

April 29, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on April 29, 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 12:57 P.M., April 25, 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 22, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 24 APAC-CENTRAL INC \$179,745.12 25 APAC-CENTRAL INC \$92,846.70 40 MIAMI PUBLIC UTILITIES \$8,649.69 92 WELCH STATE BANK \$95.85 1935 HOMETOWN BOTTLED WATER \$12.50 1936 HOMETOWN BOTTLED WATER \$12.50 1937 OSU CLGT \$125.00 1938 HILTON GARDEN INN \$282.00 1939 ALLEN SIGN STUDIO \$30.00 1940 ALERT 360 \$35.00 1941 SHERWIN-WILLIAMS \$65.44 1942 SUNKISSED FLORAL \$117.78 1943 MC COMMUNICATIONS \$493.47 1944 MIAMI NEWS-RECORD \$140.35 1945 MIAMI PUBLIC UTILITIES \$2,384.81 1946 MIAMI PUBLIC UTILITIES \$596.21 1947 MIAMI PUBLIC UTILITIES \$58.56 1948 CABLE ONE \$120.49 1949 ALERT 360 \$105.00 1932 COURTNEY MAY \$405.85 1933 QUILL CORPORATION \$312.32 1934 LAKELAND OFFICE SYSTEMS \$51.21 1930 HOMETOWN BOTTLED WATER \$6.25 1931 CABLE ONE \$75.64 266 LANNA BRINGARDNER \$199.60 262 HOLIDAY INN EXPRESS \$475.00 263 RITE-TEMP REFRIGERATION \$230.00 264 SUPPLYWORKS, INTERLINE BRANDS \$87.32 265 B & B HEAT & AIR \$1,172.76 267 ANDREA RICE \$505.06 268 XEROX CORPORATION \$301.32 269 NEW LIFE RANCH \$125.00 1354 RICKY SHARP \$152.16 1355 MIKE FURNAS \$52.73 1360 HUGHES LUMBER \$395.34 1363 PREMIER LOCATIONS \$79.98 1364 AT&T \$70.63 1365 AT&T \$285.80 1356 CHAD MASTERSON \$80.99 1357 ACE HARDWARE \$29.95 1358 AUTOMOTIVE OF FAIRLAND \$16.47 1359 ALERT 360 \$37.00 1361 LAKELAND FINANCIAL SERVICES \$104.25 1362 WYANDOTTE TELEPHONE \$283.95 1366 EMPIRE DISTRICT \$227.98 1408 ESTATE OF JAMES MONTEZUMA MCC \$2,500.00 268 KEMP STONE \$91.44 269 KARNES PRO TIRE \$393.00 270 LAKELAND PETROLEUM \$4,579.00 23 JOLENE HOOPER \$100.00 79 AMERICAN FIDELITY \$108.04 80 EGID \$1,907.18 81 OKLAHOMA TAX COMMISSION \$99.00 82 OPERS \$968.21 83 WELCH STATE BANK \$849.37 141 KATNER MILLS \$993.43 142 P&W PAGING & WIRELESS \$2,287.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve Detention System Agreement between the Town of Bernice, Oklahoma and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, to approve Chad Holcomb and Chad Masterson as Requisitioning Officers and David Cline and Natasha Mays as Receiving Officers for Emergency Management for 2018-2019 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve CED#1 (Circuit Engineering District) Materials Request Grant Application for Ottawa County District #2 to construct a reinforced concrete box bridge on 705 Road just north of State Highway 10C. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Masterson, second by Furnas, to approve an Ottawa County District #3 materials request grant application for reconstruction of 530 Road just north of 120 Road for about 4/10 mile. Earls stated there are a couple of bridges in horrible shape along this road. Rather than replace them, he

proposed that it would be cheaper to move the road West of the bridges. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve Project Number G04927-0160(1)G,S, Stateline Road, Change Order No.1. Masterson stated this is in District #2. This change order will redesign a driveway along Cemetery Road. By vote: Masterson, aye; Furnas, aye; Earls, aye.

11. No action taken on Project Number G04927-0160(1)G,S, Stateline Road, Change Order No. 2.

17. Motion by Earls, second by Masterson, to approve easement authorizing District #1 to clear brush along road and back sloping a steep ditch to maintain and keep clear. Property owner Miami Tribe of Oklahoma, Section 18 Township 29 North, Range 22 East from the intersection of East 20 Road and South 500 Road, running East along the North side of 30 Road for a distance of about 600 feet. Approve easement authorizing District #2 to build a bridge on 670 Road possibly encroaching on property. Property owner Charles L. Barber, Northwest Quarter, Southwest Quarter, Section 25, Township 28, Range 24, subject to easement (1058/740). By vote: Masterson, aye; Furnas, aye; Earls, aye.

18. Commissioners' activity reports: District #1: Trying to take care of some drainage problems. Rodeo Miami is this week and we will be available for any needs they might have. We are going to start a spraying program and make an effort to clear the line of sight at intersections. Routine maintenance. District #2: Helping District #3 finish up a bridge on 705 road. Then we move to 670 road so it will be out of commission for a while. Emergency personnel will be notified. Routine maintenance. District #3: Working with District #2 to finish up bridge on 705 road then moving to 670 road. Routine maintenance.

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

0001-1-2000-2005

4063	ACE HARDWARE	\$250.00
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4065	LOCKE SUPPLY	\$500.00
4066	CULLIGAN	\$150.00
4078	COMDATA	\$300.00

Total for 0001-1-2000-2005 \$1,450.00

0001-2-2700-2005

4079	COMDATA	\$300.00
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Total for 0001-2-2700-2005 \$300.00

1102-6-4100-2005

4071	B&L WATERWORKS	\$500.00
4072	BO'S TIRE & WELDING	\$1,000.00
4073	IRON WORKS STEEL	\$1,000.00
4074	TREASE WELDING	\$1,000.00

Total for 1102-6-4100-2005 \$3,500.00

1102-6-4200-2005

4075	FABICK TRACTOR CO	\$1,000.00
4076	KATNER MILLS	\$1,000.00

Total for 1102-6-4200-2005 \$2,000.00

1216-7-7001-2005

4068	HOMETOWN BOTTLED	\$200.00
4069	INTEGRIS MIAMI HOSPI	\$300.00
4070	WAL-MART PAYMENTS	\$400.00

Total for 1216-7-7001-2005 \$900.00

1313-6-4200-2005

4077 TEETERS ASPHALT \$1,500.00

Total for 1313-6-4200-2005 \$1,500.00

1321-2-8205-2005

4067 LAKELAND PETROLEUM \$500.00

Total for 1321-2-8205-2005 \$500.00

By vote: Masterson, aye; Furnas, aye; Earls, aye.

22. 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