

September 16, 2019

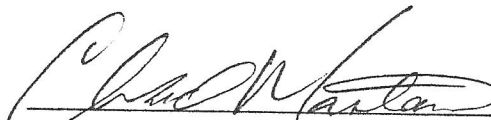
The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on September 16, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:51 P.M., September 12, 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 September 9, 2019. By vote: Masterson, aye; Earls, aye; Furnas aye.
4. Motion by Masterson, second by Earls to approve the following claims: 2019-2020
General 420, SPARKLIGHT, 78.94, INTERNET SERVICE; 421, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 422, TOUCHTONE COMMUNICATIONS*, 20.27, PHONE BILL; 423, HOMETOWN BOTTLED WATER*, 18.00, BOTTLED WATER; 424, A T & T, 44.38, PHONE BILL; 425, SPARKLIGHT, 119.65, CABLE SERVICE; 426, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 427, TOUCHTONE COMMUNICATIONS*, 20.90, PHONE BILL; 428, CINDY MANGOLD, 75.00, OFFICE CLEANING; 429, GABRIEL HUFFMAN, 107.06, TRAVEL EXPENSES; 430, TOMO DRUG TESTING, 38.00, DRUG & ALCOHOL TESTING; 431, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 432, STATE AUDITOR & INSPECTOR*, 2200.00, AUDITING SERVICES; 433, TOUCHTONE COMMUNICATIONS*, 42.11, PHONE BILL; 434, TOUCHTONE COMMUNICATIONS*, 19.05, PHONE BILL;
Health 46, LANA BRINGARDNER, 138.60, TRAVEL EXPENSES; 47, MARSHA MOORE, 234.00, TRAVEL EXPENSES; 48, SARAH MACE, 43.00, TRAVEL EXPENSES; 49, MARY PARKER, 390.00, PROFESSIONAL SERVICES; 50, MARY PARKER, 338.00, PROFESSIONAL SERVICES; 51, TOUCHTONE COMMUNICATIONS*, 5.23, PHONE BILL;
Highway 302, CITY OF MIAMI, 65.49, ROLL-OFF; 303, CITY OF MIAMI, 64.90, ROLL-OFF; 304, MIAMI NEWS-RECORD, 34.00, LEGAL NOTICE; 305, BERNICE SANITATION LLC, 40.00, TRASH SERVICE; 306, M & K OUTDOOR PRODUCTS*, 85.39, PARTS; 307, UNIFIRST CORPORATION, 675.71, UNIFORMS; 308, BRUCKNER TRUCK SALES, 2677.60, REPAIRS; 309, NORTHERN SAFETY COMPANY INC, 87.35, UNIFORMS; 310, MISACO SIGN & SCREEN PRINTING*, 440.25, OFFICE UNIFORMS; 311, MISACO SIGN & SCREEN PRINTING*, 82.50, OFFICE UNIFORMS; 312, BOLTON HEATING & AIR LLC*, 100.00, REPAIRS; 313, STRIBLING EQUIPMENT LLC, 1064.03, REPAIRS; 314, M & K OUTDOOR PRODUCTS*, 2200.00, PARTS; 315, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; 316, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; 317, WELCH STATE BANK*, 1800.00, LEASE PURCHASE; 318, MR D'S ONE STOP, 17.16, ICE; 319, B & B AUTO SUPPLY INC*, 669.49, PARTS; 320, AUTOMOTIVE OF FAIRLAND*, 8.65, PARTS; 321, HUGHES LUMBER CO*, 66.08, SHOP SUPPLIES; 322, FABICK TRACTOR CO*, 646.63, PARTS; 323, WAL-MART PAYMENTS*, 56.40, OFFICE SUPPLIES; 324, FLEETPRIDE INC*, 721.72, PARTS; 325, YELLOWHOUSE MACHINERY CO, 281.24, REPAIRS; 326, FAIRLAND TIRE & AUTO*, 787.86, REPAIRS; 327, WAL-MART PAYMENTS*, 140.51, OFFICE SUPPLIES; 328, U S CELLULAR, 158.70, CELL PHONE; 329, EMPIRE DISTRICT ELECTRIC, 225.99, UTILITIES; 330, FAIRLAND TIRE & AUTO*, 1775.79, REPAIRS; 331, AFFORDABLE MOBILE SERVICE, 115.00, REPAIRS; 332, AFFORDABLE MOBILE SERVICE, 134.75, REPAIRS; 333, A T & T, 197.76, UTILITIES; 334, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; 335, WELCH STATE BANK*, 900.00, LEASE PURCHASE; 336, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; 337, WELCH STATE BANK*, 2200.00, LEASE PURCHASE;
Hwy-ST 49, MIDWEST MINERAL INC*, 4090.73, MATERIALS; 50, HERITAGE TRACTOR, 8028.14, REPAIRS; 51, WALTER SPECIALTY SERVICE, 1295.00, MATERIALS; 52, KEMP STONE CO INC*, 351.18, MATERIALS; 53, KEMP STONE CO INC*, 1778.87, MATERIALS; 54, MIDWEST MINERAL INC*, 106.02, MATERIALS; 55,

- KEMP STONE CO INC*, 184.76, MATERIALS; 56, KEMP STONE CO INC*, 61.08, MATERIALS; 57, KEMP STONE CO INC*, 4423.76, MATERIALS; 58, KEMP STONE CO INC*, 4629.37, MATERIALS; 59, TEETERS ASPHALT*, 1084.14, ASPHALT; 60, SOUTHERN TIRE MART*, 5444.28, TIRES; 61, WALLIS LUBRICANT LLC*, 596.03, OILS; 62, LAKELAND PETROLEUM, 5338.86, FUEL;
- Mtg Cert 5, JOLENE HOOPER, 100.00, OFFICE CLEANING;
- Resale 37, TABITHA REEVES, 282.73, TRAVEL EXPENSES; 38, KATHY BOWLING, 461.17, TRAVEL EXPENSES;
- Rural Fire-ST 42, LAKELAND PETROLEUM, 250.93, FUEL; 43, CUMMINS DIESEL, 404.18, REPAIRS; 44, A T & T, 192.07, PHONE BILL;
- SH Svc Fee 50, MILLER PLUMBING, 300.00, REPAIRS. By vote: Furnas, aye; Masterson, aye; Earls, aye.
5. There was no citizens' participation or public comments.
 6. Motion by Earls, second by Furnas, to approve Quit Claim Deed from Ottawa County to the City of Commerce. Legal description as follows: A tract of land in Lot 1 and the north 5' of Lot 2, Block 4, Elliott 2, in the town of Commerce, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.
 7. Motion by Furnas, second by Earls, to approve Quit Claim Deed from Ottawa County to the City of Commerce. Legal description as follows: A tract of land in Lot 5, Block 11, Commerce OP, City of Commerce, Ottawa County, Oklahoma. By vote: Earls, aye; Furnas, aye; Masterson, aye.
 8. Motion by Earls, second by Furnas, to approve Quit Claim Deed from Ottawa County to the City of Commerce. Legal description as follows: A tract of land in the north 175' of Lot 2, Block 9, less the east 100' of the Wachter addition, City of Commerce, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.
 9. Motion by Earls, second by Furnas, to approve request from the Ottawa County Treasurer for bid on County property from Brian D. Tackett in the amount of two hundred dollars. Legal description as follows: Lots 10 and 11 situated in Tract "A", Red Banks Cove according to the original plat thereof, located in Section 9, Township 26 north, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Furnas, aye; Masterson, aye; Earls, aye.
 10. Motion by Earls, second by Furnas, to approve request from the Ottawa County Treasurer for bid on County property from Marta Peggy Edgar in the amount of fifty dollars, legal description as follows: Lot 2, Block 33, Original Plat 1, subject to easements, restrictive covenants and mineral reservations of record, if any. By vote: Masterson, aye; Furnas, aye; Earls, aye.
 11. Motion by Earls, second by Masterson, to approve renewal for Turn Key Health Contract for fiscal year 2019-2020 for the Ottawa County Sheriff's Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
 12. Motion by Earls, second by Masterson to approve payment of \$226,672.51 for Stateline Road project receiving report 11. By vote: Furnas, aye; Masterson, aye; Earls, aye.
 16. Motion by Furnas, second by Earls, to approve check #1545 in the amount of \$113.04 from the Ottawa County Election Board. By vote: Masterson, aye; Furnas, aye; Earls, aye.
 19. Commissioner reports: District #1 has been working on the wash outs, and improving roads. District #2 has been mowing right-of-ways, storm repair, and routine maintenance. District #3 is finishing up their chip and seal project. Commissioner Earls also reported he attended the CODA conference and took a refresher course on County Government, and was educated more on forming a jail trust. Earls has been looking into the pricing of a pitched roof for the jail. He also stated, "no one goes on the Sheriff's department roof alone."
 20. There was no new business brought before the Board.

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

A handwritten signature in black ink, appearing to read "Chad Masterson", written over a horizontal line.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record