

September 2, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on SEPTEMBER 2, 2020, with the following members present: Chairman Chad Masterson, Commissioner's Mike Furnas, Russell Earls, 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 11:58 September 1, 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 31, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Masterson, second by Earls, to approve the following claims By vote: 2019-2020 General 2425, POWER UP RENTAL, 9.00, RENTAL; 2020-2021 Building 7, MIAMI PUBLIC UTILITIES*, 7809.61, UTILITIES8, OK NATURAL GAS CO, 53.03, UTILITIES9, OK NATURAL GAS CO, 95.29, UTILITIES; CBRI 41, VICTOR L PHILLIPS CO*, 25500.00, EQUIPMENT42, M&J EQUIPMENT SERVICES LLP, 8672.57, REPAIRS; Emergency Mgmt 1, HENRY KRAFT INC*, 313.39, SAFETY EQUIPMENT; General 319, THOMSON REUTERS - WEST, 688.19, SERVICE AGREEMENT320, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL321, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT322, OK NATURAL GAS CO, 162.72, UTILITIES323, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT324, SPARKLIGHT, 69.34, CABLE SERVICE325, TOUCHTONE COMMUNICATIONS*, 24.13, PHONE BILL326, LAKELAND OFFICE SYSTEMS *, 449.02, CONTRACT BASE RATE CHARGE327, WAL-MART PAYMENTS*, 12.88, OFFICE SUPPLIES328, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL329, ALERT 360, 35.00, SECURITY SERVICES330, MIAMI PUBLIC UTILITIES*, 1547.07, UTILITIES331, MIAMI PUBLIC UTILITIES*, 1220.05, UTILITIES332, YORK ELECTRONIC SYSTEMS INC*, 360.00, MAINTENANCE AGREEMENT333, MIAMI NEWS-RECORD, 185.80, LEGAL NOTICE334, AMERICAN NEWSPAPER INC, 111.55, LEGAL NOTICE335, GRAND GATEWAY*, 8000.00, ANNUAL DUES336, SPARKLIGHT, 274.28, CABLE SERVICE337, YORK ELECTRONIC SYSTEMS INC*, 1690.50, REPAIRS338, WAL-MART PAYMENTS*, 27.83, OFFICE SUPPLIES339, PITNEY BOWES INC*, 1500.00, POSTAGE340, MIAMI PUBLIC UTILITIES*, 60.93, UTILITIES341, SPARKLIGHT, 215.10, UTILITIES342, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL343, VERIZON, 67.15, PHONE BILL; Health 23, SEAN BRIDGES, 266.80, TRAVEL EXPENSES24, LANA BRINGARDNER, 311.35, TRAVEL EXPENSES25, MARSHA MOORE, 224.25, TRAVEL EXPENSES26, SANOFI PASTEUR INC, 253.79, SUPPLIES27, MARY PARKER, 364.00, PROFESSIONAL SERVICES28, MARY PARKER, 390.00, PROFESSIONAL SERVICES29, MIAMI PUBLIC UTILITIES*, 69.44, UTILITIES30, A T & T, 379.36, PHONE BILL31, A T & T, 137.61, PHONE BILL; Highway 205, CINTAS CORPORATION, 66.35, MEDICAL SUPPLIES206, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER207, KATNER MILLS*, 360.75, PARTS208, GENERAL MACHINERY INC*, 315.17, PARTS209, GENERAL MACHINERY INC*, 339.74, PARTS210, WAL-MART PAYMENTS*, 76.65, OFFICE SUPPLIES211, ALERT 360, 37.00, SECURITY SERVICES213, M & K OUTDOOR PRODUCTS*, 36.64, PARTS214, WYANDOTTE TELEPHONE CO, 288.52, PHONE BILL215, EMPIRE DISTRICT ELECTRIC, 207.33, UTILITIES216, SBH SALES CO INC, 56.80, KEYS217, WYLIE SPRAYER MFG CO*, 159.90, PARTS218, MAXWELL SUPPLY OF TULSA*, 129.54, PARTS219, WAL-MART PAYMENTS*, 281.88, BOTTLED WATER221, EMPIRE DISTRICT ELECTRIC, 90.34, UTILITIES222, ADMIRAL EXPRESS INC*, 32.57, OFFICE SUPPLIES223, TULSA YARD SIGN, 525.60, SIGNS; Hwy-ST 26, KEMP STONE CO INC*, 1927.45, MATERIALS27, LAKELAND PETROLEUM, 1982.72, FUEL28, WALLIS LUBRICANT LLC*, 3354.37, FUEL29, BEACHNER GRAIN, 390.00, HERBICIDES; Mtg Cert 1, LAKELAND OFFICE SYSTEMS *, 466.21, CONTRACT BASE RATE CHARGE; Rural Fire-ST 28, NE OK ELECTRIC CO-OP, 117.71, UTILITIES; SH Svc Fee 30, CLEARWATER ENTERPRISE, 347.16, UTILITIES. By vote: Masterson, aye; Furnas, aye; Earls, aye.

5. Continuing COVID protocol for the Courthouse. Numbers on the rise.
6. Motion by Furnas, second by Masterson, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Masterson, aye; Furnas, aye; Earls.
7. Motion by Earls, second by Masterson, to approve cash fund estimates of needs and requests for appropriation from various county offices:

Hwy 1	\$39957.65
Hwy 2	\$39957.65
Hwy 3	\$39957.64
92-A-1	\$40000.00
92-C-1	\$1000.00
92-D-1	\$19984.28
92-G-1	\$5000.00
92-A-2	\$43000.00
92-C-2	\$1000.00
92-D-2	\$17869.75
92-E-2	\$5000.00
92-G-3	\$8000.00
92-A-3	\$41000.00
92-C-3	\$1000.00
92-D-3	\$21797.93
92-G-3	\$7500.00
CBRI	\$10828.78
ETR	\$400000.00
ACU	\$1000.00
FF-AFT	\$2670.28
FF-COM	\$2663.96
FF-FAI	\$2663.60
FF-MIA	\$2663.55
FF-PAR	\$2666.43
FF-PEO	\$2667.30
FF-PIC	\$2662.20
FF-QUA	\$2665.20
FF-WYAN	\$2664.30
F5-D	\$1141.75
REC-D	\$5415.00
COMM	\$11156.48
B5-D	\$13520.36
TRUST	\$60304.73
BOND	\$151.65
DCRF	\$161.54
CCRPREV	\$1096.50
CCRF	\$4034.88
LAW	\$998.33
C5-D	\$395.00
RES-D	\$35561.10

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

8. Motion by Earls, second by Furnas to approve the following transfers of appropriations:
\$27717.47 from account 7506-6-7001-2005 to account 1102-6-4300-2005
\$93040.55 from account 7506-6-7001-2005 to account 1102-6-4200-2005
By vote: Earls, aye; Furnas, aye; Masterson aye.
9. Motion by Masterson, second by Earls, to approve checks for deposit:
Check #17058 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Furnas, aye; Masterson, aye.
10. Motion by Earls, second by Masterson, to approve monthly reports submitted by: Ottawa County Clerk, and the Ottawa County Election Board. By vote: Masterson, aye; Furnas, aye; Earls, aye.
12. Commissioners activity reports: District #1: With the help of district 3 they will repair a bridge. The Peoria tribe will help execute a plan. Working with Fema for reimbursement for damage of 2019. District #2: Routine maintenance, and cutting brush. District #3: Meeting with Fema director on mitigation projects. Routine maintenance. Working on a paving project on 140 road at Todd Lake.
15. Motion by Masterson, second by Earls, to approve blankets. #958-959. By vote: Earls, aye; Furnas, aye; Masterson, aye.
16. Motion by Earls, second by Masterson, to adjourn. By vote: Furnas, aye; Masterson, aye; Earls, aye.

Chad Masterson, Chairman
Robyn Mitchell, Ottawa County Clerk
THE AMERICAN