

May 18, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on May 18, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:44 P.M., May 14, 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 Masterson, to approve regular minutes from May 11, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 21 MIDWEST MINERAL \$3,289.60 2050 TOUCHTONE \$24.19 2051 COMDATA \$26.85 2052 LISA HILL \$1,635.75 2053 AMERICAN NEWSPAPER \$193.75 2054 MIAMI NEWS-RECORD \$79.60 2055 AT&T \$994.72 2057 OTTAWA CO ELECTION \$106.00 2058 TOUCHTONE \$32.36 2056 OTA PIKEPASS \$100.00 2059 COMDATA \$181.94 2060 BEST BUY \$1,499.30 2061 TOUCHTONE \$8.80 2062 VANCE DODGE \$577.48 2046 OSU COOP SALARY \$461.00 2047 KATHY ENYART \$1,108.80 2048 KATHY ENYART \$517.79 2049 AT&T \$43.88 2044 TOUCHTONE \$23.60 2045 SPARKLIGHT \$78.94 274 DEES COMMUNICATIONS \$255.00 275 TOUCHTONE \$8.38 276 XEROX \$311.22 1498 RICKY SHARP \$28.45 1499 HERITAGE TRACTOR \$851.78 1500 JOPLIN FREIGHTLINER \$657.86 1501 CINTAS \$50.87 1502 WAL-MART \$72.38 1503 TREASE WELDING \$89.70 1504 FABICK \$139.15 1505 ACE PARTS \$73.88 1506 BO S TIRE \$130.00 1507 BERNICE SANITATION \$40.00 1508 MIAMI INDUSTRIAL \$59.56 1509 O'REILLY \$543.55 1510 LANGSTON EXTERMINATING \$65.00 1511 EMPIRE DISTRICT \$624.45 1512 TRACTOR SUPPLY \$7.98 1513 U S CELLULAR \$86.73 1514 PURCELL \$2,476.00 1515 BERNICE SANITATION \$45.00 1516 TULSA COUNTY SIGNS \$193.80 1517 HELENA CHEMICAL \$6,712.00 1518 CABIN DIESEL \$43.78 1519 FABICK \$11.40 1520 OTTAWA CO RWD #1 \$34.24 1521 DISH NETWORK \$55.35 1522 BERNICE SANITATION \$60.00 1525 OK DEPT OF TRANSPORTATION \$2,144.76 1526 OK DEPT OF TRANSPORTATION \$2,144.76 1523 BOLT FIBER \$166.92 1524 OK DEPT OF TRANSPORTATION \$2,144.76 274 WYLIE SPRAYER \$13,894.00 275 MIDWEST REFINED \$690.00 276 KEMP STONE \$1,100.46 277 KEMP STONE \$1,630.70 278 KEMP STONE \$2,238.86. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Bids, received until 9:05 AM on Small Bridge Structures were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Contech Engineered Solutions based on the price for Item #3 for 10 small bridge structures in the amount of \$193,735.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Motion by Earls, second by Furnas, to approve donation check from Flint Ridge Framp Inc. to the Animal Cruelty Unit in the amount of \$2,000.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Resolution 2020-5 addressing COVID-19 compliance. Anyone coming into the Courthouse needs to have a mask. It is up to the official who is allowed into the offices. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Masterson, to approve Ottawa County District #1 to authorize emergency shelter activities proposed by Northeast Oklahoma Community Action Agency and The ARK Shelter non-profit organization. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve Emergency and Transportation Revolving Fund extension. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve request from Ottawa County Treasurer Kathy Bowling to postpone the resale scheduled for June 8, 2020, based on public health and safety concerns

due to the COVID-19 pandemic, to a date to be determined in the future. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve upgrading Wi-Fi through Sparklight for the County Courthouse. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Masterson, second by Earls, to approve the following transfer(s) of appropriation: \$8,530.81 from account 0001-2-0400-4110 to 0001-2-0400-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Commissioners' activity reports. District #1: The crew came in over the weekend to post road closures signs due to flooding. Neosho River is supposed to be back in its banks this evening or later in the week. We are trying to hold all of the soft spots together. Tar Creek bridge between 30 road and 69 is now open to a 6-ton limit. The Health department is still taking appointments for the COVID-19 testing. District #2: We also got called out over the weekend. A few trees were down. We had to shut a road down for a short amount of time until the water got off of it but it is now open. Working on roads all last week and we will continue to work on them. Bridge over 128 road is now open with a guardrail. It turned out very well and it really helped out that area. Received an email from Debbie Dry from the Wyandotte Tribe about the Wyandotte Ridge Road that we discussed a couple of weeks ago. She sent blueprints on the road that they built. There was 6" of base and 4" of asphalt put on those roads which meets our standards. Routine maintenance. District #3: Routine maintenance. Bridge on 600 road between 210 and 200 was finished last week and opened with guard rail. That is a heavily traveled road. I want to thank our legislators for supporting and backing our CIRB bill which puts 42 million dollars back in county government statewide which amounts to \$421,000 locally. With the COVID-19 we have been left out of the stimulus packages so we worked with our legislators to support bill 1888 and in the final hours was able to help get this passed. There was a cost of living increase to all county retired employees included in this as well as a self-funded hazard duty for retired deputies.

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

1102-6-4200-2005

004264 KATNER MILLS \$1,000.00

Total for 1102-6-4200-2005 \$1,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record