

October 4, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 A.M. on Monday, October 4, 2021, with the following members present: Commissioners Mike Furnas and Steven Chasteen. Kenny Wright, D.A. was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:30 P.M., September 30, 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 September 27, 2021, and special/joint session of June 14, 2021. By vote: Furnas, aye; Chasteen, aye.
4. Motion by Chasteen, second by Furnas, to approve claims for payment. By vote: Furnas, aye; Chasteen, aye.
5. There was no citizen's participation or comments.
6. Commissioner Chasteen would like to see the mask mandate lifted for the Courthouse. No vote, no action.
7. Motion by Furnas, second by Chasteen, to table 8yr Transportation Commission approved CIRB Transportation Plan for Ottawa County submitted by Guy Engineering. By vote: Chasteen, aye; Furnas, aye.
8. Motion by Chasteen, second by Furnas, to donate two 2011 Ford Crown Victoria police vehicles to the Town of Afton requested by the Ottawa County Sheriff's department. By vote: Chasteen, aye; Furnas, aye.
9. Motion by Chasteen, second by Furnas, to donate one 2011 Ford Crown Victoria police vehicle to the Town of Fairland. By vote: Chasteen, aye; Furnas, aye.
10. No Action.
11. Motion by Chasteen, second by Furnas, to approve Chad Holcomb, Emergency Management Director to accept 10,000 surgical masks to OCEM from the Cherokee Nation to be used for first responders and Courthouse employees for use against COVID-19. By vote: Furnas, aye; Chasteen, aye.
12. Motion by Chasteen, second by Furnas, to approve change order to bid 2021-2022.06: Asphalt overlay from Teeter's Paving. Change order consists of an additional .2 of a mile of $\frac{3}{4}$ " leveling course which will add an additional \$3500 to the existing bid. By vote: Furnas, aye; Chasteen, aye.
13. Motion by Chasteen, second by Furnas, to approve contract between the Board of County Commissioners and Sparklight for basic fax/credit card phone line1, for the Ottawa County Courthouse in the amount of \$23.74 a month. By vote: Chasteen, aye; Furnas, aye.
14. Motion by Chasteen, second by Furnas, to approve contract between the Board of County Commissioners and Sparklight for basic fax/credit card phone lines 1,2, and 3 for the Ottawa County Annex. Total amount is \$71.22 a month. By vote: Chasteen, aye; Furnas, aye.
15. Motion by Chasteen, second by Furnas, to approve transcript of proceeding on sale of County acquired at resale by Brian Brock in the amount of \$200.00. Legal description as

follows: LT 17, Block 7, Unit 6, Miami, Ottawa County, Oklahoma. By vote: Chasteen, aye; Furnas, aye.

16. Motion by Chasteen, second by Furnas, to approve County deed of resale between Ottawa County and Brian K. Brock as the highest bidder. Legal description as follows: LT 17, Block 7, Unit 6, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Chasteen, aye.

17. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: Lt 10, Blk 4, Unit 6, Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

18. Motion by Chasteen, second by Furnas, to approve County deed of resale between Ottawa County and Brian K. Brock as the highest bidder. Legal description as follows: LT 10, BLK 4, Unit 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma. By vote: Chasteen, aye; Furnas, aye.

19. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: LT, Block 4, Unit 6, Grand Lake Shores Unit 6, Miami, Ottawa County, Oklahoma. By vote: Chasteen, aye; Furnas, aye.

20. Motion by Chasteen, second by Furnas, to approve County deed of resale between Ottawa County, and Brian Brock as the highest bidder. Legal description as follows: LT 9, Block 4, Unit 6, Miami, Ottawa County, Oklahoma. By vote: Chasteen, aye; Furnas, aye.

21. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of County property acquired at resale by Brian K. Brock in the amount of \$50.00. Legal description as follows: LT 8, BLK 4, UNIT 6, Grand Lake Shores Unit 6, Miami, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

22. Motion by Chasteen, second by Furnas to approve County deed of resale between Ottawa County, and Brian K. Brock as the highest bidder. Legal description as follows: LT 8, BLK 4, Unit 6, Grand Lake Shores, Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

23. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of County property acquired at resale by Brian Brock in the amount of \$50.00. Legal description as follows: LT 24, BLK 4, Unit 6, Grand Lake Shores, Miami, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

24. Motion by Chasteen, second by Furnas, to approve County deed of resale between Ottawa County, and Brian Brock as the highest bidder. Legal description as follows: LT 24, BLK 4, Unit 6, Grand Lake Shores Unit 6, Miami, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

25. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of County property acquired at resale by Jeremiah James Stoner in the amount of \$50.00. Legal description as follows: TR BEG INTERS S LN LT 3 BLK 60, & W ROW LN KO & G RR TH NELY ALG S LN LT3, 190' TO E ROW LN KO & G TH NWLY ALG E ROW LN 270' TO PT IN S ROW W LN FRISCO TH SWLY ALG ROW LINE FRIS CO 300' TH SELY

ACROSS LTS 9-8-1 BLK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB, City of Fairland, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

26. Motion by Chasteen, second by Furnas, to approve County deed at resale between Ottawa County and Jeremiah James Stoner as the highest bidder. Legal description as follows: TR BEG INTERS S LN LT 3 BLK 60, & W ROW LN KO & G RR TH NELY ALG S LN LT3, 190' TO E ROW LN KO & G TH NWLY ALG E ROW LN 270' TO PT IN S ROW W LN FRISCO TH SWLY ALG ROW LINE FRIS CO 300' TH SELY ACROSS LTS 9-8-1 BLK 60, 260' TO POINT ON CITY LIMITS LINE 40' TH SELY 100' POB, City of Fairland, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Chasteen, aye; Furnas, aye.

27. Motion by Chasteen, second by Furnas to allocation of alcoholic beverage tax from the County Treasurer. By vote: Chasteen, aye; Furnas, aye.

28. Motion by Chasteen, second by Furnas, to approve cash funds estimates of need and requests for appropriation from various county offices: 2021-2022 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 68,505.35 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-2005 - M&O \$ 20,430.80 1102-6-4100-4130 - LEASE RENTAL \$ 5,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 31,438.31 1102-6-4200-4130 - LEASE RENTAL \$ 7,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 30,648.97 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,772.99 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,772.98 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,772.99 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 27,946.24 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 164.00 1206-2-0400-2005 - SHERIFF BOND FEE \$ 116.57 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,054.00 1220-1-0600-2005 - RESALE OPERATION \$ 12,147.12 1221-6-0800-2005 - LITTERING REWARD FUND \$ 69.24 1223-2-0400-2005 - COMMISSARY \$ 53,223.93 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 3,500.00 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 12,205.82 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 290.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 500.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 45,646.21 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,646.22 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,646.22 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,046.49 \$ 3,046.49 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,043.04 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,043.94 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,042.74 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,054.65 2021-2022 CA Total 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,044.13 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,042.73 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,042.72 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,043.54 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 210.92 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.98 7205-1-8014-2005 - LAW LIBRARY \$ 1,155.27 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 66.90 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,026.23.

By vote: Chasteen, aye; Furnas, aye.

29. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriations: #1220 RESALE PROPERTY TO #0001 COUNTY GENERAL IN THE AMOUNT OF \$1254.98.

By vote: Chasteen, aye; Furnas, aye.

30. Motion by Chasteen, second by Furnas, to approve the following checks for deposit: Ck. #93170 from Welch State Bank for overpayment, in the amount of \$46.76. By vote: Chasteen, aye; Furnas, aye.

31. Motion by Chasteen, second by Furnas, to approve monthly reports from the following County official departments: Election Board, Health Department, Treasurer, and the County Assessor. By vote: Chasteen, aye; Furnas, aye.
32. Motion by Chasteen, second by Furnas, to table easements authorizing encroachment on properties. By vote: Chasteen, aye; Furnas, aye.
33. Commissioners' activity reports. District 1: Working on drainage for roads, going well. Spraying program is in process. Routine maintenance. District 2: 670 Rd. all the way to Peoria will be closed for asphalt work, bridge repairs. Routine maintenance.
34. There was no new business.
36. Motion by Chasteen, second by Furnas, to approve the following blanket purchase orders: #001449-#001484 and #001515-#001516. By vote: Chasteen, aye; Furnas, aye.
37. Motion by Chasteen, second by Furnas, to approve to adjourn. By vote: Furnas, aye; Chasteen, aye.

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