

July 20, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on July 20, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, County Clerk Robyn Mitchell, and Kenny Wright, District Attorney.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:40 P.M., July 16, 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 July 13, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Masterson, second by Earls, to approve the following claims: 2019-2020 CBRI 35, KEMP STONE CO INC*, 9987.14, MATERIALS36, KEMP STONE CO INC*, 1256.22, MATERIALS; General 2411, FOUR STATES MAINTENANCE*, 490.69, CLEANING SUPPLIES2412, BOB BARKER CO INC*, 531.98, JAIL SUPPLIES2413, FOUR STATES MAINTENANCE*, 631.69, CLEANING SUPPLIES2414, WEST DISTRICT EXTENSION OFFICE, 75.00, SIGNS2415, ACTION GRAPHICS PRINTING*, 463.26, OFFICE SUPPLIES; Health 322, McKESSON MEDICAL-SURGICAL, 167.55, MEDICAL SUPPLIES; Highway 1808, MIDWEST REFINED FUEL, 192.54, HERBICIDES1809, BARCO MUNICIPAL INC*, 1468.96, SIGNS1810, VALK MANUFACTURING, 1125.55, GRADER BLADES1811, BEST BUY BUSINESS ADVTG ACCT, 87.26, OFFICE SUPPLIES1812, FASTENAL CO*, 26.87, PARTS1813, APPLE INC, 2834.00, COMPUTER EQUIPMENT1814, BEST BUY BUSINESS ADVTG ACCT, 142.47, OFFICE SUPPLIES1815, BEST BUY BUSINESS ADVTG ACCT, 87.26, OFFICE SUPPLIES; Hwy-ST 342, DUB ROSS CO INC*, 3360.00, GRADER BLADES343, KEMP STONE CO INC*, 4392.22, MATERIALS; SH Svc Fee 330, FOUR STATES MAINTENANCE*, 535.02, CLEANING SUPPLIES331, WAL-MART PAYMENTS*, 258.56, REPAIRS332, UNIFORM & ACCESSORIES WAREHOUSE, 561.84, DEPUTY BADGES; 2020-2021 CBRI 2, MIDWEST MINERAL INC*, 1099.92, MATERIALS3, HUGHES LUMBER CO*, 1875.00, SHOP SUPPLIES; Donations 1, MIAMI TROPHY & SCREEN PRINTING, 64.00, UNIFORMS; General 20, OK GLASS & MIRROR, 96.47, GLASS REPAIR21, MAXSON PLUMBING*, 480.00, REPAIRS22, A T & T, 408.17, PHONE BILL23, SPARKLIGHT, 272.91, CABLE SERVICE24, ACCO, 32361.00, WORKERS COMP PREMIUMS25, TOUCHTONE COMMUNICATIONS*, 110.84, PHONE BILL26, VERIZON, 998.76, PHONE BILL27, A T & T, 82.19, PHONE BILL28, TOUCHTONE COMMUNICATIONS*, 24.68, PHONE BILL29, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL30, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER31, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL32, KELLPRO INC*, 223.00, OFFICE SUPPLIES33, LANDMARK GSI, 8000.00, SOFTWARE LICENSE34, ACE HARDWARE, 74.91, PARTS35, LOCKE SUPPLY*, 242.73, PARTS36, MONITOR TECHNOLOGY, 500.00, COMPUTER SUPPORT37, CODA, 890.00, MEMBERSHIP DUES38, O REILLY AUTOMOTIVE INC, 49.99, REPAIRS39, ACCO, 13924.00, WORKERS COMP PREMIUMS40, CRAIG CO REG DETENTION*, 750.00, JUVENILE DETENTION41, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT42, MIAMI NEWS-RECORD, 295.30, LEGAL NOTICE43, OSBORN DRUGS INC*, 621.00, SAFETY EQUIPMENT44, TOUCHTONE COMMUNICATIONS*, 50.69, PHONE BILL45, SPARKLIGHT, 79.84, INTERNET SERVICE46, OAK CREST AUTO TIRE & LUBE, 32.66, VEHICLE MAINTENANCE47, TOUCHTONE COMMUNICATIONS*, 6.61, PHONE BILL; Health 3, MARY PARKER, 325.00, PROFESSIONAL SERVICES4, XEROX CORPORATION, 274.10, COPIER SUPPLIES; Highway 9, BERNICE SANITATION LLC, 40.00, TRASH SERVICE10, EMPIRE DISTRICT ELECTRIC, 503.42, UTILITIES11, SCHULTE EQUIPMENT, 3549.16, REPAIRS12, VANCE DODGE, 166.98, REPAIRS13, FROST OIL COMPANY, 2318.87, OILS14, ACCO, 23455.00, WORKERS COMP PREMIUMS15, IRON WORKS STEEL SUPPLY LLC, 97.99, PARTS16, YELLOWHOUSE MACHINERY CO, 1147.23, REPAIRS17, OTTAWA CO RWD #1, 34.49, UTILITIES18, BERNICE SANITATION LLC, 60.00, TRASH SERVICE19, ACCO, 23455.00, WORKERS COMP PREMIUMS20, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT21, OK DEPT OF

