

March 3, 2020

The Ottawa County Board of Commissioners held their regular meeting at 1:45 P.M. on March 3, 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 10:26 A.M., February 28, 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 24, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 9 APAC-CENTRAL \$344,144.17 37 FOUR STATES MAINTENANCE \$110.84 38 MIAMI PUBLIC UTILITIES \$7,686.50 7 BEST BUY BUSINESS \$339.98 1622 APRIL EPPERSON \$165.00 1623 HILTON GARDEN INN \$288.00 1624 MIAMI PUBLIC UTILITIES \$603.29 1625 MIAMI PUBLIC UTILITIES \$2,689.74 1626 AMERICAN NEWSPAPER \$155.05 1627 STATE AUDITOR \$11,374.62 1628 TELECOMP HOLDING \$795.00 1629 SPARKLIGHT \$201.29 1630 MIAMI PUBLIC UTILITIES \$60.76 1621 LAKELAND FINANCIAL \$220.42 1620 SPARKLIGHT \$69.34 210 ANDREA RICE \$0.00 207 OSU CTP \$40.00 208 RITE-TEMP \$150.00 209 McKESSON MEDICAL-SURGICAL \$62.47 211 MARY PARKER \$351.00 1146 AT&T \$40.20 1147 AT&T \$84.33 1148 AT&T \$137.97 1159 CHAD MASTERSON \$103.45 1149 BRUCKNER TRUCK \$960.61 1150 KATNER MILLS \$470.76 1151 FRIENDSHIP HOUSE \$8.00 1152 KATNER MILLS \$890.99 1153 P&K EQUIPMENT \$5,883.23 1154 STRIBLING \$1,175.43 1155 WAL-MART \$131.35 1156 ALERT 360 \$37.00 1157 ACE HARDWARE \$92.98 1158 LAKELAND FINANCIAL \$104.25 1160 WYANDOTTE TELEPHONE \$290.42 1161 EMPIRE DISTRICT \$243.98 1162 FABICK TRACTOR \$234.20 1163 WAL-MART \$347.99 1164 SUMMIT TRUCK \$135.85 1165 YELLOWHOUSE MACHINERY \$1,030.37 1166 WISPER \$69.94 205 KEMP STONE \$1,324.20 206 WILLIAMS DIVERSIFIED \$2,493.78 18 CO CLERK & DEPUTIES ASSOCIATION \$200.00 23 JOLENE HOOPER \$100.00 143 AT&T MOBILITY \$240.24 141 VERIZON \$280.07 142 NORTHERN SAFETY \$5,051.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Berkeley Ulrey, concerned citizen, asked questions concerning the Second Amendment sanctuary law and red flag law.

6. Motion by Masterson, second by Earls, to approve OneScreen interactive video conferencing, collaborating and sharing software, installation and equipment for the Courtroom. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Masterson, tabled Wi-Fi that would correlate with the OneScreen interactive video software until the next meeting. By vote: Earls, aye; Furnas, aye; Masterson, aye.

8. Motion by Earls, second by Masterson, to approve the Proclamation of the Board of County Commissioners stating the Second Amendment rights of the United States of America. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Masterson, to approve insurance comp time owed to Ottawa County jail employees. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve past due payment to Tulsa Teachers Credit Union credit card for the Ottawa County Sheriff department. \$40 minimum payment will be paid while other charges are reviewed by the Board. Some charges declined due to credit card used for gas for private vehicle and unauthorized food charges and no receipts. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT            \$2474.67

FF-COM	\$2439.78
FF-FAI	\$2431.98
FF-MIA	\$2441.00
FF-PAR	\$2451.73
FF-PEO	\$2465.75
FF-PIC	\$2426.04
FF-QUA	\$2430.82
FF-WYA	\$2439.28
92-A-1	\$35000.00
92-D-1	\$18464.45
92-A-2	\$40000.00
92-C-2	\$2000.00
92-D-2	\$241.11
92-A-3	\$40000.00
92-C-3	\$1000.00
92-D-3	\$4589.45
92-G-2	\$11198.34
92-G-3	\$8000.00
CCPREV	\$1596.73
CARF	\$262.00
TRUST	\$54891.97
HWY 1	\$36517.71
HWY 2	\$36517.72
HWY 3	\$36517.72
F5-C	\$1146.55
DCRF	\$217.16
REC-D	\$6442.00
CBRI	\$29223.14
BIA	\$0.00
C5-D	\$340.00
RES-A	\$14162.31
BOND	\$359.80
CCRF-A	\$4382.37
LAW	\$1279.32
B5-D	\$12396.29
B5-F	\$3780.00
B5-H	\$1715.21

