

June 2, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on June 2, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:13 P.M., May 28, 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 26, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 12 LEMKE LAND SURVEYING \$13,900.00 62 SPARKLIGHT \$276.84 63 FOUR STATES \$300.00 64 MIAMI PUBLIC UTILITIES \$6,752.63 25 KEMP STONE \$3,623.02 2176 THOMSON REUTERS \$291.19 2181 LOCKE \$469.28 2182 ACE \$219.76 2183 MIAMI TROPHY \$126.84 2184 MIAMI PUBLIC UTILITIES \$666.41 2185 MIAMI PUBLIC UTILITIES \$1,475.37 2186 AMERICAN NEWSPAPER \$194.80 2177 TOMO DRUG \$228.00 2178 JOHNSON CONTROLS \$536.00 2187 BEST BUY \$43.26 2188 SPARKLIGHT \$215.10 2189 MIAMI PUBLIC UTILITIES \$60.76 2180 LAKELAND FINANCIAL \$220.42 2179 SPARKLIGHT \$69.34 279 DEES COMMUNICATIONS \$212.50 280 AT&T \$158.37 281 AT&T \$379.36 1608 HUGHES LUMBER \$33.98 1609 ALERT 360 \$37.00 1610 WAL-MART \$17.82 1611 AUTOMOTIVE OF FAIRLAND \$71.82 1612 IRON WORKS \$20.86 1613 WYANDOTTE TELEPHONE \$281.84 1614 EMPIRE DISTRICT \$173.39 1615 WAL-MART \$48.36 1616 WELCH STATE BANK \$900.00 292 TEETERS ASPHALT \$487.58 293 TEETERS ASPHALT \$142.83 294 TEETERS ASPHALT \$235.42 289 QUILL \$398.67 290 FLEETCOR \$832.09 291 FAIRLAND VETERINARY \$90.50 292 SMITH & MAYER \$65.00 293 MIAMI PUBLIC UTILITIES \$4,631.35 294 MIAMI PUBLIC UTILITIES \$54.63. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. COVID-19 update. Mitchell: People are asking me all of the time when we are going to open up. The security guards are overwhelmed at the door because they are doing the Bailiffs job instead of the job they were hired for. Masterson: We need to find out what the District Court wants to do. I will get with Kenny to see what their idea is. I think possibly the 15<sup>th</sup> of the month, if everything is looking good. I have need seen a rise of cases in Ottawa County. Earls: We have different offices needing different things and that makes it more difficult. We need to have guidelines for the general public to get the courthouse opened up. Furnas: To address the door issue, we can expedite a person to take some of the extra burden off of their normal job.

6. Motion by Earls, second by Masterson, to approve temporary appropriations in the amount of \$4,615,759.00 for fiscal year 2020-2021 from Turner & Associates, PLC for Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Masterson, to approve Correctional Communications Services Agreement between City Tele-Coin and Ottawa County Sheriff's Office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Earls, to approve solicitation of sealed bids for Ottawa County Bridge 33A Slope Repair Project. This is for Spring River. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Tommy W. Morrison and Sara B. Morrison in the amount of One Thousand Dollars. Legal description as follows: 1 square acre of land in the extreme Northeast Corner of Lot 1. Section 6, Township 25 North, Range 22 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Masterson, second by Earls, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Earls, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2451.93
FF-COM	\$ 2410.86
FF-FAI	\$ 2404.81
FF-MIA	\$ 2403.75
FF-PAR	\$ 2426.97
FF-PEO	\$ 2432.73
FF-PIC	\$ 2394.34
FF-QUA	\$ 2409.08
FF-WYA	\$ 2409.80
92-A-1	\$ 40000.00
92-D-1	\$ 31281.31
92-E-1	\$ 4682.06
92-A-2	\$ 42000.00
92-D-2	\$ 23071.48
92-G-2	\$ 3739.95
92-A-3	\$ 40000.00
92-D-3	\$ 5973.27
ACU	\$ 2000.00
CCPREV	\$ 871.47
COMM	\$ 6215.25
TRUST	\$ 54120.40
HWY 1	\$ 86094.64
HWY 2	\$ 36094.63
HWY 3	\$ 36094.63
F5-A	\$ 1119.25
DCRF	\$ 37.72
REC-D	\$ 3975.00
CBRI	\$ 22641.81
BIA	\$ 0.00
C5-D	\$ 330.00
RES-A	\$ 27676.30
BOND	\$ 285.79
CCRF-A	\$ 4292.48
LAW	\$ 609.72
B5-H	\$ 3294.00
B5-D	\$ 8256.55
B5-F	\$ 982.57

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

13. Motion by Earls, second by Masterson, to approve the following checks (s) for deposit: #16930 from Kenny Wright in the amount of \$25.00; #10056013 from Advantage Metals in the amount of \$403.00; #10056005 from Advantage Metals in the amount of \$406.90; #10056014 from Advantage Metals in the amount of \$288.80; #10056012 from Advantage Metals in the amount of \$226.20;

#10056009 from Advantage Metals in the amount of \$2571.40. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

16. Commissioners' activity reports: District #1: We are taking advantage of the weather drying the everything out. Installing cross drains on roads. Please call me at 918-673-1100 or my cell phone number 918-961-0830 as soon as any maintenance needs to be done. We are working with Quapaw Nation this week to help them with some of their reclamation sites. Thanks to everyone involved with the budget process. Doing a lot of normal maintenance and some not normal maintenance because of some roads failing. District #2: We've also been taking advantage of the warm weather as it dries out the roads. We have started mowing and spraying right of ways. Hauling material every day. Routine maintenance. District #3: Normal maintenance and FEMA remediation. I had an interview with channel 4 about Route 66. This will air Wednesday but I can also send a link if you need it.

18. Jail inspection: Earls will be meeting with Shannon Walker to address some of the leaks.

20. 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