

September 28, 2020

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on September 28, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and Robyn Mitchell, County Clerk. District Attorney, Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:28 P.M., September 24, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of September 21, 2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims:  
By vote: Masterson, aye; Furnas, aye; Earls, aye.

5. Continuing COVID protocol for Courthouse. Numbers on the rise.

6. Motion by Masterson, second by Earls, to approve project completion certificate and final reimbursement acceptance from Department of Emergency Management and Homeland Security By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Masterson, second by Furnas, to approve the Wyandotte Ridge Phase 2 Subdivision plat. By vote: Earls, aye; Masterson, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve an eight- year County Improvement Road and Bridges CIRB Transportation Plan. Requested from Guy Engineering on behalf of Circuit Engineering District #1. By vote: Masterson, aye; Furnas, eye, Earls, aye.

9. Motion by Furnas, second by Earls, to approve Resolution 2020-14 authorizing application for financial assistance from the Rural Economic Action plan fund for Miami Senior Center. By vote: Earls, aye; Furnas, aye; Masterson, aye.

10. Motion by Earls, second by Furnas, to approve the proceeding on sale of County property. Legal description as follows: Lot 19, Block 3, Castle Park Addition, City of Miami, Oklahoma to GDI group in the amount of \$50.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Earls, to approve the proceeding on sale of County property. Legal description as follows: Lot 11, and North ½ of lot 12, Block 69, Original Plat 1, City of Miami, Ottawa County, Oklahoma to Curt and Tina Triplett in the amount of \$50.00. By vote: Earls, aye; Furnas, aye; Masterson, aye.

12. Motion by Masterson, second by Earls, to approve the proceeding on sale of County property. Legal description as follows: East 50' Lot 1 and East 50' North ½ Lot 2, Block 68, Original Plat 1, City of Miami, Ottawa County, Oklahoma to Curt and Tina Triplett in the amount of \$600.00. By vote: Masterson, aye; Earls, aye, Furnas, aye.

16. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: in the amount of \$14,700.00 By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Commissioners Activity reports: District 1. District 2: District 3:

17. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, ay  
Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record