

July 2, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 3:10 P.M. on July 2 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls 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 10:01 A.M., July 1, 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 28, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. There was no participation under Citizens Participation or Public Comments.
6. No action taken on Garry Davidson trading property he owns at 324 D SW, legal description as follows: Lot 13 Block 130 in the City of Miami, Ottawa County, Oklahoma according to the original plat thereof, for County property.
7. Motion by Earls, second by Furnas, to approve Ottawa County Health Department continuation list for on-going service agreements for fiscal year 2019-2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Earls, second by Furnas, to approve contract between Ottawa County and Crystal Williams, Directly Observed Therapy. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Earls, second by Furnas, to approve Independent Contractor Agreement between Board of County Commissioner of Ottawa County and Mary Parker. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. Motion by Earls, second by Furnas, to approve Sub-Contract Agreement between Ottawa County Health Department County and Scott's Lawn Care Service. By vote: Masterson, aye; Earls, aye; Furnas, aye.
11. Motion by Earls, second by Furnas, to approve Contract Agreement between Ottawa County Health Department County and Green Country Shredding & Recycling. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. No action on discussion of public hearing on financial statements for fiscal year 2018-19 and estimates of need for fiscal year 2019-20 as submitted by various county offices.
14. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

C5-D	15.00
CARF	409.00
RESALE-D	1060.57

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

16. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16351 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. 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.

19. Commissioners' Activity Reports. District #1: We are hoping to work with REC where they have feeder lines. They are going to try to trim back trees to be more accommodating for the crew Would like to be able to get rid of the trees instead of letting them grow every 4-6 years. Still working on tornado debris that was pushed out of the way for emergency clearance. Routine maintenance. District 2: Still recovering from the flash floods last week. Everything is almost back to passable but still have a lot of work to do. Routine maintenance. District #3: Bridge 118 should go under construction the end of

August or beginning of September. The last work received for the Neosho River bridge on 110 is August 15, but that is just a projection. Still working on flood damage.

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

0001-1-2000-2005

000287 ACE HARDWARE	\$250.00
000288 ACE HARDWARE	\$250.00
000289 BOLTON HEATING & AI	\$1,000.00
000290 COMDATA	\$300.00
000291 COMDATA	\$300.00
000292 CULLIGAN	\$150.00
000293 CUMMINS CENTRAL P	\$1,000.00
000294 LOCKE SUPPLY	\$500.00
000295 LOCKE SUPPLY	\$500.00
000296 SATTERLEE HEAT & AI	\$1,500.00
000297 TRACTOR SUPPLY CO	\$250.00
000298 TRACTOR SUPPLY CO	\$250.00
000299 YORK ELECTRONIC SY	\$2,500.00
000300 H K ELECTRIC LLC	\$500.00
000303 OTIS ELEVATOR CO	\$1,500.00

Total for 0001-1-2000-2005 \$10,750.00

0001-2-0400-2005

000080 ACE HARDWARE	\$85.00
000081 ACE HARDWARE	\$85.00
000082 ACE HARDWARE	\$85.00
000083 ACE HARDWARE	\$85.00
000084 ACE HARDWARE	\$85.00
000085 ACE HARDWARE	\$85.00
000086 ACE HARDWARE	\$85.00
000087 ACE HARDWARE	\$85.00
000088 ACE HARDWARE	\$85.00
000089 ACE HARDWARE	\$85.00
000090 ACE HARDWARE	\$85.00
000091 ACE HARDWARE	\$85.00
000092 BOB BARKER CO INC	\$400.00
000093 BOB BARKER CO INC	\$400.00
000094 BOB BARKER CO INC	\$400.00
000095 BOB BARKER CO INC	\$400.00
000096 BOB BARKER CO INC	\$400.00
000097 BOB BARKER CO INC	\$400.00
000098 BOB BARKER CO INC	\$400.00
000099 BOB BARKER CO INC	\$400.00
000100 BOB BARKER CO INC	\$400.00
000101 BOB BARKER CO INC	\$400.00
000102 BOB BARKER CO INC	\$400.00
000103 CVS FOOD	\$500.00
000104 CVS FOOD	\$500.00
000105 CVS FOOD	\$500.00

