

**BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY**

**RESOLUTION NO. 2020-3**

WHEREAS, the United States Centers for Disease Control and Prevention has identified the potential public health threat caused by COVID-19 as “high” both globally and in the United States, resulting in the President of the United States on March 14, 2020 declaring a national health emergency in the United States as a result of the national spread of COVID-19; and

WHEREAS, the Governor of the State of Oklahoma on March 24, 2020 issued Amended Executive Order 2020-07, declaring an emergency caused by the impending threat of COVID-19 to the people of the State and the public’s peace, health, and safety; and

WHEREAS, the Board of County Commissioners of Ottawa County desires to avoid to the greatest extent possible during the pending emergency any personal contact one with the other in the routine processing of written county purchase orders required to be approved by them and signed by at least two members of the board of county commissioners pursuant to Title 19, Oklahoma Statutes, Section 1505(F)(1);

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

Section 1: Effective immediately and during the time period that the emergency declared by the Governor of Oklahoma continues in effect, the Ottawa County Clerk shall provide a list of all purchase orders to be approved by the Board of County Commissioners by electronic means in advance of the meeting at which such approval shall occur, and each commissioner shall indicate approval of such list of purchase orders by the commissioner’s signature thereon during or immediately following the meeting at which such approval shall occur, with the signed approval to be transmitted to the county clerk by electronic means.

Section 2: Effective immediately and during the time period that the emergency declared by the Governor of Oklahoma continues in effect, the Chairman of the Board of County Commissioners is authorized to sign each written purchase order so approved for and on behalf of all members of the Board of County Commissioners.

Section 3: This resolution shall expire on the date that the emergency declared by the Governor of Oklahoma is terminated.

PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of April, 2020.

  
Chad Masterson, Chairman



Russell Earls, Member  
  
Mike Furnas, Member

ATTEST:

  
Robyn Mitchell, Ottawa-County Clerk

Approved as to Form and Legality:

  
Kenny Wright, District Attorney