

May 2, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on May 2, 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 9:14 A.M., May 1, 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 29, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1413 US CELLULAR \$84.27 1414 AT&T LONG DISTANCE \$8.48 1415 WAL-MART PAYMENTS OFFICE SUPPLIES \$81.63 1416 CINTAS CORPORATION \$49.28 1417 MIAMI INDUSTRIAL SUPPLY \$10.72 1418 FABICK TRACTOR \$263.50 1420 TRACTOR SUPPLY \$329.99 1421 TRACTOR SUPPLY CO \$29.99 1419 JOHN VANCE MOTORS VEHICLE PURCHASE \$29,524.00 1424 HYATT PLACE \$95.00 1422 ACCO \$95.00 1423 KEMP STONE MATERIALS \$4,300.51 1425 CRAFTONS STATION AND TIRE \$85.00 1426 ACE HARDWARE \$53.98 1427FOUR STATE TRAILERS \$688.20 1428 EMPIRE DISTRICT ELECTRIC \$250.77 1429WISPER INTERNET \$69.94 1430 WAL-MART \$7.52 271 MIDWEST REFINED FUEL \$699.00 272 KEMP STONE \$1,415.86 273 ROGERS COUNTY DISTRICT 1 \$350.00 274 SOUTHERN TIRE MART \$3,356.96 275 NEO CONCRETE & MATERIALS \$3,956.00 276 LAKELAND PETROLEUM \$1,979.20 277 ROGERS COUNTY DISTRICT 1 \$350.00 278 ROGERS COUNTY DISTRICT 1 \$350.00 279 SOUTHERN TIRE MART \$2,152.00 280 LAKELAND PETROLEUM \$4,528.20 143 AT&T MOBILITY \$2,806.03 128 TURN KEY HEALTH CLINICS LLC \$680.41 129 CLEARWATER ENTERPRISE \$914.76 147 CITY TELE COIN COMPANY \$1,000.00 148 TIGER COMMISSARY \$516.70 149 TIGER COMMISSARY \$192.50 319 FLEETCOR \$581.24 320 GRAVES MENU MAKER \$5,555.93 321 TURN KEY HEALTH CLINICS \$11,421.42 322 US CELLULAR \$918.47 323 MIAMI PUBLIC UTILITIES \$62.81 324 OK NATURAL GAS \$190.72 325 OK NATURAL GAS CO \$45.65. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve Allocation of Alcoholic Beverage Tax from County Treasurer. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Masterson, second by Furnas, to approve the following cash funds estimates of needs and requests for appropriation from various county offices:

| | |
|--------|----------|
| FF-AFT | 2166.54 |
| FF-COM | 2140.53 |
| FF-FAI | 2130.17 |
| FF-MIA | 2155.00 |
| FF-PAR | 2146.63 |
| FF-PEO | 2142.30 |
| FF-PIC | 2127.25 |
| FF-QUA | 2129.41 |
| FF-WYA | 2135.17 |
| 92-A-1 | 35000.00 |
| 92-C-1 | 1000.00 |
| 92-D-1 | 20444.50 |
| 92-A-2 | 27000.00 |
| 92-C-2 | 1000.00 |

| | |
|--------|----------|
| 92-D-2 | 18444.50 |
| 92-E-2 | 4000.00 |
| 92-G-2 | 6000.00 |
| 92-A-3 | 22000.00 |
| 92-D-3 | 95863.50 |
| 92-G-3 | 8000.00 |
| COMM | 8157.05 |
| TRUST | 48192.22 |
| HWY 1 | 31997.72 |
| HWY 2 | 31997.73 |
| HWY 3 | 31997.72 |
| F5-C | 401.60 |
| DCRF | 309.00 |
| REC-D | 2030.00 |
| CBRI | 27288.21 |
| BOP-D | 1863.00 |
| ACU | 700.00 |
| EMPG | 1380.75 |
| C5-D | 435.00 |
| RES-D | 29198.89 |
| CARF | 95.00 |
| BOND | 436.41 |
| CCRF-A | 5534.93 |
| LAW | 1664.72 |
| B5-D | 17607.68 |
| B5-F | 3500.00 |
| B5-A | 2500.00 |

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

8. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1600.00 from account 0001-1-2200-4110 to 0001-1-2200-1110. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #343 from Oklahoma Cooperative Circuit Engineering Districts Board in the amount of \$2501.35. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Masterson, second by Earls, to approve the monthly reports submitted by County Health, County Treasurer, County Election Board, County Clerk and County Assessor. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Commissioners' Activity Reports: District #1: Responded to damage on roads, and tried to prevent erosion of asphalt on 680 Road. Working with asbestos handlers. They gave an on-site estimate of \$14,350 on 2 home demolitions. Settled on an abatement contractor so we will begin as soon as their schedule allows. Routine maintenance. District #2: Responding to washouts due to heavy rains. Next week we will go back and haul material where it is needed. Routine maintenance. District #3: American Burrowing Beetle has been downgraded (ABB) so credits might no longer be needed. Routine maintenance.

13. In new business: Russell Earls and Excise Board member Larry Gatewood, updated the Board on visiting the Okmulgee correctional facility.

16. 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