

December 9, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on December 9, 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 4:21 P.M., December 5, 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 3, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 19 BANCFIRST \$34,112.25 20 OK NATURAL GAS \$65.23 21 OK NATURAL GAS \$308.26 22 MIAMI PUBLIC UTILITIES \$6,822.11 1003 HOMETOWN BOTTLED WATER \$6.25 1004 WAL-MART \$176.00 1005 APRIL EPPERSON \$165.00 1006 AT&T \$41.73 1007 HOMETOWN BOTTLED WATER \$120.00 1008 CAROLYN BEAVER \$75.00 1009 HOMETOWN BOTTLED WATER \$6.25 1010 SPARKLIGHT \$136.52 1011 LANDMARK GSI \$8,000.00 1012 SATTERLEE HEAT \$875.67 1013 COMDATA \$14.06 1014 ACE HARDWARE \$242.45 1015 FOUR STATES MAINTENANCE \$918.94 1016 CINDY MANGOLD \$1,980.00 1017 LIBERTY FLAGS \$447.92 1018 WAL-MART \$19.96 1019 MIAMI NEWS-RECORD \$171.29 1020 VERIZON \$43.71 1021 MIAMI PUBLIC UTILITIES \$722.83 1022 MIAMI PUBLIC UTILITIES \$1,430.55 1023 AMERICAN NEWSPAPER \$609.10 1024 AT&T \$551.34 1025 TELECOMP HOLDING \$230.00 1026 TELECOMP HOLDING \$1,337.50 1027 TELECOMP HOLDING \$230.00 991 VERIZON \$758.80 992 VERIZON \$977.64 993 OK NATURAL GAS \$45.54 994 AT&T \$88.57 995 AT&T \$171.34 996 AT&T \$531.11 1033 MIAMI PUBLIC UTILITIES \$62.66 1034 MIAMI PUBLIC UTILITIES \$8,390.65 1035 VERIZON \$27.00 1028 CHAD HOLCOMB \$19.03 1029 COMDATA \$200.09 1030 OK EMERGENCY MGMT \$35.00 1031 VERIZON \$83.72 1032 MIAMI PUBLIC UTILITIES \$60.44 998 JAMIE L FOSTER \$176.50 999 MARY MARTIN \$104.50 1000 PARTNERS IN GRIME \$170.00 1001 HOMETOWN BOTTLED WATER \$15.25 1002 SPARKLIGHT \$136.66 997 HOMETOWN BOTTLED WATER \$6.25 127 OK STATE DEPT OF HEALTH \$12,193.82 128 STEPHANIE URIE \$800.00 129 HOMETOWN BOTTLED WATER \$33.00 130 INTEGRIS MIAMI HOSPITAL \$44.00 131 WAL-MART \$281.85 132 SCOTTS LAWN CARE \$370.00 133 ORKIN EXTERMINATION \$48.63 134 MARY PARKER \$390.00 135 MIAMI PUBLIC UTILITIES \$969.80 136 OK NATURAL GAS \$266.89 137 AT&T \$380.42 750 M&D LUMBER \$4.89 751 TREASE WELDING \$66.40 752 YELLOWHOUSE MACHINERY \$58.46 753 FABICK TRACTOR \$629.05 754 MIAMI INDUSTRIAL \$391.59 755 WAL-MART \$197.78 756 ACE HARDWARE \$65.14 757 O'REILLY AUTOMOTIVE \$203.39 758 JOPLIN FREIGHTLINER \$21.17 759 QUAPAW NATION \$54.00 760 LANGSTON EXTERMINATING \$65.00 761 U S CELLULAR \$86.32 762 LKQ FOUR STATES \$384.00 763 ACCO \$105.00 764 OSU AGRICULTURE CONFERENCES \$110.00 765 WALLIS LUBRICANT \$651.44 766 YELLOWHOUSE MACHINERY \$64.40 767 SUMMIT TRUCK GROUP \$14.25 768 WELCH STATE BANK \$1,800.00 769 RUSSELL EARLS \$414.20 770 DANA RILEY \$257.13 139 MIDWEST MINERAL \$433.50 140 TEETERS ASPHALT \$5,250.00 141 JIM WOODS \$6,104.38 142 KEMP STONE \$275.56 143 WALTER SPECIALTY \$1,645.00 144 KEMP STONE \$384.19 13 HILTON GARDEN INN \$576.00 14 JOLENE HOOPER \$100.00 90 WELCH STATE BANK \$1,059.00 91 WELCH STATE BANK \$1,177.03 92 WELCH STATE BANK \$713.05 93 WELCH STATE BANK \$1,289.50 89 LAKELAND PETROLEUM \$78.70 94 WELCH STATE BANK \$453.06 95 WELCH STATE BANK \$1,865.25 96 WELCH STATE BANK \$476.59 97 WELCH STATE BANK \$1,386.58.

