

November 16, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on November 16, 2020, with the following members present: Chairman Chad Masterson, and Commissioner Mike Furnas. District Attorney, Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:21 P.M. November 12, 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 regular minutes of 2020. By vote: Masterson, aye; Furnas, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2019-2020 SH Svc Fee 343, CLIFFORD POWER SYSTEMS INC*, 900.00, REPAIRS; 2020-2021 Building 20, BANCFIRST, 34234.95, BOND PAYMENT; CBRI 56, KEMP STONE CO INC*, 3467.41, MATERIALS; ETR 14, MERIDIAN CONTRACTING INC, 311592.60, BRIDGE PROJECT15, GUY ENGINEERING, 2046.20, PROFESSIONAL SERVICES; General 776, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT777, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT778, GRAVES MENU MAKER FOODS, 5891.86, INMATE NUTRITION779, FLEETCOR TECHNOLOGIES*, 950.15, FUEL780, HOMETOWN BOTTLED WATER*, 15.25, BOTTLED WATER781, ACE HARDWARE, 15.65, PRESORT MAILING FEE782, ACTION GRAPHICS PRINTING*, 116.29, OFFICE SUPPLIES783, MIAMI NEWS-RECORD, 142.50, SUBSCRIPTION784, SHERWIN-WILLIAMS*, 38.00, PAINTING785, SPARKLIGHT, 694.78, INTERNET SERVICE786, CRAIG CO REG DETENTION*, 1950.00, JUVENILE DETENTION787, OTTAWA CO ELECTION BRD, 340.00, ELECTION EXPENSES788, MIAMI NEWS-RECORD, 142.50, SUBSCRIPTION789, LAKELAND OFFICE SYSTEMS *, 10.29, CONTRACT BASE RATE CHARGE790, PITNEY BOWES INC*, 251.07, LEASE PAYMENT791, OTTAWA CO FAIRBOARD, 416.00, FAIR PREMIUMS; Health 82, HOMETOWN BOTTLED WATER*, 64.25, BOTTLED WATER83, AMAZON SERVICES LLC, 717.95, SUPPLIES84, HOMETOWN BOTTLED WATER*, 51.75, BOTTLED WATER85, AMAZON SERVICES LLC, 417.91, SUPPLIES86, RYNO DRAIN CLEANING SERVICE, 250.00, SERVICE CALL87, MIAMI PUBLIC UTILITIES*, 1858.99, UTILITIES; Highway 500, GUY ENGINEERING, 217.59, PROFESSIONAL SERVICES501, GUY ENGINEERING, 1348.46, PERSONAL SERVICES502, JOSHUA TURNER, 17.58, REIMBURSAL503, QUAPAW NATION UTILITIES AUTH, 54.00, 504, CITY OF MIAMI, 1726.93, ROLL-OFF505, ALLEN SIGN STUDIO*, 195.00, SIGNS506, MIAMI INDUSTRIAL SUPPLY*, 25.52, SUPPLIES507, IRON WORKS STEEL SUPPLY LLC, 89.60, REPAIRS508, M & K OUTDOOR PRODUCTS*, 40.40, PARTS509, OK GLASS & MIRROR, 150.00, GLASS REPAIR510, OTTAWA CO RWD #1, 34.24, UTILITIES511, CHAD MASTERSON, 76.20, TRAVEL EXPENSES512, B & B AUTO SUPPLY INC*, 665.73, PARTS513, HUGHES LUMBER CO*, 106.55, SHOP SUPPLIES514, LOOPER GENERAL REPAIR*, 145.44, REPAIRS515, LOOPER GENERAL REPAIR*, 21.00, REPAIRS516, M&J EQUIPMENT SERVICES LLP, 16781.10, REPAIRS517, M&J EQUIPMENT SERVICES LLP, 405.73, REPAIRS518, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT519, WELCH STATE BANK*, 1800.00, LEASE PURCHASE520, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT521, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT522, WELCH STATE BANK*, 900.00, LEASE PURCHASE523, WELCH STATE BANK*, 2200.00, LEASE PURCHASE524, WELCH STATE BANK*, 2200.00, LEASE PURCHASE525, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT526, FAIRLAND PUBLIC WORKS*, 60.29, UTILITIES; Hwy-ST 76, KEMP STONE CO INC*, 2394.78, MATERIALS77, OZARK MOUNTAIN ENERGY INC, 6736.67, FUEL78, KEMP STONE CO INC*, 4296.57, MATERIALS79, COLE EXCAVATING INC, 616.00, MATERIALS80, SOUTHERN TIRE MART*, 3730.95, TIRES81, LAKELAND PETROLEUM, 1986.60, FUEL82, KEMP STONE CO INC*, 9922.76, MATERIALS; Mtg

