

March 23, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on March 23, 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 3:45 P.M., March 19, 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 regular minutes from March 16, 2020 and emergency minutes of March 17. By vote: Masterson, aye; Earls, aye; Furnas, aye.
4. Motion by Earls, second by Furnas, to approve the following claims: 10 APAC-CENTRAL \$191,420.01 44 CUMMINS SOUTHERN PLAINS \$867.63 10 MIAMI TROPHY \$65.96 9 MIAMI TROPHY \$110.00 10 WAL-MART \$89.78 1685 THOMSON REUTERS \$272.14 1701 PITNEY BOWES \$242.22 1702 WAL-MART \$111.52 1703 WAL-MART \$87.42 1704 ACE HARDWARE \$121.34 1705 LOCKE SUPPLY \$365.46 1706 O'REILLY AUTOMOTIVE \$41.82 1707 AT&T \$994.72 1708 DELAWARE COUNTY SHERIFF \$5,481.30 1709 DELAWARE COUNTY SHERIFF \$621.01 1710 TULSA COUNTY \$40,000.00 1711 WAL-MART \$71.43 1712 PITNEY BOWES \$1,000.00 1713 SPARKLIGHT \$79.84 1686 BOB BARKER \$398.62 1687 FLOWERS BAKING \$711.39 1688 FOUR STATES MAINTENANCE \$788.61 1689 VISA, TTCU \$26.98 1690 MEDASSURE \$300.00 1691 MIAMI FIRE \$130.00 1692 DIAMOND PHARMACY \$692.73 1693 O'REILLY \$179.37 1694 JOHNSON CONTROLS \$5,776.88 1695 CLIFFORD POWER \$808.30 1696 CLIFFORD POWER \$2,367.04 1697 JOHNSON CONTROLS \$12,229.12 1714 HOLIDAY INN \$192.00 1715 CHAD HOLCOMB \$46.23 1698 OSU COOP \$461.00 1699 TOUCHTONE \$20.90 1700 PARTNERS IN GRIME \$85.00 229 SARAH MACE \$65.55 230 QUILL \$103.26 1248 BERNICE SANITATION \$45.00 1249 WISDOM PUMP \$108.60 1250 FIREMASTER APPARATUS \$100.90 1251 CITY OF MIAMI \$779.98 1252 OSU AGRICULTURE CONFERENCES \$175.00 1253 GRAND CASINO SPA HOTEL \$186.00 1254 UNIFIRST \$742.56 1255 KATNER MILLS \$513.83 1256 CINTAS \$96.55 1257 TAYLOR OVERHEAD \$2,545.00 1258 WALLIS LUBRICANT \$1,305.42 1259 WALLIS LUBRICANT \$651.44 1260 LOCKE SUPPLY \$38.82 1261 HUGHES LUMBER \$9.10 1262 FABICK TRACTOR \$1,027.84 1263 ACE HARDWARE \$169.85 1264 LAKELAND PETROLEUM \$387.65 1265 BERNICE SANITATION \$60.00 1266 DISH NETWORK \$55.35 1267 RUSSELL EARLS \$243.70 1268 LANGSTON EXTERMINATING \$50.00 1269 APPLE INC \$1,789.00 1270 P&K EQUIPMENT \$197.00 1271 ADMIRAL EXPRESS \$9.81 1272 MIAMI PUBLIC UTILITIES \$26.00 1273 FAIRLAND PUBLIC WORKS \$134.60 1274 WAL-MART \$50.79 1275 S&S STEEL \$3.06 1276 M&J EQUIPMENT \$4,182.74 1277 M&J EQUIPMENT \$524.24 1278 FLEETPRIDE \$59.47 1279 FABICK TRACTOR \$14.88 224 FENSCO \$5,472.40 225 KEMP STONE \$2,973.49 226 KEMP STONE \$1,554.46 227 KEMP STONE \$598.26 228 KEMP STONE \$5,545.82 229 LAKELAND PETROLEUM \$3,611.40 230 GOODYEAR \$594.82 19 ACCO \$0.00 160 NE OK ELECTRIC \$60.54 21 SPRINGFIELD GROCER \$1,380.98 22 LUBE N GO \$211.70 30 CITY TELE COIN \$255.20 31 CITY TELE COIN \$15.00 209 CVS FOOD \$59.57 210 FLEETCOR \$965.63 211 GRAVES MENU MAKER \$1,915.04 212 ALPHA CARD \$1,295.00 213 PITNEY BOWES \$223.96 214 CLEARWATER \$657.39. By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. Motion by Earls, second by Furnas, to approve Emergency Declaration Proclamation for Ottawa County Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.
6. Motion by Masterson, second by Earls, to approve OSU Extension/Ottawa County 4-H Junior Master Gardener's Project. By vote: Masterson, aye; Earls, aye; Furnas, aye.
7. Motion by Earls, second by Furnas, to reject bid on Lease Purchase Pumper fire truck 1995 or newer. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. No bids for Afton Fire Department Lease Purchase Rescue fire truck 2005.