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

13. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$813.60 from 1235-2-0400-2202 to 1100-2-0400-2008. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve the following check(s) for deposit: #438 from Oklahoma Cooperative Circuit Engineering in the amount of \$2500.00; #202957 from MFA Oil in the amount of \$384.78; #16785 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Masterson, second by Earls, to approve the monthly reports submitted by County Election Board, County Clerk, County Assessor and County Health. By vote: Earls, aye; Furnas, aye; Masterson, aye.

16. Motion by Masterson, second by Earls, to approve easements all in District #3. Property owner Delmar W. Rinehart, clear fence rows. Northeast Northeast Section 17 Township 26 Range 24. Property owner Roger Selsor, clearing trees on 630 road west side of road. BEG NE COR SE NE, S0\*52' 25"E 50', S89\*7'19"W 710.58', S3\*34'42"W 1042.19', N81\*23"W 389', N62\*20"W 309.1', N5\*2"W 177.4', N32\*14'9"E 263.37 N1\*4'34"W 479.33', N89\*6' 22"E 1317.28' POB & TR COM NE COR SE NE, S0\*52' 25"E 50' POB, S0\*52'25"E 706.91', S90\*W 279.24', N26\*37"W 19.37', N19\*2"W 117.7', S5\*37"E 130', S36\*6"W 375.5', S80\*52"W 255', N3\*34'42"E 1042.19' N89\*7'19"E 710.58' POB (OR TRACKS 7 & 8) SEC 17 TWP 26 RNG 24. By vote: Earls, aye; Furnas, aye; Masterson, aye.

17. Commissioners' Activity Reports. District #1: Working with FEMA related to the second event in the spring of 2019. The roads are very saturated so we are trying to avoid the soft spots and keeping the ditches drained. Routine maintenance. District #2: We put a drainage pipe across the road on 202 road and put in culverts. The bridge on 128 road is going well. Should be finished in 30 – 45 days. Routine maintenance. District #3: Routine maintenance and FEMA remediation. At the jail, they have finished all of the plumbing. Testing is being done and the boards are being rewired. Frank Hertz also discussed that hot water heaters might be better than boilers in the future. Went to ACCO board meeting. There will be a public input meeting on Route 66 at the Northeastern Tribal Health Center at 6:00 p.m. on March 10.

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

**0001-1-2000-2005**

003374 ACE HARDWARE \$250.00

003375 ACE HARDWARE \$250.00

003376 LOCKE SUPPLY \$500.00

003377 COMDATA \$300.00

003378 CULLIGAN \$150.00

**Total for 0001-1-2000-2005 \$1,450.00**

**0001-2-2700-2005**

003379 COMDATA \$300.00

**Total for 0001-2-2700-2005 \$300.00**

**1102-6-4200-2005**

003366 KATNER MILLS \$1,000.00

003367 UNIFIRST CORPORATI \$800.00

**Total for 1102-6-4200-2005 \$1,800.00**

**1102-6-4300-2005**

003382 B & B AUTO SUPPLY IN \$900.00

003383 B & B AUTO SUPPLY IN \$900.00

**Total for 1102-6-4300-2005 \$1,800.00**

**1216-7-7001-2005**

003371 HOMETOWN BOTTLED \$200.00

003372 INTEGRIS MIAMI HOSPI \$300.00

003373 WAL-MART PAYMENTS \$400.00

**Total for 1216-7-7001-2005 \$900.00**

**1313-6-4200-2005**

003369 KEMP STONE CO INC \$3,000.00

003370 KEMP STONE CO INC \$3,000.00

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

**1321-2-8205-2005**

003381 LAKELAND PETROLEU \$500.00

**Total for 1321-2-8205-2005 \$500.00**

**1321-2-8206-2005**

003380 EASTERN SHAWNEE \$500.00

**Total for 1321-2-8206-2005 \$500.00**

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

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

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record

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Chad Masterson, Chairman