

September 27, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, September 27, 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 3:38 P.M., September 23, 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 20, 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 BOND FEE 12, EMBLEM AUTHORITY AND BADGE AND WALLET, 500.00, DEPUTY UNIFORMS; Donations 18, FAIRLAND VETERINARY HOSPITAL\*, 800.00, ANIMAL TREATMENT19, BADGE AND WALLET, 2232.50, DEPUTY BADGES; General 2438, DIAMOND PHARMACY SERVICE\*, 1200.00, INMATE PRESCRIPTIONS2439, OSU CTP, 80.00, TRAINING2440, SERVICE SOLUTIONS INC, 4100.00, REPAIRS2441, BOB BARKER CO INC\*, 2180.70, JAIL SUPPLIES2442, SERVICE SOLUTIONS INC, 1962.50, REPAIRS2443, AADVANTAGE LAUNDRY SYSTEMS INC, 325.00, EQUIPMENT2444, MARTEL ELECTRONICS INS, 7999.99, EQUIPMENT2445, SOUTHERN UNIFORM & EQUIP\*, 5461.38, UNIFORMS2446, MIAMI FIRE PROTECTION\*, 450.00, VEHICLE EQUIPMENT2447, BROOKS GREASE SERVICE INC\*, 300.00, MAINTENANCE AGREEMENT2448, AADVANTAGE LAUNDRY SYSTEMS INC, 11791.90, EQUIPMENT2449, OSU CTP, 130.00, TRAINING; 2021-2022 Donations 2, SPEEDY CASH PAWN LLC, 2175.00, DEPUTY EQUIPMENT3, EMERGENCY VEHICLE RESOURCES LLC, 14000.00, VEHICLE PURCHASE; General 503, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT504, TURN KEY HEALTH CLINICS LLC, 453.88, INMATE TREATMENT505, FLEETCOR TECHNOLOGIES\*, 943.69, FUEL506, BOB BARKER CO INC\*, 1100.44, JAIL SUPPLIES507, SERVICE SOLUTIONS INC, 1415.00, REPAIRS508, SERVICE SOLUTIONS INC, 595.00, BUILDING MAINTENANCE509, ACTION GRAPHICS PRINTING\*, 171.50, OFFICE SUPPLIES510, ACTION GRAPHICS PRINTING\*, 75.00, OFFICE SUPPLIES511, SERVICE SOLUTIONS INC, 200.00, REPAIRS512, DRYTECH CONSULTANTS, 2160.00, REPAIRS513, MCNIEL ELECTRIC INC\*, 245.25, REPAIRS514, FRYE HEATING AND AIR LLC, 200.00, REPAIRS515, FRYE HEATING AND AIR LLC, 2300.00, REPAIRS516, ROCKIN SM SERVICE, 7200.00, REPAIRS517, KELLPRO INC\*, 37.26, MAINTENANCE AGREEMENT518, CLEARWATER ENTERPRISE, 499.26, UTILITIES519, TOUCHTONE COMMUNICATIONS\*, 68.43, PHONE BILL520, HOLLI MCDANIEL, 85.06, TRAVEL EXPENSES521, BEST BUY BUSINESS ADVTG ACCT, 681.06, COMPUTER EQUIPMENT522, CAPITAL ONE, 172.88, COMPUTER SOFTWARE523, OSU COOP EXT SERVICE\*, 6000.00, SALARY524, TOUCHTONE COMMUNICATIONS\*, 23.89, PHONE BILL525, LAKELAND OFFICE SYSTEMS \*, 26.37, CONTRACT BASE RATE CHARGE526, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT527, TOUCHTONE COMMUNICATIONS\*, 23.89, PHONE BILL528, CAPITAL ONE, 17.88, OFFICE SUPPLIES529, LANDMARK GSI, 1000.00, SOFTWARE LICENSE530, ALERT 360, 38.99, SECURITY SERVICES531, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT532, FRYE HEATING AND AIR LLC, 34500.00, AIR CONDITIONER UNIT533, SPARKLIGHT, 230.53, UTILITIES534, LAKELAND OFFICE SYSTEMS \*, 8.10, CONTRACT BASE RATE CHARGE; Health 44, KESHA BUNCH, 24.86, TRAVEL EXPENSES45, Samantha J Ward, 33.82, TRAVEL EXPENSES46, MARY PARKER, 520.00, PROFESSIONAL SERVICES47, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, SERVICE CALL48, QUADIENT LEASING USA, 471.96, LEASE PAYMENT49, A T & T, 466.76, PHONE BILL50, TOUCHTONE COMMUNICATIONS\*, 9.41, PHONE BILL51, OPHA, 139.00, MEMBERSHIP DUES52, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, SERVICE CALL53, WOODRUFF MEDIA MANAGEMENT, 1300.00, PROFESSIONAL SERVICES54, PRO-TECH COMMERCIAL ROOFING, 65944.68, BUILDING MAINTENANCE; Highway 315, MIKE FURNAS, 122.32, 316, LAWAYNE

