

February 20, 2018

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

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:48 PM, February 15, 2018. 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 February 12, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. No action in citizens participation or public comments.

5. Motion by Earls, second by Clarke, to approve Proclamation declaring the week of February 18 through February 24, 2018 National Farm Bureau Week. By vote: Clarke, aye; Earls, aye; Masterson, aye. Greg Leonard, Alisen Anderson, AG Instructor, and a group of NEO agricultural students were present for the signing of the proclamation.

6. Motion by Clarke, second by Masterson, to approve Resolution 2018-2 Disposing of Equipment, sale of a 1995 dump truck belonging to District 3. By vote: Earls, aye; Clarke, aye; Masterson, aye.

7. Motion by Clarke, second by Masterson, to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to Miami Public Schools District Number I 023 County 58 for the following real property, Lot 9 Block 61 Original Plat City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Earls, aye; Clarke, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve County Utility Relocation Agreement between Board of County Commissioners of Ottawa County and AT&T Distribution regarding grade drain surface Cayuga Road Phase 1 located East of State Highway 10 and Turkey Ford beginning in Section 31 Township 26 North Range 25 East and generally proceeding in a northerly direction until the ends of the project in Section 19 Township 26 North Range 25 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1: worked with other two districts hauling dirt to the Fallis property to close that out and working on drainage area related to EPA remediation. District 2: helped haul dirt to Fallis property, as soon as it warms up they'll be back to grading roads and boom mower has been fixed and ready to go. District 3: have moved 4 to 5000 yards of dirt, approximately 400 loads, from Afton Industrial Park to Fallis property, City of Miami will have to find more dirt to finish out; thanks to District 1 & 2 for helping; will continue to build bridge with District 2 and routine maintenance.

16. In new business, Wade Brown, with Fullerton Farms, requested that the county assist in cleaning up a ditch along Elm Street beside their property, which is causing flooding on their property. Unsure if this is in District 2 or 3, but both will take a look and help clean it up.

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

20-D

| | | | |
|--------|---------------|-----------------|-----------|
| 002982 | ACE HARDWARE* | \$250.00 | 2/15/2018 |
| 002983 | ACE HARDWARE* | \$250.00 | 2/15/2018 |
| | | \$500.00 | |

92-D-1

| | | | |
|---------------|--------------------------|--------------------|-----------|
| 002987 | HOMETOWN BOTTLED WATER* | \$100.00 | 2/15/2018 |
| 002988 | MIAMI INDUSTRIAL SUPPLY* | \$500.00 | 2/15/2018 |
| 002989 | O REILLY AUTOMOTIVE INC* | \$2,000.00 | 2/15/2018 |
| 002990 | YELLOWHOUSE MACHINERY CO | \$2,000.00 | 2/15/2018 |
| 002991 | TOMO DRUG TESTING | \$200.00 | 2/15/2018 |
| 002992 | WAL-MART PAYMENTS* | \$500.00 | 2/15/2018 |
| | | \$5,300.00 | |
| 92-D-2 | | | |
| 002995 | HOMETOWN BOTTLED WATER* | \$40.00 | 2/15/2018 |
| 002996 | KATNER MILLS* | \$1,000.00 | 2/15/2018 |
| 002997 | MIAMI INDUSTRIAL SUPPLY* | \$200.00 | 2/15/2018 |
| | | \$1,240.00 | |
| FF-PAR | | | |
| 002984 | LAKELAND PETROLEUM | \$500.00 | 2/15/2018 |
| | | \$500.00 | |
| FF-PEO | | | |
| 002985 | BARNEYS LAST STOP* | \$500.00 | 2/15/2018 |
| 002986 | BARNEYS LAST STOP* | \$500.00 | 2/15/2018 |
| | | \$1,000.00 | |
| HWY 1 | | | |
| 002993 | MIDWEST MINERAL INC* | \$10,000.00 | 2/15/2018 |
| 002994 | TEETERS ASPHALT* | \$5,000.00 | 2/15/2018 |
| | | \$15,000.00 | |

