

June 22, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on June 22, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, and 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 5:26 P.M., June 18, 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 Furnas, to approve regular minutes from June 15, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 70 H&K ELECTRIC \$2,362.59 71H&K ELECTRIC \$4,398.77 33 MIDWEST MINERAL \$5,530.16 2241 LAKELAND OFFICE \$838.00 2349 APRIL EPPERSON \$165.00 2242 BECKY SMITH \$261.45 2243 WEST TERMITE \$290.00 2244 ACE \$223.84 2245 TRACTOR SUPPLY \$55.19 2246 MIDWEST PRINTING \$1,400.29 2247 LISA HILL \$352.00 2248 ALLEN SIGN \$95.00 2249 MIAMI NEWS-RECORD \$72.35 2250 MIAMI NEWS-RECORD \$148.75 2251 CRAIG CO \$475.00 2254 OTTAWA CO ELECTION \$363.98 2252 AWARD COMPANY \$261.65 2253 WAL-MART \$32.76 2255 BRIAN SPARKS \$255.00 2256 SPARKLIGHT \$79.84 2236 GRAVES MENU \$7,785.38 2237 PITNEY BOWES \$256.41 2257 OAK CREST AUTO \$38.65 2238 OSU COOP \$461.00 2239 ACE \$52.94 2240 TOUCHTONE \$24.25 304 OK STATE DEPT \$12,426.77 305 SEAN BRIDGES \$140.36 306 MARY PARKER \$390.00 1662 LOCKE SUPPLY \$20.18 1663 OTA PIKEPASS \$2.00 1664 ACE \$123.27 1665 CITY OF MIAMI \$0.00 1666 SOONER PRINTING \$0.00 1667 BERNICE SANITATION \$40.00 1668 JOPLIN FREIGHTLINER \$614.99 1669 EMPIRE DISTRICT ELECTRIC \$519.36 1670 O'REILLY \$71.08 1671 TRACTOR SUPPLY \$63.98 1672 WAL-MART \$23.88 1673 CRITICAL TOOL \$189.50 1674 ROUTE 66 EXPRESS \$30.00 1675 FLEETPRIDE \$16.65 1696 CHASSIDY SMITH \$0.00 1705 CITY OF MIAMI ROLL-OFF \$1,510.34 1706 SOONER PRINTING \$299.00 1676 CHAD MASTERSON \$52.39 1677 CITY OF MIAMI \$490.88 1678 BARCO MUNICIPAL \$342.73 1679 KATNER MILLS \$280.94 1680 WAL-MART \$280.29 1681 ACE \$119.95 1682 KATNER MILLS \$249.97 1683 SAFETY KLEEN \$222.13 1684 UNIFIRST \$99.90 1685 TRACTOR SUPPLY \$59.99 1686 OTTAWA CO RWD #1 \$34.24 1687 DISH NETWORK \$55.35 1688 BERNICE SANITATION \$60.00 1753 GUY ENGINEERING \$209.11 1689 JOE STRITE \$120.00 1690 APPLE \$1,168.00 1691 WAL-MART \$242.78 1692 MISACO \$738.00 1693 YELLOWHOUSE \$209.76 1694 FAIRLAND PUBLIC WORKS \$66.98 1695 BOLT \$166.92 1697 MIAMI PUBLIC UTILITIES \$26.00 1698 WAL-MART \$83.74 1699 ACE \$29.98 1700 CELLULAR ADVANTAGE \$99.96 1701 CELLULAR ADVANTAGE \$29.99 1702 WAL-MART PAYMENTS \$76.76 1703 CITY OF MIAMI \$223.65 1704 APPLE \$3,504.00 1754 WELCH STATE BANK \$2,200.00 1755 WELCH STATE BANK \$2,200.00 1756 WELCH STATE BANK \$2,200.00 1757 WELCH STATE BANK \$2,200.00 1758 WELCH STATE BANK \$900.00 302 MIDWEST FERTILIZER \$219.73 303 JIM WOODS MARKETING \$3,517.35 304 MIDWEST REFINED FUEL \$252.64 305 KEMP STONE \$3,990.44 306 TEETERS ASPHALT \$111.31 307 KEMP STONE \$198.00 309 SOUTHERN TIRE \$1,872.00 308 FENSCO \$12,337.50 310 BEACHNER GRAIN \$2,640.00 311 LAKELAND PETROLEUM \$2,092.54 34 WAL-MART \$130.95 222 NE OK ELECTRIC \$64.39 49 CITY TELE COIN \$802.15 308 FLEETCOR \$736.67 309 BOB GARNER \$137.50 310 BOB GARNER \$137.50 311 CLEARWATER ENTERPRISE \$383.88. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. COVID-19 update. Masterson: Numbers all around us and in the county have gone up since last week. Our county isn't up as much as the surrounding counties. What we are doing right now is a good thing and I think we should continue. Earls and Furnas agreed.

7. Motion by Earls, second by Furnas, to approve quote from TS3 for Honeywell Network Video Recorder based on David getting another quote. This is for security cameras for the Annex parking lot at \$295 per camera. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Firstnet hotspot, smartphone rate plan and equipment for Ottawa County Emergency Management. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Earls, second by Furnas, to approve quote from Corporate Image Marketing for masks. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Furnas, to approve the following Designation of Requisitioning and Receiving Officers for Fiscal Year 2020-2021 for Ottawa County: Commerce Firefighters' Sales Tax Account: Michael Sweeten, Robyn Mitchell, requisitioning; Jarod McDonald, Natasha Mays, receiving. Afton Firefighters' Sales Tax Account: Brian Gibson, Robyn Mitchell, Jason Speer, requisitioning; Steve Williams, Natasha Mays, receiving. County Clerk: Natasha Mays, Robyn Mitchell, requisitioning; Sandy Sanders, Linda Kerby, receiving. Court Clerk: Amanda Severs, Cassie Key, requisitioning; Fawn Henry, Pam Blalock, receiving. District Attorney: Bryce Lair, Kenny Wright, requisitioning; Debbie May, receiving. Fairland Firefighters' Sales Tax Account: Robyn Mitchell, Mike Goins, requisitioning; Marcus Ellison, Natasha Mays, receiving. Emergency Management, LEPC and EMPG: Chad Holcomb, Chad Masterson, requisitioning; Dalton Hilton, Natasha Mays, receiving. Election Board: Verna Ferris, requisitioning; Patricia Snyder, Paige Bearden, receiving. Drug Court Revolving Fund: Brice Lair, Kenny Wright, requisitioning; Jason Ishmael, Debbie May, receiving. Miami Firefighters' Sales Tax Account: Robyn Mitchell, Mike Addington, Linsey Miller, Robert Wright, requisitioning; Amy Bass, Kyle Highsmith, receiving. Highway District 3: Scott Hilton, Russell Earls; Dana Riley, Jay Kennedy, receiving. Highway District 2: Darrin Hance, Chad Masterson, requisitioning; Phillip Oleman, Coby Hilton, LaWayne Clapp, receiving. Highway District 1: Mike Moore, Mike Furnas, requisitioning; Krista Foster, Joshua Turner, receiving. Government Building Trust Authority: Chad Masterson, Mike Furnas, Russell Earls, requisitioning; David Cline, Natasha Mays, receiving. OSU Extension Office: Kathy Enyart, requisitioning; Mary Martin, Jamie Foster, receiving. Paradise Point Firefighters' Sales Tax Account: Robyn Mitchell, Chris Arnold, requisitioning; Josh Trevett, Natasha Mays, receiving. Peoria Firefighters' Sales Tax Account: Austin Reeves, Robyn Mitchell, Henry Hayes, requisitioning; Tammy Hayes, Danny Kibel, receiving. Picher Firefighters' Sales Tax Account: Leon Crow, Robyn Mitchell, Jeff Reeves, requisitioning; Tim Reeves, Jodi Francisco, receiving. Quapaw Firefighters' Sales Tax Account: Robyn Mitchell, Will Langley, requisitioning; Cory Humble, Natasha Mays, receiving. Sheriff's Department: Dan Cook, Tamara Patterson, Jeremy Floyd, requisitioning; Bridget Kirby, Sheri Thurs, receiving. Treasurer: Tabitha Reeves, Kathy Bowling, requisitioning; Kourtney Poteet, Sarah Stephens, receiving. Wyandotte Firefighters' Sales Tax Account: Leon Crow, Robyn Mitchell, Jodi Francisco, requisitioning, Joe Francisco, Chris Turner, Natasha Mays, receiving. Commissioners and General Government: Russell Earls, Mike Furnas, Chad Masterson, requisitioning; David Cline, Natasha Mays, receiving. Assessor and Revaluation: Gabe Huffman, Becky Smith, requisitioning; Jacob Barton, Patricia Rose, receiving. By vote: Furnas, aye; Earls, aye; Masterson, aye.
11. Motion by Earls, second by Furnas, to approve invoice for Topographical survey from Lemke Land Surveying for \$1436.00. This is for District #2, Stateline Road. By vote: Furnas, aye; Earls, aye; Masterson, aye.
12. Motion by Masterson, second by Earls, to approve Supplement #1 request from Guy Engineering concerning bridge and culvert sizing's for Ottawa County. By vote: Furnas, aye; Earls, aye; Masterson, aye.
13. Motion by Furnas, second by Earls, to table Bid 2019-2020.23 for Ottawa County Debris Removal and Riprap Replacement Project. By vote: Furnas, aye; Earls, aye; Masterson, aye.
14. Motion by Earls, second by Furnas, to table State Line road project change order Number 6. By vote: Furnas, aye; Earls, aye; Masterson, aye.

15. Motion by Furnas, second by Earls, to approve Memorandum of Understanding by the Wyandotte Nation identifying essential routes to the Tribe. By vote: Furnas, aye; Earls, aye; Masterson, aye.
16. Motion by Earls, second by Furnas, to approve contract for lawn services for the Ottawa County Health Department and Scott's Lawn Care Services, contractor. By vote: Furnas, aye; Earls, aye; Masterson, aye.
17. Motion by Masterson, second by Furnas, to approve Detention Services Agreement between ROCMND Area Youth Services, Inc. and Ottawa County. By vote: Furnas, aye; Earls, aye; Masterson, aye.
18. Motion by Earls, second by Furnas, to approve Insurance Verification on all equipment and road machinery for fiscal year 2021 from Association of County Commissioners of Oklahoma. By vote: Furnas, aye; Earls, aye; Masterson, aye.
19. Motion by Masterson, second by Earls, to approve Resolution 2020-08 for Lease Renewal with the Oklahoma Department of Transportation for certain road construction machinery and equipment. By vote: Furnas, aye; Earls, aye; Masterson, aye.
22. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$2184.68 from account number 0001-1-0600-1110 to 0001-1-0600-2005. By vote: Furnas, aye; Earls, aye; Masterson, aye.
24. Motion by Earls, second by Furnas, to approve monthly reports submitted by the Court Clerk. By vote: Furnas, aye; Earls, aye; Masterson, aye.
25. Commissioners' activity reports. District #1: We are continuing to try to create our own master drainage plan. Thank you to the private citizens and the Quapaw Nation to try to achieve getting the best drainage we can on the roads. We are hauling a lot of material and we appreciate the calls that we get. All of the indications on COVID-19 is that we are not out of this and it is going to linger around. I've noticed that some precautions are relaxing so I would like to encourage everyone to keep trying to prevent this from spreading. District #2: We have been hauling a lot of road material. We've also been mowing right of ways and spraying right of ways, taking advantage of the dry weather. Routine maintenance. District #3: I would like to echo what these gentlemen said and FEMA remediation.
27. Earls said that he spoke with Shannon Walker about the jail roof. He has cleared all of the debris in front of the scuppers to drain water that was standing, causing most of the leaks. He has silicone that he is going to spread 5 feet out away from the tower to stop the tower leak this week.
30. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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