

July 2, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Friday, July 2, 2021, with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:29 AM, July 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 June 30, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: 2020-2021 Drug Court 12, MIAMI TROPHY & SCREEN PRINTING, 132.00, PLAQUES; General 2369, MIAMI PUBLIC UTILITIES\*, 93.60, UTILITIES2370, BEEHLER/WRIGHT LOCKSHOP\*, 50.00, SERVICE CALL2371, NUTTING PAINT & BODY, 6472.60, REPAIRS2372, WAL-MART PAYMENTS\*, 192.34, SUPPLIES; Health 342, JAMIE POWELL, 21.28, TRAVEL EXPENSES343, STERICYCLE INC\*, 35.00, SERVICE CALL344, SEAN BRIDGES, 324.80, TRAVEL EXPENSES345, CITY OF MIAMI, 1377.94, UTILITIES; Highway 1670, EMPIRE DISTRICT ELECTRIC, 169.87, UTILITIES1671, WAL-MART PAYMENTS\*, 186.24, SHOP SUPPLIES1672, BOLT FIBER, 168.46, 1673, U S CELLULAR, 314.66, PHONE BILL1674, LAKELAND OFFICE SYSTEMS \*, 31.86, CONTRACT BASE RATE CHARGE1675, RUSSELL EARLS, 76.08, TRAVEL EXPENSES; Mtg Cert 30, WAL-MART PAYMENTS\*, 90.77, OFFICE SUPPLIES; SH Svc Fee 279, MIAMI PUBLIC UTILITIES\*, 8746.24, UTILITIES; 2021-2022 General 1, LAKELAND OFFICE SYSTEMS \*, 87.56, CONTRACT BASE RATE CHARGE2, CAROLYN BEAVER, 75.00, OFFICE CLEANING. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

6. Motion by Furnas, second by Chasteen, to approve bid on County property to Sandra K. King in the amount of \$50.00. Legal description as follows: S 8' Lt. 2 & all of Lts. 3-4, Block 3 in Commerce, OK. Physical address is 316 N. Main, Commerce, Oklahoma. Tabled on June 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by Chasteen, to approve bid on County property to Dan Brown in the amount of \$100.00. Legal description as follows: Lt. 43, Block 1, Sycamore Cove, Ottawa County, Ok. Tabled on June 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by Chasteen, to approve bid on County property to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description as follows: Lts. 9-12, Blk. 1, Walker, Ottawa County, Ok. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by Chasteen, to approve bid on County property to Adriana Rodriguez in the amount of \$500.00. Legal description as follows: Lt. 6, Blk. 56, Commerce OP. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve appointment of Michael Sweeten (replacement for Linda Garrett) to the Ottawa County Board of Trustees for EMS. Term begins July 1, 2021 through June 30, 2025. Tabled on June 30, 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve appointment of Billie Kerley (replacement for Sue Rendel) to the Ottawa County Board of Trustees for EMS. Term begins on July 1, 2021 through June 30, 2025. Tabled on June 30, 2021.

12. Motion by Furnas, second by Chasteen, to approve Resolution 2021-2022.16: Designated County Depository and Investment Banks. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by Chasteen, to approve Resolution 2021-2022.17: Ottawa County Investment Policy. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
14. Motion by Chasteen, second by Furnas, to approve Services Agreement between the Ottawa County Board of County Commissioners and Guy Engineering Services Inc. for On-Call professional services for FY22. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
15. Motion by Chasteen, second by Furnas, to approve the Ottawa County Health Department to approve vendors with an extended term or payment plan from their original contract as requested by the Oklahoma State Department Auditors for Fiscal Year 2021-2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
16. Motion by Chasteen, second by Furnas, to approve contract/agreement for shredding services between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Stericycle, Inc. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
17. Motion by Furnas, second by Chasteen, to approve Independent Contractor Agreement between the Board of County Commissioners on behalf of the Ottawa County Health Department and Mary Parker, Site Supervisor for the Senior Companion Volunteer Program. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
18. Motion by Chasteen, second by Furnas, to approve contract for lawn services between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Kaleb Daugherty. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
19. Motion by Chasteen, second by Furnas, to approve employee recipient to participate in the Ottawa County Shared Leave Plan. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
20. Motion by Furnas, second by Chasteen, to approve donors to participate in the Ottawa County Shared Leave Plan. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
21. Motion by Furnas, second by Chasteen, to approve employee donors to participate in the Ottawa County Shared Leave Plan. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
22. Motion by Furnas, second by Chasteen, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
23. Motion by Chasteen, second by Furnas, to approve the following estimates of needs and requests for appropriations from various County offices:

Hwy 1	\$46013.20
Hwy 2	\$46013.20
Hwy 3	\$46013.21
92-A-1	\$40000.00
92-C-1	\$1000.00
92-D-1	\$8190.86
92-G-1	\$5000.00
92-CIRB-1	\$3853.93
92-A-2	\$40000.00
92-C-2	\$2000.00
92-G-2	\$12156.93
92-CIRB-2	\$3853.93
92-A-3	\$40000.00
92-C-3	\$2000.00
92-D-3	\$12190.86

92-G-3	\$29360.00
92-CIRB-3	\$3853.93
FF-AFT	\$3074.71
FF-COM	\$3067.04
FF-FAI	\$3069.58
FF-MIA	\$3066.73
FF-PAR	\$3069.10
FF-PEO	\$3070.11
FF-PIC	\$3066.41
FF-QUA	\$3068.39
FF-WYAN	\$3068.57
F5-C	\$577.40
REC-D	\$4690.00
RES-D	\$72779.96
COMM	\$23303.82
B5-A	\$4000.00
B5-D	\$17408.41
B5-H	\$27471.08
BOND	\$487.85
CHILD	\$2.46
DCRF	\$10011.85
CCR-PREV	\$1111.02
CCRF	\$2727.30
LAW	\$903.01
C5-D	\$470.00
CARF	\$184.00
CBRI	\$22803.49
TRUST	\$69019.81
DONATIONS	\$14125.36
ARPA (2021)	\$3,023,027.50

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

26. Motion by Chasteen, second by Furnas, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, and the County Election Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

28. Commissioners' activity reports. District 1: Routine maintenance. District 2: Routine maintenance. District 3: Routine maintenance.

29. In new business: Commissioner Furnas requested a special meeting for July 7<sup>th</sup>, 2021 in order to help ODOT get two Resolutions signed by the BOCC.

31. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #4-91 & #131-301. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

32. 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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