000106 CVS FOOD	\$500.00
000107 CVS FOOD	\$500.00
000108 CVS FOOD	\$500.00
000109 CVS FOOD	\$500.00
000110 CVS FOOD	\$500.00
000111 CVS FOOD	\$500.00
000112 CVS FOOD	\$500.00
000113 CVS FOOD	\$500.00
000114 CVS FOOD	\$500.00
000115 DIAMOND PHARMACY	\$1,200.00
000116 DIAMOND PHARMACY	\$1,200.00
000117 DIAMOND PHARMACY	\$1,200.00
000118 DIAMOND PHARMACY	\$1,200.00
000119 DIAMOND PHARMACY	\$1,200.00
000120 DIAMOND PHARMACY	\$1,200.00
000121 DIAMOND PHARMACY	\$1,200.00
000122 DIAMOND PHARMACY	\$1,200.00
000123 DIAMOND PHARMACY	\$1,200.00
000124 DIAMOND PHARMACY	\$1,200.00
000125 DIAMOND PHARMACY	\$1,200.00
000126 DIAMOND PHARMACY	\$1,200.00
000127 DIAMOND MEDICAL SU	\$500.00
000128 DIAMOND MEDICAL SU	\$500.00
000129 DIAMOND MEDICAL SU	\$500.00
000130 FLEETCOR TECHNOLO	\$1,200.00
000131 FLEETCOR TECHNOLO	\$1,200.00
000132 FLEETCOR TECHNOLO	\$1,200.00
000133 FLEETCOR TECHNOLO	\$1,200.00
000134 FLEETCOR TECHNOLO	\$1,200.00
000135 FLOWERS BAKING CO	\$1,500.00
000136 FLOWERS BAKING CO	\$1,500.00
000137 FLOWERS BAKING CO	\$1,500.00
000138 FLOWERS BAKING CO	\$1,500.00
000139 FLOWERS BAKING CO	\$1,500.00
000140 FLOWERS BAKING CO	\$1,500.00
000141 FLOWERS BAKING CO	\$1,500.00
000142 FLOWERS BAKING CO	\$1,500.00
000143 FLOWERS BAKING CO	\$1,500.00
000185 INTEGRIS BRHC PHYSI	\$1,200.00
000186 INTEGRIS BRHC PHYSI	\$1,200.00
000187 INTEGRIS BRHC PHYSI	\$750.00
000188 INTEGRIS BRHC PHYSI	\$750.00
000189 INTEGRIS BRHC PHYSI	\$750.00
000190 INTEGRIS BRHC PHYSI	\$750.00
000191 LAKELAND OFFICE SY	\$175.00
000192 LAKELAND OFFICE SY	\$175.00
000193 LAKELAND OFFICE SY	\$175.00
000194 LAKELAND OFFICE SY	\$175.00

000195 LAKELAND OFFICE SY	\$175.00
000196 LAKELAND OFFICE SY	\$175.00
000197 LAKELAND OFFICE SY	\$175.00
000198 LAKELAND OFFICE SY	\$175.00
000199 LAKELAND OFFICE SY	\$175.00
000200 LAKELAND OFFICE SY	\$175.00
000201 LAKELAND OFFICE SY	\$175.00
000202 LAKELAND OFFICE SY	\$175.00
000203 LAKELAND FINANCIAL	\$209.79
000204 LAKELAND FINANCIAL	\$209.79
000205 LAKELAND FINANCIAL	\$209.79
000206 LAKELAND FINANCIAL	\$209.79
000207 LAKELAND FINANCIAL	\$209.79
000208 LAKELAND FINANCIAL	\$209.79
000209 LAKELAND FINANCIAL	\$209.79
000210 LAKELAND FINANCIAL	\$209.79
000211 LAKELAND FINANCIAL	\$209.79
000212 LAKELAND FINANCIAL	\$209.79
000213 LAKELAND OFFICE SY	\$209.79
000214 LAKELAND OFFICE SY	\$209.79
000215 LOCKE SUPPLY	\$125.00
000216 LOCKE SUPPLY	\$125.00
000217 LOCKE SUPPLY	\$125.00
000218 LOCKE SUPPLY	\$125.00
000219 LOCKE SUPPLY	\$125.00
000220 LOCKE SUPPLY	\$125.00
000221 O REILLY AUTOMOTIVE	\$400.00
000222 O REILLY AUTOMOTIVE	\$400.00
000223 O REILLY AUTOMOTIVE	\$400.00
000224 O REILLY AUTOMOTIVE	\$400.00
000225 O REILLY AUTOMOTIVE	\$400.00
000226 O REILLY AUTOMOTIVE	\$400.00
000227 O REILLY AUTOMOTIVE	\$400.00
000228 O REILLY AUTOMOTIVE	\$400.00
000229 O REILLY AUTOMOTIVE	\$400.00
000230 O REILLY AUTOMOTIVE	\$400.00
000231 O REILLY AUTOMOTIVE	\$400.00
000232 O REILLY AUTOMOTIVE	\$400.00
000233 OSBORN DRUGS INC	\$300.00
000234 OSBORN DRUGS INC	\$300.00
000235 OSBORN DRUGS INC	\$300.00
000236 OSBORN DRUGS INC	\$300.00
000237 OSBORN DRUGS INC	\$300.00
000238 OSBORN DRUGS INC	\$300.00
000239 QUALITY FOOD CORP	\$2,000.00
000240 QUALITY FOOD CORP	\$2,000.00
000241 QUALITY FOOD CORP	\$2,000.00
000242 QUALITY FOOD CORP	\$2,000.00

