

April 12, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, April 12, 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 4:09 P.M. April 8, 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 regular minutes of April 5, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 43, TS3 SECURITY & SAFETY SOLUTIONS, 1688.31, SECURITY EQUIPMENT44, CAPITAL CARPET CLEANING\*, 350.00, CARPET CLEANING45, MONITOR TECHNOLOGY, 1395.00, SECURITY EQUIPMENT46, BANCFIRST, 34705.08, BOND PAYMENT; General 1713, LOCKE SUPPLY\*, 28.20, PARTS1714, MEDASSURE, 300.00, WASTE DISPOSAL1715, ALERT 360, 446.00, SECURITY SERVICES1716, ACE HARDWARE, 95.94, REPAIRS1717, FLEETCOR TECHNOLOGIES\*, 781.16, FUEL1718, GRAVES MENU MAKER FOODS, 7873.51, INMATE NUTRITION1719, SPRINGFIELD GROCER CO INC\*, 2353.24, INMATE NUTRITION1720, CITY OF MIAMI, 50.00, TOWER RENTAL1721, A T & T, 682.29, PHONE BILL1722, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1723, A T & T, 103.98, PHONE BILL1724, HOMETOWN BOTTLED WATER\*, 23.00, BOTTLED WATER1725, PITNEY BOWES INC\*, 1500.00, POSTAGE1726, WAL-MART PAYMENTS\*, 19.94, OFFICE SUPPLIES1727, CAROLYN BEAVER, 75.00, OFFICE CLEANING1728, PITNEY BOWES INC\*, 146.61, LEASE PAYMENT1729, ACE HARDWARE, 123.68, PARTS1730, LOCKE SUPPLY\*, 60.90, PARTS1731, COMDATA, 154.27, FUEL1732, COMDATA, 289.39, FUEL1733, LISA HILL, 2400.00, JANITORIAL SERVICES1734, WAL-MART PAYMENTS\*, 0.88, OFFICE SUPPLIES1735, TELECOMP HOLDING INC, 230.00, PHONE BILL1736, TELECOMP HOLDING INC, 7066.44, PHONE BILL1737, SPARKLIGHT, 700.78, INTERNET SERVICE1738, OAK CREST AUTO TIRE & LUBE, 39.00, VEHICLE MAINTENANCE1739, OTTAWA CO FAIRBOARD, 558.42, FAIR PREMIUMS; Health 236, JAYME FRANTZ, 209.79, TRAVEL EXPENSES237, JAMIE POWELL, 526.32, TRAVEL EXPENSES238, SEAN BRIDGES, 162.40, TRAVEL EXPENSES239, JAMIE POWELL, 259.52, TRAVEL EXPENSES240, ANDREA RICE, 223.84, TRAVEL EXPENSES241, BREANNA CRAGHEAD, 417.31, TRAVEL EXPENSES242, MELISSA JORGENSON, 131.04, TRAVEL EXPENSES243, MARSHA MOORE, 41.44, TRAVEL EXPENSES244, BRANDY NELSON, 64.96, TRAVEL EXPENSES245, QUANNAH OWENS, 184.80, TRAVEL EXPENSES246, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL247, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE248, HOMETOWN BOTTLED WATER\*, 3.00, BOTTLED WATER249, AMAZON SERVICES LLC, 241.97, SUPPLIES250, AMAZON SERVICES LLC, 315.52, SUPPLIES251, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING252, XEROX CORPORATION, 278.79, COPIER MAINTENANCE253, A T & T, 1751.47, PHONE BILL254, MARY PARKER, 416.00, PROFESSIONAL SERVICES255, U S POSTAL SERVICE, 1000.00, POSTAGE; Highway 1171, FLEETPRIDE INC\*, 263.78, PARTS1172, YELLOWHOUSE MACHINERY CO, 41454.49, REPAIRS1173, BO S TIRE & WELDING, 135.00, TIRE REPAIRS1174, FABICK TRACTOR CO\*, 262.02, REPAIRS1175, O REILLY AUTOMOTIVE INC, 1944.95, VEHICLE REPAIR1176, QUAPAW NATION UTILITIES AUTH, 54.00, TRASH SERVICE1177, ACE HARDWARE, 44.99, PARTS1178, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL1179, VANCE DODGE, 34.44, REPAIRS1180, HY-FLO EQUIPMENT CO\*, 480.44, REPAIRS1181, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT1182, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT1183, MIDWEST MINERAL INC / BANK OF AMERICA, 3817.14, MATERIALS1184, FENSCO INC\*, 4212.00,

