

May 4, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on May 4, 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 12:44 P.M., April 29, 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 Masterson, second by Earls, to approve regular minutes from April 27, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Masterson, second by Earls, to approve the following claims: 56 FOUR STATES \$355.56 57 FOUR STATES \$164.00 58 SPARKLIGHT \$281.89 59 OK NATURAL GAS \$49.92 60 OK NATURAL GAS \$143.64 24 CITY OF MIAMI \$881.46 2019 THOMSON REUTERS-WEST \$272.14 2021 HOMETOWN BOTTLED WATER \$6.25 2022 AT&T \$41.73 2023 ACE HARDWARE \$131.94 2024 LOCKE SUPPLY \$36.80 2025 ACE HARDWARE \$146.88 2026 SUNKISSED FLORAL \$119.94 2027 MIAMI NEWS-RECORD \$52.96 2028 AMERICAN NEWSPAPER \$178.10 2029 AT&T \$364.35 2030 AT&T \$905.35 2031 VERIZON \$43.22 2032 SPARKLIGHT \$215.10 2033 O'REILLY \$39.98 2034 OAK CREST AUTO \$32.66 2035 VERIZON \$83.23 2020 SPARKLIGHT \$69.34 255 OK STATE DEPT OF HEALTH \$10,339.59 256 MARSHA MOORE \$44.85 257 SARAH MACE \$52.90 258 KYLEE GRAHAM \$17.28 259 KYLEE GRAHAM \$17.28 260 AMAZON SERVICES \$205.90 261 AT&T \$379.36 262 AT&T \$158.37 1455 EMPIRE DISTRICT \$793.14 1456 ALERT 360 \$171.00 1457 CITY OF MIAMI \$264.32 1458 CITY OF MIAMI \$299.54 1459 AT&T \$5.68 1460 AT&T \$84.13 1461 AT&T \$140.90 1462 TRACTOR SUPPLY \$59.99 1463 ACE HARDWARE \$64.98 1464 ALERT 360 \$37.00 1465 HUGHES LUMBER \$14.78 1466 TRI-STATE TRUCK \$319.11 1467 EMPIRE DISTRICT \$177.34 1468 LAKELAND FINANCIAL \$104.25 1469 WYANDOTTE TELEPHONE \$292.82 1470 VITAL RECORDS HOLDING \$109.50 1471 APPLE INC \$1,286.00 1472 BOLT \$779.00 1473 MIAMI INDUSTRIAL \$248.24 1474 WAL-MART \$190.12 1475 WYLIE SPRAYER \$61.95 1476 WYLIE SPRAYER \$54.22 1477 APPLE INC \$699.00 1478 FABICK TRACTOR \$570.23 1479 FAIRLAND PUBLIC WORKS \$173.92 1480 WALLIS LUBRICANT \$1,987.90 1481 HERITAGE TRACTOR \$58.46 1482 WAL-MART \$195.91 1483 OK DEPT OF LABOR \$25.00 1484 M&K \$18.68 1485 CELLULAR ADVANTAGE \$79.98 1486 OK SECRETARY OF STATE \$20.00 1487 OK SECRETARY OF STATE \$10.00 1488 STATE FARM \$30.00 263 JIM WOODS MARKETING \$7,539.40 264 LAKELAND PETROLEUM \$2,284.99 265 FENSCO \$2,500.20 266 GOODYEAR \$256.66 267 ELLIS CONSTRUCTION \$520.76 268 MAXWELL SUPPLY \$871.13 191 ESO SOLUTIONS \$2,093.62 190 CDW GOVERNMENT \$82.81. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Discussion of budget concerning the upcoming Fiscal Year 2020-2021. Earls: I recommend that we go 3 months of salary out of our highway districts. Then voting again after the 3 months to pull it back out of county general. We will just monitor that and go from there. I spoke with Bill Turner, he said the first 6 months of the fiscal year will be a little bleak and the last 6 months will rebound. He is recommending that we set the budget at 90 percent of anticipated revenues like we always have and he thinks it will all level out for the entire year. Masterson: Whenever we buy fuel for our machines to put in our bulk tanks, we've watched the prices go down. That saves us money, buying it at a cheap price and storing it. I don't know how long that will last but it is a savings on our part when that happens. Earls: Our revenues are mostly collected from the sale of fuels and it doesn't matter what the price is, we get a portion per gallon. When it's cheap, with the exception of the pandemic, people will buy more fuel and that helps us. We get more tax revenue and the fuel we buy is cheaper. Mitchell: I would like to remind everyone that the budget reports are due by May 18<sup>th</sup>.

6. Motion by Earls, second by Furnas, to approve approval of Fiscal Year 2020-2021 contract between the Sac and Fox Nation Juvenile Detention Center and Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.
7. Motion by Earls, second by Furnas, to approve request to solicit for sealed bid for Road materials such as: Asphalt, bridge materials, concrete products, grader blades, pipe materials, ready-mix concrete, road materials, & road oil. Bids to be open June 15th at 9:05AM or after. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. No Action on Open Bid for Small Bridge Structures on or after 1:45 P.M. due to bid not submitted properly.
9. Motion by Earls, second by Furnas, to table of Ottawa County Inmate Housing Bill from Washington County Sheriff's office until next week. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Furnas, to approve invoice from Lemke Land Surveying for \$13,900.00 on Ottawa County, Stateline Road project. This is paid by Bureau of Indian Affairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Earls, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2264.00
FF-COM	\$ 2223.45
FF-FAI	\$ 2215.74
FF-MIA	\$ 2220.85
FF-PAR	\$ 2239.42
FF-PEO	\$ 2246.06
FF-PIC	\$ 2209.78
FF-QUA	\$ 2218.37
FF-WYA	\$ 2223.64
92-A-1	\$ 40000.00
92-D-1	\$ 241.11
92-E-1	\$ 12618.13
92-A-2	\$ 39000.00
92-D-2	\$ 13859.24
92-A-3	\$ 39000.00
92-D-3	\$ 4859.24
92-G-3	\$ 9000.00
CCPREV	\$ 1439.64
CENTER	\$ 338.25
TRUST	\$ 49904.97
HWY 1	\$ 33284.82
HWY 2	\$ 33284.82
HWY 3	\$ 33284.82
F5-C	\$ 401.40
DCRF	\$ 664.94
REC-D	\$ 4766.00
CBRI	\$ 26247.41
BIA	\$ 0.00
C5-D	\$ 370.00

RES-A	\$ 19383.26
BOND	\$ 535.47
CCRF-A	\$ 5308.72
LAW	\$ 1417.45
B5-A	\$ 3500.00
B5-D	\$ 14647.07
B5-F	\$ 1771.05

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

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

14. Motion by Earls, second by Masterson, to approve the following checks (s) for deposit: #526584807 from State Farm in the amount of \$5.00; #16889 from Kenny Wright in the amount of \$50.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Earls, to approve monthly reports submitted by the County Election Board, Health Department, County Clerk, County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Commissioners' activity reports. District #1: We had requested that the holes on the grader blades would be every 6" but we have roads where that is required. Earls: Would you like 12" and 6" both included on the bid? Furnas: Yes. The 12" holes don't work on rocky areas. Earls: It will be more expensive if we just use 6" and we don't always use those. Furnas: Information for the Ottawa County Health Department. They wanted to stress the fact that you don't have to have symptoms to get tested. You can call them at 918-540-2481, then dial 0, to make an appointment for the afternoon. It is curbside testing on Elm Street. It is important for us to get all of the testing that we can to get a valid study and results on where we stand with the virus. The more numbers we can get in to the samplings, it will give us a better understanding of where we are and it is at zero cost. The current numbers can be found on the health website. You can contact Sean Bridges at [seanb@health.ok.gov](mailto:seanb@health.ok.gov) with questions. They have teams that go into the long-term care facilities and they are doing everything that they can for them and the county. Thanks to the Quapaw Services Authority. We've been doing a lot of work with them and they've been a great partner to us. Normal maintenance. District #2: We took advantage of the nice weather last week and we hauled rock and clay and worked on a lot of roads. The latest number I heard on the COVID-19 was 34 and one death. We need to start thinking about having our meetings back in the courthouse even if we are separated. Just something to think about and maybe get things back to normal. But I would like to see these numbers being flat or going down before we do that. Routine maintenance. District #3: I agree Mr. Chairman. Routine maintenance. This morning we poured the head guardrail walls on bridge 137, the bridge that we lost 4 weeks ago. We are planning to pour the floor on Wednesday and hoping to have it back open next week, minus the guardrail and striping. One of the legislative ideas is visiting with Mike Mazzie, the Secretary of Finance, in our meeting and the State of Oklahoma and different legislators. We are trying to convert 35% of our served money going into our M&O for a period of time, whether it is just for the fiscal year or whatever. Then I heard from State Representative Boring this morning, they are not looking at taking any of our CERT money this year. That allows us to take our salaries out of the highway departments instead of the general account.

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

**0001-1-2000-2005**

004152 ACE HARDWARE \$250.00

004153 ACE HARDWARE \$250.00

004154 LOCKE SUPPLY \$500.00

004155 COMDATA \$300.00

004156 CULLIGAN \$150.00

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

**0001-2-2700-2005**

004157 COMDATA \$300.00

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

**1102-6-4100-2005**

004134 TREASE WELDING \$1,000.00

004135 TRACTOR SUPPLY \$1,000.00

004136 U S CELLULAR \$200.00

**Total for 1102-6-4100-2005 \$2,200.00**

**1102-6-4200-2005**

004137 ACE HARDWARE \$300.00

004138 CINTAS CORPORATION \$100.00

004139 CITY OF MIAMI \$1,800.00

004140 HOMETOWN BOTTLED \$20.00

**Total for 1102-6-4200-2005 \$2,220.00**

**1102-6-4300-2005**

004147 B & B AUTO SUPPLY \$1,000.00

004148 AUTOMOTIVE OF FAIRL \$800.00

004149 HUGHES LUMBER \$800.00

004150 CRAFTONS STATION \$200.00

004151 FABICK TRACTOR \$1,500.00

**Total for 1102-6-4300-2005 \$4,300.00**

**1216-7-7001-2005**

004158 HOMETOWN BOTTLED \$200.00

004159 INTEGRIS MIAMI HOSPI \$300.00

004160 WAL-MART \$400.00

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

**1313-6-4200-2005**

004141 KEMP STONE \$4,000.00

004142 KEMP STONE \$4,000.00

004143 KEMP STONE \$4,000.00

004144 WALTER SPECIALTY \$3,000.00

004145 WALTER SPECIALTY \$3,000.00

004146 WALTER SPECIALTY \$3,000.00

**Total for 1313-6-4200-2005 \$21,000.00**

**1321-2-8205-2005**

004162 LAKELAND PETROLEU \$500.00

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

**1321-2-8206-2005**

004161 EASTERN SHAWNEE \$500.00

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

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

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record

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Chad Masterson, Chairman