

March 5, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 PM with the following members present: Chairman Chad Masterson, Commissioners John Clarke and Russell Earls. Assistant District Attorney, Rogers Hughes, was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:46 PM, March 1, 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 26, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no action in citizens participation or public comments.

5. Motion by Earls, second by Masterson, to approve District 1 to solicit quotes for crack sealing of various roads. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve all three districts purchasing road graders from Oklahoma Department of Transportation State Contract Purchasing Division. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve contract between Ottawa County and Oklahoma Turnpike Authority for inmate work detail. By vote: Clarke, aye; Earls, aye; Masterson, aye. Undersheriff Dan Cook was on hand to answer questions and stated that the county provides the trailer and a corrections officer to oversee the inmates and the Turnpike Authority provides a porta-potty. The county would take volunteer inmates to begin and hopes that in the near future the court will sentence offenders to work detail.

8. Motion by Earls, second by Clarke, to approve replacing damaged patrol car. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve the following cash fund estimate of need and requests for appropriation:

REC-D	\$1,750.00
C-5-D	\$300.00
TRUST	\$51,084.57
CBRI	\$17,032.91
FF-AFT	\$2,279.83
FF-COM	\$2,286.37
FF-FAI	\$2,280.50
FF-MIA	\$2,267.67
FF-PAR	\$2,280.10
FF-PEO	\$2,275.70
FF-PIC	\$2,263.85
FF-QUA	\$2,270.82
FF-WYANDOTTE	\$2,270.35
CCRF-D	\$6,855.78
B5-F	\$1,079.52
B5-D	\$11,572.35
B5-A	\$16,435.74
LAW	\$1,723.23
RES-D	\$18,145.96

HWY 1	\$34,051.36
HWY 2	\$34,051.37
HWY 3	\$34,051.37
F5-C	\$1,198.60
COMMISSARY	\$17,789.06
BOND	\$575.01
DCRF	\$469.75
EMPG	\$5,000.00
BIA	\$60,086.99
92-A-1	\$20,000.00
92-D-1	\$35,556.11
92-A-2	\$20,000.00
92-D-2	\$47,988.46
92-A-3	\$20,000.00
92-D-3	\$38,017.94
92-G-3	\$8,000.00

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

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: #006357 from Ottawa County Court Clerk in the amount of \$13,258.99; #006358 from Ottawa County Court Clerk in the amount of \$13,258.99; #15158 from Kenny Wright District Attorney in the amount of \$40.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various county offices: County Election Board, County Health Department and County Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye. Courtney May with OSU Extension reported the Northeast District Crops Conference was a success, she held a Farm to you with small children; also Kathy Enyart held a Poverty Simulation March 1 and the Rachel Ride Memorial Horse Show was held.

15. Commissioners' Activity Reports: District 1: still working on roads and working on 40 and 60 Roads preparing to shoulder and routine maintenance. Also, attended retiring Mayor Coombes' retirement celebration in North Miami. District 2: working on drainage projects on 600 Road, will be moving roll off site, combining with District 1 and back to work on Cayuga Bridge with District 3, also working on Winscott Bridge. District 3: working with District 2 on bridge and trying to get gravel roads back in shape. District 3 also gave update on two house bills: HB 3438 the money goes back to CED on Statewide Board, it did make it through committee. ACCO voted not to support this bill, it is not a good thing for us. HB 2998 is basically a pipeline agreement. We are supporting this one and trying to include in the bill that the utility companies have some understanding on what they will do to protect our roads. The belief is the utility companies will do what is in the bill.

