

February 18, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on February 18, 2020, 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 3:49 P.M., February 13, 2020. 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 from February 10, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 21 CITY OF MIAMI \$161.66 22 CITY OF MIAMI \$141.60 23 CITY OF MIAMI \$754.02 1472 PITNEY BOWES \$500.00 1473 AMERICAN STAMP \$215.50 1474 SPARKLIGHT \$130.15 1475 TOUCHTONE \$21.21 1476 BECKY SMITH \$338.63 1495 HOLIDAY INN EXPRESS \$288.00 1477 MIAMI PEST CONTROL \$250.00 1478 ACE HARDWARE \$212.56 1479 CULLIGAN WATER \$10.00 1480 MIDWEST PRINTING \$29.25 1481 CAPITAL CARPET \$285.00 1482 MIAMI NEWS-RECORD \$27.15 1483 MIAMI NEWS-RECORD \$102.30 1484 MIAMI NEWS-RECORD \$12.25 1485 AT&T \$994.72 1486 CRAIG CO \$2,850.00 1493 MIAMI PEST CONTROL \$250.00 1494 CULLIGAN WATER SOFTENER \$150.00 1487 HOMETOWN BOTTLED WATER \$6.25 1488 AMERICAN LEGION \$25.00 1489 TOUCHTONE \$28.83 1490 PITNEY BOWES \$251.07 1453 MIAMI FIRE \$130.00 1454 JOHNSON CONTROLS \$7,974.93 1455 WAL-MART \$233.81 1456 FLEETCOR \$1,135.07 1457 WAL-MART \$128.82 1458 D. H. PACE COMPANY \$288.75 1461 SPARKLIGHT \$250.29 1462 AT&T \$89.16 1463 OK NATURAL GAS \$48.24 1459 H&K ELECTRIC \$657.47 1460 MIAMI FIRE \$136.00 1464 JOHNSON CONTROLS \$5,424.00 1465 GREASE BUSTERS \$800.00 1466 AMOS G WARD \$24,543.00 1491 TOUCHTONE \$3.32 1492 OTTAWA CO FAIRBOARD \$51.00 1470 HOMETOWN BOTTLED WATER \$15.25 1471 TOUCHTONE \$21.21 1467 TOUCHTONE \$6.59 1468 SPARKLIGHT \$78.94 1469 AT&T \$102.37 196 LANA BRINGARDNER \$29.90 203 SARAH MACE \$98.33 197 SCOTTS LAWN \$370.00 198 HENRY KRAFT \$126.61 199 MARY PARKER \$374.23 200 MIAMI PUBLIC UTILITIES \$1,016.72 201 TOUCHTONE \$8.30 202 INTEGRIS \$44.00 1026 MIKE FURNAS \$277.81 1027 MIKE FURNAS \$103.50 1028 KRISTA FOSTER \$294.17 1029 FASTENAL \$52.43 1030 IRON WORKS \$20.40 1031 TREASE WELDING \$93.99 1032 O'REILLY \$997.96 1033 BO'S TIRE \$128.00 1034 WAL-MART \$137.04 1035 LANGSTON EXTERMINATING \$65.00 1036 MIAMI INDUSTRIAL \$120.75 1037 ACE HARDWARE \$146.46 1038 YELLOWHOUSE \$1,276.13 1039 EMPIRE DISTRICT \$1,109.57 1040 PURCELL TIRE \$1,840.00 1041 QUAPAW NATION \$54.00 1055 CHAD MASTERSON \$86.05 1042 GENERAL MACHINERY \$179.98 1043 ACE HARDWARE \$69.96 1044 CINTAS \$63.37 1045 HOMETOWN BOTTLED WATER \$6.25 1046 KATNER MILLS \$320.32 1047 UNIFIRST \$340.79 1048 INTEGRIS \$85.00 1049 HYSPECO \$0.00 1050 SUMMIT TRUCK \$933.83 1051 HOMETOWN BOTTLED WATER \$108.00 1052 OK SECRETARY OF STATE \$20.00 1053 OK SECRETARY OF STATE \$0.00 1054 STATE FARM \$35.00 1056 OTTAWA CO RWD #1 \$34.24 1057 BERNICE SANITATION \$60.00 1079 HUGHES LUMBER \$300.00 1086 HYSPECO \$1,193.00 1087 OK SECRETARY OF STATE \$10.00 1058 RUSSELL EARLS \$290.79 1059 DANA RILEY \$290.74 1060 HUGHES LUMBER \$103.92 1061 AUTOMOTIVE OF FAIRLAND \$44.09 1062 B&B AUTO \$630.10 1063 CRAFTONS STATION \$113.00 1064 CRITICAL TOOL \$629.55 1065 FABICK TRACTOR \$3,070.07 1066 KATNER MILLS \$114.30 1067 LAKELAND OFFICE \$3,647.00 1068 M&J EQUIPMENT \$1,014.09 1069 M&J EQUIPMENT \$3,611.31 1070 B&B AUTO \$698.61 1071 LANGSTON EXTERMINATING \$50.00 1072 AUTOMOTIVE OF FAIRLAND \$290.00 1073 LOOPER GENERAL \$14.50 1074 TRACTOR SUPPLY \$219.98 1075 B&B AUTO \$554.68 1076 M&K OUTDOOR PRODUCTS \$2,549.97 1077 CUSTOM TENTS \$120.00 1078 CRAFTONS STATION \$170.00 1080 M&J EQUIPMENT \$1,007.98 1081 M&J EQUIPMENT \$880.76 1082 M&J EQUIPMENT \$5,050.46 1083 LAKELAND OFFICE \$30.00 1084 LAKELAND

