

April 27, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on April 27, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. 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 4:03 P.M., April 23, 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 Earls, to approve regular minutes from April 20, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Masterson, second by Earls, to approve the following claims: 11 APAC-CENTRAL \$57,543.33 55 MIAMI PUBLIC UTILITIES \$7,040.16 9 BATTERY OUTFITTERS \$1,607.60 10 NORTHERN SAFETY \$125.42 11 KATNER MILLS \$149.81 12 NORTHERN SAFETY \$101.71 1910 APRIL EPPERSON \$165.00 1911 TOUCHTONE \$20.20 1912 WAL-MART \$62.75 1913 CULLIGAN \$10.00 1914 ALERT 360 \$35.00 1915 WAL-MART \$39.97 1916 MIDWEST FERTILIZER \$119.05 1917 CAPITAL CARPET \$257.77 1918 AMERICAN NEWSPAPER \$139.15 1919 AT&T \$994.72 1920 CRAIG CO \$1,250.00 1921 MIAMI NEWS-RECORD \$145.45 1922 MIAMI PUBLIC UTILITIES \$688.51 1923 MIAMI PUBLIC UTILITIES \$1,696.20 1924 MIAMI NEWS-RECORD \$113.30 2017 TELECOMP \$8,009.49 2018 TELECOMP \$230.00 1925 OTTAWA CO ABSTRACT \$53,000.00 1926 TOUCHTONE \$44.36 1927 SPARKLIGHT \$79.84 1897 LAKELAND FINANCIAL \$209.79 1898 TURN KEY \$47.94 1902 TURN KEY \$11,644.14 1899 JOHNSON CONTROLS \$20,218.96 1900 MILLER PLUMBING \$5,850.00 1901 QUILL \$147.14 1903 CANON FINANCIAL \$186.59 1904 AADVANTAGE LAUNDRY \$179.00 1905 EASY ICE \$129.00 1928 TOUCHTONE \$2.22 1929 MIAMI PUBLIC UTILITIES \$60.86 1930 ALERT 360 \$105.00 1907 TOUCHTONE \$19.89 1908 LAKELAND OFFICE \$14.53 1909 LAKELAND FINANCIAL \$220.42 1906 TOUCHTONE \$19.43 250 OK STATE DEPT \$11,729.80 251 SCOTTS LAWN \$370.00 252 AMAZON SERVICES \$268.91 253 FRYE HEATING \$225.00 254 MARY PARKER \$325.00 1403 KATNER MILLS \$704.92 1404 CITY OF MIAMI \$292.64 1405 NORTHERN SAFETY \$403.97 1406 OK DEPT OF AGRI, FOOD \$20.00 1407 CUSTOM TENTS \$225.00 1408 DISH NETWORK \$55.35 1409 OTTAWA CO RWD \$55.68 1410 BERNICE SANITATION \$60.00 255 COLE EXCAVATING \$942.50 256 WALTER SPECIALTY \$2,625.00 257 WALTER SPECIALTY \$785.00 258 KEMP STONE CO \$3,633.06 259 KEMP STONE \$1,759.31 260 KEMP STONE \$1,323.63 261 DUB ROSS \$1,400.00 262 LAKELAND PETROLEUM \$2,680.63 5 MIDWEST PRINTING \$687.40 188 ALLEN SIGN \$695.00 183 FIREMASTER \$275.00 184 NORTHERN SAFETY \$584.01 185 VERIZON \$280.07 186 KARNES PRO \$411.00 187 DENKO \$428.16 189 NE OK ELECTRIC \$58.08 182 EASTERN SHAWNEE \$491.05 36 CITY TELE COIN \$51.70 37 CITY TELE COIN \$359.50 38 CITY TELE COIN \$437.20 243 DIAMOND PHARMACY \$419.34 244 QUILL \$399.84 245 LANGSTON EXTERMINATING \$100.00 246 MIAMI AUTO COLOR \$104.82 247 FIVE STAR \$39.39 248 OK SHERIFFS ASSOC \$1,200.00 249 SPARKLIGHT \$272.91 250 CLEARWATER \$480.26 251 TOUCHTONE \$90.57 252 MIAMI PUBLIC UTILITIES \$930.41 253 OK NATURAL GAS \$161.95 254 BOB BARKER \$4,498.72 255 BOB BARKER \$253.96. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Earls, second by Furnas, to approve Ottawa County District #1 to amend the purchase contract of the 120JOY-14A Motor Grader to a 140JOY-BR Motor Grader through Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund due to the discontinuation of production of the 120 model motor graders. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Discussion with Kathy Enyart needing guidance on requests from the public to use the Community Room in May. Masterson said that we need to follow procedures until the virus numbers decline. Earls and Furnas agreed that all events in May will be cancelled.

