

November 25, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on November 25, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. Daniel Giraldi, Assistant District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:53 P.M., November 21, 2019. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve minutes of November 18, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 6 APAC-CENTRAL \$225,563.95 940 THOMSON REUTERS-WEST \$617.14 949 KELLPRO \$27.00 950 MIDWEST PRINTING \$619.99 951 TOUCHTONE \$20.90 952 WYNDHAM GARDEN \$285.00 953 MIAMI NEWS-RECORD \$142.50 954 ALERT 360 \$35.00 955 BOLTON HEATING \$75.00 956 SHERWIN-WILLIAMS \$149.23 957 TURNER & ASSOCIATES \$5,000.00 958 STATE AUDITOR & INSPECTOR \$4,059.50 959 CRAIG CO REG DETENTION \$2,025.00 960 MIAMI NEWS-RECORD \$353.00 961 AT&T CAPITAL SERVICES \$994.72 962 MIAMI NEWS-RECORD \$121.40 963 AMANDA SEVERS \$500.00 964 HOMETOWN BOTTLED WATER \$102.25 965 MIAMI NEWS-RECORD \$142.50 966 TOUCHTONE \$42.77 967 SPARKLIGHT \$79.84 941 BOLTON HEATING \$5,900.00 968 FOUR CORNERS EMERGENCY \$99.00 969 TOUCHTONE \$17.24 970 OAK CREST AUTO \$32.66 971 OTTAWA CO \$825.00 943 OSU COOP EXT \$461.00 944 MARY MARTIN \$157.14 945 KATHY ENYART \$180.85 946 KATHY ENYART \$575.10 947 KATHY ENYART \$1,009.15 948 TOUCHTONE \$35.29 942 TOUCHTONE \$20.35 118 LANA BRINGARDNER \$225.20 119 CONTROL SOLUTIONS \$315.00 121 RITE-TEMP REFRIGERATION \$150.00 122 U S POSTAL SERVICE \$1,000.00 123 MARY PARKER \$390.00 124 XEROX CORPORATION \$312.72 681 MIKE FURNAS \$285.07 682 KRISTA FOSTER \$301.68 683 HOLIDAY INN \$288.00 684 HOLIDAY INN \$192.00 685 ACCO \$150.00 686 BERNICE SANITATION \$40.00 687 EMPIRE DISTRICT \$427.88 688 OK DEPT OF AGRI, FOOD & FORESTR \$100.00 689 CHAD MASTERSON \$90.98 690 CHAD MASTERSON \$269.86 691 KATNER MILLS \$899.62 692 UNIFIRST \$533.42 693 CINTAS \$50.43 694 KATNER MILLS \$940.98 695 MIAMI INDUSTRIAL \$101.98 696 VICTOR L PHILLIPS \$115.55 697 WALLIS LUBRICANT \$160.43 698 CABIN DIESEL \$166.86 699 FABICK TRACTOR \$69.74 700 UNIFIRST \$120.13 701 KATNER MILLS \$113.49 702 ACE \$52.92 703 OK DEPT OF AGRI, FOOD & FORESTR \$50.00 704 DISH NETWORK \$53.34 705 OTTAWA CO RWD #1 \$41.00 706 BERNICE SANITATION \$60.00 707 LAKELAND FINANCIAL \$104.25 708 YARBROUGH INDUSTRIES \$2,078.00 709 B&L WATERWORKS \$92.02 710 TRACTOR \$56.98 711 WAL-MART \$356.07 712 LOOPER GENERAL \$818.83 713 OK DEPT OF AGRI, FOOD & FORESTR \$50.00 714 MIAMI PUBLIC UTILITIES \$26.00 715 FAIRLAND PUBLIC WORKS \$108.44 716 NORTHERN TOOL \$4,425.00 113 LOGAN COUNTY ASPHALT \$700.00 114 VANCE DODGE \$400.00 115 OK TAX COMMISSION \$30.00 116 MIDWEST REFINED FUEL \$541.80 117 KEMP STONE \$1,586.26 118 KEMP STONE \$1,457.09 119 KEMP STONE \$2,266.28 120 KEMP STONE \$1,334.48 121 LAKELAND PETROLEUM \$2,955.80 122 KEMP STONE \$2,057.78 123 KEMP STONE \$4,503.22 11 NATASHA MAYS \$335.91 12 ROBYN MITCHELL \$437.59 12 JOLENE HOOPER \$100.00 83 NE OK ELECTRIC CO-OP \$58.26 84 THE BURROWS AGENCY \$1,485.00 16 CITY TELE COIN \$923.75 17 CITY TELE COIN \$1,306.60 18 CITY TELE COIN \$1,647.40 19 CITY TELE COIN COMPANY \$399.05 137 BOLTON HEATING & AIR \$350.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. David Cline, Ottawa County Courthouse Maintenance, stated that Leroy Collins tore down two houses that were scheduled to be demolished.

6. Dean Kruithof, City of Miami Manager, presented future plans of a possible public safety center and satellite locations, which would include, fire, ambulance, police, dispatchers, etc. in one location. Satellite locations would be for fire departments. This project is in the beginning stages, and our City manager Dean Kruithof appreciates any input. Also present with Mr. Kruithof were; City attorney Ben Loring, Fire Chief Robert Wright, and Miami Police Chief Thomas Anderson.

7. Motion by Earls, second by Furnas, to approve the solicit bid for Janitorial Services & Ballot Printing. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Resolution 2019-28 2020 holiday schedule of courthouse closings. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve Ottawa County Commissioners regular meeting schedules for calendar year 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve Ottawa County Five-Year Road and Bridge Plan. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #26206 from the City of Fairland in the amount of \$26,561.68; #1121 from Circuit Engineering in the amount of \$50,000.00; #1122 from Circuit Engineering in the amount of \$50,000.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Monthly reports submitted by various county offices. Kathy Bowling, Treasurer, stated that the tax statements have been sent out.

16. Motion by Earls, second by Masterson, to approve easement in District #1 to drain and repair bank bedding. Property owner Quapaw Tribe, East half, Southwest quarter, Northwest quarter, Southeast quarter, Section 5, Township 28 North, Range 24 East Ottawa County, Oklahoma containing 5 acres more or less. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Commissioners activity reports. District #1: It is vital that we continue to follow the regulations with FEMA in able to get reimbursed. It would be an impossible task if not for the ladies in the office managing the paperwork. We are trying to put back Promenade bridge. It's open but it needs to be improved. I met with Steve Paladino and we are trying to get with Emergency Management to prevent repetitive loss in the future. Everything else is normal maintenance. District #2: We are working on putting in drainage pipes to try to get rid of water at low water crossings. Road 128 has been closed for around 10 years. We have been trying to get a bridge put in there for quite some time. The contractors are making that happen and moving right along with that bridge. Probably in the next 2 to 3 months, depending on the weather, we will have a bridge and the road opened. This afternoon I am meeting with Oklahoma Department of Transportation and Guy Engineering on 690 road, or Strawberry bridge. This meeting is called Plan in Hand. They have plans for the bridge that will be built there. The process is moving along rapidly. Routine maintenance. District #3: Routine maintenance. And we also met with Steve Paladino last week. He said there is a meeting today at City Hall in Tulsa with people that administer CDBG disaster relief money. They said they don't do a very good job administering this money. I indicated that Grand Gateway is the masters of this program so Ed Crone and I are going to attend this meeting today in Tulsa. Strawberry Bridge is going to be fixed through a different program but it would qualify for this. There is a lot of this throughout the County so we are going to learn how to try to tap into this to fix some of these projects.

18. In new business, Andrew Anthony and Michael Lallier, with Lallier Construction discussed their proposal to repair the jail roof. This proposal is to remove the existing membrane and replace it with a new one. It comes with a 20 year warranty including wind and hail which is underwritten by Firestone.

There was discussion on the projectors in the court rooms not working. David Cline will get one working for the upcoming trials but will need to look into implementing interactive tv.

Russell Earls mentioned that he spoke with Tulsa County and they are willing to renegotiate the cost of the inmates that are being held in their jail. They had problems with the inmates and had to train our staff which is why the price was higher. Last count of prisoners was 51 at \$69 per day. We will try to get them back this week. The roof at our jail is completed and the sprinklers and smoke detectors are functioning and have been green tagged.

Mike Furnas said there are checks coming in through CED. District 2 and 3 have been awarded those funds. It is important for someone who understands and is productive with the system. You have to be on top of it to get everything that is required to receive those funds. They are doing a great job. Earls said that Chad Masterson received \$50,000 on a materials request toward the bridge on State Line Road on 705 road. It was finished last spring. Then another \$50,000 for District 3 that will go on a road and bridge project that will eliminate 2 bridges by building a road further up.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
The American Newspaper