

July 27, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on July 27, 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 2:01 P.M., July 23, 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 20, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Masterson, second by Earls, to approve the following claims: 2019-2020 General 2416, WEST TERMITE & PEST MANAGEMENT INC, 250.00, PEST CONTROL; Health 323, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS; Highway 1816, GENERAL MACHINERY INC\*, 173.98, SHOP SUPPLIES; 2020-2021 Crt Clk Revolving 1, SEVERS, KYLEE J., 937.18, Payroll2, OKLAHOMA TAX COMMISSION, 14.00, PAYROLL TAXES3, OPERS, 232.21, RETMT CONTRIBUTIONS4, WELCH STATE BANK, 257.99, PAYROLL TAXES; General 144, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT145, SPARKLIGHT, 69.34, CABLE SERVICE146, LAKELAND OFFICE SYSTEMS \*, 466.52, SERVICE AGREEMENT147, LAKELAND OFFICE SYSTEMS \*, 3847.00, MAINTENANCE AGREEMENT148, LAKELAND OFFICE SYSTEMS \*, 360.00, MAINTENANCE AGREEMENT149, CO ASSESSORS ASSOC\*, 175.00, MEMBERSHIP DUES150, CORPORATE IMAGE MARKETING INC, 675.00, SAFETY EQUIPMENT151, BEST BUY BUSINESS ADVTG ACCT, 43.13, CELL PHONE EQUIPMENT152, ALERT 360, 70.00, SECURITY SERVICES153, AMERICAN NEWSPAPER INC, 140.50, LEGAL NOTICE154, MIAMI NEWS-RECORD, 93.70, LEGAL NOTICE155, WEST TERMITE & PEST MANAGEMENT INC, 40.00, PEST CONTROL156, ALERT 360, 105.00, SECURITY SERVICES157, SPARKLIGHT, 215.10, UTILITIES158, EGID, 684.16, INSURANCE PREMIUMS159, AFLAC\*, 17.94, INSURANCE PREMIUMS; Health 5, AMAZON SERVICES LLC, 299.94, SUPPLIES6, MCKESSON MEDICAL-SURGICAL, 198.27, SUPPLIES; Highway 75, ACTION GRAPHICS PRINTING\*, 83.56, OFFICE SUPPLIES76, MORELAND TIRE, 50.00, TIRE REPAIRS77, OK GLASS & MIRROR, 100.00, GLASS REPAIR78, ALERT 360, 171.00, SECURITY SERVICES79, WAL-MART PAYMENTS\*, 86.58, OFFICE SUPPLIES80, FABICK TRACTOR CO\*, 960.66, FILTERS81, SUMMIT TRUCK GROUP, 122.54, PARTS82, SUMMIT TRUCK GROUP, 983.13, PARTS83, DISH NETWORK, 55.35, CABLE SERVICE; Hwy-ST 5, KEMP STONE CO INC\*, 176.01, MATERIALS; Resale 7, QUADIENT LEASING USA, 1587.00, LEASE PAYMENT8, SUNKISSED FLORAL, 107.28, OFFICE DECOR9, TOUCHTONE COMMUNICATIONS\*, 5.98, PHONE BILL10, EGID, 1367.30, INSURANCE PREMIUMS11, AMERICAN FIDELITY, 82.48, INSURANCE PREMIUMS12, OKLAHOMA TAX COMMISSION, 168.00, PAYROLL TAXES13, OPERS, 1180.32, RETMT CONTRIBUTIONS14, WELCH STATE BANK, 1315.83, PAYROLL TAXES15, REEVES, TABITHA A., 2784.00, Payroll16, BARTON, SARAH MICHAL, 1772.61, Payroll17, LEXIS NEXIS, 50.00, SERVICE AGREEMENT; Rural Fire-ST 14, NE OK ELECTRIC CO-OP, 107.36, UTILITIES By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. Motion by Masterson, second by Earls, to table request from AT&T until further research. By vote: Furnas, aye; Earls, aye; Masterson, aye.
6. Motion by Earls, second by Master to approve donation of a 1985 Chevy pickup from District 13 Drug Task Force to Ottawa County District #3. By vote: Furnas, aye; Masterson, aye; Earls, aye.
7. State of Oklahoma COVID-19 reports are still on the rise along with neighboring counties, and states. Chad Masterson: Safety measures should be continued by County employees according to the required guidelines set in place in order to minimize the possibility of transmitting COVID.
10. Motion by Masterson, second by Earls, to approve transfer of appropriations by Highway District #1. \$500.00 transferred from M&O to Travel account. By vote: Earls, aye; Masterson, aye; Furnas, aye.

14. Commissioners' activity reports. District 1: Commending everyone for protecting citizens while continuing to serve at our jobs. Working on a project to improve the fairgrounds. Spraying intersections. If there is an intersection that needs attention please call district #1 at 918.673.1100.

District 2: Masterson thanked district #1's bridge crew for their continued help on E120 bridge project. Hopefully the new bridge will be ready to open in about 3 weeks. We are also keeping up with routine maintenance and right-of-way mowing.

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 8<sup>th</sup> and end August 15<sup>th</sup>.

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.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
The American