

August 3, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Tuesday August 3, 2021, with the following members present: Commissioner Mike Furnas and Commissioner 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 9:56 A.M., July 30, 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 table regular minutes of July 26, 2021. By vote: Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: **2020-2021** General 002399 QUILL CORPORATION\* \$ 777.05 COMPUTER EQUIPMENT 002400 TELECOMP HOLDING INC \$ 300.00 OFFICE SUPPLIES Health 000354 OK STATE DEPT OF HEALTH \$ 280.00 000355 AMAZON SERVICES LLC \$ 628.37 SUPPLIES 000356 SANOFI PASTEUR INC \$ 88.82 SUPPLIES **2021-2022** Building 000002 MIAMI PUBLIC UTILITIES\* \$ 7,577.13 UTILITIES 000177 LAKELAND FINANCIAL SERVICES \$ 220.42 LEASE PAYMENT 000178 STATE FARM INSURANCE \$ 30.00 NOTARY BOND 000179 ACE HARDWARE \$ 68.00 PARTS 000180 LOCKE SUPPLY\* \$ 102.14 PARTS 000181 ALERT 360 \$ 35.00 SECURITY SERVICES 000182 MIAMI PUBLIC UTILITIES\* \$ 1,056.03 UTILITIES 000183 MIAMI PUBLIC UTILITIES\* \$ 574.58 UTILITIES 000184 ALERT 360 \$ 105.00 SECURITY SERVICES 000185 VANCE MOTOR COMPANY \$ 218.53 VEHICLE REPAIR 000186 MIAMI PUBLIC UTILITIES\* \$ 66.41 UTILITIES 000187 SPARKLIGHT \$ 230.53 UTILITIES 000188 SPARKLIGHT \$ 88.63 CABLE SERVICE 000189 OK SECRETARY OF STATE\* \$ 10.00 NOTARY APPLICATION FEE 000190 OK SECRETARY OF STATE\* \$ 25.00 NOTARY APPLICATION FEE 000192 PITNEY BOWES INC\* \$ 1,000.00 POSTAGE 000193 CAPITAL ONE \$ 281.87 OFFICE SUPPLIES Health 000004 XEROX CORPORATION \$ 340.26 COPIER MAINTENANCE 000005 HENRY KRAFT INC\* \$ 144.02 SUPPLIES 000006 MIAMI PUBLIC UTILITIES\* \$ 1,866.94 UTILITIES 000007 MARY PARKER \$ 520.00 PROFESSIONAL SERVICES 000008 MIAMI PUBLIC UTILITIES\* \$ 15.89 UTILITIES 000009 A T & T \$ 1,698.69 PHONE BILL Highway 000084 NEO CONCRETE & MATERIALS\* \$ 3,069.00 MATERIALS 000085 NEO CONCRETE & MATERIALS\* \$ 3,143.25 MATERIALS 000086 BOLT FIBER \$ 270.45 000087 CARDS NEO LLC \$ 40.00 000088 ALERT 360 \$ 171.00 000089 TULSA COUNTY \$ 168.00 SIGNS 000090 ALERT 360 \$ 37.00 SECURITY SERVICES 000091 doggett freightliner of arkansas, llc \$ 2,000.00 SAFETY EQUIPMENT 000092 HUGHES LUMBER CO\* \$ 86.56 REPAIRS 000093 CITY OF MIAMI \$ 684.87 TRASH SERVICE 000094 OTTAWA CO RWD #1 \$ 46.13 UTILITIES 000095 WYANDOTTE TELEPHONE CO \$ 294.36 PHONE BILL 000096 EMPIRE DISTRICT ELECTRIC \$ 316.44 UTILITIES 000097 AAVCOR \$ 120.00 DRUG & ALCOHOL TESTING 000098 B & B AUTO SUPPLY INC\* \$ 43.00 PARTS 000099 B & B AUTO SUPPLY INC\* \$ 164.24 SHOP SUPPLIES 000100 L&T'S PORTABLE WELDING \$ 680.00 REPAIRS 000101 M&J EQUIPMENT SERVICES LLP \$ 2,383.63 REPAIRS Highway 000102 M&J EQUIPMENT SERVICES LLP \$ 2,609.46 REPAIRS 000103 MIAMI INDUSTRIAL SUPPLY\* \$ 20.12 SHOP SUPPLIES 000104 TRACTOR SUPPLY CO \$ 67.96

SHOP SUPPLIES 000105 FOUR STATE TRAILERS \$ 9,296.29 Hwy-ST 000004  
ADVANCED WORKZONE \$ 7,890.08 000005 ADVANCED WORKZONE \$ 4,600.00 000006  
KEMP STONE CO INC\* \$ 521.44 MATERIALS 000007 KARNES PRO TIRE\* \$ 395.60  
TIRES 000008 KEMP STONE CO INC\* \$ 488.55 MATERIALS 000009 BEACHNER GRAIN  
\$ 1,485.00 By vote: Furnas, aye; Chasteen, aye.

5. Motion by Chasteen, second by Furnas, to approve special payroll. By vote: Furnas, aye; Chasteen, 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.
8. Motion by Chasteen, second by Furnas, to approve bid on county property by Brian Brock in the amount of \$50.00. Legal description as follows: Lot 9, Block 4, Unit 6, Grand Lake Shores AKA 11861 S Lake Dr. Miami OK. By vote: Chasteen, aye; Furnas, aye.
9. Motion by Chasteen, second by Furnas, to approve bid on county property by Brian Brock in the amount of \$200.00. Legal description as follows: Lot 17, Block 7, Unit 6, Grand Lake Shores AKA 11980 S Grand Dr. Miami OK. By vote: Chasteen, aye; Furnas, aye.
10. Motion by Chasteen, second by Furnas, to table hiring B K L engineering re-roof design specifications on Ottawa County Jail. Tabled on July 19<sup>th</sup>, 2021 By vote: Furnas, aye; Chasteen, aye.
11. Motion by Chasteen, second by Furnas, to table Resolution 2021-21 for Ottawa County to participate in County Road Machinery and Equipment Revolving Fund through Department of Transportation for further review. By vote: Furnas, aye; Chasteen, aye.
12. Motion by Chasteen, second by Furnas, to approve District #1 inventory list as submitted. By vote: Furnas, aye; Chasteen, aye.
13. Motion by Chasteen, second by Furnas, to approve allocation of alcoholic beverage tax submitted by the Ottawa County Treasurer. By vote: Furnas, aye; Chasteen, aye.
14. Motion by Furnas, second by Chasteen, to approve cash funds estimates of need and requests for appropriations from various county offices.

0002-7-7000-2005 Building \$71,410.57  
1102-6-4100-1110 Highway \$35,000.00  
1102-6-4100-1310 Highway \$5,000.00  
1102-6-4100-2005 Highway \$18,133.58  
1102-6-4100-4130 Highway \$5,000.00  
1102-6-4200-1110 Highway \$50,000.00  
1102-6-4200-1310 Highway \$2,000.00  
1102-6-4200-4130 Highway \$6,402.57  
1102-6-4300-1110 Highway \$40,000.00  
1102-6-4300-2005 Highway \$8,402.58  
1102-6-4300-4110 Highway \$7,000.00  
1103-6-6000-2020 CBRI \$23,018.13  
1206-2-0400-2005 BOND FEE \$332.51  
1208-1-1000-1310 ML Fee \$435.00  
1209-1-8010-2005 RM&P \$6,796.00

1220-1-0600-2005 Resale \$33,586.94  
1226-2-0400-1110 SH Svc Fee \$10,666.44  
1226-2-0400-2005 SH Svc Fee \$12,970.40  
1226-2-0400-2017 SH Svc Fee \$245.00  
1230-1-0600-2005 Mtg Cert \$431.00  
1313-6-4100-2005 Hwy-ST \$47,607.03  
1313-6-4200-2005 Hwy-ST \$47,607.04  
1313-6-4300-2005 Hwy-ST \$47,607.04  
1321-2-8201-2005 Rural Fire-ST \$3,181.02  
1321-2-8202-2005 Rural Fire-ST \$3,173.63  
1321-2-8203-2005 Rural Fire-ST \$3,176.04  
1321-2-8204-2005 Rural Fire-ST \$3,172.63  
1321-2-8205-2005 Rural Fire-ST \$3,175.44  
1321-2-8206-2005 Rural Fire-ST \$3,176.10  
1321-2-8207-2005 Rural Fire-ST \$3,172.87  
1321-2-8208-2005 Rural Fire-ST \$3,174.34  
1321-2-8209-2005 Rural Fire-ST \$3,174.46  
1566-3-0800-2005 ARPA 2021 \$308.48  
7205-1-8014-2005 Law Library \$1,080.98  
7206-1-1900-2005 Drug Court \$199.04  
7210-1-1400-2005 Court Clerk Preservation Fund \$1,303.58

By vote: Furnas, aye; Chasteen, aye.

17. Motion by Chasteen, second by Furnas, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, County Health department, and the County Election Board. Emergency Management Director Chad Holcomb reported they are proofreading the Hazard legation plan. Should have it to FEMA by the end of the week. Ottawa County Treasurer Kathy Bowling reported she has appropriated funds from Resale Fund to County General, School districts and Cities. Checks were mailed out today to the various entities. By vote: Furnas, aye; Chasteen, aye.

22. Commissioners' activity reports. District #1: Commissioner Furnas thanked District Attorney Kenny Wright for all his legal advice and guidance he provides for the County. 911 Dispatch working on making this happen, it will be beneficial for the citizen of Ottawa County. Did final inspection with Guy Engineering on Stepps Ford and Promenade Bridge to get reimbursement from Federal Highway closed out. Routine maintenance. District # 2 Commissioner Chasteen Routine Maintenance. Hauling milling from ODOT. Will be attending Northeast Workforce Board meeting later in the week. Congratulations to the City of Miami for a great Festival last weekend. August 18 @ 12:45pm, ribbon cutting at Communication Solution at Miami OK. Good luck to the 4-H & FFA kids and family attend the County Fair in 10 days. District 3 Commissioner Russell Earls was out of town and not able to attend the meeting.

25. Motion by Chasteen, second by Furnas, to approve blanket purchase order #678-714. By vote: Furnas, aye; Chasteen, aye.

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

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