

August 9, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, August 9, 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 2:59 P.M., August 5, 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 July 26th, and August 3<sup>rd</sup>, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Donations 12, TS3 SECURITY & SAFETY SOLUTIONS, 4474.01, SECURITY EQUIPMENT13, MONITOR TECHNOLOGY, 8323.37, COMPUTER EQUIPMENT14, MONITOR TECHNOLOGY, 458.00, COMPUTER SOFTWARE15, MONITOR TECHNOLOGY, 2692.30, COMPUTER EQUIPMENT; General 2401, DIAMOND PHARMACY SERVICE\*, 526.02, INMATE PRESCRIPTIONS2402, O REILLY AUTOMOTIVE INC, 262.14, VEHICLE REPAIR2403, DIAMOND PHARMACY SERVICE\*, 719.83, INMATE PRESCRIPTIONS2404, JOHNSON CONTROLS FIRE PROTECTION, 519.58, INSPECTIONS2405, FLEETCOR TECHNOLOGIES\*, 430.38, FUEL2406, KEMPER AUTOMOTIVE INC\*, 40.00, TIRE REPAIRS2407, SIRCHIE FINGER PRINT LABS\*, 711.80, SUPPLIES2408, JOHNSON CONTROLS FIRE PROTECTION, 798.00, REPAIRS2409, EMERGENCY VEHICLE RESOURCES LLC, 19500.00, VEHICLE PURCHASE2410, SUNSET LAW ENFORCEMENT LLC, 5295.72, AMMUNITION2411, BEST BUY BUSINESS ADVTG ACCT, 970.78, COMPUTER EQUIPMENT2412, CHARM-TEX\*, 2237.00, JAIL SUPPLIES2413, QUILL CORPORATION\*, 3516.98, OFFICE SUPPLIES2414, OSU BURSARS OFFICE, 1458.63, OFFICE EQUIPMENT; SH Forf 2, KEMPER AUTOMOTIVE INC\*, 458.48, REPAIRS; SH Svc Fee 280, SUNSET LAW ENFORCEMENT LLC, 3084.88, AMMUNITION281, SIRCHIE FINGER PRINT LABS\*, 640.35, DEPUTY EQUIPMENT282, TIGER CORRECTIONAL SERVICES, 12093.08, INMATE NUTRITION283, GALLS LLC, 1956.00, SUPPLIES284, JOHNSON CONTROLS FIRE PROTECTION, 665.00, REPAIRS285, TIGER CORRECTIONAL SERVICES, 428.06, INMATE NUTRITION286, TIGER CORRECTIONAL SERVICES, 449.49, INMATE NUTRITION; 2021-2022 Building 3, BANCFIRST, 34326.08, BOND PAYMENT4, OK NATURAL GAS CO, 63.34, UTILITIES5, CAPITAL ONE, 144.00, OFFICE SUPPLIES; General 194, FLEETCOR TECHNOLOGIES\*, 989.38, FUEL195, FLEETCOR TECHNOLOGIES\*, 1057.40, FUEL196, FLEETCOR TECHNOLOGIES\*, 621.36, FUEL197, FLEETCOR TECHNOLOGIES\*, 956.24, FUEL198, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS199, KELLPRO INC\*, 3360.00, COMPUTER SUPPORT200, SPATIAL DATA RESEARCH INC, 300.00, SOFTWARE LICENSE201, MIDWEST FERTILIZER INC\*, 25.19, EQUIPMENT MAINTENANCE202, MIDWEST FERTILIZER INC\*, 46.69, FUEL203, JOPLIN SUPPLY CO\*, 168.82, REPAIRS204, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY TRAINING205, CITY OF MIAMI, 156.22, UTILITIES206, CITY OF MIAMI, 17378.28, UTILITIES207, OK NATURAL GAS CO, 40.99, UTILITIES208, CLEARWATER ENTERPRISE, 485.96, UTILITIES209, TOUCHTONE COMMUNICATIONS\*, 112.71, UTILITIES210, OK NATURAL GAS CO, 163.77, UTILITIES211, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT212, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT213, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT214, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER215, SPARKLIGHT, 136.66, CABLE SERVICE216, LAKELAND OFFICE SYSTEMS \*, 66.72, CONTRACT BASE RATE CHARGE217, HOMETOWN BOTTLED WATER\*, 16.50, BOTTLED WATER218, ADMIRAL EXPRESS INC\*, 790.04, OFFICE SUPPLIES219, MIAMI TROPHY & SCREEN PRINTING, 86.04, OFFICE SUPPLIES220, WAL-MART PAYMENTS\*, 254.65, OFFICE SUPPLIES221, HOMETOWN BOTTLED WATER\*,

14.00, BOTTLED WATER222, CAROLYN BEAVER, 75.00, OFFICE CLEANING223, SPARKLIGHT, 82.86, CABLE SERVICE224, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER225, ACTION GRAPHICS PRINTING\*, 108.38, OFFICE SUPPLIES226, LISA HILL, 2400.00, JANITORIAL SERVICES227, CULLIGAN\*, 592.00, MAINTENANCE AGREEMENT228, COMDATA, 193.20, FUEL229, A T & T, 1559.94, PHONE BILL230, SPARKLIGHT, 292.62, CABLE SERVICE231, FOUR STATES MAINTENANCE\*, 1893.40, CLEANING SUPPLIES232, OK NATURAL GAS CO, 95.29, UTILITIES233, TELECOMP HOLDING INC, 230.00, PHONE BILL234, TELECOMP HOLDING INC, 3179.05, PHONE BILL235, LOCKE SUPPLY\*, 10000.00, ELECTRICAL REPAIRS236, QUILL CORPORATION\*, 27.98, OFFICE SUPPLIES237, WAL-MART PAYMENTS\*, 114.39, OFFICE SUPPLIES238, PITNEY BOWES INC\*, 177.90, LEASE PAYMENT239, COMDATA, 200.43, FUEL240, LAKELAND OFFICE SYSTEMS \*, 504.54, CONTRACT BASE RATE CHARGE241, SPARKLIGHT, 694.78, INTERNET SERVICE; Health 10, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING11, CONTROL SOLUTIONS, 423.00, MEDICAL SUPPLIES12, ADMIRAL EXPRESS INC\*, 286.97, OFFICE SUPPLIES13, PARTNERS IN GRIME CLEANING SERVICES, 50.00, OFFICE CLEANING; Highway 106, MIKE FURNAS, 49.06, TRAVEL EXPENSES107, U S CELLULAR, 146.58, 108, MIDWEST REFINED FUEL, 655.00, FUEL109, GARNER, BOB GARAGE & WRECKER SERVIC, 350.00, REPAIRS110, MIDWEST FERTILIZER INC\*, 244.65, HERBICIDES111, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE112, AUTOMOTIVE OF FAIRLAND\*, 15.22, REPAIRS113, MAXWELL SUPPLY OF TULSA\*, 1795.73, EQUIPMENT114, B & L Waterworks, 13.03, PARTS115, PREMIER TRUCK GROUP OF JOPLIN, 309.48, FILTERS116, AUTOMOTIVE OF FAIRLAND\*, 120.36, PARTS117, M & K OUTDOOR PRODUCTS\*, 420.00, PARTS118, WAL-MART PAYMENTS\*, 47.94, OFFICE SUPPLIES119, CRAFTONS STATION AND TIRE LLC, 160.00, TIRE REPAIRS120, U S CELLULAR, 157.23, 121, RUSSELL EARLS, 63.82, TRAVEL EXPENSES122, EMPIRE DISTRICT ELECTRIC, 382.13, UTILITIES123, AUTOMOTIVE OF FAIRLAND\*, 45.00, REPAIRS124, WELCH STATE BANK\*, 900.00, LEASE PURCHASE125, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE126, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE127, NEO CONCRETE & MATERIALS\*, 2673.00, MATERIALS128, NEO CONCRETE & MATERIALS\*, 3663.00, MATERIALS129, OTTAWA COUNTY DIST. #3, 1899.69, REIMBURSAL; Hwy-ST 10, BEACHNER GRAIN, 921.60, HERBICIDES11, IRON WORKS STEEL SUPPLY LLC, 20163.34, BRIDGE MATERIALS12, LAKELAND PETROLEUM, 4930.10, FUEL; ML Fee 1, CODA, 250.00, REGISTRATION FEE; Mtg Cert 4, HILTON GARDEN INN, 305.23, LODGING5, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 10, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE11, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE12, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE13, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT14, WELCH STATE BANK\*, 476.59, LEASE PURCHASE. 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. Information and discussion by Andrew Haire, Chairman of the Board, and Executive Director, Angela Henderson for Court Appointed Special Advocates for children (CASA) and the Ottawa County Board of Commissioners. Mrs. Henderson requested to the BOCC their needs, and asked County Commissioners to consider deeding land on the adjoining Ottawa County campus to CASA so they may construct a headquarters for their 13<sup>th</sup> Judicial District Office, a space that will honor the children they serve which contributes to the quality of life of all County citizens, especially Ottawa County's children. No action taken at this time.

8. Motion by Furnas, second by Chasteen, to approve bid on County property by Brian Brock in the amount of \$50.00. Legal description as follows: Lot 8, Block 4, Unit 6, Grand Lake Shoes, Miami, Ok. By vote: Furnas, aye; Chasteen aye; Earls, aye.

9. Motion by Furnas, second by Chasteen, to approve bid on County property by Brian Brock in the amount of \$50.00. Legal description as follows: Lot 10, Block 4, Unit 6, Grand Lake Shores, Miami, Ok. By vote: Chasteen, aye; Furnas, aye, Earls, aye.
10. 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 24, Block 4, Unit 6, Grand Lake Shores, Miami, Ok. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
11. Motion by Chasteen, second by Furnas, to hire BKL Engineering for roofing design specifications for the Ottawa County Jail. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
12. Motion by Chasteen, second by Furnas, to approve Resolution 2021-21 for the year 2022 allowing Ottawa County to participate in County Road Machinery and Equipment Revolving Fund through Department of Transportation, which was tabled on August 3, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
13. Motion by Chasteen, second by Furnas, to approve Interlocal Agreement between the City of Quapaw and Ottawa County. By vote: Furnas, aye; Chasteen, aye, Earls, aye.
20. Commissioners' report. District #1: Commissioner Furnas reported on the ground breaking with the Quapaw Nation for the call center. Furnas hopes to keep open the convenience center but reminds the public it is not a sanitation service for businesses. His district is working on roads ways for inspection. Routine maintenance. District #2: Commissioner Chasteen reported on road maintenance. They will be working in zones 1, 2, 5, and 6. Asphalt patching plans, and two overlay plans for next year. A reminder that the sanitation service is open Monday-Thursday from 8 a.m. until 4 p.m., or until there is no room left. Signage and cameras will be installed. Chasteen will also be working on a project list for the remaining of the year. He praised the 4-H/FFA youth for their services in hauling hay. In return Commissioner Chasteen will donate half a beef for fair time for a fund raiser for the youth. District #3: Commissioner Earls was also at the call center ground breaking ceremony along with Furnas and Sheriff Dean. Sheriff Dean will be giving \$100,000 out of his budget to help with the call center. Earls also thanked the tribes for making this possible. It should take at least 7 months to complete. Earls requested Chad Holcomb, Emergency Manager help find a vehicle to share between the districts and the County's IT manager, Dalton Hilton. Sheriff Dean interjected he would like to thank Tyler Cline, City of Miami for helping find the water leak in the jail. Dean's comment was, "he saved our tails".
23. Motion by Chasteen, second by Furnas, to approve the following blanket purchase order: #810. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
24. Motion by Furnas, second by Chasteen to adjourn. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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