

September 4, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on September 4, 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 9:37 A.M., September 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 August 26, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 7 MIAMI PUBLIC UTILITIES \$8,236.72 8 OK NATURAL GAS \$65.08 9 OK NATURAL GAS \$90.70 382 MARRIOTT SOUTHERN HILLS \$387.28 383 FOUR STATES MAINTENANCE \$1,220.73 384 M&D LUMBER \$21.55 385 CULLIGAN WATER SOFTENER \$10.00 386 MIAMI PUBLIC UTILITIES \$1,654.78 387 MIAMI PUBLIC UTILITIES \$1,078.80 388 AT&T \$581.82 389 HOMETOWN BOTTLED WATER \$6.25 374 EGID \$638.02 375 OK NATURAL GAS \$41.66 001231 MIAMI PUBLIC UTILITIES \$94.08 377 MIAMI PUBLIC UTILITIES \$14,918.09 390 MIAMI PUBLIC UTILITIES \$58.76 378 OSU COOP \$462.00 379 LAKELAND OFFICE SYSTEMS \$78.99 380 MIAMI NEWS-RECORD \$142.50 381 LAKELAND FINANCIAL \$220.42 30 MARY PARKER \$53.00 31 ORKIN EXTERMINATION \$48.63 32 HENRY KRAFT \$619.36 33 MARY PARKER \$286.00 34 AT&T \$380.42 264 ACCO \$130.00 265 U S CELLULAR \$85.03 266 CUSTOM TRUCKS \$431.28 267 COLE EQUIPMENT \$69.30 268 ACE HARDWARE \$50.53 269 WAL-MART \$215.34 270 CINTAS CORPORATION \$42.31 271 HOMETOWN BOTTLED WATER \$6.25 272 ALERT 360 \$37.00 273 MFA OIL & PROPANE \$112.50 274 KATNER MILLS \$566.75 275 VICTOR L PHILLIPS \$66.00 276 FABICK TRACTOR \$232.03 277 EMPIRE DISTRICT ELECTRIC \$220.12 278 CHAD MASTERSON \$30.77 279 WYANDOTTE TELEPHONE \$292.66 280 MR D ONE STOP \$8.58 281 TULSA COUNTY \$192.00 282 SUMMIT TRUCK GROUP \$160.45 283 FAIRLAND TIRE \$93.60 284 FLEETPRIDE \$471.85 285 FAIRLAND TIRE \$787.60 44 MIDWEST FERTILIZER \$636.86 45 TEETERS ASPHALT \$4,725.00 46 KEMP STONE \$156.59 47 LAKELAND PETROLEUM \$2,855.37 4 JOLENE HOOPER \$100.00 28 JOPLIN FREIGHTLINER \$863.55 29 JOPLIN FREIGHTLINER \$797.78 30 JOPLIN FREIGHTLINER \$480.82 31 COMMERCIAL/MEDICAL ELECTRONIC \$500.00 32 VERIZON \$112.84 1 FIVE STAR ENTERPRISES \$508.00 39 JOE HARDING \$165.50 384 JOE HARDING 385 JOE HARDING \$0.00. 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 County deed acquired at resale between Ottawa County Treasurer to Dale Joseph Goodeyon and Pamela G. Goodeyon for the amount of \$200.00. Legal description as follows: Lot 11 Block 80 in the town of Afton, Ottawa County, Oklahoma, according to the recorded plat thereof. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.

7. Motion by Furnas, second by Earls, to approve properties to be deeded to the City of Commerce. Legal description as follows: Lot 1 and North 5' Lot 2, Block 4, Elliott 2, Town of Commerce, Ottawa County, Oklahoma. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.

8. Motion by Furnas, second by Earls, to approve properties to be deeded to the City of Commerce. Legal description as follows: Lot 5, Block 11, Commerce Original Plat, Town of Commerce, Ottawa County, Oklahoma, according to the recorded plat thereof. There has been approval by the Department of Environmental Quality to remediate that lot. The access agreement has been signed. They are going to do it but it was delayed. Kenny Wright stated that there is no problem with this. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.

