

March 30, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on March 30, 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 2:02 P.M., March 26, 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 23, 2020 and special minutes of March 25. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 45 MIAMI PUBLIC UTILITIES \$7,173.03 1825 PITNEY BOWES \$105.00 1826 ALERT 360 \$35.00 1827 YORK ELECTRONIC \$506.00 1828 M&D \$6.50 1829 WAL-MART \$329.00 1830 SOONER PRINTING \$33.96 1831 MIAMI PUBLIC UTILITIES \$2,469.73 1832 MIAMI PUBLIC UTILITIES \$582.40 1833 AMERICAN NEWSPAPER \$176.65 1834 WAL-MART \$38.32 1835 CRAIG COUNTY \$3,591.00 1836 DELAWARE COUNTY SHERIFF \$980.10 1837 DELAWARE COUNTY SHERIFF \$1,234.20 1838 OTTAWA CO ELECTION \$8.00 1816 LAKELAND OFFICE \$76.27 1817 LAKELAND FINANCIAL \$209.79 1818 OK DEPT OF PUBLIC SAFETY \$350.00 1819 PITNEY BOWES \$500.00 1820 TURN KEY HEALTH \$11,644.14 1821 CANON FINANCIAL \$186.59 1822 AADVANTAGE \$179.00 1839 SPARKLIGHT \$215.10 1840 MIAMI PUBLIC UTILITIES \$60.44 1824 LAKELAND FINANCIAL \$220.42 1823 SPARKLIGHT \$69.34 231 HENRY KRAFT \$124.38 232 MARY PARKER \$390.00 1324 GRAND CASINO LODGING \$93.00 1325 CERTIFIED TRAINING INSTITUTE \$125.00 1326 AT&T \$35.04 1327 M&K OUTDOOR \$27.00 1328 WAL-MART \$144.88 1329 ACE HARDWARE \$159.84 1330 ALERT 360 \$37.00 1331 LAKELAND FINANCIAL \$104.25 1332 AUTOMOTIVE OF FAIRLAND \$42.91 1333 HUGHES LUMBER \$24.74 1334 WYANDOTTE TELEPHONE \$361.65 1335 EMPIRE DISTRICT ELECTRIC \$237.29 231 LAKELAND PETROLEUM \$3,218.67 27 JOLENE HOOPER \$100.00 161 TREASE WELDING \$207.95 162 MES, MUNICIPAL EMERGENCY \$2,832.24 32 CITY TELE COIN \$528.10 215 FLEETCOR \$817.06 216 FLEETCOR \$708.34 217 KARNES PRO TIRE REPAIRS \$15.00 218 MIAMI PUBLIC UTILITIES \$3,775.44 219 MIAMI PUBLIC UTILITIES \$60.13 220 LANGSTON EXTERMINATING \$100.00 221 OK NATURAL GAS \$142.78 222 BROOKS GREASE \$300.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Chad Holcomb, Emergency Management Coordinator, gave an update on COVID-19 and the issues of acquiring PPE equipment. Items needed are masks, gloves, face shields, hand sanitizers, and disinfectant.

6. Motion by Masterson, second by Furnas, to approve Cooperative Agreement USDA-APHIS Wildlife Services and Ottawa County Board of Commissioners for the new fiscal year 2020-2021. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Masterson, second by Furnas, to approve Natasha Nays, and Robyn Mitchell as Requisitioning Officers. Sandy Sanders and Linda Kerby as Receiving Officers for the Ottawa County Clerk's office for the 2019-2020 fiscal year. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to table the approval of cleaning the Court rooms, Judges offices and Court Clerk's office until further discussion with Judge Denney. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Masterson, to approve purchase of vehicle from Vance Ford for the Fairland Fire Department, grant amount \$50,000.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Masterson, to approve request from District #1 to submit purchase contracts (OSA&I Form 100) to Oklahoma Department of Transportation through the County Road

Machinery and Equipment Revolving Fund for: new Caterpillar 120 Joy 14A motor grader. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Earls, to approve request from District #1 to submit purchase contracts (OSA&I Form 100) to Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund for: new Kubota M Series tractor with 21-foot rear cradle boom mower and 60-inch boom rotary. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by Masterson, to approve Interstate 40 Crosstown steel beam transfer form. This is for the Miami Splash Pad. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Masterson, second by Furnas, to approve grant check from Northeastern A&M College in the amount of \$2,000.00 for uniforms. This is for the Sheriff's Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Motion by Earls, second by Masterson, to approve the following checks (s) for deposit: #1409 from Oklahoma Association of County Clerks in the amount of \$200.00; #16838 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Kathy Bowling, County Treasurer, reported that Governor Stitt and Auditor Cindy Byrd made it available for penalties and fees to be waived and taxes due will be extended to April 30 only if the first half of taxes were paid on time. Taxes can be paid online at okcountytreasurers.com or they can be mailed to P.O. Box 1024, Miami, OK 74355. The Treasurer and County Clerk offices are open but not to the public.

20. Commissioners' activity reports. District #1: Spoke with the Oklahoma Emergency Management on Friday. We were told to pass on information that is only validated through the Oklahoma State Department of Health website. We are trying to get Personal Protection Equipment in here as soon as possible. Our employees are still trying to keep roads passable and have implemented measures to keep them safe. Normal maintenance. District #2: We are taking precautions to keep our employees safe while we are out. Hauling materials to problem roads. Routine maintenance. District #3: Routine maintenance and FEMA remediation. We are also implementing protocols to keep employees safe.

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

1102-6-4300-2005

003758 B & B AUTO SUPPLY	\$1,000.00
003759 AUTOMOTIVE OF FAIRL	\$800.00
003760 LANGSTON EXTERMIN	\$100.00
003761 HUGHES LUMBER CO	\$800.00
003764 CRAFTONS STATION	\$200.00

Total for 1102-6-4300-2005 \$2,900.00

1313-6-4300-2005

003762 KEMP STONE CO INC	\$6,000.00
003763 KEMP STONE CO INC	\$6,000.00

Total for 1313-6-4300-2005 \$12,000.00

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
Miami News-Record