

June 10, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on June 10, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, and Russell Earls. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:24 P.M., June 6, 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 June 4, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 17 WAL-MART \$554.00 47 BANCFIRST \$39,382.40 2244 KELLPRO \$19.00 2245 PITNEY BOWES \$400.00 2246 CINDY MANGOLD \$75.00 2247 HILTON GARDEN INN TULSA \$282.00 2248 SHANE REDDEN \$178.30 2249 WAL-MART \$181.19 2250 CULLIGAN WATER \$11.00 2251 MIAMI PEST CONTROL \$250.00 2252 LOCKE SUPPLY \$230.59 2253 COMDATA \$216.17 2254 CINDY MANGOLD \$2,200.00 2256 AT&T MOBILITY \$106.04 2257 MIAMI NEWS-RECORD \$64.00 2258 MIAMI NEWS-RECORD \$209.20 2259 MIAMI NEWS-RECORD \$58.15 2231 ACE HARDWARE \$19.93 2232 HOMETOWN BOTTLED WATER \$53.50 2233 LAKELAND OFFICE SYSTEMS \$126.63 2234 WAL-MART \$195.50 2235 OK DEPT OF PUBLIC SAFETY \$350.00 2236 MIAMI FIRE PROTECTION \$130.00 2239 DIAMOND PHARMACY \$1,062.32 2240 LAKELAND FINANCIAL \$209.79 2241 AT&T \$84.41 2242 AT&T \$236.11 2237 CANON FINANCIAL \$186.59 2238 AADVANTAGE LAUNDRY SYSTEMS \$179.00 2255 AT&T MOBILITY \$31.04 2260 COMDATA \$274.00 2261 ADMIRAL EXPRESS \$230.60 2262 CHAD HOLCOMB \$5.48 2243 AT&T \$322.77 1569 MIKE FURNAS \$411.58 1570 MIKE FURNAS \$92.43 1571 RICKY SHARP \$140.25 1572 MIAMI INDUSTRIAL SUPPLY \$46.36 1573 FLEETPRIDE \$661.76 1574 CINTAS \$52.81 1575 O'REILLY AUTOMOTIVE \$232.72 1576 TRACTOR SUPPLY \$73.29 1577 WAL-MART \$70.11 1578 IRON WORKS \$796.00 1579 BO'S TIRE & WELDING \$35.00 1580 FABICK TRACTOR \$297.31 1581 LANGSTON EXTERMINATING \$65.00 1582 QUAPAW TRIBE UTILITIES \$54.00 1583 HUGHES LUMBER \$68.37 1584 KATNER MILLS \$391.08 1585 WALLIS LUBRICANT \$651.44 1586 KATNER MILLS \$374.77 1587 WELCH STATE BANK \$1,800.00 1588 AT&T \$188.71 1589 U S CELLULAR \$159.06 1590 EMPIRE DISTRICT \$223.61 1591 WELCH STATE BANK \$900.00 1592 WELCH STATE BANK \$2,200.00 1593 WELCH STATE BANK \$2,200.00 305 PURCELL TIRE & RUBBER \$574.00 306 KEMP STONE \$204.07 307 WALTER SPECIALTY \$280.00 004164 308 WALTER SPECIALTY SERVICE \$595.00 309 WALTER SPECIALTY SERVICE \$1,855.00 310 LAKELAND PETROLEUM \$5,279.22 311 WALTER SPECIALTY SERVICE \$630.00 312 KEMP STONE \$4,010.79 313 KEMP STONE \$4,947.90 314 KEMP STONE \$4,516.36 315 CRAFTONS STATION AND TIRE \$824.00 316 LAKELAND PETROLEUM \$3,995.65 26 JOLENE HOOPER \$100.00 165 WELCH STATE BANK \$1,059.00 166 WELCH STATE BANK \$1,177.03 167 WELCH STATE BANK \$713.05 168 WELCH STATE BANK \$1,289.50 169 WELCH STATE BANK \$1,435.69 170 WELCH STATE BANK \$453.06 171 WELCH STATE BANK \$1,865.25 172 WELCH STATE BANK \$476.59 173 WELCH STATE BANK \$1,386.58 131 FOUR STATES MAINTENANCE \$778.81 132 SPRINGFIELD GROCER \$1,447.21 133 BOB BARKER \$397.15 134 GRAVES MENU MAKER FOODS \$5,901.94 160 MIAMI PUBLIC UTILITIES \$66.79 161 MIAMI PUBLIC UTILITIES \$5,667.53 162 AT&T \$163.67 163 AT&T \$456.63 164 TIGER COMMISSARY \$585.30 165 OK NATURAL GAS \$149.56 166 CLEARWATER ENTERPRISE \$454.49 167 U S CELLULAR \$918.47 343 FLEETCOR TECHNOLOGIES \$771.98 344 FLEETCOR TECHNOLOGIES \$653.47 345 FLEETCOR TECHNOLOGIES \$800.46 346 O'REILLY AUTOMOTIVE \$48.21 347 O'REILLY AUTOMOTIVE \$19.60 348

O'REILLY AUTOMOTIVE \$55.08 349 OK NATURAL GAS \$41.90. By vote: Masterson, aye; Earls, aye; Furnas, aye.

