

November 15, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, November 15, 2021 with the following members present: Commissioner Chairman Russell Earls, Commissioners 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 4:18 P.M., November 10, 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 Furnas, second by Chasteen, to approve minutes of November 8, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve claims presented to the board for payment: 2021-2022 Building 17, BANCFIRST, 39382.40, BOND PAYMENT; General 908, FLEETCOR TECHNOLOGIES*, 916.04, FUEL909, FLEETCOR TECHNOLOGIES*, 702.19, FUEL910, FOUR STATES MAINTENANCE*, 511.85, CLEANING SUPPLIES911, FOUR STATES MAINTENANCE*, 555.63, CLEANING SUPPLIES912, ACE HARDWARE, 154.49, SUPPLIES913, ACE HARDWARE, 62.97, BUILDING MAINTENANCE914, OK SECRETARY OF STATE*, 20.00, NOTARY APPLICATION FEE915, TOUCHTONE COMMUNICATIONS*, 23.73, PHONE BILL916, SPARKLIGHT, 171.73, CABLE SERVICE917, CAPITAL ONE, 40.32, OFFICE SUPPLIES918, TOUCHTONE COMMUNICATIONS*, 48.14, PHONE BILL919, LOCKE SUPPLY*, 280.70, PARTS920, COMDATA, 155.66, FUEL921, MIAMI NEWS-RECORD, 164.70, LEGAL NOTICE922, CAPITAL ONE, 76.42, OFFICE SUPPLIES923, AMERICAN NEWSPAPER INC, 185.35, LEGAL NOTICE924, M & D LUMBER, 21.55, REPAIRS925, SHERWIN-WILLIAMS*, 85.64, REPAIRS926, CRAIG CO REG DETENTION*, 750.00, JUVENILE DETENTION927, LAKELAND OFFICE SYSTEMS *, 10.36, CONTRACT BASE RATE CHARGE928, TOUCHTONE COMMUNICATIONS*, 32.32, PHONE BILL929, COMDATA, 268.05, FUEL930, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL; Health 95, JACQUELINE MURRIETA, 119.62, TRAVEL EXPENSES96, SEAN BRIDGES, 227.36, TRAVEL EXPENSES97, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING98, XEROX CORPORATION, 426.63, COPIER MAINTENANCE99, CITY OF MIAMI, 1783.99, UTILITIES100, CITY OF MIAMI, 0.16, UTILITIES101, OK NATURAL GAS CO, 112.22, UTILITIES102, TURNER & ASSOCIATES PLC*, 750.00, PROFESSIONAL SERVICES; Highway 544, HARD ROCK HOTEL & CASINO, 99.00, LODGING545, OSU AGRICULTURE CONFERENCES, 110.00, REGISTRATION FEES546, HAMPTON INN & SUITES NORMAN, 96.00, LODGING547, RUSSELL EARLS, 312.25, TRAVEL EXPENSES548, LAWAYNE CLAPP, 21.82, TRAVEL EXPENSES549, ACCO, 150.00, REGISTRATION FEES550, HAMPTON INN & SUITES NORMAN, 495.00, LODGING551, O REILLY AUTOMOTIVE INC, 19.62, PARTS552, MIAMI NEWS RECORD, 240.00, 553, SUMMIT TRUCK GROUP, 1222.61, PARTS554, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL555, WELCH STATE BANK*, 1800.00, LEASE PURCHASE556, B & B AUTO SUPPLY INC*, 42.50, PARTS557, HUGHES LUMBER CO*, 39.15, SHOP SUPPLIES558, B & B AUTO SUPPLY INC*, 338.17, PARTS559, FAIRLAND PUBLIC WORKS*, 63.71, UTILITIES560, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT561, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT562, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT563, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT564, WELCH STATE BANK*, 1623.62, LEASE PURCHASE565, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT566, WELCH STATE BANK*, 900.00, LEASE PURCHASE567, WELCH STATE BANK*, 2200.00, LEASE PURCHASE568, WELCH STATE BANK*, 2200.00, LEASE PURCHASE569, KUBOTA CENTER GROVE, 4850.00, EQUIPMENT; Hwy-ST 144, ADVANCED WORKZONE, 3750.00, ROAD STRIPING145, B & B AUTO SUPPLY INC*, 222.99, PARTS146, LAKELAND PETROLEUM, 3974.01, FUEL; Mtg Cert 14, JOLENE HOOPER, 100.00, OFFICE CLEANING15, CAPITAL ONE, 100.66, OFFICE SUPPLIES; RM&P 1, FIRST NATL BANK OF MIAMI*, 55.00,

