

March 15, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, March 15, 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 4:34 P.M., March 11, 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 regular minutes of March 8, 2021 and special minutes of March 10, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: By vote: 2020-2021 Emergency Mgmt COMPUTER SUPPORT 2829 MONITOR TECHNOLOGY 192.20; General BOTTLED WATER 2934 HOMETOWN BOTTLED WATER* 6.25; CONTRACT BASE RATE CHARGE 2978 LAKELAND OFFICE SYSTEMS * 12.67; COUNTY BURIAL 2976 BROWN WINTERS FUNERAL 200.00; FAIR PREMIUMS 2975 OTTAWA CO FAIRBOARD 58.00; FIRE INSPECTION 2996 MIAMI FIRE PROTECTION* 187.50; FUEL 2142 COMDATA 134.27; 2143 COMDATA 123.49; INTERNET SERVICE 2973 SPARKLIGHT 694.78; LEASE PAYMENT 515 LAKELAND FINANCIAL SERVICES 209.79; 2984 A T & T CAPITAL SERVICES 994.72; MAINTENANCE AGREEMENT 546 PITNEY BOWES INC 256.41; PHONE BILL 2974 A T & T 905.35; 2982 A T & T 106.05; 2983 A T & T 719.42; 2997 TELECOMP HOLDING INC 230.00; REPAIRS 2239 KEMPER AUTOMOTIVE INC* 416.25; 2686 ROCKIN SM SERVICE 3500.00; 2965 SHERWIN-WILLIAMS* 109.44; Health TRAVEL EXPENSES 2559 LANA BRINGARDNER 540.33; Highway BAGGED ASPHALT 2940 LONGAN CONSTRUCTION CO* 305.24; FUEL 2942 MIDWEST FERTILIZER INC* 626.48; 2952 LAKELAND PETROLEUM 5908.42; INTERNET SERVICE 2989 BOLT FIBER 169.06; LEASE PURCHASE 2882 WELCH STATE BANK* 2200.00; 2883 WELCH STATE BANK* 900.00; 2890 WELCH STATE BANK* 2200.00; 2891 WELCH STATE BANK* 1800.00; PARTS 2367 AUTOMOTIVE OF FAIRLAND* 135.77; 2950 B & B AUTO SUPPLY INC* 93.48; PHONE BILL 2987 U S CELLULAR 122.07; REPAIRS 2939 STEVES COUNTRY GARAGE* 45.00; SHOP SUPPLIES 2930 WAL-MART PAYMENTS* 28.27; SUPPLIES 2727 MIAMI INDUSTRIAL SUPPLY* 142.65; UTILITIES 2988 MIAMI PUBLIC UTILITIES* 26.38; Hwy-ST FUEL 2721 MIDWEST FERTILIZER INC* 209.00; MATERIALS 2480 MIDWEST MINERAL INC / BANK OF AMERICA 6044.17; 2633 FENSCO INC* 10438.56; Mtg Cert OFFICE SUPPLIES 2954 WAL-MART PAYMENTS* 87.06; PLAQUES 2936 MIAMI TROPHY & SCREEN PRINTING 43.00; Rural Fire-ST FUEL 2550 LAKELAND PETROLEUM 206.19; LEASE PAYMENT 2264 WELCH STATE BANK* 1865.25; 2886 WELCH STATE BANK* 1865.25; LEASE PURCHASE 2884 WELCH STATE BANK* 1059.00; 2885 WELCH STATE BANK* 1177.03; 2887 WELCH STATE BANK* 1435.69; 2888 WELCH STATE BANK* 476.59; PHONE BILL 2985 A T & T 221.89; REPAIRS 2649 CONRAD FIRE EQUIPMENT INC 941.71; TIRES 1357 PAYTON S AUTO* 960.00; VEHICLE EQUIPMENT 2221 CONRAD FIRE EQUIPMENT INC 877.08; SH Svc Fee INMATE NUTRITION 2345 SPRINGFIELD GROCER CO INC* 394.46; 2386 GRAVES MENU MAKER FOODS 5998.42; PHONE BILL 2980 A T & T 92.51; 2981 A T & T 139.67; REPAIRS 2631 ROCKIN SM SERVICE 600.00; USER FEE 2086 OK DEPT OF PUBLIC SAFETY 350.00; 2979 OK DEPT OF PUBLIC SAFETY 350.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. There were no citizens participation or comments.

6. Covid-19 update: No action to modify current policies. Commissioner Chasteen noted Governor Stitt will be making updated directives concerning Covid-19 policies.

7. Motion by Furnas, second by Chasteen, to approve authorization for district's 1 and 2 to solicit competitive bids for one or more new vehicles. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

8. Motion by Furnas, second by Chasteen, to approve right of way easement from the Modoc Nation (grantor) to Ottawa County, Oklahoma (grantee). All being in the Modoc Reservation, being a part of Section 30, Township 28 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma; containing 0.026 acres, more or less. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
9. Motion by Chasteen, second by Furnas, to approve contract between the Oklahoma Turnpike Authority and the Ottawa County Sheriff's Department to assign inmate workers to perform certain roadside work. Tabled March 8, 2021. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
10. Motion by Furnas, second by Chasteen, to approve the 2020 Coronavirus Emergency Supplemental Funding Program application form from the Ottawa County Sheriff's Office (OCSO) concerning the OCSO COVID-19 Mobile Office and Social Distancing Plan Project. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
11. Motion by Chasteen, second by Furnas, to approve letter from the Ottawa County Sheriff's Office to Citytelecoin for services no long needed beginning the new fiscal year 06.01.2021 for commissary or communication services. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
12. Motion by Furnas, second by Chasteen, to approve State Plan of Operation between the State of Oklahoma and the Ottawa County Sheriff's office. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
13. Motion by Chasteen, second by Furnas, to approve CED materials for East 80 Rd. for District 1. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
14. Motion by Chasteen, second by Furnas, to approve Proclamation 2021-01 Disaster Emergency Proclamation concerning inclement weather in Ottawa County. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
17. Motion by Furnas, second by Chasteen, to approve the following transfers:
Acct. #0001-2-0400-4130 to #0001-2-0400-1110 in the amount of \$26702.65
Acct. #1226-2-0400-2050 to #1226-2-0400-2005 in the amount of \$7502.67
Acct. #1226-2-0400-1130 to #1226-2-0400-2005 in the amount of \$5040.15
Acct. #0001-2-0400-1310 to #0001-2-0400-1110 in the amount of \$4144.82
By vote: Earls, aye; Furnas, aye; Chasteen aye.
19. Motion by Chasteen, second by Furnas, to approve monthly report by the Ottawa County Election Board. By vote: Earls, aye; Chasteen, aye; Furnas, aye. Kathy Bowling, Treasurer, also reported the tax sale will be June 14, 2021.
21. Commissioners' activity reports. District 1: Assessing damage from recent storms. Roads closed in the district 1 areas are: River Bottom rd. at Stepp Ford, and 90 rd. You may call Mike's office for vaccine locations at 918.673.1100.
District 2: Commissioner Chasteen has requested a Resolution from Senator Bergstrom and State Rep. Bashore to put before Governor Stitt declaring a disaster for Ottawa County during the recent storms. The resolution is a one million dollar request to help with funding for the repairs of roads and bridges.

The following list is for road closures and detours in district 2:

CAYUGA area:

1. Bridge closed ½ mile south of hwy. 60 (Indigo Sky). Coming from the south you will need to use 152 rd. to MO hwy. 43, or south to 166 rd. (Bluff road) to Wyandotte and hwy 10.
2. Expect 1 land road from 188 to Council House Church.
3. 650 rd. closed ¼ miles east of hwy. 10/202 rd.

STRAWBERRY BRIDGE: 690 rd. is closed ¼ off of hwy. 60 (bunker) detour is back to 680 rd.

LONG CHURCH LOOP: 615 rd. is under water and impassable. Use 610 rd.

PARADISE POINT: South 623 and East 234 rds. Are one land at best, very limited line of sight, and traffic should use extreme caution in this area.

WALTHER QUARRY area: East 223 to 660 to 232 rd., washed out and being worked on this morning to get one lane at minimum open.

COON HILL: One lane road through 90% of that area.

CAUTION TO THE PUBLIC: DO NOT TRUST THE SHOULDERS OF THE ROADS, stay in the middle of the roads due to erosion and flood damage.

We have 4 bridges with damage or sever damage, 9 culvert crossings are washed out and need repaired, 4 low water crossings are eroded and in need of repair. The entire Cayuga road south of 202 road needs new shoulders and partial lane repair/replacement. Guy Engineering will be evaluating bridges today.

23. Undersheriff Ferdig updated us that one office in the Sheriff's department had ceiling tiles fall due to the recent rains, but no major pouring in the jail areas. No jail inspection by Commissioners.

24. Motion by Furnas, second by Chasteen, to approve blanket purchase order: #3019-3033. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record