

April 8, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on April 8, 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 4:07 P.M., April 4, 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 minutes from April 2, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.
4. Motion by Earls, second by Furnas, to approve the following claims: 36 OK NATURAL GAS \$62.44 37 OK NATURAL GAS \$303.86 38 MUNICIPAL FINANCE SERVICE \$1,000.00 6 SOS SURVIVAL PRODUCTS \$4,842.14 1874 WELCH STATE BANK \$174.19 1875 WELCH STATE BANK \$369.22 1857 APRIL EPPERSON \$165.00 1858 AT&T \$41.48 1859 PITNEY BOWES \$200.00 1860 WAL-MART \$481.69 1861 AT&T \$131.00 1876 WELCH STATE BANK \$578.35 1862 CINDY MANGOLD \$75.00 1863 CABLE ONE \$130.79 1864 AT&T \$131.00 1877 WELCH STATE BANK \$287.76 1865 SHANE REDDEN \$207.12 1866 QUILL CORPORATION \$168.94 1878 WELCH STATE BANK \$77.15 1867 ACE HARDWARE \$124.27 1868 CINDY MANGOLD \$2,200.00 1869 SHERWIN-WILLIAMS \$55.06 1870 MIAMI NEWS-RECORD \$172.15 1871 AT&T \$322.60 1872 SHERWIN-WILLIAMS \$98.62 1879 WELCH STATE BANK \$223.52 1880 WELCH STATE BANK \$1,815.23 1841 ACE HARDWARE \$42.95 1842 WAL-MART PAYMENTS \$119.62 1843 AT&T \$250.85 1844 U S CELLULAR \$919.78 1845 CLEARWATER ENTERPRISE \$981.38 1846 OK NATURAL GAS \$155.88 1847 MIAMI PUBLIC UTILITIES \$54.36 1848 MIAMI PUBLIC UTILITIES \$5,457.20 1849 PITNEY BOWES \$150.00 1850 PITNEY BOWES \$250.32 1851 AT&T \$84.53 1852 AT&T \$467.36 1881 WELCH STATE BANK \$97.85 1873 AT&T \$312.75 1856 CABLE ONE \$136.66 Total: \$136.66 1853 RUSSELL EARLS \$649.69 1854 AT&T \$345.35 1855 AT&T \$321.75 234 OK STATE DEPT OF HEALTH \$16,536.41 235 LANNA BRINGARDNER \$168.90 236 SARAH MACE \$24.10 237 MIAMI FIRE PROTECTION \$53.00 238 KIRA LUTTRELL \$800.00 239 ORKIN EXTERMINATION \$48.63 240 XEROX CORPORATION \$288.19 241 OK NATURAL GAS \$268.47 242 CRYSTAL WILLIAMS \$252.00 243 MIAMI PUBLIC UTILITIES \$949.98 244 AT&T \$380.42 1316 WELCH STATE BANK \$764.22 1276 MIKE FURNAS \$255.00 1277 KRISTA FOSTER \$238.10 1280 JOPLIN FREIGHTLINER \$67.46 1281 MIAMI INDUSTRIAL SUPPLY \$38.74 1282 YELLOWHOUSE MACHINERY \$382.76 1286 ACE HARDWARE \$113.96 1287 CINTAS \$62.62 1288 FABICK TRACTOR \$259.25 1289 IRON WORKS STEEL PARTS \$281.86 1290 O'REILLY AUTOMOTIVE \$301.52 1291 WAL-MART \$138.86 1296 OSU AGRICULTURE CONFERENCES \$30.00 1297 OK DEPT OF AGRI FOOD & FORESTRY \$50.00 1298 OK DEPT OF AGRI FOOD & FORESTRY \$50.00 1299 OK DEPT OF AGRI FOOD & FORESTRY \$50.00 1317 WELCH STATE BANK \$722.29 1275 CHAD MASTERSON \$266.35 1278 TOMO DRUG TESTING \$48.00 1279 EMBASSY SUITES \$230.95 1292 MIAMI INDUSTRIAL SUPPLY \$23.54 1300 MIAMI INDUSTRIAL SUPPLY \$240.00 1301 WALLIS LUBRICANT \$597.85 1303 HUGHES LUMBER CO \$22.16 1304 ACE HARDWARE \$19.98 1306 TRI-STATE TRUCK CENTER \$152.93 1307 BOLT FIBER \$563.61 1312 WELCH STATE BANK \$1,800.00 1318 WELCH STATE BANK \$750.49 1283 TOMO DRUG TESTING \$126.00 1284 ACCO \$35.00 1285 HOLIDAY INN EXPRESS \$282.00 1293 B & B AUTO \$160.64 1294 AUTOMOTIVE OF FAIRLAND \$68.10 1295 HUGHES LUMBER \$85.35 1302 OK DEPT OF AGRI, FOOD & FORESTRY \$50.00 1305 EMPIRE DISTRICT ELECTRIC \$285.18 1308 AT&T \$191.90 1309 U S CELLULAR \$152.44 1310 DANA RILEY \$267.10 1311 OTTAWA CO SHERIFFS DEPT \$7,000.00 1313 WELCH STATE BANK \$900.00 1314 WELCH STATE BANK \$2,200.00 1315 WELCH STATE BANK \$2,200.00 237 NEO CONCRETE \$176.00 245 OZARK MOUNTAIN

ENERGY \$10,391.92 238 WALTER SPECIALTY SERVICE \$1,555.00 239 LONGAN CONSTRUCTION \$1,200.00
 241 NEO CONCRETE \$2,162.00 242 LONGAN CONSTRUCTION CO \$3,423.52 243 KEMP STONE \$96.00 244
 KEMP STONE \$90.88 246 IRON WORKS STEEL \$7,095.98 247 IRON WORKS STEEL \$4,550.00 248
 BRUNDAGE-BONE PUMPING \$1,309.88 249 LAKELAND PETROLEUM \$2,915.64 250 IRON WORKS STEEL
 \$7,095.09 240 ROGERS COUNTY \$390.00 251 LAKELAND PETROLEUM \$3,461.79 252 BEACHNER GRAIN
 \$322.50 21 ROBYN MITCHELL \$520.35 127 WITMER PUBLIC SAFETY GROUP \$403.64 128 WELCH STATE
 BANK \$1,059.00 129 WELCH STATE BANK \$1,177.03 130 WELCH STATE BANK \$713.05 131 WELCH STATE
 BANK \$1,289.50 137 THE BURROWS AGENCY \$1,491.00 132 WELCH STATE BANK \$453.06 133 WELCH
 STATE BANK \$1,435.69 134 WELCH STATE BANK \$1,865.25 135 WELCH STATE BANK \$1,386.58 136
 WELCH STATE BANK \$476.59 113 WELCH STATE BANK \$52.25 114 TURN KEY HEALTH CLINICS \$817.70
 115 FLOWERS BAKING \$1,043.13 116 SPRINGFIELD GROCER \$1,891.69 117 GRAVES MENU MAKER
 \$7,976.36 140 WELCH STATE BANK \$95.34 141 TIGER COMMISSARY \$649.10 142 TIGER COMMISSARY
 \$612.73 143 TIGER COMMISSARY \$545.16 144 TIGER COMMISSARY \$477.33 285 WELCH STATE BANK
 \$118.98 284 WELCH STATE BANK \$47.92 286 PITNEY BOWES \$195.60. By vote: Masterson, aye; Furnas,
 aye; Earls, aye.

6. Motion by Earls, second by Furnas, to deny Ottawa County Treasurer bid on County property from Celia and Heath Guinn in the amount of One Hundred Dollars. Legal description as follows: Lot 44 and 45 Block 1 Fountain East Addition, Phase One, a subdivision in, Ottawa County, Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve Resolution 2019-04 for a temporary maximum speed limit of 35 miles per hour (mph) from 45 (mph) for county road 230 for safety concerns. This road is between county road 520 and 530 road. By vote: Masterson, aye; Furnas, aye; Earls, aye.

15. Commissioners' activity reports: District #1: Commencing with 2 miles of asphalt overlay on 680 road. Quapaw Nation is funding the project and should be ready by late Wednesday. Routine maintenance. District #2: Helping District #1 with asphalt project. District #3 is helping District #2 with bridge project. Routine maintenance. District #3: Helping District #2 with bridge project. Received an update on forming a Trust for a correctional facility. Routine maintenance.

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

0001-2-0400-2005

003806 DIAMOND PHARMACY \$1,200.00
 003812 FOUR STATES MAINTENANCE \$600.00
 003813 LAKELAND FINANCIAL \$209.79
 003817 BOB BARKER CO INC \$400.00
 003818 LUBE N GO \$300.00
 003819 O REILLY AUTOMOTIVE \$200.00

Total for 0001-2-0400-2005 \$2,909.79

1102-6-4200-2005

003799 HOMETOWN BOTTLED \$20.00
 003800 HUGHES LUMBER CO \$300.00
 003801 KATNER MILLS \$1,000.00
 003802 MIAMI INDUSTRIAL SU \$300.00
 003803 UNIFIRST CORPORATE \$700.00

Total for 1102-6-4200-2005 \$2,320.00

1222-2-0400-2005

003814 GRAVES MENU MAKER \$6,000.00

Total for 1222-2-0400-2005 \$6,000.00

1226-2-0400-2005

003807 FLEETCOR TECHNOLO \$800.00

003808 FLEETCOR TECHNOLO \$800.00

003809 FLEETCOR TECHNOLO \$800.00

003810 FLEETCOR TECHNOLO \$800.00

003811 FLOWERS BAKING CO \$1,500.00

003815 SPRINGFIELD GROCER \$1,500.00

003816 TURN KEY HEALTH CLI \$11,421.42

Total for 1226-2-0400-2005 \$17,621.42

1313-6-4200-2005

003804 KEMP STONE CO INC \$2,000.00

003805 WALTER SPECIALTY SE \$2,000.00

Total for 1313-6-4200-2005 \$4,000.00

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