

December 21, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on December 28, 2020, with the following members present: Chairman Chad Masterson, Commissioner's Mike Furnas and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:06 P.M. December 17, 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 December 14, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 2019-2020 General 2432, KARNES PRO TIRE*, 150.00, TIRE REPAIRS; SH Svc Fee 344, CVS FOOD, 75.00, INMATE NUTRITION; 2020-2021 Building 25, TURNER & ASSOCIATES PLC*, 3000.00, PROFESSIONAL SERVICES; CONVENIENCE CENTER 3, CITY OF MIAMI, 896.74, ROLL-OFF; Crt Clk Revolving 27, OPERS, 88.21, RETMT CONTRIBUTIONS28, WELCH STATE BANK, 78.35, PAYROLL TAXES29, SEVERS, KYLEE J., 380.94, Payroll; Donations 5, ALLEN SIGN STUDIO*, 195.00, VEHICLE LETTERING6, SOUTHERN UNIFORM & EQUIP*, 77.98, UNIFORMS; General 1070, THOMSON REUTERS - WEST, 291.19, SERVICE AGREEMENT1071, O REILLY AUTOMOTIVE INC, 338.62, VEHICLE REPAIR1072, QUILL CORPORATION*, 299.89, OFFICE SUPPLIES1073, MEDASSURE, 300.00, WASTE DISPOSAL1074, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE1075, LUBE N GO, 266.65, VEHICLE MAINTENANCE1076, LUBE N GO, 264.65, VEHICLE MAINTENANCE1077, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT1078, TOUCHTONE COMMUNICATIONS*, 24.58, PHONE BILL1079, A T & T, 102.86, PHONE BILL1080, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL1081, WAL-MART PAYMENTS*, 71.71, OFFICE SUPPLIES1082, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL1083, OPERS, 513.19, RETMT CONTRIBUTIONS1084, CULLIGAN*, 31.00, WATER SOFTENER1085, SOUTHERN UNIFORM & EQUIP*, 343.19, UNIFORMS1086, FOUR STATES MAINTENANCE*, 1766.13, CLEANING SUPPLIES1087, COMDATA, 46.09, FUEL1088, O REILLY AUTOMOTIVE INC, 38.48, REPAIRS1089, TURNER & ASSOCIATES PLC*, 8000.00, PROFESSIONAL SERVICES1090, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1091, CRAIG CO REG DETENTION*, 775.00, JUVENILE DETENTION1092, MIAMI NEWS-RECORD, 148.00, LEGAL NOTICE1093, CLEARBAGS, 242.88, OFFICE SUPPLIES1094, LAKELAND OFFICE SYSTEMS *, 5.11, CONTRACT BASE RATE CHARGE1095, SPARKLIGHT, 79.84, INTERNET SERVICE1096, TOUCHTONE COMMUNICATIONS*, 50.47, PHONE BILL1097, COMDATA, 142.35, FUEL1098, TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL; Health 115, SEAN BRIDGES, 200.10, TRAVEL EXPENSES116, JAYME FRANTZ, 55.80, TRAVEL EXPENSES117, AMAZON SERVICES LLC, 444.90, SUPPLIES118, HOMETOWN BOTTLED WATER*, 39.25, BOTTLED WATER119, WAL-MART PAYMENTS*, 147.50, OFFICE SUPPLIES120, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL121, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE122, MIAMI FIRE PROTECTION*, 130.50, INSPECTIONS123, STERICYCLE INC*, 35.00, SERVICE CALL124, TURNER & ASSOCIATES PLC*, 750.00, PROFESSIONAL SERVICES125, MARY PARKER, 390.00, PROFESSIONAL SERVICES; Highway 676, EMPIRE DISTRICT ELECTRIC, 673.29, UTILITIES677, MIDWEST FERTILIZER INC*, 378.03, FUEL678, WISDOM PUMP SERVICE INC*, 624.80, REPAIRS679, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL680, A T & T, 42.65, PHONE BILL681, WAL-MART PAYMENTS*, 23.96, OFFICE SUPPLIES682, CINTAS CORPORATION, 73.39, MEDICAL SUPPLIES683, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER684, LAKELAND PETROLEUM, 451.89, PROPANE685, ADMIRAL EXPRESS INC*, 263.97, OFFICE SUPPLIES686, BOLT FIBER,

167.86, INTERNET SERVICE; Resale 63, REEVES, TABITHA A., 2856.27, Payroll64, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS65, OKLAHOMA TAX COMMISSION, 93.00, PAYROLL TAXES66, OPERS, 738.67, RETMT CONTRIBUTIONS67, WELCH STATE BANK, 867.78, PAYROLL TAXES68, EGID, 692.56, INSURANCE PREMIUMS69, JOLENE HOOPER, 249.34, Payroll; Rural Fire-ST 79, NORTHERN SAFETY COMPANY INC, 5051.00, BUNKER GEAR; SH Svc Fee 114, QUILL CORPORATION*, 399.74, OFFICE SUPPLIES115, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE116, A T & T, 128.74, PHONE BILL117, ROCKIN SM SERVICE, 360.00, REPAIRS118, BOB BARKER CO INC*, 398.95, JAIL SUPPLIES119, WASHINGTON COUNTY SHERIFF DEPT, 1054.00, INMATE HOUSING. By vote: Furnas, aye; Earls, aye; Masterson, aye.

5. Kathy Enyart introduce Brook Downing as a new employee for the OSU Extension Office. Ms. Downing will be dividing her time between Ottawa and Delaware County.

6. Numbers continue to rise in our County and Oklahoma. We will continue our meetings with the public according to Governor Stitt's orders.

7. Motion by Masterson, second by Furnas, to reject Bid 2020-2021.19, tabled on 12.14.2020. By vote: Furnas, aye; Masterson, aye; Earls, aye.

8. Motion by Masterson, second by Earls, to approve to solicit sealed bid for Bid 2020-2021.24: Ready-Mix Concrete to be opened January 19, 2021. By vote: Furnas, aye; Masterson, aye; Earls, aye.

9. Motion by Earls, second by Masterson, to approve The Oklahoma State Auditor and Inspector's office to reengage in a financial audit including federal with Ottawa County for fiscal year 2019. By vote: Earls, aye; Masterson, aye; Earls, aye.

10. Motion by Earls, second by Masterson, to approve The Oklahoma State Auditor and Inspector's office to reengage in a financial audit including federal with Ottawa County for fiscal year 2020. By vote: Earls, aye; Masterson, aye; Earls, aye.

11. Motion by Earls, second by Masterson, to approve Quannah Drive (aka Dick's Addition) into Ottawa County's inventory. Requested from District #3 Commissioner, Russell Earls. By vote: Masterson, aye; Earls, aye; Earls, aye.

12. Motion by Masterson, second by Earls, to approve Memorandum of Understanding between Cherokee Nation and the Board of Ottawa County Commissioners. By vote: Earls, aye; Masterson, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve authorization for cremation and approve letter to Chief Medical Examiner Office to waive CME 19P fee for indigent resident Richard E. Perkey. By vote: Earls, aye; Masterson, aye; Furnas, aye.

14. No action taken.

17. Motion by Earls, second by Masterson, to approve the following transactions:

Account #1102-6-4100-2005 to Account #1102-6-4100-1310 in the amount of \$2000.00

Account #1102-6-4300-2005 to Account #1102-6-4300-1110 in the amount of \$7000.00

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

21. Commissioners' activity reports. District 1: Commissioner Furnas and CED discussed improving intersection 69A on the mushroom road for safety concerns. Crew is hauling road material. Routine Maintenance. District 2: Routine maintenance. District 3: Commissioner Earls gave an update on a meeting with ACCO. They were pleased with the great participation with the newly elected officials. Routine maintenance.

22. There was no new business to discuss.

24. Motion by Earls, second by Masterson, to approve the following blankets: #2085-2088. By vote: Earls, aye; Masterson, aye; Furnas, aye.

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

Chad Masterson, Chairman
Robyn Mitchell, Ottawa County Clerk
The American