

April 2, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on April 2, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:07 P.M., March 28, 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 March 25, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 35 MIAMI PUBLIC UTILITIES \$7,018.37 5 DISASTER MANAGEMENT SYSTEMS SAFETY EQUIPMENT \$2,593.40 1829 ADMIRAL EXPRESS INC \$766.11 001830 HOMETOWN BOTTLED WATER \$6.25 1831 HOMETOWN BOTTLED WATER \$126.25 1832 MCCOMMUNICATIONS PHONE SYSTEM \$281.15 1833 MIAMI NEWS-RECORD \$98.80 1834 MIAMI NEWS-RECORD \$24.50 1835 AT&T CAPITAL SERVICES EQUIPMENT \$1,251.84 1836 SHERWIN-WILLIAMS \$59.40 1837 MIAMI PUBLIC UTILITIES \$382.63 1838 MIAMI PUBLIC UTILITIES \$2,728.20 1817 HOMETOWN BOTTLED WATER \$58.00 1818 OK DEPT OF PUBLIC SAFETY USER FEE \$350.00 1819 CITY OF MIAMI TOWER RENTAL \$50.00 1823 FOUR STATES MAINTENANCE SUPPLIES \$771.59 1824 LAKELAND FINANCIAL SERVICES \$209.79 1820 CANON FINANCIAL SERVICES \$186.59 1821 AADVANTAGE LAUNDRY SYSTEMS INC \$179.00 1822 QUALITY FOOD CORP \$81.50 1839 CABLE ONE \$189.83 1840 MIAMI PUBLIC UTILITIES \$58.56 1828 COURTNEY MAY TRAVEL \$447.50 1827 LAKELAND OFFICE SYSTEMS \$43.66 1825 HOMETOWN BOTTLED WATER \$12.50 001826 CABLE ONE INTERNET \$69.34 1274 MIKE FURNAS TRAVEL \$225.82 1266 ATWOODS OF VINITA \$129.99 1271 U S CELLULAR \$84.42 1272 AT&T PHONE BILL \$286.09 1273 AT&T PHONE BILL \$70.88 1267 CHAD MASTERSON TRAVEL \$101.74 1263 CINTAS CORPORATION MEDICAL \$49.86 1264 KATNER MILLS PARTS \$511.86 1265 HUGHES LUMBER CO SHOP SUPPLIES \$12.77 1268 EMPIRE DISTRICT ELECTRIC \$317.88 1269 WYANDOTTE TELEPHONE CO \$272.93 1270 WISPER INTERNET \$69.94 235 TEETERS PAVING ASPHALT \$2,678.08 236 NEO CONCRETE & MATERIALS \$736.00 21 JOLENE HOOPER CLEANING \$100.00 126 WAL-MART PAYMENTS TIRES \$423.00 111 DIAMOND PHARMACY SERVICE INMATE PRESCRIPTIONS \$475.39 112 TURN KEY HEALTH CLINICS LLC INMATE TREATMENT \$11,421.42 138 SERVICE SOLUTIONS INC \$700.00 139 CITY TELE COIN COMPANY INC INMATE PHONE CARD \$2,000.00 9 GALLS LLC JAIL SUPPLIES \$97.50 282 FLEETCOR TECHNOLOGIES FUEL \$700.55 283 BOB BARKER CO INC JAIL SUPPLIES \$398.47. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, approved District #2's purchase of 2.9 acres of land directly North of existing County Warehouse located in Wyandotte for \$2,500.00 with title report. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Open Bid 2018-2019.22 2016 or newer service truck on or after 1:45 P.M. No Bids presented.

8. Motion by Earls, second by Furnas, to approve of partner change request to change from AT&T to TeleComp Holdings due to unsatisfied service with AT&T. Includes discussion of proposal of new phone system at Courthouse and Annex. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Masterson, second by Furnas, to approve the following cash funds estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$2071.65
FF-COM	\$2048.03
FF-FAI	\$2037.31
FF-MIA	\$2061.57
FF-PAR	\$2052.78
FF-PEO	\$2049.65
FF-PIC	\$2034.33
FF-QUA	\$2036.05
FF-WYA	\$2042.14
92-A-1	\$25000.00
92-C-1	\$1000.00
92-D-1	\$17285.96
92-A-2	\$20000.00
92-C-2	\$1000.00
92-D-2	\$16285.97
92-G-2	\$6000.00
92-A-3	\$20000.00
92-C-3	\$2000.00
92-D-3	\$14185.97
92-G-3	\$7100.00
COMM	\$4369.07
CHILD	\$2.40
TRUST	\$45998.00
HWY 1	\$30610.57
HWY 2	\$30610.57
HWY 3	\$30610.56
F5-C	\$336.00
DFCF	\$140.00
DCRF	\$413.78
REC-D	\$1633.00
CBRI	\$22532.23
BOP-A	\$5859.00
LEPC	\$2548.70
EMPG	\$5000.00
C5-D	\$335.00
RES-D	\$26451.97
CARF	\$106.00
BOND	\$770.23
CCRF-A	\$5356.91
LAW	\$1495.25
B5-D	\$26414.81
B5-F	\$3800.00
B5-A	\$3600.00

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

12. Motion by Earls, second by Furnas, to approve the following check (s) for deposit: #16154 from Kenny Wright in the amount of \$25.00; #16153 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Furnas, aye; Earls, aye. By vote: Masterson, aye; Furnas, aye; Earls, aye.
13. Motion by Masterson, second by Earls, to approve the monthly reports submitted by County Health, County Election Board, County Assessor, and County Clerk. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Motion by Earls, second by Furnas, to approve easement authorizing District #2 to dig ditch to drain pond down. Property owner Martin Grotheer, all that part of Northeast Southeast and South half Southeast lying East of right of way of Oklahoma Turnpike Authority less 10 acres tract and less 2 acre tract. Section 29 Township 28 Range 23, Miami Misc I.
15. Commissioners' activity reports: District #1: Went to ACCO (Association of County Commissioners of Oklahoma) last week. Established one project on a bridge resurfacing that has been pushed back that will be on 30 road connecting Cardin with Picher. We will get further notice when the letting will be made to let all of the businesses and trucking companies know. Routine maintenance. District #2: Also went to ACCO conference. A bridge that has been closed for 8 years is due to be let for bids in May. We are also working with District #3 on 705 road bridge. Routine maintenance. District #3: Set through seminars and classes on OMES (Office of Management and Enterprise Services) and Health Choice. Talked about the different programs and plans available. Got to visit with the new Secretary of ODOT (Oklahoma Department of Transportation) Tim Gatz. He is very favorable of the \$30 million we are trying to get back. Routine maintenance.
19. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Furnas, aye; Earls, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record