

April 5, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Monday, April 5, 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 9:40 A.M. April, 1, 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 March 29, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: 2020-2021 Building 40, TRANE US INC*, 4605.71, REPAIRS41, MIAMI PUBLIC UTILITIES*, 8622.25, UTILITIES42, OK NATURAL GAS CO, 56.88, UTILITIES; Crt Clk Revolving 46, WELCH STATE BANK, 9.36, UNEMPLOYMENT TAX; Educational Trust 4, DAVID CLANIN CPA PLLC, 1500.00, PROFESSIONAL SERVICES; General 1683, WELCH STATE BANK, 169.57, UNEMPLOYMENT TAX1684, WELCH STATE BANK, 353.15, UNEMPLOYMENT TAX1685, WELCH STATE BANK, 658.05, UNEMPLOYMENT TAX1686, WELCH STATE BANK, 310.90, UNEMPLOYMENT TAX1687, WELCH STATE BANK, 161.33, UNEMPLOYMENT TAX1688, WELCH STATE BANK, 58.43, UNEMPLOYMENT TAX1689, WELCH STATE BANK, 255.82, UNEMPLOYMENT TAX1690, WELCH STATE BANK, 1921.41, UNEMPLOYMENT TAX1691, WELCH STATE BANK, 239.39, UNEMPLOYMENT TAX1692, WELCH STATE BANK, 233.00, UNEMPLOYMENT TAX1693, SPARKLIGHT, 69.34, CABLE SERVICE1694, SPARKLIGHT, 136.66, CABLE SERVICE1695, KELLPRO INC*, 294.00, COMPUTER EQUIPMENT1696, ADMIRAL EXPRESS INC*, 1590.64, OFFICE SUPPLIES1697, WAL-MART PAYMENTS*, 274.94, OFFICE SUPPLIES1698, SPARKLIGHT, 84.96, CABLE SERVICE1699, ALICIA HOGAN, 170.80, TRAVEL EXPENSES1700, NORTHEAST DISTRICT, 45.00, REGISTRATION FEE1701, ALERT 360, 35.00, SECURITY SERVICES1702, MIAMI PUBLIC UTILITIES*, 428.95, UTILITIES1703, MIAMI PUBLIC UTILITIES*, 2947.60, UTILITIES1704, SPARKLIGHT, 276.84, CABLE SERVICE1705, AMERICAN NEWSPAPER INC, 229.35, LEGAL NOTICE1706, SHERWIN-WILLIAMS*, 51.21, REPAIRS1707, TRACTOR SUPPLY CO, 368.94, UNIFORMS1708, OK NATURAL GAS CO, 209.98, UTILITIES1709, A T & T, 905.35, PHONE BILL1710, WALMART PAYMENTS*, 32.62, OFFICE SUPPLIES1711, MIAMI PUBLIC UTILITIES*, 62.49, UTILITIES1712, SPARKLIGHT, 226.68, UTILITIES; Health 229, OK STATE DEPT OF HEALTH, 3530.18, SALARY230, MELISSA JORGENSON, 175.00, TRAVEL EXPENSES231, JACQUELINE MURRIETA, 295.12, TRAVEL EXPENSES232, LAUREN OSMENT, 61.60, TRAVEL EXPENSES233, PARTNERS IN GRIME CLEANING SERVICES, 800.00, OFFICE CLEANING234, PARTNERS IN GRIME CLEANING SERVICES, 25.00, OFFICE CLEANING235, MIAMI PUBLIC UTILITIES*, 860.97, UTILITIES; Highway 1150, WELCH STATE BANK, 742.62, UNEMPLOYMENT TAX1151, WELCH STATE BANK, 828.83, UNEMPLOYMENT TAX1152, WELCH STATE BANK, 875.35, UNEMPLOYMENT TAX1153, BOLT FIBER, 270.45, UTILITIES1154, CINTAS CORPORATION, 67.24, MEDICAL SUPPLIES1155, U S CELLULAR, 146.58, CELL PHONE EQUIPMENT1156, FROST OIL COMPANY, 1552.00, OILS1157, FENSCO INC*, 3024.60, PIPE1158, ALERT 360, 37.00, SECURITY SERVICES1159, WAL-MART PAYMENTS*, 101.74, OFFICE SUPPLIES1160, WAL-MART PAYMENTS*, 341.26, OFFICE SUPPLIES1161, FABICK TRACTOR CO*, 620.66, PARTS1162, MIAMI TROPHY & SCREEN PRINTING, 354.00, UNIFORMS1163, EMPIRE DISTRICT ELECTRIC, 251.31, UTILITIES1164, CARDS NEO LLC, 60.00, TRASH SERVICE1165, WYANDOTTE TELEPHONE CO, 305.89, PHONE BILL1166, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE1167, OK SECRETARY OF STATE*, 10.00, NOTARY APPLICATION FEE1168, STATE FARM INSURANCE, 30.00, NOTARY BOND1169, BOLT FIBER, 168.46, INTERNET SERVICE1170, EMPIRE DISTRICT ELECTRIC, 151.00, UTILITIES;

Hwy-ST 167, LAKELAND PETROLEUM, 3390.01, FUEL168, DUB ROSS CO INC*, 1095.80, GRADER BLADES169, LAKELAND PETROLEUM, 5267.99, FUEL; Mtg Cert 21, JOLENE HOOPER, 100.00, OFFICE CLEANING22, ADMIRAL EXPRESS INC*, 305.96, OFFICE SUPPLIES; Resale 113, WELCH STATE BANK, 137.56, UNEMPLOYMENT TAX; Rural Fire-ST 129, CONRAD FIRE EQUIPMENT INC, 730.69, REPAIRS; SH Svc Fee 198, WELCH STATE BANK, 35.61, UNEMPLOYMENT TA. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

6. Covid-19: No action to modify current policies.
7. Motion by Chasteen, second by Furnas, to approve GRDA application approval for culvert installation at Sycamore Cove by district 2. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
8. Motion by Furnas, second by Chasteen, to approve CED materials request for district 2. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
9. Motion by Furnas, second by Earls, to approve letter to Ms. Rhonda Loftin of the BIA concerning the Cayuga Road Project. By vote: Earls, aye; Furnas, aye; Chasteen, aye.
10. Motion by Chasteen, second by Furnas, to approve Disaster Emergency Proclamation #2021-02 concerning the Ottawa County flooding on March 12-13, 2021. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
11. Motion by Chasteen, second by Furnas, to approve road closure permit application with the City of Miami for CASA Cherish for the Children Cruise Night and Paper Doll Project on April 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
12. Motion by Earls, second by Furnas, to approve bid for dump trucks requested by district 2. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
13. Discussion and clarification about employee safety awards.
14. Discussion pertaining to Resolution 2020-2021 Holiday Schedule. More discussion and possible amendment for BOCC meeting on April 12, 2021.
15. Motion by Furnas, second by Chasteen, to approve Cooperative Agreement between The United States Department of Interior National Park Service and the Ottawa County Government Oklahoma pertaining to the Historic Route 66 Project. By vote: Chasteen, aye; Earls, aye; Furnas, aye.
16. Motion by Chasteen, second by Furnas, to approve donation of push mower from East Central Pawn to the Ottawa County Sheriff's office. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
17. No action taken.
18. Discussion/questions asked by and between Commissioner Furnas and District Attorney Kenny Wright on the proper way to post a job opening.
19. Motion by Chasteen, second by Furnas, to approve requisitioning officers Tabitha Reeves in addition to Kathy Bowling, and Kourtney Poteet and Alice Hollon as receiving officers for the Ottawa County Treasurer during fiscal year 2020-21. By vote: Earls, aye; Chasteen, aye; Furnas, aye.
21. Motion by Chasteen, second by Furnas, to approve the following appropriations from various County offices:

Hwy 1	\$38597.41
Hwy 2	\$38597.41
Hwy 3	\$38597.41
92-A-1	\$43476.48
92-D-1	\$55.65
92-CIRB-1	\$10564.39
92-A-2	\$43476.49

92-D-2	\$279.58
92-CIRB	\$10564.38
92-A-3	\$43476.49
92-D-3	\$230.64
92-CIRB-3	\$1064.38
FF-AFT	\$2579.56
FF-COM	\$2572.71
FF-FAI	\$2574.56
FF-MIA	\$2572.56
FF-PAR	\$2575.27
FF-PEO	\$2576.11
FF-PIC	\$2571.99
FF-QUA	\$2573.39
FF-WYAN	\$2573.70
F5-C	\$434.60
F5-E	\$1249.80
REC-A	\$1016.00
REC-D	\$4304.00
RES-D	\$8613.92
COMM	\$8280.71
CHILD PREV	\$2.40
DONATION	\$144137.16
B5-D	\$11031.55
B5-H	\$17677.85
BOND	\$112.65
DCRF	\$160.89
CCR-PREV	\$886.50
CCRF	\$4246.50
LAW	\$1103.29
C5-D	\$475.00
RES-D	\$47874.26
CARF	\$150.00
CBRI	\$15702.23
TRUST	\$58179.57

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

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

24. Motion by Chasteen, second by Furnas, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, County Assessor, County Election Board, County Health Department. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

26. Commissioners' report. District 1: Commissioner Furnas reported routine maintenance, and gave the phone number 918.332.4478 to get scheduled for your Covid vaccine. District 2: Working on finishing Cayuga road, and asphaltting 160 rd., and 170 road. Thursday, April 8th district 2 will be

attending a CPR class to be certified. Routine maintenance. District 3: Routine maintenance, working on an overlay project.

27. In new business Commissioner Furnas discussed the litter on P. Street near B.F.G. There are junk cars on County easements. District Attorney suggested making sure the vehicles are on the easements, and suggested calling the City of Miami Police if the cars are a hazard.

29. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #3322-3329. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

30. 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