9. Motion by Masterson, second by Furnas, to approve solicitation of 6-month bids for small bridge structures for use in all three districts. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Masterson, to approve Guy Engineering to provide pre-construction services for District #1 to acquire right-of-way and relocate utilities for Road Project South 530 Road from East 40 Road to East 50 Road. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Earls, second by Masterson, to approve submission of Emergency Relief claim to Oklahoma Department of Transportation Federal Highway Administration for reimbursement of preliminary engineering costs to Major Collector #5808C Federal Project # ERSTP-258C (066) ER Job #34528(0) locally known as Devil's Promenade and Spring River Overflow. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Masterson, to approve invoice from Delaware County for housing inmates in the amount of \$1,234.20. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Earls, second by Masterson, to approve corrected Self Certification FEMA reimbursement. This is for District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Motion by Masterson, second by Furnas, to approve the following transfer(s) of appropriation: \$1,390.55 from account 001-1-2000-4110 to 0001-1-1600-1110; \$22,104.87 from account 0001-1-2000-4110 to 0001-2-0400-1110: \$3,200.00 from account 0001-1-2000-4110 to 0001-6-0800-1110: \$350.00 from account 0001-2-2700-4110 to 0001-2-2700-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #531559 from Oklahoma Public Employees Retirement System in the amount of \$351.56; #1603 from Ottawa County Election Board in the amount of \$150.72. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. Motion by Earls, second by Masterson, to approve easements all in District #1: Property owner Janie Vanatta, drainage project. Northeast Southwest & East half Southeast Southwest Section 9 Township 28 Range 22, Ottawa County, Oklahoma. Property owner Kirk Ogle, drainage project. South half of the Northeast quarter of the Southeast quarter of Section 10, Township 27 North, Range 22 East and tract or parcel of land in the Northeast quarter of the Northwest quarter and the Northwest quarter of the Northeast quarter of Section 7 Township 28 North, Range 23 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.
20. Commissioners' activity reports. District #1: We are trying to keep every road passable. Information on the COVID-19 should be fact based and not just an opinion. This is a very serious matter and we are being told to treat this as if we already have a live case in the county. We are also trying to get PPE ready to distribute. District #2: There have been washouts and some water has still not receded. I would like to emphasize on Mike's comments. We have to be very careful. District #3: Doing FEMA remediation and working on flood damage. Dean Kruithof, the City Manager, informed us that the mural committee decided not to paint a mural on the jail this year.

23. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

0001-2-0400-2005

003669 FLEETCOR	\$1,000.00
003670 FLEETCOR	\$1,000.00

Total for 0001-2-0400-2005 \$2,000.00

1102-6-4100-2005

003639 ACE HARDWARE	\$500.00
003640 BO'S TIRE & WELDING	\$1,000.00
003641 BERNICE SANITATION	\$50.00
003642 FABICK TRACTOR	\$2,000.00

003643 MIAMI INDUSTRIAL \$500.00
003644 O REILLY AUTOMOTIVE \$2,000.00
003645 LANGSTON EXTERMIN \$100.00
003646 EMPIRE DISTRICT \$2,500.00
003647 OTA PIKEPASS \$200.00
003648 QUAPAW NATION \$54.00
003649 CINTAS CORPORATION \$200.00
003650 TRACTOR SUPPLY \$1,000.00
003651 U S CELLULAR \$200.00
003652 WAL-MART \$500.00

Total for 1102-6-4100-2005 \$10,804.00

1102-6-4200-2005

003655 CITY OF MIAMI \$1,800.00
003656 ACE HARDWARE \$300.00
003657 KATNER MILLS \$1,000.00
003658 M & K OUTDOOR \$100.00
003659 LAKELAND PETROLEU \$800.00

Total for 1102-6-4200-2005 \$4,000.00

1226-2-0400-2005

003668 FLEETCOR \$1,000.00

Total for 1226-2-0400-2005 \$1,000.00

1313-6-4100-2005

003653 MIDWEST MINERAL \$10,000.00
003654 TEETERS ASPHALT \$5,000.00

Total for 1313-6-4100-2005 \$ 15,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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