

May 11, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on May 11, 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 2:18 P.M., May 7, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Masterson, to approve regular minutes from May 4, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 19 KEMP STONE \$1,992.96 20 KEMP STONE \$1,272.46 2039 SPARKLIGHT \$154.08 2040 LAKELAND OFFICE \$294.30 2043 TELECOMP \$8,108.03 2037 OK DEPT OF PUBLIC SAFETY \$350.00 2038 CITY OF MIAMI \$50.00 2036 EASY ICE \$129.00 2041 SPARKLIGHT \$136.66 2042 HOMETOWN BOTTLED WATER \$9.00 263 LANA BRINGARDNER \$29.90 264 SCOTTS LAWN \$370.00 265 ORKIN \$48.63 266 STEPHANIE URIE \$800.00 267 HOMETOWN BOTTLED WATER \$39.25 268 WAL-MART \$51.65 269 QUILL \$93.96 270 OK NATURAL GAS \$126.30 271 HENRY KRAFT\$211.06 272 MIAMI PUBLIC UTILITIES \$1,260.70 273 MARY PARKER \$338.00 1489 MIAMI INDUSTRIAL \$35.79 1490 UNIFIRST \$395.10 1491 KATNER MILLS \$804.46 1492 HOMETOWN BOTTLED WATER \$6.25 1493 WAL-MART \$107.27 1494 SUMMIT TRUCK \$1,180.05 1495 YELLOWHOUSE \$6,633.63 1496 SUMMIT TRUCK \$531.26 1497 CINTAS \$131.04 269 KEMP STONE \$1,950.03 270 KEMP STONE \$977.77 271 KEMP STONE \$1,155.63 272 DUB ROSS \$762.00 273 DUB ROSS \$1,894.00 29 WAL-MART \$307.52 30 SUNKISSED \$159.85 192 BURROWS AGENCY \$1,445.00 39 CITY TELE COIN \$131.55 40 CITY TELE COIN \$63.00263 FLEETCOR \$724.91 264 VANCE DODGE \$68.99 265 VERIZON \$998.76 266 OK NATURAL GAS \$39.57 267 AT&T \$407.95 268 AT&T \$82.11 269 CRAIG COUNTY \$135.00 By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. No bid to open for Small Bridge Structures on or after 9:00 A.M.

6. Motion by Masterson, second by Earls, to approve Ottawa County Inmate Housing Bill from Washington County Sheriff's office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Masterson, to approve engineering plans for JP 33563 and JP 33564 roadway resurfacing projects on East 40 Road and East 60 Road. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Masterson, to approve putting three sections of a road in new subdivision into Wyandotte Nation's inventory requested by Debbie Dry on the contention that the Board gets to look at the plans one more time. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Masterson, to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement for District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Furnas, second by Masterson, to approve taking the Commissioners salaries out of the Highway accounts for three months at the request of Russell Earls. Masterson: The budget is going to be thin and we will need to reevaluate in 3 months to see where we are. Wright: The plan for my office is to give back 5% or more out of the funding that is given to our office. Furnas: It is definitely something that we will have to review in 3 months. Earls: We are going to get hit twice with cuts from the state for our road funds and give back to the county general. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Earls, to approve District 1 to solicit bids for removal of debris, from Stepp Ford Bridge. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Masterson, second by Earls, to approve authorization to solicit competitive bids on a Sky Track loader. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Motion by Earls, second by Masterson, to approve the following checks (s) for deposit: #1133 from Circuit Engineering District 1 in the amount of \$50,000.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Motion by Earls, second by Earls, to approve monthly reports submitted by: Court Clerk (last four months). County Treasurer reported HB 2740 passed through the house floor allowing a postponement on resale due to the COVID-19 for up to one year. It is always the 2<sup>nd</sup> Monday of June and there has been so many problems because of the virus. The state auditor said the resale can be rescheduled for up to a year from June 8, 2020 up to a year. We are thinking late August to early September. Hopefully things will be back to somewhat normal. By vote: Masterson, aye; Earls, aye; Furnas, aye. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Mike Furnas would like to put in a disclaimer that we had an easement in place that was still valid and the Miami Tribe was notified that we had to do an emergency drainage and I wanted to have it on the record that they were notified and the Chief gave his permission.
19. Commissioners activity reports: District #1: Trying to maintain the roads to be passable. We keep the EMS and emergency groups notified of any closings. Putting a lot of materials on the roads and take care of drainages. We are looking at a costly drainage plan but would like everyone to entertain the thought of getting someone that would help us deal with the most vital spots. District #2: We have been hauling rock on 128 road. We are close to opening the road up but we are waiting on the guardrail. We have been hauling rock and material to other places. Routine maintenance. District #3: Routine maintenance and FEMA remediation. Put a deck on the bridge on 600 road. It will be closed for the concrete to cure. We might want to move to 120 road and start demolishing that bridge. Masterson: I can get ready and see what we need to do to get ready for traffic on the bridge.
20. New business: Robyn Mitchell: Kenny, it is my understanding the courts will open full time on the 18<sup>th</sup>. Wright: That is correct. It will require everyone to wear a face mask, and limit us to not having more than 10 people in an area. This will be the rules of the courthouse. Cleaning will consist of focusing cleaning the high traffic areas, also. Denney: We will be opening up on the 18<sup>th</sup> to emergency and non-emergency matters. We will be using remote processes as much as possible. It would be a good thing for the Board to pass resolutions to address this. Wright: Since this issue is something that we began to discuss this morning it wasn't ready in time for the agenda today. We might consider approving it today instead of waiting until Monday. We need have the rules in place before then. It is written to be effective today. All attorneys and their clients will be informed of the new rules in place. Earls: This will allow us to do the same thing in our Commissioner meetings? Wright: Yes, that is one of the things to consider if we are ready to meet in person again. We are still going to be limited to 10 people in a room. And everything is subject to change. Earls: I make the motion to approve the resolution the counselor has drafted. Second by Masterson. By vote: Masterson, aye; Earls, aye; Furnas, aye.
22. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:  
**1102-6-4100-2005**  
004221 JOPLIN FREIGHTLINER \$1,000.00  
004222 LANGSTON EXTERMIN \$100.00  
**Total for 1102-6-4100-2005 \$1,100.00**  
By vote: Masterson, aye; Earls, aye; Furnas, aye.
23. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Robyn Mitchell, Ottawa County Clerk  
The American Newspaper

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Chad Masterson, Chairman