

November 9, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, November 9, 2020, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas and Russell Earls. District Attorney Kenny Wright was also in attendance via zoom. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:09 P.M., November 5, 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 November 3, 2020. By vote: Earls, aye; Furnas, aye; Master, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2019-2020 General 2431, MEDASSURE, 300.00, WASTE DISPOSAL; SH Svc Fee 342, MEDASSURE, 300.00, WASTE DISPOSAL; 2020-2021 Building 18, OK NATURAL GAS CO, 51.55, UTILITIES19, OK NATURAL GAS CO, 100.22, UTILITIES; Drug Court 5, WAL-MART PAYMENTS\*, 48.23, DRUG COURT GRADUATION; General 741, ACE HARDWARE, 79.92, PARTS742, ACE HARDWARE, 52.68, PARTS743, ACE HARDWARE, 76.90, PARTS744, CVS FOOD, 165.91, INMATE NUTRITION745, HOMETOWN BOTTLED WATER\*, 61.50, BOTTLED WATER746, LAKELAND OFFICE SYSTEMS \*, 101.98, MAINTENANCE AGREEMENT747, O REILLY AUTOMOTIVE INC, 357.18, VEHICLE REPAIR748, QUILL CORPORATION\*, 299.02, OFFICE SUPPLIES749, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE750, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE751, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE752, CITY OF MIAMI, 50.00, TOWER RENTAL753, FLEETCOR TECHNOLOGIES\*, 1123.50, FUEL754, WAL-MART PAYMENTS\*, 394.27, REPAIRS755, WAL-MART PAYMENTS\*, 181.79, REPAIRS756, ALL AMERICAN HEAT & AIR, 4480.00, REPAIRS757, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT758, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT759, CANON FINANCIAL SERVICES\*, 186.59, LEASE PAYMENT760, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT761, CITY OF MIAMI, 50.00, TOWER RENTAL762, A T & T, 105.20, PHONE BILL763, HOMETOWN BOTTLED WATER\*, 9.00, BOTTLED WATER764, SPARKLIGHT, 136.66, CABLE SERVICE765, WAL-MART PAYMENTS\*, 194.92, OFFICE SUPPLIES766, SPARKLIGHT, 79.08, INTERNET SERVICE767, ACE HARDWARE, 57.56, PARTS768, LISA HILL, 2200.00, JANITORIAL SERVICES769, WAL-MART PAYMENTS\*, 74.72, OFFICE SUPPLIES770, WAL-MART PAYMENTS\*, 23.64, OFFICE SUPPLIES771, TELECOMP HOLDING INC, 230.00, PHONE BILL772, A T & T MOBILITY, 44.79, PHONE BILL773, TELECOMP HOLDING INC, 3175.32, PHONE BILL774, MIAMI NEWS-RECORD, 120.25, LEGAL NOTICE775, A T & T MOBILITY, 59.83, PHONE BILL; Health 71, STANDLEY SYSTEMS, 198.79, MAINTENANCE AGREEMENT72, WAL-MART PAYMENTS\*, 174.08, OFFICE SUPPLIES73, WALMART PAYMENTS\*, 52.24, OFFICE SUPPLIES74, STERICYCLE INC\*, 35.00, SERVICE CALL75, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE76, STEPHANIE URIE, 333.35, OFFICE CLEANING77, ADMIRAL EXPRESS INC\*, 322.16, OFFICE SUPPLIES78, MARSHA MOORE, 159.85, TRAVEL EXPENSES79, MIAMI PUBLIC UTILITIES\*, 1597.00, UTILITIES80, OK NATURAL GAS CO, 113.43, UTILITIES81, XEROX CORPORATION, 455.49, CONTRACT BASE RATE CHARGE; Highway 487, WAL-MART PAYMENTS\*, 181.86, OFFICE SUPPLIES488, ACE HARDWARE, 29.97, PARTS489, FABICK TRACTOR CO\*, 558.55, REPAIRS490, FLEETPRIDE INC\*, 533.31, PARTS491, BO S TIRE & WELDING, 85.00, TIRE REPAIRS492, CINTAS CORPORATION, 50.56, MEDICAL SUPPLIES493, LANGSTON EXTERMINATING\*, 65.00, PEST CONTROL494, O REILLY AUTOMOTIVE INC, 569.19, VEHICLE REPAIR495, U S CELLULAR, 146.29, PHONE BILL496, TAYLOR OVERHEAD DOOR\*, 276.10, REPAIRS497, AUTOMOTIVE OF FAIRLAND\*, 46.26, PARTS498, BOLT FIBER, 167.86, INTERNET SERVICE499, U S CELLULAR, 187.13, PHONE BILL; Hwy-ST 74, KEMP STONE CO

INC\*, 3873.37, MATERIALS75, KEMP STONE CO INC\*, 4383.87, MATERIALS; Mtg Cert 4, KELLPRO INC\*, 550.38, COMPUTER EQUIPMENT; SH Svc Fee 68, FIVE STAR ENTERPRISES\*, 6.82, PARTS69, IRON WORKS STEEL SUPPLY LLC, 1110.67, REPAIRS70, FIVE STAR ENTERPRISES\*, 200.00, AMMUNITION71, CITY TELE COIN COMPANY INC, 754.55, COMMISSARY72, A T & T, 85.53, PHONE BILL73, A T & T, 485.37, PHONE BILL74, TOUCHTONE COMMUNICATIONS\*, 107.13, PHONE BILL75, CRAIG COUNTY SO, 120.00, INMATE HOUSING76, MIAMI PUBLIC UTILITIES\*, 9002.31, UTILITIES77, MIAMI PUBLIC UTILITIES\*, 77.08, UTILITIES78, A T & T, 131.08, PHONE BILL79, A T & T, 91.74, PHONE BILL80, A T & T, 637.16, PHONE BILL  
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 award of bid 2020-2021.13 to the lowest bidder, MJM Construction and Application in the amount of \$375,238.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Masterson, second by Earls, to approve financial statement and report of certified public accountant for Ottawa County year ending June 30, 2018. By vote: Furnas, aye; Masterson, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve financial statement and report of certified public accountant for Ottawa County year ending June 30, 2019.

9. Motion by Earls, second by Furnas, to approve Resolution #2020.18 naming Ottawa County as a participation member of the Northeast Oklahoma Workforce Development Board of Local Elected Officials. By vote: Furnas, aye; Masterson, aye; Earls, aye.

10. Motion by Masterson, second by Earls, to approve drug and alcohol testing contract between Ottawa County and AAVCOR. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas to approve agreement #581013 between State of Oklahoma Department of Transportation and the Ottawa County Board of County Commissioners to lease with purchase option for road machinery or equipment. By vote: Furnas, aye; Earls, aye; Masterson, aye.

12. Motion by Masterson, second by Earls, to approve to solicit sealed bids for the following materials: Asphalt, bridge materials, concrete products, grader blades, pipe materials, ready-mix concrete, road materials, and road oils, for the period of January 1, 2021 through June 30, 2021. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Masterson, to approve to solicit for sealed bids for the following services: Janitorial Services for Courthouse and Ballot Printing for the Election Board, for the period of January 1, 2021 through December 31, 2021. By vote: Furnas, aye; Masterson, aye; Earls, aye.

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

Acct. #1102-6-4100-1310 to #1102-6-6510-2005 in the amount of \$14444.60

Acct. #1102-6-4200-4100 to #1102-6-6520-2005 in the amount of \$5000.00

Acct. #1102-6-4200-1310 to #1102-6-6520-2005 in the amount of \$8951.45

Acct. #1102-6-4200-1310 to #1102-6-6520-2005 in the amount of \$493.14

Acct. #1102-6-4300-2005 to #1102-6-6530-2005 in the amount of \$14444.59

Acct. #1102-6-4100-1310 to #1102-6-6510-2005 in the amount of \$13291.44

Acct. #1102-6-4200-4110 to #1102-6-6520-2005 in the amount of \$5000.00

Acct. #1102-6-4200-2005 to #1102-6-6520-2005 in the amount of 7226.70

Acct. #1102-6-4200-1310 to #1102-6-6520-2005 in the amount of 1000.00

Acct. #1102-6-4300-2005 to #1102-6-4300-2005 in the amount of 13291.45

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

20. Commissioners Activity reports: District 1: Working on the completion of the Promenade Bridge project. Working on more materials for roads. District 2: Finishing projects and routine maintenance. District 3: Routine maintenance.

21. In new business: Russell Earls stated that House Bill 661 expires on November 15, 2020.

23. Motion by Furnas, second by Masterson, to approve the following blanket purchase orders: #1675-#1686. By vote: Earls, aye; Furnas, aye; Masterson, aye.

24. Motion by Furnas, second by Masterson, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, aye.  
Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

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