

August 23, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, August 23, 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 5:59 P.M., August 19, 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 Chasteen, second by Furnas, to approve regular minutes of August 16, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: 2020-2021 Donations 16, TELECOMP HOLDING INC, 1050.00, PHONE BILL; ETR 20, MJM CONSTRUCTION AND APPLICATION LLC, 18721.90, BRIDGE PROJECT; General 2416, LUBE N GO, 289.20, VEHICLE MAINTENANCE2417, H K ELECTRIC LLC\*, 252.25, REPAIRS2418, KARNES PRO TIRE\*, 950.00, VEHICLE REPAIR2419, KARNES PRO TIRE\*, 258.89, REPAIRS2420, KARNES PRO TIRE\*, 5700.00, REPAIRS2421, KARNES PRO TIRE\*, 514.00, VEHICLE MAINTENANCE2422, KARNES PRO TIRE\*, 327.00, VEHICLE REPAIR2423, KARNES PRO TIRE\*, 60.00, VEHICLE MAINTENANCE2424, KARNES PRO TIRE\*, 60.00, VEHICLE MAINTENANCE2425, KARNES PRO TIRE\*, 157.00, VEHICLE MAINTENANCE; Highway 1699, TRACTOR SUPPLY CO, 1179.96, EQUIPMENT; Hwy-ST 250, THE RAILROAD YARD INC\*, 22050.00, MATERIALS; 2021-2022CONVENIENCE CENTER 1, CITY OF MIAMI, 496.78, ; Donations 1, SPEEDY CASH PAWN LLC, 5005.00, SECURITY EQUIPMENT; General 275, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT276, O REILLY AUTOMOTIVE INC, 426.90, VEHICLE REPAIR277, KARNES PRO TIRE\*, 110.00, VEHICLE MAINTENANCE278, KARNES PRO TIRE\*, 494.15, VEHICLE REPAIR279, CUSTOM TENTS AND TARPS, LLC, 500.00, TARPS280, BEST BUY BUSINESS ADVTG ACCT, 270.04, COMPUTER EQUIPMENT281, LOCKE SUPPLY\*, 123.32, EQUIPMENT282, A T & T, 86.09, PHONE BILL283, ROCKIN SM SERVICE, 400.00, REPAIRS284, SPARKLIGHT, 306.00, UTILITIES285, A T & T, 703.55, PHONE BILL286, ROCKIN SM SERVICE, 500.00, REPAIRS287, VERIZON, 654.74, PHONE BILL288, T & W TIRE\*, 587.40, TIRES289, KARNES PRO TIRE\*, 60.00, TIRES290, TOUCHTONE COMMUNICATIONS\*, 116.67, PHONE BILL291, TELECOMP HOLDING INC, 1558.81, MAINTENANCE AGREEMENT292, TOUCHTONE COMMUNICATIONS\*, 23.89, PHONE BILL293, JAMIE L FOSTER, 332.08, TRAVEL EXPENSES294, OSU COOP EXT SERVICE\*, 6000.00, SALARY295, ACE HARDWARE, 135.03, PARTS296, ALERT 360, 38.99, SECURITY SERVICES297, WAL-MART PAYMENTS\*, 29.88, OFFICE SUPPLIES298, SPARKLIGHT, 79.84, CABLE SERVICE; Highway 159, EMPIRE DISTRICT ELECTRIC, 696.26, UTILITIES160, OK TAX COMMISSION\*, 33.00, LICENSE RENEWAL161, HUGHES LUMBER CO\*, 15.74, MATERIALS162, ACE HARDWARE, 412.92, SHOP SUPPLIES163, TRACTOR SUPPLY CO, 219.87, REPAIRS164, TRACTOR SUPPLY CO, 99.99, EQUIPMENT165, MY-PRINT, 1020.00, SIGNS166, LAKELAND OFFICE SYSTEMS \*, 195.00, COMPUTER SUPPORT167, CITY OF MIAMI, 241.90, ROLL-OFF168, TRACTOR SUPPLY CO, 50.67, MATERIALS169, ACE HARDWARE, 49.80, MATERIALS170, OTTAWA CO RWD #1, 35.63,

UTILITIES171, M&J EQUIPMENT SERVICES LLP, 852.97, PARTS172, EQUIPMENTSHARE.COM, 1274.90, EQUIPMENT RENTAL173, FASTENAL CO\*, 186.55, SHOP SUPPLIES174, B & B AUTO SUPPLY INC\*, 357.54, FILTERS175, P & K EQUIPMENT INC, 122.57, REPAIRS176, EQUIPMENTSHARE.COM, 1211.73, FILTERS177, WYLIE SPRAYER MFG CO\*, 283.55, REPAIRS178, YELLOWHOUSE MACHINERY CO, 530.92, FILTERS179, B & B AUTO SUPPLY INC\*, 33.84, SHOP SUPPLIES180, HERITAGE TRACTOR, 338.26, BATTERIES181, HERITAGE TRACTOR, 35.00, PARTS182, CITY OF MIAMI, 26.66, UTILITIES183, FAIRLAND PUBLIC WORKS\*, 57.14, UTILITIES184, M&J EQUIPMENT SERVICES LLP, 2481.53, REPAIRS185, RUSSELL EARLS, 52.48, TRAVEL EXPENSES186, RUSSELL EARLS, 72.32, TRAVEL EXPENSES187, STEWART MARTIN EQUIPMENT, 67579.12, EQUIPMENT188, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE; Hwy-ST 18, PURCELL TIRE & RUBBER CO, 2365.52, TIRES19, THE RAILROAD YARD INC\*, 735.00, ROAD PROJECT20, AFFORDABLE MOBILE SERVICE, 614.64, PARTS21, NEO CONCRETE & MATERIALS\*, 2673.00, MATERIALS22, WALTER SPECIALTY SERVICE, 510.00, MATERIALS23, NEO CONCRETE & MATERIALS\*, 891.00, MATERIALS24, WALTER SPECIALTY SERVICE, 425.00, MATERIALS25, KEMP STONE CO INC\*, 855.16, MATERIALS26, NEO CONCRETE & MATERIALS\*, 2425.50, MATERIALS27, NEO CONCRETE & MATERIALS\*, 346.50, CONCRETE; Mtg Cert 6, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 18, NE OK ELECTRIC CO-OP, 84.73, UTILITIES19, THE BURROWS AGENCY, 1499.00, INSURANCE PREMIUMS20, TREASE WELDING SUPPLY INC\*, 989.70, BATTERIES21, FIREMASTER APPARATUS INC, 387.80, EQUIPMENT; SH Svc Fee 3, KARNES PRO TIRE\*, 324.98, VEHICLE MAINTENANCE By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Motion by Furnas, second by Chasteen, to approve payroll for August 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. There was citizen's participation by Executive director of LEAD Rebecca Jim spoke about petition for Miami clean water protection ordinance and restoration of Tar Creek.

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

8. Motion by Earls, second by Chasteen, to approve non-binding memorandum of understanding for a multi county detention center. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. No action taken.

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

11. No action taken.

12. Motion by Furnas, second by Chasteen, to approve Bid 2021-2022.8 Health Department Building Roof tabled on August 16, 2021. Awarded to lowest Bidder Pro-tech Commercial Roofing. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

13. Motion by Furnas, second by Chasteen, to approve Connectivity Support Services annual contract between Lakeland Office System and the Ottawa County Sheriff Department. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

14. Motion by Furnas, second by Chasteen, to approve donation from Wyandotte Nation in the amount of \$60,000 for the purchase of vehicles. By vote: Earls, aye; Furnas, aye; Chasteen.

