

August 17, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on Monday, August 17th, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:46 P.M., August 13, 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 Earls, second by Furnas, to approve minutes of August 10, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Masterson, second by Earls, to approve the following claims: 2019-2020 Building 82, FOUR STATES MAINTENANCE*, 146.58, CLEANING SUPPLIES; Donations 15, SOUTHERN UNIFORM & EQUIP*, 291.01, UNIFORMS16, SOUTHERN UNIFORM & EQUIP*, 557.60, UNIFORMS17, SOUTHERN UNIFORM & EQUIP*, 459.90, UNIFORMS; General 2424, MIDWEST PRINTING CO*, 2382.52, OFFICE SUPPLIES; Highway 1823, SOONER PRINTING*, 25.00, STAMPS1824, APPLE INC, 1168.00, COMPUTER EQUIPMENT1825, APPLE INC, 368.00, COMPUTER EQUIPMENT; SH Forf 3, SOUTHERN UNIFORM & EQUIP*, 237.90, UNIFORMS; SH Svc Fee 339, SERVICE SOLUTIONS INC, 4250.00, REPAIRS340, CITY TELE COIN COMPANY INC, 1075.40, COMMISSARY341, OSBORN DRUGS INC*, 60.00, INMATE PRESCRIPTIONS; 2020-2021 CBRI 23, HUGHES LUMBER CO*, 37.90, BRIDGE MATERIALS24, GUY ENGINEERING, 3298.43, PROFESSIONAL SERVICES25, GUY ENGINEERING, 1369.78, PROFESSIONAL SERVICES26, HUGHES LUMBER CO*, 89.60, BRIDGE MATERIALS27, HUGHES LUMBER CO*, 33.95, BRIDGE MATERIALS28, GUY ENGINEERING, 1114.03, PROFESSIONAL SERVICES29, GUY ENGINEERING, 1543.08, PROFESSIONAL SERVICES30, NEO CONCRETE & MATERIALS*, 3564.00, CONCRETE31, NEO CONCRETE & MATERIALS*, 675.00, CONCRETE BLOCK32, NEO CONCRETE & MATERIALS*, 440.00, BRIDGE MATERIALS33, NEO CONCRETE & MATERIALS*, 2673.00, CONCRETE34, HUGHES LUMBER CO*, 328.91, BRIDGE MATERIALS35, NEO CONCRETE & MATERIALS*, 2920.50, CONCRETE36, NEO CONCRETE & MATERIALS*, 1113.75, CONCRETE; Donations 3, SOUTHERN UNIFORM & EQUIP*, 419.42, UNIFORMS; General 195, QUILL CORPORATION*, 299.80, OFFICE SUPPLIES196, CITY OF MIAMI, 50.00, TOWER RENTAL197, MAXSON PLUMBING*, 1550.00, REPAIRS198, INTEGRIS MIAMI HOSPITAL, 450.00, INMATE TREATMENT199, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT200, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT201, SPARKLIGHT, 89.73, INTERNET SERVICE202, SPARKLIGHT, 152.77, CABLE SERVICE203, SPARKLIGHT, 74.42, INTERNET SERVICE204, FOUR STATES MAINTENANCE*, 490.78, CLEANING SUPPLIES205, OSBORN PAPER COMPANY, 134.72, OFFICE SUPPLIES206, SPARKLIGHT, 276.84, CABLE SERVICE207, KATHY ENYART, 14.99, REIMBURSAL208, CULLIGAN*, 483.00, MAINTENANCE AGREEMENT209, A T & T MOBILITY, 71.25, 210, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT211, CRAIG CO REG DETENTION*, 350.00, JUVENILE DETENTION212, AMERICAN NEWSPAPER INC, 248.13, LEGAL NOTICE213, TELECOMP HOLDING INC, 3174.80, PHONE BILL214, STATE AUDITOR & INSPECTOR*, 2200.00, AUDITING SERVICES215, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER216, WAL-MART PAYMENTS*, 50.47, OFFICE SUPPLIES217, PITNEY BOWES INC*, 251.07, LEASE PAYMENT218, O REILLY AUTOMOTIVE INC, 181.83, REPAIRS219, A T & T MOBILITY, 110.05, PHONE BILL220, VERIZON, 27.14, PHONE BILL; Health 12, AMAZON SERVICES LLC, 229.29, SUPPLIES13, STERICYCLE INC*, 35.00, SERVICE CALL14, HOMETOWN BOTTLED WATER*, 58.00, BOTTLED WATER15, WAL-MART PAYMENTS*, 151.64, OFFICE SUPPLIES16, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE17, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL18, STEPHANIE URIE, 800.00, OFFICE CLEANING19, AMAZON SERVICES LLC, 461.17, SUPPLIES20, OK

NATURAL GAS CO, 105.43, UTILITIES21, ACCO, 3912.00, PROP & LIABILITY INS PREMIUM; Highway 103, ACE HARDWARE, 23.98, PARTS104, CINTAS CORPORATION, 128.43, MEDICAL SUPPLIES105, FABICK TRACTOR CO*, 929.16, REPAIRS106, HARBOR FREIGHT TOOLS*, 242.97, PARTS107, HOMETOWN BOTTLED WATER*, 37.50, BOTTLED WATER108, JOHNS TRACTOR WORKS *, 679.41, REPAIRS109, JOPLIN FREIGHTLINER*, 262.92, REPAIRS110, HERITAGE TRACTOR, 57.28, PARTS111, QUAPAW NATION UTILITIES AUTH, 54.00, 112, BO S TIRE & WELDING, 205.00, TIRE REPAIRS113, U S CELLULAR, 1473.73, CELL PHONE EQUIPMENT114, YELLOWHOUSE MACHINERY CO, 3443.35, REPAIRS115, MIAMI INDUSTRIAL SUPPLY*, 513.25, PARTS116, RICKY SHARP, 38.31, TRAVEL EXPENSES117, ACCO, 22218.67, PROP & LIABILITY INS PREMIUM118, LAKELAND OFFICE SYSTEMS *, 195.00, MAINTENANCE AGREEMENT119, OTTAWA CO RWD #1, 34.30, UTILITIES120, BEST BUY BUSINESS ADVTG ACCT, 59.17, CELL PHONE EQUIPMENT121, ADMIRAL EXPRESS INC*, 303.09, OFFICE SUPPLIES122, U S CELLULAR, 508.31, PHONE BILL123, FASTENAL CO*, 26.87, PARTS124, BOLT FIBER, 0.87, INTERNET SERVICE125, M&J EQUIPMENT SERVICES LLP, 2650.48, REPAIRS126, M&J EQUIPMENT SERVICES LLP, 2423.77, REPAIRS127, LAKELAND OFFICE SYSTEMS *, 32.88, CONTRACT BASE RATE CHARGE128, ACCO, 21821.66, PROP & LIABILITY INS PREMIUM129, MIAMI PUBLIC UTILITIES*, 26.28, UTILITIES130, FAIRLAND PUBLIC WORKS*, 166.71, UTILITIES131, KATNER MILLS*, 438.05, PARTS132, ACE HARDWARE, 31.98, SHOP SUPPLIES133, YELLOWHOUSE MACHINERY CO, 48.99, FILTERS134, FABICK TRACTOR CO*, 543.52, PARTS135, UNIFIRST CORPORATION, 499.50, UNIFORMS136, HY-FLO EQUIPMENT CO*, 107.63, PARTS137, SHERWIN-WILLIAMS*, 67.25, REPAIRS138, CINTAS, 399.80, UNIFORMS; Hwy-ST 9, NEO CONCRETE & MATERIALS*, 3518.50, CONCRETE10, NEO CONCRETE & MATERIALS*, 1200.00, CONCRETE11, KEMP STONE CO INC*, 3964.05, MATERIALS12, COLE EXCAVATING INC, 747.50, MATERIALS13, COLE EXCAVATING INC, 1917.50, MATERIALS14, SOUTHERN TIRE MART*, 12460.32, TIRES15, LAKELAND PETROLEUM, 3441.20, FUEL16, TEETERS ASPHALT*, 429.45, MATERIALS17, KEMP STONE CO INC*, 602.20, MATERIALS; SH Commissary 2, CITY TELE COIN COMPANY INC, 835.45, COMMISSARY3, CITY TELE COIN COMPANY INC, 135.00, COMMISSARY; SH Forf 1, ALLEN SIGN STUDIO*, 190.00, VEHICLE LETTERING; SH Svc Fee 7, MAXSON PLUMBING*, 1000.00, REPAIRS8, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING9, VANCE DODGE, 144.51, REPAIRS10, SPARKLIGHT, 272.91, CABLE SERVICE11, VERIZON, 1006.32, PHONE BILL12, A T & T, 411.39, PHONE BILL13, A T & T, 83.58, PHONE BILL14, SPATIAL DATA RESEARCH INC, 300.00, MAPPING15, OK NATURAL GAS CO, 38.39, UTILITIES16, CRAIG COUNTY SO, 108.00, INMATE HOUSING By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Masterson, second by Earls, to approve bid on County property by Curtis Triplett in the amount of \$600.00. Legal description: E50'LT 1 & N2 LT 2, BLK 68 (38 F NE) Original Plat. By vote: Furnas, aye; Earls, aye; Masterson, aye.

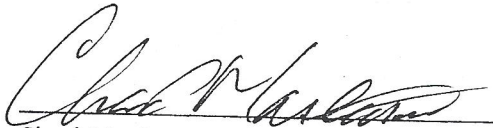
6. No action taken.

7. Motion by Masterson, second by Earls, to approve hours donated to the Ottawa County Shared Leave Plan. By vote: Furnas, aye; Earls, aye; Masterson, aye.

8. State of Oklahoma COVID-19 reports are still on the rise in Ottawa County. Chad Masterson: Safety measures should be continued by County employees according to the required guidelines set in place in order to minimize the possibility of transmitting COVID.

12. Motion by Masterson, second by Earls, to approve checks for deposit: check #496 from the Oklahoma Cooperative Circuit Engineering Districts Board Solid Waste Program in the amount of \$223.96, and check #108454222 in the amount of \$1,000.00 (LEPC). By vote: Earls, aye; Masterson, aye; Furnas, aye.

15. Commissioners activity reports: District #1: Continue to haul material to roads. Please report any issues that need attention at 918.673.1100. Thank you to the crews working in the heat. Inspecting bridges for safety is keeping us busy. Routine maintenance. District #2: 120 road bridge was completed last week and is open for traffic. Mowing right of ways, routine maintenance. District #3: We have relocated playground equipment to the City park in Fairland. We will be adding concrete to the bridge on 500 road due to settling. Routine maintenance.
16. In new business, Earls asked Chad Holcomb to update us on the 406 mitigation project in district #2. Will look at proposal by an engineer to see what is need to repair back to normal, possible right of ways may have to be obtained.
17. Mike Furnas informed us he has been to the jail recently to make sure air conditioning units are functioning properly.
19. Motion by Furnas, second by Earls, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.



Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD