

October 18, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. Friday, October 18, 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 2:54 P.M., October 14, 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 minutes of October 12, 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Furnas, to approve the following claims: 2020-2021 General 2452, HOLIDAY INN EXPRESS & SUITES, 219.44, LODGING; 2021-2022 General 707, CITY OF MIAMI, 50.00, TOWER RENTAL708, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS709, CAPITAL ONE, 62.36, OFFICE SUPPLIES710, ALLEN SIGN STUDIO*, 390.00, VEHICLE LETTERING711, SPARKLIGHT, 606.57, UTILITIES712, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, MAINTENANCE AGREEMENT713, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, MAINTENANCE AGREEMENT714, A T & T, 85.12, PHONE BILL715, A T & T, 1008.99, PHONE BILL716, SPARKLIGHT, 461.29, UTILITIES717, A T & T, 136.92, PHONE BILL718, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT719, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE720, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE721, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE722, A T & T, 103.30, PHONE BILL723, TOUCHTONE COMMUNICATIONS*, 24.47, PHONE BILL724, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER725, SPARKLIGHT, 171.73, CABLE SERVICE726, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL727, SOONER PRINTING*, 195.00, OFFICE SUPPLIES728, FOUR STATES MAINTENANCE*, 682.64, CLEANING SUPPLIES729, CRAIG CO REG DETENTION*, 750.00, JUVENILE DETENTION730, AMERICAN NEWSPAPER INC, 202.15, LEGAL NOTICE731, INTERNAL REVENUE SERVICE, 1852.18, PENALTY732, A T & T CAPITAL SERVICES, 1989.44, LEASE PAYMENT733, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL734, A T & T MOBILITY, 44.85, PHONE BILL735, LAKELAND OFFICE SYSTEMS *, 27.65, CONTRACT BASE RATE CHARGE736, HOMETOWN BOTTLED WATER*, 96.00, BOTTLED WATER737, TOUCHTONE COMMUNICATIONS*, 33.43, PHONE BILL738, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL739, A T & T MOBILITY, 84.89, PHONE BILL740, OTTAWA CO FAIRBOARD, 1353.00, FAIR PREMIUMS; Health 62, REBECCA WHEELER, 33.60, TRAVEL EXPENSES63, JACQUELINE MURRIETA, 149.52, TRAVEL EXPENSES64, SANOFI PASTEUR INC, 261.14, SUPPLIES65, CAPITAL CARPET CLEANING*, 725.00, CARPET CLEANING66, ETR.ORG STORE, 267.96, PROMOTIONAL ITEMS67, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL68, SEAN BRIDGES, 194.88, TRAVEL EXPENSES69, XEROX CORPORATION, 406.70, COPIER MAINTENANCE70, OK NATURAL GAS CO, 113.49, UTILITIES71, MAYES COUNTY HEALTH DEPARTMENT, 125.45, REIMBURSAL72, STANDLEY SYSTEMS, 230.31, COPIER MAINTENANCE; Highway 421, RICKY SHARP, 109.31, TRAVEL EXPENSES422, LAWAYNE CLAPP, 81.26, TRAVEL EXPENSES423, CITY OF MIAMI, 476.13, ROLL-OFF424, RENAISSANCE TULSA HOTEL, 193.64, LODGING425, LAKELAND OFFICE SYSTEMS *, 23.75, SERVICE AGREEMENT426, KELLPRO INC*, 61.09, SOFTWARE LICENSE427, DOLLAR GENERAL CORP*, 24.98, SHOP SUPPLIES428, CINTAS, 343.13, SUPPLIES429, CAPITAL ONE, 86.95, SHOP SUPPLIES430, TRACTOR SUPPLY CO, 365.96, PARTS431, CAPITAL ONE, 100.66, SUPPLIES432, CAPITAL ONE, 92.56, SUPPLIES433, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT434, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT435, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT436, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT437, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE

PAYMENT; Hwy-ST 99, JIM WOODS MARKETING INC*, 12969.49, FUEL100, CRAFTONS STATION AND TIRE LLC, 80.00, TIRE REPAIRS101, OTTAWA CO ABSTRACT, 1617.50, LAND ACQUISITION102, FABICK TRACTOR CO*, 787.32, REPAIRS103, TEETERS ASPHALT*, 10455.59, ASPHALT104, TEETERS ASPHALT*, 28455.86, ASPHALT; ML Fee 8, HOLIDAY INN EXPRESS & SUITES, 192.00, LODGING9, ROBYN MITCHELL, 38.88, TRAVEL EXPENSES10, TONI FIELDS, 401.59, TRAVEL EXPENSES; Mtg Cert 11, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 41, FIREMASTER APPARATUS INC, 410.72, FIREFIGHTING EQUIPMENT42, LAKELAND PETROLEUM, 306.98, FUEL43, A T & T, 237.98, PHONE BILL44, TESCOP, 881.00, REPAIRS; SH Commissary 41, TIGER COMMISSARY SERVICES INC*, 1470.36, COMMISSARY42, TIGER COMMISSARY SERVICES INC*, 1089.37, COMMISSARY43, TIGER COMMISSARY SERVICES INC*, 1173.71, COMMISSARY44, TIGER COMMISSARY SERVICES INC*, 1513.34, COMMISSARY45, TIGER COMMISSARY SERVICES INC*, 1102.17, COMMISSARY46, TIGER COMMISSARY SERVICES INC*, 989.39, COMMISSARY; SH Svc Fee 11, KARNES PRO TIRE*, 1500.00, VEHICLE REPAIR.

5. There was no citizen's participation or comments.

6. No action.

7. Motion by Earls, second by Furnas, to approve Ottawa County to 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 1.

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

8. Motion by Chasteen, second by Furnas, to approve Supplemental and Modification Agreement between the Board of County Commissioners in and for Ottawa County, and the Department of Transportation of the State of Oklahoma. Project No.: STP-258D(082)CI. COUNTY ROAD OVER WINDY CREEK. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by Earls, to approve invoice from BKL, Inc. for the Ottawa County Jail roof replacement and HVAC upgrade in the amount of \$17,176.01. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve transcript of proceedings on sale of county property acquired at resale by Ty Miller in the amount of \$50.00. Legal description as follows: NE4 (UND 1/36 INT 160 ACRES) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve county deed acquired at re-sale between Ottawa County, State of Oklahoma. Legal description as follows: NE4 (UND 1/36 INT 160 ACRES) SEC 2 TWP 28 RNG 23, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

12. No action taken.

15. Motion by Furnas, second by Chasteen, to approve the following transfers of appropriations: Acct. #1208-1-1000-1410 into acct. #1208-1-1000-1430 in the amount of \$2569.05. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

16. Motion by Furnas, second by Chasteen, to approve the following check: Check #877938 from Cherokee Nation in the amount of \$55,000 for District 3. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

18. Motion by Chasteen, second by Furnas, to approve the following easements: Owner Calvin Millhollin. Easement description: NE NE SEC 27 TWP 29 RNG 21. Also, owner Jim Karleskint. Easement description: NW NE SEC 23 TWP 29 RNG 21. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

19. Commissioners' activity reports: District 1 reports they are working on line of site with the city of Peoria. Working on reap grant. The solar stop signs are in thanks to the Quapaw nation. District 2 reports they are repairing pot holes on 120 rd.

Papers were signed for the new district 2 barn. They are working on Long's Church loop on 625 by the R.V. resort. Crews from district 3 will be helping with concrete work. After those repairs they will be working on routine maintenance. District 3 reports routine maintenance, and will begin pouring concrete at the entrance of the R.V. entrance (approach off state road) in district 2. Earls had Sheriff Dean report on the jail. Dean replied, "plumbing is busted, which takes time and money." Earls also added there will be a new account added to the budget in the amount of \$150,000, this is to help with the emergency call center.

22. Motion by Chasteen, second by Furnas, to approve the following blanket purchase orders. #001629-0016. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

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