

September 14, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. Monday, September 14, 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 3:18 P.M., September 10, 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 September 8, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Masterson, second by Earls, to approve the follow claims for payment: 2019-2020 Building 83, SERVICE MASTER, 14541.25, OFFICE CLEANING; General 2426, OSU BURSARS OFFICE, 3792.06, COMPUTER EQUIPMENT2427, KELLPRO INC*, 3124.00, COMPUTER EQUIPMENT2428, CORPORATE IMAGE MARKETING INC, 4750.00, SAFETY EQUIPMENT2429, SERVICE MASTER, 1512.50, OFFICE CLEANING; 2020-2021 Building 10, BANCFIRST, 34234.95, BOND PAYMENT; CBRI 43, KEMP STONE CO INC*, 6371.76, MATERIALS; Emergency Mgmt 2, GUY ENGINEERING, 3299.46, PROFESSIONAL SERVICES; ETR 1, GUY ENGINEERING, 1982.34, PROFESSIONAL SERVICES2, GUY ENGINEERING, 1057.79, PROFESSIONAL SERVICES3, GUY ENGINEERING, 967.50, PROFESSIONAL SERVICES4, GUY ENGINEERING, 1067.70, PROFESSIONAL SERVICES5, GUY ENGINEERING, 3374.58, PROFESSIONAL SERVICES6, GUY ENGINEERING, 2386.86, PROFESSIONAL SERVICES7, GUY ENGINEERING, 2284.99, PROFESSIONAL SERVICES8, GUY ENGINEERING, 1474.83, PROFESSIONAL SERVICES9, GUY ENGINEERING, 1612.42, PROFESSIONAL SERVICES10, GUY ENGINEERING, 1650.49, PROFESSIONAL SERVICES11, GUY ENGINEERING, 1619.32, PROFESSIONAL SERVICES12, GUY ENGINEERING, 1264.74, PROFESSIONAL SERVICES; General 367, FLEETCOR TECHNOLOGIES*, 1146.41, FUEL368, FLEETCOR TECHNOLOGIES*, 1037.23, FUEL369, FLEETCOR TECHNOLOGIES*, 935.06, FUEL370, SPARKLIGHT, 136.66, CABLE SERVICE371, SPARKLIGHT, 89.73, INTERNET SERVICE372, A T & T, 99.68, PHONE BILL373, ADMIRAL EXPRESS INC*, 2194.65, OFFICE SUPPLIES374, LAKELAND OFFICE SYSTEMS *, 58.92, CONTRACT BASE RATE CHARGE375, SPARKLIGHT, 152.77, CABLE SERVICE376, COMDATA, 73.98, FUEL377, LOCKE SUPPLY*, 56.90, PARTS378, TRACTOR SUPPLY CO, 199.99, PARTS379, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL380, CUMMINS SOUTHERN PLAINS, 1742.82, REPAIRS381, ACE HARDWARE, 194.84, PARTS382, WAL-MART PAYMENTS*, 55.77, OFFICE SUPPLIES383, AMERICAN NEWSPAPER INC, 117.15, LEGAL NOTICE384, SPARKLIGHT, 694.78, INTERNET SERVICE385, A T & T, 905.35, PHONE BILL386, WAL-MART PAYMENTS*, 15.76, OFFICE SUPPLIES387, LAKELAND OFFICE SYSTEMS *, 5.18, CONTRACT BASE RATE CHARGE388, COMDATA, 173.65, FUEL389, ADMIRAL EXPRESS INC*, 73.96, OFFICE SUPPLIES390, PITNEY BOWES INC*, 146.61, LEASE PAYMENT391, LAKELAND OFFICE SYSTEMS *, 58.92, CONTRACT BASE RATE CHARGE392, A T & T MOBILITY, 43.88, PHONE BILL393, A T & T MOBILITY, 59.13, PHONE BILL; Health 33, JACQUELINE MURRIETA, 159.85, TRAVEL EXPENSES34, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 252, WALLIS LUBRICANT LLC*, 1310.67, FUEL253, FRIENDSHIP HOUSE INC*, 8.00, SHOP RAGS254, OTTAWA CO RWD #1, 38.43, UTILITIES255, WELCH STATE BANK*, 1800.00, LEASE PURCHASE256, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT257, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT258, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT259, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT260, WAL-MART PAYMENTS*, 222.51, OFFICE SUPPLIES261, FLEETPRIDE INC*, 250.00, TOWING262, FAIRLAND PUBLIC WORKS*, 59.46, UTILITIES263, MIAMI PUBLIC UTILITIES*, 26.48, UTILITIES264, BOLT FIBER, 168.66, INTERNET SERVICE265, OK DEPT OF TRANSPORTATION*, 2144.76,

