

October 28, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 28, 2019, 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 1:32 P.M., October 24, 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 October 21, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 5 APAC-CENTRAL \$124,134.07 15 MIAMI PUBLIC UTILITIES \$6,848.73 4 SHERATON MIDWEST CITY \$665.00 5 ODMHSAS TRAINING INSTITUTE \$1,319.50 6 ODMHSAS TRAINING INSTITUTE \$290.00 684 ALERT 360 \$65.00 685 ALERT 360 \$35.00 686 SHERWIN-WILLIAMS \$22.27 687 HK ELECTRIC \$75.00 688 MIAMI NEWS-RECORD \$264.15 689 AMERICAN NEWSPAPER \$283.50 690 MIAMI PUBLIC UTILITIES \$1,335.46 691 MIAMI PUBLIC UTILITIES \$1,002.42 692 SPARKLIGHT \$79.84 693 MIAMI PUBLIC UTILITIES \$58.56 694 SPARKLIGHT \$201.29 695 ALERT 360 \$105.00 681 OSU COOP EXT \$462.00 682 LAKELAND OFFICE SYSTEMS \$95.45 683 LAKELAND FINANCIAL \$220.42 680 SPARKLIGHT \$69.34 91 LANA BRINGARDNER \$138.60 92 QUAPAW PLUMBING \$125.00 93 MIAMI NEWS-RECORD \$142.50 94 QUILL CORPORATION \$163.28 95 McKESSON MEDICAL-SURGICAL \$318.43 96 WAL-MART \$13.26 97 WAL-MART \$91.35 98 OTTAWA CO TREASURER \$4,063.35 499 BERNICE SANITATION \$40.00 500 EMPIRE DISTRICT \$573.89 501 HARD ROCK HOTEL \$99.64 502 UNIFIRST CORPORATION \$601.17 503 MIAMI INDUSTRIAL SUPPLY \$330.00 504 MIAMI INDUSTRIAL SUPPLY \$121.26 505 MIAMI INDUSTRIAL SUPPLY \$25.72 506 MIAMI INDUSTRIAL SUPPLY \$99.95 507 FAIRLAND TIRE \$672.17 508 FAIRLAND TIRE \$1,001.40 509 BERNICE SANITATION \$60.00 510 WELCH STATE BANK \$1,800.00 511 YELLOWHOUSE MACHINERY \$169.63 512 SUMMIT TRUCK GROUP \$74.42 513 M&K OUTDOOR \$140.28 514 WISPER INTERNET \$69.94 91 RED GIANT OIL \$1,440.00 92 PURCELL TIRE \$11,472.00 93 SOUTHERN TIRE \$1,366.72 94 LAKELAND PETROLEUM \$0.00 95 LAKELAND PETROLEUM \$3,833.30 9 HOLIDAY INN EXPRESS \$384.00 8 JOLENE HOOPER \$100.00 57 WELCH STATE BANK \$1,059.00 58 WELCH STATE BANK \$1,177.03 66 FIRST DUE \$2,701.40 69 FELD FIRE \$626.45 59 WELCH STATE BANK \$713.05 60 WELCH STATE BANK \$1,289.50 55 FIREMASTER APPARATUS \$1,225.00 56 VERIZON \$167.23 68 NE OK ELECTRIC \$102.24 61 WELCH STATE BANK \$1,435.69 62 WELCH STATE BANK \$453.06 63 WELCH STATE BANK \$1,865.25 67 FOUR STATE PAINTING \$3,500.00 64 WELCH STATE BANK \$476.59 65 WELCH STATE BANK \$1,386.58 97 MIAMI FIRE PROTECTION \$24.50. 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 approve Ottawa County Investment Policy Resolution 2019-25. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. No action taken on proposal for Utility and Telecommunications Auditing offered by Troy & Banks Inc.

8. Motion by Earls, second by Furnas, to table discussion and possible approval of APAC Change Order 3 for State Line Road project until November 4, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve transferring funds from Highway District accounts to General fund due to low General fund account balance for \$600,000.00. Mitchell also stated that the

Ottawa County budgets for 2019-2020 have been received and officially filed. The protest period ends at 5:00 p.m. November 5. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$17,000.00 from 1321-2-8201-2005 to 1321-2-8206-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Furnas, to approve easements in District #2 in order to dispose of storm debris. Property owner Walters Specialty Service, Southeast Northwest East Highway, Section 34 Township 26 Range 24. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Commissioners' activity reports. District #1: Still repairing roads from rain damage. We are doing drainage work on 137 to assist Quapaw Nation on a project. Starting a check list for ice and snow equipment. Routine maintenance. District #2: Working on roads and the bridge on 128 road. It has been shut down for years and the contractors are ready for demolition. It should be open 100 days after the work has started. District #3. Routine maintenance.

18. A jail inspection was held, with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, County Clerk Robyn Mitchell, Court Clerk Cassie Keys, County Treasurer Kathy Bowling, County Assessor Becky Smith and District Attorney Kenny Wright. Undersheriff Danny Cook was available for questions.

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

0001-1-2000-2005

001932 ACE HARDWARE	\$250.00
001933 ACE HARDWARE	\$250.00
001934 LOCKE SUPPLY	\$4500.00
001935 COMDATA	\$300.00
001937 CULLIGAN	\$150.00

Total for 0001-1-2000-2005 \$1,450.00

0001-2-2700-2005

001936 COMDATA	\$300.00
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Total for 0001-2-2700-2005 \$300.00

1102-6-4100-2005

001903 FABICK TRACTOR CO	\$1,000.00
001904 MIAMI INDUSTRIAL	\$500.00
001905 WAL-MART PAYMENTS	\$500.00
001906 U S CELLULAR	\$200.00
001908 FLEETPRIDE INC	\$2,000.00
001909 ACE HARDWARE	\$500.00
001910 HARBOR FREIGHT	\$1,000.00
001911 O REILLY AUTOMOTIVE	\$2,000.00
001912 BO S TIRE & WELDING	\$1,000.00
001913 BERNICE SANITATION L	\$50.00
001914 EMPIRE DISTRICT	\$1,000.00

Total for 1102-6-4100-2005 \$9,750.00

1102-6-4200-2005

001915 CINTAS CORPORATION	\$100.00
001916 KATNER MILLS	\$1,000.00
001917 UNIFIRST CORPORATI	\$800.00
001918 WAL-MART PAYMENTS	\$300.00

001920 ACE HARDWARE \$300.00

Total for 1102-6-4200-2005 \$2,500.00

1216-7-7001-2005

001925 HOMETOWN BOTTLED \$200.00

001926 INTEGRIS MIAMI HOSPI \$300.00

001927 WAL-MART PAYMENTS \$400.00

Total for 1216-7-7001-2005 \$900.00

1313-6-4100-2005

001907 MIDWEST MINERAL \$10,000.00

Total for 1313-6-4100-2005 \$10,000.00

1313-6-4200-2005

001919 KEMP STONE CO INC \$3,000.00

Total for 1313-6-4200-2005 \$3,000.00

1321-2-8202-2005

001930 O REILLY AUTOMOTIVE \$200.00

001931 ACE HARDWARE \$200.00

Total for 1321-2-8202-2005 \$400.00

1321-2-8205-2005

001928 LAKELAND PETROLEU \$500.00

Total for 1321-2-8205-2005 \$500.00

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

20. 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