

January 11, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 11, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:46 P.M., January 7, 2021 Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Chasteen, to approve regular minutes of January 5, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Chasteen, to approve the following claims: 2020-2021 Building 29, BANCFIRST, 34234.95, BOND PAYMENT; CBRI 61, NEO CONCRETE & MATERIALS*, 810.00, CONCRETE BLOCK62, NEO CONCRETE & MATERIALS*, 2673.00, CONCRETE63, NEO CONCRETE & MATERIALS*, 330.00, CONCRETE; Crt Clk Revolving 35, WELCH STATE BANK, 4.41, UNEMPLOYMENT TAX; General 1134, WELCH STATE BANK, 117.53, UNEMPLOYMENT TAX1135, WELCH STATE BANK, 18.74, UNEMPLOYMENT TAX1136, WELCH STATE BANK, 26.95, UNEMPLOYMENT TAX1137, WELCH STATE BANK, 45.18, UNEMPLOYMENT TAX1138, WELCH STATE BANK, 69.00, UNEMPLOYMENT TAX1139, WELCH STATE BANK, 655.08, UNEMPLOYMENT TAX1140, WELCH STATE BANK, 33.72, UNEMPLOYMENT TAX1141, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL1142, MIAMI PUBLIC UTILITIES*, 6617.71, UTILITIES1143, HOMETOWN BOTTLED WATER*, 9.00, BOTTLED WATER1144, HOMETOWN BOTTLED WATER*, 120.00, WATER COOLER RENT1145, PITNEY BOWES INC*, 600.00, POSTAGE1146, COMDATA, 71.60, FUEL1147, LISA HILL, 2200.00, JANITORIAL SERVICES1148, TELECOMP HOLDING INC, 230.00, PHONE BILL1149, SPARKLIGHT, 694.78, INTERNET SERVICE1150, COMDATA, 150.14, FUEL; Health 134, OK STATE DEPT OF HEALTH, 2505.37, SALARY135, MELISSA JORGENSON, 189.75, TRAVEL EXPENSES136, ETR.ORG STORE, 39.37, EDUCATIONAL MATERIALS137, ADMIRAL EXPRESS INC*, 755.46, OFFICE SUPPLIES; Highway 708, WELCH STATE BANK, 37.72, UNEMPLOYMENT TAX709, WELCH STATE BANK, 55.63, UNEMPLOYMENT TAX710, WELCH STATE BANK, 111.60, UNEMPLOYMENT TAX711, M & D LUMBER, 133.00, REPAIRS712, HARBOR FREIGHT TOOLS*, 299.97, PARTS713, ACE HARDWARE, 71.51, PARTS714, IRON WORKS STEEL SUPPLY LLC, 1000.00, PARTS715, TRACTOR SUPPLY CO, 34.99, PARTS716, BO S TIRE & WELDING, 50.00, TIRE REPAIRS717, FABICK TRACTOR CO*, 757.05, REPAIRS718, LANGSTON EXTERMINATING*, 65.00, PEST CONTROL719, O REILLY AUTOMOTIVE INC, 542.07, VEHICLE REPAIR720, QUAPAW NATION UTILITIES AUTH, 54.00, 721, WALMART PAYMENTS*, 257.62, OFFICE SUPPLIES722, CARDS NEO LLC, 40.00, TRASH SERVICE723, M & D LUMBER, 393.60, REPAIRS724, M & D LUMBER, 118.70, BRIDGE MATERIALS725, CITY OF MIAMI, 1603.93, ROLL-OFF726, CARDS NEO LLC, 180.00, TRASH SERVICE727, FABICK TRACTOR CO*, 20.01, PARTS728, TREASE WELDING SUPPLY INC*, 221.20, WELDING SUPPLIES729, TAKE TEN COMMERCIAL TIRE, 466.30, TIRE REPAIRS730, B & B AUTO SUPPLY INC*, 781.54, PARTS731, B & B AUTO SUPPLY INC*, 71.76, PARTS732, B & B AUTO SUPPLY INC*, 15.90, PARTS733, B & B AUTO SUPPLY INC*, 65.04, PARTS734, WAL-MART PAYMENTS*, 12.68, OFFICE SUPPLIES735, B & B AUTO SUPPLY INC*, 64.36, PARTS736, FAIRLAND PUBLIC WORKS*, 122.68, UTILITIES737, U S POST OFFICE, 56.00, PO BOX RENTAL738, A D T SECURITY SERVICES, 527.28, SECURITY SERVICES739, WELCH STATE BANK*, 1800.00, LEASE PURCHASE740, WELCH STATE BANK*, 2200.00, LEASE PURCHASE741, WELCH STATE BANK*, 900.00, LEASE PURCHASE742, WELCH STATE BANK*, 2200.00, LEASE PURCHASE743, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT744, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT745, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE

PAYMENT746, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT747, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT; Hwy-ST 111, KEMP STONE CO INC*, 3259.75, MATERIALS112, FENSCO INC*, 3548.16, CULVERTS; ML Fee 1, CODA, 250.00, REGISTRATION FEE; Mtg Cert 7, CODA, 250.00, REGISTRATION FEE; Resale 75, WELCH STATE BANK, 2.70, UNEMPLOYMENT TAX; Rural Fire-ST 81, WELCH STATE BANK*, 476.59, LEASE PURCHASE82, WELCH STATE BANK*, 1177.03, LEASE PURCHASE83, WELCH STATE BANK*, 1059.00, LEASE PURCHASE84, WELCH STATE BANK*, 1865.25, LEASE PAYMENT85, WELCH STATE BANK*, 713.05, LEASE PURCHASE86, WELCH STATE BANK*, 1435.69, LEASE PURCHASE; SH Commissary 38, CITY TELE COIN COMPANY INC, 901.75, COMMISSARY; SH Svc Fee 127, OK NATURAL GAS CO, 185.71, UTILITIES128, MIAMI PUBLIC UTILITIES*, 60.10, UTILITIES129, ROCKIN SM SERVICE, 400.00, REPAIRS. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Covid continues to be on the rise. No action to modify current policies. Vaccines will be available at the County jail today. Russell Earls thanked Holli McDaniel, jail administrator, for orchestrating with Turn Key to provide this service.

7. Motion by Furnas, second by Chasteen, to approve a Speech Expression and Social Networking Policy request by Ottawa County Sheriff David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Chasteen, second by Furnas, to approve Resolution 2021-1: Authorization for the following signers on the Ottawa County Official Depository account at Security Bank of Miami, OK. Kathy Bowling, Tabitha Reeves, Kourtney Poteet, Sarah Barton, David Dean, Rocky Ferdig Tamara Patterson, Holli McDaniel, Cassie Key, Debra May, Verna Ferris, Patricia Snyder, Brenda Ellis, Tamara Curry, Fawn Jones, Amanda Severs, Natasha Mays, and Robyn Mitchell. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Chasteen, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Chasteen, second by Furnas, to approve the following transfer: Account #0001-1-1000-1110 to #0001-1-1000-1110 in the amount of \$15000.00. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

12. Motion by Furnas, second by Chasteen, to approve the following checks for deposit. Check #7271856 in the amount of \$14.10 from Cintas. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

13. Motion by Chasteen, second by Furnas, to approve the following monthly reports submitted by the Ottawa County Election Board. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

15. Commissioners' activity reports. District 1: Routine maintenance. Furnas also thanked District 3 bridge crews for all their help within his district. District 2: Commissioner Chasteen reported recent weather has delayed some road work in his district. District 3: Commissioner Earls thanked Furnas for the acknowledgment of his district 3 crew for finishing the bridge in district 1. Commissioner Earls stated he has the best bridge crew in Oklahoma. Earls is also looking ahead to purchasing a chip and seal machine to help with paved roadways. Earls has been keeping track of legislation that would allow trading road machinery between counties to reduce costs and aid in maintaining county roads. It's a great opportunity to save money.

16. In new business: Commissioner Chasteen thanked David Cline for his diligence in caring for our indigent citizens whom have passed and are placed in their final resting place in the County Cemetery. Chasteen read a list of names of those citizens that have been placed to rest at the Ottawa County Cemetery. He would also like to have the names linked to the County website.

Chasteen also had questions about Fountain East Addition which Kenny Wright offered to meet with him to bring him up to speed.

Chasteen and the Board discussed the convenience center (recycling) which is a dumping ground for county citizen's trash. District #1 and #2 agreed to provide this service to the county a few years ago which costs their districts \$2,000 every other month.

Chasteen provide a report on a recent accident that involved a county vehicle. The county was not at fault and neither passenger in the county vehicle received injuries.

Discussion on excess surplus (vehicles) and how to go about auctioning off these items. Kenny Wright will help with the correct steps and details.

Commissioner Chasteen introduced Melinda Stotts, lead advocate for CASA, (court appointed special advocates for children). Ms. Stotts and coordinator Tonya Ratliff, and Melissa Barnes presented their plans for a fund raiser. Their mission is to have businesses, individuals, etc. foster a wooden board child and have them placed on the Courthouse lawn. They are also coordinating with Debbie East for a cruise night to bring awareness to Casa and child abuse. All in attendance appreciated their efforts in caring for our county children. The website for Casa is casaneok.org

Russell Earls had the honor to present Berkley Ulrey with DukeTIP medals for his academic achievements. Berkley is a 7th grade homeschooled student in the County of Ottawa. Berkley is interested and active with politics within his County. We appreciate Berkley.

17. There was no jail inspection, but Sheriff David Dean gave an update on ongoing repairs to the jail. He also mentioned the inmates are doing fine and they have zero Covid at the jail as of now. They are spraying/fogging the jail, offices, cars, and deputies that may come in contact with Covid daily. The sprayer/fogger is in the sally port of the jail. Sheriff Dean and undersheriff Rocky Ferdig provided the fogger by using their own compressor, hose, and whatever else was needed to make it work since fogging machines are nowhere to be found.

18. Motion by Chasteen, second by Furnas, to approve the following blankets: #2270-2275 and #2291-2292. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

The American