

October 26, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. Monday, October 26, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:19P.M., October 22, 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 minutes of October 19, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: CBRI 55, T & C ASPHALT MATERIALS, 1000.00, ASPHALT; CONVENIENCE CENTER 2, CITY OF MIAMI, 1828.29, ROLL-OFF; General 600, TOUCHTONE COMMUNICATIONS*, 24.21, PHONE BILL601, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL602, KELLPRO INC*, 10690.00, COMPUTER EQUIPMENT603, PITNEY BOWES INC*, 600.00, POSTAGE604, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL605, COMDATA, 123.87, FUEL606, ALERT 360, 35.00, SECURITY SERVICES607, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL608, ALLEN SIGN STUDIO*, 74.68, REPAIRS609, JOE HARDING, 561.44, REPAIRS610, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT611, MIAMI NEWS-RECORD, 75.85, LEGAL NOTICE612, SHERWIN-WILLIAMS*, 36.09, PAINTING613, MIAMI NEWS-RECORD, 50.50, LEGAL NOTICE614, HOMETOWN BOTTLED WATER*, 102.25, BOTTLED WATER615, COMDATA, 136.68, FUEL616, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL617, ALERT 360, 105.00, SECURITY SERVICES618, LAKELAND OFFICE SYSTEMS *, 7.56, CONTRACT BASE RATE CHARGE; Health 59, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 400, OTA PIKEPASS*, 14.65, TURNPIKE TOLLS401, JOHNS TRACTOR WORKS *, 972.00, REPAIRS402, JOHNS TRACTOR WORKS *, 548.00, REPAIRS403, MIAMI ARMATURE WORKS INC**, 186.70, REPAIRS404, ANDERSON CAR AND TRACTOR CORP, 209.76, REPAIRS405, A T & T LONG DISTANCE, 1.96, PHONE BILL406, BARCO MUNICIPAL INC*, 832.73, PARTS407, BOB GARNER GARAGE*, 450.00, TOWING408, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER409, YELLOWHOUSE MACHINERY CO, 537.28, FILTERS410, CINTAS CORPORATION, 46.30, MEDICAL SUPPLIES411, WELCH STATE BANK*, 1800.00, LEASE PURCHASE412, RUSSELL EARLS, 95.95, TRAVEL EXPENSES413, B & B AUTO SUPPLY INC*, 757.90, PARTS414, B & B AUTO SUPPLY INC*, 738.00, PARTS415, B & B AUTO SUPPLY INC*, 132.95, PARTS416, AUTOMOTIVE OF FAIRLAND*, 348.50, PARTS417, HUGHES LUMBER CO*, 49.97, SHOP SUPPLIES418, FASTENAL CO*, 92.50, TOOLS419, MAXWELL SUPPLY OF TULSA*, 371.36, PARTS420, GOODYEAR, 407.50, TIRES421, WELCH STATE BANK*, 900.00, LEASE PURCHASE422, WELCH STATE BANK*, 2200.00, LEASE PURCHASE423, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; Hwy-ST 65, MIDWEST REFINED FUEL, 466.18, FUEL66, NEO CONCRETE & MATERIALS*, 416.00, CONCRETE67, NEO CONCRETE & MATERIALS*, 416.00, CONCRETE68, LAKELAND PETROLEUM, 2130.88, FUEL69, LAKELAND PETROLEUM, 1899.15, FUEL70, BEACHNER GRAIN, 487.50, HERBICIDES; RM&P 2, KELLPRO INC*, 1319.85, COMPUTER EQUIPMENT; Rural Fire-ST 55, ESO SOLUTIONS, 2111.19, SOFTWARE LICENSE56, NE OK ELECTRIC CO-OP, 85.57, UTILITIES57, WELCH STATE BANK*, 1059.00, LEASE PURCHASE58, WELCH STATE BANK*, 1177.03, LEASE PURCHASE59, WELCH STATE BANK*, 713.05, LEASE PURCHASE60, WELCH STATE BANK*, 1865.25, LEASE PAYMENT61, WELCH STATE BANK*, 476.59, LEASE PURCHASE62, WELCH STATE BANK*, 1386.58, LEASE PURCHASE63, WELCH STATE BANK*, 1435.69, LEASE PURCHASE64, WELCH STATE BANK*, 453.06, LEASE PAYMENT;

SH Svc Fee 63, CITY TELE COIN COMPANY INC, 1109.05, COMMISSARY64, CITY TELE COIN COMPANY INC, 1012.65, COMMISSARY By vote: Furnas, aye; Earls, aye; Masterson, aye.

5. Continuing COVID protocol for Courthouse. Numbers continue to rise

9. Motion by Earls, second by Furnas, to approve the following checks for deposit: # 11421798 in the amount of \$137.58 from Cableone. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Earls, to approve easements authorizing encroachment on properties: Section 3 Township 28 North Range 22 West along west side of 540 Road, from halfway between 50 and 60 Road, extending about ¼ mile south. Back sloping ditch to enable to maintain. By vote: Furnas, aye; Earls, aye; Masterson, aye.

12. District #1: Hauling materials for roads. Working on the infrastructure, thanks to Department of Transportation for the milling used on Commerce's Bridge East 50 road. Saved the county \$10,000.00 on this project with the help of District # 2. Salt and Sand standing by for week weather. Routine maintenance.

District #2: Hauling materials for roads. Salt and sand ready, routine maintenance.

District #3: Update on CED meeting: Fast Act Highway bill passed, Ask Counties to pay back their ETR loans. 8-year plan has been approved, STP project on plan. 8-9 million above last year budget across the state. Commissioners be vigilant in getting projects ready.

In ACCO, financial are in good shape. Make sure to notify ODOT before working on bridge structures. Insurance claim are high in our county from the Sheriff's Dept. Coverage has been lowered because of repetitive claims. Sheriff dept needs to keep up with Officer training.

15. Motion by Furnas, second by Earls, to approve blankets #1535-1537. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Furnas, second by Masterson, to adjourn. By vote: Earls, aye; Furnas, aye; Masterson, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record