

April 11, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, April 11, 2022 at 9:00 A.M. with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Steven Chasteen.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:41 A.M. April 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 April 11, 2022. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2021-2022 Building 34, BANCFIRST, 33947.09, BOND PAYMENT; Emergency Mgmt 2, OK EMERGENCY MGMT ASSOC, 520.00, TRAINING; General 1962, ACE HARDWARE, 90.92, PARTS1963, CITY OF MIAMI, 50.00, TOWER RENTAL1964, SOUTHERN UNIFORM & EQUIP*, 219.96, UNIFORMS1965, KATHY ENYART, 727.19, TRAVEL EXPENSES1966, KATHY ENYART, 80.43, TRAVEL EXPENSES1967, SPARKLIGHT, 157.28, CABLE SERVICE1968, HOMETOWN BOTTLED WATER*, 9.00, RENTAL1969, SPARKLIGHT, 98.19, CABLE SERVICE1970, NE DISTRICT ASSESSOR & DEPUTIES ASSOCIATION, 100.00, REGISTRATION FEE1971, BECKY SMITH, 367.79, TRAVEL EXPENSES1972, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 146.61, LEASE PAYMENT1973, LISA HILL, 2400.00, JANITORIAL SERVICES1974, ACE HARDWARE, 185.92, EQUIPMENT1975, O REILLY AUTOMOTIVE INC, 36.49, VEHICLE REPAIR1976, BEACHNER GRAIN, 170.00, HERBICIDES1977, MIDWEST FERTILIZER INC*, 65.25, FUEL1978, COLE'S EQUIPMENT RENTAL, 20.00, EQUIPMENT RENTAL1979, SHERWIN-WILLIAMS*, 38.58, REPAIRS1980, PITNEY BOWES INC*, 2000.00, POSTAGE1981, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER1982, CAPITAL ONE, 82.37, OFFICE SUPPLIES1983, CITY OF MIAMI, 6916.66, SERVICE AGREEMENT1984, ACTION GRAPHICS PRINTING*, 138.75, OFFICE SUPPLIES1985, GREASE BUSTERS OF OKLAHOMA CITY, 800.00, GREASE1986, FLEETCOR TECHNOLOGIES*, 1196.34, FUEL1987, SERVICE SOLUTIONS INC, 595.00, REPAIRS1988, KARNES PRO TIRE*, 540.55, VEHICLE REPAIR1989, T & W TIRE*, 340.60, TIRES1990, MIAMI PUBLIC UTILITIES*, 8877.17, UTILITIES1991, MIAMI PUBLIC UTILITIES*, 135.84, UTILITIES1992, A T & T, 80.20, UTILITIES1993, FPS TECHNOLOGIES INC, 1440.00, 1994, CHAD HOLCOMB, 120.96, TRAVEL EXPENSES1995, FOUR STATE TRAILERS, 7050.00, TRAILER; Health 220, OK STATE DEPT OF HEALTH, 1377.27, SALARY221, SEAN BRIDGES, 203.58, TRAVEL EXPENSES222, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES223, MARY PARKER, 455.00, PROFESSIONAL SERVICES224, OK NATURAL GAS CO, 473.74, UTILITIES225, MIAMI PUBLIC UTILITIES*, 941.90, UTILITIES226, JACQUELINE SCHADE, 245.34, TRAVEL EXPENSES; Highway 1210, KRISTA FOSTER, 288.86, TRAVEL EXPENSES1211, MIKE FURNAS, 283.48, TRAVEL EXPENSES1212, M & D LUMBER, 127.18, 1213, RUSH TRUCK CENTER, 565.04, PARTS1214, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES1215, BO S TIRE & WELDING, 25.00, REPAIRS1216, CINTAS CORPORATION, 33.51, SAFETY EQUIPMENT1217, KATNER MILLS*, 3.43, PARTS1218, MIAMI INDUSTRIAL SUPPLY*, 56.24, PARTS1219, O REILLY AUTOMOTIVE INC, 130.02, PARTS1220, TRACTOR SUPPLY CO, 46.48, SUPPLIES1221, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT1222, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT1223, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT1224, CABIN DIESEL SERVICES INC*, 9369.57, REPAIRS1225, VANCE FORD, 41.25, PARTS1226, CAPITAL ONE, 106.69, SHOP SUPPLIES1227, ACE HARDWARE, 61.95, SHOP SUPPLIES1228, CARDS NEO LLC, 87.00, UTILITIES1229, CINTAS CORPORATION, 30.25, OFFICE SUPPLIES1230, COLE'S EQUIPMENT RENTAL, 3400.00, EQUIPMENT RENTAL1231, SAFETY KLEEN SYSTEMS INC, 158.00, PROFESSIONAL SERVICES1232, VANCE FORD, 46.56, REPAIRS1233, ACE HARDWARE, 60.95, SHOP SUPPLIES1234, BOLT FIBER, 238.85, REPAIRS1235, LAKELAND FINANCIAL

