

February 10, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on February 10, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, and Mike Furnas. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:54 A.M., February 7, 2020. 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 January 27, 2020 with corrections and special minutes from February 3, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 31 SHERWIN-WILLIAMS \$110.18 32 OK NATURAL GAS \$57.63 33 OK NATURAL GAS \$329.70 34 SHERWIN-WILLIAMS \$40.27 35 BANCFIRST \$34,112.25 1440 DISTRICT ATTORNEY \$40,000.00 1446 AT&T \$50.98 1447 CAROLYN BEAVER \$75.00 1448 LISA HILL \$1,870.00 1449 AMERICAN NEWSPAPER \$113.20 1450 MIAMI TROPHY \$65.60 1451 MIAMI NEWS-RECORD \$204.40 1452 TELECOMP HOLDING \$1,416.50 1441 QUALITY FOOD \$81.50 1442 LAKELAND OFFICE SYSTEMS \$61.10 1443 PARTNERS IN GRIME \$85.00 1444 SPARKLIGHT \$136.66 1445 AT&T \$43.88 186 MARSHA MOORE \$39.00 187 LACEY RUTZER \$114.85 188 MARSHA MOORE \$89.70 195 LANA BRINGARDNER \$80.80 189 ORKIN \$48.63 190 STEPHANIE URIE \$800.00 191 HOMETOWN BOTTLED WATER \$70.50 192 WAL-MART \$104.19 193 McKESSON MEDICAL \$137.73 194 OK NATURAL GAS \$228.56 1019 KATNER MILLS \$880.80 1020 ACE HARDWARE \$85.97 1021 TRI-STATE TRUCK \$45.28 1022 WELCH STATE BANK \$1,800.00 1018 RUSSELL EARLS \$152.10 1014 WISPER \$69.94 1015 AT&T \$196.61 1016 EMPIRE DISTRICT \$162.11 1017 US CELLULAR \$159.72 1023 WELCH STATE BANK \$900.00 1024 WELCH STATE BANK \$2,200.00 1025 WELCH STATE BANK \$2,200.00 15 NATASHA MAYS \$358.01 126 WELCH STATE BANK \$1,059.00 127 WELCH STATE BANK \$1,177.03 128 WELCH STATE BANK \$713.05 129 WELCH STATE BANK \$1,289.50 130 STATELINE AUTO \$4,000.00 134 WELCH STATE BANK \$453.06 135 WELCH STATE BANK \$2,871.38 131 WELCH STATE BANK \$1,865.25 132 WELCH STATE BANK \$476.59 133 WELCH STATE BANK \$1,386.58 6 LAW ENFORCEMENT PSYCHOLOGICAL \$120.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Dean Kruithof, City Manager of the City of Miami, and Marcia Johnson, presented to the Board the possibility of having an artist paint a mural on the east side of the jail at Mural Fest this spring. The Board was in favor of the proposal. There will be more discussion and an item put on the agenda next week for approval. In another item, David Cline, County Maintenance, stated that he would like to finish out the District Attorney's office with LED lighting. He has spent \$560.00 for a portion of it but would like to finish the rest for \$2,000. Earls said it should be done in small portions to alleviate paying such a large amount up front.

6. Motion by Earls, second by Furnas, to approve Overhead Door Company of Tulsa, Inc. for \$8,462.57 which was incorrectly approved for Taylor's Overhead Door on repairs to Craig County Jail on January 27, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve past due invoices from Rogers County Sheriff's office and Craig County Sheriff's Office less the charges for extra detention officers. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Greg Leonard, Alisen Anderson, AG Instructor, and a group of NEO agricultural students were present for the signing of the proclamation declaring the week February 17th to 21st, 2020 as National Farm Bureau Week.

9. Motion by Earls, second by Furnas, to table leasing of Purchase Pumper Fire truck 1995 or newer so that Paradise Point Fire Department can look at the bid received from Brindlee Mountain Fire Apparatus. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve the following check(s) for deposit: #6772130456 from AT&T in the amount of \$176.24. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve the monthly reports submitted by the County Election Board. By vote: Masterson, aye; Earls, aye; Furnas, aye. Kathy Bowling, County Treasurer, reported that they are getting ready to send out the second half of the statements which will be due by March 31st. Becky Smith, County Assessor, reported that they are getting ready to send out change of assessment notices.

16. Commissioners' activity reports: District #1: We made sure that the bridges and overpasses were safe during the snow storm. I went to a conference in Norman and they asked us to keep an eye on bills that are being proposed which will concern each of us. The census is coming out and I would like to encourage everyone to take part of that. Normal maintenance. District #2: First part of the week, we were getting ready for the storm, the middle of the week we were spreading salt and getting snow off of the road. Hopefully this week we will be able to haul rock and do some maintenance. Routine maintenance. District #3: We also dealt with the winter storm. Routine maintenance and FEMA remediation.

17. Earls reported that they are down to working on the fire suppression system at the jail. Keeping in constant contact with Nick at Johnson Controls. Got the plans for the jail from the designers in 1997. It didn't have a complete set of schematics for the fire suppression system so Nick is drawing that out because the system is polluted with rust and hard water that has set in these lines maybe since it was built. So, they are taking steps to try to clean the system up and get it functional before they fire it up and pollute the valves they've just recently replaced. There are 14 prisoners over there and we are working with the fire department to have some type of special evacuation. They do a 15-minute fire watch on the rounds.

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

0001-2-0400-4110

003096 BOB BARKER CO INC \$2,000.00

003097 FOUR STATES MAINTENANCE \$800.00

003098 GRAVES MENU MAKER \$6,000.00

003100 QUILL CORPORATION \$300.00

Total for 0001-2-0400-4110 \$9,100.00

1102-6-4200-2005

003121 CINTAS CORPORATION \$100.00

003122 HOMETOWN BOTTLED \$20.00

003126 TOMO DRUG TESTING \$200.00

Total for 1102-6-4200-2005 \$320.00

1226-2-0400-2005

003099 LANGSTON EXTERMINATION \$100.00

Total for 1226-2-0400-2005 \$100.00

1313-6-4200-2005

003123 KEMP STONE CO INC \$3,000.00

003124 KEMP STONE CO INC \$3,000.00

003125 KEMP STONE CO INC \$3,000.00

Total for 1313-6-4200-2005 \$9,000.00

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

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

Robyn Mitchell, Ottawa County Clerk
The American

Chad Masterson, Chairman