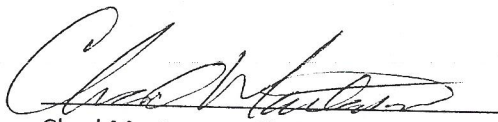


November 23, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 23, 2020, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas and Russell Earls. District Attorney, Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:31P.M. November 19, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Masterson, second by Furnas, to approve regular minutes of November 16, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.
4. Motion by Furnas, second by Masterson, to approve the following claims: 2019-2020 Highway 1826, FABICK TRACTOR CO*, 12900.00, EQUIPMENT; 2020-2021 BIA 1, APAC-CENTRAL INC, 29638.97, ROAD PROJECT; General 889, GRAVES MENU MAKER FOODS, 2016.89, INMATE NUTRITION890, TOUCHTONE COMMUNICATIONS*, 24.57, PHONE BILL891, OSU COOP EXT SERVICE*, 1333.30, SALARY892, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL893, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL894, SPARKLIGHT, 152.77, CABLE SERVICE895, CAROLYN BEAVER, 75.00, OFFICE CLEANING896, COMDATA, 111.47, FUEL897, HUGHES LUMBER CO*, 25.60, REPAIRS898, SPARKLIGHT, 79.84, INTERNET SERVICE899, TOUCHTONE COMMUNICATIONS*, 33.04, PHONE BILL900, U S POST OFFICE, 13.55, POSTAGE901, COMDATA, 228.18, FUEL902, TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL; Health 88, JACQUELINE MURRIETA, 100.85, TRAVEL EXPENSES89, SEAN BRIDGES, 300.15, TRAVEL EXPENSES90, KRYSTEN WEAVER, 48.30, TRAVEL EXPENSES91, McKESSON MEDICAL-SURGICAL, 23.61, SUPPLIES92, STEPHANIE URIE, 66.67, OFFICE CLEANING93, STERICYCLE INC*, 35.00, SERVICE CALL94, XEROX CORPORATION, 364.34, COPIER MAINTENANCE95, XEROX CORPORATION, 354.22, COPIER MAINTENANCE96, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 569, LAKELAND OFFICE SYSTEMS *, 1.96, MAINTENANCE AGREEMENT570, EMPIRE DISTRICT ELECTRIC, 496.10, UTILITIES571, PURCELL TIRE & RUBBER CO, 2340.00, VEHICLE MAINTENANCE572, MISACO SIGN & SCREEN PRINTING*, 429.00, UNIFORMS573, SHARPE' DEPARTMENT STORE, 104.99, UNIFORMS574, CINTAS CORPORATION, 89.73, MEDICAL SUPPLIES575, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER576, MISACO SIGN & SCREEN PRINTING*, 129.00, UNIFORMS577, OK TAX COMMISSION*, 15.50, VEHICLE TAGS578, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT579, DISH NETWORK, 55.35, CABLE SERVICE580, COLE'S EQUIPMENT RENTAL, 275.00, RENTAL581, ACE HARDWARE, 23.88, KEYS; Hwy-ST 83, KEMP STONE CO INC*, 1582.15, MATERIALS84, KEMP STONE CO INC*, 3121.74, MATERIALS85, DELAWARE CO HWY DIST 1*, 49911.07, REIMBURSAL86, KEMP STONE CO INC*, 10064.15, MATERIALS87, KEMP STONE CO INC*, 10010.40, MATERIALS; Mtg Cert 6, TY'S PROFAB, 950.00, LOCKING MAIL PAYMENT BOX; Resale 53, REEVES, TABITHA A., 2928.54, Payroll54, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS55, EGID, 692.56, INSURANCE PREMIUMS56, OKLAHOMA TAX COMMISSION, 98.00, PAYROLL TAXES57, OPERS, 758.67, RETMT CONTRIBUTIONS58, WELCH STATE BANK, 853.34, PAYROLL TAXES; RM&P 4, KELLPRO INC*, 22.00, MAPS; Rural Fire-ST 74, THE BURROWS AGENCY, 1435.00, INSURANCE PREMIUMS; SH Svc Fee 92, GRAVES MENU MAKER FOODS, 1523.97, INMATE NUTRITION By vote: Earls, aye; Masterson, aye; Furnas, aye.
5. In citizens participation or comments: Citizen Raymond Barnett addressed the Board with a complaint about hitting a pot hole with his livestock trailer causing hundreds of dollars of damage. The road he described was on Rd. 675 off of Hwy 10 in District 2. Mr. Barnett asked the County what would

be done about it. Commissioner's said they would repair the road. District Attorney Kenny Wright said the County cannot be held responsible for damages that incurred to Mr. Barnett's trailer, and thanked him for alerting them to the problem.

6. Continuing COVID protocol for the Courthouse. Numbers continue to rise.
7. Motion by Earls, second by Furnas, to approve Resolution 2020-20: Environmental regulatory review and checklist for S. 680 Road Surfacing Project JP 34476. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Masterson, second by Furnas, to approve utility and encroachment affidavit for S. 680 Road Surfacing Project JP 34476. By vote: Earls, aye; Furnas, aye; Masterson, aye.
9. Motion by Furnas, second by Earls, to approve Contact Agreement for Emergency and Transportation Revolving Fund between the Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board. By vote: Masterson, aye; Furnas, aye; Earls, aye.
12. Motion by Earls, second by Masterson, to approve the following transfers of appropriations.
Account #1102-6-4200-2005 to #1102-6-4200-1310 in the amount of \$1000.00
Account #1102-6-4100-2005 to #1220-1-0600-2005 in the amount of \$1246.00
Account #1220 (resale property) to #0001 (county general) in the amount of \$1344.00
15. Motion by Furnas, second by Masterson, to approve temporary easement for the purpose of cleaning fence row. Legal description: N2 NE SE in S33 T27N R23E, owner's name: Nathan Miller. By vote: Furnas, aye; Earls, aye; Masterson, eye.
16. Commissioners' activity reports: District 1: Clearing for drainage and line of site on roads. Please call 918.673.1100 or 918.961.0830 to report any road problems. Routine Maintenance. District 2: Hauling material to problem areas and routine maintenance. District 3: Routine maintenance. Report on CED meeting in Claremore. Commissioner Earls would like to talk with the health department and election department on how to make future elections easier and safer for the public.
17. There was no new business.
18. A jail inspection was conducted by the request of Russell Earls because of destruction by inmates to a shower and other parts of the jail. Discussion on how, and what funds were available to fix the jail damage. Those in attendance were: Chairman, Chad Masterson, Russell Earls, Mike Furnas, Excise Board Chairman, Larry Gatewood, County Clerk Robyn Mitchell, and incoming sheriff David Dean.
19. Motion by Masterson, second by Earls, to approve blankets: #1820-#1831. By vote: Masterson, aye; Furnas, aye; Earls, aye.
20. Motion by Masterson, second by Earls, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, aye.



Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record