

October 21, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 21, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:56 P.M., October 17, 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 of minutes of October 15, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 9 CITY OF MIAMI \$83.19 10 CITY OF MIAMI \$55.46 11 CITY OF MIAMI \$78.47 12 CITY OF MIAMI \$89.09 13 CITY OF MIAMI \$221.25 14 CITY OF MIAMI \$251.93 15 CITY OF MIAMI \$102.66 16 CITY OF MIAMI \$220.66 43 AMANDA SEVERS \$166.55 44 CASSIE KEY \$182.04 42 AT&T \$492.00 658 TOUCHTONE \$20.90 659 PITNEY BOWES \$146.64 650 SHERWIN-WILLIAMS \$158.83 660 COMDATA \$59.99 661 LOCKE SUPPLY \$279.76 662 HK ELECTRIC \$1,700.90 663 STATE AUDITOR & INSPECTOR \$6,842.75 664 AT&T \$994.72 665 SLY, ELIZABETH I. \$8.55 666 NADEAU, SANDRA D. \$8.55 667 M&D LUMBER \$56.35 668 CUMMINS CENTRAL POWER \$755.00 669 AT&T \$521.82 670 CRAIG CO REG DETENTION \$1,525.00 671 AMERICAN NEWSPAPER \$215.75 672 AMERICAN NEWSPAPER \$40.00 673 CULLIGAN \$602.00 674 AT&T \$320.00 675 TOUCHTONE \$44.24 645 OPERS \$3,965.19 646 INTEGRIS MIAMI HOSPITAL \$791.40 647 TURN KEY \$155.66 676 COMDATA \$192.02 677 AT&T \$240.00 678 TOUCHTONE \$18.41 679 OTTAWA CO FAIRBOARD \$3,521.00 652 KATHY ENYART \$1,014.44 653 MARY MARTIN \$207.90 654 WAL-MART \$93.80 655 WAL-MART \$69.76 656 AT&T \$160.00 657 TOUCHTONE \$36.06 648 AT&T \$386.40 649 HOMETOWN BOTTLED WATER \$108.00 651 TOUCHTONE \$20.35 82 MIAMI NEWS-RECORD \$49.88 83 INTEGRIS MIAMI HOSPITAL \$132.00 84 NOODLE SOUP \$1,111.25 85 ADMIRAL EXPRESS \$26.52 86 TOUCHTONE \$8.54 87 XEROX \$284.49 88 MARY PARKER \$390.00 89 AT&T \$380.42 90 RAZOR CONSTRUCTION \$2,550.00 469 ALERT 360 \$171.00 470 VANCE FORD \$14,999.00 471 CHAD MASTERSON \$56.42 472 DARRIN HANCE \$70.20 473 TOMO DRUG TESTING \$48.00 474 STRIBLING EQUIPMENT \$1,140.02 475 STRIBLING EQUIPMENT \$48.35 476 WALLIS LUBRICANT \$668.98 477 LOCKE SUPPLY \$50.72 478 DISH NETWORK \$53.34 479 OTTAWA CO RWD #1 \$48.19 480 DAVID BEAVER \$53.49 481 TOMMY JACKSON \$73.51 482 MARK MAY \$70.64 483 RENAISSANCE HOTEL \$290.46 484 OSU AGRICULTURE CONFERENCES \$480.00 485 TOMO DRUG TESTING \$165.00 486 AUTOMOTIVE OF FAIRLAND \$52.39 487 HUGHES LUMBER \$52.37 488 B&B AUTO \$642.20 489 B&B AUTO \$712.89 490 LANGSTON EXTERMINATING \$50.00 491 HARD ROCK HOTEL \$597.84 492 WAL-MART \$91.32 493 AT&T \$192.97 494 OTA PIKEPASS \$50.00 495 CRAFTONS STATION \$21.00 496 FAIRLAND PUBLIC WORKS \$56.19 497 MIAMI PUBLIC UTILITIES \$26.00 498 LAKELAND OFFICE \$63.12 87 TEETERS ASPHALT \$129.04 88 KEMP STONE \$2,365.87 89 KEMP STONE \$5,068.16 90 TEETERS ASPHALT \$29,829.98 58 MAILFINANCE \$1,587.00 59 AT&T \$153.75 60 54 AT&T \$132.48 53 LAKELAND PETROLEUM \$39.72 92 SPATIAL DATA RESEARCH \$300.00 93 AT&T \$629.12 94 AT&T \$278.98 95 AT&T \$531.31 96 AT&T \$170.99. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no citizens' participation or public comments.

6. Motion by Earls, second by Furnas, to enter into executive session for the purpose of confidential communications between the Board of County Commissioners of Ottawa County and its attorney concerning the lawsuit Jack L. Dalrymple v. Board of County Commissioners of the County of Ottawa. The communications in this executive session are confidential. AUTHORITY: Title 25 Oklahoma Statue Section 307(B)(4). By vote: Masterson, aye; Earls, aye; Furnas, aye.

WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session. Commissioner's Mike Furnas, Russell Earls, Chad Masterson, first deputy Natasha Mays, and Collins, Zorn & Wagner attorney, Michael Carr.

WHEREUPON, spectators were allowed to re-enter the regular scheduled meeting.

7. Motion by Earls, second by Furnas, to enter into open session of the meeting with no action taken. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1,000.00 from account 1102-6-4300-2005 to 1102-6-4300-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Commissioners activity reports. District #1: We are working on mowing and catching up on clearing intersections. We are also working on cross drains on 60 road for a future project. That road will be closed to traffic beginning this morning, until Wednesday evening. This is County road 60, which is west of Commerce on the road to Stepps Ford bridge. Routine maintenance. District #2: We worked on roads pretty heavily. We prepared roads over the new bridges for asphalt. They are smooth and ready to go depending on the allowance of the weather. Routine maintenance. District #3: We are shouldering the asphalt projects we just finished up. Routine maintenance.

16. A jail inspection was held, with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas. Undersheriff Danny Cook was available for questions.

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

0001-1-2000-2005

001793 CUMMINS CENTRAL \$1,000.00

001821 CUMMINS CENTRAL \$2,500.00

Total for 0001-1-2000-2005 \$3,500.00

1313-6-4300-2005

001822 KEMP STONE CO INC \$6,000.00

001823 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$12,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record