

March 11, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on March 11, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. District Attorney, Kenny Wright, was also in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:02 P.M., March 7, 2019. 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 special minutes of March 6, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 33 OK NATURAL GAS CO UTILITIES \$402.37 34 OK NATURAL GAS CO UTILITIES \$68.74 16 EXPRESS DIAGNOSTICS INTL INC, PA DRUG & ALCOHOL TESTI \$2,012.40 4 SUMMER ALDRIDGE LODGING \$360.26 1669 PITNEY BOWES INC POSTAGE \$400.00 1674 CABLE ONE \$119.65 1664 CINDY MANGOLD OFFICE CLEANING \$75.00 1668 CABLE ONE \$119.53 1660 OSU CLGT TRAINING \$125.00 1679 GABRIEL HUFFMAN TRAVEL EXPENSES \$267.93 1656 CULLIGAN WATER SOFTENER \$21.00 1661 ACE HARDWARE PARTS \$99.72 1662 MIAMI PEST CONTROL LLC \$250.00 1663 CINDY MANGOLD JANITORIAL SERVICES \$2,090.00 1665 BOLTON HEATING & AIR LLC REPAIRS \$730.50 1666 O'REILLY AUTOMOTIVE INC VEHICLE REPAIR \$32.82 1667 OAK CREST AUTO TIRE & LUBE VEHICLE REPAIR \$211.60 1670 BROWN WINTERS FUNERAL COUNTY BURIAL \$200.00 1671 SHERWIN-WILLIAMS PAINTING \$16.58 1672 SHERWIN-WILLIAMS PAINTING \$100.34 1675 AT&T MOBILITY CELL PHONE \$62.16 Total: \$3,814.72 1657 CANON FINANCIAL SERVICES COPIER MAINTENANCE \$186.59 1658 AADVANTAGE LAUNDRY SYSTEMS INC MAINTENANCE AGREEM \$179.00 1659 QUALITY FOOD CORP MAINTENANCE AGREEM \$81.50 1676 AT&T MOBILITY CELL PHONE \$31.16 1680 OTTAWA CO FAIRBOARD FAIR PREMIUMS \$32.00 1677 HOMETOWN BOTTLED WATER \$15.25 1678 CABLE ONE INTERNET SERVICE \$136.66 1673 CABLE ONE INTERNET SERVICE \$78.94 212 OK STATE DEPT OF HEALTH SALARY \$16,846.76 213 ORKIN EXTERMINATION CO INC \$48.63 214 MOORE MEDICAL LLC MEDICAL SUPPLIES \$112.65 215 MAYES COUNTY HEALTH DEPARTMEN CPR TRAINING \$60.00 216 XEROX CORPORATION MAINTENANCE AGREEM \$266.71 217 CRYSTAL WILLIAMS DOT SERVICES \$216.00 1125 FLEETPRIDE INC PARTS \$244.69 1126 IRON WORKS STEEL SUPPLY LLC PARTS \$27.18 1127 YELLOWHOUSE MACHINERY CO REPAIRS \$608.68 1129 FABICK TRACTOR CO REPAIRS \$467.70 1130 FASTENAL CO PARTS \$289.50 1131 TRACTOR SUPPLY CO PARTS \$315.54 1132 WAL-MART PAYMENTS OFFICE SUPPLIES \$46.32 1137 ACE HARDWARE PARTS \$146.66 1138 O'REILLY AUTOMOTIVE INC VEHICLE REPAIR \$380.26 1145 MISACO SIGN & SCREEN PRINTING UNIFORMS \$37.00 1149 ALERT 360 SECURITY SERVICES \$171.00 1150 PURCELL TIRE & RUBBER CO TIRES \$1,650.00 1151 JOPLIN FREIGHTLINER PARTS \$1,938.26 1156 QUAPAW TRIBE UTILITIES AUTH UTILITIES \$54.00 1157 U S CELLULAR CELL PHONE \$84.42 1133 CINTAS CORPORATION MEDICAL SUPPLIES \$40.84 1139 AUTOMOTIVE OF FAIRLAND PARTS \$35.96 1140 UNIFIRST CORPORATION UNIFORMS \$482.88 1142 KATNER MILLS PARTS \$349.26 1143 WALLIS LUBRICANT LLC GREASE \$1,222.51 1148 MIAMI INDUSTRIAL SUPPLY SHOP SUPPLIES \$32.25 1152 FABICK TRACTOR CO PARTS \$524.26 1154 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 1153 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 1158 WELCH STATE BANK LEASE PURCHASE \$1,800.00 1128 GUY ENGINEERING \$1,969.22 1134 B&B AUTO SUPPLY INC PARTS \$712.15 1135 FABICK TRACTOR CO PARTS \$445.13 1136 SUMMIT TRUCK GROUP PARTS \$250.86 1141 CRAFTONS STATION AND TIRE LLC \$110.00 1144 BINGHAM SAND & GRAVEL INC ROAD SALT \$8,124.30 1146 LAKELAND PETROLEUM FUEL \$5,273.97 1147 LOOPER GENERAL REPAIR PIPE \$104.99 1155 OK

DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 204 TEETERS ASPHALT MATERIALS \$938.20 205 BINGHAM SAND & GRAVEL INC ROAD SALT \$2,728.76 206 MIDWEST MINERAL INC MATERIALS \$2,510.72 207 NEO CONCRETE & MATERIALS CONCRETE \$828.00 208 LAKELAND PETROLEUM FUEL \$3,856.18 209 KEMP STONE CO INC MATERIALS \$389.80 210 KEMP STONE CO INC MATERIALS \$880.95 211 KEMP STONE CO INC MATERIALS \$3,803.68 212 KEMP STONE CO INC MATERIALS \$4,832.02 213 SOUTHERN TIRE MART TIRES \$2,701.00 003137 000214 SOUTHERN TIRE MART TIRES \$1,531.72 Total: \$12,868.42 19 JOLENE HOOPER OFFICE CLEANING \$100.00 117 WYANDOTTE FIRE DEPT COMPUTER SOFTWARE \$440.00 118 ALLEN SIGN STUDIO VEHICLE LETTERING \$550.00 119 O'REILLY AUTOMOTIVE INC PARTS \$728.91 120 MFA OIL & PROPANE \$530.84 94 TURN KEY HEALTH CLINICS LLC INMATE TREATMENT \$325.00 95 FLOWERS BAKING COMPANY INMATE NUTRITION \$1,148.66 96 GRAVES MENU MAKER FOODS INMATE NUTRITION \$7,808.53 97 TURN KEY HEALTH CLINICS LLC INMATE TREATMENT \$11,421.42 119 CITY TELE COIN COMPANY INC INMATE PHONE CARD \$2,000.00 254 FLEETCOR TECHNOLOGIES FUEL \$477.22 255 LUBE N GO VEHICLE MAINTENANCE \$254.70 256 FOUR STATES MAINTENANCE CLEANING SUPPLIES \$781.31 257 BOB BARKER CO INC JAIL SUPPLIES \$397.80 258 LAKELAND FINANCIAL SERVICES LEASE PAYMENT \$209.79 259 OK NATURAL GAS CO \$210.82 260 OK NATURAL GAS CO \$76.32 261 MIAMI PUBLIC UTILITIES \$7,120.82 262 MIAMI PUBLIC UTILITIES \$55.90 263 CLEARWATER ENTERPRISE UTILITIES \$1,326.82 264 U S CELLULAR PHONE BILL \$919.78. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Masterson, second by Furnas, to approve to keep cash of \$100 for rental deposit for Annex cleaning. Kathy Enyart, OSU Extension office, reported the Annex was rented out and someone smoked in the elevator, causing it to lock up. The elevator company had to be called resulting in costs exceeding \$400. The Board decided to bill the persons responsible for the additional expenses. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Masterson, to approve Resolution 2019-3 authorizing the removal from inventory the State border existing bridge located on EW00110 Road and 5.3 miles West of US 69 with the existing New Bridge Inventory #14718 and Local #2 double span concrete slab structure. Furnas reported the bridge has a 4-ton limit on it. Oklahoma Department of Transportation provided a statement saying the removal of this structure from inventory shall not hamper Ottawa County from requesting bridge replacement funds in the future. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve Robyn Mitchell and Mike Goins as Requisitioning Officers and Marcus Ellison and Natasha Mays as Receiving Officers for Fairland Firefighters Sales Tax Account for 2018-2019 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve the following check (s) for deposit: #6770575225 from AT&T in the amount of \$17.07. By vote: Masterson, aye; Furnas, aye; Earls, aye.

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

15. Commissioners' activity reports: District #1: Conducting safety meetings once a week. Routine maintenance. District #2: Trees in the road were reported and removed. Working on bridge on State Line Road with District #3. Routine maintenance. District #3: Routine maintenance. We had two men that were certified welders working on these bridge structures.

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

0001-2-0400-2005

003454 FLEETCOR TECHNOLO \$ 650.00

003455 LAKELAND FINANCIAL \$ 209.79

Total for 0001-2-0400-2005 \$ 859.79

1102-6-4100-2005

003442 BO S TIRE & WELDING \$ 1,000.00

Total for 1102-6-4100-2005 \$ 1,000.00

1102-6-4200-2005

003443 KATNER MILLS \$ 1,000.00

003444 HUGHES LUMBER CO \$ 300.00

Total for 1102-6-4200-2005 \$ 1,300.00

1102-6-4300-2005

003448 B & B AUTO SUPPLY IN \$ 1,000.00

003449 AUTOMOTIVE OF FAIRL \$ 700.00

003450 HUGHES LUMBER CO \$ 700.00

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

1222-2-0400-2005

003460 FOUR STATES MAINTENANCE \$ 800.00

003461 SPRINGFIELD GROCER \$ 1,500.00

003462 BOB BARKER CO INC \$ 400.00

003463 TURN KEY HEALTH CLINIC \$ 11,421.42

Total for 1222-2-0400-2005 \$ 14,121.42

1223-2-0400-2005

003453 DIAMOND PHARMACY \$ 1,200.00

Total for 1223-2-0400-2005 \$ 1,200.00

1226-2-0400-2005

003456 FLEETCOR TECHNOLOGY \$ 650.00

003457 FLEETCOR TECHNOLOGY \$ 650.00

003458 GRAVES MENU MAKER \$ 6,000.00

003459 LUBE N GO \$ 300.00

Total for 1226-2-0400-2005 \$ 7,600.00

1313-6-4200-2005

003446 TEETERS ASPHALT \$ 3,000.00

003447 TEETERS ASPHALT \$ 3,000.00

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

1313-6-4300-2005

003451 KEMP STONE CO INC \$ 6,000.00

003452 KEMP STONE CO INC \$ 6,000.00

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

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record