

August 4, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on August 4, 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 2:48 P.M., July 30, 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 27, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Masterson, second by Earls, to approve the following claims: 2019-2020 General 2417, QUALITY FOOD CORP\*, 1197.62, INMATE NUTRITION2418, QUALITY FOOD CORP\*, 1931.87, INMATE NUTRITION2419, FLEETCOR TECHNOLOGIES\*, 373.29, FUEL2420, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER2421, LAKELAND OFFICE SYSTEMS \*, 126.97, MAINTENANCE AGREEMENT2422, TURN KEY HEALTH CLINICS LLC, 966.99, INMATE TREATMENT2423, MEDASSURE, 300.00, WASTE DISPOSAL; Highway 1817, OK CORRECTIONAL IND, 86.10, SIGNS1818, OK CORRECTIONAL IND, 237.75, SIGNS1819, CITY OF MIAMI, 134.52, ROLL-OFF1820, CITY OF MIAMI, 132.75, ROLL-OFF1821, CITY OF MIAMI, 204.14, ROLL-OFF1822, CITY OF MIAMI, 80.83, ROLL-OFF; SH Svc Fee 333, LUBE N GO, 169.80, VEHICLE MAINTENANCE334, FLEETCOR TECHNOLOGIES\*, 119.87, FUEL335, O REILLY AUTOMOTIVE INC, 149.57, VEHICLE REPAIR336, DIAMOND PHARMACY SERVICE\*, 413.91, INMATE PRESCRIPTIONS337, FLOWERS BAKING COMPANY, 872.27, INMATE NUTRITION338, GRAVES MENU MAKER FOODS, 5287.88, INMATE NUTRITION; 2020-2021 CBRI 4, NEO CONCRETE & MATERIALS\*, 1800.00, CONCRETE BLOCK5, HUGHES LUMBER CO\*, 937.50, BRIDGE MATERIALS6, GUY ENGINEERING, 1306.64, PROFESSIONAL SERVICES7, GUY ENGINEERING, 1470.92, PROFESSIONAL SERVICES8, GUY ENGINEERING, 923.71, PROFESSIONAL SERVICES9, GUY ENGINEERING, 1515.87, PROFESSIONAL SERVICES10, GUY ENGINEERING, 1459.82, PROFESSIONAL SERVICES11, GUY ENGINEERING, 976.36, PROFESSIONAL SERVICES12, GUY ENGINEERING, 1684.91, PROFESSIONAL SERVICES13, GUY ENGINEERING, 2518.17, PROFESSIONAL SERVICES14, GUY ENGINEERING, 2267.26, PROFESSIONAL SERVICES15, GUY ENGINEERING, 2373.85, PROFESSIONAL SERVICES16, GUY ENGINEERING, 3089.00, PROFESSIONAL SERVICES17, GUY ENGINEERING, 1668.53, PROFESSIONAL SERVICES18, GUY ENGINEERING, 1732.35, PROFESSIONAL SERVICES19, GUY ENGINEERING, 1732.10, PROFESSIONAL SERVICES20, GUY ENGINEERING, 1164.18, PROFESSIONAL SERVICES21, GUY ENGINEERING, 1671.28, PROFESSIONAL SERVICES; Donations 2, WAL-MART PAYMENTS\*, 170.22, ANIMAL CONTROL; General 160, FLEETCOR TECHNOLOGIES\*, 619.36, FUEL161, FOUR STATES MAINTENANCE\*, 795.55, CLEANING SUPPLIES162, LAKELAND OFFICE SYSTEMS \*, 110.97, MAINTENANCE AGREEMENT163, CITY OF MIAMI, 50.00, TOWER RENTAL164, LANGSTON EXTERMINATING\*, 100.00, PEST CONTROL165, OK NATURAL GAS CO, 169.92, UTILITIES166, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT167, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT168, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT169, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT170, CANON FINANCIAL SERVICES\*, 186.59, LEASE PAYMENT171, LAKELAND OFFICE SYSTEMS \*, 86.95, OFFICE SUPPLIES172, LAKELAND OFFICE SYSTEMS \*, 16.66, CONTRACT BASE RATE CHARGE173, SPARKLIGHT, 136.66, CABLE SERVICE174, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT175, M & D LUMBER, 61.19, REPAIRS176, CHAD HOLCOMB, 107.49, EMERGENCY PURCHASE177, SHERWIN-WILLIAMS\*, 42.46, CLEANING SUPPLIES; Health 7, HENRY KRAFT INC\*, 181.04, SUPPLIES8, A T & T, 379.36, PHONE BILL9, A T & T, 137.61, PHONE BILL10, MARY PARKER, 390.00, PROFESSIONAL SERVICES11, MIAMI PUBLIC UTILITIES\*, 1876.68, UTILITIES; Highway 84, MIDWEST FERTILIZER INC\*,

420.00, HERBICIDES<sup>85</sup>, PURCELL TIRE & RUBBER CO, 900.00, TIRES<sup>86</sup>, A T & T, 85.42, PHONE BILL<sup>87</sup>, ALERT 360, 37.00, SECURITY SERVICES<sup>88</sup>, CINTAS CORPORATION, 112.56, MEDICAL SUPPLIES<sup>89</sup>, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER<sup>90</sup>, WAL-MART PAYMENTS\*, 89.77, SHOP SUPPLIES<sup>91</sup>, EMPIRE DISTRICT ELECTRIC, 193.67, UTILITIES<sup>92</sup>, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT<sup>93</sup>, WYANDOTTE TELEPHONE CO, 292.51, PHONE BILL; Hwy-ST 6, OZARK MOUNTAIN ENERGY INC, 5310.65, FUEL<sup>7</sup>, NEO CONCRETE & MATERIALS\*, 440.00, BRIDGE MATERIALS<sup>8</sup>, NEO CONCRETE & MATERIALS\*, 2673.00, CONCRETE; Rural Fire-ST 15, A T & T MOBILITY, 1201.20, PHONE BILL; SH Commissary 1, CITY TELE COIN COMPANY INC, 326.55, COMMISSARY; SH Svc Fee 1, MIAMI PUBLIC UTILITIES\*, 68.22, UTILITIES<sup>2</sup>, MIAMI PUBLIC UTILITIES\*, 8448.20, UTILITIES<sup>3</sup>, CLEARWATER ENTERPRISE, 417.21, UTILITIES By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Masterson, second by Earls to approve requisitioning and receiving officers for Ottawa County District #3. Scott Hilton and Russell Earls as Requisitioning Officers. Dalton Hilton and Jay Kennedy as Receiving Officers for fiscal year 2020-2021. By vote: Furnas, aye; Earls, aye; Masterson, aye.

6. No action taken.

7. State of Oklahoma COVID-19 reports are still on the rise in Ottawa County. 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.

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

9. Motion by Earls, second by Furnas to approve the following cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFTON	\$	2719.47
FF-COM	\$	2668.96
FF-FAI	\$	2666.13
FF-MIA	\$	2667.87
FF-PAR	\$	2688.64
FF-PEO	\$	2695.71
FF-PIC	\$	2655.17
FF-QUA	\$	2678.72
FF-WYA	\$	2671.58
92-A-1	\$	30000.00
92-D-1	\$	15198.17
92-C-1	\$	2000.00
92-E-1	\$	5000.00
92-A-2	\$	43000.00
92-C-2	\$	1000.00
92-G-2	\$	8198.15
92-A-3	\$	41000.00
92-C-3	\$	1000.00
92-D-3	\$	7948.15
92-G-3	\$	2500.00
CBRI	\$	10159.77
HWY 1	\$	40036.41
HWY 2	\$	40036.42
HWY 3	\$	40036.42
F5-D	\$	174.10

REC-D	\$ 5540.00
B5-D	\$ 15619.94
BOP-D	\$ 17123.00
BOND	\$ 334.14
COMM	\$ 352.92
TRUST	\$ 60018.50
BIA/HWY 2	\$ 1436.25
DRUG COURT	\$ 112.49
LAW	\$ 1276.73
CCRF	\$ 4314.57
CCPREV	\$ 1291.50
CONVEN CENTER	\$ 4262.57
C5-D	\$ 455.00
RESALE	\$ 843316

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

10. Motion by Earls, second by Furnas, to approve transfer of appropriations: Capital Outlay to Operations in the amount of \$50,000. ETR to Dist. #3 Operations in the amount of \$70,625.74.

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

11. Motion by Masterson, second by Furnas to approve the following checks for deposit: Check #141742 from Bartlett Coop. Assoc. in the amount of \$4565.00, check #24765 from Kellpro in the Amount of \$500.00, check #17018 from Kenny Wright in the amount of \$25.00 and check #1693 from the Ottawa County Election Board in the amount of \$226.00. By vote: Furnas, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Masterson, to approve monthly reports submitted by various County offices: Ottawa County Clerk, County Treasurer, County Assessor, Health Department, and Election Board. By vote: Furnas, aye; Masterson, aye; Earls, aye.

14. Commissioners activity reports: District #1: Will be assisting the City of Commerce with cross drains. Minor work in jail. Please report any intersections that need attention at 918.673.1100. Appreciation to office manager for all she does every day. District #2: Announced 120 road will be open for traffic this evening. Bridge is completed after 17 days of work from beginning to end. Thanked District #3 bridge crew for their help. Mowing right-of-ways and routine maintenance. District #3: Fema remediation, jail repairs to locks that inmates have been destroying. Updates on ACCO Board meeting. Ottawa County has 126 structures across the County that have needed attention the districts continue to work on.

15. In new business, Kathy Bowling, Ottawa County Treasurer requested to have a drop lock box installed on the outside of the Courthouse. Bowling stated, "it would be a convenience to the public during tax season, especially since COVID has kept the public from entering the building". The BOCC agreed it would be helpful.

17. Motion by Masterson, second by Earls, to approve blankets #613-#676. By vote: Earls, aye; Masterson aye; Earls, aye.

18. 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