

April 15, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on April 15, 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 1:39 P.M., April 11, 2019. 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 April 8, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 11 FLEETCOR TECHNOLOGIES \$740.76 47 CITY OF MIAMI \$59.59 48 CITY OF MIAMI \$110.92 49 CITY OF MIAMI \$81.42 50 CITY OF MIAMI \$108.56 51 CITY OF MIAMI \$84.96 52 CITY OF MIAMI \$106.20 53 CITY OF MIAMI \$68.44 54 CITY OF MIAMI \$77.29 1897 MIDWEST PRINTING CO \$194.40 1898 SOONER PRINTING \$20.00 1899 SOONER PRINTING \$38.00 1900 CABLE ONE \$119.65 1901 TOUCHTONE COMMUNICATIONS \$20.90 1902 PITNEY BOWES \$146.61 1903 LOCKE SUPPLY \$237.35 1904 COMDATA \$43.05 1905 MIAMI PEST CONTROL \$250.00 1906 MIAMI NEWS-RECORD \$232.00 1907 MIAMI NEWS-RECORD \$530.59 1908 AT&T CAPITAL SERVICES \$1,251.84 1909 AT&T MOBILITY \$61.16 1910 AT&T PHONE BILL \$333.80 1911 TOUCHTONE COMMUNICATIONS \$47.34 1882 MIAMI FIRE PROTECTION \$130.00 1885 FLEETCOR TECHNOLOGIES \$635.63 1886 AT&T \$667.60 1887 CRAIG COUNTY \$810.00 1888 CRAIG COUNTY \$540.00 001889 O'REILLY AUTOMOTIVE \$96.26 1890 CABLE ONE \$238.83 1883 PITNEY BOWES \$256.41 1884 EASY ICE \$129.00 1912 COMDATA FUEL \$171.13 1913 AT&T \$250.35 1914 TOUCHTONE COMMUNICATIONS \$21.32 1915 AT&T MOBILITY \$31.16 1893 QUILL CORPORATION \$201.72 1894 HOMETOWN BOTTLED \$9.00 1895 AT&T \$40.69 1896 AT&T \$166.90 1891 TOUCHTONE COMMUNICATIONS \$18.95 1892 CABLE ONE \$78.94 245 SARAH HUBBARD \$297.50 246 MARSHA MOORE \$39.00 247 HOMETOWN BOTTLED WATER \$58.00 248 WAL-MART PAYMENTS \$59.96 249 WORKMAN PUBLISHING COMPANY \$211.22 250 SCOTTS LAWN CARE CARE \$370.00 251 MCKESSON MEDICAL-SURGICAL \$261.17 252 ADMIRAL EXPRESS INC \$441.69 253 MARY PARKER \$519.50 254 STANDLEY SYSTEMS \$264.02 255 CRYSTAL WILLIAMS \$48.00 1319 HOLIDAY INN EXPRESS \$376.00 1320 ACCO \$130.00 1321 HOLIDAY INN EXPRESS \$94.00 1322 OK CORP \$50.00 1324 TRACTOR SUPPLY CO PARTS \$23.98 1325 TOMO DRUG \$78.00 1330 QUAPAW TRIBE UTILITIES \$54.00 1332 BERNICE SANITATION \$40.00 1323 ACCO \$95.00 1326 HOMETOWN BOTTLED WATER \$18.75 1328 FABICK TRACTOR \$615.68 1331 BERNICE SANITATION \$60.00 1333 OK DEPT OF TRANSPORTATION \$2,144.76 1334 OK DEPT OF TRANSPORTATION \$2,144.76 1327 FOUR STATE TRAILERS \$190.34 1329 OTA PIKEPASS \$35.05 1335 OK DEPT OF TRANSPORTATION \$2,144.76 256 MIDWEST MINERAL \$3,813.28 253 APAC OKLAHOMA INC \$1,822.35 254 APAC OKLAHOMA \$1,674.54 255 APAC OKLAHOMA \$1,270.42 22 OSU CTP \$30.00 23 OSU CTP \$30.00 24 OSU CTP \$260.00 25 HILTON GARDEN INN \$376.00 26 ACCO REGISTRATION FEE \$190.00 22 JOLENE HOOPER \$100.00 7 FIRST NATL BANK OF MIAMI \$55.00 138 LAKELAND PETROLEUM \$355.15 139 AT&T \$170.91 118 DIAMOND PHARMACY SERVICE \$1,701.97 119 GOODYEAR \$778.98 145 TIGER COMMISSARY SERVICES \$538.19 287 FLEETCOR TECHNOLOGIES \$1,157.68 288 SERVICE SOLUTIONS INC \$1,377.00 289 FLEETCOR TECHNOLOGIES \$667.94 290 LUBE N GO VEHICLE \$271.65 291 OK NATURAL GAS \$58.08 292 AT&T \$450.10 293 AT&T \$160.49 294 TOUCHTONE COMMUNICATIONS \$139.82 295 TURN KEY HEALTH CLINICS \$779.27 296 PERRYS TOWING

