

August 30, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, August 30, 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 3:43 P.M., August 26, 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 23, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 Building 6, MIAMI PUBLIC UTILITIES*, 8104.27, UTILITIES; General 399, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS400, SOONER PRINTING*, 37.50, OFFICE SUPPLIES401, TRACTOR SUPPLY CO, 33.55, PARTS402, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY PHYSICAL403, ADMIRAL EXPRESS INC*, 499.99, OFFICE SUPPLIES404, ADMIRAL EXPRESS INC*, 383.00, OFFICE SUPPLIES405, YORK ELECTRONIC SYSTEMS INC*, 360.00, REPAIRS406, FOUR STATES MAINTENANCE*, 429.58, BATTERIES407, MIAMI NEWS-RECORD, 48.70, LEGAL NOTICE408, OAK CREST AUTO TIRE & LUBE, 185.35, VEHICLE MAINTENANCE409, MIAMI PUBLIC UTILITIES*, 559.84, UTILITIES410, MIAMI PUBLIC UTILITIES*, 996.67, UTILITIES411, MIAMI NEWS-RECORD, 26.75, LEGAL NOTICE412, MIAMI NEWS-RECORD, 199.55, LEGAL NOTICE413, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER414, MIAMI PUBLIC UTILITIES*, 62.65, UTILITIES415, LAKELAND OFFICE SYSTEMS *, 13.86, CONTRACT BASE RATE CHARGE416, SPARKLIGHT, 230.53, UTILITIES; Highway 233, JOSHUA TURNER, 19.44, TRAVEL EXPENSES234, LAKELAND OFFICE SYSTEMS *, 5.67, 235, LAMBERTS TRACTOR, 142.76, PARTS236, KATNER MILLS, 1923.80, SHOP SUPPLIES237, ALERT 360, 37.00, SECURITY SERVICES238, KATNER MILLS*, 352.94, SUPPLIES239, MIAMI INDUSTRIAL SUPPLY*, 39.29, PARTS240, PURPLE WAVE, 44550.00, EQUIPMENT; Hwy-ST 28, THE RAILROAD YARD INC*, 12850.00, MATERIALS29, OZARK MOUNTAIN ENERGY INC, 10779.74, FUEL30, KARNES PRO TIRE*, 1227.80, TIRES31, KATNER MILLS*, 473.11, REPAIRS32, ADVANCED WORKZONE, 8406.00, ROAD STRIPING33, LAKELAND PETROLEUM, 3542.49, FUEL; ML Fee 2, HOLIDAY INN EXPRESS & SUITES, 96.00, TRAVEL EXPENSES; SH Svc Fee 4, CLEARWATER ENTERPRISE, 544.12. 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. Discussion but no action on County lots needed by CASA. More research is needed.
8. Motion by Earls, second by Furnas, to table possible donation to NEO with ARPA funds. Chairman Earls stated he would rather wait, and not be in a hurry to decide to give County funds away. Commissioner Chasteen stated he will resign if the other two Commissioners decide on a "nay" vote. He believes it's a donation we should be giving NEO as soon as possible, not wait till 2026 to take action. Tabled on August 16, 23rd, and today (August 30th). Chasteen asked for this item be on the County Agenda every week until a decision is made. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
9. No action.
10. Motion by Chasteen, second by Furnas, to approve reimbursement claim on a Step Ford Bridge project ER funds for District #1. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Furnas, second by Chasteen, to approve claim to Guy Engineering in the amount of \$18,020.00 for project BR72 Coal Creek Right-of-way Acquisition JP 301170. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
12. Motion by Furnas, second by Chasteen, to approve detention service agreement between Sequoyah Enterprises, INC and the Board of County Commissioners of Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
13. Motion by Chasteen, second by Furnas, to approve MOA between Cherokee Nation and Board of County Commissioners of Ottawa County.
14. Motion by Chasteen, second by Furnas, to approve bid on County property to Ty Miller in the amount of \$50.00. Legal description as follows: NE4 (UND 1/36 INT 160AC) S2 T28 R23. By vote: Furnas, aye; Earls, aye; Chasteen; aye.
15. Motion by Chasteen, second by Furnas, to approve by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: LT 7 (UND 1/2 OF 1/12 INT 34.84 AC) SEC 6 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen; aye.
16. Motion by Chasteen, second by Furnas, to approve of County Deed from the Board of Commissioners of Ottawa County, to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: LT 7 (UND 1/2 OF 1/12 INT 34.84 AC) SEC 6 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen; aye.
17. Motion by Chasteen, second by Furnas, to approve by order of the Board of Commissioners of Ottawa County relating to sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SW SW (UND 1/2 OF 1/12 INT 40 AC) SEC 5 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen; aye.
18. Motion by Chasteen, second by Furnas, to approve County Deed by the Board of Commissioners of Ottawa County, to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SW SW (UND 1/2 OF 1/12 INT 40 AC) SEC 5 TWP 28 RNG 24. By vote: Earls, aye; Furnas, aye; Chasteen; aye.
19. Motion by Chasteen, second by Furnas, to approve sale of County property acquired at resale to Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SE SW & LT 7 OR (SW SW0 9 UND 1/2 OF 1/60 INT 78 AC) (UND 1/2 OF 3/20 OF 1/30 INT 78 AC) SEC 18 TWP 29 RNG 23, City of Quapaw, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
20. Motion by Chasteen, second by Furnas, to approve County Deed from the Board of Commissioners of Ottawa County, Ty Logan Miller & Taylor Nichol Miller in the amount of \$50.00. Legal description: SE SW & LT 7 OR (SW SW0 9 UND 1/2 OF 1/60 INT 78 AC) (UND 1/2 OF 3/20 OF 1/30 INT 78 AC) SEC 18 TWP 29 RNG 23, City of Quapaw, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

