

April 22, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on April 22, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:26 P.M., April 17, 2019. 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 from April 15, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 39 BANCFIRST \$39,382.40 1916 THOMSON REUTERS - WEST OFFICE SUPPLIES \$254.34 1924 WAL-MART PAYMENTS \$50.64 1925 SHERWIN-WILLIAMS \$121.48 1926 CRAIG CO REG DETENTION \$200.00 1927 TELECOMP HOLDING \$6,344.62 1928 TELECOMP HOLDING \$4,360.80 1929 CABLE ONE \$79.84 1917 VISA, TTCU \$275.94 1918 SPRINGFIELD GROCER CO \$1,862.38 1920 OSU COOP EXT SERVICE \$5,877.00 1921 JOE HARDING REPAIRS \$186.75 1922 TOUCHTONE COMMUNICATIONS \$36.73 1923 AMERICAN NEWSPAPER \$38.00 1919 RUSSELL EARLS \$161.98 260 VERONICA LONG \$80.50 256 BOOTH & BOOTH ELEC \$90.94 257 SUPPLYWORKS, INTERLINE BRANDS \$362.77 258 McKESSON MEDICAL-SURGICAL \$204.95 259 GREEN COUNTRY SHREDDING \$35.00 261 MARY PARKER \$390.00 1350 OTA PIKEPASS \$16.20 1338 BO'S TIRE & WELDING \$100.00 1344 FIVE STAR ENTERPRISES \$74.50 1348 EMPIRE DISTRICT \$1,087.54 1349 ALERT 360 \$171.00 1336 EMBASSY SUITES \$17.50 1337 UNIFIRST CORPORATION \$603.60 1339 KATNER MILLS \$539.83 1341 YELLOWHOUSE MACHINERY \$532.96 1343 VICTOR L PHILLIPS \$479.00 1351 DISH NETWORK \$53.34 1352 OTTAWA CO RWD #1 \$39.76 1340 LANGSTON EXTERMINATING \$70.00 1342 LAKELAND OFFICE \$72.04 1345 TRACTOR SUPPLY \$27.54 1346 MIAMI PUBLIC UTILITIES \$26.00 1347 FAIRLAND PUBLIC WORKS \$122.75 1353 VICTOR L PHILLIPS \$13,497.35 257 KEMP STONE \$575.46 258 NEO CONCRETE & MATERIALS \$4,324.00 259 KEMP STONE \$284.44 260 NEO CONCRETE & MATERIALS \$1,610.00 261 NEO CONCRETE & MATERIALS \$2,024.00 262 NEO CONCRETE & MATERIALS \$2,231.00 263 NEO CONCRETE & MATERIALS \$1,050.00 264 IRON WORKS STEEL \$8,817.16 265 CITY OF MIAMI - OFF \$1,161.28 266 CITY OF MIAMI ROLL-OFF \$326.62 267 CITY OF MIAMI \$15.93 27 SHANGRI-LA LODGING \$376.00 28 NATASHA MAYS \$63.59 29 ROBYN MITCHELL \$86.83 140 NE OK ELECTRIC CO-OP \$67.13 120 CVS FOOD \$304.63 146 DIAMOND PHARMACY \$961.55 3 VISA, TTCU \$219.83 4 SOUTHERN UNIFORM & EQUIP \$270.46 299 O'REILLY AUTOMOTIVE \$35.06 300 FLOWERS BAKING \$328.09 301 GRAVES MENU MAKER FOODS \$372.76 302 LAKELAND FINANCIAL SERVICES \$209.79 303 LAKELAND FINANCIAL SERVICES \$209.79 304 QUALITY FOOD CORP \$536.55 305 SPRINGFIELD GROCER \$601.48 306 SPRINGFIELD GROCER \$528.85 307 SPRINGFIELD GROCER \$530.16 308 SPRINGFIELD GROCER \$482.87. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, approved bid from the Ottawa County Treasurer for County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots 23-24, Block 129, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, denied bid from the Ottawa County Treasurer for County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 12, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, approved bid from the Ottawa County Treasurer for County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 15, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, to approve donation check #21483 from Nancy Garrett Realty, Inc. to Animal Cruelty Unit for \$500.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Masterson, to approve the Memorandum of Understanding between the Oklahoma Department of Environmental Quality and the U.S. Environmental Protection Agency and Ottawa County to provide and maintain a repository on county owned property located within the Superfund site of Operable Unit 4 site boundary for District #1. Furnas said he and his predecessor has been trying to get this together for a while. Once approved, this will go back to the DEQ (Department of Environmental Quality), they will notify us when it is official. Masterson asked about page two stating there will be no construction material except for concrete. Furnas said they have tried C&D (Construction and Debris) in the past and it leaves voids. As the ground settles around the voids, the County has to keep going back. When concrete and the contaminated material is put back in the ground, with the rains you get better compaction. Earls asked if we would still be able to put C&D in it because that is a huge benefit. Furnas said he sent a verbal proposal to them in January. The way this was drawn up from the beginning, the agreement was we certainly can go down that other road, but at this point in time it is recommended that we get this one open, then make a proposal to amend the Memorandum of Understanding. At this time, they are not in favor of C&D. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$2,000.00 from account 1226-2-0400-2005 to 1226-2-0400-1110. By vote: Masterson, aye; Furnas, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #108196060 from State of Oklahoma in the amount of \$69419.00; #1468 from Election Board in the amount of \$123.04. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Motion by Earls, second by Masterson, to approve easement authorizing District 1 to clear trees along road on the East side of South 500 Road between East 10 Road and East 20 Road. Property owner Miami Tribe of Oklahoma, West half of Section 18, Township 29 North, Range 22 East; Right of Way clearing. Property owner Tony Palmer, East half of the Southeast Southeast less 1 Acre School, Section 19, Township 29, Range 22; Clearing of easement. Property owner Kenny Allman, South side of 30 Road between 4-Mile Creek West to 510 Road; Cleaning of Right of Way. Property owner Gary Pruitt, East of intersection at 500 & 20 Rd on South side and South of intersection at 500 & 20 Road on East side going South ½ mile. Approve easement authorizing District 2 to clean out fence row. Property owner Jonah Parmley, Southeast Quarter Southwest Quarter, Section 24, Township 27 North, Range 24, East of the Indian Meridian. By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Commissioners' activity reports: District #1: We are clearing right of way, drainage, line of sight and cleanup. Citizens can bring trash besides household waste to the City of Picher across from the County Barn on May 26th and 27th. Had a productive CED (Circuit Engineering District) meeting in Pryor. Normal maintenance. District #2: Working on bridge with District #3. Should be done in 45 days. Normal Maintenance. District #3: Governor signed bill approving \$30 million to be paid back to CED statewide. 11 counties were funded and Ottawa County got all 3 projects funded. Normal maintenance.

18. Masterson welcomed Chad Holcomb as the new Emergency Management Director, bringing years of experience to the job. Rebecca Jim stated the Superfund deadline has been extended to May 10 for comments.

20. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1102-6-4100-2005

003963 ACE HARDWARE \$500.00
003964 CINTAS CORPORATION \$200.00
003965 FLEETPRIDE INC \$2,000.00
003968 O REILLY AUTOMOTIVE \$2,000.00
003970 TRACTOR SUPPLY CO \$1,000.00
003971 WAL-MART PAYMENTS \$500.00

Total for 1102-6-4100-2005 \$6,200.00

1102-6-4200-2005

003959 ACE HARDWARE \$300.00
003960 TOMO DRUG TESTING \$150.00
003961 WAL-MART PAYMENTS \$300.00

Total for 1102-6-4200-2005 \$750.00

1313-6-4100-2005

003966 MIDWEST MINERAL IN \$10,000.00
003967 NEO CONCRETE & MAT \$2,000.00
003969 TEETERS ASPHALT \$10,000.00

Total for 1313-6-4100-2005 \$22,000.00

1313-6-4200-2005

003962 KEMP STONE CO INC \$2,000.00

Total for 1313-6-4200-2005 \$2,000.00

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record