

April 26, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, April 26, 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 3:39P.M., April 15, 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 April 19, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 47, H K ELECTRIC LLC*, 75.00, REPAIRS; General 1765, SPARKLIGHT, 69.34, CABLE SERVICE1766, OSU COOP EXT SERVICE*, 6000.00, SALARY1767, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1768, LOCKE SUPPLY*, 283.06, PARTS1769, ALERT 360, 35.00, SECURITY SERVICES1770, WEST TERMITES & PEST MANAGEMENT INC, 290.00, PEST CONTROL1771, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1772, SHERWIN-WILLIAMS*, 55.38, REPAIRS1773, SPARKLIGHT, 230.53, UTILITIES1774, ALERT 360, 105.00, SECURITY SERVICES1775, LAKELAND OFFICE SYSTEMS *, 22.32, CONTRACT BASE RATE CHARGE1776, BARTON, SARAH MICHAL, 833.87, Payroll1778, BOWLING, KATHY E., 2784.57, Payroll1779, POTEET, KOURTNEY K., 1889.70, Payroll1780, BOWLING, KATHY E., 461.75, Payroll1781, MAYS, NATASHA L., 2892.89, Payroll1783, MITCHELL, ROBYN L., 3367.72, Payroll1784, RUSH, TRACY L., 1625.48, Payroll1785, SANDERS, SANDRA S., 1182.27, Payroll1786, STOVER, REBECCA ANN, 1784.04, Payroll1787, VICKERS, JANESE M., 1714.20, Payroll1788, MITCHELL, ROBYN L., 461.75, Payroll1789, BLALOCK, PAMELA JEAN, 1878.93, Payroll1790, CURRY, TAMARA L., 1826.27, Payroll1791, DAVIS-YARDY, LAUREN A., 1900.94, Payroll1792, HENRY, FAWN A., 2108.26, Payroll1794, KEY, CASSIE L., 2751.05, Payroll1795, NADING, TISHA DEANN, 1755.12, Payroll1796, PLOTT, BRITTANY C., 1962.33, Payroll1797, SEVERS, AMANDA J., 2475.94, Payroll1798, SHARBUTT, KILEE NASHEL, 1938.39, Payroll1799, KEY, CASSIE L., 461.75, Payroll1801, SMITH, REBECCA S., 3320.90, Payroll1802, SMITH, REBECCA S., 554.10, Payroll1803, BREWER, REBECCA L., 1864.51, Payroll1804, HOGAN, ALICIA L., 1829.64, Payroll1805, HUFFMAN, GABRIEL E., 2897.07, Payroll1806, ROSE, PATRICIA A., 2084.03, Payroll1807, CLINE, DAVID LEE, 2337.01, Payroll1808, LEAMON, JR, DONALD EUGENE, 1852.38, Payroll1809, ALEXANDER, ROBERT, 684.74, Payroll1810, VANHOOSE, SAM, 742.83, Payroll1811, CLAPP, JOE DAVID, 46.17, Payroll1812, EARP, DENNIS D., 46.17, Payroll1813, GATEWOOD, LARRY G., 46.17, Payroll1814, BEARDEN, PAIGE H., 1729.47, Payroll1815, FERRIS, VERNA LEA, 2328.92, Payroll1816, SNYDER, PATRICIA A., 1983.76, Payroll1817, BELL, BRANDON T., 1506.85, Payroll1818, BENNETT, DAVID H., 699.26, Payroll1819, BERRY, JUSTIN M., 2093.13, Payroll1820, BROWN, JEFFERY J., 435.52, Payroll1821, BURBRIDGE, KYLE K., 1617.82, Payroll1822, CUNNINGHAM, DEBRA JEAN, 815.14, Payroll1823, DANIEL, MARLA A., 1579.85, Payroll1824, DAUGHERTY, KASSIDY MARIE, 1381.82, Payroll1825, DAVIS, RICHARD LYNN, 719.34, Payroll1826, DEAN, DAVID ALAN, 3256.69, Payroll1827, DEAN, MYRA KRISTEN, 1760.55, Payroll1828, DEMOND, CLIFFORD A., 4689.64, Payroll1829, DEMOND, DEREK D., 387.13, Payroll1830, DUNKEL, KEVIN M., 1812.26, Payroll1831, FERDIG, ROCKY L., 2886.61, Payroll1832, FIELDS, SHANNON L., 1530.15, Payroll1833, GRAHAM, GARY A., 1084.82, Payroll1834, HANRETTY, MICHAEL ANDREW, 1586.57, Payroll1835, HARRISON, HALLIE H., 447.92, Payroll1836, HAYWORTH, JUSTIN D., 1711.82, Payroll1837, HOWARD, CHEYENNE D., 1535.06, Payroll1838, JOHNSTON, JOSHUA D., 1666.71, Payroll1839, KIRBY, BRIDGET RENAE, 1622.74, Payroll1840, KIRK, COLIN RAYE, 1099.50, Payroll1841, LANKFORD, KYLE

