

December 28, 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 3:21 P.M., December 22, 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 Earls, second by Masterson, to approve regular minutes of December 21, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 2020-2021 BOND FEE 1, T & W TIRE*, 266.50, TIRES2, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE; Drug Court 6, DISTRICT ATTORNEY, 23625.00, REIMBURSAL; General 1100, BOB BARKER CO INC*, 331.46, JAIL SUPPLIES1101, BOB BARKER CO INC*, 162.33, JAIL SUPPLIES1102, FOUR STATES MAINTENANCE*, 772.10, CLEANING SUPPLIES1103, TURN KEY HEALTH CLINICS LLC, 11644.14, INMATE TREATMENT1104, SPARKLIGHT, 69.34, CABLE SERVICE1105, OSU COOP EXT SERVICE*, 4260.87, SALARY1106, LAKELAND OFFICE SYSTEMS *, 545.27, SERVICE AGREEMENT1107, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1108, PITNEY BOWES INC, 105.00, LEASE PAYMENT1109, H K ELECTRIC LLC*, 339.87, REPAIRS1110, ALERT 360, 35.00, SECURITY SERVICES1111, MIDWEST PRINTING CO*, 280.52, OFFICE SUPPLIES1112, YORK ELECTRONIC SYSTEMS INC*, 360.00, MAINTENANCE AGREEMENT1113, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL1114, KATHY ENYART, 14.99, REIMBURSAL1115, KATHY ENYART, 14.99, REIMBURSAL1116, KATHY ENYART, 14.99, REIMBURSAL1117, LAKELAND OFFICE SYSTEMS *, 6.18, CONTRACT BASE RATE CHARGE1118, SPARKLIGHT, 215.10, UTILITIES; Health 126, HENRY KRAFT INC*, 355.97, SUPPLIES127, AMAZON SERVICES LLC, 189.61, SUPPLIES128, BEEHLER/WRIGHT LOCKSHOP*, 60.00, SERVICE CALL129, A T & T, 2010.77, PHONE BILL; Highway 687, GENERAL MACHINERY INC*, 144.74, PARTS688, OTTAWA CO RWD #1, 34.24, UTILITIES689, DISH NETWORK, 55.35, CABLE SERVICE690, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT691, CHAD MASTERSON, 90.65, TRAVEL EXPENSES692, RUSSELL EARLS, 78.90, TRAVEL EXPENSES; Hwy-ST 107, WALTER SPECIALTY SERVICE, 500.00, MATERIALS108, LAKELAND PETROLEUM, 2904.45, FUEL; Rural Fire-ST 80, NE OK ELECTRIC CO-OP, 69.00, UTILITIES; SH Commissary 28, CITY TELE COIN COMPANY INC, 785.95, COMMISSARY29, CITY TELE COIN COMPANY INC, 757.85, COMMISSARY30, CITY TELE COIN COMPANY INC, 141.00, COMMISSARY31, CITY TELE COIN COMPANY INC, 330.50, COMMISSARY32, CITY TELE COIN COMPANY INC, 387.75, COMMISSARY33, CITY TELE COIN COMPANY INC, 781.15, COMMISSARY34, CITY TELE COIN COMPANY INC, 624.35, COMMISSARY35, CITY TELE COIN COMPANY INC, 144.00, COMMISSARY36, CITY TELE COIN COMPANY INC, 501.70, COMMISSARY37, CITY TELE COIN COMPANY INC, 942.80, COMMISSARY; SH Svc Fee 120, VANCE FORD, 451.80, REPAIRS121, GRAVES MENU MAKER FOODS, 5241.21, INMATE NUTRITION122, FOUR STATES MAINTENANCE*, 787.70, CLEANING SUPPLIES123, GRAVES MENU MAKER FOODS, 1102.52, INMATE NUTRITION124, TURN KEY HEALTH CLINICS LLC, 215.01, INMATE TREATMENT125, CLEARWATER ENTERPRISE, 714.63, UTILITIES126, TOUCHTONE COMMUNICATIONS*, 92.63, PHONE BILL. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Numbers continue to rise in our County and Oklahoma. We will continue our meetings with the public according to Governor Stitt's orders. Zooming will also be included for each meeting.

7. Motion by Masterson, second by Earls, to approve title sheets for project 30555 Bridge 67, Windy Creek Bridge and approach plans. By vote: Furnas, aye; Masterson, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve the Oklahoma State Auditor and Inspector's office to preform County Officer Turnover Statutory Report for District #2. By vote: Masterson, aye; Furnas, aye; Earls, aye.
9. Motion by Masterson, second by Furnas, to approve the Oklahoma State Auditor and Inspector's office to preform County Officer Turnover Statutory Report for the Sheriff's Department. By vote: Masterson, aye; Furnas, aye; Earls, aye.
13. Motion by Masterson, second by Earls, to approve the following checks for deposit: Check #001834 from the Ottawa County Election Board in the amount of \$301.44 and check #400956 from Summit Truck in the amount of \$300.00. By vote: Earls, aye; Masterson, aye; Furnas, aye.
16. Commissioners' activity reports. District 1: The crew was quarantine for one week to disinfect all common areas. Chad Holcomb helped with the disinfecting. Intersection 137 & 50 road will be closed for one day in order to work with the Quapaw Nation to make it as safe as possible. Commissioner Furnas thanked Commissioner Masterson for his dedication to the County during the last four years. District 2: Routine maintenance. Chairman Masterson thanked the County for his term as Commissioner. He considered it an honor to serve the citizens of Ottawa County. He loved his job and will miss the work, and the people. District 3: Routine maintenance. Commissioner Earls thanked Commissioner Masterson for his four years of hard work. His integrity and honesty were always in place. He was there through the thick and thin of every decision, and he will be missed.
19. Motion by Masterson, second by Earls, to approve the following blanket purchase orders: #2130-#2148. By vote: Masterson, aye; Earls, aye; Furnas, aye.
20. Motion by Masterson, second by Earls, to adjourn. By vote: Furnas, aye; Earls, aye; Masterson, aye.

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