21. 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 Don Corn in the amount of \$50.00. Legal description: NE SE (UND ½ OF 5/54 INT 40 AC) SEC 9 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Chasteen, second by Furnas, to approve County Deed from the Board of Commissioners of Ottawa County, to Don Corn in the amount of \$50.00. Legal description: NE SE (UND ½ OF 5/54 INT 40 AC) SEC 9 TWP 28 RNG 24, City of Quapaw, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
23. 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 Michael Drzewicki in the amount of \$250.00. Legal description: LTS 17-18, BLK 155 ORIGINAL PLAT 1, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
24. Motion by Chasteen, second by Furnas, to approve County Deed from the Board of Commissioners of Ottawa County, to Michael Drzewicki in the amount of \$250.00. Legal description: LTS 17-18, BLK 155 ORIGINAL PLAT 1, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
25. Motion by Chasteen, second by Furnas, to approve sale of County property acquired at resale to Odessa Deaton in the amount of \$100.00. Legal description: LTS 27-28, BLK 2, MAYWOOD ADDN, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
26. Motion by Chasteen, second by Furnas, to approve sale of County Deed from the Board of Commissioners of Ottawa County, to Odessa Deaton in the amount of \$100.00. Legal description: LTS 27-28, BLK 2, MAYWOOD ADDN, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
27. Motion by Chasteen, second by Furnas, to approve sale by order of the Board of Commissioners of Ottawa County in relation to sale of County property acquired at resale to David M. Price in the amount of \$50.00. Legal description: LTS 6-7, BLK 67, OP1, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
28. Motion by Chasteen, second by Furnas, to approve sale of County Deed from the Board of Commissioners of Ottawa County, to David M. Price in the amount of \$50.00. Legal description: LTS 6-7, BLK 67, OP1, City of Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
29. Motion by Chasteen, second by Furnas, to approve sale by order of the Board of Commissioners of Ottawa County relation to sale of County property acquired at resale to Jeremiah Stoner in the amount of \$100.00. Legal description: BEG SE COR LT 3 CUNNINGHAM ADDN ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED @ R ANGLES TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN, City of Fairland, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

30. Motion by Furnas, second by Chasteen, to approve of County Deed from the Board of Commissioners of Ottawa County, to Jeremiah Stoner in the amount of \$100.00. Legal description: BEG SE COR LT 3 CUNNINGHAM ADDN ALG W LN 112' TO POINT, SAID POINT LYING ON E SIDE OF & 100' DIS FROM MEASURED @ R ANGLES TO CENTER OF OLD RR SE 130' TO SOUTH LINE OF LOT 3 WEST 64' TO POB ALL IN CUNNINGHAM ADDN, City of Fairland, Ottawa County, Oklahoma. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

34. Motion by Chasteen, second by Furnas, to approve the following checks:

Check #11463157 from Cable One (refund) in the amount of \$129.38.

Check #63205 from EGID (refund) in the amount of \$543.98.

Check #01073809 from NEOEC from Paradise Point in the amount of \$10.71.

By vote: Furnas, aye; Earls, aye; Chasteen, aye.

37. Commissioners' activity reports: District 1: Commissioner Furnas enjoyed the rodeo and thanked everyone in making it happen. Looking forward to finishing the approvals on Bridge, and thanked the other districts for working together. Routine Maintenance. District 2: Commissioner Chasteen and crew are working on East 94 road by the long church loop. Asphalt repairs. Routine maintenance. District 3: Commissioner Earls and crew routine maintenance. CED meeting coming up. Sheriff Dean and the city of Miami are working out the extremely highwater bill at the jail.

40. Motion by Earls, second by Furnas, to approve the following blanket purchase orders: #1035-#1034. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

The American