

July 13, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on July 13, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:46 P.M., July 9, 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 minutes from July 2<sup>nd</sup> and July 6th, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Masterson, second by Earls, to approve the following claims: 2019-2020 General 2406, THOMSON REUTERS - WEST, 1098.40, OFFICE SUPPLIES2407, HORIZON ROOFING & CONSTRUCTION CORP, 3510.00, JAIL ROOF REPAIRS2408, OSU BURSARS OFFICE, 298.40, INK CARTRIDGES2409, COMDATA, 11.61, FUEL2410, COMDATA, 173.76, FUEL; Health 309, MARSHA MOORE, 89.70, TRAVEL EXPENSES310, STANDLEY SYSTEMS, 223.11, COPIER MAINTENANCE311, STERICYCLE INC\*, 35.00, SERVICE CALL312, HOMETOWN BOTTLED WATER\*, 51.75, BOTTLED WATER313, WAL-MART PAYMENTS\*, 31.94, OFFICE SUPPLIES314, AMAZON SERVICES LLC, 276.99, OFFICE SUPPLIES315, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE316, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL317, STEPHANIE URIE, 800.00, OFFICE CLEANING318, MARY PARKER, 390.00, PROFESSIONAL SERVICES319, A T & T, 379.36, PHONE BILL320, A T & T, 132.62, PHONE BILL321, OK NATURAL GAS CO, 103.06, UTILITIES; Highway 1802, O REILLY AUTOMOTIVE INC, 98.36, VEHICLE REPAIR1803, JOPLIN FREIGHTLINER\*, 239.90, PARTS1804, KATNER MILLS\*, 166.99, PARTS1805, KATNER MILLS\*, 59.94, PARTS1806, RUSSELL EARLS, 69.26, TRAVEL EXPENSES1807, TULSA COUNTY, 1276.60, SIGNS; Hwy-ST 329, TEETERS ASPHALT\*, 1470.00, CONCRETE330, WALTER SPECIALTY SERVICE, 180.00, MATERIALS331, WALTER SPECIALTY SERVICE, 720.00, MATERIALS332, WALTER SPECIALTY SERVICE, 745.00, MATERIALS333, WALTER SPECIALTY SERVICE, 1125.00, MATERIALS334, WALTER SPECIALTY SERVICE, 420.00, MATERIALS335, WALTER SPECIALTY SERVICE, 855.00, MATERIALS336, WALTER SPECIALTY SERVICE, 45.00, MATERIALS337, KEMP STONE CO INC\*, 816.68, MATERIALS338, KEMP STONE CO INC\*, 595.00, MATERIALS339, WALTER SPECIALTY SERVICE, 270.00, MATERIALS340, WALTER SPECIALTY SERVICE, 45.00, MATERIALS341, NEO CONCRETE & MATERIALS\*, 400.00, CONCRETE; 2020-2021 CBRI 1, GUY ENGINEERING, 6096.36, LAND ACQUISITION; General 8, A T & T, 87.94, PHONE BILL9, A T & T, 586.16, PHONE BILL10, A T & T, 135.74, PHONE BILL11, SPARKLIGHT, 89.73, INTERNET SERVICE12, A T & T, 88.06, PHONE BILL13, HOMETOWN BOTTLED WATER\*, 9.00, BOTTLED WATER14, SPARKLIGHT, 152.77, CABLE SERVICE15, ACCO, 3500.00, MEMBERSHIP DUES16, AMERICAN NEWSPAPER INC, 238.15, LEGAL NOTICE17, OTTAWA CO ELECTION BRD, 350.00, ELECTION EXPENSES18, LAKELAND OFFICE SYSTEMS \*, 17.71, MAINTENANCE AGREEMENT2405, WALMART PAYMENTS\*, 9.92, OFFICE SUPPLIES; Health 1, MIAMI PUBLIC UTILITIES\*, 1667.23, UTILITIES2, TOUCHTONE COMMUNICATIONS\*, 8.89, PHONE BILL; Highway 3, LANGSTON EXTERMINATING\*, 65.00, PEST CONTROL4, MIAMI INDUSTRIAL SUPPLY\*, 15.80, PARTS5, KELLPRO INC\*, 2480.00, SOFTWARE LICENSE6, U S CELLULAR, 302.98, PHONE BILL7, OTA PIKEPASS\*, 50.00, TURNPIKE TOLLS8, KELLPRO INC\*, 3109.00, SOFTWARE LICENSE; Rural Fire-ST 10, LAKELAND PETROLEUM, 43.87, FUEL11, A T & T, 207.61, PHONE BILL By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. No action.
6. Motion by Masterson, second by Earls, to approve Agreement between Firstnet Terms and the Ottawa County Board of Commissioners. By vote: Furnas, aye; Masterson, aye; Earls, aye.

7. Motion by Earls, second by Furnas, to approve Resolution 2020-11: Renewal of Lease-Purchase Agreements for Fiscal Year 2020-2021. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Masterson, second by Earls, to approve Robyn Mitchell and Natasha Mays as Requisitioning Officers, and Sandy Sanders and Becky Stover as Receiving Officers. By vote: Furnas, aye; Earls, aye; Masterson, aye.
9. No action taken.
10. Motion by Furnas, second by Earls, to approve recipient of the Ottawa County Shared Leave Plan. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Motion by Masterson, second by Earls, to approve check(s) for deposit. AT&T to Ottawa County in the amount of \$29.80, check #6774137632. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Commissioners' activity reports. District #1: COVID numbers are increasing in the County. Please follow safety measures to protect yourself and others. A big thank you to Rudy Schultz for serving the City of Miami as mayor for many years, and congratulations to Bless Parker, the new mayor of the City of Miami. District #2: We are working on a bridge project with the help of district 3 on 120 Rd., hauling materials to roads, mowing and routine maintenance. District #3: Working with district 2 on their bridge project, routine maintenance and FEMA remediation.
18. Kenny Wright addressed COVID issues in keeping ourselves, and others as safe as possible. Ottawa County is listed as number three in the state as COVID cases rise. Not all employees are following the law in wearing their masks while on County property. He stated "wearing a mask by order of a County Resolution is law, and we do not want to go backwards. Not following the law will result in a civil infraction, which could lead to a fine, or possibly an arrest." More discussion and possible action will continue on Monday's agenda, July 20<sup>th</sup>, 2020.
20. Motion by Furnas, second by Earls, 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