16. In new business, Commissioner Earls announced his candidacy for District 3 County Commissioner.

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

04-D

003210	QUILL CORPORATION*	\$300.00	3/1/2018
003211	STANDLEY SYSTEMS	\$60.00	3/1/2018
003213	WAL-MART PAYMENTS*	\$400.00	3/1/2018
		\$760.00	

20-D

003188	BOLTON HEATING & AIR LLC*	\$1,000.00	3/1/2018
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		\$1,000.00	
92-D-1			
003221	HARBOR FREIGHT TOOLS*	\$500.00	3/1/2018
003222	IRON WORKS STEEL SUPPLY LLC	\$500.00	3/1/2018
003224	TRACTOR SUPPLY CO	\$500.00	3/1/2018
003225	TREASE WELDING SUPPLY INC*	\$500.00	3/1/2018
		\$2,000.00	
92-D-2			
003189	AUTOMOTIVE OF FAIRLAND*	\$200.00	3/1/2018
003191	TRACTOR SUPPLY CO	\$300.00	3/1/2018
		\$500.00	
B5-D			
003193	ACE HARDWARE*	\$85.00	3/1/2018
003194	FLEETCOR TECHNOLOGIES*	\$900.00	3/1/2018
003195	FLEETCOR TECHNOLOGIES*	\$900.00	3/1/2018
003196	FLEETCOR TECHNOLOGIES*	\$900.00	3/1/2018
003197	FLEETCOR TECHNOLOGIES*	\$900.00	3/1/2018
003199	HOMETOWN BOTTLED WATER*	\$75.00	3/1/2018
003200	LAKELAND OFFICE SYSTEMS *	\$129.50	3/1/2018
003201	MIAMI AUTO SPECIALISTS	\$200.00	3/1/2018
003202	O REILLY AUTOMOTIVE INC*	\$400.00	3/1/2018
003203	SPRINGFIELD GROCER CO INC*	\$3,000.00	3/1/2018
003209	FOUR STATES MAINTENANCE*	\$800.00	3/1/2018
003212	VISA, TTCU	\$400.00	3/1/2018
003217	VISA, TTCU	\$1,500.00	3/1/2018
003230	QUALITY FOOD CORP*	\$1,500.00	3/1/2018
		\$11,689.50	
BOP-D			
003198	GRAVES MENU MAKER FOODS	\$5,000.00	3/1/2018
003204	BOB BARKER CO INC*	\$400.00	3/1/2018
003205	CVS FOOD	\$500.00	3/1/2018
003206	DIAMOND MEDICAL SUPPLY	\$500.00	3/1/2018
003207	DIAMOND PHARMACY SERVICE*	\$800.00	3/1/2018
003208	FLOWERS BAKING COMPANY	\$1,500.00	3/1/2018
		\$8,700.00	
DFCF			
003192	VISA, TTCU	\$1,500.00	3/1/2018
		\$1,500.00	
HWY 1			
003223	LONGAN CONSTRUCTION CO*	\$5,000.00	3/1/2018
		\$5,000.00	
HWY 2			
003190	KEMP STONE CO INC*	\$3,000.00	3/1/2018
		\$3,000.00	
HWY 3			
003218	KEMP STONE CO INC*	\$5,000.00	3/1/2018
003219	KEMP STONE CO INC*	\$5,000.00	3/1/2018
003220	KEMP STONE CO INC*	\$5,000.00	3/1/2018
		\$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: 1719, OSU BURSARS OFFICE, 78.84, OFFICE SUPPLIES; 1720, BRIAN SPARKS, 85.00, INSTALLATION; 1721, LAKELAND OFFICE SYSTEMS INC*, 74.77, MAINTENANCE AGREEMENT; 1722, HOMETOWN BOTTLED WATER*, 18.75, BOTTLED WATER; 1723, A T & T, 86.05, INTERNET SERVICE; 1724, CABLE ONE, 99.11, CABLE SERVICE; 1725, PITNEY BOWES INC, 84.99, OFFICE EQUIPMENT; 1726, KYLE DANIELLEY, 100.00, COMPUTER SUPPORT; 1727, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1728, YORK ELECTRONIC SYSTEMS INC*, 1556.10, REPAIRS; 1729, BOLTON HEATING & AIR LLC, 145.50, REPAIRS; 1730, PRAETORIAN *, 35.00, SECURITY SERVICES; 1731, MIAMI PUBLIC UTILITIES*, 530.18, UTILITIES; 1732, MIAMI PUBLIC UTILITIES*, 2950.03, UTILITIES; 1733, WAGWORKS INC, 66.00, ADMIN FEES; 1734, MIAMI PUBLIC UTILITIES*, 84.04, UTILITIES; 1735, PRAETORIAN *, 81.25, SECURITY SERVICES;