TRANSPORTATION*, 2144.76, LEASE PAYMENT22, FAIRLAND PUBLIC WORKS*, 131.71, UTILITIES23, LAKELAND OFFICE SYSTEMS *, 63.78, MAINTENANCE AGREEMENT24, MIAMI PUBLIC UTILITIES*, 26.38, UTILITIES25, LOOPER GENERAL REPAIR*, 13.60, PARTS26, WELCH STATE BANK*, 900.00, LEASE PURCHASE27, WELCH STATE BANK*, 2200.00, LEASE PURCHASE28, WELCH STATE BANK*, 2200.00, LEASE PURCHASE29, ACCO, 23455.00, WORKERS COMP PREMIUMS30, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 1, TEETERS ASPHALT*, 189.00, MATERIALS2, LAKELAND PETROLEUM, 2491.25, FUEL3, LAKELAND PETROLEUM, 3504.75, FUEL4, GOODYEAR, 3216.94, TIRES; Rural Fire-ST 12, VERIZON, 280.07, PHONE BILL13, ESO SOLUTIONS, 2093.62, SOFTWARE LICENSE By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Masterson, second by Earls, to approve donation of a 2013 Ford Explorer from the Wyandotte Nation to the Ottawa County Sheriff's office. By vote: Furnas, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Masterson, to approve donation of a 2015 Charger vehicle from Mr. and Mrs. Gordon Williams to the Ottawa County Sheriff's office, to be used for parts. By vote: Furnas, aye; Masterson, aye; Earls, aye.

7. Motion by Masterson, second by Furnas, to approve renewal of contract between Turn Key Health Clinics and the Ottawa County Sheriff for health care services for inmates in the amount of \$11,644.14 a month for fiscal year 2020-2021. By vote: Earls, aye; Masterson aye; Furnas, aye.

8. No action taken.

9. Motion by Masterson, second by Earls, to approve contract between Sparklight and the Board of County Commissioners in order to upgrade the internet within the County Courthouse. By vote: Furnas, aye; Earls, aye; Masterson aye.

10. Kenny Wright will continue to monitor the Courthouse making sure employees are following the required guidelines set in place in order to minimize the possibility of transmitting COVID.

13. Motion by Earls, second by Masterson, to approve transfer of appropriation: \$4,300 from M&O to Lease Rental account for Hwy District 2. By vote: Furnas, aye; Earls, aye, Masterson aye.

14. Motion by Furnas, second by Earls, to approve checks for deposit: Check #14192 from Briscoe Scrap in the amount of \$250.00, check #202050 from ACCO in the amount of \$4,789.00, and check #479 from OK Coop. Cir. Engineering in the amount of \$4,262.57 By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Commissioners' activity reports. District #1: Commissioner Furnas thanked the County's fire, police, ems, and tribal frontline employees for always going above and beyond in what they do so well. His district is disinfecting equipment after changing operators, spraying intersections, and mowing. District #2: Commissioner Masterson is progressing with the bridge project with the help of district 3 on E. 120 Rd., hauling materials to roads, mowing and routine maintenance. District #3: Commissioner Earls crew is helping district 2 with their bridge project and said, "it is going beautifully." They are replacing the two pipe structures with three pipes making the former seem like straw. They are also using a new system (building blocks) which has been a learning process but is going great. Earls, and Masterson are pleased with the results. Routine maintenance, and FEMA remediation.

18. In new business the Board discussed with Chad Holcomb, Emergency Manager, the possibility of purchasing a fogger to help keep down the possibility of COVID in County buildings.

Also, in new business, Kathy Enyart, OSU Extension Agent, announced fair exhibit entrees will be at the Ottawa County Annex Community Room this year. It will begin August 8th and end August 15th. No baked items will be allowed this year because of COVID-19. Entries may be done online for craft items, vegetables, etc. Please visit their FB page for more information.

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

Robyn Mitchell, Ottawa County Clerk
The American

Chad Masterson, Chairman