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

6. Motion by Earls, second by Furnas, to approve donation check #4746 from Law Enforcement Magnets to Ottawa County Sheriff Reserve Program in the amount of \$813.60. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Detention Transportation Contract for fiscal year 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Ottawa, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

10. No action taken on proposed 8-year Transportation Plan as presented by Circuit Engineering District #1, Guy Engineering, John Blickensderfer. The Commissioners would like to review the plan.

11. Bids, received until 9:05 AM on 6-month Asphalt for the July 1, 2019 thru December 31, 2019, BID 2019-2020.1 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Teeter's Asphalt, Longan Construction, T&C Asphalt and Tulsa Asphalt, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Bids, received until 9:05 AM on 6-month Bridge Materials for the July 1, 2019 thru December 31, 2019, BID 2019-2020.2 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Wheeler Metals, The Railroad Yard and Iron Works, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Bids, received until 9:05 AM on 6-month Concrete Products for the July 1, 2019 thru December 31, 2019, BID 2019-2020.3 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Scurlock Industries, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Bids, received until 9:05 AM on 6-month Grader Blades for the July 1, 2019 thru December 31, 2019, BID 2019-2020.4 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Fabick Cat, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Bids, received until 9:05 AM on 6-month Pipe Material for the July 1, 2019 thru December 31, 2019, BID 2019-2020.5 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Dub Ross Co Inc, The Railroad Yard Inc, Wheeler Metals, Fensco Inc, Iron Works, Wilson Culverts, Core & Main and B&L Waterworks, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Bids, received until 9:05 AM on 6-month Ready Mix Concrete for the July 1, 2019 thru December 31, 2019, BID 2019-2020.6 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Teeter's Asphalt, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Bids, received until 9:05 AM on 6-month Road Materials for the July 1, 2019 thru December 31, 2019, BID 2019-2020.7 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Kemp Stone Co Inc, Midwest Mineral Inc, Williams Diversified, Teeter's Asphalt and Central Salt, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Bids, received until 9:05 AM on 6-month Road Oil & Emulsion for the July 1, 2019 thru December 31, 2019, BID 2019-2020.8 were opened and read aloud. Motion by Earls, second by Furnas, to accept and award the bid to Coastal Energy, based on proximity to jobsite, availability of materials and past performance. By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Motion by Earls, second by Furnas, to approve Allocation of Alcoholic Beverage Tax from County Treasurer. By vote: Masterson, aye; Furnas, aye; Earls, aye.

21. Motion by Earls, second by Furnas, to approve transfer of funds: From Morttax Fund to County Treasurer C-5 Fund in the amount of \$500.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

22. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #7031 from County Clerk in the amount of \$7500.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

24. Motion by Earls, second by Masterson, to approve easements all in District #1 to clear trees and place cross drain. Property owner Deborah Tipps, (RESTRICTED) TR IN NE NW SE, BEG 396' S NE COR NE NW SE, S132', W660', N132', E660' POB SEC 5 TWP 28 RNG 24; (RESTRICTED) TR IN NE NW SE, BEG 132' S OF NE COR NE NW SE, S132', W660', N132', E660' TO POB SEC 5 TWP 28 RNG 24; (RESTRICTED) TR IN NE NW SE, BEG 528' S OF NE COR NE NW SE, S132', W660', N132' E660' TO POB SEC 5 TWP 28 RNG 24; (RESTRICTED) TR IN NE NW SE, BEG 264' S OF NE COR NE NW SE, S132', W660', N132', E660' TO POB SEC 5 TWP 28 RNG 24. By vote: Masterson, aye; Earls, aye; Furnas, aye.

25. Commissioners' Activity Reports. District #1: Finished the filling of the subsidence. Routine maintenance. District #2: Continuing to fix roads after the flood. District #3: Working on summer projects and repairing flood damage.

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

1102-6-4100-2005

004522 ACE HARDWARE	\$200.00
004523 FABICK TRACTOR CO	\$1,000.00
004525 O REILLY AUTOMOTIVE	\$2,000.00
004526 WAL-MART PAYMENTS	\$500.00

Total for 1102-6-4100-2005 \$3,700.00

1226-2-0400-2005

004527 DIAMOND PHARMACY	\$1,200.00
004528 FLEETCOR TECHNOLO	\$950.00
004529 FLEETCOR TECHNOLO	\$950.00
004530 FLEETCOR TECHNOLO	\$950.00
004531 FLEETCOR TECHNOLO	\$950.00
004532 FLOWERS BAKING CO	\$1,000.00
004533 FOUR STATES MAINT	\$800.00
004534 LAKELAND OFFICE SY	\$209.79
004535 GRAVES MENU MAKER	\$6,000.00
004536 SPRINGFIELD GROCER	\$1,500.00
004537 BOB BARKER CO INC	\$400.00

Total for 1226-2-0400-2005 \$14,909.79

1313-6-4100-2005

004524 MIDWEST MINERAL IN	\$5,000.00
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Total for 1313-6-4100-2005 \$5,000.00

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

Motion by Masterson, second by Furnas to recess at 11:07. By vote: Masterson, aye; Furnas, aye.

Motion by Masterson, second by Furnas to resume session at 11:15. By vote: Masterson, aye; Furnas, aye.

9. Motion by Furnas, second by Masterson, to approve request from the Miami Agency Bureau of Indian Affairs a list of land owners to obtain a right of way for project Sycamore South and Seneca Council/Cayuga Road. By vote: Masterson, aye; Furnas, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News-Record