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

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

2017-2018 01 GENERAL: 1584, ACE HARDWARE*, 81.96, PARTS; 1585, HOMETOWN BOTTLED WATER*, 66.00, BOTTLED WATER; 1586, SERVICE SOLUTIONS INC, 645.88, REPAIRS; 1587, VISA, TTCU, 485.00, TRAVEL EXPENSES; 1588, OSU COOP EXT SERVICE*, 5104.00, SALARY; 1589, COURTNEY MAY, 836.75, TRAVEL EXPENSES; 1590, MIDWEST PRINTING CO*, 41.65, PROFESSIONAL SERVICES; 1591, ADMIRAL EXPRESS INC*, 1123.32, OFFICE SUPPLIES; 1592, OSU CLGT, 125.00, TRAINING; 1593, OSU CLGT, 125.00, TRAINING; 1594, BECKY SMITH, 411.44, TRAVEL EXPENSES; 1595, GABRIEL HUFFMAN, 329.72, TRAVEL EXPENSES; 1596, TRACTOR SUPPLY CO, 138.95, PARTS; 1597, CINDY MANGOLD, 2200.00, JANITORIAL SERVICES; 1598, ACE HARDWARE*, 181.38, PARTS; 1599, H K ELECTRIC LLC*, 112.50, ELECTRICAL REPAIRS; 1600, FOUR STATES MAINTENANCE*, 120.96, CLEANING SUPPLIES; 1601, SHERWIN-WILLIAMS*, 37.87, REPAIRS; 1602, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1603, WAL-MART PAYMENTS*, 225.45, OFFICE SUPPLIES; 1604, PITNEY BOWES INC*, 251.07, LEASE PAYMENT; 1605, A T & T, 86.05, INTERNET SERVICE; 02 HIGHWAY: 974, CHAD MASTERSON, 28.76, TRAVEL EXPENSES; 975, CHAD MASTERSON, 61.08, TRAVEL EXPENSES; 976, DANA RILEY, 262.69, TRAVEL EXPENSES; 977, OTA PIKEPASS*, 13.40, TURNPIKE TOLLS; 978, OTA PIKEPASS*, 11.60, TURNPIKE TOLLS; 979, UNIFIRST CORPORATION, 433.47, UNIFORMS; 980, HOMETOWN BOTTLED WATER*, 25.00, BOTTLED WATER; 981, B & B AUTO SUPPLY INC*, 650.98, PARTS; 982, HUGHES LUMBER CO*, 126.26, MATERIALS; 983, AUTOMOTIVE OF FAIRLAND*, 20.22, REPAIRS; 984, FABICK TRACTOR CO*, 2711.15, PARTS; 985, SOUTHWEST TRAILER & EQUIPMENT, 288.28, PARTS; 986, FOUR STATE TRAILERS, 460.25, PARTS; 987, CITY OF MIAMI, 106.20, ROLL-OFF; 988, FABICK TRACTOR CO*, 109.30, PARTS; 989, CITY OF MIAMI, 69.62, ROLL-OFF; 990, FOUR STATE TRAILERS, 907.50, PARTS; 991, CRAFTONS PUMP SERVICE*, 170.00, REPAIRS; 992, U S CELLULAR, 129.62, PHONE BILL; 993, EMPIRE DISTRICT ELECTRIC, 281.17, UTILITIES; 994, A T & T, 204.16, PHONE BILL; 995, PURCELL TIRE & RUBBER CO, 644.04, TIRES; 996, PURCELL TIRE & RUBBER CO, 257.50, TIRE REPAIRS; 997, KATNER MILLS*, 56.99, PARTS; 998, VICTOR L PHILLIPS CO*, 126.42, PARTS; 999, LOCKE SUPPLY*, 37.94, PARTS; 1000, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 1001, EMPIRE DISTRICT ELECTRIC CO*, 1465.73, UTILITIES; 1002, OTTAWA CO RWD #1, 61.13, UTILITIES; 1003, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 183, VERONICA LONG, 16.92, TRAVEL EXPENSES; 184, LANNA BRINGARDNER, 218.54, TRAVEL EXPENSES; 185, ANA MALLOY, 35.72, TRAVEL EXPENSES; 186, HOMETOWN BOTTLED WATER*, 76.75, BOTTLED WATER; 187, INTEGRIS BRHC*, 88.00, X-RAYS; 188, HENRY KRAFT INC*, 238.06, CLEANING SUPPLIES; 189, MOORE MEDICAL LLC, 339.04, MEDICAL SUPPLIES; 190, SANOFI PASTEUR INC, 225.57, MEDICAL SUPPLIES; 191, MIAMI PUBLIC UTILITIES*, 997.25, UTILITIES; 192, OK NATURAL GAS CO, 489.13, UTILITIES; 193, XEROX CORPORATION, 201.32, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 177, ACE HARDWARE*, 69.84, PARTS; 178, VISA, TTCU, 496.51, TRAVEL EXPENSES; 179, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 11 BOARD OF PRISONERS: 116, GRAVES MENU MAKER FOODS, 8589.52, INMATE NUTRITION; 117, SPRINGFIELD GROCER CO INC*, 4623.31, INMATE NUTRITION; 16 TREASURER CASH FUND: 17, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 10, ROBYN MITCHELL, 427.91, TRAVEL EXPENSES;

24 CBRI FUND: 21, GUY ENGINEERING INC*, 5923.53, ENGINEERING SERVICES; 25 HIGHWAY SALES TAX: 175, WALTER SPECIALTY SERVICE, 1700.00, MATERIALS; 176, MIDWEST MINERAL INC*, 6425.52, MATERIALS; 177, BINGHAM SAND & GRAVEL INC*, 4246.60, ROAD SALT; 178, ELLIS CONSTRUCTION ACCESS*, 96.92, MATERIALS; 179, NEO CONCRETE & MATERIALS*, 9306.00, CONCRETE; 180, BINGHAM SAND & GRAVEL INC*, 4464.20, ROAD SALT; 181, WHEELER METALS INC*, 2429.52, MATERIALS; 182, MAXWELL SUPPLY OF TULSA*, 3106.51, MATERIALS; 183, LAKELAND PETROLEUM, 5535.25, FUEL; 184, NEO CONCRETE & MATERIALS*, 2070.00, CONCRETE; 185, BINGHAM SAND & GRAVEL INC*, 1199.65, SAND; 26 FIREFIGHTERS SALES TAX: 113, BARNEYS LAST STOP*, 193.84, FUEL; 114, LAKELAND PETROLEUM, 184.38, FUEL; 115, MFA OIL & PROPANE, 178.04, PROPANE;

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.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper