

January 10, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, January 10, 2022 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Commissioner Steven Chasteen. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:45 P.M., January 6, 2022. 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 Earls, to approve minutes of January 4, 2022. By vote: Earls, aye; Chasteen, aye.

4. Motion by Chasteen, second by Earls, to approve claims presented to the board for payment: Building 24, BANCFIRST, 34326.08, BOND PAYMENT25, MIAMI PUBLIC UTILITIES*, 7855.48, UTILITIES; General 1300, FLEETCOR TECHNOLOGIES*, 942.12, FUEL1301, FLEETCOR TECHNOLOGIES*, 1068.29, FUEL1302, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL1303, CAPITAL ONE, 288.54, REPAIRS1304, CAPITAL ONE, 398.35, REPAIRS1305, FLEETCOR TECHNOLOGIES*, 1949.52, FUEL1306, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS1307, ROCKIN SM SERVICE, 6800.00, BUILDING MAINTENANCE1308, CLEARWATER ENTERPRISE, 1069.82, UTILITIES1309, A T & T, 330.78, PHONE BILL1310, A T & T, 128.77, PHONE BILL1311, HOMETOWN BOTTLED WATER*, 108.00, WATER COOLER RENT1312, A T & T, 96.24, PHONE BILL1313, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1314, PITNEY BOWES INC, 1000.00, POSTAGE1315, SPARKLIGHT, 84.98, CABLE SERVICE1316, CAROLYN BEAVER, 75.00, OFFICE CLEANING1317, PITNEY BOWES INC*, 146.61, LEASE PAYMENT1318, GREEN COUNTRY VALUATION SERVICES, 26130.00, REVALUATION COST1319, CAPITAL ONE, 77.38, OFFICE SUPPLIES1320, COMDATA, 99.23, FUEL1321, LISA HILL, 2400.00, JANITORIAL SERVICES1322, YORK ELECTRONIC SYSTEMS INC*, 666.00, REPAIRS1323, A T & T, 905.35, PHONE BILL1324, A T & T, 347.04, PHONE BILL1325, O REILLY AUTOMOTIVE INC, 33.98, VEHICLE REPAIR1326, MIAMI TROPHY & SCREEN PRINTING, 87.50, UNIFORMS1327, TELECOMP HOLDING INC, 3584.32, PHONE BILL1328, TELECOMP HOLDING INC, 230.00, PHONE BILL1329, MIAMI NEWS-RECORD, 239.00, LEGAL NOTICE1330, SPARKLIGHT, 33.23, PHONE BILL1331, SPARKLIGHT, 101.42, PHONE BILL1332, MIAMI NEWS-RECORD, 135.95, LEGAL NOTICE1333, YORK ELECTRONIC SYSTEMS INC*, 360.00, MAINTENANCE AGREEMENT 1334, COMDATA, 208.12, FUEL1335, SPARKLIGHT, 694.78, INTERNET SERVICE; Health 135, JACQUELINE MURRIETA, 236.88, TRAVEL EXPENSES136, KEESHA BUNCH, 241.81, TRAVEL EXPENSES137, TONI MANNING, 75.73, TRAVEL EXPENSES138, QUANNAH OWENS, 144.26, TRAVEL EXPENSES139, A T & T, 379.36, PHONE BILL140, A T & T, 150.89, PHONE BILL141, OK NATURAL GAS CO, 617.32, UTILITIES142, MIAMI PUBLIC UTILITIES*, 1218.96, UTILITIES143, MIAMI PUBLIC UTILITIES*, 0.12, UTILITIES; Highway 754, HAMPTON INN, 198.00, TRAVEL EXPENSES755, TEETER'S PAVING, 44687.50, ROAD PROJECT756, GUY ENGINEERING, 1494.00, PROFESSIONAL SERVICES757, GUY ENGINEERING, 1184.12, PERSONAL SERVICES758, LANGSTON EXTERMINATING*, 65.00, PEST CONTROL759, FABICK CAT, 422.67, PARTS760, BOLT FIBER, 266.90, INTERNET SERVICE761, KATNER MILLS*, 111.92, PARTS762, ACE HARDWARE, 90.88, SUPPLIES763, ACE HARDWARE, 14.97, SUPPLIES764, BO S TIRE & WELDING, 150.00, TIRE REPAIRS765, FLEETPRIDE INC*, 127.40, PARTS766, O REILLY AUTOMOTIVE INC, 83.94, PARTS767, CARDS NEO LLC, 40.00, TRASH SERVICE768, CINTAS CORPORATION, 27.16, MEDICAL SUPPLIES769, U S CELLULAR, 129.20, CELL PHONE770, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES771, BOLT FIBER, 293.15, UTILITIES772, ALERT 360, 37.00, UTILITIES773, LIBERTY UTILITIES, 170.33, UTILITIES774, OTTAWA CO RWD #1, 35.95, UTILITIES775, TREASE WELDING SUPPLY INC*, 32.97, SHOP SUPPLIES776, CARDS NEO LLC, 60.00, TRASH SERVICE777, WELCH STATE BANK*, 1800.00, LEASE PURCHASE778, U S CELLULAR, 270.86, CELL PHONE779, AUTOMOTIVE OF FAIRLAND*, 13.90, PARTS780, CRAFTONS STATION AND TIRE LLC, 225.00, TIRE REPAIRS781, HUGHES LUMBER CO*, 38.92, SHOP SUPPLIES782, FABICK TRACTOR CO*, 151.30, FREIGHT783, HUGHES LUMBER CO*, 7.77, PARTS784, OTA PIKEPASS*,