9. Motion by Furnas, second by Earls, to approve properties to be deeded to the City of Commerce. Legal description as follows: North 175' Lot 2, Block 9, less East 100' Wachter Addition, Town of Commerce, Ottawa County, Oklahoma according to the recorded plat thereof. This structure has been condemned by the City. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.
10. Motion by Masterson, second by Earls, to approve design change for Project Number G04927-0160(1)G,S; State Line Road, Change Order Number 3. This is for better drainage on State Line Road. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.
11. Motion by Earls, second by Furnas, to table bids until the Sheriff has reviewed them. These were received until 1:45 P.M. on the Sheriff 's department/jail roof repair and opened and read aloud. By Vote: Masterson, Aye; Earls, Aye; Furnas, Aye.
12. No action taken on request from Sheriff Jeremy Floyd to discuss seeking outside counsel per Oklahoma Statute Title 19 §19-527 and/or Oklahoma Statute 19 §19-528. Sheriff: This was tabled from last week; I'm seeking outside counsel to ultimately look at possibly going forward with the lawsuit.
13. Motion by Earls, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Masterson, aye; Earls, aye; Furnas, aye.
14. Motion by Earls, second by Furnas, to approve Cash fund estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$ 2273.84
FF-COM	\$ 2241.46
FF-FAI	\$ 2229.21
FF-MIA	\$ 2241.44
FF-PAR	\$ 2244.13
FF-PEO	\$ 2242.15
FF-PIC	\$ 2228.40
FF-QUA	\$ 2234.64
FF-WYA	\$ 2234.87
92-A-1	\$ 44000.00
92-C-1	\$ 2000.00
92-D-1	\$ 17924.85
92-A-2	\$ 39000.00
92-C-2	\$ 1000.00
92-D-2	\$ 12724.85
92-E-2	\$ 5000.00
92-G-2	\$ 6200.00
92-A-3	\$ 40000.00
92-C-3	\$ 1000.00
92-D-3	\$ 15214.87
92-G-3	\$ 7709.97
TRUST	\$ 50402.26
HWY 1	\$ 33485.66
HWY 2	\$ 33485.66
HWY 3	\$ 33485.66
F5-C	\$ 2462.60
DCRF	\$ 264.95
REC-D	\$ 2175.00
CBRI	\$ 63148.05
C5-C	\$ 355.00
RES-A	\$ 17661.38

BOND	\$ 361.61
CCRF	\$ 4230.04
LAW	\$ 1654.90
B5-D	\$ 7686.53
B5-F	\$ 3700.00
B5-G	\$ 10175.00
B5-A	\$ 3800.00
CENTER	\$ 5271.80

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

16. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #16464 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. Kathy Bowling presented the Commissioners with the general balance.

19. Commissioners Activity Reports. District #1: We are repairing the northern part of the district. Working very hard to make the intersection safe and continuing the effort to mow. Routine maintenance. District #2: Cutting trees from the storm to make roads passable. Two houses were demolished from the winds in my area. A lot of damage. We are getting the roads back as fast as we can. It's a process. Routine maintenance. District #3: Wyandotte and Fairland suffered the most damage from the storm. We will chip seal on Tuesday, Wednesday and Thursday. Earls also gave an update on the Association of County Commissioners meeting. There will be a County Officers and Deputies Association conference Sept 10-12.

20. New business: Sheriff Floyd received 3 checks yesterday from City Tele-Coin and asked if these could be allocated into September. Mitchell: A special meeting will have to be scheduled with the Excise Board for Monday. That way the funds will be available for payroll.

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

**1102-6-4300-2005**

001246 B & B AUTO SUPPLY IN \$ 800.00

**Total for 1102-6-4300-2005 \$ 800.00**

**1226-2-0400-2005**

001247 FLEETCOR TECHNOLO \$ 1,200.00

001248 FLEETCOR TECHNOLO \$ 1,200.00

001249 FLEETCOR TECHNOLO \$ 1,200.00

001250 FLEETCOR TECHNOLO \$ 1,200.00

001251 LUBE N GO \$ 300.00

**Total for 1226-2-0400-2005 \$ 5,100.00**

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

34. 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  
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