15. Motion by Furnas, second by Chasteen, to approve bid on County property to Jeremiah Stoner in the amount of \$50.00. Legal description as follows: A TRACT BEG INTERS S LN LOT 3, BLOCK 60, & WEST ROW LN LO&G RR TH NELY ALG S LN LT 3, 190' TO E ROW LN KO& G TH NWLY ALG E ROW LN 270; TO PT IN S ROW W LN FRISCO THE SWLY ALG ROW LINE FRIS CO 300' TH SELY ACROSS LTS 9-8-1 BLOCK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB. FAIRLAND, OK. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
16. Motion by Chasteen, second by Furnas, to approve bid on County property to Jody Wood in the amount of \$25.00. Legal description as follows: N60' of Lot 9, all of Lot 10, Block 2, Blue Mound Addition, Picher, OK. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
17. Motion by Furnas, second by Chasteen, to approve bid on County property to Jody Wood in the amount of \$25.00. Legal description as follows: Lots 1 & 2, Block 2, Blue Mound, Picher, OK. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
18. Motion by Furnas, second by Chasteen, to approve by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Sandra K. Krieg in the amount of \$550.00. Legal description: S8 LT2 & ALL 3-4 Blk 3, City of Commerce, Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
19. Motion by Furnas, second by Chasteen, to approve of County Deed from the Board of Commissioners of Ottawa County, to Sandra K. Krieg in the amount of \$550.00. Legal description: S8 LT2 & ALL 3-4 Blk 3, City of Commerce, Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
20. Motion by Furnas, second by Chasteen, to approve by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Robert Cole in the amount of \$2000.00. Legal description: Lot 43, Block 1, Sycamore Cove, City of Wyandotte. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve of County Deed from the Board of Commissioners of Ottawa County, to Robert Cole & Billy S. Cole, in the amount of \$2000.00. Legal description: Lot 43, Block 1, Sycamore Cove, City of Wyandotte. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Furnas, second by Chasteen, to approve by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Juan Rodriguez and Adriana L. Rodriguez in the amount of \$500.00. Legal description: Lot 6, Block 56, Commerce OP, City of Commerce. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
23. Motion by Furnas, second by Chasteen, to approve of County Deed from the Board of Commissioners of Ottawa County, to Juan Rodriguez and Adrianna L. Rodriguez in the amount of \$500.00. Legal description: Lot 6, Block 56, Commerce OP, City of Commerce. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
24. Motion by Chasteen, second by Furnas, to approve by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description: Lots 9-12, Block 1, Walker, City of Wyandotte, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

25. Motion by Chasteen, second by Furnas, to approve of County Deed from the Board of Commissioners of Ottawa County, to Kevin and Chassie Summerlin in the amount of \$200.00. Legal description: Lots 9-12, Block 1, Walker, City of Wyandotte, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

30. Monthly reports from various offices: Undersheriff Rocky Ferdig notified the Board that they have been accepted for a grant that with allowing them to hire an Environmental Investigator that would work with other entities like DEQ and EPA. This will provide \$40,000.00 per year for 3 years after then the county should have received funds from citation revenue to fund the fourth year. OSU Extension Director Kathy Enyart thanking the county for support of the County Fair. Great Youth and Parents. Treasurer's Office 1<sup>st</sup> Deputy Tabitha Reeves notified the board they are send out tax warrants for personal property taxes, with the help of the Sheriff's Department. Update from EOC Director Chad Holcomb on the Hazard Mitigation plan has been submitted. Furnas thanked them for their work and saving the County thousands of dollars doing the work in-house.

32. Commissioners' activity reports. District 1: Commissioner Furnas's thanked District #3 for the help and performance bridge approaches with low spots on have been fixed. Work to Promade Bridge has been completed. District 2: Commissioner Chasteen working on E 94 road to Stateline Road. Then moving on the 615 Road repair and replacing bridge. District 3: Commissioner Earls Routine maintenance in district # 3. Please be safe with the hot weather this week make sure road crew and sheriff department is taking precautions with the heat. BKL in September with HVAC units for County Jail. EOC needs a vehicle possibly four-wheel drive. The districts are looking to purchase a chip distributor and oil truck.

35. Motion by Chasteen, second by Furnas, to approve blanket PO # 925-960. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

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