

September 8, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on September 8, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:46 P.M., September 3, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of September 2, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: General 344, DIAMOND PHARMACY SERVICE\*, 1185.23, INMATE PRESCRIPTIONS345, FLEETCOR TECHNOLOGIES\*, 935.06, FUEL346, FLOWERS BAKING COMPANY, 233.24, INMATE NUTRITION347, GRAVES MENU MAKER FOODS, 5950.04, INMATE NUTRITION348, GRAVES MENU MAKER FOODS, 5879.28, INMATE NUTRITION349, LAKELAND OFFICE SYSTEMS \*, 121.83, MAINTENANCE AGREEMENT350, SPRINGFIELD GROCER CO INC\*, 1632.70, INMATE NUTRITION351, CVS FOOD, 496.44, INMATE NUTRITION352, WAL-MART PAYMENTS\*, 38.07, REPAIRS353, TURN KEY HEALTH CLINICS LLC, 231.06, INMATE TREATMENT354, SERVICE SOLUTIONS INC, 312.06, REPAIRS355, PITNEY BOWES INC\*, 500.00, POSTAGE356, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT357, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT358, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT359, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER360, SPARKLIGHT, 33.11, INTERNET SERVICE361, LISA HILL, 2200.00, JANITORIAL SERVICES362, TELECOMP HOLDING INC, 3174.80, PHONE BILL363, HOMETOWN BOTTLED WATER\*, 126.75, BOTTLED WATER364, MIAMI NEWS-RECORD, 179.65, LEGAL NOTICE365, PITNEY BOWES INC, 169.98, OFFICE SUPPLIES366, MONITOR TECHNOLOGY, 1994.34, INSTALLATION; Health 32, HOMETOWN BOTTLED WATER\*, 45.50, BOTTLED WATER; Highway 224, FLEETPRIDE INC\*, 443.95, PARTS225, IRON WORKS STEEL SUPPLY LLC, 28.06, PARTS226, LOCKE SUPPLY\*, 732.07, PARTS227, SUMMIT TRUCK GROUP, 642.29, PARTS228, WAL-MART PAYMENTS\*, 275.53, OFFICE SUPPLIES229, FABICK TRACTOR CO\*, 259.58, REPAIRS230, CINTAS CORPORATION, 39.87, MEDICAL SUPPLIES231, JOPLIN FREIGHTLINER\*, 406.28, REPAIRS232, MIAMI INDUSTRIAL SUPPLY\*, 17.09, PARTS233, HERITAGE TRACTOR, 11.58, PARTS234, O REILLY AUTOMOTIVE INC, 99.99, VEHICLE REPAIR235, TRACTOR SUPPLY CO, 42.95, PARTS236, QUAPAW NATION UTILITIES AUTH, 54.00, 237, BO S TIRE & WELDING, 430.00, TIRE REPAIRS238, U S CELLULAR, 146.27, CELL PHONE EQUIPMENT239, COLE'S EQUIPMENT RENTAL, 180.00, MATERIALS240, A T & T, 126.77, PHONE BILL241, A T & T, 85.12, PHONE BILL242, ACE HARDWARE, 17.99, PARTS243, TRACTOR SUPPLY CO, 89.99, PARTS244, CINTAS, 199.99, UNIFORMS245, KATNER MILLS\*, 605.54, PARTS246, UNIFIRST CORPORATION, 402.25, UNIFORMS247, FABICK TRACTOR CO\*, 291.73, PARTS248, LAKELAND OFFICE SYSTEMS \*, 76.72, CONTRACT BASE RATE CHARGE249, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT250, STEVES COUNTRY GARAGE\*, 4096.40, REPAIRS251, OK TAX COMMISSION\*, 30.00, VEHICLE TAGS; SH Svc Fee 31, OK SHERIFFS ASSOC\*, 1095.00, REGISTRATION FEE32, MIAMI PUBLIC UTILITIES\*, 9076.47, UTILITIES33, MIAMI PUBLIC UTILITIES\*, 145.51, UTILITIES34, OK NATURAL GAS CO, 77.56, UTILITIES35, A T & T, 624.64, PHONE BILL36, A T & T, 88.97, PHONE BILL37, SERVICE SOLUTIONS INC, 255.00, REPAIRS

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

5. Continuing COVID protocol for Courthouse. Numbers on the rise.

6. Motion by Masterson, second by Earls, to approve Lease purchase agreement No. 581014 between County Commissioners and Oklahoma Department of Transportation. By vote: Masterson, aye; Furnas, aye; Earls, aye.
10. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #0011516 Quapaw Services Authority in the amount of \$14,700.00 By vote: Masterson, aye; Furnas, aye; Earls, aye.
13. Commissioners Activity reports: District 1: clearing line of sight at intersections. Employee's family member exposed to COVID. Cleaning and operating with no direct contact from employees. Routine Maintenance. District 2: Cutting brush and hauling materials to roads. Routine Maintenance. District 3: Working with District # 1 pouring concrete. Also Working with Chad Holcomb and Dalton Hilton on submitting documents for the CARES Act to get reimbursed. Routine Maintenance.
17. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record