

December 7, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. Monday, December 7, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:18P.M., December 3, 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 Furnas, to approve minutes of December 2, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 2019-2020 Rural Fire-St Firefighting Equipment 4830 First Due LLC 290.00; 2020-2021 building Bond Payment 1920 Bancfirst 34234.95; Utilities 1901 Ok Natural Gas Co 55.88; 1902 OK Natural Gas Co 254.91; General Bottled Water 1895 Hometown Bottled Water 18.75; 1896 Hometown Bottled Water 6.25; Cable Service 1900 Sparklight 276.84; 1910 Sparklight 136.66; Internet Service 1897 Sparklight 79.08; Janitorial Services 1637 Lisa Hill 2200.00; Legal Notice 1899 Miami News-Record 180.55; Parts 1332 Ace Hardware 109.99; Permit 1908 Ok Dept Of Env Quality 255.73; Phone Bill 1898 A T & T 905.35; Service Agreement 1914 Thomson Reuters - West 291.19; 1916 Thomson Reuters - West 291.19; Water Softener 211 Culligan 31.00; Health Office Supplies 1808 Admiral Express Inc 349.09; Professional Services 1861 Mary Parker 312.00; Travel Expenses 1893 Marsha Moore 195.50; 1903 Jacqueline Murrieta 133.40; 1904 Melissa Jorgenson 243.60; Utilities 1905 Ok Natural Gas Co 189.71; 1906 Miami Public Utilities 1346.24; Highway Null 1585 Quapaw Nation Utilities Auth 54.00; Lease Payment 1863 Ok Dept Of Transportation 2144.76; 1864 Ok Dept Of Transportation 2144.76; 1865 Ok Dept Of Transportation 2144.76; Repairs 847 Joplin Freightliner 122.68; 1151 Fabick Tractor Co 971.50; Tires 1836 Purcell Tire & Rubber Co 1235.00; Utilities 1580 Bolt Fiber 156.98; 1587 U S Cellular 146.29; Hwy-St Asphalt 1755 Teeters Asphalt 367.50; Materials 1677 Kemp Stone Co Inc* 3236.60; Rural Fire-St Fire Station Supplies 266 First Due LLC 4556.61; By vote: Furnas, aye; Earls, aye; Masterson, aye.

6. Continuing COVID protocol for Courthouse. Numbers continue to rise

7. Motion by Earls, second by Furnas to approve exit audit for District # 2 Chad Masterson Commissioner. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas to approve entrance audit for incoming Sheriff David Dean. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve requisitioning officers Scott Hilton and Russell Earls, along with Dalton Hilton, Jay Kennedy and Lawayne Clapp as receiving officers for the Ottawa County Highway District 3 during fiscal year 2020-2021. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. District #1: Fixing low water crossing so medical professional and citizen can cross bridge. Installing a temporary whistle then adding concrete later. Salt and sand ready. COVID-19 is ramped with county, trying to keep employee safe and not spread the virus home to family members. Routine maintenance. District #2: Routine maintenance. District #3: Routine maintenance, finishing FEMA project. Moving on to help construction of bridge in District # 1.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record