

November 3, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, 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 2:55P.M., October 29, 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 26, 2020. By vote: Earls, aye; Furnas, aye; Master, aye.
4. Motion by Furnas, second by Masterson, to approve the following claims: 2020-2021 Building 17, MIAMI PUBLIC UTILITIES*, 6456.23, UTILITIES; General 719, SPRINGFIELD GROCER CO INC*, 1951.33, INMATE NUTRITION720, SPRINGFIELD GROCER CO INC*, 1982.83, INMATE NUTRITION721, SPARKLIGHT, 69.34, CABLE SERVICE722, QUILL CORPORATION*, 60.97, OFFICE SUPPLIES723, LAKELAND OFFICE SYSTEMS *, 32.95, CONTRACT BASE RATE CHARGE724, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT725, CUMMINS SALES AND SERVICE, 797.40, REPAIRS726, PAUL THOMAS FUNERAL HOME*, 200.00, COUNTY BURIAL727, MIAMI NEWS-RECORD, 161.80, LEGAL NOTICE728, MIAMI PUBLIC UTILITIES*, 1136.47, UTILITIES729, MIAMI PUBLIC UTILITIES*, 688.72, UTILITIES730, SHERWIN-WILLIAMS*, 80.56, PAINTING731, ACE HARDWARE, 74.98, POSTAGE732, SPARKLIGHT, 276.84, CABLE SERVICE733, A T & T, 905.35, PHONE BILL734, AMERICAN NEWSPAPER INC, 109.90, LEGAL NOTICE735, PITNEY BOWES INC*, 1500.00, POSTAGE736, MIAMI PUBLIC UTILITIES*, 62.49, UTILITIES737, SPARKLIGHT, 215.10, UTILITIES738, ACE HARDWARE, 39.11, POSTAGE739, ACE HARDWARE, 43.00, POSTAGE740, APRIL EPPERSON, 165.00, OFFICE CLEANING; Health 60, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE61, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL62, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL63, OK NATURAL GAS CO, 233.07, UTILITIES64, TOUCHTONE COMMUNICATIONS*, 26.81, PHONE BILL65, AMAZON SERVICES LLC, 142.84, SUPPLIES66, MIAMI NEWS-RECORD, 142.50, SUBSCRIPTION67, RUMBLED RUM, 35.00, REGISTRATION FEE68, MARY PARKER, 78.00, PROFESSIONAL SERVICES69, LANA BRINGARDNER, 361.68, TRAVEL EXPENSES70, LANA BRINGARDNER, 163.63, TRAVEL EXPENSES; Highway 468, BOLT FIBER, 151.98, INSTALLATION469, PURCELL TIRE & RUBBER CO, 4901.45, TIRES470, A T & T, 98.32, PHONE BILL471, A T & T, 71.46, PHONE BILL472, FRIENDSHIP HOUSE INC*, 28.00, SHOP RAGS473, KATNER MILLS*, 842.91, PARTS474, UNIFIRST CORPORATION, 399.60, UNIFORMS475, ALERT 360, 37.00, SECURITY SERVICES476, BOB GARNER GARAGE*, 675.00, 477, WALLIS LUBRICANT LLC*, 83.75, GREASE478, CABIN DIESEL SERVICES INC*, 660.73, REPAIRS479, KARNES PRO TIRE*, 15.00, TIRE REPAIRS480, ACE HARDWARE, 19.96, SHOP SUPPLIES481, WAL-MART PAYMENTS*, 304.59, OFFICE SUPPLIES482, KATNER MILLS*, 216.21, PARTS483, EMPIRE DISTRICT ELECTRIC, 197.03, UTILITIES484, WYANDOTTE TELEPHONE CO, 293.16, PHONE BILL485, EMPIRE DISTRICT ELECTRIC, 194.31, UTILITIES486, LAKELAND OFFICE SYSTEMS *, 30.30, CONTRACT BASE RATE CHARGE; Hwy-ST 71, TEETERS ASPHALT*, 3963.75, ASPHALT72, NEO CONCRETE & MATERIALS*, 600.00, CONCRETE73, KEMP STONE CO INC*, 9985.68, MATERIALS; SH Svc Fee 66, CLEARWATER ENTERPRISE, 455.03, UTILITIES67, OK NATURAL GAS CO, 167.53, UTILITIES By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. Continuing COVID protocol for Courthouse. Numbers on the rise.
6. Motion by Earls, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. 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	\$38485.74
Hwy 2	\$38485.74
Hwy 3	\$38485.74
92-A-1	\$40000.00
92-D-1	\$7252.44
92-E-1	\$5000.00
92-CIRB-1	\$13471.37
92-A-2	\$38000.00
92-D-2	\$68939.62
92-E-2	\$6194.61
92-G-2	\$8000.00
92-CIRB	\$13471.38
92-A-3	\$30000.00
92-D-3	\$15010.12
92-E-3	\$2217.32
92-G-3	\$8000.00
92-CIRB-3	\$13471.38
FF-AFT	\$2573.24
FF-COM	\$2565.80
FF-FAI	\$2565.90
FF-MIA	\$2565.15
FF-PAR	\$2568.93
FF-PEO	\$2569.51
FF-PIC	\$2564.09
FF-QUA	\$2565.06
FF-WYAN	\$2566.07
F5-D	\$505.20
REC-D	\$4990.00
COMM	\$16026.02
B5-D	\$15249.66
BOND	\$586.14
DCRF	\$551.33
CCR-PREV	\$1044.98
CCRF	\$4576.57
LAW	\$1123.11
C5-D	\$345.00
RES-A	\$6427.98
CARF	\$100.00
LITTER-REW	\$7.58
CBRI	\$18646.92
COVID	\$907619.66

TRUST \$58082.99

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

8. Motion by Furnas, second by Earls, to approve the follow transfers of appropriations:

Acct. #7506-6-7001-2005 to #1102-6-4300-2005 in the amount of \$4290.81

Acct. #7506-6-7001-2005 to #1102-6-4100-2005 in the amount of \$7921.24

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

9. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #17141 in the amount of \$25.00 from Kenny Wright and #92174 in the amount of \$52.94 from Welch State Bank.

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

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

11. Motion by Furnas, second by Earls, to approve the following easements:

John Sooter: Sec. 16, T 26, R 24, Andy Littlejohn: Pt. Sec. 9, T 26N, R 23, Joshua Stepp: Pt. Sec. 9, T 26N, R 23E, Donald Lee Nowlin: Pt. Sec. 9, T 26N, R 23E, James Worley: Pt. Sec. 9, T 26N R 23E, Mariah Dunkel: Pt. Sec. 9, T 26N, R 23E, Steven Nowlin: Pt. Sec. 9, T 26N, R 23E, Nicole Stotts: Pt. Sec. 9, T 26N, R 23E, Brett Blalock: Sec. 9, T 26N, R 23E, George Blalock Jr: Pt. Sec. 9, T 26N, R 23E, Kim Gosney-Davis: Pt. Sec.9, T 26N, R 23E, and Roberta Richards: Pt. Sec. 9, T 26N, R 23E. By vote: Furnas, aye; Masterson, aye; Earls, aye.

12. 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. Concern about voters in the future elections.

13. There was no new business.

15. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders: #1576-#1596. By vote: Earls, aye; Furnas, aye; Masterson, aye.

16. 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