

March 9, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. on March 9, 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 3:18 P.M., March 5, 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 minutes from March 3, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 39 OK NATURAL GAS \$54.92 40 OK NATURAL GAS \$263.83 41 BANCFIRST \$34,517.41 42 TURNER & ASSOCIATES \$3,000.00 1645 WAL-MART \$44.87 1646 AT&T \$50.98 1647 PITNEY BOWES \$600.00 1648 CAROLYN BEAVER \$75.00 1649 SPARKLIGHT \$140.27 1650 HOMETOWN BOTTLED WATER \$120.00 1651 LISA HILL \$1,980.00 1652 SHERWIN-WILLIAMS \$22.99 1653 AT&T \$905.35 1654 AT&T \$367.67 1655 VERIZON \$43.49 1656 MIAMI NEWS-RECORD \$57.39 1657 WAL-MART \$82.57 1631 LAKELAND FINANCIAL \$209.79 1632 VISA, TTCU \$40.00 633 AT&T \$88.11 1634 CANON FINANCIAL \$186.59 1635 AADVANTAGE LAUNDRY \$179.00 1658 COMDATA \$255.26 1659 VERIZON \$83.35 1637 MARY MARTIN \$195.88 1638 JAMIE L FOSTER \$188.01 1639 KATHY ENYART \$135.10 1640 KATHY ENYART \$925.15 1641 PARTNERS IN GRIME \$85.00 1642 SPARKLIGHT \$136.66 1643 HOMETOWN BOTTLED WATER \$9.00 1644 AT&T \$44.14 1636 AT&T \$97.42 212 LACEY RUTZER \$57.43 213 STEPHANIE URIE \$800.00 214 ADMIRAL EXPRESS \$332.80 215 MAGELLAN DIAGNOSTICS \$3,526.86 216 OK NATURAL \$170.10 217 MIAMI PUBLIC UTILITIES \$1,026.42 1167 MIKE FURNAS \$82.75 1168 PURCELL TIRE & RUBBER \$230.05 1169 OTA PIKEPASS \$11.20 1170 MIAMI INDUSTRIAL \$4.87 1171 TRACTOR SUPPLY \$239.54 1172 TREASE WELDING SUPPLY \$149.99 1173 BO S TIRE \$40.00 1174 TRACTOR SUPPLY \$2,099.99 1175 YELLOWHOUSE MACHINERY \$197.67 1176 RED WING AC \$341.49 1177 ACE HARDWARE \$74.42 1178 CINTAS \$62.66 1179 FABICK \$278.53 1180 FASTENAL \$39.47 1181 JOPLIN FREIGHTLINER \$21.17 1182 O'REILLY \$839.56 1183 BERNICE SANITATION \$40.00 1184 LANGSTON EXTERMINATING \$65.00 1185 RED WING \$1,224.24 1186 MIAMI ARMATURE \$11.72 1187 JIM WOODS \$535.82 1188 OSU AGRICULTURE \$105.00 1189 QUAPAW NATION \$54.00 1190 U S CELLULAR \$86.77 1191 OK CORRECTIONAL S \$366.60 1192 MIAMI INDUSTRIAL \$33.23 1193 DUB ROSS \$3,360.00 1194 MIAMI INDUSTRIAL \$25.76 1195 SENECA TELEPHONE \$76.50 1196 HERITAGE TRACTOR \$370.20 1197 FRIENDSHIP HOUSE \$4.00 1198 LACAL EQUIPMENT \$854.34 1199 FABICK \$748.62 1200 TREASE WELDING \$85.05 1201 STRIBLING \$696.36 1202 WAL-MART \$27.00 1203 LAKELAND FINANCIAL \$104.25 1204 WELCH STATE BANK \$1,800.00 1205 OK TAX COMMISSION \$56.50 1206 AUTOMOTIVE OF FAIRLAND \$146.12 1207 CRAFTONS STATION \$30.00 1208 HUGHES LUMBER \$208.50 1209 B&B AUTO \$638.52 1210 B&B AUTO \$466.00 1211 ADMIRAL EXPRESS \$195.29 1212 GUY ENGINEERING \$3,716.32 1213 WAL-MART \$161.90 1214 OSU AGRICULTURE \$360.00 1215 B&B AUTO \$913.44 1216 U S CELLULAR \$159.72 1217 EMPIRE DISTRICT \$59.99 1218 LAKELAND OFFICE \$30.06 1219 WAL-MART \$46.18 1220 WELCH STATE BANK \$900.00 1221 WELCH STATE BANK \$2,200.00 1222 WELCH STATE BANK \$2,200.00 209 MIDWEST MINERAL \$1,195.48 210 TEETERS ASPHALT \$634.40 207 WALTER SPECIALTY \$490.00 211 KEMP STONE \$1,664.05 212 KEMP STONE \$1,950.47 213 KEMP STONE \$1,311.41 214 KEMP STONE \$1,965.61 215 KEMP STONE \$2,857.73 216 LAKELAND PETROLEUM \$2,926.39 208 KEMP STONE \$4,566.77 145 WELCH STATE BANK \$1,059.00 146 WELCH STATE BANK \$1,177.03 147 WELCH STATE BANK \$713.05 148 WELCH STATE BANK \$1,289.50 144 MFA OIL \$441.60 152 WELCH STATE BANK \$1,435.69 153 WELCH STATE BANK \$453.06 149 WELCH STATE BANK LESE \$1,865.25 150 WELCH STATE BANK \$476.59 151 WELCH STATE BANK \$1,386.58 198 LANGSTON EXTERMINATING

\$100.00 199 OK NATURAL GAS \$57.59 200 MIAMI PUBLIC UTILITIES \$63.40 201 MIAMI PUBLIC UTILITIES \$2,972.29 202 AT&T \$593.27 203 AT&T \$122.27. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Concerned citizens Jay Calan, Michael Hart, D'ann Mathia and Kit Waters asked questions concerning the Second Amendment proclamation, minutes and unanswered questions from previous meetings.

6. Motion by Earls, second by Furnas, to approve Wi-Fi that would correlate with the OneScreen interactive video software. This is a one-year contract. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Masterson, second by Furnas, to approve donation check for grant for uniforms from Northeastern Oklahoma A&M College to the Sheriff's office for \$2,000. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to approve donation check for grant for uniforms from Northeastern Oklahoma A&M College to the Sheriff's office for \$6,000. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to table invoices from Delaware County Sheriff's Office for the housing of inmates in the amount of \$5,481.30 and inmate transport from Florida in the amount of \$621.01. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to table invoice from Tulsa County for housing inmates in the amount of \$76,245.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Masterson, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Masterson, second by Earls, to approve the following checks (s) for deposit: #108384749 from Department of Transportation in the amount of \$54,480.00; #90541 from Welch State Bank in the amount of \$8,867.78; #526 576180 from State Farm in the amount of \$5.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Masterson, second by Earls, to approve the monthly report (s) submitted by County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Earls, second by Masterson, to approve easements all in District #2. Property owner James Hollon, putting in cross drain. E825 Northeast Southeast, 234' West 372.30' Northeast Southeast Section 8, Township 28, Range 22. By vote: Masterson, aye; Earls, aye; Furnas, aye. Property owner John Luliak, removing dead trees, cleaning fence row. East 600' Southeast ¼ lying Southeast of East 225 Road Section 33, Township 26, Range 24, Less North 3 acres. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Commissioners' activity reports. District #1: The crews going to be working on saturated roads and meeting with FEMA. Also, concerning the tires in the Sheriff's office, if any department refuses to put safe tires on county vehicles, they are responsible for that employee and vehicle. District #2: Putting in cross drains and cleaning fence rows. Routine maintenance. District #3: Still doing FEMA remediation. Jail is also 100% ready. There are 33 inmates in the jail at this time. According to Dan Cook, Undersheriff, it still needs inspected by the State and the Health Department.

19. A jail inspection was held, with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, District Attorney Kenny Wright. The public was also in attendance. Undersheriff Danny Cook was available for questions and a tour.

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

1226-2-0400-2005

003494 LAKELAND FINANCIAL	\$209.79
003495 O REILLY AUTOMOTIVE	\$400.00
003496 QUILL CORPORATION	\$400.00
003497 WAL-MART	\$400.00

003499 LUBE N GO \$300.00
003500 LANGSTON EXTERMIN \$100.00
003502 FLEETCOR TECHNOLO \$1,000.00
003503 FLEETCOR TECHNOLO \$1,000.00
003504 FLEETCOR TECHNOLO \$1,000.00
003505 FLEETCOR TECHNOLO \$1,000.00
003506 FLEETCOR TECHNOLO \$1,000.00

Total for 1226-2-0400-2005 \$6,809.79

1226-2-0400-2017

003491 BOB BARKER CO INC \$400.00
003492 FOUR STATES MAINTEN \$800.00
003493 GRAVES MENU MAKER \$3,000.00
003498 SPRINGFIELD GROCER \$2,000.00
003501 DIAMOND PHARMACY \$600.00

Total for 1226-2-0400-2017 \$6,800.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper