

May 6, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on May 6, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas and County Clerk Robyn Mitchell. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:46 A.M., May 2, 2019. 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 minutes from May 2, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 43 Bancfirst \$39,382.40 2058 AT&T \$50.73 2059 Pitney Bowes \$200.00 2060 Ace Hardware \$169.99 2055 AT&T \$84.32 2056 AT&T \$225.72 2057 AT&T \$322.77 1431 Welch State Bank \$1,800.00 432 Welch State Bank \$900.00 1433 Welch State Bank \$2,200.00 1434 Welch State Bank \$2,200.00 30 SE District Officers & Deputies \$80.00 31 OSU CTP \$160.00 144 Welch State Bank \$1,059.00 145 Welch State Bank \$1,177.03 146 Welch State Bank \$713.05 147 Welch State Bank \$1,289.50 154 The Supply Cache \$907.45 148 Welch State Bank \$1,435.69 149 Welch State Bank \$453.06 153 Barneys Last Stop \$229.57 150 Welch State Bank \$1,865.25 151 Welch State Bank \$476.59 152 Welch State Bank \$1,386.58 326 AT&T \$467.36 327 Miami Public Utilities \$5,911.31. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve request to solicited for sealed bid for Road materials such as: ASPHALT, BRIDGE MATERIALS, CONCRETE PRODUCTS, GRADER BLADES, PIPE MATERIALS, READY-MIX CONCRETE ROAD MATERIALS, & ROAD OIL. Bids to be open June 10th @ 9:05AM or after. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16219 from Kenny Wright in the amount of \$50.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Commissioners activity reports: District #1: There was no damage to roads up north and continuing with clearing. Routine maintenance. District #2: Working on roads that have been washed out due to the storms. Routine maintenance. District #3: Getting projects ready for summer paving. Routine maintenance.

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

**1102-6-4200-2005**

004171 CITY OF MIAMI \$ 1,500.00

004172 HOMETOWN BOTTLED \$ 20.00

004173 SAFETY KLEEN SYSTE \$ 300.00

**Total for 1102-6-4200-2005 \$ 1,820.00**

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record