

October 2, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on October 2, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russel Earls, Mike Furnas, and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:40 P.M., October 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 Masterson, second by Furnas, to approve minutes of minutes of September 23, 2019 and September 26, 2019. By vote: Masterson, aye; Earls, abstain; Furnas, aye.

4. Motion by Masterson, second by Furnas, to approve the following claims: 11 MIAMI PUBLIC UTILITIES \$7,693.54 11 GUY ENGINEERING \$504.92 3 R&M MOTOR COMPANY \$214.65 566 THOMSON REUTER -WEST \$272.14 570 WAL-MART \$12.88 571 APRIL EPPERSON \$165.00 572 CAROLYN BEAVER \$75.00 573 SPARKLIGHT CABLE \$130.79 574 RENAISSANCE TULSA HOTEL \$96.82 575 LAKELAND OFFICE SYSTEMS \$392.40 576 CUMMINS CENTRAL POWER \$867.63 577 LOCKE SUPPLY \$96.65 578 ACE HARDWARE \$211.06 579 ALLEN SIGN \$75.00 580 M&D LUMBER \$24.50 581 MIAMI PUBLIC UTILITIES \$1,401.00 582 MIAMI PUBLIC UTILITIES \$1,025.95 583 M&D LUMBER \$162.29 584 M&D LUMBER \$19.75 585 POWER UP RENTAL \$28.00 586 ALLEN SIGN STUDIO \$119.68 587 PAIGE BEARDEN \$295.02 588 HAZEL McCOY C \$100.00 567 GRAVES MENU MAKER \$5,984.22 589 SPARKLIGHT CABLE \$189.83 590 MIAMI PUBLIC UTILITIES \$58.46 569 LAKELAND OFFICE SYSTEMS \$34.94 568 SPARKLIGHT CABLE \$69.34 61 KESHA BUNCH \$55.55 62 STEPHANIE URIE \$800.00 63 NOODLE SOUP \$1,111.25 64 TURNER & ASSOCIATES PLC \$500.00 65 ORKIN EXTERMINATION \$48.63 66 MARY PARKER \$143.00 410 U S CELLULAR \$86.29 411 AT&T \$84.61 412 AT&T \$294.48 413 AT&T \$15.21 414 FABICK TRACTOR \$1,019.31 408 CHAD MASTERSON \$111.10 415 CINTAS CORPORATION \$24.94 416 FAIRLAND TIRE \$297.99 417 EMPIRE DISTRICT \$218.20 418 SUMMIT TRUCK GROUP \$650.99 419 WYANDOTTE TELEPHONE \$303.88 409 DANA RILEY \$35.10 420 FASTENAL CO \$173.94 421 RUSSELL EARLS CDL LICENSE \$56.50 422 FAIRLAND TIRE \$2,009.80 423 WAL-MART \$104.92 424 LAKELAND OFFICE SYSTEMS \$62.90 425 WISPER INTERNET \$69.94 426 FLEETPRIDE \$50.95 427 CINTAS CORPORATION \$387.95 428 MIAMI PUBLIC UTILITIES \$26.00 429 FAIRLAND PUBLIC WORKS \$56.19 430 CINTAS \$96.00 431 B&B AUTO \$354.00 432 FABICK TRACTOR \$2,432.78 433 CRAFTONS STATION \$16.00 434 B&B AUTO \$266.54 435 US CELLULAR \$158.70 436 EMPIRE DISTRICT \$307.42 73 OZARK MOUNTAIN ENERGY \$10,079.06 74 MIDWEST REFINED FUEL \$598.00 75 DUB ROSS \$3,484.80 76 LAKELAND PETROLEUM \$4,653.33 77 MIDWEST MINERAL \$295.84 78 ROGERS COUNTY DISTRICT 1 \$332.00 79 ROGERS COUNTY DISTRICT 1 \$332.00 80 ROGERS COUNTY DISTRICT 1 \$373.50 81 LAKELAND PETROLEUM \$5,862.53 9 ROBYN MITCHELL EXPENSES \$42.12 6 JOLENE HOOPER \$100.00 67 BOB GARNER GARAGE \$201.25. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Verna Ferris, Election Board Secretary, addressed the Board. Ferris: Last week we went to a workshop in Oklahoma City and every session was about security. A man from Homeland Security will be here in 2 weeks to inspect our office. When we came back from the workshop, the next day a man without any identification was in our data room. We don't know why he was there or who he was. It threw up a big red flag for me. My suggestion is, if it is possible, that all of our data lines be run into our office in our secure storage and I realize that it is going to cost money. But in my special depository account I have filing fees that I can use if the State approves it. And I think they will for security reasons. Can I just ask about it today or does it need to be put on the agenda to be voted on? Earls: I think it should be put on the agenda and voted on. Ferris: Even though my office already has the funds to pay for it? Earls: I think so. Earls: Do you have any idea what it is going to cost? Ferris: No, I don't but I can

make a phone call this afternoon and get an estimate. Earls: Do you have a lot of money in this account? It sounds expensive. Ferris: What is expensive? Earls: Around \$15,000 to \$16,000. Ferris: I don't have that much but it is close. I will try to have some money information for you.

6. Motion by Earls, second by Masterson, to approve Resolution 2019-23 authorizing application for financial assistance from the Rural Economic Action Plan Fund for HVAC Unit and replacing windows for Afton Elementary building. This is in District #3. By vote: Masterson, aye; Earls, aye; Furnas, aye.
7. Motion by Masterson, second by Furnas, to approve Eastern Oklahoma Region – Department of Transportation supplement for Cardinal Engineering on State Line Road. Masterson: This is in District #2 and is a State Line Road project with the Bureau of Indian Affairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Earls, second by Masterson, to approve Ottawa County District #1 to submit a Materials Request Grant Application to CED #1 for the E 40 Rd and E 60 Rd projects. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Earls, second by Furnas, deposit check number 4159 from City of Miami for \$687.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Furnas, deposit check number 9126 from Ottawa Indian Tribe for \$100.00. This is a donation check to the Sheriff's department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Furnas, second by Earls, donation check for the Animal Control Unit from Paul or Kimberly Strukel in the amount of \$50.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Tanya Renee Kittler, in the amount of Fifty dollars. Legal description as follows: Lot 4, Block 90 in the City of Miami, Ottawa County, Oklahoma, according to the recorded Plat thereof. This is 15 E Southwest. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from David Walker, in the amount of Fifty dollars. Legal description as follows: Lot 30, Block 125, City of Miami, Ottawa County, Oklahoma, according to the recorded Plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.
14. Motion by Earls, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2350.95
FF-COM	\$ 2321.15
FF-FAI	\$ 2305.10
FF-MIA	\$ 2320.15
FF-PAR	\$ 2328.59
FF-PEO	\$ 2322.77
FF-PIC	\$ 2304.30
FF-QUA	\$ 2294.54
FF-WYA	\$ 2313.06
92-A-1	\$ 36000.00
92-C-1	\$ 1000.00
92-D-1	\$ 15046.53
92-E-1	\$ 5000.00
92-A-2	\$ 42000.00

92-D-2	\$ 6046.54
92-E-2	\$ 2500.00
92-G-2	\$ 6500.00
92-A-3	\$ 25000.00
92-C-3	\$ 2500.00
92-D-3	\$ 12046.54
92-E-3	\$ 10000.00
92-G-3	\$ 7500.00
COMM	\$ 6836.40
TRUST	\$ 52040.87
HWY 1	\$ 34616.99
HWY 2	\$ 34616.99
HWY 3	\$ 34616.98
F5-C	\$ 579.20
DCRF	\$ 188.65
REC-D	\$ 2048.00
CARF	\$ 302.00
CBRI	\$ 27848.75
CHILD	\$ 2.46
C5-C	\$ 375.00
RES-A	\$ 4008.60
BOND	\$ 441.95
CCRF	\$ 5067.77
LAW	\$ 1637.59
B5-A	\$ 4500.00
B5-D	\$ 15142.79
B5-F	\$ 1768.82
B5-E	\$ 5238.00
BIA	\$ 226672.51

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

18. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Treasurer, County Election Board, County Assessor and County Clerk. Kathy Bowling presented the Commissioners with the general balance. By vote: Furnas, aye; Earls, aye; Masterson, aye.

19. Motion by Earls, second by Furnas, to approve easements in District #2 to clear fence row. Property owner Bradley Barnard, Lot 6 (Adj Land Section 31-27-24) Section 6 Township 26 Range 24.

20. Commissioners' activity reports. District #1: Still cleaning up washouts. Had a meeting with FEMA to schedule an opportunity to assess debris removal off of Stepps Ford Bridge. Crews are working very hard to get the mowing caught up. Routine maintenance. District #2: We are dealing with washouts also, and mowing right of ways. Routine maintenance. District #3: Finished up paving 610 road. With help from District #1 and #2 and their trucks we were able to complete this project. We will start on Maple Ridge which is East of Fairland. It needs an overlay. Attended a Circuit Engineering District meeting on Thursday at Warren Catt. Continued to stress how important it is to keep the P&P's up in the Sheriff's department, to keep the people trained. Statewide there are lawsuits that are in the tens of millions of dollars.

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

Chad Masterson, Chairman