

July 19, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, July 19, 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 4:34 P.M., July 15, 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 12, 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Donations 11, OK STATE BUREAU OF INVESTIGATION, 3010.44, SOFTWARE LICENSE; General 2382, FLEETCOR TECHNOLOGIES*, 1053.59, FUEL2383, FLEETCOR TECHNOLOGIES*, 896.89, FUEL2384, ACE HARDWARE, 57.56, PARTS2385, HUDSON CREEK WELDING SERVICES LLC, 2975.00, REPAIRS2386, ROCKIN SM SERVICE, 800.00, REPAIRS2387, HUDSON CREEK WELDING SERVICES LLC, 100.00, REPAIRS2388, T & W TIRE*, 3753.00, TIRES2389, ACE HARDWARE, 23.96, REPAIRS2390, ROCKIN SM SERVICE, 300.00, REPAIRS2391, ACE HARDWARE, 26.93, REPAIRS2392, CITY TELE COIN COMPANY INC, 1550.05, COMMISSARY2393, CITY TELE COIN COMPANY INC, 1199.45, COMMISSARY2394, CITY TELE COIN COMPANY INC, 138.00, 2395, EMERGENCY VEHICLE RESOURCES LLC, 9900.00, VEHICLE PURCHASE; Highway 1689, VALK MANUFACTURING, 2550.00, SNOW PLOW BLADES; Hwy-ST 247, BEACHNER GRAIN, 1136.25, HERBICIDES; Rural Fire-ST 171, LAKELAND PETROLEUM, 500.00, FUEL; 2021-2022 Drug Court 1, DISTRICT ATTORNEY, 25875.00, REIMBURSAL2, DISTRICT ATTORNEY, 7900.00, REIMBURSAL3, DISTRICT ATTORNEY, 1900.00, REIMBURSAL; General 27, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT28, CITY OF MIAMI, 50.00, TOWER RENTAL29, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE30, NE TECHNOLOGY CENTER*, 95.00, TRAINING31, A T & T, 694.75, UTILITIES32, A T & T, 83.49, UTILITIES33, VERIZON, 976.32, UTILITIES34, SPARKLIGHT, 306.00, UTILITIES35, OK NATURAL GAS CO, 40.53, UTILITIES36, ACCO, 29362.00, WORKERS COMP PREMIUMS37, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER38, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER39, A T & T MOBILITY, 44.88, PHONE BILL40, CAPITAL ONE, 29.22, OFFICE SUPPLIES41, CRAIG CO REG DETENTION*, 1225.00, JUVENILE DETENTION42, ACCO, 15208.00, WORKERS COMP PREMIUMS43, INTERNAL REVENUE SERVICE, 3130.96, PENALTY44, CAPITAL ONE, 26.76, OFFICE SUPPLIES45, LAKELAND OFFICE SYSTEMS *, 38.08, CONTRACT BASE RATE CHARGE46, A T & T MOBILITY, 84.92, PHONE BILL47, STATE AUDITOR & INSPECTOR*, 8179.08, AUDITING SERVICES48, STATE AUDITOR & INSPECTOR*, 4945.46, AUDITING SERVICES49, STATE AUDITOR & INSPECTOR*, 8597.65, AUDITING SERVICES50, STATE AUDITOR & INSPECTOR*, 6332.72, AUDITING SERVICES51, MONITOR TECHNOLOGY, 180.00, COMPUTER SUPPORT52, MIAMI NEWSRECORD, 200.30, LEGAL NOTICES53, MONITOR TECHNOLOGY, 3480.00, COMPUTER SUPPORT54, MONITOR TECHNOLOGY, 3732.99, COMPUTER SUPPORT; Health 1, MARY PARKER, 429.00, PROFESSIONAL SERVICES; Highway 6, QUAPAW NATION UTILITIES AUTH, 54.00, 7, LANGSTON EXTERMINATING*, 130.00, 8, SCHULTE EQUIPMENT, 496.72, REPAIRS9, ACCO, 21234.66, WORKERS COMP PREMIUMS10, ACCO, 21234.67, WORKERS COMP PREMIUMS11, KELLPRO INC*, 2879.00, SOFTWARE LICENSE12, FABICK TRACTOR CO*, 21.02, PARTS13, BOLT FIBER, 168.46, INTERNET SERVICE14, MIAMI PUBLIC UTILITIES*, 26.76, UTILITIES15, M&J EQUIPMENT SERVICES LLP, 4212.89, REPAIRS16, M&J EQUIPMENT SERVICES LLP, 2010.49, REPAIRS17, FAIRLAND PUBLIC WORKS*, 82.93, UTILITIES18, ACCO, 21234.67, WORKERS COMP PREMIUMS19, RUSSELL EARLS, 41.80, 20, OK DEPT OF

