

August 16, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, August 16, 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 4:25 P.M., August 12, 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 August 9, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 General 2415, TULSA COUNTY, 34.60, SIGNS; Highway 1696, ACCO, 95.00, REGISTRATION FEE1697, HAMPTON INN, 218.00, LODGING1698, KATNER MILLS, 203.76, PARTS; SH Svc Fee 287, SERVICE SOLUTIONS INC, 1122.48, REPAIRS288, SERVICE SOLUTIONS INC, 370.00, REPAIRS; 2021-2022 General 242, CITY OF MIAMI, 50.00, TOWER RENTAL243, DIAMOND PHARMACY SERVICE*, 582.15, INMATE PRESCRIPTIONS244, LOCKE SUPPLY*, 308.54, REPAIRS245, DAVID DEAN, 131.15, REIMBURSAL246, EMERGENCY VEHICLE RESOURCES LLC, 950.00, VEHICLE REPAIR247, MONITOR TECHNOLOGY, 3834.00, COMPUTER SUPPORT248, A T & T, 330.39, PHONE BILL249, A T & T, 134.09, PHONE BILL250, WELCH STATE BANK*, 6340.37, LEASE PURCHASE251, WELCH STATE BANK*, 6648.69, LEASE PURCHASE252, WELCH STATE BANK*, 6340.37, LEASE PURCHASE253, WELCH STATE BANK*, 6340.37, LEASE PURCHASE254, WELCH STATE BANK*, 6340.37, LEASE PURCHASE255, WELCH STATE BANK*, 5323.47, LEASE PURCHASE256, WELCH STATE BANK*, 6340.37, LEASE PURCHASE257, A T & T, 100.47, PHONE BILL258, TOUCHTONE COMMUNICATIONS*, 24.61, PHONE BILL259, SOONER PRINTING*, 263.00, OFFICE SUPPLIES260, LAKELAND OFFICE SYSTEMS *, 1054.11, CONTRACT BASE RATE CHARGE261, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL262, BECKY SMITH, 125.48, TRAVEL EXPENSES263, LAKELAND OFFICE SYSTEMS *, 264.57, SERVICE AGREEMENT264, MIAMI NEWS-RECORD, 180.35, LEGAL NOTICE265, MIAMI NEWS-RECORD, 191.00, LEGAL NOTICE266, MIAMI NEWS-RECORD, 26.60, LEGAL NOTICE267, CAPITAL ONE, 15.92, BOTTLED WATER268, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT269, A T & T MOBILITY, 44.85, PHONE BILL270, CRAIG CO REG DETENTION*, 625.00, JUVENILE DETENTION271, LAKELAND OFFICE SYSTEMS *, 11.97, CONTRACT BASE RATE CHARGE272, TOUCHTONE COMMUNICATIONS*, 33.46, PHONE BILL273, A T & T MOBILITY, 84.89, PHONE BILL274, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL; Health 14, HOMETOWN BOTTLED WATER*, 49.00, BOTTLED WATER15, WAL-MART PAYMENTS*, 136.54, OFFICE SUPPLIES16, STERICYCLE INC*, 35.00, SERVICE CALL17, SANOFI PASTEUR INC, 177.65, MEDICAL SUPPLIES18, MARY PARKER, 481.00, PROFESSIONAL SERVICES19, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 240.00, LAWN CARE20, HOMETOWN BOTTLED WATER*, 35.00, BOTTLED WATER21, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL22, OK NATURAL GAS CO, 158.93, UTILITIES; Highway 130, ACCO, 130.00, REGISTRATION FEE131, ACCO, 95.00, REGISTRATION FEE132, FENCING SOLUTIONS, 1375.00, FENCING133, AAVCOR, 120.00, 134, GENERAL MACHINERY INC*, 30.87, 135, IRON WORKS STEEL SUPPLY LLC, 283.60, 136, PREMIER TRUCK GROUP, 728.20, PARTS137, O REILLY AUTOMOTIVE INC, 905.73, 138, FABICK CAT, 80.38, 139, MIAMI INDUSTRIAL SUPPLY*, 137.48, 140, PURCELL TIRE & RUBBER CO, 535.60, 141, SUMMIT TRUCK GROUP, 868.74, 142, FLEETPRIDE INC*, 446.45, 143, BO S TIRE & WELDING, 155.00, REPAIRS144, TRACTOR SUPPLY CO, 591.71, 145, ACE HARDWARE, 42.99, SHOP SUPPLIES146, QUAPAW NATION UTILITIES AUTH, 54.00, 147, SUMMIT TRUCK GROUP, 987.75, PARTS148, WAL-MART

