

July 17, 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 also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:40 PM, July 13, 2017 and Amended Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:31 PM, July 13, 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 July 10, 2017 and July 12, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation or public comments.

5. Motion by Earls, second by Clarke, to approve Bureau of Indian Affairs Amendment 003 to Cooperative Agreement A15AC00038 which closes the EW-110 Road Reconstruction Project and de-obligates the remaining funds. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Engagement Letter from Turner & Associates, PLC for the compilation of Ottawa County's 2017 Financial Statements and Report to be given to auditors. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve sub-contract between Ottawa County Health Department and Integris Miami Hospital. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Memorandum of Understanding between Ottawa County Health Department and Integris Miami Hospital. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Masterson, to approve District 1 to seek quotes for road striping for approximately 10 to 11 miles, East 50 Rd from Hwy 137 to Peoria; South 600 Rd from Hwy 69 to Quapaw City Limit; East 65 Rd from Hwy 69 to South 550 Rd. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve Allocation of Alcoholic Beverage Tax from Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2000 from CACOC, INC/CAMA in the amount of \$3,307.20; #2001 from CACOC, INC/CAMA in the amount of \$3,476.20. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Commissioners' Activity Reports: District 1 working on bridge repairs related to bridge inspections. District 2 started spraying last week, continuing this week, going to fix low water crossing before school starts. District 3 installing drainage structures.

19. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

HWY 3

000303	KEMP STONE CO INC*	\$5,000.00	7/13/2017
000304	KEMP STONE CO INC*	\$5,000.00	7/13/2017
000305	KEMP STONE CO INC*	\$5,000.00	7/13/2017
		\$15,000.00	

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

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

2016-2017 01 GENERAL: 2490, O REILLY AUTOMOTIVE INC*, 385.11, PARTS; 2491, ADMIRAL EXPRESS INC*, 1006.22, OFFICE SUPPLIES; 2492, W S DARLEY & CO*, 872.58, EQUIPMENT; 03 HEALTH: 394, HOMETOWN BOTTLED WATER*, 51.75, BOTTLED WATER; 395, ADMIRAL EXPRESS INC*, 220.90, OFFICE SUPPLIES;

10 SHERIFF SERVICE FEE: 602, HOMETOWN BOTTLED WATER*, 70.50, BOTTLED WATER; 603, WAL-MART PAYMENTS*, 212.14, MEDICAL SUPPLIES; 604, FLEETCOR TECHNOLOGIES*, 574.50, FUEL; 605, QUILL CORPORATION*, 299.31, OFFICE SUPPLIES; 11 BOARD OF PRISONERS: 197, FIVE STAR ENTERPRISES*, 266.00, LANDSCAPING; 25 HIGHWAY SALES TAX: 235, BEACHNER GRAIN, 4980.00, HERBICIDES; 2017-2018 01 GENERAL: 17, FLEETCOR TECHNOLOGIES*, 157.05, FUEL; 18, LAKELAND OFFICE SYSTEMS INC*, 118.81, MAINTENANCE AGREEMENT; 19, PITNEY BOWES INC, 500.00, POSTAGE; 20, A T & T, 75.76, PHONE BILL; 21, A T & T, 444.20, PHONE BILL; 22, ROCIC*, 300.00, MEMBERSHIP DUES; 23, A T & T, 323.81, PHONE BILL; 24, A T & T, 132.95, PHONE BILL; 25, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 26, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 27, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 28, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 29, A T & T, 113.64, PHONE BILL; 30, A T & T, 497.24, PHONE BILL; 31, CABLE ONE, 77.95, CABLE SERVICE; 32, A T & T, 130.80, PHONE BILL; 33, TOUCHTONE COMMUNICATIONS*, 43.70, PHONE BILL; 34, A T & T, 226.11, PHONE BILL; 35, CABLE ONE, 92.96, CABLE SERVICE; 36, TINA MALINSKI, 75.00, OFFICE CLEANING; 37, A T & T, 239.41, PHONE BILL; 38, TOUCHTONE COMMUNICATIONS*, 19.14, PHONE BILL; 39, ASSESSORS ASSOC OF OK, 200.00, MEMBERSHIP DUES; 40, M&J MOBILE MOWER REPAIR & MORE, LLC, 82.13, REPAIRS; 41, OK DEPT OF AGRICULTURE - 410, 2400.00, PREDATOR ERADICATION; 42, TOUCHTONE COMMUNICATIONS*, 36.84, PHONE BILL; 43, A T & T, 239.45, PHONE BILL; 44, BRIAN SPARKS, 65.00, COMPUTER SUPPORT; 45, A T & T, 85.00, INTERNET SERVICE; 46, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL; 47, A T & T, 550.27, PHONE BILL; 02 HIGHWAY: 5, KELLPRO INC*, 1774.80, SOFTWARE LICENSE; 6, FAIRLAND PUBLIC WORKS*, 80.91, UTILITIES; 7, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 8, A T & T, 216.83, PHONE BILL; 9, PRAETORIAN *, 37.00, SECURITY SERVICES; 10, LAKELAND OFFICE SYSTEMS INC*, 89.06, Lease; 11, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 12, OTTAWA CO RWD #1, 36.85, UTILITIES; 03 HEALTH: 1, XEROX CORPORATION, 267.53, OFFICE SUPPLIES; 2, A T & T, 37.88, PHONE BILL; 3, A T & T, 603.30, PHONE BILL; 10 SHERIFF SERVICE FEE: 1, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 13 COMMISSARY: 1, SECURUS TECHNOLOGIES, 828.00, PHONE BILL; 2, SECURUS TECHNOLOGIES, 1141.00, PHONE BILL; 23 COURTHOUSE TRUST AUTH: 2, BANCFIRST, 37897.40, BOND PAYMENT; 25 HIGHWAY SALES TAX: 1, T & C ASPHALT MATERIALS, 850.00, BAGGED ASPHALT; 26 FIREFIGHTERS SALES TAX: 8, A T & T, 149.33, PHONE BILL;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper