

January 15, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 15, 2019, with the following members present: Chairman Chad Masterson and Commissioner Mike Furnas. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:31 P.M., January 10, 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 Masterson, second by Furnas, to approve regular minutes of January 7, 2019 and January 9, 2019. By vote: Masterson, aye; Furnas, aye.

6. Motion by Masterson, second by Furnas, to approve Rental Contract for Annex Building, with the addition to allow service dogs. Kathy Enyart from OSU Extension office will revise contract to present at January 22, 2019 meeting. By vote: Masterson, aye; Furnas, aye.

7. Motion by Furnas, second by Masterson, to approve Chad Masterson as the Chairman of the Board of County Commissioners for 2019. By vote: Masterson, aye; Furnas, aye. Motion by Masterson, second by Furnas, to approve Russell Earls as Vice-Chairman of the Board of County Commissioners for 2019. By vote: Masterson, aye; Furnas aye.

8. Motion by Masterson, second by Furnas, to approve project number G04927-0160(1)G,S payment of \$166,643.57 for State Line Road Project. By vote: Masterson, aye; Furnas aye.

9. Motion by Furnas, second by Masterson, to approve Cardinal Engineering Re-design of Driveway on State Line Road project for parcel 9.0, BIA No. G04927-0160(1)G,S. By vote: Masterson, aye; Furnas aye.

10. Motion by Masterson, second by Furnas, to approve of donation from City of Commerce to Animal Cruelty Unit in the amount of \$50.00. By vote: Masterson, aye; Furnas aye.

11. Motion by Furnas, second by Masterson, to approve check from Association of County Commissioner of Oklahoma in the amount of \$1,391.01 to reimburse County for payment to Fabick for estimate on repairs for a grader that caught on fire last year. By vote: Masterson, aye; Furnas aye.

12. Motion by Furnas, second by Masterson, to approve check from Association of County Commissioner of Oklahoma in the amount of \$56,374.83. This is payment for replacement value of grader that was caught on fire last year. By vote: Masterson, aye; Furnas aye.

13. Motion by Masterson, second by Furnas, to approve of Detention System Agreement between the County of Delaware, Oklahoma and Board of County Commissioners of Ottawa County, Oklahoma. Wright said the Sheriff will be housing up to six Delaware County inmates a day for a month. Overall, it's a good thing and the contract looks good. By vote, Masterson, aye; Furnas aye.

14. Motion by Masterson, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Furnas aye.

16. Motion by Masterson, second by Furnas, to approve Transfer of appropriation in the amount of \$750,000.00 from 0001-1-2000-4100 to 1103-6-6000-2020. By vote: Masterson, aye; Furnas aye.

19. Motion by Furnas, second by Masterson, to approve easements authorizing encroachment on properties. Parking a grader and storing a 500-gallon diesel tank. E341' of W 921' of S640' of SW SE Section 5 Township 27 Range 24. By vote: Masterson, aye; Furnas aye.

20. Commissioners Activity Report: District 1: Dealing with dams that beavers have built. Putting out signage where some were missing on roads. Normal maintenance. District 2: High water issues fixed, putting clay on roads, putting in culverts. Normal maintenance.

23. Motion by Masterson, second by Furnas, to approve the following blanket purchase orders:

1222-2-0400-2005

002716 FLOWERS BAKING CO \$1,500.00
002718 GRAVES MENU MAKER \$8,000.00
002720 TURN KEY HEALTH CLI \$11,421.42
Total for 1222-2-0400-2005 \$20,921.42

1223-2-0400-2005

002709 DIAMOND PHARMACY \$2,000.00
Total for 1223-2-0400-2005 \$2,000.00

1226-2-0400-2005

002710 FLEETCOR TECHNOLO \$1,200.00
002711 FLEETCOR TECHNOLO \$1,200.00
002712 FLEETCOR TECHNOLO \$1,200.00
002713 LAKELAND FINANCIAL \$209.79
002714 LUBE N GO \$ 300.00
002715 O REILLY AUTOMOTIVE \$400.00
002717 FOUR STATES MAINTEN \$800.00
002721 BOB BARKER CO INC \$400.00
Total for 1226-2-0400-2005 \$5,709.79

By vote: Masterson, aye; Furnas aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record