

October 13, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 13, 2020, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:05 P.M. October 8, 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 October 5, 2020. By vote: Masterson, aye; Furnas, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2020-2021 CBRI 49, TEETERS ASPHALT\*, 4224.00, MATERIALS50, KEMP STONE CO INC\*, 3470.66, MATERIALS51, KEMP STONE CO INC\*, 4175.86, MATERIALS; General 562, A T & T, 99.68, PHONE BILL563, SPARKLIGHT, 152.77, CABLE SERVICE564, LAKELAND OFFICE SYSTEMS \*, 427.72, CONTRACT BASE RATE CHARGE565, WESTERN FIRE PROTECTION INC, 475.00, INSPECTIONS566, SHERWIN-WILLIAMS\*, 97.94, PAINTING567, M & D LUMBER, 25.90, REPAIRS568, A T & T MOBILITY, 44.74, PHONE BILL569, SPARKLIGHT, 694.78, INTERNET SERVICE570, ELECTIONSOURCE, 3438.11, ELECTION EXPENSES571, LAKELAND OFFICE SYSTEMS \*, 10.15, CONTRACT BASE RATE CHARGE572, A T & T MOBILITY, 59.78, PHONE BILL; Highway 363, ACE HARDWARE, 144.96, PARTS364, FLEETPRIDE INC\*, 1121.09, PARTS365, P & K EQUIPMENT INC, 202.19, REPAIRS366, TREASE WELDING SUPPLY INC\*, 38.83, WELDING SUPPLIES367, YELLOWHOUSE MACHINERY CO, 283.71, REPAIRS368, LANGSTON EXTERMINATING\*, 65.00, PEST CONTROL369, BOLT FIBER, 511.78, INSTALLATION370, BO S TIRE & WELDING, 225.00, TIRE REPAIRS371, CINTAS CORPORATION, 115.24, MEDICAL SUPPLIES372, O REILLY AUTOMOTIVE INC, 483.29, VEHICLE REPAIR373, PURCELL TIRE & RUBBER CO, 535.20, TIRES374, TRACTOR SUPPLY CO, 99.95, PARTS375, QUAPAW NATION UTILITIES AUTH, 54.00, 376, JOPLIN FREIGHTLINER\*, 961.16, REPAIRS377, U S CELLULAR, 146.27, CELL PHONE EQUIPMENT378, VANCE DODGE, 168.75, REPAIRS379, LIVINGSTON PROPANE, 387.00, PROPANE380, ADMIRAL EXPRESS INC\*, 191.16, OFFICE SUPPLIES381, JOPLIN FREIGHTLINER\*, 214.79, PARTS382, TRACTOR SUPPLY CO, 154.98, PARTS383, P & K EQUIPMENT INC, 141.20, PARTS384, TREASE WELDING SUPPLY INC\*, 245.15, WELDING SUPPLIES385, FABICK TRACTOR CO\*, 3446.72, PARTS386, MIAMI AUTO SUPERCENTER, 695.81, REPAIRS387, GOODYEAR, 717.85, TIRES; Hwy-ST 59, KEMP STONE CO INC\*, 1968.03, MATERIALS60, LAKELAND PETROLEUM, 2936.55, FUEL61, KEMP STONE CO INC\*, 5655.67, MATERIALS62, KEMP STONE CO INC\*, 9393.85, MATERIALS63, KEMP STONE CO INC\*, 86.85, MATERIALS; Mtg Cert 3, WAL-MART PAYMENTS\*, 100.25, OFFICE SUPPLIES; Rural Fire-ST 53, LAKELAND PETROLEUM, 180.58, FUEL; SH Commissary 13, CITY TELE COIN COMPANY INC, 1012.65, COMMISSARY14, CITY TELE COIN COMPANY INC, 123.00, COMMISSARY15, CITY TELE COIN COMPANY INC, 1109.05, COMMISSARY; SH Svc Fee 49, A T & T, 88.97, PHONE BILL50, A T & T, 612.26, PHONE BILL51, A T & T, 125.51, PHONE BILL. By vote: Masterson, aye; Furnas, aye.

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

6. Motion by Masterson, second by Furnas, to approve a quote from Johnson Controls in the amount of \$13,241.28 for fire alarm repairs in the jail. By vote: Masterson, aye; Furnas, aye.

7. Motion by Masterson, second by Furnas, to approve bid on County property to Abimael Gonzalez in the amount of \$500.00. Property description: Lot 27-28, Block 2, Fairhome Addition, Miami Ok, Ottawa County. By vote: Masterson, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to approve Resolution 2020-16: Establishing accounting procedures for reimbursement of funds received pursuant to the coronavirus aid, relief and economic security act. By vote: Masterson, aye; Furnas, aye.

13. Motion by Furnas, second by Masterson, to approve monthly report submitted by various County offices: Ottawa County Clerk. By vote: Masterson, aye; Furnas, aye.

15. Commissioners Activity reports: District 1: Working on line site. Please call Mike Furnas at 918.673.1100 or 918.961.0830 to report any intersections that need clearing. Hauling materials as to maintain road conditions. Routine maintenance, and we will be working on cross drains in the near future. District 2: We have installed a total of seven driveway culvers recently, and are teaming with Delaware County to help with asphalt projects, and they will in return help us. We have a teamwork relationship with Delaware County, it helps both of us complete projects in less time. The district crew is also mowing right-of-ways, routine maintenance. District 3: not available for an update due to quarantine.

18. Motion by Masterson, second by Furnas, approve blankets #1383-1384. By vote: Masterson, aye; Furnas, aye.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
The American