

July 22, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on July 22, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:04 P.M., July 18, 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 July 15, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1 GUY ENGINEERING \$9,630.68 50 TOUCHTONE COMMUNICATIONS \$20.90 51 HOMETOWN BOTTLED WATER \$12.50 52 CODA \$100.00 53 AVC FUND \$185.00 54 TRACTOR SUPPLY \$36.93 55 LAKELAND OFFICE SYSTEMS \$428.00 56 AT&T CAPITAL SERVICES \$1,251.84 57 CRAIG CO REG DETENTION \$1,700.00 58 AT&T \$333.20 59 SPARKLIGHT CABLE \$79.84 60 TOUCHTONE COMMUNICATIONS \$42.47 35 MIAMI PUBLIC UTILITIES \$71.39 36 MIAMI PUBLIC UTILITIES \$9,113.38 37 CLEARWATER ENTERPRISE \$382.95 38 OK NATURAL GAS \$146.13 39 COUNCIL ON LAW ENFORCEMENT ED \$1,770.00 40 TURN KEY HEALTH CLINICS \$11,649.42 41 TURN KEY HEALTH CLINICS \$11,421.42 32 AADVANTAGE LAUNDRY SYSTEMS \$179.00 33 EASY ICE \$129.00 34 EASY ICE \$129.00 64 OTA PIKEPASS \$100.00 61 TOUCHTONE COMMUNICATIONS \$24.07 62 AT&T \$249.90 63 WAL-MART \$69.00 65 OTTAWA CO FAIRBOARD \$150.00 48 OSU COOP \$462.00 44 SPARKLIGHT INTERNET \$122.86 45 AT&T \$40.58 46 AT&T \$166.60 47 US POST OFFICE \$235.00 49 TOUCHTONE COMMUNICATIONS \$34.83 42 TOUCHTONE COMMUNICATIONS \$20.27 43 HOMETOWN BOTTLED WATER \$6.25 5 MARY PARKER \$377.00 10 BERNICE SANITATION \$40.00 11 EMPIRE DISTRICT ELECTRIC \$464.38 12 WAL-MART \$133.63 13 14 FAIRLAND TIRE & AUTO \$111.25 15 FRIENDSHIP HOUSE \$40.00 16 ACE HARDWARE \$17.98 17 TRACTOR SUPPLY \$59.99 18 DISH NETWORK \$53.34 19 BERNICE SANITATION \$60.00 20 OTTAWA CO RWD #1 \$38.06 21 US CELLULAR \$157.66 22 EMPIRE DISTRICT ELECTRIC \$205.59 23 MIAMI PUBLIC UTILITIES \$26.00 24 KELLPRO \$1,903.80 25 FAIRLAND PUBLIC WORKS \$67.98 26 AT&T \$188.71 27 AFFORDABLE MOBILE \$893.00 28 AFFORDABLE MOBILE \$6,353.56 29 AFFORDABLE MOBILE \$155.00 30 AFFORDABLE MOBILE \$198.90 31 LANGSTON EXTERMINATING \$75.00 32 LAKELAND OFFICE SYSTEMS \$97.22 33 FLEETPRIDE \$431.24 2 LAKELAND PETROLEUM \$2,650.80 2 CODA REGISTRATION \$200.00 1 JOLENE HOOPER \$100.00 1 AT&T \$651.21 70 CITY OF MIAMI \$165.20 2463 QUILL \$435.89 2464 PIONEER PRINTING \$250.00 2461 OSU BURSARS OFFICE \$1,668.91 2462 NATL 4-H COUNCIL/SUPPLY \$202.51 333 SCOTTS LAWN CARE \$370.00 1736 CITY OF MIAMI \$201.78 1737 CITY OF MIAMI \$148.68 1738 CITY OF MIAMI \$307.39 373 BARCO MUNICIPAL \$2,542.03 374 KEMP STONE \$4,596.27 375 KEMP STONE \$4,719.44 376 KEMP STONE \$4,018.07 377 KEMP STONE \$4,948.57. 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 bid from the Ottawa County Treasurer on County property from Matthew Thulin in the amount of one thousand dollars. Legal description as follows: Lots 31-32, Block 124 of Original Plat 1, in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. This is to correct legal description on previously approved bid on July 15, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Dale Joseph Goodeyon, in the amount of one hundred dollars. Legal description as follows: Lot 3, Block 49, in the Town of Afton, Ottawa County, Oklahoma, according to the recorded Plat thereof. Kathy Bowling, County Treasurer, said she he buys a lot of property in Afton to clean up and remodel. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Furnas, second by Masterson, to approve authorization to solicit competitive bidding for a track hoe requested by Russell Earls, district #3. By vote: Masterson, aye; Earls, aye; Furnas, aye.
9. Motion by Furnas, second by Earls, to approve Resolution 2019-13 designating County Depository and Investment Banks submitted by the Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.
10. No action taken on renewal for Turn Key Health contract, fiscal year 2019-2020 for the Ottawa County jail.
11. Motion by Earls, second by Furnas, to approve drawdown payment in the amount of \$82,314.62 to Apac-Central, Inc. Project Number G04927-0160(1) G, S Stateline Road project. This is for District #2 and is a Bureau of Indian Affairs project. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Furnas, to approve Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
13. Motion by Earls, second by Furnas, to approve Sub-Contract between the Integris Miami Hospital and Ottawa County Health Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
14. Motion by Earls, second by Furnas, to approve contract for housekeeping/custodial services for the Ottawa County Health Department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
18. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #G032254 from ACCO Self Insured Group in the amount of \$1774.13; #1544 from Ottawa County Election Board in the amount of \$37.68; #9 from Ottawa County Treasurer in the amount of \$152.64. By vote: Masterson, aye; Earls, aye; Furnas, aye.
19. There were no monthly reports submitted by various county offices; however, Kathy Bowling, Ottawa County Treasurer, stated that David Cline, Courthouse Maintenance, is turning in his time sheets to the Treasurer's office so they will reimburse his mowing out of Resale. The revenue received from Resale properties will pay part of his salary.
21. Commissioners activity reports. District #1: The Sheriff's department called requesting an emergency cooler for the female pod. The District authorized the purchase of a \$1,200 cooler and loaned it to the Sheriff's office. It will be returned as soon as the air conditioning is fixed. They are clearing trees from roads due to the wind storm. Met with the NRCS office (Natural Resources Conservation Service) and got a tour. We do have the possibility of getting some funding for the erosion around bridges. It's being evaluated by what the field report produced and they will let us know. Routine maintenance. District #2: Last week they made good headway on getting the roads back to where they were before they were washed out. Had guys out at 4 A.M. this morning working on cutting trees from the storm. Also, cutting right of ways and routine maintenance. District #3: Working on summer projects and routine maintenance.
22. In new business, Kathy Enyart, OSU Extension Office Director, would like to hang the 100-year County Fair anniversary banner on the East wing of the Annex building. The Commissioners thought it was an excellent idea. These are posted in every community in the County. The fair starts on August 16th and Thompson Square will be performing on the 18th.
25. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1102-6-4100-2005

