

January 18, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Tuesday, January 18, 2022 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Commissioner Steven Chasteen. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:49 A.M., January 13, 2022. 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 Chasteen, to approve minutes of January 10, 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
4. Motion by Furnas, second by Chasteen, to approve claims presented to the board for payment: General 1336, CITY OF MIAMI, 50.00, TOWER RENTAL1337, CITY OF MIAMI, 50.00, TOWER RENTAL1338, FOUR STATES MAINTENANCE*, 792.98, CLEANING SUPPLIES1339, MEDASSURE, 300.00, WASTE DISPOSAL1340, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE1341, KARNES PRO TIRE*, 150.00, VEHICLE REPAIR1342, FLEETCOR TECHNOLOGIES*, 1885.73, FUEL1343, FOUR STATES MAINTENANCE*, 38.14, CLEANING SUPPLIES1344, FOUR STATES MAINTENANCE*, 793.48, CLEANING SUPPLIES1345, MIAMI PUBLIC UTILITIES*, 35947.73, UTILITIES1346, MIAMI PUBLIC UTILITIES*, 203.81, UTILITIES1347, OK NATURAL GAS CO, 24.82, UTILITIES1348, OK NATURAL GAS CO, 72.23, UTILITIES1349, TELECOMP HOLDING INC, 1458.57, PHONE BILL1350, TELECOMP HOLDING INC, 1541.83, PHONE BILL1351, PITNEY BOWES INC*, 256.41, MAINTENANCE AGREEMENT1352, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT1353, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1354, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE1355, KATHY ENYART, 427.07, TRAVEL EXPENSES1356, KATHY ENYART, 200.81, TRAVEL EXPENSES1357, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER1358, LAKELAND OFFICE SYSTEMS *, 711.72, CONTRACT BASE RATE CHARGE1359, SPARKLIGHT, 157.28, CABLE SERVICE1360, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX1361, SPARKLIGHT, 171.75, CABLE SERVICE1362, KELLPRO INC*, 3536.20, LICENSING FEE1363, A T & T MOBILITY, 45.70, PHONE BILL1364, CRAIG CO REG DETENTION*, 400.00, JUVENILE DETENTION1365, LAKELAND OFFICE SYSTEMS *, 29.19, SERVICE AGREEMENT1366, A T & T MOBILITY, 85.74, PHONE BILL1367, KELLPRO INC*, 41.60, LICENSING FEE; Health 144, MARY PARKER, 481.00, PROFESSIONAL SERVICES; Highway 792, GUY ENGINEERING, 1382.10, PROFESSIONAL SERVICES793, O REILLY AUTOMOTIVE INC, 191.76, SUPPLIES794, O REILLY AUTOMOTIVE INC, 29.99, PARTS795, CINTAS CORPORATION, 45.35, SHOP SUPPLIES796, RED WING BUSINESS ADVANTAGE ACCOUNT, 233.99, UNIFORMS797, TRACTOR SUPPLY CO, 519.96, SUPPLIES798, HUGHES LUMBER CO*, 570.16, MATERIALS799, KATNER MILLS*, 1999.50, SHOP SUPPLIES800, MIAMI TROPHY & SCREEN PRINTING, 1410.00, UNIFORMS801, AAVCOR, 164.00, DRUG & ALCOHOL TESTING802, CAPITAL ONE, 123.37, OFFICE SUPPLIES803, KATNER MILLS*, 124.88, SHOP SUPPLIES804, KATNER MILLS*, 58.30, PARTS805, LAKELAND PETROLEUM, 349.86, PROPANE806, KATNER MILLS*, 110.07, PARTS807, CINTAS CORPORATION, 21.80, MEDICAL SUPPLIES808, NORTHERN SAFETY COMPANY INC, 56.00, UNIFORMS809, B & B AUTO SUPPLY INC*, 192.82, PARTS810, B & B AUTO SUPPLY INC*, 132.05, PARTS811, A D T SECURITY SERVICES, 556.32, SECURITY SERVICES812, CITY OF MIAMI, 26.76, UTILITIES813, U S POST OFFICE, 62.00, PO BOX RENTAL814, FAIRLAND PUBLIC WORKS*, 91.91, UTILITIES815, HOLT TRUCK CENTERS OF OKLAHOMA, LLC, 36143.27, VEHICLE PURCHASE816, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT817, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT818, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT819, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT820, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 203, IRON WORKS STEEL SUPPLY LLC, 10662.80, BRIDGE MATERIALS204, MIDWEST MINERAL INC / BANK OF AMERICA, 234.20, MATERIALS205, KEMP STONE CO INC*, 8885.51, MATERIALS206, GUY ENGINEERING, 1227.88, PROFESSIONAL SERVICES207, LAKELAND PETROLEUM, 2913.90, FUEL; RM&P 2, KELLPRO INC*, 6652.10, LICENSING FEE; Rural Fire-ST 84, KARNES PRO TIRE*,

