

August 24, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. Monday, August 24, 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 4:03P.M., August 20, 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 of August 17, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. Motion by Masterson, second by Earls, to approve Ottawa County Budget for Fiscal Year 2020-2021. By vote: Furnas, aye; Earls, aye; Masterson, aye.
6. Motion by Earls, second by Furnas to approve estimate of repairs by Green Country Appraisers for damage to an Ottawa County Sheriff's vehicle involved in a hydroplane accident. By vote: Masterson, aye; Earls, aye; Furnas, aye.
7. Commissioner Earls, and Kelley Shepard (representing several concerned citizens) discussed the public's concerns over the Dollar Store building being built in district #3. The traffic, loitering, and flooding possibilities are the major concerns. Earls stated they will check on the building process and look for possible flooding problems, but they complied with flooding regulations according to Guy Engineering.
8. Motion by Masterson, second by Earls, to approve Change Order #1 for embankment repairs for bridge 33A NBI 32052 on E0056 Road overflow from Spring River, request by Guy Engineering. By Vote: Furnas, aye; Earls, aye; Masterson, aye.
9. Motion by Earls, second by Masterson, to approve annual membership fee of \$8,000 to Grand Gateway Economic Development Association for fiscal year 2020-2021. By vote: Furnas aye; Masterson, aye; Earls, aye.
10. Motion by Furnas, second by Earls, to approve bid on County property from Dale and Nina Dresia in the amount of \$50.00. Legal description: LT 12, BLK 133, in the City of Miami, Ottawa County, Oklahoma, Original Plat 1. Physical address: 410 C Street, SW Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Masterson, second from Earls, to approve the highest offer made by James Chandler in the amount of \$250.00 at resale. Legal description: E2S2 NW LS (1.42 ac of a 2.03 ac tract) subject to easement (637/248,794/508 & 1090/755) Section 1, Township 25, Range 22, in the Town of Afton, Ottawa County, Oklahoma. According to the recorded plat thereof. By vote: Earls, aye; Masterson, aye; Furnas, aye.
12. Motion by Earls, second by Masterson, to approve the highest offer made by James Chandler in the amount of \$250.00 at resale. Legal description: W2 S2 NW SW NW LS (.61 acres of a 2.03 acre tract) (subject to easement 637/248) (subject to easement 794/508) Section 1, Township 25, Range 22, Afton, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Furnas, second by Masterson, to approve the highest offer made by Dewey Morrison, Tommy W. Morrison & Sara B. Morrison in the amount of \$1,000.00. Legal description: 1 square acre of land in the extreme Northeast Corner of Lot 1, Section 6, Township

25 North, Range 22 East of the Indian Meridian, Ottawa County, Oklahoma. Afton, Oklahoma.
By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Masterson, second by Earls, to approve State Line Road Project-closeout of final documents. By vote: Furnas, aye; Earls, aye; Masterson, aye.

15. Motion by Furnas, second by Masterson, to surplus ten-wheel dump truck by Russell Earls, District #3. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Rising numbers in COVID will continue to guide our decision to remained closed to the public, and follow safety guidelines.

19. Motion by Earls, second by Furnas, to approve transfers of appropriations: Account #1220 to #1102 in the amount of \$249.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

23. District #1: Hauling materials for roads. Addressing intersections. Routine maintenance.
District #2: Hauling materials for roads. Commissioner Masterson commented this is the first summer in years we can focus on, and get roads in good shape. Storms over the past years have kept districts busy. We are also working on right of ways, and routine maintenance.

District #3: Fema remediation, routine maintenance, and working on the jail trust.

24. There was no new business.

26. Motion by Furnas, second by Earls, to approve blankets #839-861. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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