

April 13, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on April 13, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance. This meeting was held via the Zoom website due to COVID-19 virus.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:52 A.M., April 9, 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 regular minutes from April 6, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 53 CUMMINS SOUTHERN PLAINS \$1,654.00 54 FOUR STATES \$337.34 17 GUY ENGINEERING \$758.26 18 OFFICE OF MANAGEMENT \$50,000.00 11 VETERINARY CENTER \$32.00 12 SOUTHERN UNIFORM \$6,989.44 1886 WAL-MART \$78.12 1887 SPARKLIGHT \$152.77 1888 PITNEY BOWES \$146.64 1889 COMDATA \$41.72 1890 BROWN WINTERS \$200.00 1891 M&D \$12.63 1892 AMERICAN NEWSPAPER \$168.70 1893 MIAMI NEWS-RECORD \$20.05 1878 HOMETOWN BOTTLED \$55.25 1879 CITY OF MIAMI \$50.00 1880 ACE HARDWARE \$44.98 1881 O'REILLY \$181.83 1882 ACE \$45.96 1895 DIAMOND PHARMACY \$213.89 1896 SPRINGFIELD GROCER \$865.82 1883 GRAVES MENU \$5,458.36 1884 SERVICE SOLUTIONS \$731.25 1894 COMDATA \$221.85 1885 SPARKLIGHT \$78.94 242 OK STATE DEPT OF HEALTH \$8,344.31 243 STANDLEY SYSTEMS \$278.46 244 HOMETOWN BOTTLED WATER \$39.25 245 WAL-MART \$278.07 246 STEPHANIE URIE \$800.00 247 MARY PARKER \$351.00 248 XEROX \$240.72 249 TOUCHTONE \$8.50 1359 OK CORP COMMISSION \$50.00 1360 LOCKE \$457.03 1361 TRACTOR SUPPLY \$290.91 1362 IRON WORKS \$8.25 1363 TOMO DRUG TESTING \$78.00 1364 WAL-MART \$81.03 1365 FABICK TRACTOR \$628.66 1366 O' REILLY \$614.06 1367 O'REILLY \$4.24 1368 BO'S TIRE \$290.00 1369 LANGSTON EXTERMINATING \$65.00 1370 MIAMI INDUSTRIAL \$99.88 1371 ACE \$110.26 1372 ALLEN SIGN \$216.00 1373 FABICK \$6,628.35 1374 PURCELL TIRE \$18,215.45 1375 HUGHES LUMBER \$7.18 1376 TOMO DRUG TESTING \$48.00 1377 WAL-MART \$61.02 1378 GENERAL MACHINERY \$245.76 1379 SOONER PRINTING \$37.50 1380 UNIFIRST \$328.24 1381 KATNER MILLS \$888.19 1382 CINTAS \$56.44 1383 HOMETOWN BOTTLED WATER \$12.50 1384 MIAMI INDUSTRIAL \$30.86 1385 CINTAS \$129.10 1386 KATNER MILLS \$1,151.36 1387 GUY ENGINEERING \$349.98 1388 OK DEPT OF TRANSPORTATION \$2,144.76 1389 OK DEPT OF TRANSPORTATION \$2,144.76 1390 AUTOMOTIVE OF FAIRLAND \$128.06 1391 HUGHES LUMBER \$575.63 1392 CRAFTONS STATION \$55.00 1393 B&B AUTO \$640.25 1394 ADMIRAL EXPRESS \$468.89 1395 AUTOMOTIVE OF FAIRLAND \$151.66 1396 LAKELAND OFFICE \$47.16 1397 LOCKE \$5.74 1398 AT&T \$41.43 1399 BOLT FIBER \$485.62 1400 EMPIRE DISTRICT \$197.06 1401 OTA PIKEPASS \$50.00 1402 OK DEPT OF TRANSPORTATION \$2,144.76 238 MIDWEST MINERAL \$2,160.42 239 MIDWEST \$8,085.31 240 MIDWEST FERTILIZER \$572.81 241 MIDWEST MINERAL \$3,345.59 242 MIDWEST MINERAL \$3,667.65 243 MIDWEST MINERAL \$2,533.85 244 TEETERS ASPHALT \$354.48 245 KEMP STONE \$2,896.88 246 NEO CONCRETE \$855.00 247 SOUTHERN TIRE \$15,522.46 248 KEMP STONE \$4,591.12 249 KEMP STONE \$5,546.87 250 KEMP STONE \$2,688.99 251 KEMP STONE \$4,925.03 252 BEACHNER GRAIN \$7,273.50 253 DUB ROSS \$11,100.00 254 LAKELAND PETROLEUM \$2,933.26 179 FIRST NATL BANK \$55.00 179 LAKELAND PETROLEUM \$125.14 180 KARNES \$1,168.00 181 AT&T \$207.89 34 CITY TELE COIN \$324.90 35 CITY TELE COIN \$60.00 231 H&K ELECTRIC \$180.00 232 COOKS CORR \$414.00 233 O' REILLY \$223.92 234 WAL-MART \$307.80 235 FLEETCOR \$682.84 236 D. H. PACE \$760.00 237 NUTTING PAINT \$300.00 238 LAKELAND OFFICE \$41.16 240 DANNY COOK \$37.97 239 H&K ELECTRIC \$90.00 241 H& K ELECTRIC \$90.00 242 NEWTON COUNTY SHERIFF \$180.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Earls, second by Masterson, to approve Resolution 2020-4 of completion of the Environmental Regulatory Review for JP 33563 & JP 33564 resurfacing projects along County Roads East 40 & East 60. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Motion by Earls, second by Furnas, to table Project Number G04927-0160(1) G, S payment of \$57,543.33 for the Stateline Road project until April 20 meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Furnas, second by Earls, to approve new shredding contract for the Ottawa County Health Department. This contract is with Steri-Cycle. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve the purchase of Liberty Baptist Church property at 116 B SE, Miami, Ok., in the amount of \$53,000. Legal description: Lots 23-32, Block 101 and also Lots 11-13 Block 100, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve Detention Services agreement contract between Tulsa County Juvenile Detention Home and Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Masterson, second by Earls, to approve the following transfer(s) of appropriation: \$600,000.00 from 1101 to 1102; \$50,000.00 from 0001-1-2000-4110 to 0001-1-2020-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Masterson, second by Earls, to approve the following checks (s) for deposit: #10055943 from Advantage Metals in the amount of \$244.20; #10055946 from Advantage Metals in the amount of \$94.05. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Commissioners' activity reports. District #1: I encourage everyone to get their information through the Health Department. We are not public health professionals and I don't feel that it is our responsibility to make the initial announcements. We are not scheduled to peak until a later date so please practice their precautions. Our crew is working hard and we are doing everything we can to keep the roads passable and the citizens safe. District #2: We worked last week on roads, hauling rocks to problem areas. I would like to thank District #1 for helping install a drain pipe on 500 road. Routine maintenance. District #3: A grass fire resulted in closing Bridge 137 on 600 road, between 200 and 210. It is impassable at this time. We will be replacing it with a new structure. FEMA site inspections and remediation. We are continuing to have our meetings at state level virtually. Grand Gateway will be applying for loans and grants from the new stimulus package.

17. Furnas: I would like Kenny Wright to talk make a comment on what the law is on shaking hands, and other items. Wright: Be it the President, the Governor, or any citizen, social distancing and other guidelines, are an order. Depending on the severity of the order, it could carry a misdemeanor which carries six months in jail, and a \$500 fine. Five years imprisonment and a \$1000 fine if it is deemed a felony. What we have recommended to law enforcement is: The Governor has encouraged them to work with people to make sure they are educated on what their responsibilities are. We haven't had a problem in either county. Masterson: We just can't be too careful right now.

19. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1102-6-4200-2005

003939 CITY OF MIAMI \$1,700.00

003940 WAL-MART PAYMENTS \$300.00

003943 KATNER MILLS \$1,000.00

003944 KATNER MILLS \$1,000.00

Total for 1102-6-4200-2005 \$4,000.00

1226-2-0400-2005

003938 ACE HARDWARE \$85.00

Total for 1226-2-0400-2005 \$85.00

1313-6-4200-2005

003941 KEMP STONE CO INC \$1,500.00

003942 KEMP STONE CO INC \$2,000.00

Total for 1313-6-4200-2005 \$3,500.00

1313-6-4300-2005

003945 KEMP STONE CO INC \$6,000.00

003946 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$12,000.00

By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper