

March 18, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on March 18, 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 2:40 P.M., March 14, 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 amended minutes of March 18, 2019. Wording on Item# 6 was amended. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 11 WALTER P MOORE ROAD PROJECT \$18,731.20 9 AT&T \$161.43 10 AT&T \$468.43 8 TEKIA M STATTON APPRAISALS \$1,800.00 9 GUY ENGINEERING \$885.25 10 KIM L CARRIGAN TRUSTEE EASEMENT \$25,466.25 11 THOMAS A DODSON EASEMENT \$2,353.00 12 RUTH E MCCORD EASEMENT \$5,006.00 46 CITY OF MIAMI ROLL-OFF \$33.04 17 MIAMI TROPHY & SCREEN PRINTING \$198.00 18 WAL-MART PAYMENTS DRUG COURT GRADUATI \$74.88 19 MIAMI TROPHY & SCREEN PRINTING \$10.00 1702 APRIL EPPERSON OFFICE CLEANING \$165.00 1703 OK SECRETARY OF STATE \$25.00 1704 TOUCHTONE COMMUNICATIONS \$20.90 001705 AT&T \$131.00 1706 AT&T \$131.00 1690 HILTON GARDEN INN MIDTOWN \$282.00 1707 LOCKE SUPPLY PARTS \$113.98 1708 ACE HARDWARE \$57.93 1709 COMDATA FUEL \$30.73 1710 MIAMI NEWS-RECORD \$274.75 1711 MIAMI NEWS-RECORD \$1,112.65 1719 DANIEL, MARLA A. \$75.00 1720 THURS, SHERI R. \$30.00 1712 HOMETOWN BOTTLED WATER \$6.25 1713 TOUCHTONE COMMUNICATIONS \$48.25 1714 AT&T \$325.00 1681 LAKELAND OFFICE SYSTEMS \$100.73 1682 QUILL CORPORATION \$295.74 1683 WAL-MART PAYMENTS \$137.49 1684 CITY OF MIAMI TOWER RENTAL \$50.00 1685 MIAMI FIRE PROTECTION \$130.00 1686 AT&T \$688.75 1691 AT&T \$467.36 1692 AT&T \$226.65 1693 AT&T \$84.53 1694 TOUCHTONE COMMUNICATIONS \$114.05 1687 EASY ICE LLC 129.00 1688 EASY ICE LLC \$129.00 1689 QUALITY FOOD CORP \$81.50 COMDATA FUEL \$184.28 1716 TOUCHTONE COMMUNICATIONS \$16.26 1717 AT&T \$312.75 AT&T \$243.75 1698 OSU COOP EXT SERVICE SALARY \$5,877.00 1699 TOUCHTONE COMMUNICATIONS \$40.03 1700 AT&T \$40.69 1701 AT&T \$162.50 1695 TOUCHTONE COMMUNICATIONS \$19.09 1696 AT&T \$321.75 1697 AT&T \$293.16 218 SARAH HUBBARD TRAVEL \$303.50 219 KIRA LUTTRELL OFFICE CLEANING \$767.00 220 HOMETOWN BOTTLED WATER \$64.25 221 SANOFI PASTEUR INC MEDICAL \$244.14 222 SUPPLYWORKS, INTERLINE BRANDS SUPPLIES \$97.97 223 MOORE MEDICAL LLC \$94.19 224 QUAPAW PLUMBING \$250.00 225 OK NATURAL GAS CO \$266.35 226 MARY PARKER PROFESSIONAL SERVIC \$449.00 227 MAILFINANCE LEASE PAYMENT \$471.96 228 AT&T \$380.42 1159 TOMO DRUG TESTING \$150.00 1164 ATWOODS OF VINITA \$209.97 1174 PURCELL TIRE & RUBBER CO \$700.00 1175 PURCELL TIRE & RUBBER CO \$620.00 1179 BO'S TIRE & WELDING \$60.00 1190 EMPIRE DISTRICT \$1,341.05 1191 ALERT 360 SECURITY \$171.00 1202 BERNICE SANITATION LLC \$40.00 1162 GRAND CASINO SPA HOTEL \$93.00 1196 DARRIN HANCE TRAVEL \$238.34 1163 HUGHES LUMBER CO \$27.06 1169 STRIBLING EQUIPMENT LLC \$22.28 1173 AFFORDABLE MOBILE SERVICE \$286.00 1195 DISH NETWORK \$53.34 1197 BERNICE SANITATION LLC \$60.00 1198 OTTAWA CO RWD #1 UTILITIES \$34.24 1192 TOMMY JACKSON TRAVEL \$43.59 1193 MARK MAY TRAVEL \$74.69 1194 DAVID BEAVER TRAVEL \$43.83 1160 AUTOMOTIVE OF FAIRLAND \$140.52 1161 HUGHES LUMBER CO \$96.72 1165 KEMP STONE CO INC \$3,528.50 1166 YELLOWHOUSE MACHINERY CO \$1,326.18 1167 U S CELLULAR \$152.44 1168 EMPIRE DISTRICT ELECTRIC \$330.58 1170 CRAFTONS STATION AND TIRE LLC \$11.00 1171 FABICK TRACTOR CO \$1,091.74 001172 BINGHAM SAND & GRAVEL INC \$4,880.64 1176

