

January 19, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Tuesday, January 19, 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 5:21 P.M., January 14, 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 January 11, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Educational Trust 1, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES; General 1151, QUILL CORPORATION\*, 281.47, OFFICE SUPPLIES1152, FLEETCOR TECHNOLOGIES\*, 878.02, FUEL1153, FLEETCOR TECHNOLOGIES\*, 1054.30, FUEL1154, LUBE N GO, 176.75, VEHICLE MAINTENANCE1155, WAL-MART PAYMENTS\*, 190.20, REPAIRS1156, CITY OF MIAMI, 50.00, TOWER RENTAL1157, CITY OF MIAMI, 50.00, TOWER RENTAL1158, CANON FINANCIAL SERVICES\*, 186.59, LEASE PAYMENT1159, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT1160, A T & T, 106.33, PHONE BILL1161, SPARKLIGHT, 152.77, CABLE SERVICE1162, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX1163, KELLPRO INC\*, 4024.20, SOFTWARE LICENSE1164, MIDWEST PRINTING CO\*, 146.52, OFFICE SUPPLIES1165, AMERICAN NEWSPAPER INC, 152.90, LEGAL NOTICE1166, CRAIG CO REG DETENTION\*, 350.00, JUVENILE DETENTION1167, MIAMI NEWS-RECORD, 209.35, LEGAL NOTICE1168, MIAMI NEWS-RECORD, 50.05, LEGAL NOTICE1169, MIAMI NEWS-RECORD, 83.50, LEGAL NOTICE1170, BEEHLER/WRIGHT LOCKSHOP\*, 25.00, KEYS1171, LAKELAND OFFICE SYSTEMS \*, 8.26, CONTRACT BASE RATE CHARGE1172, OTTAWA CO FAIRBOARD, 276.00, FAIR PREMIUMS1173, OTTAWA CO FAIRBOARD, 656.00, FAIR PREMIUMS; Health 138, WAL-MART PAYMENTS\*, 36.93, OFFICE SUPPLIES139, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE140, LOWES, 139.26, REPAIRS141, QUILL CORPORATION\*, 901.68, OFFICE SUPPLIES142, MARY PARKER, 234.00, PROFESSIONAL SERVICES143, OK NATURAL GAS CO, 272.48, UTILITIES; Highway 748, AAVCOR, 270.00, DRUG & ALCOHOL TESTING749, ATWOODS OF VINITA, 129.99, UNIFORMS750, ATWOODS OF VINITA, 169.99, UNIFORMS751, ATWOODS OF VINITA, 159.99, UNIFORMS752, PURCELL TIRE & RUBBER CO, 1121.17, TIRES753, UNIFIRST CORPORATION, 615.60, UNIFORMS754, UNIFIRST CORPORATION, 111.66, UNIFORMS755, AAVCOR, 148.00, DRUG & ALCOHOL TESTING756, OTTAWA CO RWD #1, 35.95, UTILITIES757, AAVCOR, 270.00, DRUG & ALCOHOL TESTING758, MIAMI PUBLIC UTILITIES\*, 26.28, UTILITIES; Hwy-ST 113, NEO CONCRETE & MATERIALS\*, 416.00, CONCRETE114, WILLIAMS DIVERSIFIED MATERIALS, INC, 1368.82, MATERIALS; RM&P 5, KELLPRO INC\*, 6624.80, SOFTWARE LICENSE; Rural Fire-ST 87, PAYTON S AUTO\*, 960.00, TIRES88, MES, MUNICIPAL EMERGENCY SERVICES, 2185.96, FIREFIGHTING EQUIPMENT89, JEFF LUNGREN CHEVROLET\*, 1765.56, VEHICLE REPAIR90, A T & T, 224.35, PHONE BILL; SH Commissary 39, CITY TELE COIN COMPANY INC, 761.35, COMMISSARY40, CITY TELE COIN COMPANY INC, 132.00, COMMISSARY; SH Svc Fee 130, SPRINGFIELD GROCER CO INC\*, 1815.56, INMATE NUTRITION131, ESTES COLLISION & TOWING, 181.50, VEHICLE REPAIR132, ACE HARDWARE, 80.35, PARTS133, OVERHEAD DOOR JOPLIN, 210.00, REPAIRS134, ACE HARDWARE, 158.87, REPAIRS135, BEEHLER/WRIGHT LOCKSHOP\*, 443.00, SERVICE CALL136, A T & T, 91.93, PHONE BILL137, A T & T, 102.86, PHONE BILL138, A T & T, 626.63, PHONE BILL139, A T & T, 981.18, PHONE BILL140, A T & T, 85.86, PHONE BILL141, VERIZON, 975.60, PHONE BILL142, SPARKLIGHT,

278.64, CABLE SERVICE143, OK NATURAL GAS CO, 49.86, UTILITIES. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

6. Covid-19 continues to be on the rise. No action to modify current policies.

Sean Bridges, Health Educator for Ottawa and Delaware County Health Department was also present to answer questions.

7. Motion by Chasteen, second by Earl's to disapprove change order for Bridge 33A Embankment project between Ottawa County and Guy Engineering: By vote: Furnas, nay; Chasteen, nay; Earls, nay.

8. Motion by Chasteen, second by Furnas, to approve Resolution 2021-2: Designation of appointee Steven Chasteen to the Oklahoma Workforce Board. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Steven Chasteen thanked Dalton Hilton, Ottawa County FEMA Manager, for information about 406 mitigation projects and the ETR program.

10. Motion by Chasteen, second by Furnas, to approve donation from Service Solutions for soft-washing the outside of the Ottawa County jail and sidewalks. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

11. Motion by Chasteen, second by Furnas, to approve the lowest bidder for Bid 2020-2021.26 6-month ready-mix concrete. Teeters for District #1 and NEO Concrete for District #2 and #3, based on availability of materials and proximity to job site. By vote: Earls, aye; Chasteen, aye; Furnas, aye.

12. Motion by Earls, second by Chasteen to approve request from CASA allowing them to use the grounds of the Courthouse during child abuse awareness month on April 30, 2021. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

13. Commissioner Chasteen requested discussion on a new business located on road 120 in district 2. He is concerned about the influx of traffic since the business will employ 40-60 people. Since there is a no zoning resolution in the County, District Attorney Kenny Wright said there is really nothing we can do about it.

14. Discussion on the recycling center operation and how to maintain this service to the County was met with different views by the Board. Commissioner Furnas is passionate about continuing this service to the County. Commissioner Chasteen is concerned about the maintenance problems attached to this service.

15. Discussion for continued live broadcasting for the BOCC meeting: Commissioner Chasteen submitted a quote from Monitor Technology in the amount of \$13,887.57 for main room conference equipment and setup, and another quote in the amount of \$3,438.74 for hallway equipment to view live stream for a total of \$17,326.31. The County now pays \$15.00 a month to zoom to the public.

16. Commissioner Chasteen would like for the County website to have a list of names to view for those that have been laid to rest in the County Cemetery. District Attorney Kenny Wright will need to verify if this would be legal, or an invasion of privacy.

17. The "Cares Act Money" was discussed as to the allocation of these funds. The monies are now being held in the general fund.

18. Chasteen discussed with the Board on being able to enforce all employees and officials that are able to purchase and receive items, goods, and services on behalf of Ottawa County to attend classes instructed by OSU. No action was taken because each elected official has the authority to send/zoom employees to classes they feel are necessary. This is not a Board decision.

25. Commissioner's activity reports: District 1: Commissioner Furnas appreciates all of the work his crew performs on a daily basis. He asks that the public to please call his barn to report any problems with roads in his district. District 2: Commissioner Chasteen is executing a program as to how road

maintenance will be handled. Routine maintenance. District 3: Commissioner Earls has been helping the Sheriff by welding doors at the jail. Routine maintenance. Earls also mention his concerns for safety at intersections. We have a shouldering machine to help make them safer and offered it for use to District's 1 and 2.

26. In new business: Kathy Enyart, OSU Extension Director, expressed she would be happy to share any requests from the Board to share on her OSU website.

28. Motion by Earls, second by Furnas, to approve the following blanket purchase orders: #2366-#2405. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

29. 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

Miami News Record