

November 19, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. November 19, 2018, with the following members present: Chairman Chad Masterson, and Commissioner Russell Earls. Assistant District Attorney, Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:52 PM, November 15, 2018. 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 Masterson, to approve regular and special minutes of November 13, 2018, as presented for reading. By vote: Masterson, aye; Earls, aye.

4. Motion by Earls, second by Masterson, to approve the following claims: 13 Cardinal Engineering Road Project \$6,335.30 9 Debbie A Spinks Land Acquisition \$4,000.00 18 Bancfirst Bond Payment \$37,978.65 24 City Of Miami Roll-Off \$253.11 25 City Of Miami Roll-Off \$75.52 26 City Of Miami Roll-Off \$300.31 27 City Of Miami Roll-Off \$280.25 28 City Of Miami Roll-Off \$308.57 29 City Of Miami Roll-Off \$326.27 30 City Of Miami Roll-Off \$116.82 31 City Of Miami Roll-Off \$290.87 7 Fairland Veterinary Hospital Animal Control \$137.50 8 Stables Casino Catering \$378.00 12 Miami Trophy & Screen Printing Plaques \$66.00 9 Touchtone Communications Phone Bill \$20.90 1010 AT&T Phone Bill \$131.00 1011 Wal-Mart Payments Office Supplies \$108.54 1012 AT&T Phone Bill \$131.00 1013 Gabriel Huffman Travel Expenses \$342.81 1014 Wal-Mart Payments Office Supplies \$67.34 1015 NACO Membership Dues \$637.00 1016 Ace Hardware Postage \$34.39 1017 Power Up Rental \$30.00 1018 Miami News-Record Legal Notice \$167.95 1019 AT&T Capital Services Telephone Equipment \$1,251.84 1020 Craig Co Reg Detention Juvenile Detention \$2,000.00 1021 Verna Ferris Travel Expenses \$158.86 1022 AT&T Phone Bill \$310.89 1023 Ottawa Co Election Brd Election Expenses \$350.00 1024 Cable One Cable Service \$79.84 1025 Touchtone Communications Phone Bill \$42.39 1049 Hometown Bottled Water \$6.25 1026 Pitney Bowes Inc Lease Payment \$251.07 1027 Fleetcor Technologies Fuel \$1,065.46 1028 Quill Corporation Office Supplies \$300.00 1029 Miami Auto Supercenter Repairs \$341.48 1030 Springfield Grocer Co Inc Inmate Nutrition \$1,479.63 1031 Visa, TTCU Deputy Travel Expense \$392.32 1032 Cooks Corr Equip Co Kitchen Supplies \$186.51 1033 Graves Menu Maker Foods Inmate Nutrition \$4,399.29 1034 Quality Food Corp Inmate Nutrition \$1,108.92 1035 AT&T Phone Bill \$233.16 1036 Touchtone Communications Phone Bill \$19.36 1037 AT&T Phone Bill \$312.75 1038 OSU Coop Ext Service Salary \$5,877.00 1039 Mary Martin Travel Expenses \$88.81 1040 Touchtone Communications Phone Bill \$35.75 1041 AT&T Phone Bill \$155.45 1042 Hometown Bottled Water \$6.25 1043 Quill Corporation Office Supplies \$697.88 1044 Russell Earls Travel Expenses \$183.40 1045 Russell Earls Travel Expenses \$286.80 1046 Touchtone Communications Phone Bill \$19.11 1047 AT&T Phone Bill \$307.03 1048 AT&T Phone Bill \$321.75 104 Brandy Nelson Travel Expenses \$17.86 AT&T Phone Bill \$380.42 106 Sooner Printing Promotional Items \$500.00 107 Galt Foundation Professional Service \$63.28 108 Hometown Bottled Water \$8.00 109 Galt Foundation Professional Service \$155.68 110 Scotts Lawn Care Service Lawn Care \$370.00 111 Supplyworks, Interline Brands I Cleaning Supplies \$155.88 112 Galt Foundation Professional Service \$194.60 620 John Clarke Travel Expenses \$39.24 621 ACCO Registration Fee \$95.00 622 OTA Pikepass Travel Expenses \$19.60 623 ACCO Registration Fee \$35.00 624 John Clarke Travel Expenses \$313.13 625 John Clarke Travel Expenses \$186.94 626 Alternative Construction Parts \$399.00 627 Bernice Sanitation LLC Utilities \$40.00 628 Purcell Tire & Rubber Co Tires \$599.37 629 Trease Welding Supply Inc Welding Supplies \$122.54 630 Ace Hardware Parts \$53.10 631 Cintas Corporation Medical Supplies \$65.78 632 Ok Dept Of Labor Permit \$50.00 633 Fabick Tractor Co Repairs \$649.62 634

Tractor Supply Co Parts \$43.98 635 O Reilly Automotive Inc Parts \$811.72 636 Fastenal Co Parts \$147.38
 637 Ok Auto Glass Windshield Repair \$171.90 638 Empire District Electric Utilities \$590.41 639 Quapaw
 Tribe Utilities Auth \$54.00 640 Cabin Diesel Services Inc Repairs \$3,953.22 641 Purcell Tire & Rubber Co
 Tires \$599.37 642 Wal-Mart Payments Office Supplies \$114.09 643 Johns Tractor Works Repairs
 \$109.50 644 Legacy Farm & Lawn Parts \$54.91 645 Joplin Freightliner Repairs \$349.31 646 Embassy
 Suites Norman Lodging \$376.00 647 Hometown Bottled Water \$37.50 648 Chad Masterson Travel
 Expenses \$61.08 649 Chad Masterson Travel Expenses \$232.80 650 Katner Mills Parts \$94.41 651 City Of
 Miami Waste Disposal \$254.29 652 Cintas Corporation Medical Supplies \$43.37 653 City Of Miami Roll-
 Off \$316.17 654 Iron Works Steel Supply LLC Materials \$34.84 655 Unifirst Corporation Uniforms
 \$596.45 656 Embassy Suites Norman Lodging \$282.00 657 ACCO Registration Fee \$35.00 658 OTA
 Pikepass Turnpike Tolls \$88.80 659 Holiday Inn Express & Suites Lodging \$282.00 660 Automotive Of
 Fairland Parts \$45.29 661 B & B Auto Supply Inc Parts \$549.71 662 Yellowhouse Machinery Co Repairs
 \$578.28 663 Hughes Lumber Co Shop Supplies \$13.76 664 B&B Auto Supply Inc Parts \$496.71 665
 Yellowhouse Machinery Co Parts \$759.48 666 Fabick Tractor Co Parts \$594.18 667 AT&T Phone Bill
 \$217.90 668 Empire District Electric Utilities \$238.19 669 U S Cellular Cell Phone \$152.56 670 Fairland
 Public Works Utilities \$59.41 671 Craftons Station And Tire LLC Tire Repairs \$330.00 107 Teeters Asphalt
 Materials \$217.50 108 Barco Municipal Inc Signs \$1,955.00 109 Fabick Tractor Co Grader Blades
 \$5,651.40 110 Midwest Mineral Inc Materials \$2,566.83 111 Kemp Stone Co Inc Materials \$79.86 112
 Kemp Stone Co Inc Materials \$4,104.06 113 Kemp Stone Co Inc Materials \$4,194.05 114 Neo Concrete &
 Materials Concrete \$475.00 59 NE OK Electric Co-Op Utilities \$69.75 60 Lakeland Petroleum Fuel
 \$226.85 61 Chief Fire & Safety Co Inc \$2,901.00 62 The Burrows Agency Insurance Premiums \$1,432.00
 49 Springfield Grocer Co Inc Inmate Nutrition \$1,969.34 70 Tiger Commissary Services Inc Commissary
 \$1,224.02 71 Tiger Commissary Services Inc Commissary \$301.00 72 Tiger Commissary Services Inc
 Commissary \$754.95 149 AT&T Phone Bill \$286.00 150 AT&T Phone Bill \$178.66 151 Touchtone
 Communications Phone Bill \$105.53 152 AT&T Phone Bill \$544.05 153 Miami Auto Specialists Vehicle
 Repair \$131.90 154 Simple Distributors Office Supplies \$364.00. By vote: Masterson, aye; Earls, aye.

5. Citizen Martin Lively, with the Rebecca Jim LEAD Agency, reported an impromptu meeting last Thursday in Kansas, Oklahoma concerning chicken farms. The number of farms in that area has had a big impact. Also, to encourage the Commissioners to be having discussions what the County might do to manage the construction of these poultry facilities in this County. There are 19 facilities in Ottawa County right now. Each facility could have 6 or 10 barns. These barns hold 10 to 25,000 birds. It just gets away from us. They can't build in Arkansas or Missouri because of regulations. Right now, permits are \$10 to build one and the number of inspections required before they finish construction is zero. Secretary Jim Reese, is the Secretary of Agriculture for the state, asked for 2 exceptions of moratorium. Lively stated, "I would encourage you folks to be thinking about this."

6. Motion by Earls, second by Masterson, to table BID 2018-2019.11 for the Sheriff's department and jail roof. Commissioner Earls reminded the Sheriff that he was allocated \$150,000 for the roof in his budget to which the Sheriff agreed. By vote: Masterson, aye; Earls, aye.

7. Motion by Masterson, second by Earls, to reject bid on County property from Rosetta J Cummings in the amount of \$500. Legal description as follows: Lots 25 and 26, Block 2, in Fairhome Addition, to the City of Miami, Ottawa County, Oklahoma, according to the plat thereof. Earls stated that an extensive amount is required to remodel and would be more than the 50% of assessed value due to the high risk in the flood plain area. By vote: Earls, aye; Masterson, aye.

8. Motion by Earls, second by Masterson, to approve Resolution 2018-23 from Ottawa County District 3, lowering the County speed limit to 35 mph on County road south 610 between East 200 and East 210. By vote: Masterson, aye; Earls, aye.
9. Motion by Earls, second by Masterson, to approve Resolution 2018-24 from Ottawa County District 3 lowering the County speed limit to 30 mph on County road South 545 between East 110 and Highway 59. Earls stated that this is the cut through whenever they shut down 125 Highway bridge. By vote: Masterson, aye; Earls, aye.
10. Motion by Earls, second by Masterson, to approve Resolution 2018-25 from Ottawa County District 3 placing a stop sign at the T-intersection of County road South 545 and County road East 110. Earls stated this is also on the detour route. This will be turned into Troop S to make it official. By vote: Masterson, aye; Earls, aye.
11. Discussion on County owned property concerning a tract described as Section 17, Township 27, Range 25, a partial of the West half of a tract in the Northwest of the Southeast in Ottawa County Oklahoma. Kathy Bowling, County Treasurer, stated the McClure Tire Company is running a business on Ottawa County property and has not paid personal property taxes even though they have received numerous notices. Bowling and Becky Smith, County Assessor, stated that they have followed all of the strict guidelines and that action needs to be taken. Assistant District Attorney Rogers said there are options that can be taken, such as putting up a barrier or changing locks on the business. Chairman Masterson said he will proceed with caution, and will visit the owner of the mechanics shop on the east side of the building to let him know the steps they will be taking.
12. Motion by Earls, second by Masterson, to approve Allocation of Alcoholic Beverage Tax from the County Treasurer. By vote: Masterson, aye; Earls, aye.
14. Motion by Masterson, second by Earls, to approve transfers of appropriations in the amount of \$6800.00 from 1226-2-0400-1110 to 1226-2-0400-1130. By vote: Masterson, aye; Earls, aye.
15. Motion by Earls, second by Masterson, to approve the following check(s) for deposit: #708590 from Cherokee Nation, in the amount of \$69,500.00; #10670 from Ottawa County District 2, in the amount of \$18,236.48; #108103248 from State of Oklahoma, in the amount of \$281.93. By vote: Earls, aye; Masterson, aye.
16. Summer Aldridge, Emergency Management, said she received a call from Kim Swango about the chicken farm that is going in south of Narcissa, on the West side of the road on East 170, as far as flood issues. Swango has concerns about any chicken runoff into her pond which her horses drink from. Aldridge went to the property where she ran into Brandon, the foreman, and he explained that he is putting ditches in between these farms. She stated that she won't know what the process is going to be once they get the barns in. If the containment area does overflow, it will go south of their properties. So right now, the process is not going to affect them but if the process changes, she doesn't know what is going to happen. The Department of Ag told Swango that it is going to be contained and is not going to be an issue since it is built up pretty high.
18. Commissioners' activity reports: District 2: Routine maintenance. District 3: Routine maintenance.
21. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:
- | | |
|----------------------------|------------|
| 1102-6-4100-2005 | |
| 002087 ACE HARDWARE | \$500.00 |
| 002088 JOPLIN FREIGHTLINER | \$1,000.00 |
| 002089 MIAMI INDUSTRIAL SU | \$500.00 |

002090 O REILLY AUTOMOTIVE \$2,000.00
002091 TRACTOR SUPPLY CO \$1,000.00
002092 WAL-MART PAYMENTS \$500.00
Total for 1102-6-4100-2005 \$5,500.00

1102-6-4200-2005

002096 DOLLAR GENERAL CO \$100.00
002097 KATNER MILLS \$1,000.00
002100 UNIFIRST CORPORATI \$500.00
Total for 1102-6-4200-2005 \$1,600.00

1102-6-4300-2005

002101 B & B AUTO SUPPLY IN \$1,000.00
002102 B & B AUTO SUPPLY IN \$1,000.00
002103 B & B AUTO SUPPLY IN \$1,000.00
002104 HUGHES LUMBER CO \$700.00
002105 AUTOMOTIVE OF FAIRL \$700.00
002106 LANGSTON EXTERMIN \$100.00
Total for 1102-6-4300-2005 \$4,500.00

1313-6-4100-2005

002093 TEETERS ASPHALT \$5,000.00
002094 BINGHAM SAND & GRA \$5,000.00
002095 MIDWEST MINERAL IN \$5,000.00
Total for 1313-6-4100-2005 \$15,000.00

1313-6-4300-2005

002107 KEMP STONE CO INC \$6,000.00
002108 KEMP STONE CO INC \$6,000.00
Total for 1313-6-4300-2005 \$12,000.00

By vote: Earls, aye, Masterson, aye.

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

Chairman, Chad Masterson

Robyn Mitchell, Ottawa County Clerk
The American Newspaper