

April 20, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on April 20, 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 3:55 P.M., April 15, 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 Furnas, second by Masterson, to approve regular minutes from April 13, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Earls, second by Furnas, Project Number G04927-0160(1) G, S payment of \$57,543.33 for the Stateline Road project. This is for District #2 for the Bureau of Indian Affairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve easements all in District #3 for tearing out burned bridge and rebuilding. Property owner M. Christian, Southwest Quarter Section 4 Township 26 Range 23. Property owner Craig Harper, Southeast of the Southeast, Section 23 Township 26 Range 23. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Commissioners' activity reports. District #1: During the Ottawa County Health Board meeting, emphasis was made for the public to get information from their source, or from a health care professional. They are providing curbside testing, by appointment. In Ottawa County, the medical professionals that I spoke with, were not comfortable with the small amount of testing that has been done in Oklahoma. There must be a larger sample before there is an accurate read on the total health situation. Personal protection has been handed out to the schools and the personnel working on the lunch programs. Our crew is disinfecting all of our equipment. Road maintenance. District #2: We have been replacing cross drains now that the wet roads have dried. The roads are looking good. Hauling material and taking advantage of the dry weather. Routine maintenance. District #3: They are doing drive by appointments to do testing and is it from the cars? Furnas: Yes, you drive up outside in your car, you do not enter the Health department building. They are making appointments as they come available and trying to test everyone they can. We are hoping they will get set up and be able to test 200 per day. Earls: Rural areas are starting to show more cases. It's more important than ever for everyone to practice safety procedures. Thank you, Mike. We are continuing to do FEMA remediation. We received our bridge from Kentucky and will start pouring the keyways today and start assembling it tomorrow. I would also like to thank Chairman Masterson and Larry Gatewood for working on the budget.

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

1102-6-4100-2005

003972 ACE HARDWARE	\$500.00
003973 BERNICE SANITATION	\$50.00
003974 FABICK TRACTOR CO	\$2,000.00
003975 MIAMI INDUSTRIAL	\$500.00
003976 O REILLY AUTOMOTIVE	\$2,000.00
003977 BO S TIRE & WELDING	\$1,000.00
003978 CITY OF MIAMI	\$2,000.00

Total for 1102-6-4100-2005 \$8,050.00

1102-6-4200-2005

003980 WAL-MART PAYMENTS	\$300.00
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003981 UNIFIRST CORPORATI \$800.00

003982 TRACTOR SUPPLY \$300.00

Total for 1102-6-4200-2005 \$1,400.00

1103-6-6000-2020

003979 MIDWEST MINERAL \$10,000.00

Total for 1103-6-6000-2020 \$10,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

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