

March 29, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, March 29, 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 9:15 A.M. March 25, 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 22, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 39, ROCKIN SM SERVICE, 215.00, REPAIRS; General 1564, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT1565, OK NATURAL GAS CO, 215.95, UTILITIES1566, TOUCHTONE COMMUNICATIONS*, 94.61, PHONE BILL1567, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT1568, TOUCHTONE COMMUNICATIONS*, 24.83, PHONE BILL1569, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL1570, LAKELAND OFFICE SYSTEMS *, 74.06, CONTRACT BASE RATE CHARGE1571, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL1572, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1573, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1574, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL1575, PITNEY BOWES INC, 105.00, LEASE PAYMENT1576, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1577, FOUR STATES MAINTENANCE*, 328.92, CLEANING SUPPLIES1578, FOUR STATES MAINTENANCE*, 194.91, CLEANING SUPPLIES1579, AMERICAN MED SUPPLY, 98.00, SUPPLIES1580, CRAIG CO REG DETENTION*, 1250.00, JUVENILE DETENTION1581, SHERWIN-WILLIAMS*, 110.89, REPAIRS1582, KATHY ENYART, 14.99, REIMBURSAL1583, TOUCHTONE COMMUNICATIONS*, 51.29, PHONE BILL1584, LAKELAND OFFICE SYSTEMS *, 2.97, CONTRACT BASE RATE CHARGE1585, BEST BUY BUSINESS ADVTG ACCT, 38.02, COMPUTER EQUIPMENT1586, LUBE N GO, 251.70, VEHICLE MAINTENANCE; Health 217, RACHEL RAMSEY, 279.37, TRAVEL EXPENSES218, JAYME FRANTZ, 283.09, TRAVEL EXPENSES219, BRANDY NELSON, 71.68, TRAVEL EXPENSES220, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL221, HENRY KRAFT INC*, 158.30, SUPPLIES222, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE223, HENRY KRAFT INC*, 167.80, SUPPLIES224, QUADIENT LEASING USA, 471.96, LEASE PAYMENT225, XEROX CORPORATION, 280.39, COPIER MAINTENANCE226, DIGI INTERNATIONAL INC DBA SMARTSENSE, 21.00, SERVICE AGREEMENT227, MARY PARKER, 416.00, PROFESSIONAL SERVICES228, TOUCHTONE COMMUNICATIONS*, 9.14, PHONE BILL; Highway 1079, RED WING, 170.99, UNIFORMS1080, RED WING, 161.99, UNIFORMS1081, RED WING, 175.00, UNIFORMS1082, RED WING, 175.00, UNIFORMS1083, CARDS NEO LLC, 40.00, TRASH SERVICE1084, SCHULTE EQUIPMENT, 1901.56, REPAIRS1085, M&J EQUIPMENT SERVICES LLP, 6642.30, REPAIRS1086, P & M SOLUTIONS LLC, DO MY OWN, 852.47, MOSQUITO SPRAY1087, MIDWEST FERTILIZER INC*, 105.00, HERBICIDES1088, SAFETY KLEEN SYSTEMS INC, 222.13, PARTS1089, FABICK TRACTOR CO*, 951.77, RENTAL1090, FABICK TRACTOR CO*, 436.47, RENTAL1091, MIAMI FIRE PROTECTION*, 343.50, FIRE INSPECTION1092, FABICK TRACTOR CO*, 308.76, PARTS1093, IRON WORKS STEEL SUPPLY LLC, 363.00, REPAIRS1094, DISH NETWORK, 38.63, CABLE SERVICE1095, KEMP STONE CO INC*, 1327.18, MATERIALS1096, KEMP STONE CO INC*, 289.34, MATERIALS1097, KEMP STONE CO INC*, 425.47, MATERIALS1098, RUSSELL EARLS, 416.56, TRAVEL EXPENSES1099, SLEEP INN, 236.00, LODGING1100, AUTOMOTIVE OF FAIRLAND*, 2.12, PARTS1101, SHARPE' DEPARTMENT STORE, 167.44, UNIFORMS1102, WAL-MART PAYMENTS*, 64.96, BATTERIES1103, AUTOMOTIVE OF FAIRLAND*, 41.94, PARTS1104,

SHARPE' DEPARTMENT STORE, 75.96, UNIFORMS1105, WALMART PAYMENTS*, 47.73, SUPPLIES1106, AUTOMOTIVE OF FAIRLAND*, 217.95, PARTS; Hwy-ST 164, TULSA ASPHALT LLC, 1757.75, ASPHALT165, TULSA ASPHALT LLC, 345.63, ASPHALT166, KEMP STONE CO INC*, 6988.91, MATERIALS; Resale 103, REEVES, TABITHA A., 3341.22, Payroll104, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS105, EGID, 1375.30, INSURANCE PREMIUMS106, OKLAHOMA TAX COMMISSION, 139.00, PAYROLL TAXES107, OPERS, 1267.95, RETMT CONTRIBUTIONS108, WELCH STATE BANK, 1389.35, PAYROLL TAXES109, HOLLON, ALICE MARIE, 1639.90, Payroll; RM&P 6, MIDWEST PRINTING CO*, 3096.42, OFFICE SUPPLIES; SH Commissary 47, CITY TELE COIN COMPANY INC, 1661.75, COMMISSARY48, CITY TELE COIN COMPANY INC, 1341.00, COMMISSARY; SH Svc Fee 187, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL188, SPRINGFIELD GROCER CO INC*, 429.45, INMATE NUTRITION. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

6. In citizens participation or comments: Citizen Kevin Hensley addressed the Board with road concerns in district 2. He stated the Cayuga Bridge now has speed bumps that he wants removed because it is difficult to drive a regular car over them. He is concerned it will ruin cars. Commissioner Chasteen stated he would remove them today, and make it smoother/easier to drive on. He (Chasteen) also stated people need to slow down on the bridge.

7. Motion by Chasteen, second by Furnas, to allow the public to conduct business inside the Courthouse in person. No appointments necessary. This excludes Ottawa County district courts. Mandates still remain due to State Court mandates. The following offices are open to the public although masks are still required: Ottawa County Clerk, Court Clerk, Treasurer, and the Assessor's office. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

8. Motion by Furnas, second by Chasteen, to approve a thermometer device at the Courthouse door before entering. Anyone with a fever will not be allowed inside. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

9. Motion by Furnas, second by Chasteen, to approve Resolution 2021-5: In the best interest of Ottawa County the speed limit has been lowered to 35 MPH on County Road Cayuga for $\frac{3}{4}$ of a mile south of highway 60 to ensure safety of county residents. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

10. Motion by Earls, second by Furnas, to approve Guy Engineering invoice #1334-01 for Bridge 87 right of way acquisitions for district 2. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

11. Discussion was had on how to help the Boys and Girls Club of Ottawa County. They are in need of a building, or an addition since they are outgrowing their space.

17. Motion by Chasteen, second by Earls, to approve the following easements in district 1: Beginning E of the NW corner of the NW of Lot 8 in Beaver Springs Addition by Brov Cawyer. The west 34.90 acres of lot one, and all of lot 2 in section 8, township 28 north, range 22 east of the Indian Base and Meridian, Ottawa County, Oklahoma, by Jack and Rosemary Dalrymple. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

18. Commissioners' activity reports: District 1: Commissioner Furnas is working with the environmental agency on writing a comfort letter concerning the B.F. Goodrich plant. We are also discussing the possibility of reusing property/building for future use. The district crew is busy cleaning up and repairing roads.

District 2: Commissioner Chasteen and crew have been working on roads, adding riprap, overlay, and working to remove overgrown vegetation. All roads are back to two lanes, although not to speck because of lack of funds. The Wyandotte First Baptist Church hosted a community BBQ dinner honoring Ottawa County first responders, law enforcement and veterans. A special thank you to Custom Tents and Tarps for providing a tent. It was a beautiful day for honoring our heroes.

District 3: Commissioner Earls discussed the ACCO and CED board meetings he recently attended. He also stated the ACCO conference will be held this July.

19. There was no new business.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record