

August 10, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 on August 10, 2020, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas, and County Clerk Robyn Mitchell. District Attorney Kenny Wright was also in attendance. Commissioner Earls was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:45 P.M., August 6, 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 Masterson, second by Furnas, to approve minutes from August 4, 2020. By vote: Masterson, aye; Furnas, aye.
4. Motion by Masterson, second by Furnas, to approve the following claims: 2020-2021 Building 2, CUMMINS CENTRAL POWER LLC*, 1731.58, REPAIRS3, MIAMI PUBLIC UTILITIES*, 6755.16, UTILITIES4, OK NATURAL GAS CO, 51.25, UTILITIES5, OK NATURAL GAS CO, 104.22, UTILITIES; General 178, ACCO, 50472.00, PROP & LIABILITY INS PREMIUM179, A T & T, 88.06, PHONE BILL180, OSU COOP EXT SERVICE*, 4000.00, SALARY181, HOMETOWN BOTTLED WATER*, 21.50, BOTTLED WATER182, SPARKLIGHT, 154.08, INTERNET SERVICE183, ACE HARDWARE, 239.31, PARTS184, YORK ELECTRONIC SYSTEMS INC*, 856.20, REPAIRS185, LISA HILL, 2200.00, JANITORIAL SERVICES186, CHAD HOLCOMB, 21.89, EMERGENCY PURCHASE187, AMERICAN NEWSPAPER INC, 171.25, LEGAL NOTICE188, SPARKLIGHT, 762.01, INTERNET SERVICE189, MIAMI PUBLIC UTILITIES*, 1482.18, UTILITIES190, MIAMI PUBLIC UTILITIES*, 1158.75, UTILITIES191, A T & T, 316.50, PHONE BILL192, A T & T, 905.35, PHONE BILL193, ACCO, 62736.00, PROP & LIABILITY INS PREMIUM194, MIAMI PUBLIC UTILITIES*, 60.82, UTILITIES; Highway 94, MIAMI INDUSTRIAL SUPPLY*, 89.02, PARTS95, O REILLY AUTOMOTIVE INC, 227.85, VEHICLE REPAIR96, P & K EQUIPMENT INC, 611.80, REPAIRS97, PURCELL TIRE & RUBBER CO, 272.90, TIRES98, TRACTOR SUPPLY CO, 628.24, PARTS99, TREASE WELDING SUPPLY INC*, 394.95, WELDING SUPPLIES100, YELLOWHOUSE MACHINERY CO, 1143.74, REPAIRS101, ACCO, 20358.67, PROP & LIABILITY INS PREMIUM102, OK DEPT OF LABOR, 25.00, CERTIFICATION; Rural Fire-ST 16, WELCH STATE BANK*, 20020.61, LEASE PURCHASE; SH Svc Fee 4, A T & T, 140.13, PHONE BILL5, A T & T, 89.72, PHONE BILL6, A T & T, 604.89, PHONE BILL By vote: Masterson, aye; Furnas, aye.
5. Discussion with Marsha Moore, Health Department, the Board of County Commissioners, and District Attorney Kenny Wright concerning travel claims for fiscal year (2019-2020). The Health Department was denied by the BOCC, and advised by Kenny Wright since procedure was not followed by the Health Department, payment cannot be made.
6. Motion by Furnas, second by Masterson, to approve reimbursement for the Emergency Transportation Revolving Fund for project ETRCR1-58-2(02)14 by the Oklahoma Cooperative Circuit Engineering Districts Board in the amount of \$70,000. By vote: Masterson, aye; Furnas, aye.
7. Motion by Masterson, second by Furnas, to table request for estimate of repairs from Green Country Appraisers concerning a Sheriff's vehicle involved in an accident until budget is set for fiscal year 2020-2021. By vote: Furnas, aye; Masterson, aye.
8. Motion by Furnas, second by Masterson, to approve donation in the amount of \$1,000.00 from Paul Thomas Funeral Homes and Cremation LLC, to the Ottawa County Sheriff's Department Animal Control Unit. By vote: Masterson, aye; Furnas, aye.
9. Motion by Masterson, second by Furnas, to approve bid on County property by the GDI Group in the amount of \$50.00. Legal description: LT 11, & N2 LT 12, BLK 69, ORIGINAL PLAT 1. By vote: Furnas, aye; Masterson, aye.

10. Motion by Furnas, second by Masterson, to approve bid on County property by the GDI Group in the amount of \$50.00. Legal description: LT 19, BLK 3, CASTLE PARK ADDITION. By vote: Masterson, aye; Furnas, aye.

11. Motion by Masterson, second by Furnas, to table request on bid for County property by the GDI Group in the amount of \$600.00. Legal description: E50' LT 1 & E50' N2 LT 2, BLK 68 (38 F NE) ORIGINAL PLAT. By vote: Furnas, aye; Masterson, aye.

12. Motion by Masterson, second by Furnas, to approval Resolution 2020-12: County Road Machinery and Equipment Revolving Fund from the Oklahoma Department of Transportation (ODOT). By vote: Furnas, aye; Masterson, aye.

13. Continue to take precautions and follow guidelines during the COVID-19 pandemic.

16. Motion by Furnas, second by Masterson, to approve the following transfers of appropriations:

Transfer from: 7506-6-7001-2005 to 1103-6-6000-2020 in the amount of \$10,502.99

7506-6-7001-2005 to 1103-6-6000-2020 in the amount of \$9,398.64

7506-6-7001-2005 to 1103-6-6000-2020 in the amount of \$7,653.32

By vote: Masterson, aye; Furnas, aye.

20. Commissioners activity reports: District #1: Please report any intersections that need attention at 918.673.1100. Hauling material in place and utilizing spraying equipment on intersections. District #2: Now that 120 road is open, and bridge is completed, we are moving on to other projects. We are hauling materials, working on right of ways, and keeping up with routine maintenance. We have also been working (welding) at the jail so inmates cannot break the locks.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

THE AMERICAN