

October 25, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. Friday, October 25, 2021 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas, Paula Hendrick designee for District # 2. District Attorney, Kenny Wright was in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:01 P.M., October 21, 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 Furnas, second by Hedrick, to approve minutes of October 18, 2021. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
4. Motion by Furnas, second by Hedrick, to approve the following claims: 2021-2022 General 741, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT742, OSU COOP EXT SERVICE*, 6000.00, SALARY743, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL744, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT745, ALERT 360, 38.99, SECURITY SERVICES746, SPARKLIGHT, 79.84, INTERNET SERVICE747, CAPITAL ONE, 44.57, OFFICE SUPPLIES748, SEQUOYAH LODGE, 94.00, LODGING749, OAK CREST AUTO TIRE & LUBE, 49.00, VEHICLE MAINTENANCE750, ALERT 360, 105.00, SECURITY SERVICES751, LAKELAND OFFICE SYSTEMS *, 15.66, CONTRACT BASE RATE CHARGE852, CAPITAL ONE, 272.18, REPAIRS; Health 73, MARY PARKER, 520.00, PROFESSIONAL SERVICES; Highway 438, OTA PIKEPASS*, 13.40, TURNPIKE TOLLS439, CINTAS CORPORATION, 40.78, 440, EMPIRE DISTRICT ELECTRIC, 624.19, UTILITIES441, CRITICAL TOOL, 67.91, UNIFORMS442, KATNER MILLS*, 271.61, SHOP SUPPLIES443, RED WING BUSINESS ADVANTAGE ACCOUNT, 184.49, UNIFORMS444, COLE'S EQUIPMENT RENTAL, 400.00, RENTAL445, CITY OF MIAMI, 241.90, ROLL-OFF446, OTTAWA CO RWD #1, 34.24, UTILITIES447, FAIRLAND PUBLIC WORKS*, 126.71, UTILITIES448, CITY OF MIAMI, 26.76, UTILITIES449, RUSSELL EARLS, 151.04, TRAVEL EXPENSES450, LAWAYNE CLAPP, 355.26, TRAVEL EXPENSES451, MIDWEST ECONO SALES*, 11250.00, EQUIPMENT; Hwy-ST 105, KEMP STONE CO INC*, 1981.18, MATERIALS106, TEETERS ASPHALT*, 19924.46, ASPHALT107, TEETERS ASPHALT*, 5325.33, ASPHALT108, TEETERS ASPHALT*, 3855.18, ASPHALT109, TEETERS ASPHALT*, 7472.85, ASPHALT110, KEMP STONE CO INC*, 312.46, MATERIALS111, KEMP STONE CO INC*, 2353.60, MATERIALS112, KEMP STONE CO INC*, 927.45, MATERIALS113, KEMP STONE CO INC*, 1480.47, MATERIALS114, NEO CONCRETE & MATERIALS*, 485.00, CONCRETE115, TEETERS ASPHALT*, 20344.42, ASPHALT116, TEETERS ASPHALT*, 20805.06, ASPHALT117, TEETERS ASPHALT*, 4492.73, ASPHALT118, LONGAN CONSTRUCTION CO*, 883.79, ASPHALT; Resale 59, REEVES, TABITHA A., 3019.44, Payroll60, NODINE, CHRYSTAL G., 2125.39, Payroll61, OPERS, 1322.91, RETMT CONTRIBUTIONS62, EGID, 1389.20, INSURANCE PREMIUMS63, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS64, OKLAHOMA TAX COMMISSION, 190.00, PAYROLL TAXES65, WELCH STATE BANK, 1445.85, PAYROLL TAXES; Rural Fire-ST 45, ESO SOLUTIONS, 2174.53, SOFTWARE LICENSE46, NE OK ELECTRIC CO-OP, 61.19, UTILITIES By vote: Furnas, aye; Hedrick, aye; Earls, aye.
5. Motion by Furnas, second by Hedrick, to approve the following payroll claims. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
6. Kathy Enyart reported OSU and 4-H will be in charge of Veterans Day Parade on November 11, 2021.

