

April 2, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on April 2, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:28 P.M., March 31, 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 30, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 4 AT&T \$123.29 46 FOUR STATES MAINTENANCE \$628.52 47 SPARKLIGHT \$279.03 48 OK NATURAL GAS \$55.67 49 OK NATURAL GAS \$246.46 8 CHAD HOLCOMB \$16.33 1847 HOMETOWN BOTTLED WATER \$12.50 1848 AT&T \$50.98 1849 SPARKLIGHT \$0.00 1855 SPARKLIGHT \$154.08 1850 FOUR STATES \$614.19 1851 USDA-APHIS WILDLIFE \$2,400.00 1852 SHERWIN-WILLIAMS \$61.04 1853 VERIZON \$43.34 1841 ACE \$77.41 1842 MIAMI PUBLIC UTILITIES \$60.23 1843 AT&T \$88.11 1844 QUALITY FOOD \$81.50 1854 VERIZON \$83.20 1845 HOMETOWN BOTTLED WATER \$6.25 1846 AT&T \$97.94 233 ANDREA RICE \$228.68 234 ORKIN \$48.63 235 QUILL \$112.19 236 ADMIRAL EXPRESS \$21.34 237 AMAZON \$190.19 238 AT&T \$379.36 239 AT&T \$159.83 240 MIAMI PUBLIC UTILITIES \$996.77 241 OK NATURAL GAS \$192.71 1336 U S CELLULAR \$86.77 1337 AT&T \$137.97 1338 AT&T \$84.26 1339 ACE HARDWARE \$59.99 1340 GRAND CASINO LODGING \$558.00 1341 KELLPRO \$154.80 1342 WYLIE SPRAYER \$62.98 1343 ROAD BUILDERS \$649.26 1344 LAKELAND OFFICE \$25.34 1345 WAL-MART \$23.40 1346 FLEETPRIDE \$67.98 1347 M&J EQUIPMENT \$931.20 1348 U S CELLULAR \$159.72 1349 M&J EQUIPMENT \$5,627.28 1350 WELCH STATE BANK \$900.00 1351 WELCH STATE BANK \$2,200.00 1352 WELCH STATE BANK \$2,200.00 232 MIDWEST MINERAL \$1,955.55 233 KEMP STONE \$1,511.18 234 KEMP STONE \$205.12 235 KEMP STONE \$102.81 236 KEMP STONE \$1,095.77 237 KEMP STONE \$1,754.08 28 QUILL \$124.82 164 LIVINGSTON PLUMBING \$478.64 165 TAYLOR OVERHEAD \$448.00 166 LOCKE SUPPLY \$358.60 167 OSU AGRICULTURE \$1,500.00 168 TAYLOR OVERHEAD \$541.00 163 EASTERN SHAWNEE \$225.29 33 CITY TELE COIN \$375.60 7 AXON ENTERPRISE \$466.00 223 MIAMI PUBLIC UTILITIES \$1,069.73 224 MIAMI PUBLIC UTILITIES \$2,705.81. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Furnas, second by Masterson, to approve reimbursement of Emergency Transport Revolving (ETR) Fund of \$50,000.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Motion by Masterson, second by Earls, to approve request from Brown-Winters Funeral Home and Cremation Service to Ottawa County to authorize cremation and waive the CME 19-P permit fee for Ottawa County resident George Bell Sr. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Masterson, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2213.29
FF-COM	\$ 2175.33
FF-FAI	\$ 2168.12
FF-MIA	\$ 2172.90
FF-PAR	\$ 2190.27
FF-PEO	\$ 2196.49

FF-PIC	\$ 2162.56
FF-QUA	\$ 2170.59
FF-WYA	\$ 2175.52
92-A-1	\$ 40000.00
92-D-1	\$ 8087.56
92-A-2	\$ 39000.00
92-D-2	\$ 9422.35
92-A-3	\$ 39000.00
92-D-3	\$ 57205.55
92-G-3	\$ 8812.03
CCPREV	\$ 1710.65
CARF	\$ 104.00
CHILD	\$ 2.43
UNIFORMS	\$ 2000.00
TRUST	\$ 48945.81
HWY 1	\$ 32567.49
HWY 2	\$ 32567.50
HWY 3	\$ 32567.50
F5-E	\$ 337.00
DCRF	\$ 459.97
REC-D	\$ 3674.00
CBRI	\$ 28157.25
BIA	\$ 0.00
C5-D	\$ 435.00
RES-A	\$ 30829.33
BOND	\$ 314.32
CCRF-A	\$ 4557.34
LAW	\$ 1369.24
B5-A	\$ 3500.00
B5-D	\$ 11692.80
B5-F	\$ 1772.92
B5-H	\$ 10125.00

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

9. Motion by Masterson, second by Furnas, to approve the following transfer(s) of appropriation: \$200.00 from account number 0001 to 1208-1-1000-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Masterson, second by Earls, to approve the following check(s) for deposit: #1618 from Ottawa County Election Board in the amount of \$189.10. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Earls, to approve monthly reports submitted by the County Election Board, Health Department, County Clerk, County Assessor. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Commissioners' activity reports. District #1: Chamber of Commerce has information on their website concerning small business owners in the City of Miami. We would like to encourage everyone in Ottawa County to take all precautions on stopping the virus. District #2: We have been hauling rock and materials to problem areas. It has been brought to our attention that the price of oil has gone down. Probably new car sales are going to go down also and that's a big hit for us. That's a lot of county tax dollars. Gene Wallace with Association of County Commissioners of Oklahoma, has reached out to us

and asked us to start using our CBRI money on some of the projects we have going. Also, with the pandemic, we could start meeting from remote locations. Earls: I think it's a great idea. We don't need to be spreading the virus. With the oil and car sales being down, that's our main revenue. It hasn't hit us yet but it will in about 60 days. Routine maintenance. District #3: FEMA remediation and routine maintenance. On the bridge contract, as we try to use up some of the 406-mitigation money, we have contracts on the half million dollars that we are going to borrow through the ETR fund.

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

0001-1-2000-2005

003832 ACE HARDWARE	\$250.00
003833 ACE HARDWARE	\$250.00
003834 LOCKE SUPPLY	\$500.00
003835 COMDATA	\$300.00
003836 CULLIGAN	\$150.00

Total for 0001-1-2000-2005 \$1,450.00

0001-2-2700-2005

003837 COMDATA	\$300.00
003838 COMDATA	\$300.00

Total for 0001-2-2700-2005 \$600.00

1102-6-4200-2005

003846 HOMETOWN BOTTLED	\$20.00
003848 HUGHES LUMBER CO	\$300.00
003852 CINTAS CORPORATION	\$100.00

Total for 1102-6-4200-2005 \$420.00

1216-7-7001-2005

003839 HOMETOWN BOTTLED	\$200.00
003840 INTEGRIS MIAMI HOSPI	\$300.00
003841 WAL-MART PAYMENTS	\$400.00

Total for 1216-7-7001-2005 \$900.00

1313-6-4200-2005

003847 WALTER SPECIALTY SE	\$2,000.00
003849 WALTER SPECIALTY SE	\$3,000.00
003850 KEMP STONE CO INC	\$3,000.00
003851 KEMP STONE CO INC	\$3,000.00

Total for 1313-6-4200-2005 \$11,000.00

1321-2-8202-2005

003830 O REILLY AUTOMOTIVE	\$200.00
003831 ACE HARDWARE	\$200.00

Total for 1321-2-8202-2005 \$400.00

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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