TRANSPORTATION*, 1491.12, LEASE PAYMENT21, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT22, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT23, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT24, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 1, HUGHES LUMBER CO*, 3048.00, MATERIALS2, GOODYEAR, 1716.06, TIRES3, LAKELAND PETROLEUM, 3453.84, FUEL. Furnas, aye; Chasteen, aye; Earls, aye.

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

6. Motion by Chasteen, second by Furnas, to approve to mandate masks in public areas of the Courthouse due to the recent rise in Covid-19. If a person can show security their proof of vaccination, they will not be required to wear a mask. Each office will decide if they require the public to wear masks in their offices. Ashley Wayman, State Epidemiologist was present by zoom to answer any questions and update us on how Ottawa County is the hot spot in the State of Oklahoma.

She asked if we could ramp up our number of vaccines. Only 24% of the county has been vaccinated, and only 29% has received one dose. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

7. Motion by Furnas, second by Earls, to approve lease purchase with Welch State Bank: dump truck vin #5DDSAVDV2MLMU6565 as requested by Commissioner Chasteen. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by Chasteen, to amend Resolution 2021-09 for approval: Authorization of signers on the Ottawa County General Bank accounts with Welch State Bank. Requested by Kathy Bowling, County Treasurer. By vote: Furnas, aye; Chasteen aye; Earls, aye.

9. Motion by Furnas, second by Chasteen, to approve bid on County property by Odessa Deaton in the amount of \$100.00. Legal description as follows: Lots 27-28, Block 2, Maywood addition. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve bid on County property by David M. Price in the amount of \$50.00. Legal description as follows: Lots 6-7, Block 67, Original plat, 1. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve Memorandum of Understanding between Integris Miami Hospital and the Ottawa County Health Department. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Furnas, second by Chasteen, to approve X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Integris Miami Hospital. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve inventory list submitted by District #3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Motion by Chasteen, second by Furnas, to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

15. Motion by Chasteen, second by Furnas, to approve Detention Services Agreement by and between Community Works, LLC. and the County of Ottawa. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

16. Motion by Earls, second by Furnas, to table short form agreement between the Board of County Commissioners of Ottawa County and Architect, BKL, Inc., concerning the Ottawa County Jail Roof Replacement. Commissioner Chasteen had questions to clear up with BKL before he could move forward. 3w By vote: Chasteen, aye; Furnas, aye; Earls, aye.

17. Chairman Earls lead the discussion between Districts 1, 2, and 3 concerning their five-year improvement plan. Earls stated the auditors see all three districts as one account. When making lease purchases one must think of the next official, be sure not to extend yourself. Also, each district will be receiving \$140,000 over a 5 year pay off (HB-2892). Their plan is to move forward without having any lease purchase payments over 10-11 thousand dollars per month per district. The Sheriff wasn't able to attend due to an emergency in the jail.
18. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve the following transfer of appropriation: Acct. #1102-6-4300-2005 to acct. #1102-6-4300-1110 in the amount of \$1000.00.
By vote: Furnas, aye; Chasteen, aye; Earls, aye.
25. Commissioners' activity reports: District 1: Commissioner Furnas appreciates district 3's expert help with the pouring of concrete for culverts and cross drains. Also, a big thanks to secretary Krista Foster for keeping us on the right path. Routine maintenance. District 2: Commissioner Chasteen reported after 4-5 inches of rain in his district there was no bridge damage. Although, there are a total of 30 roads that need work, which they will be working on for at least the next two weeks. District 3: Commissioner Earls reported ACCO had 1,700 registered attendees this year. OMMA was the hot topic. Routine maintenance.
29. Motion by Earls, second by Chasteen, to adjourn. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record