LEASE PAYMENT266, WELCH STATE BANK*, 900.00, LEASE PURCHASE267, WELCH STATE BANK*, 2200.00, LEASE PURCHASE268, WELCH STATE BANK*, 2200.00, LEASE PURCHASE269, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT270, HUGHES LUMBER CO*, 239.18, SHOP SUPPLIES271, B & B AUTO SUPPLY INC*, 806.87, PARTS272, MIAMI INDUSTRIAL SUPPLY*, 198.20, PARTS; Hwy-ST 30, MIDWEST FERTILIZER INC*, 406.89, FUEL31, OZARK MOUNTAIN ENERGY INC, 6550.29, FUEL32, WALTER SPECIALTY SERVICE, 2700.00, MATERIALS33, KEMP STONE CO INC*, 509.69, MATERIALS34, TEETERS ASPHALT*, 756.50, MATERIALS35, WALTER SPECIALTY SERVICE, 3050.00, MATERIALS36, LAKELAND PETROLEUM, 2806.20, FUEL49, NEO CONCRETE & MATERIALS*, 1508.50, CONCRETE50, NEO CONCRETE & MATERIALS*, 936.00, CONCRETE51, NEO CONCRETE & MATERIALS*, 312.00, CONCRETE52, TEETERS ASPHALT*, 706.50, MATERIALS53, TEETERS ASPHALT*, 705.00, MATERIALS54, NEO CONCRETE & MATERIALS*, 891.00, CONCRETE55, KEMP STONE CO INC*, 4915.85, MATERIALS; Rural Fire-ST 29, FIREMASTER APPARATUS INC, 1763.90, UNIFORMS30, WELCH STATE BANK*, 1059.00, LEASE PURCHASE31, WELCH STATE BANK*, 1177.03, LEASE PURCHASE32, WELCH STATE BANK*, 713.05, LEASE PURCHASE33, WELCH STATE BANK*, 1865.25, LEASE PAYMENT34, WELCH STATE BANK*, 453.06, LEASE PAYMENT35, WELCH STATE BANK*, 1435.69, LEASE PURCHASE36, WELCH STATE BANK*, 476.59, LEASE PURCHASE37, WELCH STATE BANK*, 1386.58, LEASE PURCHASE38, A T & T, 229.91, PHONE BILL39, LAKELAND PETROLEUM, 39.35, FUEL; SH Commissary 4, CITY TELE COIN COMPANY INC, 1324.05, COMMISSARY; SH Svc Fee 38, A T & T, 125.51, PHONE BILL39, PITNEY BOWES INC*, 500.00, POSTAGE40, VERIZON, 975.48, PHONE BILL41, DANNY COOK, 377.65, DEPUTY TRAVEL EXPENSES By vote: Furnas, aye; Earls, aye; Masterson, aye.

5. Rising numbers in COVID will continue to guide our decision to remained closed to the public, and follow safety guidelines. Safety for our employees and Ottawa County residents is our main goal at this time.

6. Motion by Earls, second by Furnas, to approve the State of Oklahoma, Department of Emergency Management project completion certificate and final reimbursement acceptance. By vote: Earls, aye; Masterson, aye; Furnas, aye.

7. Motion by Furnas, second by Masterson, to approve the annual Memorandum of Agreement with the Cherokee Nation. By vote: Earls, aye; Masterson, aye; Furnas, aye.

10. Motion by Masterson, second by Earls, to approve the following transfer of appropriations. Account #7201-1-1400-2005 to #1102-6-4300-2005 in the amount of \$1227.17.

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

12. Motion by Earls, second by Masterson, to approve monthly reports submitted by various county offices: Ottawa County Treasure. By vote: Furnas, aye; Earls, aye; Masterson, aye.

13. District #1: We are working with the city of Commerce to renew interlocal agreements. Hauling rock and normal maintenance.

District #2: We are also working on right of ways, and routine maintenance.

District #3: Fema remediation, routine maintenance, and right of ways. Reported the risk assessment paperwork (Care Act) has been submitted, thanks to Chad Halcomb.

16. Motion by Furnas, second by Earls, to approve blankets: #1054-1081 By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

Robyn Mitchell, Ottawa County Clerk
The American

Chad Masterson, Chairman