

September 20, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, September 20, 2021 with the following members present: Commissioners Mike Furnas and Steven Chasteen. Commissioner Russel Earls was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:20 A.M., September 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 September 13, 2021. By vote: Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment. 2020-2021 Donations 17, KELLPRO INC*, 2061.80, SOFTWARE LICENSE; General 2433, CAPITAL ONE, 193.22, REPAIRS2434, HARBOR FREIGHT TOOLS*, 63.95, REPAIRS2435, COOKS CORRECTIONAL SERVICES, 11254.00, EQUIPMENT2436, GALLS LLC, 195.64, SUPPLIES2437, US FLEET TRACKING LLC, 650.85, EQUIPMENT; 2021-2022 General 475, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS476, JOPLIN SUPPLY CO*, 439.78, REPAIRS477, FAIRFIELD INN, 450.00, LODGING478, MIAMI TROPHY & SCREEN PRINTING, 18.00, UNIFORMS479, MIAMI TROPHY & SCREEN PRINTING, 39.00, UNIFORMS480, VANCE FORD, 1605.43, VEHICLE REPAIR481, EMBLEM AUTHORITY, 115.00, UNIFORMS482, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT483, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT484, TOUCHTONE COMMUNICATIONS*, 24.81, PHONE BILL485, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER486, LAKELAND OFFICE SYSTEMS *, 142.52, CONTRACT BASE RATE CHARGE487, PITNEY BOWES INC, 164.97, LEASE PAYMENT488, REBECCA BREWER, 195.97, TRAVEL EXPENSES489, GREEN COUNTRY VALUATION SERVICES, 9150.00, REVALUATION COST490, FOUR STATES MAINTENANCE*, 20.84, CLEANING SUPPLIES491, AMERICAN NEWSPAPER INC, 223.35, LEGAL NOTICE492, AMERICAN NEWSPAPER INC, 200.95, LEGAL NOTICE493, CODA, 890.00, MEMBERSHIP DUES494, A T & T MOBILITY, 44.85, PHONE BILL495, AMERICAN NEWSPAPER INC, 216.50, LEGAL NOTICE496, CRAIG CO REG DETENTION*, 175.00, JUVENILE DETENTION497, LAKELAND OFFICE SYSTEMS *, 43.89, CONTRACT BASE RATE CHARGE498, SPARKLIGHT, 79.84, INTERNET SERVICE499, TOUCHTONE COMMUNICATIONS*, 33.94, PHONE BILL500, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL501, A T & T MOBILITY, 84.89, PHONE BILL502, OTTAWA CO FAIRBOARD, 3356.00, FAIR PREMIUMS; Health 34, TONI MANNING, 130.79, TRAVEL EXPENSES35, JAYME FRANTZ, 137.25, TRAVEL EXPENSES36, AMAZON SERVICES LLC, 55.78, SUPPLIES37, CAPITAL ONE, 18.52, OFFICE SUPPLIES38, AMAZON SERVICES LLC, 242.99, SUPPLIES39, ADMIRAL EXPRESS INC*, 260.03, OFFICE SUPPLIES40, AMAZON SERVICES LLC, 70.86, SUPPLIES41, TOUCHTONE COMMUNICATIONS*, 18.41, PHONE BILL42, JAMES THOMPSON, 52.08, TRAVEL EXPENSES43, XEROX CORPORATION, 347.38, COPIER MAINTENANCE; Highway 279, GUY ENGINEERING, 1243.80, PROFESSIONAL SERVICES280, CINTAS CORPORATION, 91.47, SUPPLIES281, P & K EQUIPMENT INC, 210.02, 282, TREASE WELDING SUPPLY INC*, 59.80, 283, HERITAGE TRACTOR, 50.58, 284, CAPITAL ONE, 266.06, 285, MIAMI INDUSTRIAL SUPPLY*, 458.53, PARTS286, TRACTOR SUPPLY CO, 46.94, SHOP SUPPLIES287, IRON WORKS STEEL SUPPLY LLC, 78.20, MATERIALS288, ACE HARDWARE, 166.44, SHOP SUPPLIES289, BO S TIRE & WELDING, 175.00, TIRE REPAIRS290, FLEETPRIDE INC*, 749.53, PARTS291, O REILLY AUTOMOTIVE INC, 621.28, PARTS292, OTTAWA CO RWD #1, 970.00, ROAD PROJECT293, KATNER MILLS, 96.44, PARTS294, KATNER MILLS*, 118.94, PARTS295, MIAMI INDUSTRIAL SUPPLY*, 153.96, SUPPLIES296, CARDS NEO LLC, 135.00, TRASH SERVICE297, LAKELAND OFFICE SYSTEMS *, 303.10, COMPUTER SUPPORT298, B & B AUTO SUPPLY INC*, 157.42, SHOP SUPPLIES299, HERITAGE TRACTOR, 2100.00, 300, P & K EQUIPMENT INC, 20.00, FREIGHT301, CAPITAL ONE, 35.72, SUPPLIES302, WALLIS LUBRICANT LLC*, 869.97, SHOP

SUPPLIES303, CAPITAL ONE, 40.46, SUPPLIES304, MAXWELL SUPPLY OF TULSA*, 299.10, SHOP SUPPLIES305, CARPET MILL OUTLET INC*, 20.00, SHOP SUPPLIES306, EQUIPMENTSHARE.COM, 80.23, PARTS307, FAIRLAND PUBLIC WORKS*, 55.36, UTILITIES308, CITY OF MIAMI, 26.76, UTILITIES309, LAKELAND OFFICE SYSTEMS *, 33.48, CONTRACT BASE RATE CHARGE310, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT311, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT312, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT313, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT314, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 46, KEMP STONE CO INC*, 1094.63, MATERIALS47, KEMP STONE CO INC*, 1750.84, MATERIALS48, TEETERS ASPHALT*, 1598.06, MATERIALS49, KEMP STONE CO INC*, 862.09, MATERIALS50, LOGAN COUNTY ASPHALT CO*, 1250.00, MATERIALS51, LONGAN CONSTRUCTION CO*, 1690.94, MATERIALS52, TEETERS ASPHALT*, 2383.99, MATERIALS53, KEMP STONE CO INC*, 1163.28, MATERIALS54, KARNES PRO TIRE*, 396.90, TIRES55, M&J EQUIPMENT SERVICES LLP, 1136.57, REPAIRS56, M&J EQUIPMENT SERVICES LLP, 3335.16, REPAIRS57, KEMP STONE CO INC*, 195.53, MATERIALS58, KEMP STONE CO INC*, 106.21, MATERIALS59, BEACHNER GRAIN, 2460.00, HERBICIDES60, M&J EQUIPMENT SERVICES LLP, 2204.74, VEHICLE REPAIR61, M&J EQUIPMENT SERVICES LLP, 5530.33, REPAIRS62, LOOPER GENERAL REPAIR*, 297.91, PARTS63, LAKELAND PETROLEUM, 3228.90, FUEL64, FABICK TRACTOR CO*, 481.71, PARTS65, HERITAGE TRACTOR, 32.56, PARTS66, PREMIER TRUCK GROUP OF JOPLIN, 51.32, PARTS; Mtg Cert 9, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 29, NORTHERN SAFETY COMPANY INC, 803.10, EQUIPMENT30, KARNES PRO TIRE*, 2400.00, TIRES31, FIREMASTER APPARATUS INC, 834.00, FIREFIGHTING EQUIPMENT; SH Commissary 19, TIGER COMMISSARY SERVICES INC*, 1191.03, COMMISSARY; SH Svc Fee 6, B & L WATERWORKS SUPPLY*, 1242.48, REPAIRS. By vote: Furnas, aye; Chasteen, aye.

5. Citizen's participation: Leon Crow from the City of Wyandotte concerning ARPA funds. Mr. Crow stated the City has not applied for these funds yet. He would like to correct the Miami News Record, the city will not receive \$300,000.00. If they apply and do receive funds it will only be around \$52,000. Mr. Crow asked the board when giving out numbers, please make sure to check the amount is correct.

Dewayne Bryant with Rural Water District corrected the Board about their statement the rural water district is overcharging the citizens. They are the lowest funded utility. Chasteen: I'm not trying to cause trouble by asking questions. When requesting these funds, you need to be able to break down where the funds are going and what they are to be used for. If you are able to get funding from another source without using ARPA funds, that means this money can be used elsewhere and helping more people. Furnas: Better to do business without media is the honest way. With the Open meetings act we need to make sure what we say is accurate for the ones seeking the truth. There is a form from the State Auditor to get proposals to them to keep government structured and communicate to them about spending these funds. Chasteen: Essential Workers might help out the Rural water district in getting some funding for payroll. Bryant: Water district is understaffed. We were unaware that the city received their portion of these funds. Chasteen: County needs to have a grant writer to help the County receive funds that are available. Furnas: We are going take our time with this in making decisions. We never dreamed of this happening to our County.

6. No action. Furnas did report the vaccine is going to be shipped out of the County soon. If you are interested in getting the vaccine, now is the time.

7. Motion by Furnas, second by Chasteen, to approve bid on County property to Quapaw Nation in the amount of \$1.00. Legal description as follows: NW NW NE SEC 31 TWP 29 RNG 23, Commerce, OK. By vote: Furnas, aye; Chasteen, aye.
12. Monthly Reports: District Attorney Kenny Wright reported District # 3 Commissioner Martin Kirk from Delaware County passed away Friday, September 17, 2021, due to Covid.
14. Commissioners' activity reports. District 1: Commissioner Furnas thanked the Courthouse and County Employees, for all the hard work you do. Everyone that comes forward requesting APRA funds will be able to speak. Not ready to spend these funds until the Board has covered all bases. Taking in all the information from the citizens. District 2: Commissioner Chasteen reported a fatal accident on Hwy 10. This is the sixth accident for the year with fatalities on a straightaway. Please slow down people, and put down your cell phones. We will be posting signage for county road speed limits. Moving equipment from 94 Road to Long's Church area. The ARPA funds are a lifechanging event. The funds we received are not enough for everyone. The Elected Officials have a tough job deciding how to use these monies to better serve the County, but we will do our job.
17. Motion by Chasteen, second by Furnas, to approve blanket PO #1259. By vote: Furnas, aye; Chasteen, aye.
18. Motion by Chasteen, second by Furnas, to approve to adjourn. By vote: Furnas, aye; Chasteen, aye.

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
The American