OFFICE \$14.86 1085 IVAN W SNYDER \$150.00 186 WILLIAMS DIVERSIFIED \$1,297.92 187 MIDWEST MINERAL \$5,700.49 188 OZARK MOUNTAIN \$8,536.61 189 KEMP STONE \$1,193.27 190 KEMP STONE \$473.45 191 KEMP STONE \$1,119.77 192 LAKELAND PETROLEUM FUEL \$3,705.30 193 WILLIAMS DIVERSIFIED \$2,633.87 198 KEMP STONE \$1,618.45 194 ADVANCED WORKZONE \$6,492.64 195 KEMP STONE \$4,840.74 196 KEMP STONE \$5,130.76 197 LAKELAND FUEL \$4,427.30 199 GOODYEAR \$702.36 200 LAKELAND PETROLEUM \$4,571.25 22 JOLENE HOOPER \$100.00 136 NORTHERN SAFETY \$2,871.00 138 NORTHERN SAFETY \$307.66 137 LAKELAND PETROLEUM \$156.93 139 AT&T \$210.81 29 CITY TELE COIN \$636.00 183 H&K ELECTRIC \$400.00 184 BOLTON HEATING \$75.00 185 AT&T \$120.03 186 AT&T \$744.58 187 VERIZON \$1,002.00 188 AT&T \$710.63 189 AT&T \$152.23 190 FLEETCOR \$795.96 191 DIAMOND PHARMACY \$139.07 192 DIAMOND PHARMACY \$1,343.25 193 ACTION GRAPHICS \$100.00.  
By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

6. Jan Myers, Jay Calan and concerned citizens of Ottawa County, discussed with the Commissioners the following: Funding issues, Board of County Commissioners meeting procedures, and rights of Ottawa County citizens. A copy of a 2019 Second Amendment Sanctuary Ordinance was handed to each Commissioner and they were asked to review it, by citizen Jan Ellis Myers.

7. Motion by Earls, second by Furnas, to approve painting the east side of the jail this spring at the Mural Fest. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve past due invoices from Craig County Sheriff's Office. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve amended terms to use the Courthouse Annex Community room. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to table Resolution #2020-2 committing the Ottawa County Courthouse to adopt and implement a Workplace Wellness policy until the next meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve Radiation Safety Management Program. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Masterson, second by Furnas, to approve donation from Wal-Mart at Miami, OK, in the amount of \$1748.53 to purchase tires for the Ottawa County Sheriff Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to table One Screen interactive video conferencing, collaborating and sharing software, installation and equipment for the Courtroom until the next meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve the solicitation for sealed bid for Afton Fire Department Lease Purchase Rescue fire truck 2005 or newer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Furnas, second by Earls, to approve Project Number G04927-0160(1) G, S payment of \$344,144.17 for the Stateline Road project. By vote: Masterson, aye; Earls, aye; Furnas, aye.

22. Commissioners' activity reports. District #1: A mile of road on S530 will be paved because of contributions by Tribal entities at a cost of approximately \$1.2 million. In mid-April we will be putting in culverts and cross drains. District #2: We worked on a road project with GRDA public access road. Routine maintenance. District #3: Routine maintenance and FEMA remediation.

24. A jail inspection was held, with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, District Attorney Kenny Wright.

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

**1102-6-4200-2005**

003220 FRIENDSHIP HOUSE \$60.00  
003221 UNIFIRST CORPORATI \$700.00

**Total for 1102-6-4200-2005 \$760.00**

**1102-6-4300-2005**

003223 B & B AUTO \$900.00  
003224 B & B AUTO \$900.00  
003225 AUTOMOTIVE OF FAIRL \$700.00  
003227 HUGHES LUMBER CO \$700.00  
003228 CRAFTONS STATION \$700.00  
003232 LANGSTON EXTERMIN \$100.00

**Total for 1102-6-4300-2005 \$4,000.00**

**1313-6-4200-2005**

003222 KEMP STONE \$3,000.00

**Total for 1313-6-4200-2005 \$3,000.00**

**1313-6-4300-2005**

003229 KEMP STONE \$6,000.00  
003231 KEMP STONE \$6,000.00

**Total for 1313-6-4300-2005 \$12,000.00**

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record