

June 8, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on June 8, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. Nicolas Lelecas, Assistant District Attorney, was also in attendance via zoom.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:16 P.M., June 4, 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 2, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 65 FOUR STATES \$65.54 66 OK NATURAL GAS \$110.53 67 OK NATURAL GAS \$50.69 26 KEMP STONE \$3,449.69 13 OFFICE MART \$5,500.00 2201 AT&T \$41.73 2202 SPARKLIGHT \$154.08 2203 GABRIEL HUFFMAN \$514.80 2204 LISA HILL \$2,213.13 2205 VERIZON \$43.22 2206 AT&T \$364.47 2207 AT&T \$905.35 2208 TELECOMP \$1,678.44 2209 TELECOMP \$230.00 2190 AT&T \$89.26 2191 AT&T \$586.16 2192 AT&T \$135.68 2210 VERIZON \$83.23 2194 NATL 4-H COUNCIL \$189.17 2195 QUILL \$817.95 2196 SPARKLIGHT \$136.66 2197 SAMS CLUB \$45.00 2198 LAKELAND OFFICE \$19.17 2199 AT&T \$43.99 2200 HOMETOWN BOTTLED WATER \$9.00 2193 AT&T \$88.06 290 LANA BRINGARDNER \$153.53 291 LANA BRINGARDNER \$48.30 294 JEAN HOPKINS \$34.98 282 HOMETOWN BOTTLED WATER \$58.00 283 WAL-MART \$114.75 284 SCOTTS LAWN \$370.00 285 STATE FARM \$60.00 286 ORKIN \$48.63 287 STEPHANIE URIE \$800.00 288 SOONER PRINTING \$50.00 289 OK SECRETARY OF STATE \$20.00 292 OK NATURAL GAS \$106.82 293 MARY PARKER \$390.00 295 MIAMI PUBLIC UTILITIES \$1,640.48 296 XEROX \$430.73 297 TOUCHTONE \$8.38 298 STERICYCLE \$35.00 1617 JOHNS TRACTOR \$653.84 1618 HARBOR FREIGHT \$310.93 1619 IRON WORKS \$74.20 1620 WAL-MART \$52.78 1621 MIAMI INDUSTRIAL \$399.52 1622 BO'S TIRE \$50.00 1623 O'REILLY \$383.93 1624 TREASE WELDING \$149.88 1625 TRACTOR SUPPLY \$10.99 1626 U S CELLULAR \$86.73 1627 FABICK TRACTOR \$34.08 1628 HOMETOWN BOTTLED WATER \$20.50 1629 WALLIS LUBRICANT \$421.48 295 COLE EXCAVATING \$390.00 296 T&C ASPHALT \$1,000.00 32 MIDWEST PRINTING \$195.21 33 ADMIRAL EXPRESS \$174.95 295 GRAND LAKE LOCK \$175.00 296 LANGSTON EXTERMINATING \$100.00 297 VERIZON \$998.76. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. COVID-19 update. Masterson: We were talking about opening back up in the middle of the month if there were no significant raises in cases in Ottawa County. Earls: We can make the middle of the month a good tentative date. We can wait and make a determination at that time. Mitchell: We are making it work pretty well by making appointments for people to come in. Masterson: Steve Paladino with the State Oklahoma Emergency Management said they will shut down the state warehouse at the end of the month so we will need to order PPE on our own after that. Chad Holcomb: We have 5000 masks in inventory in our supply right now. Earls: We probably need to get 2 to 3 times more in case there is a spike. Masterson: We still need to see with the opening of the casinos if the numbers rise any. We will wait another week, then come back next week with a decision.

