

July 26, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, July 26, 2021, with the following members present: Chairman Russell Earls and Commissioner Mike Furnas. District Attorney Kenny Wright was also present. We were also honored to have in attendance State Representative Steve Bashore, Chief of the Ottawa Tribe Ethel Cook, CDBG Director Tami McKeon, City Attorney Ben Loring, City Manager Bo Reese, and the Gale Black family. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:36 P.M., July 22, 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 Earls, second by Furnas, to approve regular minutes of July 22, 2021. By vote: Furnas, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2020-2021 General 2396, DIAMOND PHARMACY SERVICE*, 567.23, INMATE PRESCRIPTIONS2397, LAKELAND OFFICE SYSTEMS *, 4217.39, OFFICE EQUIPMENT2398, OAK CREST AUTO TIRE & LUBE, 39.00, VEHICLE MAINTENANCE; Health 346, OK STATE DEPT OF HEALTH, 8400.74, SALARY347, KRISTA WALDRON, 97.72, TRAVEL EXPENSES348, MARY PARKER, 44.80, TRAVEL EXPENSES349, JACQUELINE MURRIETA, 157.92, TRAVEL EXPENSES350, STERICYCLE INC*, 35.00, SERVICE CALL351, STANDLEY SYSTEMS, 211.97, SERVICE AGREEMENT352, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING353, OK NATURAL GAS CO, 47.63, UTILITIES; Highway 1691, OK CORRECTIONAL IND, 432.00, SIGNS1692, ACE HARDWARE, 119.95, PARTS1693, COLE'S EQUIPMENT RENTAL, 6000.00, EQUIPMENT1694, GREAT PLAINS SHAWNEE, 2480.00, EQUIPMENT; Hwy-ST 248, KEMP STONE CO INC*, 6192.34, MATERIALS249, TEETERS ASPHALT*, 12500.00, MATERIALS; Rural Fire-ST 172, MES, MUNICIPAL EMERGENCY SERVICES, 5846.00, FIREFIGHTING EQUIPMENT; 2021-2022 General 55, ACCO, 44109.00, PROP & LIABILITY INS PREMIUM56, SPARKLIGHT, 93.84, CABLE SERVICE57, OSU COOP EXT SERVICE*, 6000.00, SALARY58, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL59, MIAMI TROPHY & SCREEN PRINTING, 80.47, OFFICE SUPPLIES60, ACCO, 105.00, REGISTRATION FEE61, BECKY SMITH, 326.86, TRAVEL EXPENSES62, BOLTON HEATING & AIR LLC*, 246.25, REPAIRS63, CULLIGAN*, 11.00, WATER SOFTENER64, MIDWEST REFINED FUEL, 354.40, FUEL65, FAMILY CENTER FOR JUVENILE JUSTICE, 1979.25, JUVENILE DETENTION66, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT67, ACCO, 62500.00, PROP & LIABILITY INS PREMIUM68, AMERICAN NEWSPAPER INC, 290.90, LEGAL NOTICE69, SPARKLIGHT, 79.84, INTERNET SERVICE70, WALMART PAYMENTS*, 79.00, OFFICE SUPPLIES71, LAKELAND OFFICE SYSTEMS *, 19.44, CONTRACT BASE RATE CHARGE; Health 2, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL3, ACCO, 3912.00, PROP & LIABILITY INS PREMIUM; Highway 25, EMBASSY SUITES NORMAN, 495.00, LODGING26, KRISTA FOSTER, 256.98, TRAVEL EXPENSES27, MIKE FURNAS, 236.54, TRAVEL EXPENSES28, IRON WORKS STEEL SUPPLY LLC, 3153.00, MATERIALS29, IRON WORKS STEEL SUPPLY LLC, 4829.28, MATERIALS30, EMPIRE DISTRICT ELECTRIC, 513.91, 31, HUGHES LUMBER CO*, 355.38, MATERIALS32, ACCO, 31467.33, PROP & LIABILITY INS PREMIUM33, KELLPRO INC*, 2753.65, 34, AAVCOR, 158.00, DRUG & ALCOHOL TESTING35, AUTOMOTIVE OF FAIRLAND*, 205.44, REPAIRS36, P & K EQUIPMENT, 2711.20, VEHICLE MAINTENANCE37, ACCO, 29608.34, PROP & LIABILITY INS PREMIUM38, ACCO, 31071.33, PROP & LIABILITY INS PREMIUM; Mtg Cert 2, ACCO, 150.00, REGISTRATION FEE3, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 8, NODINE, CHRYSTAL G., 1976.99, Payroll9, REEVES, TABITHA A., 3019.44, Payroll10, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS11, EGID, 1389.20, INSURANCE

PREMIUMS¹², OKLAHOMA TAX COMMISSION, 180.00, PAYROLL TAXES¹³, OPERS, 1282.91, RETMT CONTRIBUTIONS¹⁴, WELCH STATE BANK, 1395.95, PAYROLL TAXES; Rural Fire-ST 8, WELCH STATE BANK*, 20020.61, LEASE PURCHASE⁹, NE OK ELECTRIC CO-OP, 76.15, UTILITIES. By vote: Furnas, aye; Earls, aye.

