

December 2, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Wednesday, December 2, 2020, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:36 A.M. December 1, 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 November 23, 2020. By vote: Earls, aye; Furnas, aye; Master, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 2020-2021 Building 21, MIAMI PUBLIC UTILITIES*, 6464.09, UTILITIES; Donations 4, WAL-MART PAYMENTS*, 80.60, ANIMAL CONTROL; General 903, LAKELAND OFFICE SYSTEMS *, 167.38, MAINTENANCE AGREEMENT904, LANGSTON EXTERMINATING*, 100.00, PEST CONTROL905, TURN KEY HEALTH CLINICS LLC, 555.06, INMATE TREATMENT906, TURN KEY HEALTH CLINICS LLC, 604.76, INMATE TREATMENT907, LAKELAND FINANCIAL SERVICES, 209.79, LEASE PAYMENT908, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT909, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT910, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT911, SPARKLIGHT, 69.34, CABLE SERVICE912, LAKELAND OFFICE SYSTEMS *, 33.11, CONTRACT BASE RATE CHARGE913, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT914, AAVCOR, 76.00, DRUG & ALCOHOL TESTING915, AAVCOR, 76.00, DRUG & ALCOHOL TESTING916, WELCH STATE BANK, 35.74, PAYROLL TAXES917, ASSET GROUP INC, 747.88, CLEANING SUPPLIES918, ACE HARDWARE, 197.43, PARTS919, LOCKE SUPPLY*, 311.50, PARTS920, ALERT 360, 35.00, SECURITY SERVICES921, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL922, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL923, AAVCOR, 48.00, DRUG & ALCOHOL TESTING924, SHERWIN-WILLIAMS*, 38.08, REPAIRS925, MIAMI NEWS-RECORD, 50.05, LEGAL NOTICE926, MIAMI NEWS-RECORD, 58.15, LEGAL NOTICE927, MIAMI NEWS-RECORD, 121.90, LEGAL NOTICE928, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT929, MIAMI NEWS-RECORD, 248.13, LEGAL NOTICE930, MIAMI PUBLIC UTILITIES*, 1712.52, UTILITIES931, MIAMI PUBLIC UTILITIES*, 494.06, UTILITIES932, MIAMI NEWS-RECORD, 143.35, LEGAL NOTICE933, AMERICAN NEWSPAPER INC, 170.65, LEGAL NOTICE934, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER935, LAKELAND OFFICE SYSTEMS *, 3.90, CONTRACT BASE RATE CHARGE936, MIAMI PUBLIC UTILITIES*, 62.70, UTILITIES937, SPARKLIGHT, 215.10, UTILITIES; Health 97, MARSHA MOORE, 204.13, TRAVEL EXPENSES98, BEEHLER/WRIGHT LOCKSHOP*, 883.00, SERVICE CALL99, AMAZON SERVICES LLC, 468.07, SUPPLIES100, ADMIRAL EXPRESS INC*, 433.06, OFFICE SUPPLIES; Highway 582, CHAD MASTERSON, 90.65, TRAVEL EXPENSES583, CARDS NEO LLC, 40.00, TRASH SERVICES584, A T & T, 96.54, PHONE BILL585, A T & T, 88.43, PHONE BILL586, FASTENAL CO*, 200.46, UNIFORMS587, ALERT 360, 37.00, SECURITY SERVICES588, MIAMI INDUSTRIAL SUPPLY*, 165.00, SUPPLIES589, CARDS NEO LLC, 40.00, TRASH SERVICES590, FABICK TRACTOR CO*, 1102.56, FILTERS591, AAVCOR, 80.00, DRUG & ALCOHOL TESTING592, ACE HARDWARE, 22.78, SHOP SUPPLIES593, WYANDOTTE TELEPHONE CO, 298.82, PHONE BILL594, EMPIRE DISTRICT ELECTRIC, 185.19, UTILITIES; Hwy-ST 88, TEETERS PAVING*, 4000.00, PAVING PROJECT; Rural Fire-ST 75, NE OK ELECTRIC CO-OP, 84.77, UTILITIES; SH Svc Fee 93, SHERWIN-WILLIAMS*, 198.18, PAINTING94, TOUCHTONE COMMUNICATIONS*, 98.54, PHONE BILL95, CLEARWATER ENTERPRISE, 474.62, UTILITIES96, OK NATURAL GAS CO, 176.46, UTILITIES By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Continuing COVID protocol for Courthouse.
7. Motion by Earls, second by Furnas, to approve Utility Relocation Agreements request by Guy Engineering. By vote: Masterson, aye; Furnas, aye; Earls, aye.
8. Motion by Earls, second by Masterson, to approve Resolution 2020-21: Holiday calendar for 2021. By vote: Furnas, aye; Masterson, aye; Earls, aye.
9. Motions by Earls, second by Masterson, to approve regular scheduled meetings for the Board of County Commissioners for calendar year 2021. By vote: Furnas, aye; Masterson, aye; Earls, aye.
10. Motion by Earls, second by Masterson, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Furnas, aye; Masterson, aye; Earls, aye.
11. 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	\$39897.44
Hwy 2	\$39897.44
Hwy 3	\$39897.44
92-A-1	\$3500.00
92-C-1	\$500.00
92-D-1	\$8371.64
92-E-1	\$5000.00
92-CIRB-1	\$13286.65
92-A-2	\$38000.00
92-C-2	\$1500.00
92-E-2	\$3805.39
92-G-2	\$5600.18
92-CIRB	\$13286.64
92-A-3	\$30000.00
92-C-3	\$1000.00
92-D-3	\$7871.65
92-E-3	\$2000.00
92-G-3	\$8000.00
92-CIRB-3	\$13286.64
FF-AFT	\$2667.33
FF-COM	\$2659.51
FF-FAI	\$2660.08
FF-MIA	\$2660.08
FF-PAR	\$2662.81
FF-PEO	\$2663.46
FF-PIC	\$2658.17
FF-QUA	\$2659.34
FF-WYAN	\$2713.05
F5-D	\$1150.35
REC-D	\$4520.00
COMM	\$5183.36
B5-D	\$18924.30
B5-H	\$42698.00

BOND	\$281.24
DCRF	\$245.27
Reserves	\$584.32
CCR-PREV	\$1276.48
CCRF	\$3514.40
LAW	\$1005.94
C5-D	\$445.00
RES-D	\$6520.41
CARF	\$250.00
CBRI	\$15950.61
TRUST	\$60212.37

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

12. Motion by Furnas, second by Earls, to approve the follow transfers of appropriations: Acct. #1102-6-4300-2005 to #0001-1-1400-2005 in the amount of \$1227.17.

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

13. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #17192 in the amount of \$25.00 from Kenny Wright. By vote: Masterson, aye; Furnas, aye; Earls, aye.

14. 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.

16. Commissioners Activity reports: District 1: Working on bridge project at Promenade Bridge. Routine maintenance and have salt and sand ready to go when needed. District 2: A crew has been working at the jail to repair damages caused by inmates. Routine maintenance. District 3: Routine maintenance. Working on road between highway 160 and 170. Earls asked Verna Ferris, election board secretary, if he could help in someway with any upcoming elections so people wouldn't have to wait in line so long. He was also concerned about people waiting outside in the weather. Ferris reported everything went extremely smooth and didn't see any need for change.

17. There was no new business.

19. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders: #1866 - #1887. By vote: Earls, aye; Furnas, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record