

May 26, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on May 26, 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 2:34 P.M., May 21, 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 Furnas, to approve regular minutes from May 18, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 61 TELECOMP HOLDING \$9,142.18 24 VICTOR L PHILLIPS \$13,650.00 2075 APRIL EPPERSON \$165.00 2076 HOMETOWN BOTTLED WATER \$6.25 2077 SPARKLIGHT \$152.77 2078 ALERT 360 \$35.00 2079 ACE \$12.67 2080 O'REILLY \$2.77 2081 MIAMI NEWS-RECORD \$227.90 2082 WASHINGTON COUNTY \$13,158.00 2087 LISA HILL \$0.00 2088 LISA HILL \$1,232.00 2083 SPARKLIGHT \$79.84 2084 WAL-MART \$114.95 2085 PITNEY BOWES \$251.07 2063 LAKELAND OFFICE \$209.79 2064 TURN KEY \$47.26 2065 TURN KEY \$11,644.14 2066 CVS \$376.20 2067 AT&T \$87.82 2068 AT&T \$132.08 2069 CANON FINANCIAL \$186.59 2070 EASY ICE \$129.00 2086 OTTAWA CO FAIRBOARD \$2.00 2073 OSU COOP EXT \$461.00 2074 TOUCHTONE \$24.19 2071 HOMETOWN BOTTLED WATER \$12.50 2072 AT&T \$87.88 277 AMAZON \$59.30 278 OK SECRETARY OF STATE \$45.00 1527 DAVID TEDLOCK \$10.66 1528 AT&T \$5.68 1529 AT&T \$139.98 1530 AT&T \$84.18 1531 LAKELAND OFFICE \$2,509.99 1532 MIAMI INDUSTRIAL \$264.05 1533 CITY OF MIAMI \$1,554.44 1534 KATNER MILLS \$930.82 1535 STRIBLING \$104.72 1536 LAKELAND FINANCIAL \$104.25 1537 B&B \$429.48 1538 P&K EQUIPMENT \$143.64 1539 AUTOMOTIVE OF FAIRLAND \$158.28 1540 CRAFTONS STATION \$55.00 1541 HUGHES LUMBER \$257.27 1542 TULSA COUNTY \$102.00 1543 FABICK \$179.64 1544 FASTENAL \$1,005.65 1545 FASTENAL \$124.24 1546 FASTENAL \$274.84 1547 FABICK \$84.02 1548 M&J EQUIPMENT \$6,402.05 1549 M&J EQUIPMENT \$396.37 1550 U S CELLULAR \$159.62 1551 EMPIRE DISTRICT \$161.48 1552 WAL-MART \$92.29 1553 CINTAS \$535.95 1554 LAKELAND OFFICE \$57.00 1555 FARMERS COOP \$900.00 1556 AT&T \$123.18 1557 FAIRLAND PUBLIC WORKS \$135.28 1558 MIAMI PUBLIC UTILITIES \$26.00 1559 VICTOR L PHILLIPS \$232.37 1560 WAL-MART \$13.90 1561 WAL-MART \$44.24 279 WALTER SPECIALTY \$610.00 280 WALTER SPECIALTY \$2,475.00 281 KEMP STONE \$849.36 282 LAKELAND PETROLEUM \$1,523.34 283 KEMP STONE \$4,999.07 284 CONTECH ENGINEERED \$13,695.00 285 TEETERS ASPHALT \$1,920.00 286 TEETERS ASPHALT \$720.00 287 TEETERS ASPHALT \$196.00 288 NEO CONCRETE \$970.00 289 LAKELAND PETROLEUM \$2,158.00 290 TEETERS ASPHALT \$392.00 291 NEO CONCRETE \$3,249.50 196 WELCH STATE BANK \$1,059.00 197 WELCH STATE BANK \$1,177.03 198 WELCH STATE BANK \$713.05 199 WELCH STATE BANK \$1,289.50 205 VERIZON \$280.07 206 NORTHERN SAFETY \$417.60 194 CDW GOVERNMENT \$2,365.21 195 LAKELAND PETROLEUM \$9.84 207 THE BURROWS AGENCY \$1,445.00 208 AT&T \$207.53 209 NE OK ELECTRIC \$62.50 203 WELCH STATE BANK \$1,435.69 204 WELCH STATE BANK \$453.06 200 WELCH STATE BANK \$1,865.25 201 WELCH STATE BANK \$476.59 202 WELCH STATE BANK \$1,386.58 23 LUBE N GO \$144.80 41 CITY TELE COIN \$394.00 270 FIVE STAR \$26.15 271 PERRYS TOWING \$100.00 272 OK GLASS \$290.00 273 SPARKLIGHT \$545.82 274 CLEARWATER \$365.51 275 TOUCHTONE \$183.91 276 OK NATURAL GAS \$149.95 277 AT&T \$585.08 278 BOB BARKER \$395.58 279 SERVICE SOLUTIONS \$427.50 280 NEWTON COUNTY \$90.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Update on the COVID-19 situation presented by Maria Alexander from the Oklahoma Department of Health. There have been over 6000 cases in Oklahoma with overwhelmingly most of those cases have recovered. In Ottawa County there are 8 cases with 0 deaths in the long-term health