5. Motion by Earl's, second by Furnas, to approve payroll. By vote: Furnas, aye; Earls, yes.

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

7. Discussion on County's policies in relation to COVID-19 lead to the decision to continue to comply with the action taken from last week. Masks are mandated in the public areas of the courthouse unless you can show proof of vaccination.

8. Motion by Furnas, second by Earls, to approve Resolution 2021.20: Rehabilitate the Historic Route 66 Ribbon Road located between Miami and Afton, Oklahoma. This will be a five-year plan to complete in order to be ready for the 100th year anniversary of the Ribbon Road. Chairman Russell Earls thanked the family of World War II Veteran Mr. Gale Black for his strong force in seeing this was completed. Even at the age of 93 years young, Mr. Black kept on top of it and kept people involved until his passing. Children Tony Black, Santa Monica, California, Juilanna Mitchell, Tulsa Ok. and wife Julia Black, Miami Ok. attended the signing of the resolution. By vote: Earls, aye; Furnas, aye.

9. Motion by Furnas, second by Earls, to approve invoice for Bridge 87 Sycamore right-of-way acquisition, JP 33562 from ODOT. By vote: Earls, aye; Furnas, aye.

10. Motion by Furnas, second by Earls, to approve extension of contract between Guy Engineering and the Board of Ottawa County for bridges and culvert sizing. The contract increase was \$50,000 bringing the total contract value to \$200,000. John Blinkensderfer, Guy Engineering, explained that the contract is in place if ever needed. If there is no need, there is no cost to the County. By vote: Furnas, aye; Earls, aye.

11. Motion by Furnas, second by Earls, to accept funds from the county Treasurer's re-sale fund into county general in the amount of \$33,333.33 in order to help purchase a piece of equipment in order to maintain county properties. By vote: Furnas, aye; Earls, aye.

12. Open discussion about a Memorandum of Understanding between Ottawa County Government and the Tribes of Ottawa County which District Attorney Kenny Wright is preparing in order for the tribes to be able to hold court in the Ottawa County Courthouse. Earls said District Judge Barry Denney is confident this will work. Sheriff David Dean explained that because of the McGirt ruling on July 9, 2020. Deputies must be cross deputized with each tribe if the tribe has their own police. If not, the deputies will go through the BIA. This is the legal understanding which provides extra coverage and working together to be safer for all involved in the county.

13. Motion by Furnas, second by Earls, to approve bid on county property by Tiffany Tush in the amount of \$300.00. Legal description as follows: Lot 12, Block 44, Original Plat. AKA 133 J. N.W. Miami, Ok. By vote Earls, aye; Furnas, aye.

14. Motion by Furnas, second by Earls, to approve bid on county property by Tiffany Tush in the amount of \$250.00. Legal description as follows: E2 Lot 12, Block 44, Original Plat. AKA 811 3rd N.W., Miami, Ok. By vote: Earls, aye; Furnas, aye.

15. Motion by Furnas, second by Earls, to approve bid on county property by Jeremiah Stoner in the amount of \$100.00. Legal description as follows: BEG SW COR LT 3 CUNNINGHAM ADD: N ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED AT RIGHT ANGLE TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF

LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN. AKA 180 RD. FAIRLAND, OK. By vote: Earls, aye; Furnas, aye.

22. Commissioners' activity reports. District #1: Commissioner Furnas and crew are working on Hwy. 66. He thanked the concrete crew from district 3 for always being available and willing to help his district. They are the best concrete crew in Oklahoma. Furnas would like for the public to call his barn at 918.673.1100 if the public sees any road problems in his district. Especially line of site problems. Routine maintenance. District #3: Commissioner Earls said his crews are starting earlier than usual in the mornings to beat the heat. Routine maintenance. Bridge repairs are being worked on due to the recent flooding. Should be completed within three weeks. District 2 Commissioner Steve Chasteen was out of town and not able to attend the meeting.

25. Motion by Furnas, second by Earls, to approve blanket purchase order #593. By vote: Earls, aye; Furnas aye.

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

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