December 6, 2021

- 1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, December 6, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen. District Attorney Kenny was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:46 P.M., December 2, 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 December 2, 2021. By vote: Earls, aye; Chasteen, aye; Earls, aye.
- 5. In citizen's participation or comments, citizen Kim Davis from Fairland addressed the Board with gratitude to the commissioners for their service to the County. She continued to say, "it seems they are continuously being run down on social media, and she would like to publicly thank them." Mrs. Davis also said, "since the road to our property has been paved we have been the subject of social media and have even received damage to our property. We do have video of those vandalizing our property. "Sheriff Dean was in attendance and would like that information. The Board thanked her for coming forward.
- 6. Motion by Earls, second by Furnas, to approve lease agreement between Oklahoma Department of Transportation and Ottawa County Board of County Commissioners for a 2022 International HV507 cab and chassis with a dump bed, snowplow and spreader for district #3. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
- 10. Motion by Furnas, second by Chasteen, to approve the following check: Check #001887 from the Ottawa County Election Board in the amount of \$150.00. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
- 13. Commissioner's activity reports. District #1: Little Five Mile Bridge is still under repair. Commissioner Furnas thanked District #3 for all of their help. Also, looking for line of site. District #2: Commissioner Chasteen reported they are grading the free zones. Thanked his crew for being involved in the Christmas parade. Steven mentioned he will be having brain surgery December 15th. District 3: Chairman Earls reported routine maintenance, and his crew is happy to help district 1 with Little Five Mile.
- 14. In new business: Sheriff Dean reported they are covering the jail roof with a tarp to stop with contraband from coming inside. The inmates started a fire in one of the pods last week. No one was injured. They (inmates) are breaking windows as soon as they replace them. The Sheriff will be getting heavy plexiglass to replace the glass.
- 17. Motion by Furnas, second by Chasteen, to adjourn. By vote: Chasteen, aye; Furnas, aye; Earls, aye.