DOUGLAS, 931.93, Payroll1842, MCDANIEL, HOLLI D., 2023.90, Payroll1843, MCDANIEL, LAURA JEAN, 1825.64, Payroll1844, NAGL, JR, ROGER E., 378.13, Payroll1845, OSBORN, HOLLY CHANDRA, 1671.82, Payroll1846, REDDEN, KODY JAMES, 1614.44, Payroll1847, SHIRLEY, LARRY RON, 1177.10, Payroll1848, SHYERS, JR, ANDREW PAUL, 1578.19, Payroll1849, SIERRA, OPAL G., 440.10, Payroll1850, THURS, SHERI R., 1799.16, Payroll1851, WIFORD, MICHAEL R., 1677.17, Payroll1852, WILLIAMS, JR, GORDON G., 1395.30, Payroll1853, HOLCOMB, CHAD E., 2727.10, Payroll1854, HILTON, DALTON L., 3043.21, Payroll1855, CHASTEEN, STEVEN R., 69.26, Payroll1856, EARLS, RUSSELL A., 69.26, Payroll1857, FURNAS, MICHAEL DEWAYNE, 69.26, Payroll1858, AFLAC*, 860.35, Payroll1859, AMERICAN FIDELITY, 2204.25, Payroll1860, AMERICAN FIDELITY FLEX, 528.33, Payroll1861, CAIC, 39.40, Payroll1862, EGID, 37137.32, Payroll1863, MASSMUTUAL RETMT SERV, 20.00, Payroll1864, OKLAHOMA CENTRALIZED SUPPORT REGISTRY, 116.01, Payroll1865, OKLAHOMA TAX COMMISSION, 4633.00, Payroll1866, OPERS, 30584.71, Payroll1867, TEXAS LIFE INSURANCE COMPANY, 331.60, Payroll1868, WELCH STATE BANK, 37341.83, Payroll1869, JOHNSTON, WILLIAM C., 92.35, Payroll1870, KRUSE, MARCIA L., 32.32, Payroll1871, WIFORD, GLEN D., 64.64, Payroll1872, WYATT, MARTHA J., 32.32, Payroll1873, WELCH STATE BANK, 36.74, Payroll; Health 256, JACQUELINE MURRIETA, 473.76, TRAVEL EXPENSES257, BREANNA CRAGHEAD, 376.54, TRAVEL EXPENSES258, RACHEL RAMSEY, 304.60, TRAVEL EXPENSES259, AMAZON SERVICES LLC, 219.99, SUPPLIES260, STERICYCLE INC*, 35.00, SERVICE CALL261, WAL-MART PAYMENTS*, 144.28, OFFICE SUPPLIES262, OK NATURAL GAS CO, 190.26, UTILITIES263, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL264, MARY PARKER, 442.00, PROFESSIONAL SERVICES265, TOUCHTONE COMMUNICATIONS*, 18.80, PHONE BILL266, KENDRA SMITH, 87.37, TRAVEL EXPENSES267, HENRY KRAFT INC*, 286.70, SUPPLIES268, STANDLEY SYSTEMS, 131.05, SERVICE AGREEMENT269, XEROX CORPORATION, 476.61, COPIER MAINTENANCE270, OK ASSOC