

July 6, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on July 6, 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 4:07 P.M., July 1, 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 Furnas, second by Earls, to approve the following claims: 2019-2020 Building 81, BANCFIRST, 34314.83, BOND PAYMENT; CBRI 34, SBH SALES CO INC, 46500.00, EQUIPMENT; General 2402, ACE HARDWARE, 86.73, PARTS2403, LOCKE SUPPLY*, 74.24, PARTS2404, LISA HILL, 2200.00, JANITORIAL SERVICES; Highway 1793, CHAD MASTERSON, 88.35, TRAVEL EXPENSES1794, STEWART MARTIN EQUIPMENT, 444.96, EQUIPMENT1795, CITY OF MIAMI, 212.99, ROLL-OFF1796, STRIBLING EQUIPMENT LLC, 82.72, PARTS1797, CITY OF MIAMI, 161.07, ROLL-OFF1798, WALLIS LUBRICANT LLC*, 668.98, SHOP SUPPLIES1799, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER1800, WAL-MART PAYMENTS*, 16.97, SHOP SUPPLIES1801, UNIFIRST CORPORATION, 99.90, UNIFORMS; Hwy-ST 324, KEMP STONE CO INC*, 194.19, MATERIALS325, COLE EXCAVATING INC, 487.50, MATERIALS326, TEETERS ASPHALT*, 803.77, MATERIALS327, TEETERS ASPHALT*, 1629.08, ASPHALT328, TEETERS ASPHALT*, 1365.00, ASPHALT; Rural Fire-ST 223, JOHN WIGGINS, 465.00, VEHICLE MAINTENANCE; 2020-2021 Building 1, BANCFIRST, 34314.83, BOND PAYMENT; General 1, PITNEY BOWES INC*, 600.00, POSTAGE2, KELLPRO INC*, 10649.00, SOFTWARE LICENSE3, OTIS ELEVATOR CO*, 6108.24, MAINTENANCE AGREEMENT4, KELLPRO INC*, 3000.00, SOFTWARE LICENSE5, KATHY ENYART, 15.93, REIMBURSAL6, MIAMI NEWSRECORD, 218.50, LEGAL NOTICE7, TELECOMP HOLDING INC, 3175.99, PHONE BILL; Highway 1, WELCH STATE BANK*, 1800.00, LEASE PURCHASE2, EMPIRE DISTRICT ELECTRIC, 269.81, UTILITIES; Rural Fire-ST 1, WELCH STATE BANK*, 1059.00, LEASE PURCHASE2, WELCH STATE BANK*, 1177.03, LEASE PURCHASE3, WELCH STATE BANK*, 713.05, LEASE PURCHASE4, WELCH STATE BANK*, 1289.50, LEASE PURCHASE5, WELCH STATE BANK*, 1865.25, LEASE PAYMENT6, WELCH STATE BANK*, 476.59, LEASE PURCHASE7, WELCH STATE BANK*, 1386.58, LEASE PURCHASE8, WELCH STATE BANK*, 1435.69, LEASE PURCHASE9, WELCH STATE BANK*, 453.06, LEASE PAYMENT By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Masterson, second by Furnas, to approve Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department. By vote: Earls, aye; Furnas, aye; Masterson, aye.

5. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Dewey Morrison, Tommy W. Morrison and Sara B. Morrison in the amount of One Thousand dollars. Legal description as follows: One square acre of land in in the extreme Northeast corner of Lot 1. Section 6, Township 25 North, Range 22 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Furnas, aye; Earls, aye; Masterson, aye.

6. Motion by Masterson, second by Earls, to approve of X-Ray Services Agreement between the Ottawa County Board of Commissioners and the Ottawa County Health Department. By vote: Furnas, aye; Masterson, aye; Earls, aye.

13. Commissioners activity reports: District 1: Clearing right of ways due to flooding. Appreciative to land owners that allow us easements onto their property. Cleaning and repairing drainage issues to county roads. Covid report update: 81 cases and 2 deaths in Ottawa County. Thanks to those that do their part to keep it under control. District 2: Hauling material to problem areas in need of repair. Part

of East 120 Road to Missouri line will be shut down for repairs. Routine maintenance. District 3:
Routine Maintenance.

14. There was no new business discussed.

15. Jail inspection by Chad Masterson, Russell Earls, and Mike Furnas. Dan Cook, undersheriff, and Holli McDaniel updated the Board on a recent disturbance in the jail.

17. 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