

February 24, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on February 24, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8.58 A.M., February 21, 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 from February 18, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 36 SHERWIN-WILLIAMS \$36.33 6 ADMIRAL EXPRESS \$109.13 1498 THOMSON REUTERS- WEST \$272.14 1518 WAL-MART \$22.62 1519 HOMETOWN BOTTLED WATER \$6.25 1520 HOMETOWN BOTTLED WATER \$12.50 001521 JACOB BARTON \$172.94 1522 QUILL \$79.05 1523 ALERT 360 \$35.00 1524 WAL-MART \$105.82 1525 FOUR STATES \$105.90 1526 AMERICAN NEWSPAPER \$366.40 1527 MIAMI NEWS-RECORD \$810.90 1528 SPARKLIGHT \$79.84 1499 BOB BARKER \$397.68 1500 MEDASSURE \$300.00 1501 CITY OF MIAMI \$50.00 1502 JOHNSON CONTROLS \$5,152.29 1503 FLEETCOR \$546.24 1504 H&K ELECTRIC \$400.00 1505 CLEARWATER ENTERPRISE \$669.42 1506 OK NATURAL GAS \$174.64 1514 TURN KEY \$11,644.14 1507 JOHNSON CONTROLS \$3,908.31 1508 JOHNSON CONTROLS \$279.66 1509 OK GLASS \$518.50 1510 CRAIG COUNTY \$20,412.00 1511 CRAIG COUNTY \$1,625.00 1512 CRAIG COUNTY \$14,634.00 1513 CRAIG COUNTY \$1,325.00 1529 COMDATA FUEL \$168.79 1530 OAK CREST AUTO \$32.66 1516 OSU COOP \$461.00 1517 PARTNERS IN GRIME \$85.00 1515 HOMETOWN BOTTLED WATER \$6.25 204 GREEN COUNTRY SHREDDING \$35.00 205 XEROX \$237.84 206 MAYES COUNTY HEALTH \$90.00 1089 HOLIDAY INN EXPRESS \$0.00 1090 HOLIDAY INN EXPRESS \$0.00 1091 HOLIDAY INN EXPRESS \$480.00 1092 GUY ENGINEERING \$2,250.57 1093 CHAD MASTERSON \$53.20 1094 DISH NETWORK \$55.35 1095 OK DEPT OF TRANSPORTATION \$2,144.76 1096 OK DEPT OF TRANSPORTATION \$2,144.76 1097 B & B AUTO \$176.86 001098 MIAMI PUBLIC UTILITIES \$26.10 1099 FAIRLAND PUBLIC WORKS \$120.59 1100 FAIRLAND TIRE \$487.96 1101 OK DEPT OF TRANSPORTATION \$2,144.76 201 TEETERS ASPHALT \$631.80 202 THE RAILROAD YARD \$14,700.00 203 FENSCO \$12,568.34 204 GOODYEAR \$2,824.20 16 HOLIDAY INN EXPRESS \$288.00 17 ROBYN MITCHELL \$354.78 140 NE OK ELECTRIC \$65.35. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Comments by concerned citizens Cori Stotts, Janet Myers, Jerry Coach, D'ann Mathia and Jay Calan were addressed to the Board.

6. Motion by Earls, second by Masterson, to approve of Resolution # 2020-2 committing the Ottawa County Courthouse to adopt and implement a Workplace Wellness policy which was tabled February 18, 2020.

7. Motion by Earls, second by Masterson, to approve of the TSET Healthy Living Program 2.0 grant application for Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. No action on the updated Ottawa County Transportation Plan for 2021 through 2028 presented by Guy Engineering, John Blickensderfer.

9. Motion by Earls, second by Masterson, to table OneScreen interactive video conferencing, collaborating and sharing software, installation and equipment for the Courtroom until March 3. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. No action on Wi-Fi that would correlate with the OneScreen interactive video software. David Cline will get more estimates.

11. Motion by Masterson, second by Earls, to approve request from Locke Supply for County tax exemption letter approved by the Board of County Commissioners. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Masterson, to approve Detention Services Agreement by and between Washington County and the Board of County Commissioners of Ottawa, Oklahoma contingent upon receiving Sheriff Floyds signature. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #202002021 from State of Oklahoma in the amount of \$150.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Motion by Earls, second by Masterson, to approve easements all in District #2. To clear fence row on Susan Spurgeon property. West 1 acre South half, North half, Northeast, Northeast, Township 27 North, Section 1, Range 23 East. Dig drainage ditch for culvert pipe on Dustin Schroyer property. Southwest, Southeast, Section 13 Township 28 Range 24. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. Commissioners' activity reports. District #1: We are checking to see if there are any washouts on the roads due to the rain. We are also having problems again with signs disappearing so we are in the process of replacing them. Normal maintenance. District #2: Hauling material to problem areas. Routine maintenance. District #3. Routine maintenance and FEMA remediation.
20. Earls reported that Johnson Controls is still working on the jail.
23. Motion by Furnas, second by Earls, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper