

July 8, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on July 8, 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 1:36 P.M., July 3, 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 Earls, second by Furnas, to approve minutes from July 2, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 1 BANCFIRST \$39,382.40 1 PITNEY BOWES \$1,000.00 2 KELLPRO \$10,586.60 9 CO CLERK & DEPUTIES ASSOCIATION \$225.00 7 CABLE ONE \$118.78 3 OTIS ELEVATOR \$5,946.48 4 USDA-APHIS WILDLIFE SERVICE PREDATOR ERADICATIO \$2,400.00 5 KELLPRO \$3,000.00 6 GRADUATED SANCTIONS PROGRAM GRANT MATCHING FUND \$2,500.00 8 ACCO \$3,500.00 1 MIAMI PUBLIC UTILITIES \$1,504.31 1 WELCH STATE BANK \$1,800.00 2 WELCH STATE BANK \$900.00 3 WELCH STATE BANK \$2,200.00 4 WELCH STATE BANK \$2,200.00 1 ACCO \$130.00 1 WELCH STATE BANK \$1,059.00 2 WELCH STATE BANK \$1,177.03 3 WELCH STATE BANK \$713.05 4 WELCH STATE BANK \$1,289.50 5 WELCH STATE BANK \$1,435.69 6 WELCH STATE BANK \$453.06 7 WELCH STATE BANK \$1,865.25 8 WELCH STATE BANK \$476.59 9 WELCH STATE BANK \$1,386.58 2441 CINDY MANGOLD \$2,200.00 2437 WAL-MART \$51.80 2438 FLEETCOR TECHNOLOGIES \$1,008.08 2439 TURN KEY HEALTH CLINICS \$500.00 2440 TURN KEY HEALTH CLINICS \$536.92 322 MARY PARKER \$195.00 1717 HOMETOWN BOTTLED WATER \$12.50 1718 ACE HARDWARE \$43.98 1719 CINTAS \$47.21 1720 KATNER MILLS \$66.96 1721 UNIFIRST CORPORATION \$110.28 1722 AUTOMOTIVE OF FAIRLAND \$2.99 345 P&K EQUIPMENT \$144,500.00 346 WALTER SPECIALTY SERVICE \$420.00 347 KEMP STONE \$121.84 348 WALTER SPECIALTY \$175.00 349 KEMP STONE \$471.20 350 SOUTHERN TIRE MART \$3,983.10 351 WALTER SPECIALTY SERVICE \$105.00 352 IRON WORKS STEEL SUPPLY \$52.20 353 SOUTHERN TIRE MART TIRES \$702.72 354 WALTER SPECIALTY \$35.00 355 WALTER SPECIALTY SERVICE \$630.00 356 LAKE LAND PETROLEUM \$3,308.00 357 IRON WORKS STEEL \$165.00 358 WALTER SPECIALTY SERVICE \$725.00 359 WALTER SPECIALTY SERVICE \$1,085.00 360 WALTER SPECIALTY SERVICE \$1,160.00 361 WALTER SPECIALTY SERVICE \$500.00 136 FLOWERS BAKING \$556.79 184 TIGER COMMISSARY \$945.08 185 TIGER COMMISSARY \$978.09 186 TIGER COMMISSARY \$848.40 187 TIGER COMMISSARY \$255.50 5 UNIFORM & ACCESSORIES WAREHOU \$540.88 369 FLEETCOR TECHNOLOGIES \$742.37 370 FLEETCOR TECHNOLOGIES \$858.79 371 GRAVES MENU MAKER FOODS \$5,806.17 372 FLEETCOR TECHNOLOGIES \$492.79 373 FOUR STATES MAINTENANCE \$775.42 374 FLEETCOR TECHNOLOGIES \$741.47. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. In citizens' participation or public comments, Shane Burgess with Bolt Fiber Optics, a subsidiary of Northeast Oklahoma Electric, presented plans to the Board of the overall area they are installing the aerial fiber optics for broadband internet, television and phone. They would like to have these projects completed by the end of 2020. It is partly funded by FCC grant money. This has been approved by the Board of Northeastern Rural Services, being the same as the REC Board. This will be mostly entirely aerial and not underground except for a small portion. REC exchanged poles out to have clearances at all of the County intersections. Earls: The only issue we've had is the lines being too low for farmers. Masterson: I thought that at one time the REC Board was going to recommend that everything go from 18 to 20 feet. Burgess: The Cooperative, for the last 5 years, has changed their minimum pole height 35 to 45 feet because of the large vehicles so there shouldn't be a problem. Furnas: How long does the contractor have to get it all installed. Burgess: 60 days but I'm hoping to have service to everyone on the first project in 120 days. The project northeast of Fairland is only 9 miles and should be done in 30 days then customer service in 60 days. Earls: You are showing us a big area here but not pinpointing anything.

Are you building out to every home in these areas? Burgess: Mostly, yes. There is also the Narcissa area which will be done sometime after the Commerce area. It will be from Narcissa, West of the County line, then North to Highway 10. Furnas: What does it provide? Burgess: Internet and a TV package which is similar to Direct TV or Dish Network. Quapaw is the only area left and it will be later next year. This is Empire District so it will depend on what they will allow us to do. The Board thanked Mr. Burgess for appearing today.

6. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from James and Shirley Scruggs in the amount of Six Hundred Dollars. Legal description as follows: Lots 31-32, Block 3 of Tydings Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. 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 Hanna Fields in the amount of Four Hundred Dollars. Legal description as follows: Lot 13, Block 80 Afton Original Plat in the City of Afton, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Independent Contractor Agreement for On Call services with Guy Engineering for the 2019-2020 fiscal year. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. No action taken on possible approval of Financial Report submitted by the Ottawa County Treasurer for fiscal year 2018-2019. The Board would like advice from legal counsel before approving the report.

16. Commissioners' activity reports. District #1: Still recovering from flash flooding. The crew was called out on 22<sup>nd</sup> because of a failure to a cross drain on the 4<sup>th</sup> of July. We've notified the city that we would be closed for 48 hours on 22<sup>nd</sup> street, tentatively scheduled for next week. Routine maintenance. District #2: We are also still recovering from flash flooding. We are finding more roads that were under water because the water has receded, so we can begin to grade them. Routine maintenance. District #3: Working on summer projects and routine maintenance.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News-Record