

September 13, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, September 13, 2021 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:32 P.M., September 9, 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 September 7, 2021. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment. 2020-2021 General 2426, HOMETOWN BOTTLED WATER\*, 14.00, BOTTLED WATER 2427, LUBE N GO, 34.95, VEHICLE MAINTENANCE 2428, LAKELAND OFFICE SYSTEMS \*, 66.71, MAINTENANCE AGREEMENT 2429, LAKELAND OFFICE SYSTEMS \*, 121.41, MAINTENANCE AGREEMENT 2430, OSU BURSARS OFFICE, 1688.51, COMPUTER EQUIPMENT 2431, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT 2432, LAKELAND FINANCIAL SERVICES, 128.36, LEASE PAYMENT; Health 357, OK STATE DEPT OF HEALTH, 8862.00, SALARY; 2021-2022 Building 7, MONITOR TECHNOLOGY, 852.60, COMPUTER EQUIPMENT 8, BEST BUY BUSINESS ADVTG ACCT, 802.01, COMPUTER EQUIPMENT 9, BEST BUY BUSINESS ADVTG ACCT, 92.27, COMPUTER EQUIPMENT 10, OK NATURAL GAS CO, 66.20, UTILITIES 11, BANC FIRST, 34326.08, BOND PAYMENT; Drug Court 4, DISTRICT ATTORNEY, 3369.08, REIMBURSALS 5, MIAMI TROPHY & SCREEN PRINTING, 22.00, DRUG COURT GRADUATION; General 418, ACE HARDWARE, 83.96, PARTS 419, QUILL CORPORATION\*, 399.68, OFFICE SUPPLIES 420, ACE HARDWARE, 93.31, PARTS 421, ACE HARDWARE, 83.95, PARTS 422, ACE HARDWARE, 93.91, PARTS 423, CITY OF MIAMI, 50.00, TOWER RENTAL 424, FLEETCOR TECHNOLOGIES\*, 678.44, FUEL 425, FLEETCOR TECHNOLOGIES\*, 857.98, FUEL 426, FLEETCOR TECHNOLOGIES\*, 1129.20, FUEL 427, FLEETCOR TECHNOLOGIES\*, 866.32, FUEL 428, FLEETCOR TECHNOLOGIES\*, 1188.83, FUEL 429, FLEETCOR TECHNOLOGIES\*, 1055.53, FUEL 430, FOUR STATES MAINTENANCE\*, 798.82, CLEANING SUPPLIES 431, HOMETOWN BOTTLED WATER\*, 19.00, BOTTLED WATER 432, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL 433, CAPITAL ONE, 392.87, REPAIRS 434, CHARM-TEX\*, 645.84, INMATE NUTRITION 435, MIAMI TROPHY & SCREEN PRINTING, 39.00, UNIFORMS 436, MIAMI TROPHY & SCREEN PRINTING, 39.00, UNIFORMS 437, OTTAWA COUNTY TAG OFFICE, 34.50, VEHICLE TAGS 438, SOONER PRINTING\*, 300.00, TRAINING 439, MILLER PLUMBING, 485.00, REPAIRS 440, OK NATURAL GAS CO, 163.08, UTILITIES 441, ROCKIN SM SERVICE, 250.00, REPAIRS 442, ROCKIN SM SERVICE, 200.00, REPAIRS 443, TRACTOR SUPPLY CO, 20.84, SUPPLIES 444, OK NATURAL GAS CO, 40.75, UTILITIES 445, OK TAX COMMISSION\*, 33.00, VEHICLE TAGS 446, OK TAX COMMISSION\*, 33.00, VEHICLE TAGS 447, OK TAX COMMISSION\*, 14.00, VEHICLE TAGS 448, VERIZON, 309.62, PHONE BILL 449, MIAMI PUBLIC UTILITIES\*, 121.33, UTILITIES 450, A T & T, 1246.14, PHONE BILL 451, A T & T, 87.66, UTILITIES 452, A T & T, 359.18, PHONE BILL 453, A T & T, 136.92, PHONE BILL 454, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT 455, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT 456, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT 457, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER 458, A T & T, 103.30, PHONE BILL 459, JAMIE L FOSTER, 24.08, TRAVEL

