal description is a part of lot 4 Sec. 16, TWP. 29, Range 22.

Owner Aaron Alsbaugh, legal description is a part of lot 4, SEC. 17, TWP 29, Range 22.

Owner Robert Littlejohn, legal description is a part of SEC. 14, TWP. 28, Range 22.

By Vote: Chasteen, aye; Furnas, aye.

22. Commissioner's activity reports: District 1: Line of right work, saw cutting, partnering with other districts and the Quapaw Nation and routine maintenance. District 2: Pot hole repair, grader work on Hwy. 60, Turkey Ford vegetation clearing. Chasteen reported going through 8 tires last week because of the roads and the heat. He will be attending a meeting in OKC to discuss grants for the County. Happy Flag Day!

25. Motion by Chasteen, second by Furnas, to approve the following blanket purchase orders: #4183-4191. By vote: Furnas, aye; Chasteen, aye.

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

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Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

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