

July 2, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on July 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 10:57 A.M., July 1, 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 minutes from June 30, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 2019-2020 Building 73, BEEHLER/WRIGHT LOCKSHOP*, 72.00, KEYS74, SPARKLIGHT, 276.84, CABLE SERVICE75, A T & T, 905.35, PHONE BILL76, A T & T, 799.18, PHONE BILL77, MONITOR TECHNOLOGY, 8613.40, INTERNET SERVICE78, MONITOR TECHNOLOGY, 3624.49, INTERNET SERVICE79, OK NATURAL GAS CO, 51.74, UTILITIES80, OK NATURAL GAS CO, 112.95, UTILITIES; Donations 13, FAIRLAND VETERINARY HOSPITAL, 121.50, ANIMAL TREATMENT14, FAIRLAND VETERINARY HOSPITAL, 184.00, ANIMAL TREATMENT; ETR 1, CONTECH ENGINEERED SOLUTIONS, 58120.50, BRIDGE PROJECT; General 2375, LAKELAND OFFICE SYSTEMS *, 209.79, SUPPLIES2376, QUALITY FOOD CORP*, 1913.59, INMATE NUTRITION2377, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE2378, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE2379, QUILL CORPORATION*, 399.25, OFFICE SUPPLIES2380, ACE HARDWARE, 131.94, PARTS2381, KARNES PRO TIRE*, 200.00, TIRE REPAIRS2382, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT2383, KATHY ENYART, 17.31, TRAVEL EXPENSES2384, KATHY ENYART, 12.88, TRAVEL EXPENSES2385, KATHY ENYART, 14.15, TRAVEL EXPENSES2386, MARY MARTIN, 51.00, TRAVEL EXPENSES2387, SPARKLIGHT, 136.66, INTERNET SERVICE2388, WAL-MART PAYMENTS*, 434.39, CLEANING SUPPLIES2389, A T & T, 50.98, INTERNET SERVICE2390, WAL-MART PAYMENTS*, 170.32, OFFICE SUPPLIES2391, SPARKLIGHT, 154.08, CABLE SERVICE2392, GABRIEL HUFFMAN, 355.35, TRAVEL EXPENSES2393, QUILL CORPORATION*, 812.31, OFFICE SUPPLIES2394, PITNEY BOWES INC*, 3597.00, POSTAGE2395, MY-PRINT, 90.00, OFFICE SUPPLIES2396, A T & T, 305.02, PHONE BILL2397, KATHY ENYART, 45.91, REIMBURSAL2398, VERIZON, 43.22, PHONE BILL2399, M & D LUMBER, 37.62, REPAIRS2400, BRIAN SPARKS, 65.00, COMPUTER SUPPORT2401, VERIZON, 83.23, PHONE BILL; Health 307, OK STATE DEPT OF HEALTH, 11208.62, SALARY308, OK STATE DEPT OF HEALTH, 11271.29, SALARY; Highway 1779, PURCELL TIRE & RUBBER CO, 1508.00, TIRES1780, BO S TIRE & WELDING, 80.00, TIRE REPAIRS1781, CHASSIDY SMITH DBA, 185.00, AIR FILTER CLEANING1782, BO S TIRE & WELDING, 50.00, TIRE REPAIRS1783, QUAPAW NATION UTILITIES AUTH, 54.00, 1784, B & B AUTO SUPPLY INC*, 90.44, PARTS1785, AUTOMOTIVE OF FAIRLAND*, 278.15, PARTS1786, HUGHES LUMBER CO*, 319.54, SHOP SUPPLIES1787, APPLE INC, 1765.00, COMPUTER EQUIPMENT1788, MAXWELL SUPPLY OF TULSA*, 190.66, PARTS1789, WAL-MART PAYMENTS*, 57.76, OFFICE SUPPLIES1790, CRAFTONS STATION AND TIRE LLC, 32.00, TIRE REPAIRS1791, BOLT FIBER, 166.92, INTERNET SERVICE1792, APPLE INC, 1049.00, COMPUTER EQUIPMENT; Hwy-ST 322, TEETERS ASPHALT*, 787.50, CONCRETE323, FENSCO INC*, 7935.00, BRIDGE PROJECT; SH Commissary 50, CITY TELE COIN COMPANY INC, 670.75, COMMISSARY51, TURN KEY HEALTH CLINICS LLC, 326.39, INMATE TREATMENT52, CITY TELE COIN COMPANY INC, 860.05, COMMISSARY; SH Svc Fee 316, BOB BARKER CO INC*, 389.81, JAIL SUPPLIES317, FLEETCOR TECHNOLOGIES*, 462.53, FUEL318, FLEETCOR TECHNOLOGIES*, 924.34, FUEL319, KARNES PRO TIRE*, 102.90, TIRES320, SERVICE SOLUTIONS INC, 625.00, REPAIRS321, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL322, SMITH & MAYER LLC ADREALINE AUTO SALE, 65.00, VEHICLE MAINTENANCE323, KARNES PRO TIRE*, 288.00, VEHICLE REPAIR324, OK NATURAL GAS CO, 146.52, UTILITIES325, OK NATURAL GAS CO, 78.23, UTILITIES326,

SPRINGFIELD GROCER CO INC*, 1825.13, INMATE NUTRITION327, SERVICE SOLUTIONS INC, 1165.00, REPAIRS328, BOOTH & BOOTH ELEC CO*, 135.00, REPAIRS329, SPRINGFIELD GROCER CO INC*, 1780.63, INMATE NUTRITION By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Discussion and no action taken concerning the Ottawa County Budget and Estimate of Needs for FY 2020-21 with Bill Turner, Certified Public Account.

6. No action taken on the Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department.

7. Motion by Masterson, second by Furnas, to approve Resolution 2020-10: designation of County Depository and Investment Banks, submitted by the Ottawa County Treasurer. By vote: Earls, aye; Masterson, aye; Furnas, aye.

8. Motion by Earls, second by Masterson, to approve Bid 2019-2020.24: Ottawa County Bridge 33A Slope Repair Project which was tabled on June 30, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve Independent Contractor Agreement for On Call Services for the 2020-2021 fiscal year between the Board of County Commissioners and Guy Engineering Services, Incorporated. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

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

EMPG	\$ 1806.75
92-D-1	\$ 18795.44
92-D-3	\$ 9246.59
RES-D	\$ 1707.03
C5-D	\$ 50.00
CARF	\$ 350.00

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

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

16. Commissioners' activity reports. District #1: Routine maintenance. Appreciation to the County for following COVID protocol. District #2: Hauling rock to prevent washouts. Routine maintenance. District #3: Routine maintenance and FEMA remediation.

17. There was no new business discussed.

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

#1 - #238. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American