

February 22, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, February 22, 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 3:16 P.M., February 18, 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 February 8, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: By vote: 2020-2021 Educational Trust 3, DAVID CLANIN CPA PLLC, 1500.00, PROFESSIONAL SERVICES; Emergency Mgmt 4, CHAD HOLCOMB, 214.97, EMERGENCY PURCHASE; General 1351, A T & T, 635.35, PHONE BILL1352, A T & T, 104.80, PHONE BILL1353, DANI DOWNING, 652.80, TRAVEL EXPENSES1354, HOMETOWN BOTTLED WATER*, 9.00, RENTAL1355, SPARKLIGHT, 152.77, CABLE SERVICE1356, WAL-MART PAYMENTS*, 36.69, OFFICE SUPPLIES1357, HILTON GARDEN INN TULSA MIDTOWN, 110.00, LODGING1358, FOUR STATES MAINTENANCE*, 814.49, CLEANING SUPPLIES1359, SPARKLIGHT, 694.78, INTERNET SERVICE1360, KATHY ENYART, 14.99, REIMBURSAL1361, A T & T, 905.35, PHONE BILL1362, TELECOMP HOLDING INC, 230.00, PHONE BILL1363, CRAIG CO REG DETENTION*, 150.00, JUVENILE DETENTION1364, LAKE LAND OFFICE SYSTEMS *, 0.98, CONTRACT BASE RATE CHARGE1365, AMERICAN LEGION*, 25.00, FLAG SERVICE1366, PITNEY BOWES INC*, 251.07, LEASE PAYMENT1367, OTTAWA CO FAIRBOARD, 126.00, FAIR PREMIUMS; Health 167, KYLEE GRAHAM, 79.69, TRAVEL EXPENSES168, JACQUELINE MURRIETA, 136.42, TRAVEL EXPENSES169, SEAN BRIDGES, 174.72, TRAVEL EXPENSES170, SEAN BRIDGES, 200.10, TRAVEL EXPENSES171, SEAN BRIDGES, 227.36, TRAVEL EXPENSES172, JAYME FRANTZ, 99.10, TRAVEL EXPENSES173, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE174, MIAMI PUBLIC UTILITIES*, 1052.32, UTILITIES175, OK NATURAL GAS CO, 339.31, UTILITIES176, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 881, EMBASSY SUITES NORMAN, 303.00, LODGING882, KRISTA FOSTER, 280.17, TRAVEL EXPENSES883, MIKE FURNAS, 114.64, TRAVEL EXPENSES884, MIAMI INDUSTRIAL SUPPLY*, 61.56, PARTS885, HARBOR FREIGHT TOOLS*, 279.99, PARTS886, ACE HARDWARE, 60.99, PARTS887, TREASE WELDING SUPPLY INC*, 55.44, WELDING SUPPLIES888, BO S TIRE & WELDING, 110.00, TIRE REPAIRS889, FABICK TRACTOR CO*, 1162.49, REPAIRS890, EMPIRE DISTRICT ELECTRIC, 1002.74, UTILITIES891, O REILLY AUTOMOTIVE INC, 541.67, VEHICLE REPAIR892, QUAPAW NATION UTILITIES AUTH, 54.00, 893, HY-FLO EQUIPMENT CO*, 52.68, REPAIRS894, LANGSTON EXTERMINATING*, 65.00, PEST CONTROL895, TULSA YARD SIGN, 1161.60, SIGNS896, TULSA YARD SIGN, 46.80, SIGNS897, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT898, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT899, KELLPRO INC*, 2049.75, COMPUTER SUPPORT900, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT901, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT902, WELCH STATE BANK*, 1800.00, LEASE PURCHASE903, RUSSELL EARLS, 127.02, TRAVEL EXPENSES904, HUGHES LUMBER CO*, 39.13, SHOP SUPPLIES905, MIAMI INDUSTRIAL SUPPLY*, 495.00, SUPPLIES906, MIAMI INDUSTRIAL SUPPLY*, 126.00, SUPPLIES907, WAL-MART PAYMENTS*, 41.30, OFFICE SUPPLIES908, MAXWELL SUPPLY OF TULSA*, 624.81, TIRE REPAIRS909, MAXWELL SUPPLY OF TULSA*, 324.49, EQUIPMENT910, TRACTOR SUPPLY CO, 407.96, UNIFORMS911, TRACTOR SUPPLY CO, 25.50, UNIFORMS912, M & K OUTDOOR PRODUCTS*, 25.00, PARTS913, WAL-MART PAYMENTS*, 186.24, OFFICE SUPPLIES914, B & B AUTO SUPPLY INC*, 240.00, PARTS915,

