

April 9, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, April 9, 2018, 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 2:59 PM, April 5, 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 29, 2018 and April 3, 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 lease purchase agreement between Board of County Commissioners and Welch State Bank for purchase of 2018 Ford Police Interceptor SUV. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. No action on Item #6.

7. Motion by Masterson, second by Earls, to approve Resolution 2018-3 Transfer of 2008 ATV from Emergency Management to District 1. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve paying \$200 cremation fee and authorizing cremation of Ottawa County Indigent Resident Steven D Geer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve request letter to Chief Medical Examiner to waive Medical Examiners CME 19-P Permit Fee for Indigent Ottawa County Resident Steven D Geer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve signing of Application to Office of the Chief Medical Examiner State of Oklahoma for permit for disposition of human remains for Indigent Ottawa County Resident Steven D Geer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Clarke, second by Masterson, to approve District 3 claim in the amount of \$5625.00 to Oklahoma Department of Transportation for project management and acquisition Invoice No. 1107-3 Trib to Horse Creek JP 30554. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. No action.

15. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: from 04-A in the amount of \$20734.19 to 04-E; from 22-A in the amount of \$4000.00 to 22-E. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. There were no monthly reports submitted; however, Courtney May with OSU Extension Office reported that she attended Northeast District 4-H Camp for 5th and 6th graders.

18. Motion by Masterson, second by Clarke, to approve temporary easement between Ottawa County and Randy Knepp in S2 SW of Section 13 Township 26 North Range 22 East in Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

19. Commissioners' Activity Reports: District 1: normal maintenance and road improvement projects on E40 and E60 Roads. District 2: hauling millings to Eastgate addition, working on

new drainage on 600 Rd, continued work on Cayuga Bridge with District 3. District 3: building bridges, road improvement projects on 210 and 500 Roads.

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

04-D

003646	ACE HARDWARE*	\$85.00	4/5/2018
		\$85.00	

92-D-3

003642	HUGHES LUMBER CO*	\$500.00	4/5/2018
003643	HUGHES LUMBER CO*	\$500.00	4/5/2018
003644	AUTOMOTIVE OF FAIRLAND*	\$500.00	4/5/2018
003645	B & B AUTO SUPPLY INC*	\$800.00	4/5/2018
		\$2,300.00	

B5-D

003647	DIAMOND PHARMACY SERVICE*	\$2,000.00	4/5/2018
003648	FLEETCOR TECHNOLOGIES*	\$900.00	4/5/2018
003649	FLEETCOR TECHNOLOGIES*	\$900.00	4/5/2018
003650	FLEETCOR TECHNOLOGIES*	\$900.00	4/5/2018
003651	HOMETOWN BOTTLED WATER*	\$75.00	4/5/2018
003652	INTEGRIS BRHC ER PHYSICIANS*	\$800.00	4/5/2018
003653	INTEGRIS BRHC ER PHYSICIANS*	\$800.00	4/5/2018
003654	LAKELAND OFFICE SYSTEMS *	\$100.00	4/5/2018
003655	LAKELAND OFFICE SYSTEMS *	\$75.00	4/5/2018
003656	LOCKE SUPPLY*	\$125.00	4/5/2018
003657	O REILLY AUTOMOTIVE INC*	\$400.00	4/5/2018
003658	QUILL CORPORATION*	\$300.00	4/5/2018
003659	SOUTHERN UNIFORM & EQUIP*	\$250.00	4/5/2018
003660	SPRINGFIELD GROCER CO INC*	\$3,000.00	4/5/2018
003661	THULIN AUTOMOTIVE	\$200.00	4/5/2018
003662	VISA, TTCU	\$400.00	4/5/2018
003664	WAL-MART PAYMENTS*	\$400.00	4/5/2018
		\$11,625.00	

BOP-D

003665	BOB BARKER CO INC*	\$400.00	4/5/2018
003666	CVS FOOD	\$500.00	4/5/2018
003667	DIAMOND MEDICAL SUPPLY	\$500.00	4/5/2018
003668	FLOWERS BAKING COMPANY	\$1,500.00	4/5/2018
003669	FOUR STATES MAINTENANCE*	\$800.00	4/5/2018
003670	GRAVES MENU MAKER FOODS	\$5,000.00	4/5/2018
003671	OSBORN DRUGS INC*	\$800.00	4/5/2018
003672	QUALITY FOOD CORP*	\$2,000.00	4/5/2018
		\$11,500.00	

