

March 19, 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, Commissioners John Clarke and Russell Earls. Assistant District Attorney, Rogers Hughes, was not in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:52 PM, March 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 March 12, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. In citizens participation or public comments: David Burke spoke to the commissioners concerning trucks destroying 652 Road, south of Peoria Road to Highway 10. Commissioners will check into the problem and see what can be done.

5. Motion by Clarke, second by Masterson, to approve Utility Relocation Agreement between the Board of County Commissioners and Ottawa County Rural Water District #2 for Project No. CIRB-258D(050)RB. By vote: Earls, aye; Clarke, aye; Masterson, aye.

10. Courtney May with OSU Extension reported they have scheduled cannoli day, and pecan grafting on April 20 at 10:00 AM on the property of Pat Sill. Maria Alexander from Ottawa County Health Department is hoping to get the okay this week to fill positions.

11. Motion by Masterson, second by Clarke, to approve temporary easements between Ottawa County and Daniel Boyd, Section 30 Township 26North Range 23East. Ottawa County and Town of Quapaw d/b/a Quapaw Public Works Authority, A Public Trust, Section 35 Township 29North Range 23East. Ottawa County and Sue Roblyer, Section 25 Township 26North Range 22East. Ottawa County and Lee Ann Padberg, Section 25 Township 26North Range 22East. Ottawa County and Arthur Morgan, Section 11 Township 26North Range 22East. Ottawa County and Fullerton Farms, LLC, Section 29 Township 28North Range 23East. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. Commissioners' Activity Reports: District 1: patching potholes, conducted a safety meeting with district, assisting City of Miami with the citywide cleanup. District 2: also assisting City of Miami with cleanup, and working with District 3 on bridges on Cayuga Road, will pour more concrete Wednesday, fixing potholes, installed drainage pipes on 600 Road and 679 Road. District 3: installing pipes as well as working on drainage projects. Continued work on Cayuga Road bridges.

13. In new business, Commissioner Earls reported that Teresa Greer, a longtime employee of Grand Gateway is having a retirement party today.

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

<b>20-D</b>			
003386	COMDATA	\$300.00	3/15/2018
003387	COMDATA	\$300.00	3/15/2018
		<b>\$600.00</b>	
<b>34-D</b>			
003388	COMDATA	\$300.00	3/15/2018
003389	COMDATA	\$300.00	3/15/2018
		<b>\$600.00</b>	

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

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

2017-2018 01 GENERAL: 1761, SOUTHERN UNIFORM & EQUIP\*, 33.94, UNIFORMS; 1762, SOUTHERN UNIFORM & EQUIP\*, 89.98, UNIFORMS; 1763, LOWES, 406.41, REPAIRS; 1764, CITY OF MIAMI, 50.00, TOWER

RENTAL; 1765, A T & T, 148.66, PHONE BILL; 1766, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 1767, CABLE ONE, 78.94, CABLE SERVICE; 1768, TOUCHTONE COMMUNICATIONS\*, 19.15, PHONE BILL; 1769, OSU COOP EXT SERVICE\*, 5104.00, SALARY; 1770, MARY MARTIN, 55.93, TRAVEL EXPENSES; 1771, KATHY ENYART, 518.16, TRAVEL EXPENSES; 1772, HOMETOWN BOTTLED WATER\*, 35.50, BOTTLED WATER; 1773, CABLE ONE, 105.24, CABLE SERVICE; 1774, TOUCHTONE COMMUNICATIONS\*, 20.90, PHONE BILL; 1775, YORK ELECTRONIC SYSTEMS INC\*, 1556.10, REPAIRS; 1776, ADMIRAL EXPRESS INC\*, 61.50, OFFICE SUPPLIES; 1777, MIAMI NEWS-RECORD, 159.25, LEGAL NOTICE; 1778, EASTERN OKLAHOMA, 145.48, JUVENILE DETENTION; 1779, AMERICAN NEWSPAPER INC\*, 134.50, LEGAL NOTICE; 1780, A T & T MOBILITY, 87.22, PHONE BILL; 1781, CRAIG CO REG DETENTION\*, 2900.00, JUVENILE DETENTION; 1782, VANCE DODGE, 196.36, VEHICLE MAINTENANCE; 1783, A T & T, 131.05, INTERNET SERVICE; 1784, TOUCHTONE COMMUNICATIONS\*, 3.27, PHONE BILL;