7. No action.
8. Motion by Furnas, second by Hedrick, to approval final approval of estimate of needs/budget for fiscal year 2021/2022. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
9. Motion by Furnas, second by Hedrick, to approve Publication sheet for Ottawa County, Oklahoma financial statement of the various funds for the fiscal year ending June 30, 2021, and estimate of need for the fiscal year ending June 30, 2022, of the governing Board of Ottawa County. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
10. Motion by Furnas, second by Hedrick, to approve reap grant application for district # 3 By vote: Furnas, aye; Hedrick aye; Earls, aye.
11. Motion by Furnas, second by Hedrick, to table for further review of Resolution #24-2021 for CI-2337 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. By vote: Furnas, aye; Hendrick, aye; Earls, aye.
12. Motion by Furnas, second by Hedrick, to approve the Sheriff's office for a yearly planned equipment (generator) maintenance agreement in the amount of \$\$627.77. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
13. Motion by Furnas, second by Hedrick, to approve request between the Ottawa County Sheriff's Office and Lighthouse Web & Design Marketing to plan, design, and code a website. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
14. Motion by Hedrick, second by Furnas, to approve donation from the Quapaw Nation for hand sanitizers to the Ottawa County Emergency Management. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
15. Motion by Furnas, second by Hedrick, to approve Transcript of proceedings on sale of County property acquired by Martin Gonzalez at resale in the amount of \$200.00. Legal description as follows: LOT 7, BLOCK 4, ELLIOTT 2, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
16. Motion by Furnas, second by Hedrick, to approve County deed acquired at re-sale between Ottawa County, State of Oklahoma, and Martin Gonzalez and or, Maria Isabel Gonzalez. Legal description as follows: LOT 7, BLOCK 4, ELLIOTT 2, City of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
17. Motion by Furnas, second by Hedrick, to approve Transcript of proceedings on sale of County property acquired by the Quapaw Nation at resale in the amount of \$1.00. Legal description as follows: TR IN NW NE BEG 75' s & 50' E OF NW COR NW NE, S38D25' E 325.25', S61D33' E 106.22' N27D56' E 346.95', S89D51.58"W 458.04' POB SEC 31 TWP 29 RNG 23, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
18. Motion by Furnas, second by Hedrick, to approve County deed acquired at re-sale between Ottawa County, State of Oklahoma, and the Quapaw Nation. Legal description as follows: : TR IN NW NE BEG 75' s & 50' E OF NW COR NW NE, S38D25' E 325.25', S61D33' E 106.22' N27D56' E 346.95', S89D51.58"W 458.04' POB SEC 31 TWP 29 RNG 23, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Furnas, aye; Hedrick, aye; Earls, aye.

19. Discussion by Commissioners and District Attorney to clarify the holiday schedule for county employees that work for the districts. District employees will get the same number of holidays off as other county employees.
20. No action
21. No action
22. Motion by Furnas, second by Hedrick, to approve transfer from Resale to County General in the amount of \$485.00. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
23. No action
24. Monthly report by Chad Holcomb Emergency Management Director hazard mitigation reviewing chapter 4 of 6.
25. No action
26. Commissioners' activity reports: District # 1 reports appreciation those that help with the convenience center. They are working on line of sight. Appreciates the help grand gateway gives to the county. District # 2 reports they are working on Long's Church loop on 625 by the R.V. resort. 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 discussed information from his meeting with ACCO referencing big push in legislation to get the cap off CIRB funds and ARPA fund should be loosen up. Invited the Elected officials to ACCO Conference that is going on this week.
27. No action
28. No action
29. Motion by Hedrick, second by Furnas, to approve the following blanket purchase orders #1708-1730. By vote: Furnas, aye; Hedrick, aye; Earls, aye.
30. Motion by Furnas, second by Hedrick, to approve to adjourn. By vote: Hedrick, aye; Furnas, aye; Earls, aye.

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record