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

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

2017-2018 01 GENERAL: 1925, SERVICE SOLUTIONS INC, 4993.75, REPAIRS; 1926, SERVICE SOLUTIONS INC, 835.61, REPAIRS; 1927, UNIFORM WAREHOUSE, 383.46, UNIFORMS; 1928, STANDLEY SYSTEMS, 90.44, MAINTENANCE AGREEMENT; 1929, SERVICE SOLUTIONS INC, 462.50, REPAIRS; 1930, SERVICE SOLUTIONS INC, 737.50, REPAIRS; 1931, THULIN AUTOMOTIVE, 24.00, VEHICLE REPAIR; 1932, OTTAWA CO RWD #2, 17.00, UTILITIES; 1933, MCI, 157.99, PHONE BILL; 1934, U S CELLULAR, 1429.50, PHONE BILL; 1935, OK NATURAL GAS CO, 65.83, UTILITIES; 1936, A T & T, 359.50, PHONE BILL; 1937, A T & T, 147.72, PHONE BILL; 1938, A T & T SERVICE, 547.81, PHONE BILL; 1939, A T & T, 54.85, PHONE BILL; 1940, AT&T, 286.00, PHONE BILL; 1941, AT&T, 294.75, PHONE BILL; 1942, QUILL CORPORATION*, 464.92, OFFICE SUPPLIES; 1943, HOMETOWN BOTTLED WATER*, 15.25, BOTTLED WATER; 1944, AT&T, 65.50, PHONE BILL; 1945, PITNEY BOWES INC*, 200.00, POSTAGE; 1946, A T & T, 140.05, INTERNET SERVICE; 1947, TINA MALINSKI, 75.00, OFFICE CLEANING; 1948, CABLE ONE, 143.78, CABLE SERVICE; 1949, AT&T, 131.00, PHONE BILL; 1950, HOMETOWN BOTTLED WATER*, 120.00, RENTAL; 1951, SECURITY DETECTION, TREASURE ELECTRONICS, 21095.00, SECURITY EQUIPMENT; 1952, IRON WORKS STEEL SUPPLY LLC, 770.00, REPAIRS; 1953, CINDY MANGOLD, 2200.00, JANITORIAL SERVICES; 1954, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1955, PRAETORIAN *, 35.00, SECURITY SERVICES; 1956, COMDATA, 55.89, FUEL; 1957, LOCKE SUPPLY*, 338.23, PARTS; 1958, POWER UP RENTAL, 205.00, RENTAL; 1959, POWER UP RENTAL, 17.00, RENTAL; 1960, AMERICAN NEWSPAPER INC*, 145.60, LEGAL NOTICE; 1961, AT&T, 131.00,

