

May 13, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on May 13, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas and County Clerk Robyn Mitchell. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:36 P.M., May 9, 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 May 6, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 13 QUALITY FOOD CORP \$1,029.08 13 GUY ENGINEERING \$6,347.64 2067 CABLE ONE \$119.65 2068 CINDY MANGOLD \$75.00 2069 HILTON GARDEN INN \$188.00 2070 BECKY SMITH \$86.20 2071 MIAMI PEST CONTROL LLC \$250.00 2072 LOCKE SUPPLY \$167.04 2073 COMDATA \$37.52 2074 CINDY MANGOLD \$2,200.00 2075 FOUR STATES MAINTENANCE \$867.24 2076 POWER UP RENTAL \$30.00 2077 MIAMI NEWS-RECORD \$149.80 2078 MIAMI NEWS-RECORD \$209.20 2079 AT&T MOBILITY \$61.04 2080 HOMETOWN BOTTLED WATER \$6.25 2081 BRIAN SPARKS \$85.00 2082 PITNEY BOWES \$251.07 2083 COMDATA FUEL \$28.04 2084 AT&T MOBILITY \$31.04 2085 OTTAWA CO FAIRBOARD \$43.00 2062 OSU BURSARS OFFICE \$363.25 2063 QUILL \$288.18 2064 ULINE SAFETY SPECIALIST \$34.75 2065 HOMETOWN BOTTLED WATER \$15.25 2066 AT&T \$40.50 2061 CABLE ONE \$78.94 278 SARAH MACE \$24.60 279 SARAH HUBBARD \$288.50 271 HOMETOWN BOTTLED WATER \$58.00 272 SCOTTS LAWN CARE \$370.00 273 KIRA LUTTRELL \$800.00 274 ORKIN EXTERMINATION \$48.63 275 OK NATURAL GAS \$176.85 276 66 APPAREL OFFICE \$97.50 277 MIAMI PUBLIC UTILITIES \$1,188.61 1435 B&L WATERWORKS SUPPLY \$72.05 1436 KATNER MILLS \$51.47 1437 PURCELL TIRE & RUBBER \$253.60 1438 ACE HARDWARE \$173.95 1439 IRON WORKS STEEL \$12.60 1440 MIAMI INDUSTRIAL SUPPLY \$35.04 1441 O'REILLY AUTOMOTIVE \$504.68 1442 TREASE WELDING SUPPLY \$25.90 1443 TRACTOR SUPPLY \$113.95 1444 TREASE WELDING SUPPLY \$298.09 1445 WAL-MART \$122.43 1446 BO'S TIRE & WELDING \$140.00 1457 CHAD MASTERSON \$251.14 1447 SAFETY KLEEN SYSTEMS \$222.13 1448 UNIFIRST CORPORATION \$484.69 1449 HOMETOWN BOTTLED WATER \$12.50 1450 KATNER MILLS \$137.44 1451 YELLOWHOUSE MACHINERY \$3,858.40 1452 HYSPECO \$1,300.00 1453 KATNER MILLS \$343.99 1454 TRACTOR SUPPLY \$79.98 1455 FABICK TRACTOR \$656.00 1456 LOCKE SUPPLY \$38.04 1458 STRIBLING EQUIPMENT \$2,703.32 1459 LAKELAND FINANCIAL SERVICES \$104.25 1460 OK DEPT OF TRANSPORTATION \$2,144.76 1461 OK DEPT OF TRANSPORTATION \$2,144.76 1462 U S CELLULAR \$152.30 1463 AT&T \$188.64 1464 GRAND CASINO SPA HOTEL \$186.00 1465 GRAND CASINO SPA HOTEL \$186.00 1466 GRAND CASINO SPA HOTEL \$186.00 1467 B&B AUTO SUPPLY \$515.27 1468 HUGHES LUMBER \$110.53 1469 AUTOMOTIVE OF FAIRLAND \$6.69 1470 PREMIER LOCATIONS \$164.95 1471 OK DEPT OF TRANSPORTATION \$2,144.76 281 NEO CONCRETE & MATERIALS \$720.00 282 MIDWEST MINERAL \$3,012.48 283 KEMP STONE \$3,356.23 284 WALTER SPECIALTY SERVICE \$1,700.00 285 TEETERS ASPHALT \$705.80 286 WALTER SPECIALTY SERVICE \$630.00 287 TEETERS ASPHALT \$600.00 288 KEMP STONE \$238.70 289 NEO CONCRETE \$385.00 290 NEO CONCRETE \$368.00 291 KEMP STONE \$315.00 292 KEMP STONE \$85.03 293 KARNES PRO TIRE \$798.00 24 JOLENE HOOPER \$100.00 157 LAKELAND PETROLEUM \$275.93 158 AT&T \$201.09 155 NORTHERN TOOL & EQUIPMENT \$664.98 156 BARNEYS LAST STOP \$163.79. By vote: Masterson, aye; Furnas, aye; Earls, aye.

5. There was no participation under Citizens Participation or Public Comments.

6. Motion by Earls, second by Furnas, to approve Detention System Agreement between the Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Masterson, aye; Furnas, aye; Earls, aye.
7. Motion by Earls, second by Furnas, to approve new Floodplain Administrator application. By vote: Masterson, aye; Furnas, aye; Earls, aye.
8. Motion by Earls, second by Furnas, to approve agreement of participation in the Region 2 Healthcare Coalition. Chad Holcomb, Emergency Management Director, said they came to him wanting to make sure that we have the people or resources to be able to help them if there was an emergency. They would also help us if we had an emergency. By vote: Masterson, aye; Furnas, aye; Earls, aye.
9. Motion by Masterson, second by Furnas, to table discussion and approval until next meeting of FirstNet mobile phone contract for the Sheriff's office. There was no one from the Sheriff's office in attendance to discuss the contract. By vote: Masterson, aye; Furnas, aye; Earls, aye.
10. Motion by Earls, second by Furnas, to approve Project Number G04922-0160(1) G, S, Stateline Road, Change Order No.2. Masterson stated that this is for District 2 and is changing the completion date due to bad weather. By vote: Masterson, aye; Furnas, aye; Earls, aye.
11. Motion by Earls, second by Furnas, to approve Project Number G04927-0160(1) G, S payment of \$ 223,145.64 for the Stateline Road project. This is for District 2. By vote: Masterson, aye; Furnas, aye; Earls, aye.
12. Motion by Earls, second by Furnas, to approve Ottawa County phone bill payment procedure. There was discussion from officials to consolidate bills and pay vendor with one check versus multiple checks. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Earls, second by Furnas, to approve plat from Allgeier, Martin and Associates, Inc. Curt Higgins, and Chief Billy Friend representing the Wyandotte tribe, presented the plats to be signed by the Commissioners. There will be three phases to the addition (named Wyandotte Ridge). The entrance will be off of 137 road and a secondary entrance off of 615 road. There will be curving gutters, storm sewers and paved roads that are according to ODOT (Oklahoma Department of Transportation) standards with the roads being maintained by the County. The land is not a trust so they will be sold as individual lots. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Motion by Earls, second by Furnas, to approve estimate of needs for Commissioner's office for fiscal year 2019-2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.
15. Motion by Earls, second by Furnas, to approve estimate of needs for General fund for fiscal year 2019-2020. By vote: Masterson, aye; Furnas, aye; Earls, aye.
16. Motion by Earls, second by Furnas, to approve engagement letter for 2019-2020 estimate of needs from Turner & Associates, PLC. By vote: Masterson, aye; Furnas, aye; Earls, aye.
17. Motion by Earls, second by Furnas, to approve engagement letter for 2019 annual report compilation for the State Auditor from Turner & Associates, PLC. By vote: Masterson, aye; Furnas, aye; Earls, aye.
18. Motion by Earls, second by Furnas, to approve Cooperative Agreement USDA-APHIS Wildlife Services and Ottawa County Board of Commissioners for the new fiscal year 2019-2020.
19. Motion by Earls, second by Furnas, to deny donation check from Muscari Law to Animal Cruelty Unit for \$500.00 upon the recommendation of District Attorney Kenny Wright. By vote: Masterson, aye; Furnas, aye; Earls, aye.

26. Commissioners' activity reports. District #1: Responded to the Health Department having leaks as a result of the recent storm. Emergency Management was able to respond to stop further leaking. Working on roads and any erosion, also spraying. Routine maintenance. District #2: Working on roads that were damaged due to recent flooding. Routine maintenance. District #3. Prepping roads for future projects this summer. Working on damaged roads due to recent flooding. Routine maintenance.

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

1102-6-4300-2005

004211 AUTOMOTIVE OF FAIRL \$600.00

004212 B & B AUTO SUPPLY IN \$800.00

004213 HUGHES LUMBER CO \$600.00

Total for 1102-6-4300-2005 \$2,000.00

1226-2-0400-2005

004218 DIAMOND PHARMACY \$1,200.00

004219 FLEETCOR TECHNOLO \$850.00

004220 FLEETCOR TECHNOLO \$850.00

004221 FLOWERS BAKING CO \$1,000.00

004222 GRAVES MENU MAKER \$6,000.00

004223 LAKELAND OFFICE SY \$209.79

004224 SPRINGFIELD GROCER \$1,500.00

Total for 1226-2-0400-2005 \$11,609.79

1313-6-4300-2005

004214 KEMP STONE CO INC \$6,000.00

004215 KEMP STONE CO INC \$6,000.00

004216 KEMP STONE CO INC \$6,000.00

004217 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$24,000.00

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

30. 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