

June 30, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:00 P.M. on June 30, 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 via phone conference.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:21 A.M., June 29, 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 22, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 72 MIAMI PUBLIC UTILITIES \$6,892.59 14 WAL-MART \$12.00 2352 THOMSON REUTERS \$291.19 2366 WELCH STATE BANK \$137.03 2367 WELCH STATE BANK \$294.27 2368 WELCH STATE BANK \$640.51 2374 WELCH STATE BANK \$219.63 2369 WELCH STATE BANK \$151.48 2370 WELCH STATE BANK \$60.33 2357 ALERT 360 \$35.00 2358 MIAMI PUBLIC UTILITIES \$1,198.57 2359 MIAMI PUBLIC UTILITIES \$562.64 2360 AMERICAN NEWSPAPER \$231.65 2373 WELCH STATE BANK \$237.66 2361 WAL-MART \$47.52 2371 WELCH STATE BANK \$1,547.64 2353 MIAMI PUBLIC UTILITIES \$61.27 2372 WELCH STATE BANK \$127.19 2362 BEST BUY BUSINESS \$75.84 2363 WAL-MART PAYMENTS \$50.66 2364 MIAMI PUBLIC UTILITIES \$61.47 2365 SPARKLIGHT \$215.10 2355 LAKELAND OFFICE \$1.07 2356 LAKELAND FINANCIAL \$220.42 2354 SPARKLIGHT \$69.34 1776 WELCH STATE BANK \$802.73 1760 U S CELLULAR \$441.00 1761 FLEETPRIDE \$152.05 1762 FABICK TRACTOR \$179.36 1763 BOS TIRE \$40.00 1764 AT&T \$5.68 1765 AT&T \$139.98 1766 AT&T \$84.18 1777 WELCH STATE BANK \$815.53 1767 ALERT 360 \$37.00 1768 KATNER MILLS \$57.65 1769 CINTAS \$60.58 1770 UNIFIRST \$99.90 1771 LAKELAND FINANCIAL \$104.25 1772 EMPIRE DISTRICT \$168.28 1773 WYANDOTTE TELEPHONE \$293.31 1778 WELCH STATE BANK \$847.99 1774 P&K EQUIPMENT \$394.00 1775 FASTENAL \$166.80 312 KEMP STONE \$523.00 313 KEMP STONE \$1,309.16 314 KEMP STONE \$407.13 315 KEMP STONE \$66.94 316 LAKELAND PETROLEUM \$1,512.82 317 KEMP STONE \$4,213.74 318 KEMP STONE \$3,560.69 319 LONGAN CONSTRUCTION \$614.46 320 NEO CONCRETE \$2,646.00 321 NEO CONCRETE \$792.00 313 WELCH STATE BANK \$18.69 314 WELCH STATE BANK \$41.43 312 MIAMI PUBLIC UTILITIES \$6,172.30 315 WELCH STATE BANK \$20.39. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. COVID-19 update. Masterson: Watching the numbers going up daily. Suggest we keep doing what we are doing and pray our numbers go down. Earls: I'm very proud of your leadership, Mr. Chairman. I think we have taken a cautious approach on this and it is paying off. We did this from the beginning and I'm proud of County government for leading it. Furnas: Mr. Chairman, I appreciate everything you are doing here and I want to thank the general public and all of the visitors who are coming here. We are always searching for something we can do more.

6. Discussion of Ottawa County estimate of needs for various offices. Robyn Mitchell: We have sent everything to Bill Turner and he will be here Thursday to give us his summary of funds.

7. Motion by Furnas, second by Earls, to approve State Line road project change order Number 6. Masterson: This is a project partnering with the Bureau of Indian Affairs and it turned out very well. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Masterson, to reject Bid 2019-2020.23 on Ottawa County Debris Removal and Riprap Replacement Project. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Masterson, to table Bid 2019-2020.24 on Ottawa County Bridge 33A Slope Repair Project until July 2nd meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Masterson, second by Furnas, to approve property and liability quote from Association of County Commissioners of Oklahoma-Self-Insured Group for fiscal year 2020-2021. Premium has gone from \$2 million to \$1 million and so has the coverage. Earls: We would never be able to afford insurance from an outside source. Premiums are lower through ACCO Self-Assured. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Masterson, second by Earls, to approve Resolution 2020-09 to execute agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Masterson, second by Earls, to approve Detention Services Agreement between Eastern Oklahoma Youth Services, Incorporated and the County Commissioners of Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Furnas, second by Masterson, to approve State – Local Agreement for Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Motion by Earls, second by Masterson, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2515.71
FF-COM	\$ 2472.77
FF-FAI	\$ 2466.96
FF-MIA	\$ 2467.09
FF-PAR	\$ 2486.31
FF-PEO	\$ 2496.69
FF-PIC	\$ 2456.67
FF-QUA	\$ 2475.72
FF-WYA	\$ 2472.06
92-A-1	\$ 35000.00
92-D-1	\$ 8948.33
92-E-1	\$ 5000.00
92-A-2	\$ 41000.00
92-G-2	\$ 2467.46
92-A-3	\$ 35000.00
92-C-3	\$ 1000.00
92-D-3	\$ 7467.46
CCPREV	\$ 818.91
CENTER	\$ 3896.30
TRUST	\$ 55526.65
HWY 1	\$ 37032.61
HWY 2	\$ 37032.61
HWY 3	\$ 37032.61
F5-D	\$ 338.40
DCRF	\$ 39.55
REC-D	\$ 3635.00
CHILD	\$ 2.45
CBRI	\$ 16057.24
C5-D	\$ 495.00

RES-D	\$ 40627.94
BOND	\$ 461.86
CCRF-D	\$ 3758.90
LAW	\$ 803.35
B5-A	\$ 3500.00
B5-D	\$ 18768.29
B5-F	\$ 972.15
B5-H	\$ 335.00
COMM	\$ 24.55

By vote: Masterson, aye;

Earls, aye; Furnas, aye.

16. Motion by Earls, second by Masterson, to approve the following transfer(s) of appropriation: \$5,554.95 from 0001-1-2000-4110 to 0001-2-2700-1110; \$1,214.00 from 0001-2-0400-1110 to 0001-2-0400-4110; \$296.01 from 0001-1-2000-4110 to 0001-6-0800-1110; \$13.44 from 0001-1-1700-4110 to 0001-1-1700-2005; \$2,079.90 from 0001-1-1700-1310 to 0001-1-1700-2005; \$17.19 from 0001-1-2200-4100 to 0001-1-2200-1110; \$127.19 from 0001-2-2700-1310 to 0001-2-2700-1110; \$2,492.00 from 1102-6-4200-2005 to 1102-6-4300-2005; \$273.99 from 1102-6-4200-2005 to 1102-6-4300-2005; \$848.00 from 1220 Resale to 0001 County General; \$149.26 from MIDA Rawlins Sinking Fund to 0001 County General; \$3969.74 from 1222 Sheriff BOP to 1226 Sheriff Service Fee; \$1,246.00 from 1220 Resale Property to 1102 Highway District 3; \$3,113.99 from 0001-1-1000-2005 to 1102-6-4300-2005; \$1,246.00 from 1204-1-1600-2005 to 1102-6-4300-2005; \$1,246.00 from 0001-1-1400-1310 to 1102-6-4300-2005; \$2,492.00 from 0001-1-2000-4110 to 1102-6-4300-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Motion by Masterson, second by Earls, to approve the following checks (s) for deposit: #16975 from Kenny Wright in the amount of \$25.00; #1396 from Graduated Sanctions in the amount of \$2,500.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Motion by Earls, second by Furnas, to approve monthly reports submitted by the Ottawa County Health, Ottawa County Assessor, Financial Statement Resale Property Fund. By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Motion by Masterson, second by Furnas, to approve easement in District #1: Property owner Corey Reeves to allow right of way clearing in addition to improve drainage on a county road. Legal description: N375' of E290" of W2 NE NW NE Elec Coop Esmt 680/333 Section 19 Township 29 Range 22. Property owner Chad Abernathy to allow to improve drainage on S640 road. Legal description: NE1/4 NE1/4 and the East 233.00 feet of the NW1/4 NE1/4 in Section 20, Township 29 North, range 24 East and the East 233 feet of the SW1/4 SE1/4 of Section 17, Township 29 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma. District #2: Property owner Lyndon McKibben to allow getting road material back out of creek for fixing road. Legal description: all that part of SW lying northerly of county road E175. Section 4, Township 26, Range 25. Property owner: Brian Clapp to allow to clean fence row. Legal description E606' of NE NE less the S208.71' of the W208.71' of the East 258.71 969/13 (Esmt 902/367) subject to Esmt (1070/299) Section 02, Township 27, Range 23. Property owner Stephen Wright to allow to clean fence row. Legal description: W1/4 of the SE1/4 of Section 2, Township 27 North, Range 23 East of the Indian Meridian. By vote: Masterson, aye; Earls, aye; Furnas, aye.

