

October 12, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. Tuesday, October 12, 2021 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen. District Attorney, Kenny Wright was not in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:56 P.M., October 7, 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 minutes of October 4, 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Citizen's participation or comments: Commissioner Chasteen was asked by proxy to announce the Maple Gathering by Maple Healthcare in Fairland. This will be the first annual gathering and Pow Wow held by Maple Healthcare and Rehab. The event will begin at noon on October 16, 2021, at 12 E. Conner Ave, Fairland, OK.

6. Commission Chasteen discussed his desire to stop the mandate of masks in the Courthouse. It is not mandated by the Governor, so he feels Ottawa County should not be mandating masks to be worn. No action.

7. Motion by Chasteen, second by Furnas, to approve service contract between the Ottawa County Sheriff and Frye Heating and Air LLC, for maintenance on heating, ventilation, and air conditioning units for the jail/sheriff's department. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve contract between the Ottawa County Sheriff's Office (OCSO) and the City of Miami, Oklahoma, concerning telecommunications officers and dispatch services for OCSO deputies and personnel. Sheriff Dean explained the plan is to create one local "hub" for all dispatchers. The Sheriff will pay the salary for two dispatches. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Presentation from Leslie Bissell, Elaine Clugston and Cale Ritter about the need of funds for the Ottawa County Child Advocacy Center. ARPA funding would greatly benefit this non-profit program to better serve the children of Ottawa County. No action taken.

10. Motion by Furnas, second by Chasteen, to approve the 8 year Transportation Commission approved CIRB Transportation Plan for Ottawa County submitted by Guy Engineering. This is a working document which can be changed when needed. Tabled on October 4, 2021. Approved by vote: Chasteen, aye; Furnas, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve lease/purchase road machinery/equipment through the County Road Machinery and Equipment Revolving Fund and awarded a bid for the following described machinery or equipment: A 2022 International HV507 in the amount of \$199,723.27 from Industrial Truck Equipment for District 3. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve the following lots to be donated to the Northeast Community Action Agency from the Board of Commissioners of Ottawa County. Legal description as follows: LTS 3-4, BLK 8, ROCKHILL, IN MIAMI, OKLAHOMA, OTTAWA COUNTY. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve the following lots to be donated to the Northeast Community Action Agency from the Board of Commissioners of Ottawa County. Legal description as follows: LOT 5, BLK 3, JOHNSON ADDITION, IN MIAMI, OKLAHOMA, OTTAWA COUNTY. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
14. Motion by Chasteen, second by Furnas, to table possible action on stipend expenses request by Commissioner Chasteen. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
15. Discussion for official record: Commissioner Chasteen gave notice he will be “out of pocket” for a couple of weeks due to medical issues. During his absence his first deputy Paula Hedricks, is designated as commissioner for all office duties and decisions. Larry McElhany, foreman of district 2, is designated commissioner for all road projects.
16. Motion by Furnas, second by Chasteen, to approve designation of Justin Chandler, Robyn Mitchell and Henry Hayes as Requisitioning Officers for the Peoria Firefighters’ Sales Tax Account, and Tammy Hayes, Danny Kibel, and Natasha Brunner as Receiving Officers for fiscal year 2021-2022. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
17. Motion by Furnas, second by Chasteen, to approve Brown-Winters Funeral and Cremation Service to proceed with cremation for Ottawa County indigent resident Ronald Betteran and prepare a letter to the Chief Medical Examiners Office for the CME 19 P fee to be waived. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
18. Motion by Furnas, second by Chasteen, to approve transcript of proceedings on sale of county property acquired at resale by Jody Wood in the amount of \$25.00. Legal description as follows: N60’ LT 9, ALL LT 10, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
19. Motion by Furnas, second by Chasteen, to approve county deed acquired at re-sale between Ottawa County, State of Oklahoma, and Jody Wood and/or Mitchell Lee. Legal description as follows: N60’ LT 9, ALL LT 10, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
20. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of county property acquired at resale by Jody Wood and/or Shelle Wood and/or Mitchell Lee. Legal description as follows: LTS 1 & 2, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
21. Motion by Furnas, second by Chasteen, to approve county deed acquired at re-sale between Ottawa County, State of Oklahoma and Jody Wood and/or Mitchell Lee. Legal description as follows: : LTS 1 & 2, BLK 2, BLUE MOUND, CITY OF PICHER, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Chasteen, second by Furnas, to table request from Kathy Bowling, Treasurer, to use ARPA funds for the installation of work stations with glass partitions in order to reduce the risk of COVID. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
25. Motion by Furnas, second by Chasteen, to approve the following transfer: 1102-6-4100-2005 to 1401-6-6000-2020 in the amount of \$4731.00
27. Motion by Chasteen, second by Furnas, to approve the following monthly report: County Clerk report. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
28. Motion by Furnas, second by Chasteen, to approve the following easements: Lyndon McKibben, district 2, for temporary construction. Legal description: LT 5 IIN SW LS TR LYING SE OF 175 RD SEC 4 TWP 26 RNG 25. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

29. Commissioner's activity reports: District 1: Storm damage cleanup. Overlaying 2 ½ miles. Routine maintenance. District 2: Pot hole repair on 120 road, Cayuga, and Sky Ranch road. Filling new shed with salt and sand. New speed limit signs on East 94 road. Mowers on Peoria Ridge area. District 3: Routine maintenance. Concrete work.

32. Motion by Chasteen, second by Furnas, to approve blanket purchase orders. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

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

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Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record