

June 15, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on June 15, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, and Mike Furnas.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:50 P.M., June 11, 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 June 8, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 68 TRANE US \$1,012.00 69 BANCFIRST \$34,314.83 27 MIDWEST MINERAL \$5,325.50 28 KEMP STONE \$9,739.28 29 MIDWEST MINERAL \$9,274.07 30 GUY ENGINEERING \$1,000.00 31 GUY ENGINEERING \$1,082.44 32 GUY ENGINEERING \$1,410.12 11 MIAMI TROPHY \$198.00 2220 SPARKLIGHT \$152.77 2231 WAL-MART \$39.73 2232 TOUCHTONE \$23.89 2235 PITNEY BOWES \$105.00 2221 COMDATA \$65.28 2222 AMERICAN NEWSPAPER \$239.65 2223 AT&T \$994.72 2224 MIAMI NEWS-RECORD \$153.25 2225 MIAMI NEWS-RECORD \$58.15 2226 PIONEER PRINTING \$250.00 2227 WAL-MART \$40.78 2233 TOUCHTONE \$31.69 2211 LAKELAND OFFICE \$139.48 2212 OSBORN DRUGS \$40.00 2213 QUALITY FOOD \$1,952.35 2214 OK DEPT OF PUBLIC \$350.00 2215 FLOWERS BAKING \$1,227.34 2216 OK SECRETARY OF STATE \$25.00 2217 OK SECRETARY OF STATE \$25.00 2218 OK GLASS \$5,392.90 2228 COMDATA \$172.65 2229 ADMIRAL EXPRESS \$372.26 2234 TOUCHTONE \$4.33 2219 SPARKLIGHT \$95.99 2230 TOUCHTONE \$23.31 300 MARY PARKER \$390.00 301 HENRY KRAFT \$117.56 302 QUADIENT LEASING \$471.96 303 STERICYCLE \$35.00 1631 QUAPAW NATION \$54.00 1632 CHAD MASTERSON \$86.05 1633 CINTAS \$43.04 1634 KATNER MILLS \$479.48 1635 UNIFIRST CORP \$499.48 1636 OK DEPT OF TRANSPORTATION \$2,144.76 1637 OK DEPT OF TRANSPORTATION \$2,144.76 1660 WELCH STATE BANK \$1,800.00 1661 WELCH STATE BANK \$1,800.00 1638 B&B AUTO \$626.92 1639 AUTOMOTIVE OF FAIRLAND \$12.68 1640 HUGHES LUMBER \$418.73 1641 FASTENAL \$150.40 1642 FASTENAL \$59.68 1643 FASTENAL CO \$391.46 1644 APPLE \$1,168.00 1645 SUMMIT TRUCK \$130.20 1646 BEST BUY \$165.49 1647 LAKELAND PETROLEUM \$1,520.81 1648 LAKELAND PETROLEUM \$654.68 1649 BOLT FIBER \$166.92 1650 LAKELAND OFFICE \$54.30 1651 AT&T \$10.89 1652 U S CELLULAR \$160.73 1653 EMPIRE DISTRICT \$298.39 1654 FABICK TRACTOR \$1,616.61 1655 FABICK TRACTOR \$8,740.18 1656 WAL-MART \$38.70 1657 WAL-MART \$72.78 1659 BEST BUY \$321.95 1658 OK DEPT OF TRANSPORTATION \$2,144.76 297 TEETERS ASPHALT \$4,935.00 298 WALTER SPECIALTY \$1,800.00 299 KARNES PRO \$1,100.00 300 LAKELAND PETROLEUM \$2,448.10 301 KEMP STONE \$5,868.25 212 WELCH STATE BANK \$1,059.00 213 WELCH STATE BANK \$1,177.03 214 WELCH STATE BANK \$713.05 215 WELCH STATE BANK \$1,289.50 210 LAKELAND PETROLEUM \$56.41 211 AT&T \$210.72 221 MFA OIL \$116.54 219 WELCH STATE BANK \$1,435.69 220 WELCH STATE BANK \$453.06 216 WELCH STATE BANK \$1,865.25 217 WELCH STATE BANK \$1,386.58 218 WELCH STATE BANK \$476.59 1 ADMIRAL EXPRESS \$277.99 42 CITY TELE COIN \$346.05 43 CITY TELE COIN \$462.20 44 CITY TELE COIN \$271.95 45 CITY TELE COIN \$99.00 46 CITY TELE COIN \$865.95 47 CITY TELE COIN \$612.15 48 CITY TELE COIN \$462.20 298 HOMETOWN BOTTLED WATER \$47.25 300 O'REILLY AUTOMOTIVE \$347.64 301 ACE \$41.97 302 ACTION GRAPHICS \$253.00 303 AADVANTAGE LAUNDRY \$179.00 304 AT&T \$82.19 305 AT&T \$408.17 306 T&W TIRE \$2,484.60 307 TOUCHTONE \$191.77 299 GRAVES MENU MAKER \$2,903.44. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. COVID-19 update. Masterson said the counties around us are spiking and there is another case in Ottawa County. It is recommended that this be looked at week by week before opening up the courthouse and that now is not the time to relax protective measures.

6. Verna Ferris – Ottawa County Election Secretary said no one from their office will be able to attend the meeting on June 30<sup>th</sup> due to that being election day.
7. Motion by Earls, second by Furnas, to approve contract for housekeeping/custodial services for the Ottawa County Health Department and Stephanie Urie, contractor. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Earls, second by Furnas, to approve contract for shredding services for the Ottawa County Health Department and Stericycle, Inc, contractor. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Earls, second by Furnas, to approve Sarah Mace, Kristen O’Herin, Marsha Moore and Maria Alexander as Requisitioning Officers and Ana Sofia Malloy and Brandy Nelson as Receiving Officers for Ottawa County Health Department for 2020-2021 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.
10. Motion by Earls, second by Furnas, to approve Detention Services Agreement by and between Craig County and the Board of County Commissioners of Ottawa, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.
11. Motion by Earls, second by Furnas, to approve Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Ottawa, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.
12. Motion by Earls, second by Furnas, to approve Detention Services Agreement by and between CommunityWorks, LLC for Pottawatomie and Cleveland Counties and the County of Ottawa. By vote: Masterson, aye; Furnas, aye; Earls, aye.
13. Motion by Earls, second by Furnas, to approve 2020/2021 ACCO-SIF Workman’s Compensation Insurance Renewal Quote Resolution #2020-07, Option 1. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Bids, received until 9:05 AM on 6-month Asphalt 2020-2021.1 for July 1, 2020 thru December 31, 2020, were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Bids, received until 9:05 AM on 6-month Bridge Materials 2020-2021.2 for July 1, 2020 thru December 31, 2020, were opened and read aloud. Motion by Earls, second by Masterson, to accept bid from Railroad Yard. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Bids, received until 9:05 AM on 6-month Concrete Products 2020-2021.3 for July 1, 2020 thru December 31, 2020, were opened and read aloud. Motion by Earls, second by Masterson, to accept bid from Scurlock Industries. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Bids, received until 9:05 AM on 6-month Grader Blades 2020-2021.4 for July 1, 2020 thru December 31, 2020, were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Bids, received until 9:05 AM on 6-month Pipe 2020-2021.5 for July 1, 2020 thru December 31, 2020, BID 2019-2020.5 were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. Bids, received until 9:05 AM on 6-month Ready Mix Concrete for July 1, 2020 thru December 31, 2020, BID 2019-2020.6 were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.

20. Bids, received until 9:05 AM on 6-month Road Materials for July 1, 2020 thru December 31, 2020, BID 2019-2020.7 were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.

21. Bids, received until 9:05 AM on 6-month Road Oil for July 1, 2020 thru December 31, 2020, BID 2019-2020.8 were opened and read aloud. Motion by Earls, second by Furnas, to accept the lowest bidder based on product availability and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.

24. Motion by Earls, second by Masterson, to approve the following transfer(s) of appropriation: \$2,492.00 from account number 1102-6-4200-2005 to 1102-6-4300-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

27. Motion by Masterson, second by Earls, to approve easements in District #1. Relocating purposed aerial fiber for Sparklight on county easement. Legal description: Starts at a vault, that will sit on the south east corner of the intersection of Route 66/ Alt 69, going approximately 8872 feet south, on the east side of County Road 592, crossing #66 Rd to south side and going approximately 790 feet west to meet up with current underground fiber that turns west on S590 road. By vote: Masterson, aye; Earls, aye; Furnas, aye.

28. Commissioners' activity report. District #1: We are happy to see more fiber coming in. Working on a lot of cross drains, some which have been out of commission a long time. We are trying to get them reopen and see if they are salvageable. Hauling in a lot of material and working on drainage. Routine maintenance. District #2: We are also hauling material. Fixed a problem road last week and it is now passable. Mowing and spraying right of ways. Routine maintenance. District #3: Routine maintenance and FEMA remediation.

32. 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  
Miami News-Record