

June 21, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, June 21, 2021, with the following members present: Chairman Russell Earls, Commissioner's Mike Furnas and Steven Chasteen. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:07, June 17, 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 June 14, 2021. By vote: Earls, aye; Chasteen, aye, Furnas, aye.
4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 BOND FEE 11, MILLER PLUMBING, 400.00, REPAIRS; Building 55, H K ELECTRIC LLC\*, 452.80, REPAIRS56, SERVICE SOLUTIONS INC, 4146.88, REPAIRS; CONVENIENCE CENTER 6, CITY OF MIAMI, 1104.48, ROLL-OFF; Donations 10, LEXIPOL PRAETORIAN DIGITAL, 7000.00, DEPUTY TRAINING; General 2147, TOUCHTONE COMMUNICATIONS\*, 50.44, PHONE BILL2148, RETAIL ATTRACTIONS, 1500.00, 2149, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER2150, CUMMINS SOUTHERN PLAINS, 1757.87, REPAIRS2151, ACE HARDWARE, 99.99, PARTS2152, ACE HARDWARE, 126.89, PARTS2153, ACE HARDWARE, 187.92, PARTS2154, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL2155, YORK ELECTRONIC SYSTEMS INC\*, 816.00, FIRE INSPECTION2156, ACE HARDWARE, 87.91, PARTS2157, COMDATA, 110.46, FUEL2158, LOCKE SUPPLY\*, 148.48, PARTS2159, M & D LUMBER, 53.46, REPAIRS2160, AMERICAN NEWSPAPER INC, 159.65, LEGAL NOTICE2161, AMERICAN NEWSPAPER INC, 146.65, LEGAL NOTICE2162, SPARKLIGHT, 694.78, INTERNET SERVICE2163, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT2164, AMAZON SERVICES LLC, 1987.80, GRANT MATCHING FUNDS2165, THOMSON REUTERS - WEST, 768.57, SERVICE AGREEMENT2166, OSU COOP EXT SERVICE\*, 6000.00, SALARY2167, KATHY ENYART, 662.47, TRAVEL EXPENSES2168, KATHY ENYART, 66.46, TRAVEL EXPENSES2169, KATHY ENYART, 545.13, TRAVEL EXPENSES2170, ADMIRAL EXPRESS INC\*, 349.90, OFFICE SUPPLIES2171, SPARKLIGHT, 171.73, CABLE SERVICE2172, WAL-MART PAYMENTS\*, 51.97, OFFICE SUPPLIES2173, TOUCHTONE COMMUNICATIONS\*, 48.14, PHONE BILL2174, HOMETOWN BOTTLED WATER\*, 7.00, BOTTLED WATER2175, CAREER TECH PRINTING\*, 305.00, OFFICE SUPPLIES2176, TOUCHTONE COMMUNICATIONS\*, 23.89, PHONE BILL2177, PITNEY BOWES INC, 105.00, LEASE PAYMENT2178, BOLTON HEATING & AIR LLC\*, 100.00, REPAIRS2179, LOCKE SUPPLY\*, 33.11, PARTS2180, CRAIG CO REG DETENTION\*, 775.00, JUVENILE DETENTION2181, TELECOMP HOLDING INC, 3534.25, PHONE BILL2182, LAKELAND OFFICE SYSTEMS \*, 43.07, CONTRACT BASE RATE CHARGE2183, TOUCHTONE COMMUNICATIONS\*, 34.83, PHONE BILL2184, LAKELAND OFFICE SYSTEMS \*, 360.00, CONTRACT BASE RATE CHARGE2185, SPARKLIGHT, 79.84, INTERNET SERVICE2186, OTA PIKEPASS\*, 50.00, TRAVEL EXPENSES2187, COMDATA, 207.72, FUEL2188, HERITAGE TRACTOR, 218.00, PARTS2189, A T & T MOBILITY, 129.80, PHONE BILL2190, TOUCHTONE COMMUNICATIONS\*, 13.20, PHONE BILL2191, LAKELAND OFFICE SYSTEMS \*, 8.82, CONTRACT BASE RATE CHARGE2192, OTTAWA CO FAIRBOARD, 10.00, FAIR PREMIUMS2193, TELECOMP HOLDING INC, 230.00, PHONE BILL2194, O REILLY AUTOMOTIVE INC, 436.75, VEHICLE REPAIR2195, NEO FABRICATION, 175.00, REPAIRS2196, KELLPRO INC\*, 580.00, COMPUTER SUPPORT2197, QUILL CORPORATION\*, 399.33, OFFICE SUPPLIES2198, MEDASSURE, 300.00, WASTE DISPOSAL2199, TURN KEY HEALTH CLINICS LLC, 912.02, INMATE TREATMENT2200, FLEETCOR TECHNOLOGIES\*, 736.01, FUEL2201, TURN KEY HEALTH CLINICS LLC, 318.70, INMATE TREATMENT2202, IRON WORKS STEEL SUPPLY LLC, 347.18, REPAIRS2203, OK

SECRETARY OF STATE\*, 10.00, NOTARY APPLICATION FEE2204, STATE FARM INSURANCE, 30.00, NOTARY BOND2205, CHARM-TEX\*, 653.80, JAIL SUPPLIES2206, OK DEPT OF PUBLIC SAFETY, 350.00, UTILITIES2207, ACE HARDWARE, 99.70, SUPPLIES2208, ACE HARDWARE, 449.97, SUPPLIES2209, ACE HARDWARE, 101.94, DELIVERY EXPENSE2210, OK DEPT OF PUBLIC SAFETY, 350.00, UTILITIES2211, SPARKLIGHT, 303.90, CABLE SERVICE2212, TOUCHTONE COMMUNICATIONS\*, 115.31, PHONE BILL2213, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT2214, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT2215, TREASE WELDING SUPPLY INC\*, 145.00, MATERIALS2216, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL; Health 309, MARY PARKER, 390.00, PROFESSIONAL SERVICES310, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE311, HOMETOWN BOTTLED WATER\*, 14.00, BOTTLED WATER312, MAYES COUNTY HEALTH DEPARTMENT, 245.00, CPR TRAINING313, DALE ROGERS TRAINING CENTER, 251.00, SUPPLIES314, THERMO WORKS INC\*, 71.39, REPAIRS315, OTTAWA CO FAIRBOARD, 100.00, FAIR BOOTH316, A T & T, 1755.30, PHONE BILL317, TOUCHTONE COMMUNICATIONS\*, 9.48, PHONE BILL318, XEROX CORPORATION, 333.56, COPIER MAINTENANCE319, QUADIENT LEASING USA, 471.96, LEASE PAYMENT320, REGENCY HOME MEDICAL EQUIPMENT, 20.00, SERVICE AGREEMENT321, JAMIE POWELL, 1154.28, TRAVEL EXPENSES322, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE323, SEAN BRIDGES, 259.84, TRAVEL EXPENSES324, JACQUELINE MURRIETA, 52.64, TRAVEL EXPENSES; Highway 1527, YELLOWHOUSE MACHINERY CO, 627.22, REPAIRS1528, WAL-MART PAYMENTS\*, 77.47, OFFICE SUPPLIES1529, HARBOR FREIGHT TOOLS\*, 63.95, PARTS1530, JOPLIN FREIGHTLINER\*, 1778.69, REPAIRS1531, RED WING, 161.99, UNIFORMS1532, ACE HARDWARE, 3.40, PARTS1533, FABICK TRACTOR CO\*, 434.00, REPAIRS1534, EMPIRE DISTRICT ELECTRIC, 505.24, UTILITIES1535, QUAPAW NATION UTILITIES AUTH, 54.00, TRASH SERVICE1536, GENERAL MACHINERY INC\*, 880.44, PARTS1537, WAL-MART PAYMENTS\*, 294.69, OFFICE SUPPLIES1538, KATNER MILLS\*, 1931.14, PARTS1539, AFFORDABLE MOBILE SERVICE, 4917.80, REPAIRS1540, AFFORDABLE MOBILE SERVICE, 245.00, REPAIRS1541, GUY ENGINEERING, 2140.28, PROFESSIONAL SERVICES1542, KATNER MILLS\*, 2041.90, TOOLS1543, ALERT 360, 37.00, SECURITY SERVICES1544, CARDS NEO LLC, 60.00, TRASH SERVICE1545, WYANDOTTE TELEPHONE CO, 321.42, PHONE BILL1546, AFFORDABLE MOBILE SERVICE, 757.16, REPAIRS1547, GUY ENGINEERING, 8081.02, PROFESSIONAL SERVICES1548, GUY ENGINEERING, 6907.84, PROFESSIONAL SERVICES1549, GUY ENGINEERING, 1695.33, PROFESSIONAL SERVICES1550, UNIFIRST CORPORATION, 72.21, UNIFORM RENTAL1551, YELLOWHOUSE MACHINERY CO, 166.86, FILTERS1552, VICTOR L PHILLIPS CO\*, 943.98, PARTS1553, NETFORKS, YTM, LLC, 2900.00, PARTS1554, GENERAL MACHINERY INC\*, 223.47, PARTS1555, FABICK TRACTOR CO\*, 2385.86, REPAIRS1556, CITY OF MIAMI, 942.98, ROLLOFF1557, GOODYEAR, 220.00, TIRE REPAIRS1558, GENERAL MACHINERY INC\*, 29.09, SHOP SUPPLIES1559, B & B AUTO SUPPLY INC\*, 120.00, SHOP SUPPLIES1560, FAIRLAND PUBLIC WORKS\*, 96.39, UTILITIES1561, AAVCOR, 78.00, DRUG & ALCOHOL TESTING1562, AUTOMOTIVE OF FAIRLAND\*, 7.98, SHOP SUPPLIES1563, HUGHES LUMBER CO\*, 57.72, SHOP SUPPLIES1564, RUSSELL EARLS, 42.00, TRAVEL EXPENSES1565, RUSSELL EARLS, 42.00, TRAVEL EXPENSES1566, GUY ENGINEERING, 562.74, PROFESSIONAL SERVICES1567, GUY ENGINEERING, 217.60, PROFESSIONAL SERVICES1568, GUY ENGINEERING, 1692.84, PROFESSIONAL SERVICES1569, MIDWEST FERTILIZER INC\*, 905.18, HERBICIDES1570, KEMP STONE CO INC\*, 205.51, MATERIALS1571, NEO CONCRETE & MATERIALS\*, 891.00, CONCRETE1572, LAKELAND PETROLEUM, 4967.50, FUEL; Hwy-ST 221, TEETERS ASPHALT\*, 6282.41, ASPHALT222, MIDWEST FERTILIZER INC\*, 283.75, FUEL223, JIM WOODS MARKETING INC\*, 10978.76, FUEL224, TEETERS ASPHALT\*, 788.72, MATERIALS225, COLE'S EQUIPMENT RENTAL, 9250.00, RENTAL226, COLE'S EQUIPMENT RENTAL, 8750.00, RENTAL227, COLE'S EQUIPMENT RENTAL, 7200.00,

18. Motion by Chasteen, second by Earls, to award Bid 2021-2022.1 (asphalt) to APAC – Vinita, Teeter’s Asphalt, Longan Construction, T&C Asphalt and Tulsa Asphalt based on availability of materials. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
19. Motion by Furnas, second by Chasteen, to award Bid 2021-2022.2 (bridge materials) to The Railroad Yard based on product availability. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
20. Motion by Earls, second by Chasteen, to table Bid 2021-2022.3 (grader blades). By vote: Furnas, aye; Chasteen, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve Bid 2021-2022.4 (pipe material) to The Railroad Yard Inc., Fensco Inc. and Core & Main based on product availability. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Furnas, second by Chasteen, to approve Bid 2021-2022.5 (ready mix concrete) based on availability of materials and proximity to job site. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
23. Motion by Chasteen, second by Furnas, to approve Bid 2021-2022.6 (road materials) to Kemp Stone Co. Inc., APAC – Vinita, Williams Diversified, Teeter’s Asphalt, and Central Salt based on availability and proximity to job site. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
26. Motion by Earls, second by Furnas, to approve the following transfers of appropriations:  
Acct. #0001-1-2000-4110 to Acct. #0001-2-0400-1110 in the amount of \$24837.20  
Acct. #1220 to Acct. #0001 in the amount of \$900.12  
Acct. #1102-6-4200-2005 to Acct. #1102-6-4200-1110 in the amount of \$6000.00  
Acct. #3001 to Acct. #0001 in the amount of \$1.44  
Acct. #0001-1-2000-4110 to Acct. #0001-6-0800-1110 in the amount of \$166.32  
Acct. #0001-1-2000-4110 to Acct. #0001-1-1600-1110 in the amount of \$1940.81  
Acct. #0001-1-2000-4110 to Acct. #0001-2-2700-1110 in the amount of \$8501.06  
Acct. #0001-1-2000-4110 to Acct. #0001-1-2000-4110 in the amount of \$376.31  
Acct. #1102-6-4300-2005 to Acct. #1102-6-4300-1310 in the amount of \$1000.00  
By vote: Earls, aye; Chasteen, aye; Furnas, aye.
28. Monthly reports: Ottawa County Treasurer, Kathy Bowling reported 71 properties were sold last week during re-sale. 25 of those properties went to the County, eight of the properties were in Miami, Ok. Chad Holcomb and Dalton Hilton report they are finishing chapter 5 on the mitigation report.
30. Commissioner’s activity reports. District 1: Commissioner Furnas reported Covid is once again on the rise. Please take precautions. Still working on combining 911 to one location. Working on line of site problems. Please contact district 2 at 918.673.1100 for any problems. Routine Maintenance. District 2: Commissioner Chasteen reported they are continuing to repair potholes in various zones of their district. Routine maintenance. Convenience center (roll offs) is now open to the public. Chasteen will be traveling to Tulsa to follow up with a grant writer. District 3: Commissioner Earls reported routine maintenance. Will be traveling for CED meeting this week.
34. Motion by Furnas, second by Chasteen, to adjourn. By vote: Earls, aye; Furnas, aye; Chasteen, aye.



Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record