000243 QUALITY FOOD CORP	\$2,000.00
000244 QUALITY FOOD CORP	\$2,000.00
000245 QUALITY FOOD CORP	\$2,000.00
000246 QUALITY FOOD CORP	\$2,000.00
000247 QUALITY FOOD CORP	\$2,000.00
000248 QUALITY FOOD CORP	\$2,000.00
000249 QUALITY FOOD CORP	\$2,000.00
000250 QUILL CORPORATION	\$300.00
000251 QUILL CORPORATION	\$300.00
000252 QUILL CORPORATION	\$300.00
000253 QUILL CORPORATION	\$300.00
000254 QUILL CORPORATION	\$300.00
000255 QUILL CORPORATION	\$300.00
000256 QUILL CORPORATION	\$300.00
000257 QUILL CORPORATION	\$300.00
000258 QUILL CORPORATION	\$300.00
000259 QUILL CORPORATION	\$300.00
000260 QUILL CORPORATION	\$300.00
000261 QUILL CORPORATION	\$300.00
000262 SERVICE SOLUTIONS I	\$1,000.00
000263 VISA, TTCU	\$400.00
000264 VISA, TTCU	\$400.00
000265 VISA, TTCU	\$400.00
000266 VISA, TTCU	\$400.00
000267 VISA, TTCU	\$400.00
000268 VISA, TTCU	\$400.00
000269 VISA, TTCU	\$400.00
000270 VISA, TTCU	\$400.00
000271 VISA, TTCU	\$400.00
000272 VISA, TTCU	\$400.00
000273 VISA, TTCU	\$400.00
000274 VISA, TTCU	\$400.00
000275 WAL-MART PAYMENTS	\$400.00
000276 WAL-MART PAYMENTS	\$400.00
000277 WAL-MART PAYMENTS	\$400.00
000278 WAL-MART PAYMENTS	\$400.00
000279 WAL-MART PAYMENTS	\$400.00
000280 WAL-MART PAYMENTS	\$400.00
000281 WAL-MART PAYMENTS	\$400.00
000282 WAL-MART PAYMENTS	\$400.00
000283 WAL-MART PAYMENTS	\$400.00
000284 WAL-MART PAYMENTS	\$400.00
000285 WAL-MART PAYMENTS	\$400.00
000286 WAL-MART PAYMENTS	\$400.00
000338 BOB BARKER CO INC	\$400.00
000339 QUALITY FOOD CORP	\$2,000.00
000340 WANEKA GERING	\$40.00

Total for 0001-2-0400-2005 \$192,227.48

0001-2-2700-2005

000301 COMDATA \$300.00
000302 COMDATA \$300.00

Total for 0001-2-2700-2005 \$600.00**1102-6-4100-2005**

000027 ACE HARDWARE \$500.00
000028 B&L WATERWORKS \$500.00
000029 CABIN DIESEL SERVIC \$1,000.00
000030 CINTAS CORPORATION \$200.00
000031 FABICK TRACTOR CO \$1,000.00
000032 FASTENAL CO \$500.00
000033 FLEETPRIDE INC \$2,000.00
000034 HARBOR FREIGHT TOOL \$1,000.00
000035 HOMETOWN BOTTLED \$100.00
000036 IRON WORKS STEEL \$1,000.00
000037 JENKINS DIESEL POWE \$1,000.00
000038 JOHNS TRACTOR \$1,000.00
000039 JOPLIN FREIGHTLINER \$1,000.00
000040 KATNER MILLS \$1,000.00
000041 KELLPRO INC \$2,000.00
000042 LEGACY FARM & LAWN \$1,000.00
000043 LOCKE SUPPLY \$1,000.00
000044 M & D LUMBER \$200.00
000045 MIAMI INDUSTRIAL SU \$500.00
000046 O REILLY AUTOMOTIVE \$2,000.00
000047 OK CORP COMMISSIO \$100.00
000048 OK DEPT OF LABOR \$100.00
000049 P & K EQUIPMENT INC \$1,000.00
000050 PURCELL TIRE & RUBB \$1,000.00
000051 CHASSIDY SMITH DBA \$500.00
000052 SUMMIT TRUCK GROU \$1,000.00
000053 TOMO DRUG TESTING \$500.00
000054 TRACTOR SUPPLY CO \$1,000.00
000055 TREASE WELDING SUP \$1,000.00
000056 TRI-STATE TRUCK CEN \$1,000.00
000057 YELLOWHOUSE MACHI \$2,000.00
000058 WAL-MART PAYMENTS \$500.00
000063 BO S TIRE & WELDING \$1,000.00
000064 AT&T SERVICE \$500.00
000065 BERNICE SANITATION \$50.00
000066 LANGSTON EXTERMIN \$200.00
000067 EMPIRE DISTRICT \$1,000.00
000068 OTA PIKEPASS \$200.00
000069 QUAPAW TRIBE UTILITI \$54.00
000070 U S CELLULAR \$200.00