PIPE1185, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1186, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1187, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE1188, RUSSELL EARLS, 29.91, TRAVEL EXPENSES1189, RUSSELL EARLS, 10.69, TRAVEL EXPENSES1190, AAVCOR, 120.00, DRUG & ALCOHOL TESTING1191, SHARPE' DEPARTMENT STORE, 60.63, UNIFORMS1192, ACE HARDWARE, 91.96, KEYS1193, SHARPE' DEPARTMENT STORE, 48.98, UNIFORMS1194, SUMMIT TRUCK GROUP, 139.56, PARTS1195, U S CELLULAR, 157.23, PHONE BILL1196, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1197, WELCH STATE BANK\*, 900.00, LEASE PURCHASE1198, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE1199, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE; Rural Fire-ST 130, H K ELECTRIC LLC\*, 3787.45, REPAIRS131, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE132, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE133, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE134, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT135, WELCH STATE BANK\*, 476.59, LEASE PURCHASE136, A T & T, 221.93, PHONE BILL; SH Commissary 49, CITY TELE COIN COMPANY INC, 171.00, COMMISSARY50, CITY TELE COIN COMPANY INC, 1800.15, COMMISSARY; SH Svc Fee 199, ACE HARDWARE, 72.55, PARTS200, FAIRFIELD INN, 345.00, LODGING201, ACE HARDWARE, 83.09, PARTS202, DIAMOND PHARMACY SERVICE\*, 1049.73, INMATE PRESCRIPTIONS203, FLEETCOR TECHNOLOGIES\*, 723.00, FUEL204, FLEETCOR TECHNOLOGIES\*, 860.07, FUEL205, FLEETCOR TECHNOLOGIES\*, 1083.98, FUEL206, MIAMI PUBLIC UTILITIES\*, 8378.55, UTILITIES207, MIAMI PUBLIC UTILITIES\*, 59.13, UTILITIES208, CLEARWATER ENTERPRISE, 3006.77, UTILITIES209, OK STATE BUREAU OF INVESTIGATION, 6000.00, SOFTWARE LICENSE210, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE211, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE212, A T & T, 91.12, PHONE BILL213, A T & T, 137.60, PHONE BILL214, TURN KEY HEALTH CLINICS LLC, 847.58, INMATE TREATMENT By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. There was no citizen's participation or comments.

6. There is no change in our Covid-19 policy. Masks are still required to enter building.

7. Motion by Chasteen, second by Furnas, to approve agreement between Ottawa County and Oklahoma State University, through IT Center for Local Government Technology, Stillwater Oklahoma University requested by Ottawa County Assessor Rebecca Smith. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

8. Motion by Furnas, second by Chasteen, to approve Detention Services Agreement by and between the Board of County Commissioners for Ottawa County. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

9. Motion by Furnas, second by Chasteen, to approve Intergovernmental Cooperative Detention Agreement between the Ottawa County Board of County Commissioners on its own behalf and on behalf of the Ottawa County Sheriff's Office and the Cherokee Nation. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Chasteen, second by Furnas, to approve Memorandum of Understanding by and between the Federal Bureau of Investigation and the Ottawa County Sheriff's Office. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

11. Motion by Chasteen, second by Furnas, to approve Tiger Correctional Services Jail Food Service Management Agreement between the Ottawa County Jail and Tiger Correctional Services. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve Commissary Services Agreement between the Ottawa County Jail and Tiger Commissary Services, Inc., doing business as Tiger Correctional Services, Inc. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

13. Motion by Furnas, second by Chasteen, to approve Inmate Communication Agreement between the Ottawa County Jail and Tiger Correction Services. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by Chasteen, to approve quote from TS3 Security and Safety Solution to replace security camera with a system that is compliant with National Defense Authorization Act and Federal Communication Commission at Ottawa County Jail in the amount of \$16,450.15. Included in quote is annual maintenance and remote viewing fee in the amount of \$120.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
15. Motion by Chasteen, second by Furnas, to approve quote from TS3 Security and Safety Solution to install interview room camera and audio recording equipment at Ottawa County Jail in the amount of \$1,812.73. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
16. Motion by Furnas, second by Chasteen, to approve quote from TS3 Security and Safety Solutions to install entry access point for two doors at Ottawa County Jail in the amount of \$4,474.01. Included in quote is annual maintenance fee for remote management in the amount of \$160.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
17. Motion by Furnas, second by Chasteen, to approve quote from Oklahoma State Bureau of Investigation to install new ODIS server at Ottawa County Jail in the amount of \$4,300.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
18. Motion by Chasteen, second by Furnas, to approve quote from Monitor Technology to rewire and direct all new network cables into server room at the Ottawa County Jail in the amount of \$14,020.96. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
19. Motion by Chasteen, second by Furnas, to approve quote from Monitor Technology for new computers and hardware for Ottawa County Jail in the amount of \$26,960.50. By vote: Chasteen, aye; Furnas aye; Earls, aye.
20. Motion by Furnas, second by Chasteen, to approve quote from Monitor Technology for anti-virus for remainder of fiscal year 2021(May-June) for the Ottawa County Jail in the amount of \$255.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve quote from Monitor Technology for anti-virus for fiscal year 2021-22 July 1, 2021 thru June 30, 2022 in the amount of \$1530.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Chasteen, second by Furnas, to approve quote from Kellpro for software and hardware for Ottawa County Sheriff's Department in the amount of \$2200.60. With annual maintenance fee of \$3000.00. By vote: Furnas, aye; Earls, aye; Chasteen, aye.
23. Motion by Earls, second by Chasteen, to tabled possible action to approve Declaration of Trust for the Ottawa County Jail Trust Authority and board member of the Ottawa County Jail Trust Authority tabled on April 5, 2021. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
24. Motion by Chasteen, second by Furnas, to table possible approval of an amended Holiday Schedule for Ottawa County. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
25. No action taken.
26. Discussion lead by Commissioners Chasteen on the County Budget. Chasteen would like to form a committee to discuss the budget with local county officials before budget/estimate of needs are executed before review of the Excise Board and Board of County Commissioners.
27. Motion by Chasteen, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
30. No action taken.

33. Commissioners' activity reports. District 1: Commissioner traveled to Oklahoma City for a meeting with State and local legislators. Roads are still healing from storms. He also discussed a 4-way stop sign that needs to happen on road 137 and road 50 near Quapaw. Discussion of the Health Department's roof and hoping FEMA can help with the cost of those repairs. District 2: Commissioner Chasteen attended Wyandotte High School to teach a class about County government. He helped students understand how local government has such a large impact on them as citizens. He thoroughly enjoyed meeting with and answering student's questions. Chasteen and crew are working asphalt this week on the following roads. Cayuga, 160, 170, 120 N. of 60 hwy., and Stepp Ford Bridge repairs. Routine maintenance. He also reported one of his drivers had a rollover accident in a county truck with no injuries, but damage to the vehicle. District 3: Commissioner Earls discussed a shelf project he has been working on and is almost ready. He encouraged the other Commissioner's to work on their shelf projects.

34. There was no new business.

36. Motion by Chasteen, second by Furnas, to approve blanket purchase orders. #3391-3393.

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

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Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

The American