AUTOMOTIVE OF FAIRLAND*, 9.75, PARTS916, LAKELAND OFFICE SYSTEMS *, 37.80, CONTRACT BASE RATE CHARGE917, FAIRLAND PUBLIC WORKS*, 145.12, UTILITIES918, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT919, WELCH STATE BANK*, 2200.00, LEASE PURCHASE920, WELCH STATE BANK*, 2200.00, LEASE PURCHASE921, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 139, MIDWEST MINERAL INC / BANK OF AMERICA, 4867.63, MATERIALS140, OZARK MOUNTAIN ENERGY INC, 8417.95, FUEL141, KEMP STONE CO INC*, 9708.13, MATERIALS142, KEMP STONE CO INC*, 3855.13, MATERIALS143, GOODYEAR, 2522.13, TIRES144, GOODYEAR, 1663.41, TIRES; LEPC 2, PAPA G'S PIZZA, 180.00, ; ML Fee 5, HAMPTON INN, 570.00, LODGING6, ROBYN MITCHELL, 367.14, TRAVEL EXPENSES7, NATASHA MAYS, 354.28, TRAVEL EXPENSES; Mtg Cert 14, HAMPTON INN, 380.00, LODGING15, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 102, WESTCO OF OKLAHOMA INC*, 749.98, OFFICE FURNITURE103, WELCH STATE BANK*, 1177.03, LEASE PURCHASE104, WELCH STATE BANK*, 431.00, LEASE PAYMENT105, WELCH STATE BANK*, 476.59, LEASE PURCHASE106, WELCH STATE BANK*, 1865.25, LEASE PAYMENT107, WELCH STATE BANK*, 1059.00, LEASE PURCHASE108, WELCH STATE BANK*, 1435.69, LEASE PURCHASE109, WELCH STATE BANK*, 598.50, LEASE PURCHASE110, A T & T, 222.23, PHONE BILL; SH Svc Fee 155, A T & T, 92.91, PHONE BILL156, A T & T, 171.49, PHONE BILL157, WASHINGTON COUNTY SHERIFF DEPT, 204.00, INMATE HOUSING By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Covid-19: No action to modify current policies.

7. Sean Bridges, Health Educator along with Ashlyn Wayman, epidemiologist attended the meeting to update us with the most current information on Covid-19. They reported 29% of people 65 and older have received their vaccine in Ottawa County. The disease has been trending downward since January 2021. We should continue to wear masks and social distance from others. We all have a personal responsibility to do what is best to stop this disease.

8. Motion by Furnas, second by Earls, to approve the donation of aggregate materials to Ottawa County District 2 from Mr. Larry Burleson. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

9. Motion by Earls, second from Furnas, to approve the donation of aggregate materials to Ottawa County District 2 by Mr. Bob Armstrong. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. No action taken.

11. Discussion but no action taken.

14. Motion by Chasteen, second by Furnas, to approve the following transfer. Acc. #1102-6-4300-2005 to Acc. #1102-6-4300-1110 in the amount of \$8000.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

18. Commissioners' activity reports: District 1: Commissioner Furnas thanked his crew, and all emergency workers for their dedication during the inclement weather. A big thank you to David Cline, maintenance employee, for his quick action on getting the water shut off in the Courthouse. Routine maintenance. District 2: Commissioner Chasteen commended his crew for working around the clock at times doing their best to keep County roads clear and safe. Although the snow plow truck did not work well and he mentioned the need to upgrade County equipment, which is badly needed. The county barn needs to be expanded so equipment and vehicles are protected from the elements and can be kept in top condition. South Cayuga road will temporarily close for a couple of days to repair a culvert. Chasteen also commended the county and city for coming together in a time of so many needs. Food donations, coat drives, churches opening their doors to provide meals and a warm place to stay during the below freezing temps showed a city and county working together for the good of others. District 3: Commissioner Earls reported on Turn Key coming to the County Annex to administer another round of

Covid vaccinations to the public. They traveled during the winter storm to get here and it was very much appreciated. Earls also commended his crew for all the road work they tackled throughout the week. They did an excellent job. The winter storm was declared a disaster by Governor Stitt and encourage everyone to keep tabs on the damage as a result of the storm. C.E.D will hold a new Commissioner's training class on the 25th. Maintenance.

19. There was no new business.

21. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #2687-#2704. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

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

Russell Earls, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record