OF COMMUNITY ACTION AGENCIES, 275.00, REGISTRATION FEE; Highway 1250, OK CORP COMMISSION, 50.00, PERMIT1251, JIM WOODS MARKETING INC*, 9729.31, FUEL1252, CITY OF MIAMI, 621.27, ROLL-OFF1253, CDL ELECTRIC COMPANY, 3707.10, RADIO EQUIPMENT1254, KATNER MILLS*, 48.48, PARTS1255, FLEETPRIDE INC*, 304.80, SIGNS1256, UNIFIRST CORPORATION, 652.06, UNIFORMS1257, FABICK TRACTOR CO*, 3410.50, RENTAL1258, QUAPAW TRIBE FIRE / EMS, 715.00, CPR TRAINING1259, SUMMIT TRUCK GROUP, 14.08, REPAIRS1260, YELLOWHOUSE MACHINERY CO, 949.02, REPAIRS1261, OTTAWA CO HWY DIST 3, 497.03, REIMBURSAL1262, GUY ENGINEERING, 2120.00, PROFESSIONAL SERVICES1263, SUMMIT TRUCK GROUP, 1758.85, REPAIRS1264, LOCKE SUPPLY*, 65.29, PARTS1265, COLE EXCAVATING INC, 4732.50, MATERIALS1266, RUSSELL EARLS, 197.60, TRAVEL EXPENSES1267, WAL-MART PAYMENTS*, 199.63, OFFICE SUPPLIES1268, CITY OF MIAMI, 59.59, TRASH SERVICE1269, WYLIE SPRAYER MFG CO*, 458.98, PARTS1270, HUGHES LUMBER CO*, 69.50, SHOP SUPPLIES1271, FAIRLAND PUBLIC WORKS*, 139.25, UTILITIES1272, NE RURAL SERVICES INC*, 529.00, SOFTWARE LICENSE1273, LAKELAND OFFICE SYSTEMS *, 50.67, CONTRACT BASE RATE CHARGE1274, KEMP STONE CO INC*, 10480.00, MATERIALS1275, FURNAS, MICHAEL DEWAYNE, 3247.89, Payroll1276, BRUMBACK, JAMES, 2108.54, Payroll1277, FOSTER, KRISTA A., 2456.09, Payroll1278, JOHNSTON, STEVE J., 2320.88, Payroll1279, MOORE, MIKE J., 2388.12, Payroll1280, SHARP, RICKY L., 1794.90, Payroll1281, STANLEY, RAYMOND D., 1777.48, Payroll1282, TEDLOCK, DAVID D., 1732.67, Payroll1283, TURNER, JOSHUA L., 2399.42, Payroll1284, WEDDEL, YANCEY B.E., 1593.94, Payroll1285, FURNAS, MICHAEL DEWAYNE, 608.37, Payroll1286, BLAND, JR, BERT S., 2115.36, Payroll1287, CHASTEEN, STEVEN R., 2819.18, Payroll1288, COOK, JOHNNY LEE, 2162.36, Payroll1289, HEDRICK, PAULA F., 2203.36, Payroll1290, HILTON, COBY JOE, 1983.01, Payroll1291, INMAN, ASHLEY NICOLE, 2038.11, Payroll1292, MCELHANY, LARRY RAY, 2473.67, Payroll1293, MINSON, DUSTIN L., 1996.57, Payroll1294, OLEMAN, GEORGE L.,

2229.65, Payroll1295, OLEMAN, PHILLIP B., 2527.58, Payroll1296, REED, WAYNE L., 2096.25, Payroll1297, STASELL, JOHN E., 2118.19, Payroll1298, CHASTEEN, STEVEN R., 645.20, Payroll1299, ANDERSON, SPENCER J., 1977.97, Payroll1300, BARTON, JR, RICKY D., 1777.29, Payroll1301, BRADEN, LAWRENCE, 1597.67, Payroll1302, BRUNER, STEVEN E., 2157.48, Payroll1303, CLAPP, MARY LAWAYNE, 2316.91, Payroll1304, DUGAN, MARK, 2436.50, Payroll1305, EARLS, RUSSELL A., 2405.31, Payroll1306, HILTON, SCOTT J., 2360.49, Payroll1307, JACKSON, TOMMY W., 2106.34, Payroll1308, KE NNEDY, JAY A., 2184.51, Payroll1309, MAY, MARK, 1910.88, Payroll1310, EARLS, RUSSELL A., 646.45, Payroll1311, AFLAC*, 432.36, Payroll1312, AMERICAN FIDELITY, 1429.41, Payroll1313, AMERICAN FIDELITY FLEX, 432.49, Payroll1314, CAIC, 42.23, Payroll1315, EGID, 22731.90, Payroll1316, OKLAHOMA TAX COMMISSION, 2556.00, Payroll1317, OPERS, 19754.80, Payroll1318, TEXAS LIFE INSURANCE COMPANY, 64.55, Payroll1319, WELCH STATE BANK, 21111.39, Payroll; Hwy-ST 177, MIDWEST REFINED FUEL, 454.33, FUEL178, TEETERS ASPHALT*, 3894.61, ASPHALT; Resale 119, HOLLON, ALICE MARIE, 1719.95, Payroll120, REEVES, TABITHA A., 3019.44, Payroll121, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS122, EGID, 1375.30, INSURANCE PREMIUMS123, OKLAHOMA TAX COMMISSION, 122.00, PAYROLL TAXES124, OPERS, 1200.46, RETMT CONTRIBUTIONS125, WELCH STATE BANK, 1296.60, PAYROLL TAXES; RM&P 7, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 138, MFA OIL & PROPANE, 368.88, PROPANE139, KARNES PRO TIRE*, 485.50, REPAIRS140, NE OK ELECTRIC CO-OP, 63.73, UTILITIES; SH Commissary 51, CITY TELE COIN COMPANY INC, 3175.85, COMMISSARY52, CITY TELE COIN COMPANY INC, 1450.90, COMMISSARY53, CITY TELE COIN COMPANY INC, 1192.30, COMMISSARY54, CITY TELE COIN COMPANY INC, 1376.25, COMMISSARY55, CITY TELE COIN COMPANY INC, 2856.55, COMMISSARY56, PATTERSON, TAMARA DENISE, 1801.72, Payroll57, AFLAC*, 112.97, Payroll58, AMERICAN FIDELITY, 30.04, Payroll59, AMERICAN FIDELITY FLEX, 150.00, Payroll60, CAIC, 15.55, Payroll61, EGID, 731.66, Payroll62, OKLAHOMA TAX COMMISSION, 72.00, Payroll63, OPERS, 546.67, Payroll64, WELCH STATE BANK, 580.03, Payroll; SH Svc Fee 215, CLEARWATER ENTERPRISE, 1052.94, UTILITIES216, CVS FOOD, 472.77, INMATE NUTRITION217, FIELDS, SHANNON L., 1844.80, Payroll218, THURS, SHERI R., 2403.70, Payroll219, OKLAHOMA TAX COMMISSION, 223.00, Payroll220, WELCH STATE BANK, 1384.09: By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. Motion by Chasteen, second by Furnas, to approve payroll as presented to the Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Tami McKeon from Grand Gateway updated the Board on community developments. They are helping with road 69A in Commerce along with ODOT and district 1. She reported DOCS remains closed because of COVID and will hopefully return to normal in July, 2021. Commissioner Earls stated Grand Gateway is the greatest organization in Oklahoma, and thanked her for all they do.

7. Covid-19: No action to modify current policies. Masks are still mandated inside the Courthouse. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

8. Discussion lead by Commissioner Chasteen on updating the current employee handbook. Hopefully this can be accomplished within thirty days.

9. Discussion on revising the Ottawa County Holiday Schedule will be visited again at a later date. Schedule for 2021 will remain in place.

10. Courthouse hours will remain the same.

11. Motion by Furnas, second by Chasteen, to approve unattainable lien wavier. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

12. Motion by Chasteen, second by Furnas, to approve Agreement for Communication Services between Ottawa County Sheriff's department and TeleComp Holdings. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
13. Motion by Furnas, second by Chasteen, to approve Agreement for Management Service Provider (MSP) between Ottawa County Sheriff's department and TeleComp Holdings. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
14. Motion by Chasteen, second by Furnas, to approve policy on internet posting/social networking requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
15. Motion by Furnas, second by Chasteen, to approve policy on motor vehicle stops/searches requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
16. Motion by Chasteen, second by Furnas, to approve policy on officer-involved death incident-investigation requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
17. Motion by Chasteen, second by Furnas, to approve policy on post officer involved critical incidents requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
18. Motion by Furnas, second by Chasteen, to approve policy on returning veterans requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
19. Motion by Chasteen, second by Furnas, to approve policy on tire deflation device requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
20. Motion by Furnas, second by Chasteen, to approve policy on suspicious persons response requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
21. Motion by Chasteen, second by Furnas, to approve policy on vehicle towing – inventories requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
22. Motion by Furnas, second by Chasteen, to approve policy on missing persons requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
23. Motion by Chasteen, second by Furnas, to approve policy on off-duty action requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
24. Motion by Furnas, second by Chasteen, to approve policy on persons with disabilities requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
25. Motion by Chasteen, second by Furnas, to approve policy on response to resistance requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
26. Motion by Furnas, second by Chasteen, to approve policy on silver alert plan requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
27. Motion by Furnas, second by Chasteen, to approve policy on stop, arrest, and search of persons requested by Ottawa County Sheriff, David Dean. By vote: Chasteen, aye; Furnas, aye; Earls, aye.
28. Motion by Chasteen, second by Furnas, to approve policy on vehicle use – take home vehicles requested by Ottawa County Sheriff, David Dean. By vote: Furnas, aye; Chasteen, aye; Earls, aye.
31. Motion by Chasteen, second by Furnas, to approve the following transfers of appropriation:
Acc. #0001-1-1700-1310 to Acc. #0001-1-1700-2005 in the amount of \$5000.00
Acc. #0001-1-1700-1110 to Acc. #0001-1-1700-2005 in the amount of \$10000.00
By vote: Furnas, aye; Chasteen, aye; Earls, aye.
32. Motion by Furnas, second by Chasteen, to approve the following check: #100066412 from the State of Oklahoma Treasury in the amount of \$5.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

33. In monthly reports by various county offices, Chad Holcomb, emergency manager, reported the Johnson and Johnson vaccine should be available locally in the next 2-3 days. He also reported he and Dalton Helton, IT management, are continuing to work on the hazard mitigation plan.

33. Motion by Chasteen, second by Furnas, to approve the following check: Ck. #100066412 from the State of Oklahoma in the amount of \$5.00. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

34. Motion by Furnas, second by Earls, to approve easement in Section 28, Township 27, Range 22. Land owners are Toni Horner and Robert Cunduff, district 2. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

35. Commissioner activities reports. District #1: Stop signs continue to be stolen. A tip from Sheriff Dean, stop sign thieves will be arrested and prosecuted if an injury or death results from stolen stop signs. Commissioner Furnas will be attending GRDA conference and gathering information regarding flooding issues. Thanked all rescuers concerning the recent fatality wrecks recently in district 1. District 2: Hearts go out to the responders and families dealing with the recent road fatalities in Ottawa County. Commissioner Chasteen and crew are paving east road 170 this week, and thanked Mike Furnas for the use of his trucks. They will also be working on Moccasin Bend road. Routine grader work. The Ottawa County Community group is an active group working on safe housing. District 3: Chairman Earls reported he will be attending meeting in Oklahoma City all week and report on those later. Routine maintenance, and projects on shelf.

36. There was no new business to report.

38. Motion by Chasteen, second by Furnas, to approve the following blanket purchase orders: #3535 - #3561. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record