& RECOVERY \$75.00 297 PERRYS TOWING & RECOVERY \$225.00 298 O'REILLY AUTOMOTIVE \$15.11. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, tabled for next meeting from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lots 23-24, Block 129, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, tabled for next meeting from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 12, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, tabled for next meeting from the Ottawa County Treasurer to approve bid on County property from Dale and Nina Dresia in the amount of Two Hundred Thirty-Three Dollars. Legal description as follows: Lot 15, Block 133, Original Plat 1 in the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Earls, second by Furnas, approved Project Number G04927-0160(1) G, S payment of \$92,846.70 for the Stateline Road project. This is for District #2 for the Bureau of Indian Affairs. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, approved Project Number G04927-0160(1) G, S payment of \$179,745.12 for the Stateline Road project. Also for District #2 for the Bureau of Indian Affairs. By vote: Masterson, aye; Furnas, aye; Earls, aye.

11. Motion by Earls, second by Furnas, approved for District #1 of the fee proposal submitted by Guy Engineering for the initial scoping of road project (South 510 Road from East 40 to East 50 Road, and East 50 Road from South 510 to South 520 Rd) that will include surveying and legal documents and easements solely at this time. By vote: Masterson, aye; Furnas, aye; Earls, aye.

12. Motion by Earls, second by Furnas, to approve Telecomp agreement number OC-04042019 for communication services. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1550.22 from account 0001-1-2200-1130 to 0001-1-2200-1110; \$500.00 from account 0001-1-2200-2005 to 0001-1-2200-1110. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #7006 from Court Clerk in the amount of \$16,674.27. By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Becky Smith, County Assessor, said the Assessor's office is conducting their visual inspections cycle and are taking pictures of houses for a few months. There is a magnet on each side of the truck identifying that they work for the Assessor's office. If the citizen has any questions, they can contact their office.

18. Motion by Masterson, second by Furnas, to approve easement authorizing encroachment on property: District #1 will clear trees along road on the north side of East 30 road between the Fourmile Creek bridge and 510 road. Various tracts in Section 20, Township 29 North, Range 22 East. Land owner is Miami Tribe of Oklahoma. District #2 will remove trees in Section 10, Township 27 North, Range 22 East of the Indian Meridian. Land owner is Travis Dawson. By vote: Masterson, aye; Furnas, aye; Earls, aye.

19. Commissioners Activity Reports: District #1: ODOT is trying to address a draining problem on Mickey Mantle Boulevard in Commerce. We are trying to help relieve the citizens of this issue. Routine maintenance. District #2: We are helping District #3 tear down houses in town and build a bridge on 705 road. Routine maintenance. District #3: We are in the process of eliminating dilapidated structures with the help of district #1 and #2. We are working on house #5 of seven homes scheduled for demo. Attended our Grand Gateway meeting in Big Cabin which is our local Council of Governments. The burning issue being discussed was the Nowata County jail. I suggested they look into the possibility of a regional jail facility. County elected officials were invited last Tuesday to attend a County wide meet and greet at the Fairland Senior Citizens Center. It was a good turnout. Those in attendance were Commissioner Masterson, County Clerk, Robyn Mitchell, and myself. We had a chance to update and inform citizens of ongoing projects. Routine maintenance.

21. A jail inspection was held, with the following officials in attendance: Commissioners Chad Masterson, Russell Earls and Mike Furnas, District Attorney Kenny Wright. Sheriff Jeremy Floyd was absent but, Undersheriff Danny Cook and Sandra Nadeau, jail administrator, were available for questions.

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

**1102-6-4300-2005**

003912 AUTOMOTIVE OF FAIRL \$500.00

003913 HUGHES LUMBER CO \$700.00

003914 B & B AUTO SUPPLY IN \$800.00

003915 CRAFTONS STATION A \$200.00

**Total for 1102-6-4300-2005 \$ 2,200.00**

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record