20. Commissioners' activity reports. District #1: Thanks to citizens visiting our county and people who live here for trying to keep the virus from spreading. We are going to try to maintain low numbers and we need to keep fighting this until we get an all clear. Thanks to county employees who are doing a service here and every citizen for reaching out to us. Every situation has been addressed that's been called to my attention. I want to reach out and thank the City of Miami. We are more than happy to help any of our cities. They brought a milling machine out to us as we were doing experimental work on one of our county roads. We have a great crew. Normal maintenance. District #2: Taking advantage of the

hot, dry weather. We have been hauling road material almost every day. We did cold patch asphalt on some of the roads, fixed pot holes, mowing, and boom mowing. This is the type of weather we have not had in the last three years to get to work on roads and we have been taking advantage of it. Routine maintenance. District #3: Routine maintenance and FEMA remediation. Shannon Walker has completed his work on the roof at the Sheriff's building. He did some extensive work with the silicon, especially by the tower, which is most of the trouble. He believes he's gotten most of it. He said the air conditioning units are always going to be a problem. They need to be raised up enough off of the roof so that build a flash pan around it so that water doesn't get continually beneath it. There's no way to patch underneath those big units. Shannon thinks he's got it in pretty good shape. I appreciate what Mike said about communities working with them. They help us in return and that's how we get through a lot of this stuff.

21. Earls said through our Self-Assured Group and Self-Assured Fund insurance pool, one of the things they are pressing on is 3rd party contracts such as contracts we enter into with the Sheriff's department, even cleaning, laundry, food, medical, they are pressing us to send them on to ACCO and let that insurance pool look at it as well. They are defending lawsuits across the state on these 3rd party contracts because we were not exempt in those contracts. The language has to really spell out that we are exempt. Also, some of the Sheriff's across the state are creating posse's, using non-deputized people with guns when they are having BLM rallies. Those folks are not covered, as well, on our insurance. He said he would reach out to the Sheriff to make sure that is not happening here. Furnas: I asked ACCO if there is anything else to read into that and they said it is self-explanatory. It is simply not covered. Wright: I did relay that to the Sheriff and the Under-Sheriff and that message was acknowledged by them so that will be well taken care of. We would welcome the help from ACCO reviewing contracts.

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

0001-2-0400-2005

004824 TURN KEY HEALTH CLINIC \$1,000.00

004827 O REILLY AUTOMOTIVE \$ 300.00

Total for 0001-2-0400-2005 \$1,300.00

1226-2-0400-2005

004825 CITY TELE COIN COMP \$2,000.00

Total for 1226-2-0400-2005 \$2,000.00

1226-2-0400-2017

004826 DIAMOND PHARMACY \$700.00

Total for 1226-2-0400-2017 \$700.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record