Total for 1102-6-4100-2005 \$31,404.00

1102-6-4200-2005

000001 ACE HARDWARE	\$300.00
000002 AUTOMOTIVE OF FAIRL	\$300.00
000003 CINTAS CORPORATION	\$100.00
000004 CITY OF MIAMI	\$1,500.00
000005 DOLLAR GENERAL CO	\$100.00
000006 FABICK TRACTOR CO	\$1,000.00
000007 HOMETOWN BOTTLED	\$20.00
000008 HUGHES LUMBER CO	\$300.00
000009 KATNER MILLS	\$1,000.00
000010 M & K OUTDOOR PROD	\$100.00
000011 SAFETY KLEEN SYSTE	\$325.00
000012 TOMO DRUG TESTING	\$200.00
000013 TRACTOR SUPPLY CO	\$300.00
000014 KATNER MILLS	\$1,000.00
000015 UNIFIRST CORPORATI	\$700.00
000016 WAL-MART PAYMENTS	\$300.00

Total for 1102-6-4200-2005 \$7,545.00**1102-6-4300-2005**

000071 AUTOMOTIVE OF FAIRLAND	\$700.00
000072 HUGHES LUMBER CO	\$700.00
000073 B & B AUTO SUPPLY IN	\$900.00

Total for 1102-6-4300-2005 \$2,300.00**1216-7-7001-2005**

000309 HOMETOWN BOTTLED	\$200.00
000310 INTEGRIS MIAMI HOSPI	\$300.00
000311 WAL-MART PAYMENTS	\$400.00

Total for 1216-7-7001-2005 \$900.00**1313-6-4100-2005**

000059 MIDWEST MINERAL	\$10,000.00
000060 NEO CONCRETE & MAT	\$2,000.00
000061 TEETERS ASPHALT	\$10,000.00
000062 BINGHAM SAND & GRA	\$5,000.00

Total for 1313-6-4100-2005 \$27,000.00**1313-6-4200-2005**

000017 WALTER SPECIALTY	\$2,000.00
000018 KEMP STONE CO INC	\$3,000.00
000019 WALTER SPECIALTY	\$3,000.00
000020 TEETERS ASPHALT	\$2,000.00
000021 TEETERS ASPHALT	\$3,000.00
000022 KEMP STONE CO INC	\$1,500.00
000023 KEMP STONE CO INC	\$3,000.00
000024 TEETERS ASPHALT	\$3,000.00
000025 KEMP STONE CO INC	\$3,000.00

000026 KEMP STONE CO INC \$1,500.00
Total for 1313-6-4200-2005 \$25,000.00

1313-6-4300-2005

000074 KEMP STONE CO INC \$6,000.00
000075 KEMP STONE CO INC \$6,000.00
000076 KEMP STONE CO INC \$6,000.00
000077 KEMP STONE CO INC \$6,000.00
000078 KEMP STONE CO INC \$6,000.00
000079 KEMP STONE CO INC \$6,000.00
Total for 1313-6-4300-2005 \$36,000.00

1321-2-8205-2005

000304 LAKELAND PETROLEU \$500.00
000305 LAKELAND PETROLEU \$500.00
Total for 1321-2-8205-2005 \$1,000.00

1321-2-8206-2005

000306 BARNEYS LAST STOP \$500.00
000307 BARNEYS LAST STOP \$500.00
000308 LOCKE SUPPLY \$300.00
Total for 1321-2-8206-2005 \$1,300.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record