

July 12, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, July 12, 2021, with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:05 P.M., July, 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 Chasteen, second by Furnas, to approve regular minutes of July 2, 2021 and special minutes of July 7, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 General 2373, OSU BURSARS OFFICE, 1375.57, COMPUTER EQUIPMENT2374, OSU BURSARS OFFICE, 101.09, COMPUTER EQUIPMENT2375, NATL 4-H COUNCIL/SUPPLY*, 354.16, 4-H SUPPLIES2376, NATL 4-H COUNCIL/SUPPLY*, 142.70, 4-H SUPPLIES2377, PITNEY BOWES INC*, 5156.00, INK CARTRIDGES2378, ACE HARDWARE, 52.21, PARTS2379, LISA HILL, 2400.00, JANITORIAL SERVICES2380, COMDATA, 141.04, FUEL2381, COMDATA, 273.42, FUEL; Highway 1676, BARCO MUNICIPAL INC*, 12573.67, SIGNS1677, NEO CONCRETE & MATERIALS*, 396.00, MATERIALS1678, GENERAL MACHINERY INC*, 29.60, 1679, CINTAS CORPORATION, 39.40, MEDICAL SUPPLIES1680, BO S TIRE & WELDING, 25.00, TIRE REPAIRS1681, O REILLY AUTOMOTIVE INC, 71.94, VEHICLE MAINTENANCE1682, BO S TIRE & WELDING, 25.00, TIRE REPAIRS1683, HARBOR FREIGHT TOOLS*, 1586.96, PARTS1685, FABICK TRACTOR CO*, 620.66, PARTS1686, KELLPRO INC*, 220.00, OFFICE SUPPLIES1687, HUGHES LUMBER CO*, 24.82, SHOP SUPPLIES1688, CAPITAL ONE, 159.13, SUPPLIES; Hwy-ST 243, MIDWEST MINERAL INC / BANK OF AMERICA, 1681.63, MATERIALS244, MIDWEST MINERAL INC / BANK OF AMERICA, 4362.70, MATERIALS245, MIDWEST MINERAL INC / BANK OF AMERICA, 3745.23, MATERIALS246, LAKELAND PETROLEUM, 3073.75, FUEL; 2021-2022 Building 1, BANCFIRST, 34705.08, BOND PAYMENT; General 3, A T & T, 683.96, PHONE BILL4, A T & T, 91.31, PHONE BILL5, SPARKLIGHT, 136.66, CABLE SERVICE6, HOMETOWN BOTTLED WATER*, 9.00, BOTTLED WATER7, KELLPRO INC*, 10188.30, SOFTWARE LICENSE8, SPARKLIGHT, 349.76, CABLE SERVICE9, LAKELAND OFFICE SYSTEMS *, 508.51, CONTRACT BASE RATE CHARGE10, AVC FUND, 50.00, REGISTRATION FEE11, LAKELAND OFFICE SYSTEMS *, 239.99, OFFICE EQUIPMENT12, QUILL CORPORATION*, 426.64, OFFICE SUPPLIES13, PITNEY BOWES INC*, 146.61, LEASE PAYMENT14, CO ASSESSORS ASSOC*, 200.00, MEMBERSHIP DUES15, ALERT 360, 35.00, SECURITY SERVICES16, TELECOMP HOLDING INC, 3497.53, PHONE BILL17, ACCO, 3500.00, MEMBERSHIP DUES18, OTIS ELEVATOR CO*, 6426.96, MAINTENANCE AGREEMENT19, TELECOMP HOLDING INC, 230.00, PHONE BILL20, PAUL THOMAS FUNERAL HOME*, 200.00, COUNTY BURIAL21, USDA-APHIS WILDLIFE SERVICE, 2400.00, PREDATOR ERADICATION22, KELLPRO INC*, 3000.00, SOFTWARE LICENSE23, MONITOR TECHNOLOGY, 2400.00, COMPUTER SUPPORT24, LAKELAND OFFICE SYSTEMS *, 360.00, CONTRACT BASE RATE CHARGE25, KELLPRO INC*, 41.60, LICENSING FEE26, SPARKLIGHT, 694.78, INTERNET SERVICE; Highway 1, KELLPRO INC*, 2480.00, SOFTWARE LICENSE2, WELCH STATE BANK*, 1800.00, LEASE PURCHASE3, WELCH STATE BANK*, 2200.00, LEASE PURCHASE4, WELCH STATE BANK*, 2200.00, LEASE PURCHASE5, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Mtg Cert 1, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 1, WELCH STATE BANK*, 1177.03, LEASE PURCHASE2, WELCH STATE BANK*, 1059.00, LEASE PURCHASE3, CONRAD FIRE EQUIPMENT INC, 991.34, REPAIRS4, A T & T, 276.06, PHONE BILL5, WELCH STATE BANK*, 1435.69, LEASE PURCHASE6, WELCH STATE BANK*,

1865.25, LEASE PAYMENT7, WELCH STATE BANK*, 476.59, LEASE PURCHASE. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

6. No action taken.

7. Motion by Earls, second by Furnas, to rescind original approval of dump truck (vin #5KKSADV4MLMU6566) and approve dump truck with vin #5DDSAVDV2MLMU6565. Chasteen explained original truck did not have a hitch and had a dent in the door. He was offered another truck that had a hitch and ready to go and was also \$5,000 less. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Discussion was led by Commissioner Chasteen about the faulty front doors of the courthouse. The doors have not locked properly and was found they could be opened with little effort even though they were locked. Security has been locking them with chains and locks since it was discovered. Chasteen volunteered to check on prices on replacing the doors.

9. Motion by Chasteen, second by Furnas, to approve to hire B K L Engineering for re-roof design specifications on the Ottawa County Jail. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve bid on county property to Robert Fred Conrad, Jr. in the amount of \$101.00. Legal description as follows: Lots 17-18, Block 155, Original Plat 1. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Chasteen, second by Furnas, to approve bid on county property to Don Corn in the amount of \$50.00. Legal description as follows: NE SW (undivided ½ of 5/54 interest 40 acres). Section 9, Township 28, Range 24. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: Lot 7 (undivided ½ of ½ interest, 34.84 acres). Section 6, Township 28, Range 24. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: SW SW (undivided ½ interest of the ½ interest 40 acres). Section 5, Township 28, Range 24. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve bid on county property to Ty Miller in the amount of \$50.00. Legal description as follows: SE SW & Lot 7 or (SW SW) and undivided ½ of 1/160 interest 40 acres. Section 18, Township 29, Range 24. By vote: Furnas, aye; Chasteen, aye; Furnas, aye.

15. Motion by Chasteen, second by Furnas, to approve contract between Eastern Oklahoma Youth Services & Ottawa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

19. Motion by Furnas, second by Chasteen, to approve the following check for deposit: Check #0616 from Oklahoma Cooperative Circuit Engineering Districts Solid Waste Program in the amount of \$4,731.00 to district 1. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

22. Commissioner's activity reports: District #1: Commissioner Furnas and crew are working to repair road shoulders after the recent flooding. The O-Gah-Pah convenience store will be closed during the road repair. District #2: Commissioner Chasteen and crew have been and continue to do maintenance due to the flood. His crew will be working south of highway 60 this week. He also mentioned he will be attending ACCO this week in Norman. District #3: Commissioner Earls crew have been helping district's 1 & 2 with concrete work. They are also doing repairs to the Sulphur Bend Loop. Routine maintenance, and will be attending the ACCO conference in Norman this week.

23. There was no new business.

25. Motion by Furnas, second by Chasteen, to approve the following blanket purchase orders: #224 & 225. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
26. Motion by Earls, second by Chasteen, to adjourn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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