

May 24, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, May 24, 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 4:06 P.M., May 20, 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 Earls, second by Chasteen, to approve regular minutes of May 20, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 BOND FEE 8, SOONER PRINTING*, 25.00, STAMPS; Donations 7, SPEED TECH LIGHTS INC*, 787.62, VEHICLE EQUIPMENT8, MONITOR TECHNOLOGY, 26960.50, SECURITY EQUIPMENT; ETR 18, MJM CONSTRUCTION AND APPLICATION LLC, 14000.00, BRIDGE PROJECT19, MJM CONSTRUCTION AND APPLICATION LLC, 198151.95, BRIDGE PROJECT; General 1932, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1933, DIAMOND PHARMACY SERVICE*, 1733.06, INMATE PRESCRIPTIONS1934, ACE HARDWARE, 82.15, PARTS1935, PITNEY BOWES INC, 237.96, INK CARTRIDGES1936, ACE HARDWARE, 95.94, PARTS1937, FLEETCOR TECHNOLOGIES*, 1007.82, FUEL1938, FLEETCOR TECHNOLOGIES*, 983.24, FUEL1939, FLEETCOR TECHNOLOGIES*, 996.97, FUEL1940, WAL-MART PAYMENTS*, 328.84, REPAIRS1941, ALERT 360, 1238.15, SECURITY SERVICES1942, FLEETCOR TECHNOLOGIES*, 754.11, FUEL1943, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT1944, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT1945, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1946, PERFORMANCE FOOD SERVICES, 81.50, MAINTENANCE AGREEMENT1947, PERFORMANCE FOOD SERVICES, 81.50, MAINTENANCE AGREEMENT1948, PERFORMANCE FOOD SERVICES, 81.50, MAINTENANCE AGREEMENT1949, PERFORMANCE FOOD SERVICES, 81.50, MAINTENANCE AGREEMENT1950, PERFORMANCE FOOD SERVICES, 81.50, MAINTENANCE AGREEMENT1951, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1952, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE1953, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE1954, OSU COOP EXT SERVICE*, 6000.00, SALARY1955, DANI DOWNING, 190.46, TRAVEL EXPENSES1956, HOMETOWN BOTTLED WATER*, 23.00, BOTTLED WATER1957, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL1958, HOMETOWN BOTTLED WATER*, 14.00, BOTTLED WATER1959, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1960, AMERICAN NEWSPAPER INC, 208.05, LEGAL NOTICE1961, ITOUCH BIOMETRICS, 19370.00, EQUIPMENT1962, BRIAN SPARKS, 244.99, REPAIRS1963, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1964, WAL-MART PAYMENTS*, 91.41, OFFICE SUPPLIES1965, TOUCHTONE COMMUNICATIONS*, 34.28, PHONE BILL1966, SPARKLIGHT, 79.84, INTERNET SERVICE1967, PITNEY BOWES INC*, 251.07, LEASE PAYMENT1968, LAKELAND OFFICE SYSTEMS *, 9.54, CONTRACT BASE RATE CHARGE1969, AUTOMOTIVE OF FAIRLAND*, 184.74, VEHICLE REPAIR; Health 288, BREANNA CRAGHEAD, 243.33, TRAVEL EXPENSES289, JAYME FRANTZ, 94.68, TRAVEL EXPENSES290, KENDRA SMITH, 103.12, TRAVEL EXPENSES291, TONI MANNING, 58.91, TRAVEL EXPENSES292, HALEY HOWARD, 722.35, TRAVEL EXPENSES293, HALEY HOWARD, 401.88, TRAVEL EXPENSES294, RACHEL RAMSEY, 175.03, TRAVEL EXPENSES295, SEAN BRIDGES, 295.68, TRAVEL EXPENSES296, DEES COMMUNICATIONS, 425.00, SERVICE CALL297, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS298, HOMETOWN BOTTLED WATER*, 36.00, BOTTLED WATER299, WAL-MART PAYMENTS*, 8.97, OFFICE SUPPLIES300, MARY PARKER, 390.00, PROFESSIONAL SERVICES301, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL302, McKESSON

