

October 19, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 19, 2020, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas and Russell Earls. District Attorney, Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:14P.M. October 15, 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 Masterson, second by Furnas, to approve regular minutes of October 13, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2020-2021 Building 15, H K ELECTRIC LLC*, 10500.48, REPAIRS16, BANCFIRST, 34234.95, BOND PAYMENT; CBRI 52, KEMP STONE CO INC*, 4394.11, MATERIALS53, WALTER SPECIALTY SERVICE, 4000.00, MATERIALS54, GUY ENGINEERING, 1933.06, PROFESSIONAL SERVICES; General 573, BOB BARKER CO INC*, 389.27, JAIL SUPPLIES574, BOB BARKER CO INC*, 398.20, JAIL SUPPLIES575, DIAMOND PHARMACY SERVICE*, 694.25, INMATE PRESCRIPTIONS576, FOUR STATES MAINTENANCE*, 793.25, CLEANING SUPPLIES577, FOUR STATES MAINTENANCE*, 799.05, CLEANING SUPPLIES578, GRAVES MENU MAKER FOODS, 5823.61, INMATE NUTRITION579, MEDASSURE, 300.00, WASTE DISPOSAL580, CITY OF MIAMI, 50.00, TOWER RENTAL581, FLEETCOR TECHNOLOGIES*, 1173.27, FUEL582, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT583, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT584, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT585, EASY ICE LLC, 129.00, MAINTENANCE AGREEMENT586, KATHY ENYART, 39.85, TRAVEL EXPENSES587, KATHY ENYART, 64.69, TRAVEL EXPENSES588, KATHY ENYART, 124.72, TRAVEL EXPENSES589, SOONER PRINTING*, 84.00, STAMPS590, GABRIEL HUFFMAN, 209.88, TRAVEL EXPENSES591, PITNEY BOWES INC*, 146.61, LEASE PAYMENT592, H K ELECTRIC LLC*, 75.00, REPAIRS593, SHERWIN-WILLIAMS*, 53.48, PAINTING594, HUGHES LUMBER CO*, 17.35, REPAIRS595, AMERICAN NEWSPAPER INC, 101.45, LEGAL NOTICES596, EASTERN OKLAHOMA, 1013.22, JUVENILE DETENTION597, SPARKLIGHT, 79.84, INTERNET SERVICES598, TOUCHTONE COMMUNICATIONS*, 33.04, PHONE BILL599, OTTAWA CO FAIRBOARD, 3035.00, FAIR PREMIUMS; Health 57, JACQUELINE MURRIETA, 186.30, TRAVEL EXPENSES58, SEAN BRIDGES, 266.80, TRAVEL EXPENSES; Highway 388, ALERT 360, 239.95, SECURITY SERVICES389, ALERT 360, 171.00, SECURITY SERVICES390, BERNICE SANITATION LLC, 45.00, TRASH SERVICE391, EMPIRE DISTRICT ELECTRIC, 544.34, UTILITIES392, GUY ENGINEERING, 369.45, PROFESSIONAL SERVICES393, FASTENAL CO*, 217.64, SUPPLIES394, OTTAWA CO RWD #1, 34.85, UTILITIES395, DISH NETWORK, 55.35, CABLE SERVICE396, BERNICE SANITATION LLC, 60.00, TRASH SERVICE397, FAIRLAND PUBLIC WORKS*, 55.71, UTILITIES398, MIAMI PUBLIC UTILITIES*, 26.38, UTILITIES399, JAMES WALKER, 300.00, REPAIRS; Hwy-ST 64, KEMP STONE CO INC*, 3332.00, MATERIALS; Rural Fire-ST 54, A T & T, 219.72, PHONE BILL; SH Commissary 16, CITY TELE COIN COMPANY INC, 1446.60, COMMISSARY; SH Svc Fee 52, GRAVES MENU MAKER FOODS, 1184.41, INMATE NUTRITION53, GRAVES MENU MAKER FOODS, 1084.59, INMATE NUTRITION54, SPARKLIGHT, 284.94, CABLE SERVICE55, A T & T, 537.18, PHONE BILL56, A T & T, 84.51, PHONE BILL57, A T & T, 84.53, PHONE BILL58, A T & T, 488.47, PHONE BILL59, OK NATURAL GAS CO, 0.53, UTILITIES60, VERIZON, 975.48, PHONE BILL61, MIAMI PUBLIC UTILITIES*, 86.83, UTILITIES62, MIAMI PUBLIC UTILITIES*, 8409.05, UTILITIES. By vote: Masterson, aye; Furnas, aye; Earls, aye.

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

6. Motion by Masterson, second by Earls, to approve the following requisitioning and receiving officers for the Ottawa County Health Department for fiscal year 2020-2021. Requisitioning: Krista Waldron, Marsha Moore and C. James Thomas. Receiving: Ana Sofia Malloy and Brandy Nelson. By vote: Earls, aye; Furnas, aye; Masterson, aye.
7. Motion by Masterson, second by Furnas, to approve Resolution 2020-17: Disposing of Equipment for the Ottawa County Picher Rural Fire Department. By vote: Masterson, aye; Furnas, aye; Earls.
8. Motion by Masterson, second by Earls, to approve the cremation of Ottawa County indigent Ester Mae Goss by Paul Thomas Funeral Home and Cremation Service in the amount of \$250.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.
15. Commissioners' activity reports: District 1: Requested millings from ODOT in order to build a road for new housing in the City of Commerce. Routine maintenance, and stated the district received a new mowing machine that will be beneficial for mowing intersections. District 2: Hauling material to problem areas. Making strides in improving roads because of dry weather. Mowing and routine maintenance. District 3: Routine maintenance, and working on next project with District 1.
16. Verna Farris, Election Board Secretary, was present to answer any questions about the upcoming election. Ms. Farris also encouraged early voting which begins Thurs., Oct. 29th and Friday, Oct. 30th, 8:00 A.M. - 6:00 P.M. and Sat., Oct. 31st, 9:00 A.M. – 2:00 P.M at the Courthouse Annex Community Room, 123 E. Central, Miami, Ok. District Attorney, Kenny Wright, also answered questions concerning State questions No. 805 and No. 814.
18. Motion by Masterson, second by Earls, to approve blankets #001436-001449. By vote: Masterson, aye; Furnas, aye; Earls, aye.
19. Motion by Masterson, second by Earls, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record