MIAMI PUBLIC UTILITIES \$26.00 1177 FAIRLAND PUBLIC WORKS \$128.30 1178 AT&T \$189.06 1180 ROCK & DIRT SUBSCRIPTION \$18.00 1181 FAIRLAND TIRE & AUTO \$244.50 1182 FAIRLAND TIRE & AUTO \$112.00 1183 FAIRLAND TIRE & AUTO \$426.49 1184 FAIRLAND TIRE & AUTO \$1,278.11 1185 FAIRLAND TIRE & AUTO \$557.15 1186 FAIRLAND TIRE & AUTO \$320.98 1187 FAIRLAND TIRE & AUTO \$157.40 1188 LAKELAND OFFICE SYSTEMS AGREEM \$62.78 1189 OK DEPT OF LABOR CERTIFICATION \$50.00 1199 WELCH STATE BANK \$900.00 1200 WELCH STATE BANK \$2,200.00 1201 WELCH STATE BANK \$2,200.00 215 WALTER SPECIALTY SERVICE \$2,480.00 220 NEO CONCRETE & MATERIALS \$770.00 221 TEETERS ASPHALT \$600.00 222 TEETERS ASPHALT \$1,200.00 224 LAKELAND PETROLEUM FUEL \$4,142.74 216 KEMP STONE CO INC \$4,167.46 217 KEMP STONE CO INC \$4,110.68 218 KEMP STONE CO INC \$4,906.01 219 APAC OKLAHOMA INC \$1,555.41 223 BINGHAM SAND & GRAVEL INC \$1,437.46 20 CO CLERK & DEPUTIES ASSOCIATION REGISTRATION \$200.00 T20 JOLENE HOOPER CLEANING \$100.00 123 LAKELAND PETROLEUM \$239.99 124 AT&T \$170.91 121 VANCE FORD \$451.17 122 BARNEYS LAST STOP \$156.21 98 SERVICE SOLUTIONS INC \$340.00 120 SERVICE SOLUTIONS INC REPAIRS \$650.47 121 SERVICE SOLUTIONS INC \$75.00 122 SERVICE SOLUTIONS INC \$360.00 123 LOWES REPAIRS \$753.31 124 TIGER COMMISSARY SERVICES INC \$255.50 125 TIGER COMMISSARY SERVICES INC \$554.71 000126 TIGER COMMISSARY SERVICES INC \$763.54 8 CITY OF MIAMI SUBSCRIPTION \$1,000.00 265 O'REILLY AUTOMOTIVE INC \$165.78 266 FLEETCOR TECHNOLOGIES \$1,078.52 267 ACTION GRAPHICS PRINTING \$237.00 268 OK TAX COMMISSION \$22.00 000269 CABLE ONE \$238.83. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve District #2's purchase of 2.9 acres of land directly North of existing County Warehouse located in Wyandotte. Adjoins Grand River Dam Authority and is next to the school. Masterson said this is for the safety of the equipment. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, to approve Allocation of Alcoholic Beverage Tax from County Treasurer. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve the following check (s) for deposit: #1029 from Eli Chenoweth for \$800.00; #18395 from American Fidelity for \$105.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

11. Summer Aldridge, Emergency Management, said the flood plain maps will be effective March 19. We have 6 months to get them into effect for the County. This will be emailed to Board of Commissioners and Kenny Wright for review or any updates and will be put on the agenda for next week. Also, Geospiza developed a vulnerability software called Swift. It would have an annual rate of \$2,500 and could be split with the City of Miami if they decide to take part in the program.

13. Commissioners Activity Reports: District #1: All 3 districts helped with the demolition of houses. Today we assisted with the city wide clean up. Routine maintenance. District #2: Getting the roads back in shape from the bad weather we had a couple of weeks ago. Building a bridge with District #3 on 705 road. Also, the auction for the Sheriff's department vehicles is coming up on Saturday the 23rd at 10 a.m. at 808 H SE. Routine maintenance. District #3: Thursday there was an emergency meeting at Grand Gateway to approve a \$50,000 REAP (Rural Economic Action Plan) grant for Nowata County. Their prisoners were moved out of the basement at the court house due to strange gases and there are no fire alarms. This grant will allow them to get these issues addressed and hopefully the prisoners back to the jail. Delaware County received a \$6,700 grant for a generator. Also, there will be a kick off meeting next Monday for the Route 66 project. National Parks is partnering with us on the project. This is County road beginning one mile south of State Highway 125, East West 120, then one mile west on East West 130,

then one mile south North South 540. Then County road North South 520 from US 69, then two miles east, one mile to US 69. This is a two-phase project. Routine maintenance. April 6 there will be a County wide clean up at the facility. April 9 there will be one in Fairland and April 10 in Afton. Co-op with local FFA's and they will load the front-end loaders.

14. Motion by Masterson, second by Furnas, to approve a letter submitted by Earls, a letter of support asking for the Ottawa County Government to be the co-author of a \$3,000,000 grant for Highway 69A from the BNSF railroad north to East 66 Road. A tribal center is going to be built and J&M Farms is expanding, creating 100 jobs, so there is a lot going on over there. This is in conjunction with the renovation of the Steve Owens intersection from I-44 Turnpike. Kansas is making Highway 69 a four lane, so this will tie in with this renovation project. By vote: Masterson, aye; Furnas, aye; Earls, aye. Earls also stated that Commissioners across the state participated at the Capital for transportation day along with TRUST (Transportation Revenues Used Strictly for Transportation). HB 2676 sponsored by Representative Kevin Wallace will put \$30,000,000 back into the CIRB (County Improvement Roads and Bridges). Three years prior, the Legislature has taken \$230,000,000 out of CIRB accounts because of their shortfalls. We have been pushing them to restore that fund. The Governor is on board with this so it looks favorable for us to get the thirty million back. But we will ask for all of it back as time goes on, if they have the revenue.

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

1102-6-4200-2005

003553 CITY OF MIAMI \$1,300.00

003554 HOMETOWN BOTTLED \$20.00

003555 UNIFIRST CORPORATI \$750.00

003556 WAL-MART PAYMENTS \$300.00

Total for 1102-6-4200-2005 \$2,370.00

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

17. 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