

August 28, 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 2:43 PM, August 24, 2017. 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 Clarke, to approve minutes of August 21, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation nor any public comments.

5. No action taken on Item #5.

6. Motion by Clarke, second by Masterson, to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Fairland Fire Department for the following real property: A tract of land in the NW1/4 NW1/4 of Section 24 Township 26 North Range 23 East of the Indian Meridian, Ottawa County, Oklahoma, being more particularly described as follows: commencing at Northwest Corner of said NW1/4 NW1/4; Thence South 00° 44' 11" East 128.63 feet along the West line thereof to the Point of Beginning; Thence East 100.00 feet; Thence South 00° 44' 11" East 80.00 feet; Thence West 100.00 feet; Thence North 00° 44' 11" West 80.00 feet to the Point of Beginning. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Emergency Management Grant Program Fiscal Year 2018 Sub-Grant Agreement. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. No action taken on Item #8.

11. Motion by Earls, second by Clarke, to approve the following Transfers of Appropriations: 04-D in the amount of \$200.00 to 04-I; BOP-D in the amount of \$62,000.00 to BOP-A; B5-A in the amount of \$15,000.00 to B5-F; 92-E-3 in the amount of \$7,000.00 to 92-A-3; 08-A in the amount of \$1,937.70 to 08-C. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2010 from CACOC, INC/CAMA in the amount of \$3,307.20; #2011 from CACOC, INC/CAMA in the amount of 43,476.20; #300481332 from AFLAC in the amount of \$6.90. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. No monthly reports submitted. Courtney May with OSU Extension reported that the fair had a good turnout. Kathy Bowling, County Treasurer, voiced her concerns of a house across from a daycare which is suspected of drug activity and reports that the city and county want the house torn down. Commissioner Earls and Assistant District Attorney, Rogers Hughes, will follow up on the issue.

14. Motion by Earls, second by Clarke, to approve the Temporary Easement between Ottawa County Commissioners and Mike Hoover, legal description as follows: Part of the Northeast Quarter of the Northwest Quarter lying West of the Cayuga Road in Section 31 Township 27 North Range 25 East of the Indian Meridian, Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1: normal maintenance. District 2: brush hogging and working on bridge project on Cayuga Rd. District 3: Normal maintenance and Hickory Creek project is back under construction. APAC is working in the same immediate area, doing 2000 to 2400 tons per day of overlay.

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

**20-D**

000850	ACE HARDWARE*	\$250.00	8/28/2017
000851	ACE HARDWARE*	\$250.00	8/28/2017
000852	LOCKE SUPPLY*	\$500.00	8/28/2017
000853	COMDATA	\$300.00	8/28/2017
		<b>\$1,300.00</b>	

**34-D**

000854	COMDATA	\$300.00	8/28/2017
		<b>\$300.00</b>	

**92-D-1**

000836	ACE HARDWARE*	\$500.00	8/28/2017
000837	BERNICE SANITATION LLC	\$200.00	8/28/2017
000838	FABICK TRACTOR CO*	\$1,000.00	8/28/2017
000839	FLEETPRIDE INC*	\$1,000.00	8/28/2017
000840	GENERAL MACHINERY INC*	\$500.00	8/28/2017
000841	HOMETOWN BOTTLED WATER*	\$100.00	8/28/2017
000842	JOHNS TRACTOR WORKS *	\$1,000.00	8/28/2017
000843	LEGACY FARM & LAWN*	\$1,000.00	8/28/2017
000844	MIAMI INDUSTRIAL SUPPLY*	\$500.00	8/28/2017
000846	O REILLY AUTOMOTIVE INC*	\$1,000.00	8/28/2017
000847	TOMO DRUG TESTING	\$500.00	8/28/2017
000848	TRACTOR SUPPLY CO	\$1,000.00	8/28/2017
		<b>\$8,300.00</b>	

**FF-PAR**

000855	LAKELAND PETROLEUM	\$500.00	8/28/2017
		<b>\$500.00</b>	

**HWY 1**

000845	MIDWEST MINERAL INC*	\$10,000.00	8/28/2017
000849	TEETERS ASPHALT*	\$90,000.00	8/28/2017
		<b>\$100,000.00</b>	

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

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

2016-2017 15 DRUG FORFEITURE CASH FUND: 3, SOUTHERN UNIFORM & EQUIP\*, 54.99, UNIFORMS; 01 GENERAL: 2504, ACE HARDWARE\*, 1529.82, OFFICE EQUIPMENT; 03 HEALTH: 404, POSITIVE PROMOTIONS INC\*, 4066.50, PROMOTIONAL ITEMS; 405, GALT FOUNDATION, 333.56, PERSONAL SERVICES; 11 BOARD OF PRISONERS: 203, MARVINS FOOD STORES\*, 1034.57, INMATE NUTRITION; 26 FIREFIGHTERS SALES TAX: 203, NORTHERN SAFETY COMPANY INC, 2389.18, BUNKER GEAR; 2017-2018 01 GENERAL: 273, ACE HARDWARE\*, 62.81, PARTS; 274, BOB BARKER CO INC\*, 399.62, JAIL SUPPLIES; 275, QUILL CORPORATION\*, 297.85, OFFICE SUPPLIES; 276, RUPPERTS TIRE & AUTO INC\*, 142.50, TOWING; 277, ACTION GRAPHICS PRINTING\*, 56.50, OFFICE SUPPLIES; 278, LAKELAND OFFICE SYSTEMS INC\*, 129.50, MAINTENANCE AGREEMENT; 279, PRUITT BROTHERS CONST LLC, 750.00, REPAIRS; 280, PERRYS TOWING & RECOVERY SERV, 100.00, TOWING; 281, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 282, TOUCHTONE COMMUNICATIONS\*, 232.48, PHONE BILL; 283, CLEARWATER ENTERPRISE, 610.57, UTILITIES; 284, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 285, QUALITY FOOD CORP\*, 81.50, MAINTENANCE AGREEMENT; 286, SKY-RENT LP\*, 179.00, MAINTENANCE AGREEMENT; 287, CABLE ONE, 59.50, CABLE SERVICE; 288, OSU COOP EXT SERVICE\*, 5104.00, SALARY; 289, LAKELAND FINANCIAL SERVICES, 210.42, MAINTENANCE AGREEMENT; 290, TINA MALINSKI, 75.00, OFFICE CLEANING; 291, A T & T, 80.86, INTERNET SERVICE; 292, YORK ELECTRONIC SYSTEMS INC\*, 360.00, MAINTENANCE AGREEMENT; 293, MIAMI NEWS-RECORD\*, 89.95, LEGAL NOTICE; 294, AMERICAN NEWSPAPER INC\*, 200.80, LEGAL NOTICE; 295, MIAMI NEWS-RECORD\*, 227.65, LEGAL NOTICE; 296, TOUCHTONE COMMUNICATIONS\*, 37.30, PHONE BILL; 297, CABLE ONE, 78.76, CABLE SERVICE; 298, JOE DAN MORGAN, 248.26, TRAVEL EXPENSES; 02 HIGHWAY: 174, OTA PIKEPASS\*, 3.55, TURNPIKE TOLLS; 175, RUSSELL EARLS, 212.25, TRAVEL EXPENSES; 176, JOHN CLARKE, 58.45, TRAVEL EXPENSES; 177, P & K EQUIPMENT INC\*, 319.48, PARTS; 178, MIAMI INDUSTRIAL SUPPLY\*, 215.70, PARTS; 179, CUMMINS CENTRAL POWER LLC\*, 44.86, PARTS; 180, JOPLIN FREIGHTLINER\*, 74.90, PARTS; 181, WISPER, 64.98, INTERNET SERVICE; 182, WAL-MART PAYMENTS\*, 14.30, BOTTLED WATER; 183, EMPIRE DISTRICT ELECTRIC CO\*, 195.74, UTILITIES; 184, LAKELAND OFFICE SYSTEMS INC\*, 7.42, COPIER MAINTENANCE; 185, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 186, DISH, 48.06, CABLE SERVICE; 187, EMPIRE DISTRICT ELECTRIC CO\*, 586.78, UTILITIES; 03 HEALTH: 22, ANA MALLOY, 15.04, TRAVEL EXPENSES; 23, MAGELLAN BIOSCIENCES, 3204.13, MEDICAL SUPPLIES; 24, ADMIRAL EXPRESS INC\*,

343.95, OFFICE SUPPLIES; 25, JAMES HARRIS - LOCKSMITH\*, 126.00, REPAIRS; 26, HENRY KRAFT INC\*, 309.08, CLEANING SUPPLIES; 27, SOONER PRINTING\*, 7.00, OFFICE SUPPLIES; 09 DRUG COURT REV FUND: 1, SOONER PRINTING\*, 52.24, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 16, QUILL CORPORATION\*, 808.99, OFFICE SUPPLIES; 17, AXON ENTERPRISE, 485.32, DEPUTY EQUIPMENT; 18, OK NATURAL GAS CO, 161.10, UTILITIES; 19, FLEETCOR TECHNOLOGIES\*, 864.33, FUEL; 11 BOARD OF PRISONERS: 5, BOB BARKER CO INC\*, 397.94, JAIL SUPPLIES; 6, FOUR STATES MAINTENANCE\*, 773.61, CLEANING SUPPLIES; 7, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 8, TURN KEY HEALTH CLINICS LLC, 156.00, INMATE TREATMENT; 13 COMMISSARY: 22, TIGER COMMISSARY SERVICES INC\*, 1379.37, COMMISSARY; 23, TIGER COMMISSARY SERVICES INC\*, 1156.37, COMMISSARY; 24, TIGER COMMISSARY SERVICES INC\*, 1234.89, COMMISSARY; 25, SECURUS TECHNOLOGIES, 1083.00, PHONE BILL; 26, SECURUS TECHNOLOGIES, 1119.00, PHONE BILL; 27, SECURUS TECHNOLOGIES, 875.00, PHONE BILL; 28, SECURUS TECHNOLOGIES, 925.00, PHONE BILL; 29, SECURUS TECHNOLOGIES, 934.00, PHONE BILL; 30, SECURUS TECHNOLOGIES, 1113.00, PHONE BILL; 31, SECURUS TECHNOLOGIES, 651.00, PHONE BILL; 32, SECURUS TECHNOLOGIES, 789.00, PHONE BILL; 16 TREASURER CASH FUND: 4, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 42, MIDWEST MINERAL INC\*, 1020.36, MATERIALS; 43, KEMP STONE CO INC\*, 3493.48, LIMESTONE; 44, MFA OIL & PROPANE, 187.50, PROPANE; 45, SOUTHERN TIRE MART, 1318.00, TIRES; 26 FIREFIGHTERS SALES TAX: 23, THE BURROWS AGENCY, 1438.00, INSURANCE PREMIUMS; 24, NE OK ELECTRIC CO-OP, 117.81, UTILITIES; 24 CBRI FUND: 3, GUY ENGINEERING INC\*, 2714.00, ENGINEERING SERVICES;

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record