CLAPP, 193.58, TRAVEL EXPENSES317, RUSSELL EARLS, 514.31, TRAVEL EXPENSES318, OTA PIKEPASS\*, 5.30, 319, PREMIER TRUCK GROUP, 388.52, PARTS320, EMPIRE DISTRICT ELECTRIC, 686.36, UTILITIES321, MISACO SIGN & SCREEN PRINTING\*, 465.80, UNIFORMS322, TRACTOR SUPPLY CO, 764.95, PARTS323, CITY OF MIAMI, 544.57, ROLL-OFF324, OTTAWA CO RWD #1, 41.55, UTILITIES; Hwy-ST 67, LOGAN COUNTY ASPHALT CO\*, 60.00, MATERIALS68, KARNES PRO TIRE\*, 196.90, TIRES69, CRAFTONS STATION AND TIRE LLC, 80.00, TIRE REPAIRS70, GOODYEAR, 1450.96, TIRES; ML Fee 4, HOLIDAY INN EXPRESS WOODLAND HILLS, 653.88, TRAVEL EXPENSES5, NATASHA BRUNNER, 182.16, TRAVEL EXPENSES; Resale 46, NODINE, CHRYSTAL G., 2125.39, Payroll47, REEVES, TABITHA A., 3019.44, Payroll48, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS49, EGID, 1389.20, INSURANCE PREMIUMS50, OKLAHOMA TAX COMMISSION, 190.00, PAYROLL TAXES51, OPERS, 1322.91, RETMT CONTRIBUTIONS52, WELCH STATE BANK, 1445.85, PAYROLL TAXES; Rural Fire-ST 32, DAVIDS DISCOUNT TIRES, 568.60, TIRES33, NE OK ELECTRIC CO-OP, 85.50, UTILITIES34, DANNER AUTO, 4041.88, REPAIRS35, DANNER AUTO, 842.37, REPAIRS; SH Svc Fee 7, SERVICE SOLUTIONS INC, 190.00, REPAIRS8, SERVICE SOLUTIONS INC, 250.00, REPAIRS9, CHARM-TEX\*, 167.70.

By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Motion by Furnas, second by Chasteen to approve payroll. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

7. No changes on County policies in relation to COVID-19. Commissioner Furnas reported there are 31 Oklahoma children in the hospital with covid since last week.

8. No action.

9. Motion by Chasteen, second by Earls, to approve Resolution 2021-22: Ottawa County Board of County Commissioners approval for Ottawa County to seek to join the service area under the alternate site framework in foreign-trade zone No. 53, under the Foreign-Trade Zones Act. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Furnas, second by Furnas to approval a material/labor amount of \$775.00 between Service Solutions and the Ottawa County Sheriff's department. This contract has to do with maintenance with both freezers in the kitchen of the jail. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

11. Motion by Chasteen, second by Furnas, to approve supporting documentation for roof replacement on the Ottawa County jail provided by BKL, inc., and Green Acorn LLC. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve Addendum between Julianna Davis as Trustee of the Larry E. Davis Marital Trust and the Board of County Commissioners of Ottawa County. A tract of land located in the NW ¼ NW ¼ of Section 13, Township 27 North, Range 23 East. More particularly described as follows: Beginning at the NW corner of the NW ¼; thence 473.47 feet East; thence 230 feet South; thence 473.47 feet West; thence 230 feet North to the point of beginning. Buyer agrees that Seller shall have the right of first refusal subject to any requirements of State or Federal law in the event that Buyer should ever offer to sell the subject property. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by Chasteen, to table bid on County property by Aaron Shirazi. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

14. Motion by Furnas, second by Chasteen, to approve application of the Oklahoma Department of Emergency Management and Homeland Security for our interest in the Fiscal Year 2021 Emergency Management Performance Grant. Notice of interest for \$10,000 has

been obligated to Ottawa County pending the completion of the attached application. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

17. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriations:

Acct. 0001-1-2200-4130 to 0001-1-2200-2005 in the amount of \$177.90

Acct. 1102-6-4100-2005 to 1102-6-4100-1110 in the amount of \$2000.00

By vote: Chasteen, aye; Furnas, aye; Earls, aye.

19. Monthly reports by various County offices: Sheriff Dean: new air units for the jail are great. They also shut off when smoke is detected. Fees for OMMA's were discussed by DA Kenny Wright and County Clerk Robyn Mitchell with the BOCC. Ottawa County does not charge a fee when business owners, (growers and distributors) ask for a County no zoning letter which is required when applying for their Oklahoma Medical Marijuana Act license. It is not clear if we can charge for that service at this time. Kathy Enyart recognized 4-H members with their accomplishments. There were 52 projects. Several members will be going to the Tulsa State Fair this Thursday. We are so proud of our 4-H members.

20. Motion by Chasteen, second by Furnas, to approve the following easements:

Property owner John A. Rogers to Ottawa County. Legal description as follows: The SE SW and East 18.89 AC Lt 4 SEC 19, TWP 29, RNG 22. Property owner Tim Alsbaugh to Ottawa County.

Legal description as follows: SE4 Sec 14, TWP 29, RNG 21. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

21. Commissioners' activity reports. District 1: Working on getting numbers for the census boundary reports for each district. Line of sight work. Drainage work and spray program is working great. Right-of-way clearing. Please contact my office if you have a line-of-sight problem. District 2: Working on asphalt repairs. Grading roads 137-500 600 roads. Discussed ARPA funds with the possibility of funds for drones for the County. Commissioner Chasteen also met with Chris Schroder/ACCO in Oklahoma City discussing the census among other things. District 3: Routine maintenance and patch jobs. They are testing equipment (lay down machine) on the patching jobs.

24. Motion by Chasteen, second by Furnas, to approve blanket PO's #001340-001361. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

25. 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