

May 4, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 1:45 P.M. on Tuesday, May 4, 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 1:10 April 30, 2021. Commissioners' Meetings, Agendas, and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Chasteen, to approve regular minutes of April 26, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Chasteen, second by Furnas, to approve the following claims: 2020-2021 Building 48, MIAMI PUBLIC UTILITIES\*, 7159.71, UTILITIES; General 1875, LUBE N GO, 253.70, VEHICLE MAINTENANCE1876, FLEETCOR TECHNOLOGIES\*, 795.02, FUEL1877, FLEETCOR TECHNOLOGIES\*, 1065.91, FUEL1878, FLEETCOR TECHNOLOGIES\*, 826.93, FUEL1879, TURN KEY HEALTH CLINICS LLC, 719.44, INMATE TREATMENT1880, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1881, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1882, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1883, MONITOR TECHNOLOGY, 15.00, COMPUTER SUPPORT1884, LAKELAND OFFICE SYSTEMS \*, 138.68, CONTRACT BASE RATE CHARGE1885, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1886, GREEN COUNTRY VALUATION SERVICES, 15000.00, REVALUATION COST1887, MIAMI PUBLIC UTILITIES\*, 1833.83, UTILITIES1888, MIAMI PUBLIC UTILITIES\*, 359.46, UTILITIES1889, SPARKLIGHT, 276.84, CABLE SERVICE1890, AMERICAN NEWSPAPER INC, 267.70, LEGAL NOTICE1891, MIAMI PUBLIC UTILITIES\*, 62.65, UTILITIES; Health 271, OK STATE DEPT OF HEALTH, 3931.51, SALARY272, KENDRA SMITH, 341.28, TRAVEL EXPENSES273, KRISTA WALDRON, 27.78, TRAVEL EXPENSES274, KENDRA SMITH, 36.26, TRAVEL EXPENSES275, AMAZON SERVICES LLC, 231.68, SUPPLIES; Highway 1320, HYATT PLACE\*, 79.00, LODGING1321, ALERT 360, 171.00, SECURITY SERVICES1322, BOLT FIBER, 270.45, UTILITIES1323, CARDS NEO LLC, 40.00, TRASH SERVICE1324, EMPIRE DISTRICT ELECTRIC, 783.74, UTILITIES1325, B & L WATERWORKS SUPPLY\*, 1853.20, PIPE1326, FABICK TRACTOR CO\*, 4700.00, RENTAL; Hwy-ST 179, LAKELAND PETROLEUM, 4788.29, FUEL; Mtg Cert 24, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Commissary 65, CITY TELE COIN COMPANY INC, 2431.10, COMMISSARY66, CITY TELE COIN COMPANY INC, 1885.75, COMMISSARY; SH Svc Fee 221, FLEETCOR TECHNOLOGIES\*, 913.83, FUEL222, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL223, OK NATURAL GAS CO, 209.72, UTILITIES224, MIAMI PUBLIC UTILITIES\*, 7813.17, UTILITIES225, MIAMI PUBLIC UTILITIES\*, 67.50, UTILITIES By vote: Earls, aye; Furnas, aye; Chasteen, aye.

5. In public comments: Verna Ferris, election board secretary, announced she has been appointed to be regional coordinator.

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

7. Motion by Chasteen, second by Furnas, to approve Resolution 2021-06: Disposal of equipment for the Ottawa County Sheriff's Office. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

8. Motion by Furnas, second by Chasteen, to approve Resolution 2021-07: Disposal of equipment for Ottawa County District 2. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

9. Motion by Chasteen, second by Furnas, to approve district 3 to solicit competitive bids for one or more skid steer loader. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

10. Motion by Furnas, second by Chasteen, to approve requisitioning officers Larry McElhany in addition to Steven Chasteen, and receiving officers Coby Hilton and Paula Hedrick for District 2. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Discussion regarding district #2 turnover audit/former commissioner Masterson. It was suggested by Russell Earls and agreed by Commissioner's Chasteen and Furnas to submit their inventory lists to the County Clerk quarterly instead of yearly.

12. No discussion at this time on the Sheriff's turnover audit.

13. Motion by Chasteen, second by Furnas, to approve invoice from Monitor Technology for the purchase of a Dell Server and back up maintenance for 1 year in the amount of \$10,423.37, requested by the Ottawa County Sheriff. By vote: Chasteen aye; Furnas aye; Earls, aye.

14. Motion by Chasteen, second by Furnas, to approve the Ottawa County Sheriff to seek approval from the BOCC to apply for grants to fund a complete mobile radio replacement. This project will include handheld radios as well as mobile radios in the vehicles. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

15. Motion by Furnas, second by Chasteen, to approve request from the Ottawa County Sheriff: Quote from iTouch Biometrics in the amount of \$19,370.00. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

16. Motion by Chasteen, second by Furnas, to approve change order for district #1 between the BOCC and Guy Engineering for debris removal and replacement of riprap – Bridge #29 at an additional cost of \$14,000. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

17. Motion by Chasteen, second by Furnas, to approve request from Brown-Winters Funeral Home: Authorization to precede with cremation for 82 year old Ottawa County resident Douglas Ward, and prepare a letter to the Chief Medical Examiner's Office for the CME 19 P fee to be waived for our indigent resident in Ottawa County. By vote: Furnas, aye; Earls, aye; Chasteen, aye.

18. Motion by Furnas, second by Chasteen, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Earls, aye; Furnas, aye; Chasteen, aye..

19. Motion by Chasteen, second by Furnas, to approve the following appropriations from various County offices:

Hwy 1	\$43326.50
Hwy 2	\$43326.50
Hwy 3	\$43326.50
92-A-1	\$35000.00
92-C-1	\$2000.00
92-D-1	\$7385.95
92-G-1	\$5000.00
92-CIRB-1	\$16754.10
92-A-2	\$44385.94
92-G-2	\$5000.00
92-CIRB-2	\$16754.08
92-A-3	\$39385.95
92-G-3	\$10000.00
92-CIRB-3	\$16754.07
FF-AFT	\$2895.75

FF-COM	\$2887.92
FF-FAI	\$2890.03
FF-MIA	\$2887.72
FF-PAR	\$2887.82
FF-PEO	\$2891.70
FF-PIC	\$2887.15
FF-QUA	\$2888.91
FF-WYAN	\$2889.20
F5-D	\$329.40
REC-D	\$7860.00
RES-A	\$51797.82
COMM	\$16228.08
B5-A	\$9211.00
B5-D	\$20179.72
BOND	\$443.38
DCRF	\$339.27
CCR-PREV	\$1494.07
CCRF	\$7407.91
LAW	\$1616.47
C5-D	\$430.00
CARF	\$56.00
CBRI	\$21770.57
TRUST	\$64989.76

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

20. Motion by Furnas, second by Chasteen, to approve the following transfers of appropriations:

- Acct. #0004-1-1600-1130 to #0001-1-1600-1110 in the amount of \$968.85
- Acct. #0001-1-1700-1110 to #0001-1-1700-2005 in the amount of \$10000.00
- Acct. #0001-1-1700-1310 to #0001-1-1700-2005 in the amount of \$5000.00
- Acct. #1102-6-4200-2005 to #1102-6-4200-1110 in the amount of \$7000.00
- Acct. #1102-6-4300-1110 to #1102-6-4300-1100 in the amount of \$3000.00
- Acct. #1102-6-4100-2005 to #1102-6-4100-1310 in the amount of \$1000.00

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

21. Motion by Furnas, second by Chasteen, to approve the following check. Check #001261 from Ottawa County to District 2, in the amount of \$497.03. Reimbursement for labor.

22. 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. Treasurer Kathy Bowling reported resale will be June 14<sup>th</sup> in the Courthouse Annex. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

24. Commissioners' activity reports: District 1: Commissioner Furnas reported the B.F.G. site is once again an active status. The E.P.A. will be monitoring wells. They are rebooting the process of removing benzene from the ground. DEQ, along with Gersyntec will be doing the work. District 2: Commissioner Chasteen attended the C.E.D. meeting last week. Chasteen is looking ahead for a master plan on local economic development. There will be a round table meeting with governing entities at the N.E.O. ballroom on May 20<sup>th</sup>. Chasteen and his crew will be working on East 85 road and the Turkey

Ford area. District 3: Commissioner Earls attended the ACCO meeting. Legislations is wrapping up and has been a good year for counties. Also, working on Bluff road project and will be helping district 1 with 390 feet of roadway.

25. There was no new business.

27. Motion by Chasteen, second by Furnas to approve the following blanket purchase orders: #3657-3685. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

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

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Russell Earls, Chairman  
Robyn Mitchell, Ottawa County Clerk  
The American