02 HIGHWAY: 1063, DANA RILEY, 61.05, TRAVEL EXPENSES; 1064, CHAD MASTERSON, 71.95, TRAVEL EXPENSES; 1065, JOHN CLARKE, 112.82, TRAVEL EXPENSES; 1066, JOHN CLARKE, 83.93, TRAVEL EXPENSES; 1067, CINTAS CORPORATION, 41.16, MEDICAL SUPPLIES; 1068, WAL-MART PAYMENTS*, 129.03, OFFICE SUPPLIES; 1069, CODA, 200.00, REGISTRATION FEE; 1070, PRAETORIAN *, 37.00, SECURITY SERVICES; 1071, MIAMI INDUSTRIAL SUPPLY*, 108.72, PARTS; 1072, ACE HARDWARE, 186.97, PARTS; 1073, FOUR STATE TRUCKS INC*, 5598.00, VEHICLE REPAIR; 1074, KATNER MILLS*, 260.89, PARTS; 1075, YELLOWHOUSE MACHINERY CO, 757.70, PARTS; 1076, WESTCO OF OKLAHOMA INC*, 412.97, EQUIPMENT; 1077, PURCELL TIRE & RUBBER CO, 535.00, TIRE REPAIRS; 1078, CINTAS CORPORATION, 36.37, MEDICAL SUPPLIES; 1079, LEGACY FARM & LAWN, 73.28, REPAIRS; 1080, WALLIS LUBRICANT LLC*, 121.20, OILS; 1081, WAL-MART PAYMENTS*, 18.60, OFFICE SUPPLIES; 1082, A T & T LONG DISTANCE, 17.78, PHONE BILL; 1083, A T & T, 271.29, PHONE BILL; 1084, A T & T, 49.36, PHONE BILL; 1085, WYANDOTTE TELEPHONE CO, ARK-O, 284.93, PHONE BILL; 1086, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1087, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1088, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1089, CODA, 200.00, REGISTRATION FEE; 03 HEALTH: 194, HENRY KRAFT INC*, 96.23, CLEANING SUPPLIES; 195, TOUCHTONE COMMUNICATIONS*, 31.46, PHONE BILL; 10 SHERIFF SERVICE FEE: 202, CREATIVE PRODUCTS SOURCE INC, 406.75, PROMOTIONAL ITEMS; 203, LIGHTS & BATTERIES, 44.85, LIGHT BULBS; 204, QUAPAW PUBLIC WORKS, 343.24, REPAIRS; 205, BOB GARNER GARAGE*, 167.50, TOWING; 206, DEMOND, DEREK D, 1380.00, REPAIRS; 207, QUAPAW PLUMBING*, 343.24, REPAIRS; 16 TREASURER CASH FUND: 18, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 13, CODA, 200.00, REGISTRATION FEE; 23 COURTHOUSE TRUST AUTH: 31, MIAMI PUBLIC UTILITIES*, 7529.05, UTILITIES; 25 HIGHWAY SALES TAX: 194, BINGHAM SAND & GRAVEL INC*, 1109.78, ROAD SALT; 195, BINGHAM SAND & GRAVEL INC*, 1146.88, ROAD SALT; 196, BINGHAM SAND & GRAVEL INC*, 4896.00, ROAD SALT; 197, BINGHAM SAND & GRAVEL INC*, 2399.30, ROAD SALT; 198, SCHULTE EQUIPMENT, 4512.00, REPAIRS; 199, SOUTHERN TIRE MART, 2968.32, TIRES; 200, LAKELAND PETROLEUM, 3470.45, FUEL; 201, IRON WORKS STEEL SUPPLY LLC, 17053.49, MATERIALS; 202, LAKELAND PETROLEUM, 3358.50, FUEL; 26 FIREFIGHTERS SALES TAX: 117, ALLEN SIGN STUDIO*, 2010.00, VEHICLE LETTERING; 118, NORTHERN SAFETY COMPANY INC, 14994.00, FIREFIGHTING EQUIPMENT; 119, THE BURROWS AGENCY, 1436.00, INSURANCE PREMIUMS; 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