

September 21, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on September 21, 2020, with the following members present: Chairman Chad Masterson, Commissioners 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 2:21 P.M., September 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 September 14, 2020. By vote: Masterson, aye; Furnas, aye;
4. Motion by Furnas, second by Masterson, to approve the following claims: 2019-2020 Building 84, LAKELAND OFFICE SYSTEMS *, 4207.00, COPIER MAINTENANCE; Health 324, OK STATE DEPT OF HEALTH, 3395.27, SALARY325, LOWES, 82.06, REPAIRS; Rural Fire-ST 224, VERIZON, 280.07, PHONE BILL225, NORTHERN SAFETY COMPANY INC, 1084.78, REPAIRS; 2020-2021 CBRI 44, DUNCAN CONCRETE PUMPING, 685.00, PUMPING45, GUY ENGINEERING, 2106.40, PROFESSIONAL SERVICES; General 394, TOUCHTONE COMMUNICATIONS*, 24.49, PHONE BILL395, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL396, TOUCHTONE COMMUNICATIONS*, 24.25, PHONE BILL397, MIAMI TROPHY & SCREEN PRINTING, 54.00, UNIFORMS398, SAC & FOX NATION*, 414.00, JUVENILE DETENTION399, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE400, MIAMI NEWS-RECORD, 50.05, LEGAL NOTICE401, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT402, SPARKLIGHT, 79.84, INTERNET SERVICE403, TOUCHTONE COMMUNICATIONS*, 50.09, PHONE BILL404, TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL; Health 35, SEAN BRIDGES, 234.03, TRAVEL EXPENSES36, SARAH MACE, 20.70, TRAVEL EXPENSES37, SARAH MACE, 65.55, TRAVEL EXPENSES38, WAL-MART PAYMENTS*, 3.68, OFFICE SUPPLIES39, SMILE MAKERS*, 77.98, SUPPLIES40, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL41, STEPHANIE URIE, 800.00, OFFICE CLEANING42, MIAMI PUBLIC UTILITIES*, 1903.72, UTILITIES; Highway 273, EMPIRE DISTRICT ELECTRIC, 534.80, UTILITIES274, CHAD MASTERSON, 88.35, TRAVEL EXPENSES275, CITY OF MIAMI, 1578.25, ROLL-OFF276, RED WING BUSINESS ADVANTAGE ACCOUNT, 229.49, UNIFORMS277, IRON WORKS STEEL SUPPLY LLC, 29.64, REPAIRS278, WAL-MART PAYMENTS*, 56.00, OFFICE SUPPLIES279, DISH NETWORK, 55.35, CABLE SERVICE280, BERNICE SANITATION LLC, 60.00, TRASH SERVICE281, FLEETPRIDE INC*, 3303.94, REPAIRS282, AUTOMOTIVE OF FAIRLAND*, 281.50, PARTS; Hwy-ST 56, LAKELAND PETROLEUM, 2750.66, FUEL57, KEMP STONE CO INC*, 5511.18, MATERIALS; Rural Fire-ST 40, KARNES PRO TIRE*, 3200.00, REPAIRS; SH Commissary 5, CITY TELE COIN COMPANY INC, 186.00, COMMISSARY6, CITY TELE COIN COMPANY INC, 478.25, COMMISSARY7, CITY TELE COIN COMPANY INC, 776.40, COMMISSARY8, CITY TELE COIN COMPANY INC, 872.75, COMMISSARY9, CITY TELE COIN COMPANY INC, 849.00, COMMISSARY10, CITY TELE COIN COMPANY INC, 1043.90, COMMISSARY11, CITY TELE COIN COMPANY INC, 1852.60, COMMISSARY. By vote: Masterson, aye; Furnas, aye.
5. Continuing COVID protocol for Courthouse. Numbers on the rise.
6. Motion by Masterson, second by Furnas, to table Bid 2020-2021.11 Sale of Equipment till Commissioner Earls can review bid. By vote: Masterson, aye; Furnas, aye.
7. Motion by Masterson, second by Furnas, to approve Resolution # 2020-12 authorizing application for financial assistance from Rural Economic Action plan for Afton Schools. By vote: Masterson, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to approve Interlocal Governmental Agreement between Ottawa County and the City of Commerce. By vote: Masterson, aye; Furnas, aye.
9. Motion by Masterson, second by Furnas, to approve Cooperative Extension Services Agreement between OSU Cooperative Extension service and the Board of County Commissioners. By vote: Masterson, aye; Furnas, aye.
10. Motion by Furnas, second by Masterson, to approve utility permit between Ottawa County and Town of Quapaw. Project # OK16-U62 By vote: Masterson, aye; Furnas, aye.
14. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #91760 Ottawa County in the amount of \$601.39 By vote: Masterson, aye; Furnas, aye.
17. Commissioners Activity reports: District 1: Moving Materials to roads, clearing line of sight at intersections. Starting bridge project at Promenade Bridge. Routine Maintenance. District 2: Helping Delaware County with project in return they will help us. Mowing and Clearing right-of-ways. Routine Maintenance.
20. Motion by Masterson, second by Furnas, approve blankets #1145-1184 By vote: Masterson, aye; Furnas, aye.
21. Motion by Furnas, second by Masterson, to adjourn. By vote: Masterson, aye; Furnas, aye.

Chad Masterson, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record