

November 27, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:22 PM, November 21, 2017. 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 Clarke, to approve minutes of November 20, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no activity under citizen participation or public comments.

5. Motion by Clarke, second by Earls, to approve the original quote for Courthouse Security X-Ray Machine without the additional \$1000.00. By vote: Earls, aye; Clarke, aye; Masterson, aye.

6. Tabled until next meeting, December 4, 2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve the following checks: #040899762 from Shelter Mutual Insurance Company in the amount of \$3,325.00; #001091 from Ottawa County Election Board in the amount of \$85.36. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve Temporary Easement between Ottawa County Board of County Commissioners and Jackie C. Keller in Section 19 Township 26 North Range 25 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Commissioners' Activity Reports: District 1 working on repairing drainage crossing E 40 Road between Quapaw and Blue Hole State Park. District 2 removing forms on bridge from Cayuga Road and ordering rebar. Have mower that needs repair. District 3 FEMA work. Putting together ditch crew to clear out ditches.

17. Motion by Earls, second by Clarke, to approve the following claims:

2017-2018 01 GENERAL: 957, FOUR STATES MAINTENANCE*, 785.68, CLEANING SUPPLIES; 958, METAL FAB TROPHY SHOP*, 135.92, DEPUTY UNIFORMS; 959, LOWES, 2072.45, OFFICE FURNITURE; 960, MIAMI PUBLIC UTILITIES*, 357.50, UTILITIES; 961, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 962, CABLE ONE, 59.50, CABLE SERVICE; 963, OSU COOP EXT SERVICE*, 5104.00, SALARY; 964, A M S INC, 189.31, SOIL SAMPLE; 965, TOUCHTONE COMMUNICATIONS*, 34.72, PHONE BILL; 966, LAKELAND FINANCIAL SERVICES, 210.42, MAINTENANCE AGREEMENT; 967, A T & T, 80.86, INTERNET SERVICE; 968, GABRIEL HUFFMAN, 653.24, TRAVEL EXPENSES; 969, ACE HARDWARE*, 169.36, PARTS; 970, LOCKE SUPPLY*, 214.88, PARTS; 971, O REILLY AUTOMOTIVE INC*, 102.49, PARTS; 972, CRAIG CO REG DETENTION*, 3450.00, JUVENILE DETENTION; 973, MIAMI NEWS-RECORD*, 84.10, LEGAL NOTICE; 974, MIAMI NEWS-RECORD*, 51.40, LEGAL NOTICE; 975, MIAMI NEWS-RECORD*, 58.15, LEGAL NOTICE; 976, MIAMI NEWS-RECORD*, 48.70, LEGAL NOTICE; 977, MIAMI PUBLIC UTILITIES*, 504.73, UTILITIES; 978, MIAMI PUBLIC UTILITIES*, 1522.04, UTILITIES; 979, AMERICAN NEWSPAPER INC*, 211.70, LEGAL NOTICE; 980, JOE DAN MORGAN, 518.21, TRAVEL EXPENSES; 981, MIAMI PUBLIC UTILITIES*, 56.41, UTILITIES; 02 HIGHWAY: 614, ACCO, 95.00, TRAVEL EXPENSES; 615, COURTYARD MARRIOTT, 97.00, LODGING; 616, JOHN CLARKE, 46.01, TRAVEL EXPENSES; 617, JOHN CLARKE, 29.96, TRAVEL EXPENSES; 618, OTA PIKEPASS*, 26.25, TURNPIKE TOLLS; 619, GENERAL MACHINERY INC*, 44.08, REPAIRS; 620, KEMP STONE CO INC*, 1702.58, LIMESTONE; 621, KATNER MILLS*, 588.23, PARTS; 622, DOLLAR GENERAL CORP*, 21.00, OFFICE SUPPLIES; 623, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 624, UNIFIRST CORPORATION, 343.68, UNIFORMS; 625, HUGHES LUMBER CO*, 10.60, MATERIALS; 626, FAIRLAND TIRE & AUTO*, 534.14, REPAIRS; 627, FAIRLAND TIRE & AUTO*, 844.60, REPAIRS; 628, FAIRLAND TIRE & AUTO*, 1608.27, REPAIRS; 629, LOCKE SUPPLY*, 1092.95, REPAIRS; 630, BRIAN SPARKS, 498.67, INSTALLATION; 631, HY-FLO EQUIPMENT CO*, 618.45, REPAIRS; 632, WISPER, 64.78, INTERNET SERVICE; 633, JAY KENNEDY, 56.50, CDL LICENSE; 634, LANGSTON EXTERMINATING*, 70.00, PEST CONTROL; 635, PURCELL TIRE & RUBBER CO, 250.56, TIRES; 636, WYANDOTTE FIRE DEPT, 75.00, ANNUAL DUES; 637, CRAFTONS FINA SERVICE*, 12.00, TIRE REPAIRS; 638, DISH, 48.06, CABLE SERVICE; 639, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 640, A T & T

LONG DISTANCE, 45.48, PHONE BILL; 641, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 642, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 643, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 644, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 117, TURNER & ASSOCIATES PLC*, 500.00, PROFESSIONAL SERVICES; 118, TOUCHTONE COMMUNICATIONS*, 32.37, PHONE BILL; 10 SHERIFF SERVICE FEE: 91, BEST BUY BUSINESS ADVTG ACCT, 248.91, COMPUTER EQUIPMENT; 92, CLEARWATER ENTERPRISE, 347.98, UTILITIES; 93, OK NATURAL GAS CO, 137.10, UTILITIES; 94, MIAMI PUBLIC UTILITIES*, 8092.41, UTILITIES; 95, TOUCHTONE COMMUNICATIONS*, 129.64, PHONE BILL; 11 BOARD OF PRISONERS: 54, TURN KEY HEALTH CLINICS LLC, 119.29, INMATE TREATMENT; 55, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 56, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 57, TURN KEY HEALTH CLINICS LLC, 167.59, INMATE TREATMENT; 12 SHERIFF BOND FEE: 3, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 4, TURN KEY HEALTH CLINICS LLC, 100.00, INMATE TREATMENT; 16 TREASURER CASH FUND: 11, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 19, MIAMI PUBLIC UTILITIES*, 5463.82, UTILITIES; 25 HIGHWAY SALES TAX: 103, WALTER SPECIALTY SERVICE, 3745.00, MATERIALS; 104, FERGUSON WATERWORKS, 5140.96, PIPE; 105, NEO CONCRETE & MATERIALS*, 7614.00, CONCRETE; 106, TULSA COUNTY, 440.40, SIGNS; 107, LAKELAND PETROLEUM, 4508.70, FUEL; 108, LAKELAND PETROLEUM, 5847.76, FUEL; 109, T & C ASPHALT MATERIALS, 425.00, ASPHALT; 110, TULSA ASPHALT LLC, 218.40, ASPHALT; 111, DEBBIE A SPINKS, 4000.00, RIGHT-OF-WAY ACQUISITION; 26 FIREFIGHTERS SALES TAX: 69, NE OK ELECTRIC CO-OP, 63.09, UTILITIES; 24 CBRI FUND: 15, GUY ENGINEERING INC*, 4871.00, ENGINEERING SERVICES;

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

18. Motion by Clarke, second by Earls to adjourn. By vote: Earls, aye; Clarke, aye; Masterson, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record