

August 14, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Vice-Chairman Russell Earls, and Commissioner 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 4:21 PM, August 10, 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 Clarke, second by Earls, to approve minutes of August 7, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye.

4. There was no citizen participation or public comments.

5. Motion by Clarke, second by Earls, to approve Requisitioning and Receiving Officers Authorization from Court Clerk. By vote: Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to approve detention services agreement between Ottawa County Sheriff, Ottawa County Board of County Commissioners, Craig County Sheriff and Craig County Board of County Commissioners. By vote: Clarke, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve contract between Ottawa County Sheriff's Department, Ottawa County Board of Commissioners' and City Tele-Coin Company, Inc. for correctional communications services. Stewart Mayfield, Tele-Coin, was on hand to answer any questions, along with Sheriff Floyd. By vote: Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve Memorandum of Agreement between Cherokee Nation, and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve request from District 1 to solicit quotes for Geotechnical work to address Commerce Main Street stability issues. By vote: Clarke, aye; Earls, aye.

9:24 AM

Motion made by Earls, second by Clarke, to enter into executive session for the purpose of discussing waiver submitted by N. Larry Bork, Attorney, for proposed representation of Jack Dalrymple. By vote: Earls, aye; Clarke, aye.

Those in attendance were: Vice-Chairman Earls, Commissioner Clarke, Assistant District Attorney, Rogers Hughes, County Clerk, Robyn Mitchell, and First Deputy, Mary Schumacher.

10:03

Motion by Earls, second by Clarke, to return to regular session. By vote: Clarke, aye; Earls, aye.

10. No action was taken on the Executive Session.

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

14. Motion by Clarke, second by Earls, to approve the following check for deposit: #006143 from Court Clerk in the amount of \$16,103.99. By vote: Clarke, aye; Earls, aye.

17. Commissioners' Activity Reports: District 1 in the process of recovering from Thursday night/Friday morning storms. There were reports of 90 mile an hour straight line winds that damaged electric poles, a barn, and blew over a tractor trailer. ODOT had to monitor traffic on

69 Hwy, because of water on roadway. District received 3 ½ inches of rain in less than 2 hours. District 3 has been working on overlays, along with ODOT. Continued maintenance was also reported.

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

92-D-1

000685	BERNICE SANITATION LLC	\$200.00	8/10/2017
000686	YELLOWHOUSE MACHINERY CO	\$1,000.00	8/10/2017
		\$1,200.00	

92-D-2

000687	MIAMI INDUSTRIAL SUPPLY*	\$300.00	8/10/2017
000688	TRACTOR SUPPLY CO	\$300.00	8/10/2017
000689	TREASE WELDING SUPPLY INC*	\$100.00	8/10/2017
		\$700.00	

FF-PAR

000690	LAKELAND PETROLEUM	\$500.00	8/10/2017
		\$500.00	

By vote: Clarke, aye; Earls, aye.

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

2016-2017 01 GENERAL: 2499, VANCE FORD, 69.88, REPAIRS; 2500, OSU BURSARS OFFICE*, 1142.49, OFFICE SUPPLIES; 2501, CULLIGAN*, 150.00, WATER SOFTENER; 10 SHERIFF SERVICE FEE: 609, ACE HARDWARE*, 19.90, MATERIALS; 26 FIREFIGHTERS SALES TAX: 202, GALE WEBB TRANSPORTATION INC, 2355.40, REPAIRS; 2017-2018 01 GENERAL: 219, FLEETCOR TECHNOLOGIES*, 729.37, FUEL; 220, GRAVES MENU MAKER FOODS, 9477.36, INMATE NUTRITION; 221, ACTION GRAPHICS PRINTING*, 75.00, OFFICE SUPPLIES; 222, A T & T, 90.92, PHONE BILL; 223, A T & T, 444.20, PHONE BILL; 224, KODY ALLMAN, 935.00, REPAIRS; 225, OTTAWA CO RWD #2, 12.00, UTILITIES; 226, CITY OF MIAMI*, 50.00, TOWER RENTAL; 227, CABLE ONE, 77.95, CABLE SERVICE; 228, A T & T, 135.54, PHONE BILL; 229, A T & T, 497.24, PHONE BILL; 230, JAMIE L FOSTER, 29.14, TRAVEL EXPENSES; 231, MARY COOK, 189.19, TRAVEL EXPENSES; 232, COURTNEY MAY, 368.24, TRAVEL EXPENSES; 233, A T & T, 130.80, PHONE BILL; 234, CABLE ONE, 92.96, CABLE SERVICE; 235, A T & T, 226.11, PHONE BILL; 236, A T & T, 239.41, PHONE BILL; 237, BECKY SMITH, 388.41, TRAVEL EXPENSES; 238, COMDATA, 74.97, FUEL; 239, CULLIGAN*, 150.00, WATER SOFTENER; 240, POWER UP RENTAL, 45.00, RENTAL; 241, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 242, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 243, HOMETOWN BOTTLED WATER*, 147.75, BOTTLED WATER; 244, CULLIGAN*, 312.00, WATER SOFTENER; 245, A T & T MOBILITY, 74.47, PHONE BILL; 246, CRAIG CO REG DETENTION*, 2875.00, JUVENILE DETENTION; 247, FOUR STATES MAINTENANCE*, 246.12, CLEANING SUPPLIES; 248, NEWAVE SOLUTIONS LLC, 1075.00, NEW PHONE SYSTEM; 249, A T & T, 239.45, PHONE BILL; 250, COMDATA, 76.51, FUEL; 251, A T & T MOBILITY, 44.47, PHONE BILL; 252, A T & T, 550.27, PHONE BILL; 253, WAL-MART PAYMENTS*, 307.56, OFFICE SUPPLIES; 02 HIGHWAY: 109, EMBASSY SUITES NORMAN, 209.30, LODGING; 110, JOHN CLARKE, 39.59, TRAVEL EXPENSES; 111, JOHN CLARKE, 91.51, TRAVEL EXPENSES; 112, JOHN CLARKE, 129.68, TRAVEL EXPENSES; 113, RUSSELL EARLS, 50.52, TRAVEL EXPENSES; 114, CHAD MASTERSON, 242.05, TRAVEL EXPENSES; 115, ACE HARDWARE*, 29.96, PARTS; 116, CINTAS CORPORATION, 87.53, MEDICAL SUPPLIES; 117, HEMIS CAFE, 10.00, ICE; 118, HOMETOWN BOTTLED WATER*, 18.75, BOTTLED WATER; 119, IRON WORKS STEEL SUPPLY LLC, 57.20, MATERIALS; 120, JOHN'S TRACTOR WORKS *, 536.35, REPAIRS; 121, O REILLY AUTOMOTIVE INC*, 342.02, PARTS; 122, YELLOWHOUSE MACHINERY CO, 922.02, PARTS; 123, CHASSIDY SMITH DBA, QRAF, 218.00, AIR FILTER CLEANING; 124, EMPLOYEE SCREENING SVCS*, 43.00, DRUG & ALCOHOL TESTING; 125, AUTOMOTIVE OF FAIRLAND*, 54.15, PARTS; 126, M & K OUTDOOR PRODUCTS*, 55.76, REPAIRS; 127, UNIFIRST CORPORATION, 427.60, UNIFORMS; 128, WAL-MART PAYMENTS*, 233.51, OFFICE SUPPLIES; 129, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 130, CITY OF MIAMI, 93.74, ROLL-OFF; 131, CITY OF MIAMI, 83.19, ROLL-OFF; 132, SHOW ME EQUIPMENT, 894.40, EQUIPMENT; 133, YELLOWHOUSE MACHINERY CO, 308.85, PARTS; 134, CITY OF MIAMI, 77.67, ROLL-OFF; 135, CITY OF MIAMI, 126.26, ROLL-OFF; 136, YELLOWHOUSE MACHINERY CO, 300.56, PARTS; 137, YELLOWHOUSE MACHINERY CO, 56.85, SHOP SUPPLIES; 138, YELLOWHOUSE MACHINERY CO, 74.81, PARTS; 139, WALLIS LUBRICANT LLC*, 498.47, OILS; 140, GRISSOMS JOHN DEERE, 331.00, EQUIPMENT; 141, LAKELAND OFFICE SYSTEMS INC*, 23.75, COMPUTER SUPPORT; 142, OK DEPT OF ENV QUALITY, 347.71, PERMIT; 143, B & B AUTO SUPPLY INC*, 156.06, PARTS; 144, MORELAND TIRE, 100.00, TIRE REPAIRS; 145, A T & T, 251.78, PHONE BILL; 146, HUGHES LUMBER CO*, 7.12, MATERIALS; 147, LAKELAND OFFICE SYSTEMS INC*, 73.85, Lease; 148, IVAN SNYDER, 70.00, REPAIRS; 149, FAIRLAND PUBLIC WORKS*, 102.44, UTILITIES; 150, MIAMI PUBLIC UTILITIES*, 26.00, UTILITIES; 151, EMPLOYEE SCREENING SVCS*, 73.00, DRUG & ALCOHOL TESTING; 152, U S CELLULAR, 82.50, PHONE BILL; 153, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 03 HEALTH: 13, BRANDY NELSON, 28.67, TRAVEL EXPENSES; 14, VERONICA LONG, 57.81, TRAVEL EXPENSES; 15,

REMEDIOS TIRRES, 101.52, TRAVEL EXPENSES; 16, HOMETOWN BOTTLED WATER*, 64.25, BOTTLED WATER; 17, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 18, CRYSTAL WILLIAMS, 397.32, DOT SERVICES; 19, XEROX CORPORATION, 239.03, OFFICE SUPPLIES; 20, A T & T, 47.81, PHONE BILL; 21, A T & T, 603.30, PHONE BILL; 10 SHERIFF SERVICE FEE: 14, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 13 COMMISSARY: 20, TIGER COMMISSARY SERVICES INC*, 17.50, COMMISSARY; 17 COUNTY CLERK CASH FUND: 3, ROBYN MITCHELL, 145.58, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 17, NEO CONCRETE & MATERIALS*, 540.00, MATERIALS; 18, TEETERS ASPHALT*, 287.10, ASPHALT; 19, KEMP STONE CO INC*, 5119.20, MATERIALS; 20, FERGUSON WATERWORKS, 1885.80, PIPE; 21, KEMP STONE CO INC*, 4596.70, LIMESTONE; 22, KEMP STONE CO INC*, 4672.67, LIMESTONE; 23, DUB ROSS CO INC*, 5272.00, PIPE; 24, OZARK MOUNTAIN ENERGY, 8440.60, FUEL; 25, LONGAN CONSTRUCTION CO*, 1152.00, CONCRETE; 26, LAKELAND PETROLEUM, 1826.87, FUEL; 27, SOUTHERN TIRE MART, 11727.46, TIRES; 28, MIDWEST FERTILIZER INC*, 460.00, FUEL; 26 FIREFIGHTERS SALES TAX: 22, A T & T, 142.74, PHONE BILL;

By vote: Clarke, aye; Earls, aye.

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

Robyn Mitchell, Ottawa County Clerk
Miami News Record

Chad Masterson, Chairman