000661 ACE HARDWARE	\$500.00
000662 B & L WATERWORKS	\$500.00
000663 FABICK TRACTOR CO	\$1,000.00
000664 FLEETPRIDE INC	\$2,000.00
000665 HARBOR FREIGHT	\$1,000.00
000666 HOMETOWN BOTTLED	\$100.00
000667 JOPLIN FREIGHTLINER	\$1,000.00

000668 M & D LUMBER	\$1,000.00
000669 MIAMI INDUSTRIAL	\$500.00
000670 O REILLY AUTOMOTIVE	\$2,000.00
000671 PURCELL TIRE & RUBBER	\$1,000.00
000672 WAL-MART PAYMENTS	\$500.00
000673 BO S TIRE & WELDING	\$1,000.00
000674 BERNICE SANITATION L	\$50.00
000675 LANGSTON EXTERMIN	\$100.00
000676 EMPIRE DISTRICT ELEC	\$1,000.00
000677 OTA PIKEPASS	\$200.00
000678 QUAPAW NATION UTIL	\$54.00
000680 U S CELLULAR	\$200.00

Total for 1102-6-4100-2005 \$13,704.00

1102-6-4200-2005

000684 ACE HARDWARE	\$300.00
000685 UNIFIRST CORP	\$700.00
000686 WAL-MART PAYMENTS	\$300.00

Total for 1102-6-4200-2005 \$1,300.00

1226-2-0400-2005

000660 VISA, TTCU	\$2,000.00
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Total for 1226-2-0400-2005 \$2,000.00

1313-6-4100-2005

000681 MIDWEST MINERAL	\$10,000.00
000682 NEO CONCRETE & MAT	\$2,000.00
000683 TEETERS ASPHALT	\$10,000.00

Total for 1313-6-4100-2005 \$22,000.00

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
Afton American Newspaper