

October 7, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 7, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russel 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 3:49 P.M., October 3, 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 2, 2019. There were minor changes to the District #3 activity report. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, 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 REUTERS - 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 \$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 \$119.68 587 PAIGE BEARDEN \$295.02 588 HAZEL McCOY \$100.00 567 GRAVES MENU MAKER \$5,984.22 589 SPARKLIGHT CABLE \$189.83 590 MIAMI PUBLIC UTILITIES \$58.46 569 LAKELAND OFFICE \$34.94 568 SPARKLIGHT CABLE \$69.34 61 KEESHA BUNCH \$55.55 62 STEPHANIE URIE \$800.00 63 NOODLE SOUP \$1,111.25 64 TURNER & ASSOCIATES \$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 PARTS \$650.99 419 WYANDOTTE TELEPHONE \$303.88 409 DANA RILEY \$35.10 420 FASTENAL CO SAFETY \$173.94 421 RUSSELL EARLS \$56.50 422 FAIRLAND TIRE \$2,009.80 423 WAL-MART PAYMENTS \$104.92 424 LAKELAND OFFICE SYSTEMS \$62.90 425 WISPER INTERNET \$69.94 426 FLEETPRIDE \$50.95 427 CINTAS \$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 ELECTRIC \$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 \$42.12 6 JOLENE HOOPER \$100.00 67 BOB GARNER GARAGE \$201.25. By vote: Masterson, aye; Earls, aye; Furnas, aye.

6. Motion by Earls, second by Furnas, to table until the next meeting the approval of relocating data lines from the data room in the Annex building to the Election Board's secure storage. Requested by Election Board secretary, Verna Ferris. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Brown & Winters Funeral and Cremation Service to Ottawa County Board of County Commissioners for authorization of cremation for indigent Ottawa County resident Kathy Woolman in the amount of \$200. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve request zoning verification and building permit requirement for construction for new cellular communication towers, installing a shelter and generator located in Ottawa County. Requested by CRB Companies, LLC. Chad Holcomb, Emergency Management Director, said there are no signatures necessary other than his and there is no actual location yet. Earls

asked for the Commissioner in that district be notified of any future request. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #10435 from Bruckner's Truck Sales in the amount of \$151.60. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Masterson, second by Earls, to approve easement for District #1 to clear ditches and culverts of material that washed onto his property due to storms. Property owner George Sullivan, East half, Southwest Southeast and Southeast Southeast, Section 24 Township 29 Range 21. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Commissioners Activity Reports. District #1: We are making plans to expedite the restoration of the Promenade Bridge. Some work will need to be contracted out. We are also catching up on the mowing. Routine maintenance. District #2: Last week we hauled a lot of material to different roads to put final touches on some roads that have been washed out. Not sure how Friday night and Saturday storm will affect us yet. I'm sure it will some and we will have to haul back. Mowing right of ways. Routine maintenance. District #3: We will be paving Maple Ridge today. Routine maintenance.

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

0001-2-0400-2005

001660 LANGSTON EXTERMIN \$100.00

001661 LUBE N GO \$300.00

Total for 0001-2-0400-2005 \$400.00

1102-6-4100-2005

001653 ACE HARDWARE \$1,000.00

Total for 1102-6-4100-2005 \$1,000.00

1102-6-4200-2005

001650 HUGHES LUMBER CO \$300.00

001651 UNIFIRST CORPORATI \$700.00

Total for 1102-6-4200-2005 \$1,000.00

1226-2-0400-2005

001654 CVS FOOD \$800.00

001655 FLEETCOR TECHNOLO \$1,200.00

001656 FLEETCOR TECHNOLO \$1,200.00

001657 FLEETCOR TECHNOLO \$1,200.00

001658 FLEETCOR TECHNOLO \$1,200.00

001659 GRAVES MENU MAKER \$8,000.00

Total for 1226-2-0400-2005 \$13,600.00

1313-6-4200-2005

001652 WALTER SPECIALTY \$3,000.00

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

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News-Record

Chad Masterson, Chairman