SAFETY DEPOSIT BOX; Rural Fire-ST 50, WELCH STATE BANK*, 1177.03, LEASE PURCHASE51, WELCH STATE BANK*, 1059.00, LEASE PURCHASE52, LAKELAND PETROLEUM, 220.15, FUEL53, A T & T, 230.24, PHONE BILL54, WELCH STATE BANK*, 1435.69, LEASE PURCHASE55, WELCH STATE BANK*, 1865.25, LEASE PAYMENT56, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 58, NCIC INMATE COMMUNICATIONS, 1200.50, COMMISSARY59, NCIC INMATE COMMUNICATIONS, 1137.50, INMATE PHONE CARD60, NCIC INMATE COMMUNICATIONS, 36.83, INMATE PHONE CARD61, NCIC INMATE COMMUNICATIONS, 1261.63, INMATE PHONE CARD62, TIGER COMMISSARY SERVICES INC*, 1796.25, COMMISSARY63, TIGER COMMISSARY SERVICES INC*, 1079.27, COMMISSARY; SH Svc Fee 16, MONITOR TECHNOLOGY, 93.75, COMPUTER SUPPORT17, ACE HARDWARE, 95.84, REPAIRS18, TELECOMP HOLDING INC, 2154.42, PHONE BILL. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

5. Julie Matthew Ford (citizen) asked for a consulting date for the upcoming work for the new bridge in district #3. Russell Earls, District #3 Commissioner, told her to pick a date that is convenient for her, and he would be happy to comply with that date. Also at the meeting Rick DuBois, the new program director for the Solid Waste Institute of Northeast Oklahoma introduced himself to the Board and let them know he can help facilitate things like public events for tire disposal, etc., and permitting with the DEQ for the County. Plans are underway to update the thirty year old plan that is now in place and make it more relevant.
6. Sheriff David Dean confirming Rocky Ferdig as Ottawa County Undersheriff.
7. Commissioner Russell Earls confirming Scott Hilton as Chief Deputy for Ottawa County District #2.
8. Commissioner Mike Furnas confirming Krista Foster as First Deputy for Ottawa County District #1.
9. Ottawa County Treasurer Kathy Bowling confirming Tabita Reeves as her First Deputy. Effective since July 13, 2017.
10. Ottawa County Assessor Becky Smith confirming Gabriel Huffman as First Deputy. Effective since October 6, 2014.
11. Motion by Furnas, second by Chasteen, to approve Federally-funded Subaward Grant Agreement between Ottawa County and the Miami Tribe of Oklahoma. By vote: Chasteen, aye; Furnas, aye; Earls, aye. Earls went on to say, "this is from the ARPA dollars which clarifies the Miami Tribe could spend their monies for safety issues and they identified the Ottawa County Jail as a major safety issue, so they are transferring 2 million dollars to the County to infuse into jail repairs. We don't know what we would have done without this donation. The roof alone will cost around 1 million. And the locks, doors, plumbing, and electrical will cost in the neighborhood of 2 million. Our partnerships with the tribes are "the best of the best" and we are so thankful for those partnerships. A huge thank you to the Miami Nation and Chief Lankford for their forward thinking and their infusion of dollars into the County Jail.
12. Community notice from Steven Chasteen: District #2 has moved to their new location (61015 E. 130 Road) effective 11.15.2021. New phone number for district #2 is 918.544.6447.
13. Notice from Steven Chasteen: Boys & Girls Club will be having a dinner and auction on Thursday, November 18, 2021 at 5:30 p.m. All are invited to participate to help with this good cause.
16. Motion from Furnas, second from Chasteen, to approve the following transfers of appropriations:
Acc. #0001-1-1700-2005 to #0001-1-1700-4110 in the amount of \$9150.00

Acc. #0001-1-1700-2005 to #0001-2-8004-2005 in the amount of \$66,821.43
Acc. #0001-2-0400-2005 to #0001-2-0400-2020 in the amount of \$24,452.82
Acc. #0001-1-2000-2999 to #0001-2-0400-4130 in the amount of \$59,751.04
Acc. #0001-1-2000-2999 to #0001-2-0400-2005 in the amount of \$89,667.89
Acc. #0001-2-8004-1110 to #0001-2-8004-2020 in the amount of \$200,000.00

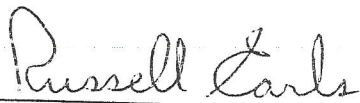
By vote: Chasteen, aye; Furnas, aye; Earls, aye.

20. Commissioner's reports: District 1 Commissioner Mike Furnas would like to apologize for having to close Little Five Mile Bridge for repairs. It will be closed until December 15. Furnas also reported project on East 60 Road is going well. Routine maintenance. District 2 Commissioner Steven Chasteen requested agenda items to place on the agenda for discussion and possible approval for the next scheduled meeting. This includes payroll, scheduled meetings for the BOCC, and the holiday calendar for 2022, which the clerk does every year before the New Year. Also working on Longs Church Loop for a milling overlay, and routine maintenance. District 3 Commissioner Earls updated on OTR roads. CBRI will help pay for the majority of projects. Earls is looking for a skid steer to help keep roads clear. Earls also asked the County Clerk and Treasurer to set up an account for funds to be received from the Miami Nation. First Deputy Tash Brunner reported it has already been established.

21. There was no new business.

23. Motion by Chasteen, second by Earls, to approve the following blanket purchase orders: Purchas order #1967 - #1982. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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



Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record