MEDICALSURGICAL, 76.67, MEDICAL SUPPLIES303, XEROX CORPORATION, 337.21, COPIER MAINTENANCE304, RYNO DRAIN CLEANING SERVICE, 92.00, SERVICE CALL; Highway 1375, ACE HARDWARE, 111.88, PARTS1376, OTA PIKEPASS*, 5.95, TURNPIKE TOLLS1377, EMPIRE DISTRICT ELECTRIC, 628.41, UTILITIES1378, HY-FLO EQUIPMENT CO*, 246.05, REPAIRS1379, SOONER PRINTING*, 170.00, OFFICE SUPPLIES1380, MIDWEST MINERAL INC / BANK OF AMERICA, 3999.83, MATERIALS1381, MIDWEST MINERAL INC / BANK OF AMERICA, 652.82, MATERIALS1382, MIDWEST MINERAL INC / BANK OF AMERICA, 108.79, MATERIALS1383, AAVCOR, 256.00, DRUG & ALCOHOL TESTING1384, CRAFTONS STATION AND TIRE LLC, 20.00, TIRE REPAIRS1385, MIAMI TROPHY & SCREEN PRINTING, 1303.90, UNIFORMS1386, M&J EQUIPMENT SERVICES LLP, 4354.11, REPAIRS1387, KATNER MILLS*, 101.87, PARTS1388, EVANS MOTORS INC, 14950.00, VEHICLE PURCHASE1389, KING BACKHOE & DOZER, 562.50, DELIVERY EXPENSE1390, RUSSELL EARLS, 209.48, TRAVEL EXPENSES1391, RUSSELL EARLS, 21.00, TRAVEL EXPENSES1392, RUSSELL EARLS, 62.16, TRAVEL EXPENSES1393, B & B AUTO SUPPLY INC*, 200.39, PARTS1394, ALLEN SIGN STUDIO*, 90.00, VEHICLE LETTERING1395, MIDWESTERN EQUIPMENT CO*, 117.96, RENTAL1396, BOLT FIBER, 7966.29, REPAIRS1397, SHARPE' DEPARTMENT STORE, 759.96, UNIFORMS1398, SOONER PRINTING*, 25.00, OFFICE SUPPLIES1399, AUTOMOTIVE OF FAIRLAND*, 15.98, PARTS1400, WAL-MART PAYMENTS*, 47.54, SUPPLIES1401, YELLOWHOUSE MACHINERY CO, 91.30, PARTS1402, HERITAGE TRACTOR, 187.02, PARTS1403, FAIRLAND PUBLIC WORKS*, 108.17, UTILITIES1404, LAKELAND OFFICE SYSTEMS *, 36.66, CONTRACT BASE RATE CHARGE1405, LAKELAND OFFICE SYSTEMS *, 31.32, CONTRACT BASE RATE CHARGE1406, BOLT FIBER, 168.46, INTERNET SERVICE1407, WELCH STATE BANK*, 10752.52, LEASE PURCHASE; Hwy-ST 190, COLE'S EQUIPMENT RENTAL, 6000.00, RENTAL191, COLE'S EQUIPMENT RENTAL, 12900.00, RENTAL192, COLE'S EQUIPMENT RENTAL, 7200.00, RENTAL193, TEETERS PAVING*, 6299.44, PAVING PROJECT194, TEETERS ASPHALT*, 24754.31, ASPHALT195, TEETERS ASPHALT*, 24093.48, ASPHALT196, TEETERS ASPHALT*, 24620.29, ASPHALT197, COLE EXCAVATING INC, 3920.00, MATERIALS198, TEETERS ASPHALT*, 14950.00, ASPHALT199, FOUR STATE TRAILERS, 615.78, TRAILER200, LAKELAND PETROLEUM, 3022.74, FUEL201, IRON WORKS STEEL SUPPLY LLC, 4950.00, MATERIALS202, NEO CONCRETE & MATERIALS*, 693.00, CONCRETE203, BEACHNER GRAIN, 3435.00, HERBICIDES204, NEO CONCRETE & MATERIALS*, 742.50, CONCRETE205, NEO CONCRETE & MATERIALS*, 891.00, CONCRETE206, NEO CONCRETE & MATERIALS*, 618.75, CONCRETE207, NEO CONCRETE & MATERIALS*, 1081.75, CONCRETE208, BEACHNER GRAIN, 175.00, HERBICIDES209, HUGHES LUMBER CO*, 62.30, SHOP SUPPLIES; Resale 130, HOLLON, ALICE MARIE, 2027.44, Payroll131, REEVES, TABITHA A., 3019.44, Payroll132, EGID, 1375.30, INSURANCE PREMIUMS133, OKLAHOMA TAX COMMISSION, 141.00, PAYROLL TAXES134, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS135, OPERS, 1282.91, RETMT CONTRIBUTIONS136, WELCH STATE BANK, 1399.46, PAYROLL TAXES; Rural Fire-ST 150, NORTHERN SAFETY COMPANY INC, 936.92, SCBA TEST151, NE OK ELECTRIC CO-OP, 63.74, UTILITIES; SH Commissary 67, CITY TELE COIN COMPANY INC, 132.00, COMMISSARY68, CITY TELE COIN COMPANY INC, 2987.25, COMMISSARY; SH Svc Fee 239, T & W TIRE*, 375.00, TIRES240, ACE HARDWARE, 82.15, PARTS241, T & W TIRE*, 914.32, TIRES242, CREATIVE PRODUCTS SOURCE INC, 219.37, SUPPLIES By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Motion by Furnas, second by Chasteen, to approve payroll submitted to the Board for payment. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

7. Motion by Furnas, second by Chasteen, to approve unattainable lien waiver in support of right-of-way acquisition on project JP33562 bridge 87 Sycamore Creek in district #2. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

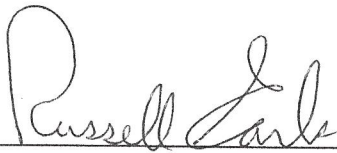
8. No changes on Covid-19 policies.
9. Motion by Furnas, second by Chasteen, to approve claim for right-of-way acquisition in the amount of \$7,734.60. Requested by Guy Engineering. By vote: Chasteen aye; Furnas, aye; Earls, aye.
10. Motion by Furnas, second by Earls, to approve Resolution 2021.08: Contract agreement renewal for the emergency and transportation revolving, ETR Fund. Tabled on May 17, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
11. Motion by Earls, second by Furnas, to approve Resolution 2021:09: Authorization for Kathy Bowling, Tabitha Reeves, Kourtney Poteet, Alice Hollon, Chrystal Nodine, Robyn Mitchell, Natasha Mays, and Russell Earls as signer on the Ottawa County General Bank Account with Welch State Bank. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Chasteen to approve letter of commitment for community health worker grant, requested by the Ottawa County Health Department. By vote: Furnas aye; Chasteen, aye; Earls, aye.
13. Update by Commissioner Chasteen on the multi-Jurisdictional meeting held at NEO on May 20, 2021. The meeting consisted of nine speakers with each one giving a ten-minute presentation on how to succeed forward with additional growth and opportunities by partnering with one another for the betterment of Ottawa County.
14. Motion by Chasteen, second by Furnas, to table possible approval for use of the general fund for a one-time feasibility and GAP analysis of Ottawa County by Retail Attractions in the amount of \$1500.00. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
15. No action taken.
16. Motion by Earls, second by Furnas, to approve rebid of a new or used club cab one-ton cab and chassis or flatbed with gooseneck ball pickups for all three districts with no more than 85,000 miles. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
17. Motion by Chasteen, second by Furnas, to table acceptance and award of dump truck bid which was tabled on May 17, 2021. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
18. No action taken.
19. No action taken.
20. Sheriff David Dean gave the Board an update on the last few weeks. Repairs are still going on in the jail that he inherited. He thanked the Commissioner's, Dalton Hilton (IT), Undersheriff Rocky Ferdig, and many others for their continued support and help. The sheriff has not requested, nor used any extra monies from the tax payers. He is staying within his budget. He also stated, "it will get better, it just takes time."
21. No action taken.
22. Motion by Chasteen, second by Earls, to approve district 1 to purchase a BoMag MPH122 reclaimer for \$100,000 with an approved caveat stating he could go over that amount if needed. By Vote: Earls, aye; Chasteen, aye; Furnas, aye.
25. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriations:
Acct. #1102-6-4300-4110 to Acct. #1102-6-4300-4130 in the amount of \$1000.00
Acct. #1102-6-4100-2005 to Acct. #1102-6-4100-4110 in the amount of \$70,000.00
Acct. #1102-6-4300-2005 to Acct. #1102-6-4300-1110 in the amount of \$7000.00
Acct. #1102-6-4200-2005 to Acct. #1102-6-4200-1110 in the amount of \$8500.00
By vote: Furnas, aye; Earls, aye; Chasteen, aye.

26. Motion by Chasteen, second by Furnas, to approve the following check: Check #10593103 from the State of Oklahoma to LEPC in the amount of 1000.00. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

27. Kathy Bowling, Treasury, reported the County resale on properties will be held June 14, 2021 at 9:00 AM at the Ottawa County Annex. Robyn Mitchell, County Clerk, reminded heads of departments to send their estimate of needs for fiscal year 2021-2022 to her office ASAP.

29. Commissioners' activity reports: District 1: Stepp's Ford Bridge rip-rap work is almost completed to engineer's specifications. Twenty percent of the 700k funded for Stepp's Ford and Promanade Bridge will actually be paid out of County money. Normal maintenance. Thanked all departments for their long hours, and the Sheriff's department for their continuous work on keeping the public safe. District 2: Commissioner Chasteen and crew is trying to keep ahead of the mud and rain to provide safe County roads for the public. District 3: Commissioner Earls reported his crew has been helping with repairs at the Sheriff's department/jail besides doing normal maintenance.

33. 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