

October 5, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on October 5, 2020, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas and Russell Earls. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:21 P.M., October 1, 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 Masterson, second by Furnas, to approve regular minutes of September 28, 2020. By vote: Earls, aye; Furnas, aye; Master, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2020-2021 Building 11, MONITOR TECHNOLOGY, 1416.68, COMPUTER SUPPORT12, MIAMI PUBLIC UTILITIES\*, 6686.48, UTILITIES13, OK NATURAL GAS CO, 53.88, UTILITIES14, OK NATURAL GAS CO, 95.29, UTILITIES; General 541, TOUCHTONE COMMUNICATIONS\*, 11.28, PHONE BILL542, OSU COOP EXT SERVICE\*, 4000.00, SALARY543, SPARKLIGHT, 136.66, CABLE SERVICES544, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATERS545, SPARKLIGHT, 79.08, INTERNET SERVICE546, ACE HARDWARE, 108.48, PARTS547, LOCKE SUPPLY\*, 230.40, PARTS548, CRAIG CO REG DETENTION\*, 225.00, JUVENILE DETENTION549, SPARKLIGHT, 279.40, CABLE SERVICES550, MIAMI PUBLIC UTILITIES\*, 1364.99, UTILITIES551, KATHY ENYART, 14.99, REIMBURSAL552, A T & T, 905.35, PHONE BILL553, AMERICAN NEWSPAPER INC, 146.10, LEGAL NOTICES554, ADMIRAL EXPRESS INC\*, 60.30, OFFICE SUPPLIES555, MIAMI PUBLIC UTILITIES\*, 61.15, UTILITIES556, OAK CREST AUTO TIRE & LUBE, 35.86, VEHICLE MAINTENANCE557, LOCKE SUPPLY\*, 58.66, PARTS558, LISA HILL, 2200.00, JANITORIAL SERVICES559, MIAMI PUBLIC UTILITIES\*, 970.89, UTILITIES560, MIDWEST REFINED FUEL, 117.18, FUEL561, TELECOMP HOLDING INC, 3175.32, PHONE BILL; Health 52, STERICYCLE INC\*, 35.00, SERVICE CALL53, STEPHANIE URIE, 800.00, OFFICE CLEANING54, QUADIENT LEASING USA, 471.96, LEASE PAYMENT55, CITY OF MIAMI, 21.20, OFFICE SUPPLIES56, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 344, WISDOM PUMP SERVICE INC\*, 470.80, REPAIRS345, A T & T LONG DISTANCE, 1.96, PHONE BILL346, A T & T, 86.39, PHONE BILL347, A T & T, 144.58, PHONE BILL348, KATNER MILLS\*, 834.15, PARTS349, UNIFIRST CORPORATION, 412.95, UNIFORMS350, FASTENAL CO\*, 66.00, SAFETY EQUIPMENT351, HYSPECO INC, 576.18, REPAIRS352, CABIN DIESEL SERVICES INC\*, 8.28, PARTS353, WYANDOTTE TELEPHONE CO, 279.23, PHONE BILL354, EMPIRE DISTRICT ELECTRIC, 199.74, UTILITIES355, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE356, WELCH STATE BANK\*, 900.00, LEASE PURCHASE357, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE358, WELCH STATE BANK\*, 2200.00, LEASE PURCHASE359, BOLT FIBER, 166.92, INTERNET SERVICE360, U S CELLULAR, 89.42, PHONE BILL361, EMPIRE DISTRICT ELECTRIC, 210.35, UTILITIES362, LAKELAND OFFICE SYSTEMS \*, 31.56, CONTRACT BASE RATE CHARGE; Hwy-ST 58, FENSCO INC\*, 4670.40, PIPE; Mtg Cert 2, TM CONSULTING INC, 1334.97, OFFICE SUPPLIES; RM&P 1, WAL-MART PAYMENTS\*, 278.00, OFFICE SUPPLIES; Rural Fire-ST 42, NORTHERN SAFETY COMPANY INC, 5258.75, SCBA TEST43, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE44, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE45, WELCH STATE BANK\*, 713.05, LEASE PURCHASE46, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT47, WELCH STATE BANK\*, 476.59, LEASE PURCHASE48, WELCH STATE BANK\*, 1386.58, LEASE PURCHASE49, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE50, WELCH STATE BANK\*, 453.06, LEASE PAYMENT51, FIREMASTER APPARATUS INC, 3464.54, VEHICLE EQUIPMENT52, THE BURROWS AGENCY, 1445.00, INSURANCE PREMIUMS; SH Commissary 12, CITY TELE COIN COMPANY INC, 1441.45, COMMISSARY; SH Svc Fee 43, CLEARWATER ENTERPRISE, 352.22, UTILITIES44,

SPARKLIGHT, 278.83, CABLE SERVICE45, ROCIC\*, 300.00, MEMBERSHIP DUES46, MAXSON PLUMBING\*, 970.00, REPAIRS47, MAXSON PLUMBING\*, 120.00, REPAIRS48, OK NATURAL GAS CO, 162.74, UTILITIES  
By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

6. Motion by Furnas, second by Earls, to approve resolution 2020-15 authorizing application for financial assistance from the Rural Economic Action plan fund of District #3.

7. Motion by Masterson, second by Furnas, to approve bid on county property in the amount of \$50.00 by David W. Walker. Legal description as follows: Lot 14, Block 47, Original Plat 1, City of Miami, Ottawa County, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve solicitation for sealed bids for Ottawa County debris removal and riprap replacement project for District #1. Bids to be Opened November 9, 2020 at 9:05 A.M. or after. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to reject bid 2020-20.11: Sale of Equipment for district #3, and take all equipment to auction. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Masterson, second by Earls, to approve sale of county property in the amount of \$50.00 to Dale and Nina Dresia. Legal description: Lot 12, Block 133, Original Plat 1, City of Miami, Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Masterson, aye.

11. Motion by Furnas, second by Masterson, to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer. Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Masterson, second by Earls, to approve the following cash fund estimates of needs and requests for appropriation from various county offices:

Hwy 1	\$39475.53
Hwy 2	\$39475.54
Hwy 3	\$39475.54
92-A-1	\$40000.00
92-C-1	\$1000.00
92-D-1	\$63729.34
92-G-1	\$5000.00
92-A-2	\$43000.00
92-C-2	\$1000.00
92-D-2	\$7260.70
92-E-2	\$5000.00
92-G-3	\$8000.00
92-A-3	\$41000.00
92-C-3	\$1000.00
92-D-3	\$17760.63
92-G-3	\$7000.00
CBRI	\$16492.20
ETR	\$300000.00
FF-AFT	\$2638.87
FF-COM	\$2661.94
FF-FAI	\$3232.98
FF-MIA	\$2631.78
FF-PAR	\$2634.77

FF-PEO	\$2635.58
FF-PIC	\$2630.12
FF-QUA	\$2631.06
FF-WYAN	\$2632.33
F5-D	\$411.60
REC-D	\$5090.00
COMM	\$1873.62
B5-D	\$15271.28
B5-H	\$6926.00
TRUST	\$595701.51
BOND	\$183.63
DCRF	\$353.48
CCRPREV	\$1318.00
CCRF	\$3469.25
LAW	\$951.63
C5-D	\$430.00
RES-D	\$10649.35
CARF	\$400.00

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

14. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #17103 in the amount of \$25.00 from Kenny Wright. By vote: Masterson, aye; Furnas, aye.

15. Motion by Earls, second by Masterson, to approve the following monthly reports submitted by various county offices: County Treasurer, Assessor, and the County Health Department. By vote: Furnas, aye; Masterson aye; Earls, aye.

17. Commissioners Activity reports: District 1: Working material over roads, working on bridge project at Promenade Bridge. Routine maintenance. District 2: Hauling road material, and routine maintenance. District 3: Routine maintenance and hauling road material.

All three commissioners extended their appreciation to all law enforcement agencies that assisted Ottawa County in the search for escapees from the Ottawa County jail.

18. In new business, Larry Gatewood discussed continuing education courses for the Excise/Equalization Boards.

20. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders: #1325-#1336. By vote: Earls, aye; Furnas, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record