

February 8, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, February 8, 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 4:52 P.M., February 4, 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 February 2, 2021. By vote: Earls, aye; Furnas, aye; Chasteen, aye.

4. Motion by Furnas, second by Chasteen, to approve the following claims: 2020-2021 Building 31, OK NATURAL GAS CO, 58.01, UTILITIES32, OK NATURAL GAS CO, 510.87, UTILITIES; Drug Court 7, MIAMI TROPHY & SCREEN PRINTING, 154.00, PLAQUES8, SODEXO INC & AFFILIATES, 156.25, DRUG COURT GRADUATION9, WAL-MART PAYMENTS*, 36.46, DRUG COURT GRADUATION; General 1329, ACE HARDWARE, 69.78, PARTS1330, SPARKLIGHT, 136.66, CABLE SERVICE1331, SPARKLIGHT, 79.08, INTERNET SERVICE1332, PITNEY BOWES INC*, 84.99, INK CARTRIDGES1333, LISA HILL, 2280.00, JANITORIAL SERVICES; Health 150, OK STATE DEPT OF HEALTH, 7715.58, SALARY151, HOMETOWN BOTTLED WATER*, 58.00, BOTTLED WATER152, RITETEMP REFRIGERATION LLC, 487.98, REPAIRS153, WAL-MART PAYMENTS*, 25.70, OFFICE SUPPLIES154, RITE-TEMP REFRIGERATION LLC, 120.00, REPAIRS155, STANDLEY SYSTEMS, 206.19, MAINTENANCE AGREEMENT156, XEROX CORPORATION, 263.97, COPIER MAINTENANCE; Highway 822, U S CELLULAR, 147.02, CELL PHONE EQUIPMENT823, BOLT FIBER, 270.45, UTILITIES825, KATNER MILLS*, 704.59, PARTS826, ALERT 360, 37.00, SECURITY SERVICES827, UNIFIRST CORPORATION, 213.92, UNIFORMS828, KELLPRO INC*, 77.04, COMPUTER SUPPORT829, STRIBLING EQUIPMENT LLC, 77.04, KEYS830, AAVCOR, 116.00, DRUG & ALCOHOL TESTING831, WRIGHT RADIATOR SERVICE, 175.00, REPAIRS832, KATNER MILLS*, 287.43, PARTS833, LAKELAND PETROLEUM, 786.05, PROPANE834, DISH NETWORK, 55.35, CABLE SERVICE835, WYANDOTTE TELEPHONE CO, 265.84, PHONE BILL836, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT837, EMPIRE DISTRICT ELECTRIC, 386.71, UTILITIES838, CARDS NEO LLC, 60.00, TRASH SERVICE; Hwy-ST 126, NEO CONCRETE & MATERIALS*, 416.00, CONCRETE127, NEO CONCRETE & MATERIALS*, 728.00, CONCRETE128, MIDWEST REFINED FUEL, 443.61, FUEL129, KEMP STONE CO INC*, 3749.74, MATERIALS130, TULSA ASPHALT LLC, 1770.21, ASPHALT131, TULSA ASPHALT LLC, 348.08, DELIVERY EXPENSE132, LAKELAND PETROLEUM, 2658.60, FUEL; Mtg Cert 10, QUILL CORPORATION*, 126.46, OFFICE SUPPLIES11, QUILL CORPORATION*, 167.96, OFFICE SUPPLIES By vote: Furnas, aye; Chasteen, aye; Earls, aye.

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

7. Citizens participation: Commissioner Chasteen introduced Leah Maria Fields, Miami's newest State Champion! Ms. Fields is the Oklahoma State Wrestling Champ in her division. Ottawa County is proud of her hard work, training, and dedication to her sport.

7. Motion by Chasteen, second by Earls, to approve donation of razor wire from the Modoc Nation to the Ottawa County Sheriff's office. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

8. Motion by Earls, second by Chasteen, to approve the housekeeping/custodial services between Ottawa County Health Department and Brandy White d/b/a Partners in Grime. By vote: Furnas, aye; Chasteen, aye; Earls, aye.

9. Motion by Furnas, second by Earls, to table decision about donation of a 2015 Dodge Charger, vin #2C3DXBG8FH770749 to the Ottawa County Sheriff's department by Gordon Williams Jr. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Chasteen, to approve office space for the Fraternal Order of Police, City of Miami Oklahoma, in the Emergency Operation Center, which was tabled on 02.02.2021. There will be no fee, and will have a 30-day notice if the space is needed by the County. By vote: Chasteen, aye; Earls, aye; Furnas, aye.

11. No action.

17. Motion by Earls, second by Furnas, to approve the following easement from Dennis R. Trease in district #3. Legal description as follows: A partial of the SE of the SW, a partial of the S2 of the SW of the SW and the S2 of the N2 of the SW of the SW of Section 16, Township 26 N., Range 23. East of the Indian meridian, Ottawa County Oklahoma. By vote: Chasteen, aye; Furnas, aye; Earls, aye.

18. Commissioner's activity reports: All Districts are preparing for the winter storm that is in the forecast. They will be sanding and tending to roads.

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

Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

The American