EXPENSES460, MARY MARTIN, 70.56, TRAVEL EXPENSES461, SPARKLIGHT, 136.66, CABLE SERVICE462, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT463, HOMETOWN BOTTLED WATER\*, 14.00, BOTTLED WATER464, CAPITAL ONE, 27.24, OFFICE SUPPLIES465, SPARKLIGHT, 171.73, CABLE SERVICE466, CAROLYN BEAVER, 75.00, OFFICE CLEANING467, SPARKLIGHT, 84.96, CABLE SERVICE468, LISA HILL, 2400.00, JANITORIAL SERVICES469, OK NATURAL GAS CO, 95.29, UTILITIES470, SPARKLIGHT, 1015.88, CABLE SERVICE471, TELECOMP HOLDING INC, 230.00, PHONE BILL472, TELECOMP HOLDING INC, 3179.05, PHONE BILL473, SPARKLIGHT, 694.78, INTERNET SERVICE474, ADMIRAL EXPRESS INC\*, 117.26, OFFICE SUPPLIES; Health 23, SEAN BRIDGES, 194.88, TRAVEL EXPENSES24, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS25, MARY PARKER, 520.00, PROFESSIONAL SERVICES26, MARY PARKER, 520.00, PROFESSIONAL SERVICES27, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING28, XEROX CORPORATION, 335.79, COPIER MAINTENANCE29, BEST WESTERN PLUS BARSANA HOTEL, 178.00, LODGING30, MIAMI PUBLIC UTILITIES\*, 1749.05, UTILITIES31, MIAMI PUBLIC UTILITIES\*, 15.89, UTILITIES32, OK NATURAL GAS CO, 63.43, UTILITIES33, HOMETOWN BOTTLED WATER\*, 108.00, EQUIPMENT RENTAL; Highway 241, MIKE MOORE, 19.36, TRAVEL EXPENSES242, KRISTA FOSTER, 71.04, TRAVEL EXPENSES243, MIKE FURNAS, 53.90, TRAVEL EXPENSES244, RUSSELL EARLS, 61.96, TRAVEL EXPENSES245, CARDS NEO LLC, 40.00, TRASH SERVICE246, U S CELLULAR, 146.58, CELL PHONE247, BOLT FIBER, 270.45, INTERNET SERVICE248, BOLT FIBER, 270.45, INTERNET SERVICE249, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES250, GENERAL MACHINERY INC\*, 402.64, SHOP SUPPLIES251, WALLIS LUBRICANT LLC\*, 799.75, OILS252, BARCO MUNICIPAL INC\*, 675.22, MATERIALS253, CAPITAL ONE, 86.76, SHOP SUPPLIES254, FABICK TRACTOR CO\*, 94.15, PARTS255, FOUR STATE TRAILERS, 329.55, PARTS256, CUSTOM TENTS AND TARPS, LLC, 165.00, REPAIRS257, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE258, WYANDOTTE TELEPHONE CO, 288.08, PHONE BILL259, EMPIRE DISTRICT ELECTRIC, 339.34, UTILITIES260, HUGHES LUMBER CO\*, 120.93, SHOP SUPPLIES261, GENERAL MACHINERY INC\*, 219.24, PARTS262, AUTOMOTIVE OF FAIRLAND\*, 61.19, PARTS263, TULSA COUNTY, 243.80, SIGNS264, LOOPER GENERAL REPAIR\*, 324.46, PARTS265, WYLIE SPRAYER MFG CO\*, 317.16, PARTS266, M&J EQUIPMENT SERVICES LLP, 4999.59, VEHICLE REPAIR267, B & B AUTO SUPPLY INC\*, 354.29, BATTERIES268, CRAFTONS STATION AND TIRE LLC, 55.00, TIRE REPAIRS269, U S CELLULAR, 157.23, UTILITIES270, GENERAL MACHINERY INC\*, 135.00, TOOLS271, BOLT FIBER, 168.46, INTERNET SERVICE272, EMPIRE DISTRICT ELECTRIC, 307.03, UTILITIES273, LAKELAND OFFICE SYSTEMS \*, 32.40, UTILITIES274, HUGHES LUMBER CO\*, 55.12, SHOP SUPPLIES275, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE276, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE277, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE278, WELCH STATE BANK\*, 900.00, LEASE PURCHASE; Hwy-ST 34, KEMP STONE CO INC\*, 8933.22, MATERIALS35, TEETERS ASPHALT\*, 2020.00, MATERIALS36, KEMP STONE CO INC\*, 2089.95, MATERIALS37, TEETERS ASPHALT\*, 2020.00, MATERIALS38, MIDWEST REFINED FUEL, 774.93, FUEL39, OTTAWA COUNTY DIST. #3, 2460.00, MATERIALS40, OTTAWA COUNTY DIST. #3, 4346.04, 41, LAKELAND PETROLEUM, 14949.19, FUEL42, KEMP STONE CO INC\*, 2826.79, MATERIALS43, LAKELAND PETROLEUM, 1903.20, FUEL44, BEACHNER GRAIN, 1765.00, HERBICIDES45, BEACHNER GRAIN, 1281.20, HERBICIDES; Mtg Cert 7, EMBASSY SUITES NORMAN, 615.41, LODGING8, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 22, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE23, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE24, LAKELAND PETROLEUM, 151.98, FUEL25, A T & T, 238.00,

PHONE BILL26, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE27, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT28, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Svc Fee 5, ROCKIN SM SERVICE, 9000.00, REPAIRS. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Citizen's participation by Mike Goins Fairland Fire Chief said the Rural Fire Departments are going to have a meeting at Fairland Fire Department on September 27<sup>th</sup> at 7pm to get estimate of needs together for the commissioner review for ARPA funds. Dewayne Bryant with Rural water district 2, 4, 6, 7 and City of Fairland said rural water district employees are the lowest paid the board manages a small budget, \$25.00 a month for water service. Continually changing out old meters as needed. Maybe looking into auto read meters saving money on working on old equipment and save time for employees. Will submit estimate on cost of equipment. Chasteen said the City received ARPA funds and should look into them spend money within the city water district.

6. No action was taken on this item.

7. Motion by Chasteen, second by Furnas, to approve Interlocal Government Agreement between City of Commerce and Board of County Commissioners of Ottawa County. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. No action was taken on this item.

9. Motion by Furnas, second by Chasteen, to approve Interagency Contract between Department of Environmental Quality and the Board of County Commissioners. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve bid on County property to Ty Miller in the amount of \$1.00. Legal description: NW NW NE SEC 31 TWP 29 RNG 23, Commerce, OK. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Furnas, second by Chasteen, to approve bid on County property to Martin Gonzalez in the amount of \$200.00. Legal description: Lot 7, Block 4, Elliott 2, Commerce, OK. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

12. No action was taken on this item. Chasteen request go as a board or as individuals to NEO & Fire Department to see what their needs are. Earls said they could setup the tour and recess the meeting so all the Commissioners and Elected officials can go as well.

17. Monthly report from Chad Holcomb Emergence Management Director has heard nothing back yet for the Hazard Mitigation Plan. Waiting on getting the plan back then will send off to FEMA for review.

18. Motion by Chasteen, second by Furnas, to approve easement for line-of-sight issues Legal description: SW NW & SE NW & N2 SW & SW SW LS S2 NW SW SW & LS SW SW SW SEC 27 TWP 29 RNG 24. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Commissioners' activity reports. District 1: Commissioner Furnas reported spraying program will save county money on repairs mowing equipment to help with line of sight issues. Contact the County barn to report any problem areas in the rural county. Thank you, Courthouse and County Employees, for all the hard work you do. District 2: Commissioner Chasteen reminded the public HWY 137 and Hwy 10C are on County Road project, it is ODOT working on those roads. District # 2 is working on E 94 Road then to Long Church area. Routine Maintenance District 3: Commissioner Earls Routine Maintenance. Small finished small paving project, part order to fix equipment. Next two weeks will be working on 520 Road bridge

project. Has been working with Health Department, Call Center, Rural Water district, Rural Fire Department about their needs using APRA funds. Premium pay and kitchen staff needing vaccine incentive working with home bound patience.

17. Motion by Chasteen, second by Furnas, to approve blanket PO # 1208-1214. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

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Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record