Cert 5, QUILL CORPORATION*, 270.08, OFFICE SUPPLIES; RM&P 3, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 65, LAKELAND PETROLEUM, 59.28, FUEL66, WELCH STATE BANK*, 1177.03, LEASE PURCHASE67, WELCH STATE BANK*, 1865.25, LEASE PAYMENT68, WELCH STATE BANK*, 453.06, LEASE PAYMENT69, WELCH STATE BANK*, 713.05, LEASE PURCHASE70, WELCH STATE BANK*, 1435.69, LEASE PURCHASE71, WELCH STATE BANK*, 476.59, LEASE PURCHASE72, WELCH STATE BANK*, 1059.00, LEASE PURCHASE73, A T & T, 222.17, PHONE BILL; SH Svc Fee 81, CLIFFORD POWER, 4051.79, REPAIRS82, KARNES PRO TIRE*, 15.00, TIRE REPAIRS83, KARNES PRO TIRE*, 264.00, VEHICLE MAINTENANCE84, LAKELAND OFFICE SYSTEMS *, 37.00, INK CARTRIDGES85, KARNES PRO TIRE*, 150.00, VEHICLE REPAIR86, JOHNSON CONTROLS FIRE PROTECTION, 9038.25, REPAIRS87, BOB BARKER CO INC*, 435.92, JAIL SUPPLIES88, KARNES PRO TIRE*, 45.00, VEHICLE REPAIR89, OK TAX COMMISSION*, 56.00, VEHICLE TAGS90, SPARKLIGHT, 280.74, CABLE SERVICE91, JOHNSON CONTROLS FIRE PROTECTION, 1197.00, REPAIRS. By vote: Masterson, aye; Furnas, aye.

6. Numbers continue to rise in our County and Oklahoma. We will continue our meetings with the public according to Governor Stitt's orders.

7. Motion by Masterson, second by Furnas, to approve corrections on SEFA awards for the year ended June 30, 2019. By vote: Furnas, aye; Masterson, aye.

8. Motion by Masterson, second by Furnas, to approve Resolution 2020-19: Authorization of Kathy Bowling, Tabitha Reeves, Sarah Barton and Kourtney Poteet as signers on the Ottawa County General Bank Account with Welch State Bank. By vote: Masterson, aye; Furnas, aye.

9. Motion by Furnas, second by Masterson, to approve proposal for the performance of Right-of-Way Acquisition Services needed for Bridge 87, Sycamore (Strawberry Br.) project provided by Guy Engineering. By vote: Masterson, aye; Furnas, aye.

10. Motion by Masterson, second by Furnas, to approve the cremation of Ottawa County indigent person Cayln S. Carter by Brown-Winters Funeral Home and Cremation Service. By vote: Masterson, aye; Furnas, aye.

11. Motion by Furnas, second by Masterson, to approve donation of four new tires to the Ottawa County Sheriff's Animal Cruelty Unit from Midtown Kia. By vote: Masterson, aye; Furnas, aye.

12. Motion by Furnas, second by Masterson, to approve donation from Law Enforcement Magnets to the Ottawa County Sheriff's Reserve Program in the amount of \$584.32.

13. Motion by Masterson, second by Furnas, to approve Ottawa County Deed to David Walker acquired at re-sale on the following property description: Lt. 14, Blk. 47, Original Plat 1, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Masterson, aye.

14. Motion by Furnas, second by Masterson, to approve Ottawa County Deed to Abimael Gonzalez acquired at re-sale on the following property description: Lot 27-28, Block 2, Fairhome Addn., Miami OK., Ottawa County. By vote: Masterson, aye; Furnas, aye.

19. In monthly reports Kathy Bowling, Ottawa County Treasurer, announced taxes will be going out in the mail in less than a week. She has requested residents please mail their check or money order to her office, pay online at oktaxroll.com, or use the drop box near the front door of the Court House. If you would like a receipt please include a SASE with your payment. No cash payments.

20. Motion by Masterson, second by Furnas, to approve the following easement: John O. and Oma L. Cleveland Family Revocable Trust. Land description as follows: W2 of the NE of

the NE and the NWW of the NE and the N2 of the N w all in Section 10, Township 28 North, Range 22 East, Ottawa County, Oklahoma. By vote: Furnas, aye; Masterson, aye.

21. Commissioners' activity reports: District 1: working diligently on FEMA projects, repairing roads due to wash outs, and routine maintenance. District 2: working on roads due to storm damage, and routine maintenance.

22. In new business: Discussion of the public attending meetings in an area where social distancing can be maintained. District Attorney Kenny Wright said one of the court rooms would be available if needed.

24. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders: #1722-#1754. By vote: Furnas, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record