6. Motion by Earls, second by Furnas, to approve Security System Proposal for Ottawa County Barn on H street if there are no set up fees. If there are, there will be discussion at a later date. TS3 will provide this service for \$37.95 a month. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Masterson, to approve continuation list for on-going services agreements for the Ottawa County Health Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to renew 5-year terms to the Emergency Management Service for Tim Ingram. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to renew 5-year terms to the Emergency Management Service for Linda Garrett. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Masterson, second by Furnas, to approve ETR contract agreement for the Neosho River Debris Removal and Riprap Repairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Masterson, second by Furnas, to approve ETR contract agreement for the Bridge 33A Embankment Repairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16322521 in the amount of \$8583.74. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Motion by Masterson, second by Earls, to approve easements all in District #1. Road bore to provide rural water. Property owner: Frank Harris. Legal description: a tract of land in the E1/2 NE ¼ of Section 18, Township 28 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows, to-wit: Beginning at the NE corner of the E1/2 NE ¼ of said Section 18; thence West 330 feet; thence North along the East line 660 feet to the point of beginning. Property owner Adam Dement for drainage maintenance. Legal description: Section 29, Township 29 North, Range 22 East starting at the NW corner of intersection of E30 and S560 ending 300 yards West on E30 road. Property Owner Jackie Hawes Chandler, GM form drainage maintenance. Legal description: Section 25, Township 29 North, Range 22 East starting at the SW corner of E30 road and 560 ending 300 yards West on E30 road. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. Commissioners' activity reports. District #1: Trying to get work done. We are going to continue to fight to get a master plan and find opportunities to drain the roads. Last week District #2 helped us haul material to a road that we were able to make passable that day. Thanks to the Quapaw tribe that has been working with us on a project to get quality internet service at the field office. District #2: FEMA came down one day last week. We went to some different troublesome sites and looked at our 406 mitigation plans. We hauled rock to roads. The rain we get is from Wyandotte south so we are working on those roads right now and trying to get them put back. Routine maintenance. District #3: FEMA remediation and routine maintenance.
20. In new business, Russell Earls announced that there is a FEMA zoom meeting at 1:00 today.
21. Earls said that Shannon Walker is doing some work on the roof of the jail to stop the leaks.
22. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1103-6-6000-2020

004532 MIDWEST MINERAL	\$10,000.00
004533 KEMP STONE	\$10,000.00

Total for 1103-6-6000-2020 \$20,000.00

1226-2-0400-2005

004535 LANGSTON EXTERMIN	\$100.00
004536 HOMETOWN BOTTLED	\$50.00

Total for 1226-2-0400-2005 \$150.00

1226-2-0400-2017

004534 CVS FOOD	\$500.00
004537 SPRINGFIELD GROCER	\$2,000.00

Total for 1226-2-0400-2017 \$2,500.00

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

Motion by Masterson, second by Earls, to recess until 1:00 P.M. By vote: Masterson, aye; Earls, aye; Furnas, aye.

1:00 P.M. Zoom meeting with Phil Maxwell, Regional 406 Supervisor from FEMA.

Motion by Masterson, second by Earls, to reconvene. By vote: Masterson, aye; Earls, aye; Furnas, aye.
Earls: When we turn in our H&H and estimate, who makes the decision that says I can start this project?
Maxwell: The CRC, Central Resource Center, will validate the estimates and they will let us know if they agree with them. Someone will get assigned to it but you will still work with your Program Development Grants Manager.
Earls: I'm trying to determine timelines. I pick a project, get the Hydraulic & Hydrology paperwork from engineer. Is it pretty quick?
Maxwell: COVID projects are put ahead of others. But they are pretty quick.
Earls: We've identified at least 30 projects that get blown out when we have high floods. We are putting in structures that will eliminate that.
Maxwell: We claim everything off of what it costs to put it back pre-disaster because that is all public disaster can do. Once that figure is arrived at, we know how much we can spend. \$20,000 would be the limit if a project cost \$10,000.
Earls: You don't care which firm we use?
Maxwell: No. All we do is validate those costs.
Earls: We have a special structure design just for these 30 projects. We've submitted those. Do you approve those 30 sites or do just wait until we get the H&H done on every site and the estimate?
Maxwell: We won't validate anything until we get the H&H.
Furnas: Are you our contact?
Maxwell: Your PDGM, James Hardway, everything will go through him.
Earls: How long will it take to get a project approved and reimbursed?
Maxwell: Once they validate it, it goes to the state and the state will get the money, then you will get the money from the state.
Furnas: We have a bridge that we are going to lose. If I put that on the list today, when would I possibly get a response of acceptance?
Maxwell: It will be quick but I can't say when you will actually see the money.
Chad Holcomb: Who does all of the H&H and the estimate need to go to?
Maxwell: You want to go to a Grants Manager website and upload that information or you can work through your PDGM.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper