

April 16, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, April 16, 2018, with the following members present: Chairman Chad Masterson, Commissioners John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:01 PM, April 12, 2018. 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 April 9, 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 Resolution 2018-4 American Fidelity Assurance as single source provider to Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. No action.

7. Motion by Earls, second by Clarke, to approve Community Crisis Center Volunteer Appreciation Week Proclamation for week of April 15, 2018 through April 21, 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Clarke, second by Masterson, to approve District 3 claim in the amount of \$5923.53 to Oklahoma Department of Transportation for project management acquisition and mileage Invoice Number 1107-2 Trib to Horse Creek JP 30554 ROW Acquisition. By vote: Earls, aye; Clarke, aye; Masterson, aye.

9. Motion by Earls, second by Masterson, to approve re-appointment of Robert Wright to the Board of Emergency Management Services for a 5-year term (July 1, 2018 through June 30, 2023). By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve Senior Companion Local Contract between Ottawa County Health Department, Ottawa County Board of County Commissioners and Mary Parker. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve the State of Oklahoma to engage in a regulatory audit with Ottawa County for fiscal year 2015-16, including designation of Kathy Bowling, Ottawa County Treasurer, as official to oversee the federal and financial statements. By vote: Clarke, aye; Earls, aye; Masterson, aye. Auditors, Kerri Carter and Lacy Harris, were present to answer questions.

12. Motion by Clarke, second by Masterson, to approve contract between Ottawa County Board of Commissioners and Guy Engineering for right-of-way acquisition services for JP 30555 BR 67 over Windy Creek. By vote: Earls, aye; Clarke, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Motion by Earls, second by Clarke, to approve the following checks for deposit: #391 from Graham Long Auctioneers in the amount of \$11040.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

18. Motion by Earls, second by Clarke, to approve temporary easement between Ottawa County and Gary Wyrick in E1/2 NE Section 35 Township 27North Range 24East in Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

19. Commissioners' Activity Reports: District 1: normal maintenance and pre-construction meeting in Tulsa tomorrow on 4 Mile Creek project, spring cleanup scheduled Friday and Saturday. District 2: last pour on 2<sup>nd</sup> bridge on Cayuga Road with District 3, starting on 3<sup>rd</sup> bridge in that area, patching roads around Peoria and mowing. District 3: building Cayuga Bridge with District 2 and routine maintenance.

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

**92-D-2**

003748	KATNER MILLS*	\$1,000.00	4/12/2018
		<b>\$1,000.00</b>	

**92-D-3**

003745	YELLOWHOUSE MACHINERY CO	\$4,000.00	4/12/2018
		<b>\$4,000.00</b>	

**FF-PAR**

003751	LAKELAND PETROLEUM	\$500.00	4/12/2018
003752	LAKELAND PETROLEUM	\$500.00	4/12/2018
		<b>\$1,000.00</b>	

**HWY 2**

003749	KEMP STONE CO INC*	\$3,000.00	4/12/2018
003750	WALTER SPECIALTY SERVICE	\$2,000.00	4/12/2018
		<b>\$5,000.00</b>	

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

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

2017-2018 01 GENERAL: 1972, WELCH STATE BANK\*, 2471.75, UNEMPLOYMENT TAX; 1973, WELCH STATE BANK\*, 68.18, UNEMPLOYMENT TAX; 1974, WELCH STATE BANK\*, 384.23, UNEMPLOYMENT TAX; 1975, WELCH STATE BANK\*, 435.61, UNEMPLOYMENT TAX; 1976, WELCH STATE BANK\*, 288.83, UNEMPLOYMENT TAX; 1977, WELCH STATE BANK\*, 74.90, UNEMPLOYMENT TAX; 1978, WELCH STATE BANK\*, 158.13, UNEMPLOYMENT TAX; 1979, WELCH STATE BANK\*, 108.99, UNEMPLOYMENT TAX; 1980, WANEKA GERING, 12.00, UNIFORMS; 1981, DR MARTIN GROTHOR\*, 25.00, DEPUTY PHYSICAL; 1982, DR MARTIN GROTHOR\*, 25.00, DEPUTY PHYSICAL; 1983, MIAMI FIRE PROTECTION\*, 130.00, FIRE INSPECTION; 1984, CABLE ONE, 78.94, CABLE SERVICE; 1985, TOUCHTONE COMMUNICATIONS\*, 19.15, PHONE BILL; 1986, COURTNEY MAY, 41.92, TRAVEL EXPENSES; 1987, MARY MARTIN, 13.72, TRAVEL EXPENSES; 1988, JAMIE L FOSTER, 41.48, TRAVEL EXPENSES; 1989, CABLE ONE, 105.24, CABLE SERVICE; 1990, TOUCHTONE COMMUNICATIONS\*, 20.90, PHONE BILL; 1991, HOLIDAY INN EXPRESS & SUITES, 279.00, LODGING; 1992, WAL-MART PAYMENTS\*, 103.36, OFFICE SUPPLIES; 1993, PITNEY BOWES INC\*, 146.61, LEASE PAYMENT; 1994, PAUL THOMAS FUNERAL HOME\*, 200.00, COUNTY BURIAL; 1995, MIDWEST FERTILIZER INC\*, 51.40, HERBICIDES; 1996, WAL-MART PAYMENTS\*, 96.08, CLEANING SUPPLIES; 1997, MIAMI NEWS-RECORD, 118.75, LEGAL NOTICE; 1998, A T & T MOBILITY, 87.22, PHONE BILL; 1999, EASTERN OKLAHOMA, 254.59, JUVENILE DETENTION; 2000, TOUCHTONE COMMUNICATIONS\*, 3.27, PHONE BILL; 2001, OTTAWA CO FAIRBOARD, 62.00, FAIR PREMIUMS; 02 HIGHWAY: 1320, WELCH STATE BANK\*, 697.39, UNEMPLOYMENT TAX; 1321, WELCH STATE BANK\*, 682.34, UNEMPLOYMENT TAX; 1322, WELCH STATE BANK\*, 736.62, UNEMPLOYMENT TAX; 1323, FABICK TRACTOR CO\*, 455.03, PARTS; 1324, HUGHES LUMBER CO\*, 77.06, MATERIALS; 1325, STATE FARM INSURANCE, 30.00, NOTARY RENEWAL; 1326, A T & T, 204.36, PHONE BILL; 1327, LAKELAND OFFICE SYSTEMS INC\*, 101.01, Lease; 1328, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 03 HEALTH: 225, VERONICA LONG, 8.93, TRAVEL EXPENSES; 226, HOMETOWN BOTTLED WATER\*, 26.75, BOTTLED WATER; 227, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE; 228, ADMIRAL EXPRESS INC\*, 378.97, OFFICE SUPPLIES; 229, HENRY KRAFT INC\*, 153.71, CLEANING SUPPLIES; 230, OK STATE DEPT OF HEALTH, 802.13, TECHNICAL SUPPORT; 231, OK NATURAL GAS CO, 256.94, UTILITIES; 232, MIAMI PUBLIC UTILITIES\*, 966.99, UTILITIES; 233, CRYSTAL WILLIAMS, 434.08, DOT SERVICES; 234, STANDLEY SYSTEMS, 178.09, MAINTENANCE AGREEMENT; 235, XEROX CORPORATION, 259.69, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 273, WELCH STATE BANK\*, 152.65, UNEMPLOYMENT TAX; 274, SPRINGFIELD GROCER CO INC\*, 3453.65, INMATE NUTRITION; 11 BOARD OF PRISONERS: 162, WELCH STATE BANK\*, 579.71, UNEMPLOYMENT TAX; 163, FLOUR BAKING COMPANY, 1565.24, INMATE NUTRITION; 164, GRAVES MENU MAKER FOODS, 5309.52, INMATE NUTRITION; 13 COMMISSARY: 138, WELCH STATE BANK\*, 68.49, UNEMPLOYMENT TAX; 16 TREASURER CASH FUND: 21, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 16, HOLIDAY INN EXPRESS, 186.00, LODGING; 18 RECORDS RESERVATION: 4, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; 25 HIGHWAY SALES TAX: 246, TULSA COUNTY, 34.60, SIGNS; 247, KEMP STONE CO INC\*, 4334.90, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 146, LAKELAND PETROLEUM, 190.62, FUEL; 147, A T & T, 143.27, PHONE BILL; 148, PEARSON EDUCATION INC, 1512.49, FIREFIGHTER TRAINING;

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.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper