

December 16, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on December 16, 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 2:15 P.M., December 12, 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 December 9, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1057 TOUCHTONE COMMUNICATIONS \$21.21 1058 SPARKLIGHT \$130.15 1059 GABRIEL HUFFMAN \$224.06 1060 MIAMI NEWS-RECORD \$280.40 1061 M&D LUMBER \$15.20 1062 AMERICAN NEWSPAPER \$221.85 1063 JOHNSON CONTROLS \$1,788.85 1064 TOUCHTONE \$42.54 1036 DIAMOND PHARMACY \$466.85 1037 LAKELAND OFFICE SYSTEMS \$108.22 1038 LAKELAND FINANCIAL \$209.79 1039 QUILL \$298.48 1040 QUILL \$297.91 1041 WAL-MART \$203.75 1042 MEDASSURE \$300.00 1043 CITY OF MIAMI \$50.00 1044 LANGSTON EXTERMINATING \$100.00 1045 OK STATE BUREAU OF INVESTIGATION \$6,000.00 1046 CANON FINANCIAL \$186.59 1047 AADVANTAGE LAUNDRY SYSTEMS \$179.00 1048 PITNEY BOWES \$256.41 1049 EASY ICE \$129.00 1050 EASY ICE \$129.00 1051 QUALITY FOOD \$81.50 1065 CHAD HOLCOMB \$318.97 1066 TOUCHTONE \$17.25 1067 OTTAWA CO FAIRBOARD FAIR PREMIUMS \$404.00 1054 CAREER TECH \$135.00 1055 AT&T \$44.49 1056 TOUCHTONE \$33.82 1052 SPARKLIGHT \$78.94 1053 TOUCHTONE \$20.66 138 LACEY RUTZER \$50.30 139 LAUREN OSMENT \$92.00 140 SARAH MACE \$232.60 141 INTEGRIS MIAMI \$44.00 142 QUILL \$17.99 143 TOUCHTONE COMMUNICATIONS \$8.54 144 HENRY KRAFT \$43.14 145 MAILFINANCE \$471.96 146 GLOBAL EQUIPMENT \$1,443.94 771 BERNICE SANITATION \$40.00 772 TOMO DRUG TESTING \$50.00 773 HUGHES LUMBER \$54.14 774 OTTAWA CO RWD #1 \$34.24 775 BERNICE SANITATION \$60.00 776 OK DEPT OF TRANSPORTATION \$2,144.76 777 OK DEPT OF TRANSPORTATION \$2,144.76 778 TULSA COUNTY \$503.40 779 OK DEPT OF AGRI, FOOD & FORESTR \$50.00 780 AUTOMOTIVE OF FAIRLAND \$53.46 781 MAYES COUNTY DISTRICT #3 \$26,561.68 782 FAIRLAND TIRE & AUTO \$546.00 783 MIAMI PUBLIC UTILITIES \$26.00 784 FAIRLAND PUBLIC WORKS \$83.83 785 U S CELLULAR \$158.76 786 AT&T \$194.98 787 EMPIRE DISTRICT \$131.83 788 OK DEPT OF TRANSPORTATION \$2,144.76 145 KEMP STONE \$5,446.82 98 AT&T \$208.56 2 THULIN AUTOMOTIVE \$235.84 3 FIVE STAR ENTERPRISES \$65.72 4 OK GLASS & MIRROR \$260.00 139 KARNES PRO TIRE \$60.00 140 FLEETCOR TECHNOLOGIES \$1,035.43 141 FLEETCOR TECHNOLOGIES \$947.01 142 FLEETCOR TECHNOLOGIES \$910.49 143 JOHNSON CONTROLS FIRE \$791.00 144 TOUCHTONE \$203.53 145 AT&T \$89.82 146 CLEARWATER ENTERPRISE \$405.27 147 OK NATURAL GAS \$147.20 389A ROCIC \$300.00.  
By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Pat Hecksher, coordinator for the Healthy Living Program, Northeastern Tribal Health System, discussed the benefits of a workplace wellness policy which concerns the health, safety, and well-being of the employees of Ottawa County. There is a grant available and would be of no cost to the County.