376.76, TIRES⁸⁵, CENTRAL POWER SYSTEM, 510.00, VEHICLE REPAIR⁸⁶, LAKELAND PETROLEUM, 61.28, FUEL⁸⁷, A T & T, 256.23, PHONE BILL; SH Svc Fee 45, KARNES PRO TIRE*, 462.50, VEHICLE MAINTENANCE⁴⁶, KARNES PRO TIRE*, 764.50, TIRES⁴⁷, KARNES PRO TIRE*, 748.60, VEHICLE REPAIR⁴⁸, KARNES PRO TIRE*, 750.00, VEHICLE MAINTENANCE⁴⁹, MIAMI PUBLIC UTILITIES*, 30000.00, UTILITIES⁵⁰, A T & T, 1017.47, PHONE BILL⁵¹, A T & T, 81.96, PHONE BILL⁵², TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 163.00, MAINTENANCE AGREEMENT⁵³, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, MAINTENANCE AGREEMENT⁵⁴, SPARKLIGHT, 454.19, UTILITIES. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

5. No citizen's participation

6. Motion by Chasteen, second by Furnas, to award lowest bidder Sooner Recon for Bid # 2021-2022.19 Sheriff's Department roof replacement. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

7. Motion by Furnas, second by Earls, to approve right of way acquisition in the amount of \$3,600.00 from Guy Engineering. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

8. Motion by Chasteen, second by Furnas, to approve jurisdiction agreement between the Oklahoma Agricultural and Mechanical Colleges and the Ottawa County Board of County Commissioners. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. Motion by Furnas, second by Chasteen, to approve invoice from BKL engineers/ architects in the amount of \$2,941.00. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

10. Motion by Furnas, second by Chasteen, to appoint Commissioner Russell Earls as Chairman and Commissioner Mike Furnas as Vice-Chairman of the Ottawa County Board of County Commissioners for year 2022. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

15. Dalton Hilton reported working on the last paragraph of the hazard mitigation plan. Chad Holcomb, Emergency Management reports he has two questions to ask the Court Clerk then the emergency plan should be ready to present to the board next week. Kathy Enyart, OSU Extension Director reports she is finishing reports and will be attend Intertribal meeting later this week. David Dean, Sheriff reported inmates had broken windows in the jail over the weekend.

17. District # 1 Commissioner Furnas thanked the crew for working this weekend making sure the bridges and overpasses were safe for travel. Furnas reported working with the City of Miami and DEQ on the BF Goodrich site cleanup. Plans on having "comfort letter" to present to the board by the end of the month. Working on drainage issues, building up roads for shoulder work and line-of-sight issues in District # 1. District # 2 Commissioner Chasteen working on 175 Road from Cayuga to Stateline Road, local traffic only. Planned on putting in culvert but the trucking company delivering has several employees out with COVID. Getting the ground work done so when the culvert arrives, they will be ready for it. Chasteen reports he will be attending meeting at City of Miami where Arise Veteran Foundation will be making their presentation to the city about expanding the Regional Airport and the development opportunity it will bring to the County. District # 3 Commissioner Earls Routine maintenance, thanked the crews for their hard work and appreciates having good equipment for them to do their jobs. Appreciates the Sheriff Deputies working and their reports if they see any problem in the rural area and reporting it to the Commissioner for that district.

20. Motion by Chasteen, second by Furnas, to approve blanket PO # 2668-2676. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman of the Board

Robyn Mitchell, Ottawa County Clerk

The Miami News Record