02 HIGHWAY: 1114, JAY KENNEDY, 8.42, TRAVEL EXPENSES; 1115, RUSSELL EARLS, 184.70, TRAVEL EXPENSES; 1116, DAVID BEAVER, 66.26, TRAVEL EXPENSES; 1117, RICHARD PUCKETT, 73.53, TRAVEL EXPENSES; 1118, OTA PIKEPASS\*, 35.25, TURNPIKE TOLLS; 1119, SCOTT HILTON, 325.48, TRAVEL EXPENSES; 1120, RUSSELL EARLS, 225.62, TRAVEL EXPENSES; 1121, JOHN CLARKE, 41.42, TRAVEL EXPENSES; 1122, HOLIDAY INN EXPRESS & SUITES, 279.00, LODGING; 1123, NUTTING PAINT & BODY, 4500.00, REPAIRS; 1124, TREASE WELDING SUPPLY INC\*, 180.64, REPAIRS; 1125, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER; 1126, CITY OF MIAMI, 176.37, ROLL-OFF; 1127, YELLOWHOUSE MACHINERY CO, 42283.40, REPAIRS; 1128, CITY OF MIAMI, 122.89, ROLL-OFF; 1129, NORTHERN SAFETY COMPANY INC, 77.56, UNIFORMS; 1130, AUTOMOTIVE OF FAIRLAND\*, 17.87, REPAIRS; 1131, B & B AUTO SUPPLY INC\*, 747.85, PARTS; 1132, HUGHES LUMBER CO\*, 24.28, MATERIALS; 1133, CITY OF MIAMI, 73.75, ROLL-OFF; 1134, CITY OF MIAMI, 60.77, ROLL-OFF; 1135, CITY OF MIAMI, 243.47, ROLL-OFF; 1136, MIAMI INDUSTRIAL SUPPLY\*, 25.30, PARTS; 1137, CITY OF MIAMI, 69.62, ROLL-OFF; 1138, CITY OF MIAMI, 102.66, ROLL-OFF; 1139, SUMMIT TRUCK GROUP, 160.02, PARTS; 1140, GRISSOMS JOHN DEERE, 224.00, PARTS; 1141, CITY OF MIAMI, 232.84, ROLL-OFF; 1142, PREMIERE LOCATIONS, 94.97, OFFICE SUPPLIES; 1143, EMPLOYEE SCREENING SVCS\*, 96.00, DRUG & ALCOHOL TESTING; 1144, EMPIRE DISTRICT ELECTRIC, 163.56, UTILITIES; 1145, U S CELLULAR, 129.62, PHONE BILL; 1146, YELLOWHOUSE MACHINERY CO, 173.84, PARTS; 1147, TRI-STATE TRUCK CENTER, 19.66, REPAIRS; 1148, CITY OF MIAMI, 67.26, ROLL-OFF; 1149, LAKELAND OFFICE SYSTEMS INC\*, 25.34, REPAIRS; 1150, FAIRLAND PUBLIC WORKS\*, 454.40, UTILITIES; 1151, B & B AUTO SUPPLY INC\*, 1859.81, UNIFORMS; 1152, LAKELAND OFFICE SYSTEMS INC\*, 80.41, Lease; 1153, PARMELYS WELDING\*, 500.00, REPAIRS; 1154, AFFORDABLE MOBILE SERVICE, 584.00, REPAIRS; 1155, AFFORDABLE MOBILE SERVICE, 273.60, REPAIRS; 1156, FAIRLAND TIRE & AUTO\*, 340.67, REPAIRS; 1157, FAIRLAND TIRE & AUTO\*, 1171.95, REPAIRS; 1158, OSU\*, 98.00, INSTRUCTOR BOOKS; 1159, FABICK TRACTOR CO\*, 5466.76, REPAIRS; 1160, TRI-STATE TRUCK CENTER, 233.58, PARTS; 1161, LAKELAND OFFICE SYSTEMS INC\*, 23.75, TECHNICAL SUPPORT; 1162, VICTOR L PHILLIPS CO\*, 387.89, PARTS; 1163, WAL-MART PAYMENTS\*, 244.45, UNIFORMS; 1164, A T & T, 204.36, PHONE BILL; 1165, MIAMI PUBLIC UTILITIES\*, 26.00, UTILITIES; 1166, WAL-MART PAYMENTS\*, 537.42, UNIFORMS; 1167, PURCELL TIRE & RUBBER CO, 704.05, TIRES; 1168, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 1169, OTTAWA CO RWD #1, 38.85, UTILITIES; 1170, OK SECRETARY OF STATE\*, 20.00,

NOTARY APPLICATION FEE; 1171, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 1172, EMPIRE DISTRICT ELECTRIC CO\*, 1186.48, UTILITIES; 1173, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 1174, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 1175, FABICK TRACTOR CO\*, 253.37, PARTS; 1176, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT;

03 HEALTH: 208, HOMETOWN BOTTLED WATER\*, 33.00, BOTTLED WATER; 209, MAGELLAN BIOSCIENCES, 3205.11, MEDICAL SUPPLIES; 210, XEROX CORPORATION, 337.12, MAINTENANCE AGREEMENT; 211, MAILFINANCE, 471.96, LEASE PAYMENT;

07 COURT CLERK REV FUND: 76, ADMIRAL EXPRESS INC\*, 1061.51, OFFICE SUPPLIES; 77, ADMIRAL EXPRESS INC\*, 740.61, OFFICE SUPPLIES;

10 SHERIFF SERVICE FEE: 226, FLEETCOR TECHNOLOGIES\*, 870.45, FUEL; 227, FIVE STAR ENTERPRISES\*, 295.60, DEPUTY EQUIPMENT; 228, SOONER PRINTING\*, 34.60, STAMPS; 229, LAKELAND OFFICE SYSTEMS INC\*, 129.50, MAINTENANCE AGREEMENT; 230, SOUTHERN UNIFORM & EQUIP\*, 39.98, UNIFORMS; 231, SOUTHERN UNIFORM & EQUIP\*, 90.09, UNIFORMS; 232, SOUTHERN UNIFORM & EQUIP\*, 56.99, UNIFORMS; 233, SOUTHERN UNIFORM & EQUIP\*, 10.99, UNIFORMS; 234, SOUTHERN UNIFORM & EQUIP\*, 46.99, UNIFORMS; 235, TINT N MORE\*, 240.00, VEHICLE MAINTENANCE; 236, FIVE STAR ENTERPRISES\*, 23.98, DEPUTY EQUIPMENT; 237, CABLE ONE, 214.47, CABLE SERVICE; 238, A T & T, 376.95, PHONE BILL; 239, A T & T, 99.62, PHONE BILL;

11 BOARD OF PRISONERS: 150, GRAVES MENU MAKER FOODS, 4503.68, INMATE NUTRITION;

16 TREASURER CASH FUND: 19, JOLENE HOOPER, 100.00, OFFICE CLEANING;  
17 COUNTY CLERK CASH FUND: 14, NATASHA MAYS, 389.32, TRAVEL EXPENSES;  
24 CBRI FUND: 22, GUY ENGINEERING INC\*, 5625.00, ENGINEERING SERVICES;  
25 HIGHWAY SALES TAX: 209, KEMP STONE CO INC\*, 3998.85, LIMESTONE; 210, KEMP STONE CO INC\*,  
3492.70, MATERIALS; 211,  
MIDWEST MINERAL INC\*, 1619.49, MATERIALS; 212, MIDWEST MINERAL INC\*, 1707.93, MATERIALS; 213,  
KEMP STONE CO INC\*,  
1674.02, MATERIALS; 214, IRON WORKS STEEL SUPPLY LLC, 81.09, MATERIALS; 215, ELLIS  
CONSTRUCTION ACCESS\*, 444.00,  
MATERIALS;  
26 FIREFIGHTERS SALES TAX: 130, LAKELAND PETROLEUM, 60.89, FUEL; 131, BARNEYS LAST STOP\*,  
72.00, FUEL; 132, SOUTHERN  
UNIFORM & EQUIP\*, 460.51, FIREFIGHTING EQUIPMENT; 133, NE OK ELECTRIC CO-OP, 476.20, UTILITIES;  
134, A T & T, 143.25,  
PHONE BILL;  
27 BIA/HWY 2: 18, WALTER P MOORE, 24506.00, ROAD PROJECT; 19, WALTER P MOORE, 9671.56, ROAD  
PROJECT;

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

17. 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  
American Newspaper