

January 13, 2020

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 13, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:59 P.M., January 9, 2020. 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 of January 6, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 28 BANCFIRST \$34,112.25 29 SHERWIN-WILLIAMS \$229.92 1255 APRIL EPPERSON \$165.00 1256 SPARKLIGHT \$130.15 1257 FIRST NATL BANK OF MIAMI \$55.00 1258 CAROLYN BEAVER \$75.00 1259 COMDATA \$44.84 1260 QUANTEM LABORATORIES \$32.50 1261 MIAMI NEWS-RECORD \$236.75 1262 BROWN WINTERS \$200.00 1249 OK NATURAL GAS \$40.63 1250 QUALITY FOOD \$81.50 1263 COMDATA \$204.63 1264 OTTAWA CO FAIRBOARD \$372.00 1252 AT&T \$44.49 1253 HOMETOWN BOTTLED WATER \$9.00 1254 SPARKLIGHT \$136.66 1251 SPARKLIGHT \$78.94 167 LACEY RUTZER \$50.30 162 HOMETOWN BOTTLED WATER \$45.50 163 WAL-MART PAYMENTS \$200.16 164 SCOTTS LAWN \$370.00 165 OK NATURAL GAS \$231.45 166 TOUCHTONE \$8.30 886 CODA \$200.00 887 FASTENAL \$60.60 888 JOHNS TRACTOR \$784.77 889 FLEETPRIDE \$268.44 890 TOMO DRUG \$50.00 891 YELLOWHOUSE MACHINERY \$1,420.99 892 BO'S TIRE \$123.00 893 WAL-MART \$205.81 894 FABICK TRACTOR \$382.58 895 O'REILLY \$338.04 896 LANGSTON EXTERMINATING \$65.00 897 JOPLIN FREIGHTLINER \$1,038.14 898 FASTENAL \$869.75 899 QUAPAW NATION \$54.00 900 HY-FLO \$32.70 901 MISACO SIGN \$34.00 902 ALERT 360 \$37.00 903 CINTAS \$125.99 904 WYANDOTTE TELEPHONE \$297.86 905 WELCH STATE BANK \$1,800.00 169 TEETERS \$1,074.33 170 KEMP STONE \$1,999.30 171 WILLIAMS DIVERSIFIED \$2,756.51 103 WELCH STATE BANK \$1,059.00 104 WELCH STATE BANK \$1,177.03 105 WELCH STATE BANK \$713.05 106 WELCH STATE BANK \$1,289.50 107 LAKELAND PETROLEUM \$167.90 108 WELCH STATE BANK \$453.06 109 WELCH STATE BANK \$1,865.25 110 WELCH STATE BANK \$476.59 111 WELCH STATE BANK \$1,386.58 172 VERIZON \$1,004.64. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no participation under Citizens Participation or Public Comments.

6. Motion by Earls, second by Furnas, to approve 2017-2018 compilation report from Bill Turner and Associates. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #760810 from Cherokee Nation in the amount of \$80,000.00. Two ACCO checks will be tabled until January 21. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Masterson, to approve easement (s) in District #2 to store a 2001 140H Caterpillar Grader #2ZK06960 and a 500-gallon diesel tank. Property owner Michael W. Clapp. Legal description: E341' of W 921' of S640' of SW SE Section 5 Township 27 Range 24. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Commissioners' activity reports: District #1: We had the salt trucks out over the weekend. Continuing to work with Chad Holcomb, Emergency Management Director, to get paperwork in preliminary meetings on what it takes to receive any type of relief. We are going to press to get mitigation money for repetitive loss and trying to find the funding so that three years from now we won't be reporting that we have the same infrastructure failing again. I also attended a couple of meetings. Discussed tires for the Sheriff's office. Robyn Mitchell, County Clerk, pointed out that the

Sheriff's office never requested a purchase order from the County Clerk's office for tires. Regular maintenance. District #2: We worked on 500 road most of the week with the help of District 1. A lot of rock was hauled. Salt trucks were out on Saturday morning. Routine maintenance. District #3: Spread salt and sand over the weekend. Bridge 118 is nearly complete. Should be open within 30 days. Worked on FEMA and routine maintenance.

15. A jail inspection was held, with the following officials along with the public in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, District Attorney Kenny Wright. James White, jail administrator, was available for questions.

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

1102-6-4100-2005

002786 YELLOWHOUSE MACHI \$2,500.00
002787 ACE HARDWARE \$1,000.00
002801 YELLOWHOUSE MACHI \$2,000.00

Total for 1102-6-4100-2005 \$5,500.00

1102-6-4200-2005

002789 ACE HARDWARE \$300.00
002790 AUTOMOTIVE OF FAIRL \$300.00
002791 CINTAS CORPORATION \$100.00
002792 CITY OF MIAMI \$1,700.00
002793 HOMETOWN BOTTLED \$20.00
002794 KATNER MILLS \$1,000.00
002795 KATNER MILLS \$1,000.00
002796 MIAMI INDUSTRIAL SU \$200.00
002797 SAFETY KLEEN SYSTE \$325.00
002798 TRACTOR SUPPLY CO \$300.00
002799 UNIFIRST CORPORATI \$800.00
002800 WAL-MART PAYMENTS \$300.00

Total for 1102-6-4200-2005 \$6,345.00

1401-6-6000-2020

002788 CITY OF MIAMI \$1,000.00

Total for 1401-6-6000-2020 \$1,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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