

August 19, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on August 19, 2019, with the following members present: Chairman Chad Masterson, Commissioners Mike Furnas, Russell Earls. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:36 P.M., August 15, 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 August 12, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 2 APAC-CENTRAL \$82,314.62 1 CITY OF MIAMI \$144.55 2 CITY OF MIAMI \$141.60 3 CITY OF MIAMI \$67.85 4 CITY OF MIAMI \$69.03 5 CITY OF MIAMI \$65.49 6 CITY OF MIAMI \$73.75 7 CITY OF MIAMI \$118.59 8 CITY OF MIAMI \$97.94 1 BEST BUY \$444.27 233 SPARKLIGHT \$119.65 234 HOMETOWN BOTTLED WATER \$12.50 235 TOUCHTONE \$20.90 236 RENAISSANCE WATERFORD HOTEL \$380.00 237 HOMETOWN BOTTLED WATER \$6.25 238 ACE HARDWARE \$247.30 239 BOLTON HEATING \$336.75 240 LOCKE SUPPLY \$168.73 241 TRACTOR SUPPLY \$139.95 242 CRAIG CO REG DETENTION \$2,800.00 243 AMERICAN NEWSPAPER \$510.55 244 AT&T \$994.72 245 AT&T \$320.00 246 TOUCHTONE \$42.44 247 SPARKLIGHT \$79.84 227 WAL-MART \$114.91 248 AT&T \$240.00 249 TOUCHTONE \$18.87 231 MARY MARTIN \$593.17 232 AT&T \$160.00 228 SPARKLIGHT \$78.94 229 HOMETOWN BOTTLED WATER \$12.50 230 TOUCHTONE \$20.27 23 KEESHA BUNCH \$386.00 24 McKESSON MEDICAL-SURGICAL \$137.25 25 TOUCHTONE \$11.95 158 OTA PIKEPASS \$8.30 159 BERNICE SANITATION \$40.00 160 EMPIRE DISTRICT \$496.30 161 CITY OF MIAMI \$108.56 162 CITY OF MIAMI \$102.07 163 CITY OF MIAMI \$120.95 164 CITY OF MIAMI \$89.68 165 CHAD MASTERSON \$54.08 166 CHAD MASTERSON \$87.47 168 EMBASSY SUITES \$291.00 167 KATNER MILLS \$344.19 169 MFA OIL COMPANY \$63.54 170 MIAMI INDUSTRIAL \$364.24 171 OK DEPT OF TRANSPORTATION \$2,144.76 172 OK DEPT OF TRANSPORTATION \$2,144.76 175 ACCO \$95.00 176 ACCO \$35.00 177 HILTON \$282.00 173 AUTOMOTIVE OF FAIRLAND \$22.06 174 B&B AUTO \$332.07 178 HUGHES LUMBER \$135.68 179 FABICK \$1,269.72 180 CRAFTONS STATION \$55.00 181 FAIRLAND PUBLIC WORKS \$67.97 182 MIAMI PUBLIC UTILITIES \$26.00 183 AT&T \$200.10 184 FLEETPRIDE \$4,906.46 185 YELLOWHOUSE MACHINERY \$83.56 186 WAL-MART \$203.85 187 FAIRLAND TIRE \$295.00 188 FAIRLAND TIRE \$112.50 189 FAIRLAND TIRE \$221.10 190 FAIRLAND TIRE \$60.00 191 FAIRLAND TIRE \$222.72 192 FAIRLAND TIRE \$874.37 193 OK DEPT OF TRANSPORTATION \$2,144.76 194 WELCH STATE BANK \$900.00 195 WELCH STATE BANK \$2,200.00 196 WELCH STATE BANK \$2,200.00 24 NEO CONCRETE \$2,116.00 25 MIDWEST MINERAL \$974.19 26 BEACHNER GRAIN \$1,380.00 27 KEMP STONE \$4,923.43 28 KEMP STONE \$5,666.04 29 KEMP STONE \$3,870.92 30 KEMP STONE \$4,591.73 31 WALLIS LUBRICANT \$3,837.15 32 BEACHNER GRAIN \$6,974.80 33 BEACHNER GRAIN \$80.00 34 LAKELAND PETROLEUM \$3,922.20 3 JOLENE HOOPER \$100.00 25 LAKELAND PETROLEUM \$162.04 19 AT&T \$637.72 2477 QUILL \$488.13 382 FLOWERS BAKING \$1,206.14 383 FLOWERS BAKING \$911.60. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. Concerned citizen, Nina Dresia, stated her concern about property on 410 C SW, Lot 12, Block 133 Original Plat I. It has a condemned sign but would like to know when it will be torn down. They recently acquired the property next to it and this house needs torn down as soon as possible because of the drug trafficking. Earls said they it is scheduled to be demolished but because of the floods, everything is running behind. The foreman tried to get in but the front door was locked. He went to the back door and kicked it in and there were people in it. Dresia said there are 'No Trespassing' signs but they are being ignored. Earls said they will push to try to get this taken care of. There are grant projects

that need to get done so that the grants aren't lost. Another citizen, Rebecca Jim, invited the Board to the Tar Creek Conference on September 17-18, 2019 from 9 to 5.

6. Motion by Earls, second by Furnas, to take no action on possible approval of contract for renewal for FY2019-2020 between the Ottawa County Sheriff's office and Turn Key Health Clinics, LLC, concerning comprehensive health services which was tabled August 12, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Memorandum of Understanding between the Cherokee Nation and the Board of County Commissioners of Ottawa County. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Masterson, second by Furnas, to table Bids until the next meeting on August 26, 2019, received until 9:05 AM on Bid 2019-2020.09 on Hydraulic Excavator were opened and read aloud. Two bids received from Fabick Cat and The Victor L. Phillips Company. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Presentation and discussion from Zeb Neese about a sporting complex located on the County farm. Neese, along with Bryon Machado and Matt Whalen are representing Youth Athletic Development Foundation. A non-profit foundation created to bring all youth sports to one centralized place and scheduling would be more organized. This would also be a place for agriculture. They are interested in the property that the County owns on the old Route 66 road. There has been discussion to possibly lease, not necessarily own, that property to use and develop to create fields and possibly a sports complex. They would like to have the County as a partner along with the city, Northeastern A&M and some of the tribes. There are a lot of people that want to be a part of this, they just need somewhere to begin development. Earls: The property has been rented out for years and isn't making hardly any money. It is on their plan to develop Route 66 and it is only three quarters of a mile off of the 59/69 highway, and maybe get some grants to pave that. There aren't very many areas that are available. Masterson: When you say sports, we are talking all sports? Football, baseball, soccer, softball? Neese: All Ottawa County youth activities. Right now, we use the city soccer complex, the civic center, city softball and baseball fields. We are trying to pull all of the youth together to a common location and then from there, drive the participation. The big picture is to drive sport and team activities and tie that back into the academic excellence side of it. We are hoping to eventually find grants and different types of ways to raise money to implement programs. According to the news, from 2008 to 2018, youth participation has dropped significantly. From 48 percent half the students were participating in activities, now it is down to 35 percent. Earls: It is 80 acres and not in the flood plain. The preliminary design is 8 softball fields, 4 diamond full size baseball fields, 7 variations of soccer and football fields, 120,000 square foot indoor facility. Masterson: Would that replace the little league fields? Neese: Those are city owned so I don't know what the plans are for that. We've talked to them briefly and I think they are on board. Right now, youth sports are using city facilities but don't want to invest in those facilities. Maybe if it is more privately managed, those sports would be willing to invest in maintenance of the fields. There is a board of 14 members, with various representation throughout the community. There are only 7 voting members. Once we get a location, then we can move forward with a campaign on how to raise funds, how do we start and what are the different phases. Masterson: What are the age groups? Neese: I see it more of a community center. We've talked to different people about sub-leasing areas for community wellness for a workout facility perhaps. The key focus is the kids. Masterson: What I am asking is, would it be for tournaments, to bring in tourism? Neese: We see this could be a huge economic impact. Right now we can only do that on a smaller scale. It's confusing right now to people because there are so many different locations. We've researched a lot of places that have these complexes and it has made a huge impact to their communities. People will come to eat and stay in our

hotels. Also, there is a lot of excitement because of the agriculture side of it. We've got a pretty good facility at the fairgrounds right now, but because of the floods and having to postpone some events, we see this as being a big part of this as well. Earls: Early on you said you had more than one site you were looking at, so is it fair to say that you have decided on this site if it is available? Neese: Our first goal was to find something in the city limits. The properties that are available are dealing with environmental issues and such. This looks like a good place to grow. There's a lot of property between here and Afton that can be developed. This was recommended by Dr. Hale at NEO. He said this needs to be all tied together. Earls: We have the Highway 59-69 access, and eventually a nice Route 66 that's developed. The tourism off of that could be huge. The fairgrounds right now are extremely dangerous when crossing the highway. It offers a lot of good things. Furnas: Plus, it is all seasonal so it would relieve the conflict of scheduling. Neese: It would be one master schedule. It seems there is always a conflict of scheduling and this would make it simpler. Earls: At this point we need to put it on the agenda and give us time to consider this.

10. Motion by Earls, second by Furnas, to approve conveyance property to the City of Miami for demolition. Legal description as follows: Lots 13-14, Block 120 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve conveyance property to the City of Miami for demolition. Legal description as follows: Lots 15-16, Block 120 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Earls, second by Furnas, to approve the City of Miami to demolition structures on three County owned properties. Legal description as follows: East 50' Lot 1 and East 60' of Lot 2 and the East 60' of the North 10' Lot 3, Block 87 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: Lots 17-18, Block 155 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: The North 50' of the South 150' of Lot 4, Block 10 in McWilliams Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve County Deed acquired at resale between Ottawa County Treasurer to James and Shirley Scruggs in the amount of \$600.00. 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.

14. Motion by Earls, second by Furnas, to approve County Deed acquired at resale between Ottawa County Treasurer to Matthew Thulin for the amount of \$1,000.00. Legal description as follows: Lots 31-32, Block 124, in the City of Miami, Ottawa County, Oklahoma, according to the Original Plat I. By vote: Masterson, aye; Earls, aye; Furnas, aye.

15. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: Southwest Southwest (Undivided 3780/136080 Interest) (or 1/36) Section 15 Township 26 Range 24, Rural Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

16. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: Southeast Northeast (Undivided 1890/136080 Interest) (or 1/72) Section 16 Township 26 Range 24, Rural Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Don and Jeanne Corn in the amount of \$50.00. Legal description as follows: East Half

Southeast (Undivided 3780/136080 Interest) (or 1/36) Section 16 Township 26 Range 24, Rural Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Motion by Earls, second by Furnas, to approve Detention Services Agreement by and between Eastern Oklahoma Youth Services, Incorporated and the Board of County Commissioners of Ottawa, Oklahoma. By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Motion by Earls, second by Furnas, to approve payment of loan for the Emergency and Transportation Revolving Fund. Earls: all of these but one has been approved or completed. That leaves a balance owed of \$620,000. I recommend that we pay \$500,000. We have the money in CBRI and that leaves us a comfortable half a million in that account. There are some counties that have had some disasters and they are needing this money paid back so it can be redistributed. By vote: Masterson, aye; Earls, aye; Furnas, aye.

20. Motion by Earls, second by Furnas, to approve design change for Project Number G04927-0160(1)G,S; State Line Road, Change Order Number 1, Cemetery Road. This is in District 2 with the Bureau of Indian Affairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.

21. Motion by Earls, second by Furnas, to approve installation of materials 601 (A) Type I Plain Rip Rap for State Line Road. This is in District 2 with the Bureau of Indian Affairs. By vote: Masterson, aye; Earls, aye; Furnas, aye.

28. Commissioners' activity reports. District 1: Nearing normal maintenance on roads. On the B.F. Goodrich property, I have made contact with a trucking company that is staging their equipment there. Would like to make an agreement on continuing to be able to leave their equipment there. Still trying to catch up on the growth of grass around the intersections and hopefully within 30 to 60 days we will be back to normal maintenance. District 2: We are cutting trees out of the road and mowing right of ways. Strawberry Bridge is opened back up. District 3: We are working on summer projects. We will be helping the city haul rock for the carnival. Routine maintenance.

31. Motion by Earls, second by Furnas, to approve the following blanket purchase order:

**1102-6-4200-2005**

001057 CITY OF MIAMI \$ 1,500.00

**Total for 1102-6-4200-2005 \$ 1,500.00**

**1313-6-4200-2005**

001055 COLE EXCAVATING INC \$ 1,000.00

001056 COLE EXCAVATING INC \$ 1,000.00

**Total for 1313-6-4200-2005 \$ 2,000.00**

**1313-6-4300-2005**

001058 KEMP STONE CO INC\* \$ 6,000.00 \$ -6,000.00

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001060 KEMP STONE CO INC\* \$ 6,000.00 \$ -6,000.00

001061 KEMP STONE CO INC\* \$ 6,000.00 \$ -6,000.00

**Total for 1313-6-4300-2005 \$ 24,000.00 \$ -24,000.00**

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

32. 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  
American Newspaper