SERVICES, 521.25, CONTRACT BASE RATE CHARGE1236, LAKELAND FINANCIAL SERVICES, 104.25, CONTRACT BASE RATE CHARGE1237, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1238, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1239, WELCH STATE BANK*, 1623.62, LEASE PURCHASE1240, WELCH STATE BANK*, 1800.00, LEASE PURCHASE1241, MIAMI INDUSTRIAL SUPPLY*, 33.88, PARTS1242, B & B AUTO SUPPLY INC*, 141.72, PARTS1243, BOLT FIBER, 164.08, INTERNET SERVICE1244, LIBERTY UTILITIES, 234.47, UTILITIES1245, U S CELLULAR, 10.08, CELL PHONE1246, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1247, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 323, FLEETPRIDE INC*, 453.10, REPAIRS324, PREMIER TRUCK GROUP, 143.25, REPAIRS325, SOUTHERN TIRE MART, 8759.88, TIRES326, MIDWEST MINERAL INC / BANK OF AMERICA, 5395.34, SUPPLIES327, MIDWEST MINERAL INC / BANK OF AMERICA, 546.78, MATERIALS328, KUBOTA CENTER GROVE, 3700.00, EQUIPMENT329, LAKELAND PETROLEUM, 4033.88, FUEL; Rural Fire-ST 116, WELCH STATE BANK*, 3056.00, LEASE PURCHASE117, WELCH STATE BANK*, 1435.67, LEASE PURCHASE118, WELCH STATE BANK*, 1865.25, LEASE PAYMENT119, WELCH STATE BANK*, 476.59, LEASE PURCHASE120, WELCH STATE BANK*, 1177.03, LEASE PURCHASE; SH Svc Fee 86, ACE HARDWARE, 109.79, SUPPLIES87, ACE HARDWARE, 170.89, SUPPLIES88, A T & T, 194.44, PHONE BILL89, LEGAL AND LIABILITY RISK MANAGEMENT, 590.00, TRAINING; TRIBAL ARPA FUNDS 3, ROCKIN SM SERVICE, 20727.46, REPAIRS. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

5. In citizen's participation Rebecca Jim introduced Dr. Laurel Smith and Valerie Doornbos from OSU. Dr. Smith and Ms. Doornbos are doing research on the B.F.G. plant when it was still running. They would like to interview anyone that worked there at that time for history purposes. If you are interested in sharing your stories, please contact Ms. Jim at 918.520.6720.

6. Citizen's Le Don Rendel and Chris Baldwin did not attend the BOCC to discuss road S 605. District 2 Commissioner Chasteen was present and presented photos of said road and other roads in his district. He explained he would get to their lane when he can but the other roads in District 2 need more repairs and his crew needs to repair them first since they are in worst condition.

8. Mr. Michael Hart, Commerce, OK., brought discussion about ARPA funds to the BOCC. The City of Commerce would like to purchase Smart Meters (water meters) to replace the current "in ground" meters. The cost would be around \$435,000. He asked if the County help out with the cost with our ARPA funds. The BOCC thanked him and told him his application will be considered.

9. Commission Chasteen offered to place two dumpsters at his district barn. He can lock up at night and have eyes on it during the day. This will be helpful to distract citizens from dumping unlawfully. Once it is full the dumpsters will be locked. They will be dumped once a week by the district. There will also be security cameras. D2 barn is located on Rd. 137. Rocky Ferdig Undersheriff, received a grant to pay for two dumpsters.

10. Motion by Earls, second by Furnas, to table the Ottawa County Fire Department Boundaries until next week. April 18, 2022. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Chasteen, to approve Well Variance from minimum construction standards. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

12. Motion by Furnas, second by Earls, to approve Bid 2021-2022.21/used pavement equipment to Warren Cast in the amount of \$262, 998.00. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

13. Motion by Chasteen, second by Furnas, to approve payment in the amount of \$5,356.00 for purchase of permanent highway easement improvements. Federal project CRIB=2XXY(ZZZ)RB. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

14. Motion by Earls, second by Chasteen, to approve DEQ Environmental Officer Grant from the State of Oklahoma in the amount of \$733.60. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

15. Motion by Earls, second by Chasteen, to approve quote in the amount of \$41,509.68 to replace windows in D pod of the Ottawa County Jail. ARPA funds will be used. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

16. Motion by Furnas, second by Chasteen, to approve quote from Lakeland in the amount of \$199.00/monthly to lease six new printers in order to replace five older printers at a lower price per month. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

21. Motion by Earls, second by Furnas, to approve monthly report from the County Clerk's office. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

23. Commissioners activity reports. D1: Commissioner Furnas will continue today to research B.F.G. grounds to help make it safe for our community, and hopefully remove that black cloud over it. Crews are active with road work. D2: Commissioner Chasteen reported the last storm blew a few barns down, erosion problems with storm damage. Please be weather aware this time of year. Thankful for everything his crew does. Please pray for our soldiers in Poland and other areas helping the people of Ukraine. Commissioner Chasteen's daughter has been deployed to Poland. We are so thankful for our soldiers. D3: Commissioner Earls reported church demolition is complete. Routine maintenance.

26. Motion by Earls, second by Furnas, to approve the following blanket purchase orders: #3717-3727. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, County Clerk

The American