9. Motion by Masterson, second by Earls, to approve the following transfer(s) of appropriation: \$100.00 from account 1102-6-4100-2005 to 1102-6-4100-4110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Masterson, to approve easement in District #2 to build a new bridge. Property owner James S. Beck, Lot 10 Southwest Quarter less North and West of County road and Lots 11 and 12 of Southeast Quarter, Section 6 Township 27 Range 25. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Commissioners' activity reports. District #1: I spoke with Maria Alexander, Regional Director with the Oklahoma Health Department, and they are allowing people to call in and make an appointment to get curbside testing at the Ottawa County Health Department. They are taking appointments in the afternoon and that would help alleviate what some of the health professionals were telling us last week that we do not have enough numbers to make a clear decision where the virus is at, and how fast it is spreading, or if we have gotten where we need to be. She wanted to thank everyone in the county for taking precautions in slowing this down. We are trying to save these roads and every time it rains, we work very hard on drainage. District #2: We witnessed the installation of a new bridge in District 3. It's called a corrugated arch. I was thoroughly impressed. I watched this go together in a day. If we can get some of these structures in District 2 with the 406 Mitigation, that would be a great thing. I think it will last a very long time and handle all of the water we can put through it. It would ease some of the flooding issues in District 2. We hauled a lot of rock last week and worked on a lot of roads trying to get them back in shape. Other than that, routine maintenance. District #3: Routine maintenance as well as the project we were working on. Chad and Mike both came down and witnessed some of the process. We worked quite a while with the engineers on the design and telling them what we needed and using the equipment that we had. We've got a couple of pieces of equipment that we needed which we are picking up today. We are backfilling on the project on 600 Road, Bridge 137 and routine maintenance.

14. Larry Gatewood, Excise Chairman, gave an auditor update. Had a conversation with Brenda Holt last Friday. She returned the call I had called 3 different days to her and the Auditor, Miss Byrd. The audit report is not on Miss Byrd's desk. It will be on her desk by the middle of the first full week in May. I told her we had heard this many times but sure hope it is fulfilled this time and she assured me it would be. The next item, all departments have received an estimate of needs for the upcoming year. In view of what we all will be looking at, reading and looking over what's going on statewide, we don't know what is going to happen for sure. Hope for the best, plan for the worst. With that, I would ask that each department to look at wherever possible a cut of a minimum of 2 to 3 percent wherever you think that you can pull from, with no new employees or new hires, if you have retirements, lets hold off replacements. It's not going to be an easy task and we can all get through this, but I think it is something we have to face. Our next meeting will be May 4th, so give me a call at any time with any suggestions. Earls: You are on the right track; we do need to prepare for the worst. The state is going to be in dire straits because of COVID-19 so we are going to have the prepare as well.

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

1102-6-4200-2005

004074 ACE HARDWARE	\$300.00
004075 HUGHES LUMBER	\$300.00
004078 MIAMI INDUSTRIAL	\$300.00

Total for 1102-6-4200-2005 \$900.00

1103-6-6000-2020

004076 KEMP STONE	\$4,000.00
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004077 KEMP STONE \$4,000.00
004079 KEMP STONE \$10,000.00

Total for 1103-6-6000-2020 \$18,000.00

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

17. 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