

June 4, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 2:01 on June 4, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:08 A.M., May 31, 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 29, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 29 LEMKE LAND SURVEYING \$12,600.00 44 OK NATURAL GAS \$67.80 45 OK NATURAL GAS \$91.24 46 MIAMI PUBLIC UTILITIES \$5,167.23 7 W S DARLEY & CO \$3,189.95 2219 H K ELECTRIC \$240.00 2220 RAY VANOVER INSTALLATION \$300.00 2221 WAL-MART PAYMENTS \$51.00 2222 MIDWEST PRINTING \$687.40 2223 AT&T INTERNET \$41.48 2224 APRIL EPPERSON \$165.00 2225 CABLE ONE \$130.79 2226 MIAMI PUBLIC UTILITIES \$1,021.74 2227 MIAMI PUBLIC UTILITIES \$587.57 2228 SHERWIN-WILLIAMS \$56.04 2229 M&D LUMBER \$36.08 2230 MIAMI PUBLIC UTILITIES \$58.67 2217 CABLE ONE \$136.66 2218 SAMS CLUB \$45.00 2216 AT&T \$150.26 292 LANNA BRINGARDNER \$112.60 293 VERONICA LONG \$108.50 286 INTEGRIS MIAMI HOSPITAL \$44.00 287 SOONER PRINTING \$487.00 288 WAL-MART PAYMENTS \$45.92 289 KIRA LUTTRELL \$800.00 290 ORKIN EXTERMINATION \$48.63 291 MCKESSON MEDICAL-SURGICAL \$390.95 294 XEROX CORPORATION \$247.83 295 GREEN COUNTRY SHREDDING \$35.00 296 MARY PARKER \$169.00 297 MIAMI PUBLIC UTILITIES \$1,289.21 298 AT&T \$356.09 1547 HOLIDAY INN EXPRESS \$188.00 1548 HOLIDAY INN EXPRESS \$94.00 1549 KRISTA FOSTER \$332.28 1550 AT&T LONG DISTANCE \$12.82 1551 AT&T \$80.77 1552 AT&T \$285.75 1553 U S CELLULAR \$67.47 1554 WAL-MART PAYMENTS \$128.09 1555 CINTAS \$55.70 1556 HOMETOWN BOTTLED WATER \$12.50 1557 P&K EQUIPMENT \$25.65 1558 ACE HARDWARE \$47.98 1559 COOKS TREE SERVICE \$750.00 1560 WYANDOTTE TELEPHONE \$269.42 1561 EMPIRE DISTRICT ELECTRIC \$170.29 1562 LAKE MURRAY LODGE \$326.32 1563 LAKE MURRAY LODGE \$319.63 1564 RUSSELL EARLS \$338.85 1565 WYLIE SPRAYER \$90.31 1566 AMERICAN BATTERY \$85.00 1567 FOUR STATE TRAILERS \$320.49 1568 DANA RILEY \$339.35 303 JIM WOODS MARKETING \$11,483.71 304 MIDWEST REFINED FUEL \$663.55 164 BURROWS AGENCY INSURANCE \$1,491.00. 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 Resolution 2019-05 for the ACCO-SIF Workman's Compensation Renewal quote for 2019/2020 policy term. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Resolution 2019-06 to execute Project Agreement for JP 33565(04) between Ottawa County and the Oklahoma Department of Transportation. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Resolution 2019-07 to execute Project Number JE-3562(04)CI between Ottawa County and the Oklahoma Department of Transportation. Masterson said this is for District #2 at Strawberry Bridge. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Motion by Earls, second by Furnas, to approve Supplemental Agreement to the original Cardinal Engineering Contract, BIA Number G04927-0160(1)G,S. Masterson said this is to re-design driveways going to cemetery. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices.

FF-AFT	2345.70
FF-COM	2321.23
FF-FAI	2311.29
FF-MIA	2336.64
FF-PAR	2326.32
FF-PEO	2323.04
FF-PIC	2308.76
FF-QUA	2312.41
FF-WYA	2314.53
92-A-1	41111.72
92-C-1	1000.00
92-D-1	6392.57
92-A-2	36000.00
92-D-2	5892.58
92-G-2	6500.00
92-A-3	38000.00
92-D-3	24963.61
92-G-3	7500.00
COMM	22918.96
TRUST	52259.17
HWY 1	34713.23
HWY 2	34713.24
HWY 3	34713.24
F5-C	1370.20
DCRF	206.90
REC-D	2491.00
CBRI	22129.73
ACU	17.48
C5-D	360.00
RES-D	48773.82
BOND	525.77
CCRF-A	5695.44
LAW	1665.34
B5-D	15610.22
B5-F	3500.00
B5-A	3700.00

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

13. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #7024 from Court Clerk in the amount of \$17,085.50; #7026 from Court Clerk in the amount of \$20,480.92; #108221572 from State of Oklahoma in the amount of \$15,699.51. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Treasurer, County Election Board and County Clerk. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Commissioners' Activity Reports. District #1: Trying to do restoration on all of the storm damage and washouts. Crew did an outstanding job. As of today, one of the subsidence's on State Line Road is filled up. Experts said it was a void in the ground. It was close enough to utility poles and easements that it had to be filled up. Routine maintenance. District #2: Restoring roads after the flood. Still cannot get to some of the roads because there is flood water on them. We will get to them as soon as it recedes. District #3: Working on storm damage. Met with Guy Engineering and they introduced a new process on how to repair concrete arched bridges. There are 26 of them in the county with an sufficiency rating of 50 or less which is critical.

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

0001-1-2000-2005

004421 ACE HARDWARE \$250.00

004422 ACE HARDWARE \$250.00

004423 LOCKE SUPPLY \$500.00

004424 COMDATA \$300.00

Total for 0001-1-2000-2005 \$1,300.00

0001-2-2700-2005

004425 COMDATA \$400.00

Total for 0001-2-2700-2005 \$400.00

1102-6-4300-2005

004412 B & B AUTO SUPPLY IN \$800.00

004413 AUTOMOTIVE OF FAIRL \$700.00

004414 HUGHES LUMBER CO \$700.00

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

1206-2-0400-2005

004430 FLEETCOR TECHNOLO \$1,000.00

Total for 1206-2-0400-2005 \$1,000.00

1216-7-7001-2005

004427 HOMETOWN BOTTLED \$200.00

004428 INTEGRIS MIAMI HOSPI \$300.00

004429 WAL-MART PAYMENTS \$400.00

Total for 1216-7-7001-2005 \$900.00

1313-6-4300-2005

004415 KEMP STONE CO INC \$6,000.00

004416 KEMP STONE CO INC \$6,000.00

004417 KEMP STONE CO INC \$6,000.00

004418 KEMP STONE CO INC \$6,000.00

004419 KEMP STONE CO INC \$6,000.00

004420 KEMP STONE CO INC \$6,000.00

Total for 1313-6-4300-2005 \$36,000.00

1321-2-8205-2005

004426 LAKELAND PETROLEU \$500.00

Total for 1321-2-8205-2005 \$500.00

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News-Record

Chad Masterson, Chairman