200.00, TURNPIKE TOLLS785, OTTAWA COUNTY TAG OFFICE, 46.00, VEHICLE TAGS786, BOLT FIBER, 164.91, INTERNET SERVICE787, MAXWELL SUPPLY OF TULSA*, 2162.23, EQUIPMENT788, WELCH STATE BANK*, 1623.62, LEASE PURCHASE789, WELCH STATE BANK*, 900.00, LEASE PURCHASE790, WELCH STATE BANK*, 2200.00, LEASE PURCHASE791, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; Hwy-ST 192, KEMP STONE CO INC*, 1825.52, MATERIALS193, TEETER'S ASPHALT, 3960.00, MATERIALS194, TEETERS ASPHALT*, 6237.00, MATERIALS195, OZARK MOUNTAIN ENERGY INC, 11655.04, FUEL196, SOUTHERN TIRE MART*, 8031.52, TIRES197, OK GLASS & MIRROR, 35.00, GLASS REPAIR198, KEMP STONE CO INC*, 1051.27, MATERIALS199, ADVANCED WORKZONE, 6084.24, ROAD STRIPING200, CRAFTONS STATION AND TIRE LLC, 764.00, TIRES201, KEMP STONE CO INC*, 1316.99, MATERIALS202, FOUR STATE TRAILERS, 1020.00, REPAIRS; Mtg Cert 19, CODA, 250.00, REGISTRATION FEE20, JOLENE HOOPER, 200.00, OFFICE CLEANING; Rural Fire-ST 75, WELCH STATE BANK*, 1177.03, LEASE PURCHASE76, WELCH STATE BANK*, 1059.00, LEASE PURCHASE77, BEARCOM, 949.00, EQUIPMENT78, WELCH STATE BANK*, 1865.25, LEASE PAYMENT79, EASTERN SHAWNEE TRIBE, 57.15, FUEL80, EASTERN SHAWNEE TRIBE, 48.82, FUEL81, WELCH STATE BANK*, 1435.69, LEASE PURCHASE82, MES, MUNICIPAL EMERGENCY SERVICES, 5796.92, FIREFIGHTING EQUIPMENT83, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 86, TIGER COMMISSARY SERVICES INC*, 975.80, COMMISSARY87, TIGER COMMISSARY SERVICES INC*, 674.89, COMMISSARY88, NCIC INMATE COMMUNICATIONS, 1260.00, INMATE PHONE CARD; SH Svc Fee 40, ROCKIN SM SERVICE, 7500.00, BUILDING MAINTENANCE41, A T & T, 1017.17, PHONE BILL42, T-MOBILE, 401.80, PHONE BILL43, T-MOBILE, 382.80, PHONE BILL44, T-MOBILE, 401.80, PHONE BILL; TRIBAL ARPA FUNDS 1, FAO-USACE, TULSA DISTRICT, 80000.00, CONTRACT AGREEMENT By vote: Earls, aye; Chasteen, aye.

5. No citizen's participation

6. Presentation and discussion of development opportunities to expand the Miami Regional airport. Will bring several job opportunities and no fund request from the County or City needed. Presentation by George Briscoe, Dr. Kendall Brune, Chairman of Arise Veteran foundation and Colonel Pulley.

7. Presentation of County recognition award to Jayden Kennedy who has many accomplishments, leadership skills, awards and \$300,000.00 in scholarships from many institutions. Mr. Kennedy has sign to the University of Minnesota-Twin Cities as a D1A Cheerleading recruit.

8. Motion by Furnas, second by Earls, to table bid 2021-2022.19 Ottawa County Jail roof replacement for further review. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. Motion by Furnas, second by Chasteen, to appoint Russell Earls and Mike Furnas as representatives to the Grand Gateway Board of Directors. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

10. Motion by Furnas, second by Chasteen, to appoint Steven Chasteen as representative to the Northeast Workforce Development Board. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Furnas, second by Chasteen, to approve Ottawa County shared leave plan donor. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

12. Motion by Furnas, second by Chasteen, to approve requisitioning and receiving officers for the Ottawa County Health Department. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

13. Motion by Furnas, second by Chasteen, to approve Sheriff Department to surplus items and equipment. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

14. Motion by Furnas, second by Chasteen, to approve offer from Wyandotte Nation to purchase Ottawa County District # 2 shop building. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

15. Motion by Chasteen, second by Furnas, to approve by order of the Board of Commissioners of Ottawa County transcript of proceeding on sale of County property acquired at resale to Aaron Shirazi in the amount of \$500.00. Legal description: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07'E 907.20', S45DW.48', S57D20'W 797.50', N20D42'W 216.97' N42D12.26'W 204.17', N14D41'W 85' TO POB (SERVICE STATION) SEC 17 TWP 27 RNG 25 City of Wyandotte, Ottawa

County, Oklahoma, according to the recorded plat thereof. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

16. Motion by Chasteen, second by Furnas, to approve Approval of County Deed from the Board of Commissioners of Ottawa County, to Aaron Shirazi in the amount of \$500.00. Legal description: W2 OF A TR IN NW SE, BEG S89D39.07'E 383.64' FR NW COR OF NW SE, S89D39.07'E 907.20', S45DW.48', S57D20'W 797.50', N20D42'W 216.97' N42D12.26'W 204.17', N14D41'W 85' TO POB (SERVICE STATION) SEC 17 TWP 27 RNG 25 City of Wyandotte, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Earls, aye; Furnas, aye, Chasteen, aye.

17. No action

18. No action

19. No action

20. No action

21. No action

22. No action

23. District # 1 Commissioner Furnas working with the city of Quapaw putting in cross drains, working on line-of-sight issues on 40 Road. Bridge project with help of District # 3. District # 2 Commissioner Chasteen working on bridge culvert on 157 Road behind County Barn. East 663 Road will be shut down and 175 Road will be closed for two weeks starting next week from Cayuga to Stateline Road, local traffic only. Routine maintenance by Stepp Ford Bridge area. District # 3 Commissioner Earls thanked Steve Bashore for attend the meeting. Earls reports routine maintenance and bridge crew helping with District # 1.

24. No action

25. No action

26. Motion by Furnas, second by Chasteen, to approve blankets # 2596-2614. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman of the Board

Robyn Mitchell, Ottawa County Clerk

The Miami News Record