

May 29, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on May 29, 2019, with the following members present: Chairman Chad Masterson, Commissioner Mike Furnas and County Clerk Robyn Mitchell. Russell Earls was not in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:48 A.M., May 23, 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 Masterson, second by Furnas, to approve minutes from May 20, 2019. By vote: Masterson, aye; Furnas, aye.

4. Motion by Furnas, second by Masterson, to approve the following claims: 27 DEBBIE A SPINKS \$2,660.00 28 APAC-CENTRAL \$223,145.64 99 OKLAHOMA TAX COMMISSION \$3.00 100 WELCH STATE BANK \$173. 2106 THOMSON REUTERS - WEST \$272.14 2116 ACE HARDWARE \$15.54 2117 WAL-MART PAYMENTS \$12.94 2118 HOMETOWN BOTTLED WATER \$12.50 2119 ACE HARDWARE \$115.83 2120 LOCKE SUPPLY \$44.42 2121 HK ELECTRIC \$578.75 2122 ALERT 360 \$100.00 2123 MIAMI NEWS-RECORD \$196.00 2124 MIAMI NEWS-RECORD \$133.30 2125 MIAMI NEWS-RECORD \$104.20 2126 CHAD HOLCOMB \$33.37 2128 CABLE ONE \$189.83 2110 OSU COOP EXT \$5,877.00 2111 COURTNEY MAY \$338.25 2112 KATHY ENYART \$841.84 2113 KATHY ENYART \$67.51 2114 LAKELAND OFFICE \$52.14 2115 LAKELAND FINANCIAL \$220.42 2107 RUSSELL EARLS \$123.61 2108 HOMETOWN BOTTLED \$6.25 2109 CABLE ONE \$75.64 283 RITE-TEMP REFRIGERATION \$628.85 284 QUAPAW PLUMBING \$158.00 285 RITE-TEMP REFRIGERATION \$385.00 1491 KATNER MILLS \$455.70 1492 ALERT 360 \$37.00 1493 ACE HARDWARE \$155.90 1494 WALLIS LUBRICANT \$1,858.95 1495 OK TAX COMMISSION \$43.50 1496 LAKELAND FINANCIAL \$104.25 1497 ALERT 360 \$150.00 1498 KEMP STONE \$4,176.88 1499 STEVES COUNTRY GARAGE \$30.00 1500 AUTOMOTIVE OF FAIRLAND \$366.86 1501 LANGSTON EXTERMINATING \$70.00 1502 FLEETPRIDE \$244.94 1503 CRAFTONS STATION \$55.00 1504 WISPER INTERNET \$69.94 299 LAKELAND PETROLEUM \$4,049.04 300 DUB ROSS \$1,375.88 301 DUB ROSS \$1,375.88 302 LAKELAND PETROLEUM \$5,489.37 25 JOLENE HOOPER \$100.00 195 AMERICAN FIDELITY \$108.04 196 EGID INSURANCE \$1,907.18 197 OKLAHOMA TAX COMMISSION \$124.00 198 OPERS RETMT \$1,008.21 199 WELCH STATE BANK \$901.20 163 CITY OF MIAMI \$411.76 Total: \$411.76 161 OKLAHOMA FORESTRY SERVICES \$5,590.00 162 NE OK ELECTRIC \$56.85. By vote: Masterson, aye; Furnas, aye.

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

6. Motion by Masterson, second by Furnas, no action taken on the possible approval of 613(M) Type A4&B4 Culvert End Treatments on the State Line Road Project between Eastern Oklahoma Region – Department of Transportation and Board of County Commissioners of Ottawa County, Oklahoma which was tabled on May 20, 2019. Masterson said he tried to make contact but no one has returned his calls. By vote: Masterson, aye; Furnas, aye.

7. Motion by Masterson, second by Furnas, to approve ACCO-SIF Workman's Compensation Renewal quote, payment option 1, for 2019-2020 policy term in the amount of \$129,996.00. By vote: Masterson, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$1500.00 from account 1102-6-4100-2005 to 1102-6-4100-1110. By vote: Masterson, aye; Furnas, aye.

11. Motion by Masterson, second by Furnas, to approve the following checks (s) for deposit: #1529 from Ottawa County Election Board in the amount of \$488.34. By vote: Masterson, aye; Furnas, aye.

14. Commissioners Activity Reports. District #1: Continue to repair roads, working on erosion and tree removal. Attended a budget class last week in Woodward, OK. Responders came to the Board of Health building and the jail for an inspection with a structural engineer. Response units recommended bringing in high powered vacuums and take the tile down to prevent black mold. District #2: Barricading flooded/damaged roads for everyone's safety. Crews have been working all weekend repairing roads to make them passable.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record