PHONE BILL; 1962, AT&T, 419.86, PHONE BILL; 1963, WAL-MART PAYMENTS*, 241.26, SECURITY EQUIPMENT; 1964, PRAETORIAN *, 105.00, SECURITY SERVICES; 1965, COMDATA, 180.93, FUEL; 1967, A T & T SERVICE, 179.03, PHONE BILL; 1968, A T & T SERVICE, 237.78, PHONE BILL; 1969, A T & T SERVICE, 131.00, PHONE BILL; 1970, WELCH STATE BANK*, 6479.29, LEASE PAYMENT; 1971, WELCH STATE BANK*, 26981.32, LEASE PAYMENT; 02 HIGHWAY: 1268, RUSSELL EARLS, 103.57, TRAVEL EXPENSES; 1269, CHAD MASTERTSON, 232.40, TRAVEL EXPENSES; 1270, DANA RILEY, 267.13, TRAVEL EXPENSES; 1271, RUSSELL EARLS, 232.34, TRAVEL EXPENSES; 1272, JOHN CLARKE, 284.53, TRAVEL EXPENSES; 1273, EMBASSY SUITES NORMAN, 188.00, LODGING; 1274, ACCO, 95.00, REGISTRATION FEE; 1275, OTA PIKEPASS*, 64.35, TURNPIKE TOLLS; 1276, OK CORP COMMISSION*, 25.00, PERMIT; 1277, LEGACY FARM & LAWN, 28.17, REPAIRS; 1278, CHASSIDY SMITH DBA, QRAF, 109.00, AIR FILTER CLEANING; 1279, HUGHES LUMBER CO*, 68.90, MATERIALS; 1280, PRAETORIAN *, 171.00, SECURITY SERVICES; 1281, EMBASSY SUITES NORMAN, 188.00, LODGING; 1282, CINTAS CORPORATION, 57.03, MEDICAL SUPPLIES; 1283, FABICK TRACTOR CO*, 100.24, PARTS; 1284, FASTENAL CO*, 7.70, PARTS; 1285, UNIFIRST CORPORATION, 344.88, UNIFORMS; 1286, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1287, MIAMI INDUSTRIAL SUPPLY*, 119.69, MATERIALS; 1288, O REILLY AUTOMOTIVE INC*, 611.61, PARTS; 1289, AUTOMOTIVE OF FAIRLAND*, 199.58, REPAIRS; 1290, B & B AUTO SUPPLY INC*, 502.48, PARTS; 1291, WAL-MART PAYMENTS*, 132.53, OFFICE SUPPLIES; 1292, ACCO, 95.00, REGISTRATION FEE; 1293, ACCO, 35.00, REGISTRATION FEE; 1294, PRAETORIAN *, 37.00, SECURITY SERVICES; 1295, AUTOMOTIVE OF FAIRLAND*, 69.17, PARTS; 1296, FOUR STATE TRAILERS, 77.96, VEHICLE EQUIPMENT; 1297, ACE HARDWARE, 76.83, PARTS; 1298, KATNER MILLS*, 773.47, PARTS; 1299, GENERAL MACHINERY INC*, 231.07, SHOP SUPPLIES; 1300, BRIAN SPARKS, 65.00, REPAIRS; 1301, MIAMI INDUSTRIAL SUPPLY*, 55.40, SHOP SUPPLIES; 1302, KATNER MILLS*, 370.57, PARTS; 1303, IRON WORKS STEEL SUPPLY LLC, 78.52, MATERIALS; 1304, KATNER MILLS*, 100.98, PARTS; 1305, EMPIRE DISTRICT ELECTRIC, 163.66, UTILITIES; 1306, U S CELLULAR, 151.23, PHONE BILL; 1307, WAL-MART PAYMENTS*, 471.21, SHOP SUPPLIES; 1308, IRON WORKS STEEL SUPPLY LLC, 36.20, MATERIALS; 1309, CRAFTONS FINA SERVICE*, 284.00, TIRE REPAIRS; 1310, ACCO, 20.00, REGISTRATION FEE; 1311, MIDWEST REFINED FUEL, 607.12, FUEL; 1312, FOUR STATE TRAILERS, 72.39, PARTS; 1313, CRAFTONS FINA SERVICE*, 161.00, TIRE REPAIRS; 1314, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 1315, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 1316, U S CELLULAR, 84.93, PHONE BILL; 1317, WELCH STATE BANK*, 1795.31, LEASE PAYMENT; 03 HEALTH: 220, WAL-MART PAYMENTS*, 17.13, OFFICE SUPPLIES; 221, A T & T SERVICE, 79.06, PHONE BILL; 222, AT&T, 404.80, PHONE BILL; 09 DRUG COURT REV FUND: 13, EXPRESS DIAGNOSTICS INTL INC*, 635.86, DRUG & ALCOHOL TESTING; 14, NOCA, 15.00, DRUG COURT CLIENT TREATMENT; 15, NOCA, 30.00, DRUG COURT CLIENT TREATMENT; 10 SHERIFF SERVICE FEE: 267, MARVINS FOOD STORES*, 465.83, INMATE NUTRITION; 268, STANDLEY SYSTEMS, 10.24, MAINTENANCE AGREEMENT; 269, FLEETCOR TECHNOLOGIES*, 859.74, FUEL; 270, FOUR STATES MAINTENANCE*, 834.31, CLEANING SUPPLIES; 271, SERVICE SOLUTIONS INC, 150.00, REPAIRS; 272, SERVICE SOLUTIONS INC, 286.69, REPAIRS; 11 BOARD OF PRISONERS: 157, SERVICE SOLUTIONS INC, 5528.59, REPAIRS; 158, SERVICE SOLUTIONS INC, 5950.04, REPAIRS; 159, SERVICE SOLUTIONS INC, 2371.91, REPAIRS; 160, CVS FOOD, 473.17, INMATE NUTRITION; 161, SERVICE SOLUTIONS INC, 629.23, REPAIRS; 23 COURTHOUSE TRUST AUTH: 37, OK NATURAL GAS CO, 69.34, UTILITIES; 38, OK NATURAL GAS CO, 303.59, UTILITIES; 39, BANCFIRST, 37978.65, BOND PAYMENT; 25 HIGHWAY SALES TAX: 233, WALTER SPECIALTY SERVICE, 950.00, MATERIALS; 234, KEMP STONE CO INC*, 910.08, MATERIALS; 235, KEMP STONE CO INC*, 3897.19, LIMESTONE; 236, LONGAN CONSTRUCTION CO*, 491.52, REPAIRS; 237, THE RAILROAD YARD INC*, 4185.74, PIPE; 238, THE RAILROAD YARD INC*, 2068.22, PIPE; 239, IRON WORKS STEEL SUPPLY LLC, 506.33, MATERIALS; 240, NEO CONCRETE & MATERIALS*, 9360.00, CONCRETE; 241, BULLZEYE PUMPING, 1434.50, PUMPING; 242, IRON WORKS STEEL SUPPLY LLC, 14.40, MATERIALS; 243, ROGERS COUNTY DISTRICT 1, 385.00, OILS; 244, ELLIS CONSTRUCTION ACCESS*, 96.92, RENTAL; 26 FIREFIGHTERS SALES TAX: 137, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 138, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 139, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 140, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 141, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 142, WELCH STATE BANK*, 258.72, LEASE PAYMENT; 143, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 144, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 145, WELCH STATE BANK*, 1386.58, LEASE PAYMENT;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record