facilities. Every long-term health facility has been tested. Even though Ottawa County has been doing very well, precautions still need to be taken. Continue to be vigilant with social distancing, washing your hands, and wearing your mask in public. Masterson asked if the number of people being tested has lessened. Maria said when there is a positive case verified, the testing does increase. Ottawa has remained consistent with 10 to 15 being tested each day. We are not doing the antibody test yet, but there has been quite a bit of talk to start this test in select health departments. This testing is strictly used for a baseline to see how prevalent COVID-19 was during the season. We are not sure which counties will be selected for this testing. Maria also announced her retirement at the end of the year.

6. Discussion and review on the County's policies in relation to COVID-19 and possible action to modify these policies as needed. Requested by Kenny Wright, Ottawa County District Attorney.

7. Motion by Earls, second by Furnas, to approve Bridge Application Form for Emergency and Transportation Revolving Fund Program. This is for Stepps Ford Bridge. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Earls, to approve Contract Agreement for the Emergency and Transportation Revolving Fund between Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to table Correctional Communications Services Agreement between City Tele-Coin and Ottawa County Sheriff's Office until June 2, 2020 due to no representation from the Sheriff's office on this service. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Masterson, second by Furnas, to approve AF3 Technical Solutions Support/Service/Maintenance Agreement from July 1st, 2020 to June 30, 2021 for workstation and laptops for the Ottawa County Assessor's Office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Furnas, to approve AF3 Technical Solutions Support/Service/Maintenance Agreement from July 1st, 2020 to June 30, 2021 for servers for the Ottawa County Assessor's Office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Masterson, to approve solicitation for sealed bids for Neosho River Debris Removal. Bids to be open on June 22, 2020 after 9:05 AM. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Masterson, second by Earls, to approve the following transfer(s) of appropriation: \$220.42 from account number 0001-5-0900-1310 to 0001-5-0900-4130; \$2,500.00 from account number 0001-1-2200-2005 to 0001-1-2200-1110; \$3,151.20 from account number 0001-1-2000-4110 to 0001-6-0800-1110; \$50.00 from account number 0001-2-2700-4110 to 0001-2-2700-1110; \$200.00 from account number 1102-6-4200-2005 to 1106-6-4200-1110; \$1,085.42 in the amount of 0001-1-2000-4110 to 0001-1-1600-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Masterson, second by Earls, to approve the following checks (s) for deposit: #457 from Oklahoma Cooperative Circuit Engineering District Board Solid Waste Program in the amount of \$4,246.23. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Motion by Earls, second by Furnas, to approve easement in District #1. Property owner Sabrina Patterson, Mid-America Grain legal description: Commencing at the North Quarter corner of Section 30; N/2; and N/2 S/2 of Section 31; AND N/2; and SW4: and NW/4 SE/4; and W/2 SW/4 SE/4 of Section 32. Sec 31 and 32, Twp 29N, Rng 22E of the Indian Meridian, Ottawa County, Oklahoma. Allow access to their property to improve road. By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Commissioners' activity reports: District #1: Road closures due to flooding. Thanks to the Quapaw Nation for helping us on roads. We will continue to drain roads and get materials on them. We are continuing to try to do that economically. Thanks to the citizens that call in and give reports on the roads. District #2: Crews are out to clear trees in roads. Trying to figure out which roads to close due to

flooding. Thanks to District #1 for helping out on the road 137 ditch project. Routine maintenance. District #3: Routine maintenance and FEMA remediation. We will be getting \$421,000 locally for our share on Bill 1888, thanks to the legislature. This can be used on overlays. Always a good thing to put projects on the shelf in case there are additional funds coming up in the future. There is a Cost of Living Increase for retired county employees of 4% starting July 1. On Bill 1403, which requires our State Auditors to start auditing our Circuit Engineering Districts, we've always been audited per the legislature, wants the auditor and inspectors to do this. It may be cheaper for the CED's. We need to continue to talk about our insurance pools. We have 20 counties that are in the pool and 10 of those are jeopardizing the stability of the pool. Ottawa County is one of those. Most of this comes out of the Sheriff's departments. We have gone to \$10,000 deductible to \$25,000 and coverage is lowered from 2 million to 1 million. It will take 3-5 years to get out of this and only if we manage to do everything right and if we can convince the Sheriff to submit his operation, his plan on how he runs the jail and get it updated manually. These manuals will get any jail through a situation where we have lawsuits. This goes for warehouse districts as well. Keep our people trained, safe, and do anything we can to keep this premium down.

20. In new business, Kathy Enyart asked when the courthouse would be opening up to the public. The Commissioners said they want to see if the COVID-19 case numbers are going up or down, then they will revisit that possibility.

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

**0001-1-2000-2005**

004371 ACE HARDWARE \$250.00

004372 ACE HARDWARE \$250.00

004373 LOCKE SUPPLY \$500.00

004374 COMDATA \$300.00

004375 CULLIGAN \$150.00

**Total for 0001-1-2000-2005 \$1,450.00**

**0001-2-0400-2005**

004325 ACE HARDWARE \$85.00

004329 HOMETOWN BOTTLED \$75.00

004330 LAKELAND OFFICE \$175.00

004332 QUILL \$400.00

004333 WAL-MART \$400.00

004337 KARNES PRO TIRE \$150.00

**Total for 0001-2-0400-2005 \$1,285.00**

**0001-2-2700-2005**

004376 COMDATA \$300.00

**Total for 0001-2-2700-2005 \$300.00**

**1102-6-4100-2005**

004341 ACE HARDWARE \$500.00

004342 CINTAS \$200.00

004343 HARBOR FREIGHT \$1,000.00

004344 BO'S TIRE \$1,000.00

004345 BERNICE SANITATION \$50.00

004346 FABICK TRACTOR \$2,000.00

004347 IRON WORKS \$1,000.00

004348 JOPLIN FREIGHTLINER \$1,000.00

004349 HERITAGE TRACTOR \$1,000.00  
004350 MIAMI INDUSTRIAL \$500.00  
004351 LANGSTON EXTERMIN \$100.00  
004352 EMPIRE DISTRICT \$1,000.00  
004353 FASTENAL \$1,000.00  
004354 O'REILLY \$2,000.00  
004355 TOMO DRUG TESTING \$500.00  
004356 TRACTOR SUPPLY \$1,000.00  
004357 TREASE WELDING \$1,000.00  
004358 U S CELLULAR \$1,000.00  
004359 WAL-MART \$500.00

**Total for 1102-6-4100-2005 \$16,350.00**

**1102-6-4300-2005**

004364 B&B AUTO \$1,000.00  
004365 AUTOMOTIVE OF FAIRL \$800.00  
004366 HUGHES LUMBER \$800.00

**Total for 1102-6-4300-2005 \$2,600.00**

**1103-6-6000-2020**

004360 MIDWEST MINERAL \$10,000.00

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

**1216-7-7001-2005**

004377 HOMETOWN BOTTLED \$200.00  
004378 INTEGRIS MIAMI \$300.00  
004379 WAL-MART \$400.00

**Total for 1216-7-7001-2005 \$900.00**

**1222-2-0400-2005**

004326 BOB BARKER \$400.00

**Total for 1222-2-0400-2005 \$400.00**

**1226-2-0400-2005**

004331 O'REILLY AUTOMOTIVE \$400.00  
004338 LUBE N GO \$300.00  
004339 LANGSTON EXTERMIN \$100.00

**Total for 1226-2-0400-2005 \$800.00**

**1226-2-0400-2017**

004327 FLOWERS BAKING \$1,500.00  
004328 GRAVES MENU MAKER \$8,000.00

**Total for 1226-2-0400-2017 \$9,500.00**

**1313-6-4200-2005**

004361 KEMP STONE \$4,000.00  
004362 KEMP STONE \$4,000.00  
004363 KEMP STONE \$4,000.00

**Total for 1313-6-4200-2005 \$12,000.00**

**1313-6-4300-2005**

004367 KEMP STONE \$6,000.00  
004368 KEMP STONE \$6,000.00  
004369 KEMP STONE \$6,000.00

**Total for 1313-6-4300-2005 \$18,000.00**

**1321-2-8205-2005**

004381 LAKELAND PETROLEU \$500.00

**Total for 1321-2-8205-2005 \$500.00**

**1321-2-8206-2005**

004380 WYANDOTTE NATION \$500.00

**Total for 1321-2-8206-2005 \$500.00**

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.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
The American Newspaper