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

5. There was no participation under Citizens Participation or Public Comments.

6. Motion by Masterson, second by Earls, to approve Natasha Mays and Robyn Mitchell as Requisitioning Officers and April Epperson and Linda Kerby as Receiving Officers for the Ottawa County Clerk's Office for 2019-2020 fiscal year. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Masterson, to approve transferring \$35,121.91 to Sheriff's Maintenance and Operations account from the roof account. Dan Cook: We would like to use the money to get caught up on bills for day to day maintenance. We are getting so many purchase orders returned due to lack of funds. As far as the roof being repaired, I haven't seen any leaks in the jail. Earls: However, visiting with Shannon and inspecting the roof, it still needs work, and it's going to be expensive. We can pay some of it back in order to pay the bills but, we've got Johnson Controls. And you know what the board cost if it goes down. And that's just the stuff we know about. We better hang on to as much as we can. Cook: Inevitably that board will go out and when it does, it will need to be replaced at a cost of \$31,000. Earls: Let's look at what has been turned back that you need to get paid. Mitchell: The phones are vital to the deputy's safety. It needs to be paid. Cook: The phones and fuel, right now. Masterson: It will have to be taken care of.

8. Update and discussion on jail repairs from Undersheriff Dan Cook. Cook: All purchase orders have been received by Johnson Controls. The panel and the smoke detectors are waiting to be scheduled. I call him on a daily basis to get him out here. Everything is approved, it's just getting the technician scheduled. Sprinkler system will be here this Wednesday to restart the sprinkler system. I did submit a purchase order on December 5<sup>th</sup> for the hood suppression for \$1,147.47. Earls: Tell me what we still need to do in order to get the prisoners back. Cook: Hood suppression approval on that purchase order. Earls: That's it? Cook: As far as the purchase order and cost, yes. The technicians need to replace the smoke detectors. They have the purchase order. We are scheduling the technicians to come out and do the work. Sprinklers will be out here on Wednesday from Johnson Controls. And the wiring has been completed by Booth Electric. Masterson: Are we looking at the end of the week? Cook: If I can get them out here one day this week, we can get the prisoners back next week. That's my plan. Masterson: When will the hood and oven arrive? Cook: I can pick it up tomorrow or Wednesday.

11. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$35,121.91 from account 0001-2-0400-4110 to 0001-2-0400-2005. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #108333251 from State of Oklahoma in the amount of \$11,430.68. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve the monthly reports submitted by the County Treasurer and the County Clerk's Office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Commissioners' activity reports. District #1: We are trying to finish a shouldering project on 40 road in Quapaw and 60 road West of Commerce. I appreciate the help from the other 2 districts on trucks and the shouldering machine and employees. It is a requirement for us to achieve those requirements before we can possibly get funding for it. We are also grading roads. Inclement weather has washed some of them out and when you have to shut most of your crew down, it puts us behind on the grading so we are trying to get caught up on that. Routine maintenance. District #2: We had a lot of little projects that we finished last week. We paved over a bridge that we had built on 705 road. Contractors are working long hours on the bridge on 128 road. I don't know how much they have to do on it but they are making progress. We installed drainage tiles last week. Routine maintenance. District #3: Routine maintenance as well as sent some manpower and equipment to District 1 to help shoulder up some roads so Mike will qualify for some money out of the CED (Circuit Engineering District). We've been doing FEMA work.

A moment of silence was taken in honor of James Leake, former County Commissioner. A man who contributed a great part of his life to serve in County government. He was a mentor to everyone and will be greatly missed.

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

**1102-6-4200-2005**

002404 HUGHES LUMBER CO \$300.00  
002406 WAL-MART PAYMENTS \$300.00  
002407 UNIFIRST CORPORATI \$800.00  
002408 KATNER MILLS \$1,000.00  
002410 HOMETOWN BOTTLED \$20.00

**Total for 1102-6-4200-2005 \$2,420.00**

**1222-2-0400-2005**

002429 LUBE N GO \$300.00  
002430 CVS FOOD \$500.00

**Total for 1222-2-0400-2005 \$800.00**

**1226-2-0400-2005**

002431 FLEETCOR TECHNOLO \$1,200.00  
002432 FLEETCOR TECHNOLO \$1,200.00  
002433 FLEETCOR TECHNOLO \$1,200.00  
002434 FLEETCOR TECHNOLO \$1,200.00  
002435 FLEETCOR TECHNOLO \$1,200.00  
002436 QUILL CORPORATION \$300.00

**Total for 1226-2-0400-2005 \$6,300.00**

**1226-2-0400-2017**

002427 GRAVES MENU MAKER \$3,699.00

**Total for 1226-2-0400-2017 \$3,699.00**

**1313-6-4200-2005**

002405 KEMP STONE CO INC \$3,000.00  
002409 KEMP STONE CO INC \$3,000.00

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

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.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper