

February 14, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Tuesday, February 14, 2022 at 10:45 A.M. with the following members present: Commissioners Mike Furnas and Steven Chasteen. Chairman Russell Earls, was not present. He is in Washington D.C. on County business. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:45 A.M. February 7, 2022. Commissioners' Meeting 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 February 14, 2022. By vote: Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 ARPA 2021 1, LAKELAND OFFICE SYSTEMS *, 20208.97, EQUIPMENT; Donations 7, EMERGENCY VEHICLE RESOURCES LLC, 10500.00, VEHICLE PURCHASE; General 1527, CITY OF MIAMI, 50.00, TOWER RENTAL1528, LAKELAND OFFICE SYSTEMS *, 246.28, MAINTENANCE AGREEMENT1529, LAKELAND OFFICE SYSTEMS *, 76.28, MAINTENANCE AGREEMENT1530, LAKELAND OFFICE SYSTEMS *, 153.86, MAINTENANCE AGREEMENT1531, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL1532, LUBE N GO, 291.60, VEHICLE MAINTENANCE1533, LUBE N GO, 248.70, VEHICLE MAINTENANCE1534, O REILLY AUTOMOTIVE INC, 554.92, VEHICLE REPAIR1535, B & L WATERWORKS SUPPLY*, 279.21, JAIL SUPPLIES1536, ACE HARDWARE, 49.98, PARTS1537, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1538, SOONER PRINTING*, 37.50, OFFICE SUPPLIES1539, CLEET*, 150.00, DEPUTY TRAINING1541, A T & T, 325.89, PHONE BILL1542, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT1543, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE1544, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE1545, SPARKLIGHT, 171.75, CABLE SERVICE1546, A T & T MOBILITY, 45.63, PHONE BILL1547, SPARKLIGHT, 101.83, PHONE BILL1548, SPARKLIGHT, 33.23, PHONE BILL1549, LAKELAND OFFICE SYSTEMS *, 14.49, CONTRACT BASE RATE CHARGE1550, PITNEY BOWES INC*, 177.90, LEASE PAYMENT1551, MIAMI PUBLIC UTILITIES*, 146.82, UTILITIES1552, MIAMI PUBLIC UTILITIES*, 8329.46, UTILITIES1553, A T & T MOBILITY, 85.67, PHONE BILL1554, SPARKLIGHT, 694.78, INTERNET SERVICE; Health 177, JACQUELINE MURRIETA, 151.22, TRAVEL EXPENSES178, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 914, EMBASSY SUITES NORMAN, 357.00, LODGING915, KRISTA FOSTER, 277.64, TRAVEL EXPENSES916, MIKE FURNAS, 271.77, TRAVEL EXPENSES917, RUSSELL EARLS, 112.18, TRAVEL EXPENSES918, AAVCOR, 40.00, DRUG & ALCOHOL TESTING919, FABICK CAT, 1199.06, PARTS920, PREMIER TRUCK GROUP, 362.71, PARTS921, MIAMI INDUSTRIAL SUPPLY*, 51.40, SUPPLIES922, TREASE WELDING SUPPLY INC*, 59.80, WELDING SUPPLIES923, BO S TIRE & WELDING, 180.00, TIRE REPAIRS924, CARDS NEO LLC, 40.00, TRASH SERVICE925, FLEETPRIDE INC*, 19.60, PARTS926, CINTAS CORPORATION, 25.32, MEDICAL SUPPLIES927, O REILLY AUTOMOTIVE INC, 926.97, PARTS928, U S CELLULAR, 131.62, CELL PHONE929, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES930, OTTAWA COUNTY DIST. #3, 7848.00, BRIDGE PROJECT931, GENERAL MACHINERY INC*, 269.35, SHOP SUPPLIES932, COLE'S EQUIPMENT RENTAL, 3400.00, EQUIPMENT RENTAL933, OKLAHOMA STATE UNIVERSITY, 38.00, MATERIALS934, CINTAS CORPORATION, 80.01, SUPPLIES935, OTTAWA CO RWD #4, 22.50, UTILITIES936, WALLIS LUBRICANT LLC*, 1856.03, OILS937, LARRY McELHANEY, 62.83, REIMBURSAL938, OTTAWA COUNTY TAG OFFICE, 166.00, VEHICLE TAGS939, CITY OF MIAMI, 26.76, UTILITIES940, LIBERTY UTILITIES, 206.20, UTILITIES; Hwy-ST 244, MIDWEST MINERAL INC / BANK OF AMERICA, 1823.42, MATERIALS245, TEETERS ASPHALT*, 895.20, MATERIALS246, ADVANCED WORKZONE, 332.00, SUPPLIES247, THE RAILROAD YARD INC*, 18187.50, ROAD PROJECT248, THE RAILROAD YARD INC*, 9225.00, ROAD PROJECT249, WILLIAMS DIVERSIFIED MATERIALS, INC, 7628.19, SUPPLIES; Rural Fire-ST 99, A T & T,

248.67, PHONE BILL100, JOHN WIGGINS, 26050.00, REPAIRS; SH Commissary 98, TIGER COMMISSARY SERVICES INC*, 581.73, COMMISSARY99, TIGER COMMISSARY SERVICES INC*, 556.18, COMMISSARY100, TIGER COMMISSARY SERVICES INC*, 1328.36, COMMISSARY101, TIGER COMMISSARY SERVICES INC*, 234.50, COMMISSARY102, TIGER COMMISSARY SERVICES INC*, 129.50, COMMISSARY; SH Svc Fee 58, ACE HARDWARE, 264.85, EQUIPMENT59, CLEARWATER ENTERPRISE, 255.50, UTILITIES60, OK NATURAL GAS CO, 234.08, 61, OK NATURAL GAS CO, 37.49, UTILITIES62, TOUCHTONE COMMUNICATIONS*, 65.10, UTILITIES63, H K ELECTRIC LLC*, 850.34, ELECTRICAL REPAIRS64, H K ELECTRIC LLC*, 190.00, ELECTRICAL REPAIRS65, OSBORN DRUGS INC*, 310.00, INMATE TREATMENT. By vote: Chasteen, aye; Furnas, aye.

5. There was no participation or comments.

6. Motion by Chasteen, second by Furnas, to approve quote from Rockin SM Services & Excavation Co. to remove old pipe underneath the jail. Total estimated cost will be \$20,817.46. This project will take 3-4 days to complete. By vote: Furnas, aye; Chasteen, aye.

7. Motion by Chasteen, second by Furnas, to approve quote from Rockin SM Services & Excavation Co. to remove old copper, PVC, and RPZ and replace the new necessary parts for the jail. Total estimated cost will be \$13,400.00. By vote: Furnas, aye; Chasteen, aye.

8. Motion by Chasteen, second by Furnas, to approve demo and replacement of the fire alarm system in the Ottawa County jail by FPS Technologies, Inc. Total cost is \$21,668.99. By vote: Furnas, aye; Chasteen, aye.

9. Motion by Chasteen, second by Furnas, to approve the food service agreement from Tiger Correctional Services for the Ottawa County Jail. By vote: Furnas, aye; Chasteen, aye.

10. Motion by Chasteen, second by Furnas, to approve to table Resolution NO. 2022-03. ODOT requests each County set projects for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan as priority for funding. By vote: Furnas, aye; Chasteen, aye.

11. Motion by Chasteen, second by Furnas, to approve agreement NO. 581016 County of Lease with Purchase Option for Road Machinery or Equipment. 2022 International HV507 Cab & Chassis with 15' dump bed, snowplow & spreader in the amount of \$158,487.40. ODOT NO. 99-2769. By vote: Furnas, aye; Chasteen, aye.

12. Quit-Claim Deed between Ottawa County BOCC and the Northeast Oklahoma Community Action Agency, was signed by Chairman Russell Earls and ready to be recorded. No need to approve by vote, via Kenny Wright, District Wright.

13. Motion by Chasteen, second by Furnas, to approve: Ottawa County ARPA funds in the amount of one million dollars be donated to the 911 call center. Commissioner Chasteen requested we donate \$200-300 thousand dollars more at a later date to help with the cost of providing each structure with 911 address signage. By vote: Furnas, aye; Chasteen, aye.

14. Motion by Chasteen, second by Furnas, to approve a revised offer letter for the right-of-way improvement project plan. Project: 33562(04); STP-258 (ZZZ)CI; Ottawa County, parcels 3, 3.1. Strawberry Bridge. By vote: Furnas, aye; Chasteen, aye.

21. Commissioners' activity reports. District 1: Commissioner Furnas's district will be working on E. 233 Rd. Stepp Ford Bridge. Going to Tulsa to pick up new truck for the County. Thanked the County workers that came to the meeting today. Ems, law officers, etc. All are extremely important to this County. District 2: Commissioners Chasteen thanked Oklahoma Department of Transportation for a program that is able to help the County with projects. I (Chasteen) would also like to thank the Tribes that are always so helpful to the County (districts). They have been a blessing. We are working on the new flashing lights on 137 & 50 Rd., they should be working again soon. We are also working on line of site to make roads safer. I (Chasteen) will be heading to Oklahoma City for the Rails to Trails project. District 3 was unavailable since Commissioner Earls is out of town on County business.

24. Motion by Chasteen, second by Furnas, to approve blanket purchase orders #2988-#2991. By vote: Furnas, aye; Chasteen, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American