

April 6, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on April 6, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. This meeting was held via Zoom website due to COVID-19 virus.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:28 P.M., April 2, 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 Masterson, to approve regular minutes from April 2, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 50 H&K ELECTRIC \$3,977.09 51 FOUR STATES MAINTENANCE \$259.08 52 BANCFIRST \$34,314.83 1857 WELCH STATE BANK \$163.04 1858 WELCH STATE BANK \$310.85 1856 WELCH STATE BANK \$661.53 1859 WELCH STATE BANK \$292.18 1860 WELCH STATE BANK \$134.78 1861 WELCH STATE BANK \$61.04 1870 ACE \$246.90 1871 LISA HILL \$2,200.00 1872 AT&T \$367.67 1873 AT&T \$905.35 1874 MIAMI NEWS-RECORD \$29.50 1875 MIAMI NEWS-RECORD \$221.80 1876 O'REILLY AUTOMOTIVE \$14.99 1862 WELCH STATE BANK \$241.34 1863 WELCH STATE BANK \$0.70 1877 HOMETOWN BOTTLED WATER \$6.25 1864 WELCH STATE BANK \$1,785.46 1865 WELCH STATE BANK \$99.81 1867 AT&T \$44.14 1868 SPARKLIGHT \$136.66 1869 HOMETOWN BOTTLED WATER \$15.25 1866 LAKELAND FINANCIAL \$220.42 1353 WELCH STATE BANK \$787.95 1354 WELCH STATE BANK \$823.53 1356 WELCH STATE BANK \$1,800.00 1355 WELCH STATE BANK \$779.81 1357 OK DEPT OF LABOR \$50.00 1358 MIAMI PUBLIC UTILITIES \$26.00 169 ACE \$144.45 170 WELCH STATE BANK \$1,059.00 171 WELCH STATE BANK \$1,177.03 172 WELCH STATE BANK \$713.05 173 WELCH STATE BANK \$1,289.50 175 WELCH STATE BANK \$453.06 176 WELCH STATE BANK \$1,435.69 174 WELCH STATE BANK \$1,865.25 177 WELCH STATE BANK \$1,386.58 178 WELCH STATE BANK \$476.59 225 WELCH STATE BANK \$41.93 226 AT&T \$81.61 227 AT&T \$408.47 228 OK NATURAL GAS CO \$48.97 229 AT&T \$587.64 230 VERIZON \$1,000.20. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Motion by Furnas, second by Earls, to approve Resolution 2020-3 effective immediately the Chairman of the Board is authorized to sign each written purchase order so approved for and on behalf of all members of the Board of County Commissioners during the time period that the emergency is declared by the Governor of Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Motion by Earls, second by Furnas, to approve correction of the 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 Furnas, second by Masterson, to approve services agreement between Guy Engineering Services, Inc and Board of County Commissioners of Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Commissioners' activity reports. District #1: We are trying to get more materials on the roads in some soft spots as they are drying out. We are doing everything we can to keep the roads up under these conditions. I've been on the phone with Chad Holcomb, Emergency Management Director, trying to take care of the first responders and volunteers. Also trying to get some masks out to people working on the school food program. We are doing everything we can to keep the county rolling and if you have any questions you can call the local health department or call myself, Mike Furnas, at 918-961-0830. District #2: We've been working on problem areas also. The weather had dried up enough by the end of the week where we could get some roads back up in shape to get some better drainage on them. I just want to emphasize that we can't be too careful with COVID-19. Everything we do is in the safety of our

employees and the public. We tried to order more masks and they are not to be found. We did order some gloves and distributed them to the Emergency Manager. Routine maintenance. District #3: We are conducting FEMA sight inspections and FEMA remediation. Routine maintenance. I just want to caution everyone to stay safe and I encourage you to wear gloves and masks if you can.

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

1103-6-6000-2020

003897 MIDWEST MINERAL IN \$10,000.00

Total for 1103-6-6000-2020 \$ 10,000.00

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

18. 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