6. Motion by Masterson, second by Earls, to approve the Highway District #1 employee to be a recipient of the Ottawa County Shared Leave Plan Program. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Masterson, second by Earls, to approve donor shared leave time, according to the Ottawa County Shared Leave Plan Program. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Earls, to approve donation check #110138 from Wyandotte Nation Tribal General to Ottawa County Sheriff's Department for Sheriff's employee Christmas party in the amount of \$150.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Masterson, second by Earls, to approve donation check #11685 from Ottawa Tribe of Oklahoma to Ottawa County Sheriff's Department for Sheriff's employee Christmas party in the amount of \$100.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Furnas, to approve Project Number G04927-0160(1) G,S payment of \$29,075.44 for the Stateline Road project. This is in District #2 and is a Bureau of Indians project. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Earls, second by Furnas, to approve Resolution 2019-29 to select Guy Engineering as consulting engineer for certain design services for public project known as 680 Road-US60 to 160 Road, J/P 34476. This is in District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. No action taken on possible approval of estimate from Telecomp for call recording for Courthouse and Annex for 60 months. The price is \$410.00 for an annual total of \$4,920.00. Telecomp will be contacted to see if that price can be negotiated.
13. Motion by Earls, second by Furnas, to approve appraisal from Green Country Appraisers concerning a wrecked vehicle from the Sheriff's department in the amount of \$10,580.41. Requested by the Association of County Commissioners of Oklahoma. This will be paid from account 0001-2-0400-4110. By vote: Masterson, aye; Earls, aye; Furnas, aye.
14. Motion by Earls, second by Furnas, to approve book-in processing and medical fees in the amount of \$2216.00, along with invoices in the amount of \$8,100.00 and \$3,969.00 received from Craig County Sheriff's Office for housing inmates for a total of \$14,285.00. This will be paid from account 0001-2-0400-4110. Danny Cook, Undersheriff: We could have everything done by Thursday. Hood suppression has been green-tagged and sprinklers are being done today. Estimates on the panels and smoke detectors replacement are \$8,000.00 to be green-tagged on Thursday. State Health Inspector will hopefully be here by Friday. We do not have a nurse at the time thru Turn Key, however, they provide it at Rogers County. They interviewed nurses this week to have a nurse on employ by Thursday. I spoke with Jim Dougherty with ACCO on the issue of the \$114,000.00 bill at Tulsa County and they said they were going to meet with them to negotiate a lower price. Earls: I spoke with Karen Keith, a Tulsa County Commissioner, and she said they were open to negotiation. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Bids, received until 9:05 AM on 6-month Asphalt 2019-2020.11 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Teeter's Asphalt, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.
16. Bids, received until 9:05 AM on 6-month Bridge Materials 2019-2020.12 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Masterson, second by Earls, to be sent out for re-bid. Motion by Masterson, second by Earls. By vote: Masterson, aye; Earls, aye; Furnas, aye.
17. Bids, received until 9:05 AM on 6-month Concrete Products 2019-2020.13 for January 1, 2020 thru June 30, 2020, had no bids.
18. Bids, received until 9:05 AM on 6-month Grader Blades 2019-2020.14 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Dub Ross Co. based on lowest price & previous experience of the quality of blades. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. Bids, received until 9:05 AM on 6-month Pipe Material 2019-2020.15 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls, second by Furnas, accept the lowest

bidder. All bids were accepted based on product availability. By vote: Masterson, aye; Earls, aye; Furnas, aye.

20. Bids, received until 9:05 AM on 6-month Ready-Mix Concrete 2019-2020.16 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls and second by Furnas, to accept and award the lowest bidder Teeter's Asphalt. Based on availability of materials and proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.

21. Bids, received until 9:05 AM on 6-month Road Materials 2019-2020.17 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls, second by Masterson, to accept District # 1 with Midwest Minerals & Teeter's Asphalt based on location to job site and Kemp Stone & Teeter's Asphalt lowest bidder based on product availability & proximity to job site. By vote: Masterson, aye; Earls, aye; Furnas, aye.

22. Bids, received until 9:05 AM on 6-month Road Oil 2019-2020.18 for January 1, 2020 thru June 30, 2020, were opened and read aloud. Motion by Earls, second by Furnas, accept and award the bidder Ergon Emulsion based on proximity & availability of materials. By vote: Masterson, aye; Earls, aye; Furnas, aye.

27. Larry Gatewood, Excise Chairman, questioned about the car that is at Thulin Automotive that is waiting on a power steering pump. Mitchell: Thulin said it has been there for 2 or 3 months. He's just waiting for the part.

29. Commissioners activity reports: District #1: Departed early this morning with salt and sand for bridges, overpasses and dangerous corners. Spent most of last week placing rock in weakened places from flooding. Routine maintenance. District #2: Also spread salt and sand this morning. Last week we worked on 500 road by Stepp Ford hauling rock with the help of District 1. Routine maintenance. District #3: Had crews out this morning spreading salt and sand on hills, curves and bridges. Routine maintenance.

32. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

**1102-6-4200-2005**

002505 ACE HARDWARE	\$300.00
002509 KATNER MILLS	\$1,000.00
002510 KATNER MILLS	\$1,000.00

**Total for 1102-6-4200-2005 \$2,300.00 \$0.00 \$0.00**

**1102-6-4300-2005**

002493 HUGHES LUMBER CO	\$700.00
002494 AUTOMOTIVE OF FAIRL	\$700.00
002495 B & B AUTO SUPPLY IN	\$800.00
002496 CRAFTONS STATION A	\$200.00

**Total for 1102-6-4300-2005 \$2,400.00 \$0.00 \$0.00**

**1313-6-4200-2005**

002503 WALTER SPECIALTY SE	\$3,000.00
002504 WALTER SPECIALTY SE	\$1,500.00

**Total for 1313-6-4200-2005 \$4,500.00 \$0.00 \$0.00**

**1313-6-4300-2005**

002499 KEMP STONE CO INC	\$6,000.00
002500 KEMP STONE CO INC	\$6,000.00
002501 KEMP STONE CO INC	\$6,000.00

**Total for 1313-6-4300-2005 \$18,000.00 \$0.00 \$0.00**

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

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

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record

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Chad Masterson, Chairman