

November 8, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, November 8, 2021 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen present. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:35 P.M., November 4, 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 Earls, to approve minutes of November 2, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment: Building 16, OK NATURAL GAS CO, 66.91, UTILITIES; Donations 6, SPEEDY CASH PAWN LLC, 550.00, UNIFORMS; Emergency Mgmt 1, CAPITAL ONE, 83.64, PROMOTIONAL ITEMS; General 873, FLEETCOR TECHNOLOGIES*, 886.24, FUEL874, FOUR STATES MAINTENANCE*, 796.84, CLEANING SUPPLIES875, ROCIC*, 300.00, MEMBERSHIP DUES876, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY PHYSICAL877, OK NATURAL GAS CO, 41.40, UTILITIES878, A T & T, 317.81, PHONE BILL879, A T & T, 91.08, PHONE BILL880, MARY MARTIN, 512.76, TRAVEL EXPENSES881, DANI DOWNING, 717.90, TRAVEL EXPENSES882, JAMIE L FOSTER, 552.25, TRAVEL EXPENSES883, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER884, SPARKLIGHT, 136.66, CABLE SERVICE885, AMERICAN STAMP & MARKING*, 146.98, STAMPS886, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER887, CAROLYN BEAVER, 75.00, OFFICE CLEANING888, SPARKLIGHT, 84.96, CABLE SERVICE889, YORK ELECTRONIC SYSTEMS INC*, 310.25, REPAIRS890, WEST TERMITES & PEST MANAGEMENT INC, 290.00, PEST CONTROL891, ACE HARDWARE, 240.17, PARTS892, BOLTON HEATING & AIR LLC*, 181.00, REPAIRS893, LISA HILL, 2400.00, JANITORIAL SERVICES894, FOUR STATES MAINTENANCE*, 398.14, REPAIRS895, FOUR STATES MAINTENANCE*, 264.00, SUPPLIES896, MIAMI NEWS-RECORD, 180.05, LEGAL NOTICE897, OK NATURAL GAS CO, 95.01, UTILITIES898, A T & T, 905.35, PHONE BILL899, A T & T, 347.04, PHONE BILL900, TURNER & ASSOCIATES PLC*, 6000.00, PROFESSIONAL SERVICES901, TELECOMP HOLDING INC, 230.00, PHONE BILL902, TELECOMP HOLDING INC, 3259.72, PHONE BILL903, ACE HARDWARE, 67.17, MAILING LABELS904, SPARKLIGHT, 106.08, INTERNET SERVICE905, SPARKLIGHT, 35.36, INTERNET SERVICE906, SPARKLIGHT, 694.78, INTERNET SERVICE907, PITNEY BOWES INC*, 177.90, LEASE PAYMENT; Health 74, JACQUELINE MURRIETA, 89.71, TRAVEL EXPENSES75, JACQUELINE MURRIETA, 149.52, TRAVEL EXPENSES76, KEESHA BUNCH, 1030.24, TRAVEL EXPENSES77, MARY PARKER, 117.16, TRAVEL EXPENSES78, McKESSON MEDICAL-SURGICAL, 150.36, MEDICAL SUPPLIES79, MARY PARKER, 429.00, PROFESSIONAL SERVICES80, STERICYCLE INC*, 35.00, SERVICE CALL81, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL82, STERICYCLE INC*, 35.00, SERVICE CALL83, CAPITAL ONE, 181.69, OFFICE SUPPLIES84, AMAZON SERVICES LLC, 464.51, SUPPLIES85, POSITIVE PROMOTIONS INC*, 5591.34, PROMOTIONAL ITEMS86, ACTION GRAPHICS PRINTING*, 2662.50, PROMOTIONAL ITEMS87, AMAZON SERVICES LLC, 263.50, SUPPLIES88, ALLEN SIGN STUDIO*, 520.00, PROMOTIONAL ITEMS89, STRONGHOLD ENVIRONMENTAL, 1375.00, TRAINING90, QUILL CORPORATION*, 203.88, OFFICE SUPPLIES91, A

T & T, 150.89, PHONE BILL92, A T & T, 379.36, PHONE BILL93, HENRY KRAFT INC*, 40.91, SUPPLIES94, H K ELECTRIC LLC*, 2619.56, REPAIRS; Highway 509, MIKE FURNAS, 230.49, TRAVEL EXPENSES510, KRISTA FOSTER, 294.62, TRAVEL EXPENSES511, ACCO, 35.00, REGISTRATION FEE512, ACCO, 95.00, REGISTRATION FEE513, LAWAYNE CLAPP, 30.79, TRAVEL EXPENSES514, LAWAYNE CLAPP, 40.64, TRAVEL EXPENSES515, BOLT FIBER, 270.45, INTERNET SERVICES516, BO S TIRE & WELDING, 75.00, TIRE REPAIRS517, U S CELLULAR, 148.50, CELL PHONE518, HERITAGE TRACTOR, 416.38, PARTS519, MIAMI INDUSTRIAL SUPPLY*, 112.09, PARTS520, CARDS NEO LLC, 40.00, TRASH SERVICE521, HY-FLO EQUIPMENT CO*, 733.50, SERVICE CALL522, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES523, MIAMI TROPHY & SCREEN PRINTING, 453.20, UNIFORMS524, NEO CONCRETE & MATERIALS*, 3168.00, CONCRETE525, KATNER MILLS*, 133.78, SHOP SUPPLIES526, KATNER MILLS*, 543.99, SHOP SUPPLIES527, OTTAWA CO RWD #4, 200.00, UTILITIES528, AAVCOR, 116.00, DRUG & ALCOHOL TESTING529, KATNER MILLS*, 108.98, VEHICLE REPAIR530, KATNER MILLS*, 151.03, VEHICLE REPAIR531, LIBERTY UTILITIES, 252.91, UTILITIES532, WYANDOTTE TELEPHONE CO, 300.73, UTILITIES533, SAFETY KLEEN SYSTEMS INC, 158.00, OILS534, KATNER MILLS*, 404.24, SHOP SUPPLIES535, TREASE WELDING SUPPLY INC*, 163.38, WELDING SUPPLIES536, FOUR STATE TRAILERS, 172.67, SHOP SUPPLIES537, CARDS NEO LLC, 75.00, TRASH SERVICE538, BEST BUY BUSINESS ADVTG ACCT, 138.40, COMPUTER EQUIPMENT539, BOLT FIBER, 168.46, INTERNET SERVICES540, LIBERTY UTILITIES, 250.22, UTILITIES541, LAKELAND OFFICE SYSTEMS *, 36.00, CONTRACT BASE RATE CHARGE542, U S CELLULAR, 159.07, UTILITIES543, AUTOMOTIVE OF FAIRLAND*, 15.98, PARTS; Hwy-ST 126, LAKELAND PETROLEUM, 13479.69, FUEL127, TEETERS ASPHALT*, 19999.95, ASPHALT128, TEETERS ASPHALT*, 14276.17, ASPHALT129, TEETERS ASPHALT*, 13473.98, ASPHALT130, TEETERS ASPHALT*, 21236.77, ASPHALT131, TEETERS ASPHALT*, 17435.08, ASPHALT132, VANCE DODGE, 653.75, VEHICLE REPAIR133, NEO CONCRETE & MATERIALS*, 940.50, CONCRETE134, KEMP STONE CO INC*, 803.81, MATERIALS135, WILLIAMS DIVERSIFIED MATERIALS, INC, 6924.20, ROAD SALT136, LOOPER GENERAL REPAIR*, 538.00, PARTS137, M&J EQUIPMENT SERVICES LLP, 113.27, REPAIRS138, M&J EQUIPMENT SERVICES LLP, 1485.47, REPAIRS139, M&J EQUIPMENT SERVICES LLP, 5932.19, REPAIRS140, M&J EQUIPMENT SERVICES LLP, 1205.08, VEHICLE REPAIR141, M&J EQUIPMENT SERVICES LLP, 2175.46, VEHICLE REPAIR142, M&J EQUIPMENT SERVICES LLP, 7973.01, VEHICLE REPAIR143, M&J EQUIPMENT SERVICES LLP, 100.80, VEHICLE REPAIR; ML Fee 11, HAMPTON INN & SUITES NORMAN, 594.00, LODGING12, NATASHA BRUNNER, 279.69, TRAVEL EXPENSES; Mtg Cert 13, HILTON GARDEN INN, 576.00, LODGING; SH Svc Fee 15, A T & T, 123.61, PHONE BILL. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

5. Citizens Julie Matthew Ford, Travis Reisch and Charlie Housman concerning Bridge project by Coal Creek and what it is going to do with there property when it floods. Citizens want a meeting with the stakeholders to go concern before designs is finalized. Russell Earls is going to respond to their questions and concerns when he has answers and set up an appointment with the Guy Engineering.

6. No action was taken on this item. Remove item from future agendas at this time.

7. Motion by Furnas, second by Chasteen, to approve Proclamation # 2021-3 Declaration of the Day November 8, 2021, as Larry Crisp Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

8. Motion by Furnas, second by Chasteen, to approve Proclamation # 2021-4 Declaration of the Day November 8, 2021, as Robert Dean Jr. Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
9. Motion by Furnas, second by Chasteen, to approve Proclamation # 2021-5 Declaration of the Day November 8, 2021, as Peggy Thompson Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
10. Motion by Chasteen, second by Furnas, to approve Proclamation # 2021-6 Declaration of the Day November 8, 2021, as Matt Ellis Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
11. Motion by Furnas, second by Chasteen, to approve Proclamation # 2021-7 Declaration of the Day November 8, 2021, as Nadine Lewis Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
12. Motion by Furnas, second by Chasteen, to approve Proclamation # 2021-8 Declaration of the Day November 8, 2021, as Cliff Wheaton Day in the County of Ottawa, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
13. Motion by Furnas, second by Chasteen, 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: Earls, aye; Furnas, aye; Chasteen, aye.
14. Discussion from Ted Bearden requesting ARPA funds on behalf of Rural Water District # 5. Ted reported they are one major leak away from not being able to supply ample water supply to the district.
15. Discussion from James Thompson, Regional Director requesting ARPA funds of behalf of the Ottawa County Health Department to purchase a generator to power the building in the event of power failure.
16. Motion by Furnas, second by Chasteen, to approve authorization to solicit competitive bids for 911 call center equipment and radios. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
17. Motion by Chasteen, second by Furnas, to approve Russell Earls Chairman to be designated individual responsible for the preparation of: 1.) Prior Year Summary of Findings and 2.) Corrective Action Plan which are both required for ALL federal audits. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
18. Motion by Chasteen, second by Furnas, to approve Resolution # 2021-23: County Commissioner District Boundaries. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
19. No Action
20. No Action
21. No Action
22. No Action
23. No action

24. Motion by Chasteen, second by Furnas, to approve easement for District # 1 legal as follows: TR SW NW SEC 23 TWP 29 RNG 24 Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

25. Commissioners' activity reports. District 1: Working on getting easement ready for overlay project on 2 miles of road in two different areas, thanked the CED for approving the funds so these project could be completed. District 2: Chasteen said he is recovering from his procedure. Darrell Taylor has the coat drive again this year on his property. Asking folks to help out with coats and gloves for the people in need to stay warm this winter. Thanked District # 1 and # 3 for their help with paving project and Paula Hedrick for her work keeping the district going. District # 3: Reports routine maintenance, finished working with district # 2 on paving project. Will be in District # 1 for the next six weeks.

26. No action

27. No action

28. Motion by Chasteen, second by Furnas, to approve blanket PO # 1905-1909. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Afton American Newspaper