PAYMENTS*, 255.00, SUPPLIES149, P & K EQUIPMENT, 416.69, REPAIRS150, KATNER MILLS, 1390.93, TOOLS151, SAFETY KLEEN SYSTEMS INC, 158.00, OILS152, CARDS NEO LLC, 60.00, TRASH SERVICE153, TRACTOR SUPPLY CO, 1049.99, SHOP SUPPLIES154, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT155, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT156, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT157, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT158, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 13, KEMP STONE CO INC*, 1021.37, MATERIALS14, AFFORDABLE MOBILE SERVICE, 589.82, REPAIRS15, AFFORDABLE MOBILE SERVICE, 614.77, REPAIRS16, YELLOWHOUSE MACHINERY CO, 2267.72, REPAIRS17, FABICK, 420.75, REPAIRS; Rural Fire-ST 15, LAKELAND PETROLEUM, 192.02, FUEL16, A T & T, 237.61, PHONE BILL17, FAIRLAND FIRE DEPARTMENT, 8466.36, REIMBURSAL; SH Svc Fee 1, L&T'S PORTABLE WELDING, 640.00, REPAIRS2, LOCKE SUPPLY*, 422.39, EQUIPMENT MAINTENANCE. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

6. No modification. Masks are mandated in public areas of the courthouse.

7. Motion by Earls, second by Chasteen, to table item. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Representative Judd Strom gave a presentation on county jails and why he believes counties pulling together to form a detention center would be so beneficial. There is a possibility of 4-6 neighboring counties interested.

9. Motion by Furnas, second by Chasteen, to approve donation from Wyandotte Nation in the amount of \$60 thousand dollars to use for the purchase of vehicles. By vote: Earls, aye; Furnas, aye; Chasteen.

10. Motion by Earls, second by Chasteen, to table lease purchase requested by district #2 barn/office. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

11. No action taken.

12. No action taken.

13. Motion by Chasteen, second by Furnas, to approve Requisitioning and Receiving Officers authorization as follows: David Dean, Rocky Ferdig, and Tamera Patterson as Requisitioning Officers, and Bridget Kirby and Cassidy Daugherty as Receiving Officers for the Ottawa County Sheriff's Office during fiscal year 2021-2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

14. No action taken.

15. Motion by Furnas, second by Chasteen, to table Bid 2021-2022.8: Health Department Roof. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

16. Motion by Earls, second by Chasteen, to approve Bid 2021-2022.9: Health Department Roof to Teeter's Paving. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

19. No action taken.

23. Motion by Chasteen, second by Furnas, to approve the following checks for deposit:

Check #6776213344 from AT&T to account #0001 in the amount of .38.

Check #0129 from Ottawa County to District 3. Reimbursement in the amount of \$1899.69.

Check #0603 from OCCED (solid waste board) to District 2 in the amount of \$621.27.

Check #2487952 from Quill to account #00014 in the amount of \$5.89. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

24. Monthly reports from various offices: Sheriff David Dean would like for the public to know he, as a citizen of Ottawa County, is sponsoring the mutton busting at the fair/rodeo. No County monies were used.

26. Commissioners' activity reports. District 1: Commissioner Furnas's district is finishing much needed shoulder repairs. Thank you to the other districts for helping out. A big thank you to Representatives Steve Bashore, and Judd Strom for taking the time to attend the BOCC meeting. We are thankful to have representatives when we have questions. They represent us well. District 2: Commissioner Chasteen reminded the public that the Ottawa County Fair is back this year and is in operation this week. The convenience center is open and has the needed signage in place. We are looking into purchasing an asphalt zipper which is being demonstrated in his district. Pot hole repairs are being repaired also. Routine maintenance. District 3: Commissioner Earls began with he is so proud that we've had an outstanding year, and credited our representatives for taking our voices back to the Capitol and speaking on our behalf. Earls also agreed with Judd Strom on the need for a trust and detention center. Earls has visited detention centers in the State and has realized what an asset they are. District 3 has been helping district 1 with concrete projects.

30. Motion by Furnas, second by Chasteen, to approve to adjourn. By vote: Furnas,, aye; Earls, aye; Chasteen, aye.

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record