

April 30, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, April 30, 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 12:38 PM, April 25, 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 April 23, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

2016-2017 01 GENERAL: 2507, SOUTHERN FOLGERS, 65551.00, JAIL LOCK REPAIRS; 2017-2018 01 GENERAL: 2012, SERVICE SOLUTIONS INC, 470.20, REPAIRS; 2013, METAL FAB TROPHY SHOP*, 63.96, DEPUTY UNIFORMS; 2014, CODA, 25.00, TRAINING; 2015, METAL FAB TROPHY SHOP*, 18.00, DEPUTY UNIFORMS; 2016, 4 STATE CUSTOM AUTOMOTIVE LIGHTING, 199.98, VEHICLE EQUIPMENT; 2017, PREMIERE LOCATIONS, 50.74, OFFICE SUPPLIES; 2018, ACE HARDWARE*, 115.86, PARTS; 2019, BOB BARKER CO INC*, 37.98, JAIL SUPPLIES; 2020, EMPLOYEE SCREENING SVCS*, 195.00, DRUG & ALCOHOL TESTING; 2021, TURN KEY HEALTH CLINICS LLC, 140.81, INMATE TREATMENT; 2022, STANDLEY SYSTEMS, 90.44, MAINTENANCE AGREEMENT; 2023, DR MARTIN GROTHOR*, 250.00, DEPUTY PHYSICAL; 2024, PREMIERE LOCATIONS, 94.98, OFFICE SUPPLIES; 2025, PREMIERE LOCATIONS, 39.99, OFFICE SUPPLIES; 2026, CABLE ONE, 214.47, CABLE SERVICE; 2027, BROOKS GREASE SERVICE INC*, 300.00, GREASE; 2028, OK NATURAL GAS CO, 363.77, UTILITIES; 2029, MEDASSURE, 300.00, WASTE DISPOSAL; 2030, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 2031, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 2032, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 2033, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT; 2034, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT; 2035, CABLE ONE, 69.34, CABLE SERVICE; 2036, A T & T, 96.76, INTERNET SERVICE; 2037, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2038, LAKELAND OFFICE SYSTEMS INC*, 97.80, MAINTENANCE AGREEMENT; 2039, LAKELAND FINANCIAL SERVICES, 220.42, MAINTENANCE AGREEMENT; 2040, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2041, FOUR STATES MAINTENANCE*, 673.87, CLEANING SUPPLIES; 2042, CRAIG CO REG DETENTION*, 2875.00, JUVENILE DETENTION; 2043, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2044, MIAMI PUBLIC UTILITIES*, 509.28, UTILITIES; 2045, MIAMI PUBLIC UTILITIES*, 2135.60, UTILITIES; 2046, WAL-MART PAYMENTS*, 519.36, OFFICE SUPPLIES; 2047, WAL-MART PAYMENTS*, 2577.98, COMPUTER EQUIPMENT; 2048, CABLE ONE, 183.03, INTERNET SERVICE; 2049, MIAMI PUBLIC UTILITIES*, 56.92, UTILITIES; 2152, OTTAWA COUNTY, 1841.43, REIMBURSAL; 02 HIGHWAY: 1359, JOHN CLARKE, 97.55, TRAVEL EXPENSES; 1360, JOHN CLARKE, 68.67, TRAVEL EXPENSES; 1361, KATNER MILLS*, 809.66, PARTS; 1362, WAL-MART PAYMENTS*, 69.22, OFFICE SUPPLIES; 1363, LAKELAND OFFICE SYSTEMS INC*, 38.00, COMPUTER SUPPORT; 1364, FAIRLAND TIRE & AUTO*, 402.00, TIRES; 1365, FROST OIL COMPANY, 367.59, GREASE; 1366, WAL-MART PAYMENTS*, 149.81, SHOP SUPPLIES; 1367, STEVES COUNTRY GARAGE*, 1231.82, REPAIRS; 1368, WISPER, 64.98, INTERNET SERVICE; 1369, MAH INDUSTRIES LLC*, 125.00, HERBICIDES; 1370, EMPIRE DISTRICT ELECTRIC, 249.18, UTILITIES; 1371, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 1372, CHAD MASTERSON, 52.74, TRAVEL EXPENSES; 1373, A T & T, 271.19, PHONE BILL; 1374, A T & T, 49.23, PHONE BILL; 1375, A T & T LONG DISTANCE, 9.70, PHONE BILL; 1376, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1377, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1378, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1379, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 236, SARAH HUBBARD, 276.23, TRAVEL EXPENSES; 237, LANNA BRINGARDNER, 50.29, TRAVEL EXPENSES; 238, VERONICA LONG, 28.20, TRAVEL EXPENSES; 239, INTEGRIS BRHC*, 44.00, X-RAYS; 240, TOUCHTONE COMMUNICATIONS*, 27.55, PHONE BILL; 241, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 09 DRUG COURT REV FUND: 16, WAL-MART PAYMENTS*, 27.41, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 277, NAR TEC INC, 176.39, DRUG & ALCOHOL TESTING; 278, HOMETOWN BOTTLED WATER*, 70.50, BOTTLED WATER; 279, SOONER PRINTING*, 22.70, STAMPS; 280, VISA, TTCU, 1230.53, TRAVEL EXPENSES; 281, VISA, TTCU, 1582.40, TRAVEL EXPENSES; 282, QUALITY FOOD CORP*, 2200.10, INMATE NUTRITION; 283, FIVE STAR ENTERPRISES*, 795.00, DEPUTY EQUIPMENT; 284, FLEETCOR TECHNOLOGIES*, 1119.86, FUEL; 285, VANCE DODGE, 261.24, REPAIRS; 11 BOARD OF PRISONERS: 165, DIAMOND PHARMACY SERVICE*, 1225.21, INMATE PRESCRIPTIONS; 166, CVS FOOD, 182.15, INMATE NUTRITION; 167, FLOUR BAKING COMPANY, 1290.56, INMATE NUTRITION; 168, BOB BARKER CO INC*, 398.24, JAIL SUPPLIES; 169,

TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 16 TREASURER CASH FUND: 22, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 17, CO CLERK & DEPUTIES ASSOCIATION, 180.00, REGISTRATION FEE; 23 COURTHOUSE TRUST AUTH: 41, MIAMI PUBLIC UTILITIES*, 6833.56, UTILITIES; 25 HIGHWAY SALES TAX: 254, KEMP STONE CO INC*, 4058.66, LIMESTONE; 255, KEMP STONE CO INC*, 717.51, MATERIALS; 256, WALTER SPECIALTY SERVICE, 1230.00, MATERIALS; 257, NEO CONCRETE & MATERIALS*, 4050.00, CONCRETE; 258, LAKELAND PETROLEUM, 5057.87, FUEL; 259, BEACHNER GRAIN, 5830.00, HERBICIDES; 26 FIREFIGHTERS SALES TAX: 149, NE OK ELECTRIC CO-OP, 70.68, UTILITIES; 150, CHIEF FIRE & SAFETY CO INC*, 4250.00, REPAIRS; By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. No participation in citizens participation or public comments.

6. No action.

7. No action.

8. Motion by Earls, second by Clarke, to approve transferring property to Northeast Oklahoma Community Action Agency, contingent upon approval of grant, to build low income rental housing; property described as follows: Lots 3 and 4 Block 8 Rockhill Addition to the City of Miami, Ottawa County, Oklahoma; Lots 27 and 28 Block 2 Maywood Addition to the City of Miami, Ottawa County, Oklahoma according to the recorded plat thereof; Lot 5 Block 3 Johnson Addition to the City of Miami, Ottawa County, Oklahoma. Commissioner Earls stated that the property will be available to anyone who wishes to bid on it. If no one does, then the county will transfer the property. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Masterson, second by Clarke, to approve District 3 corrected claim in the amount of \$975.00 to Oklahoma Department of Transportation for title search on JP Number 30554 Right of Way acquisition. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve District 2 Circuit Engineering District #1 materials request grant application for Bridge on Cayuga Road LWC. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: from B5-D in the amount of \$600.00 to B5-F. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2065 from CACOC,INC/CAMA in the amount of \$3,327.22; #2064 from CACOC,INC/CAMA in the amount of \$3,561.23; #683786 from Cherokee Nation in the amount of \$25.00; #9262431 from Cummins Southern Plains in the amount of \$18.72. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. There were no monthly reports submitted by county offices; however, Courtney May, OSU Extension, reported that Kids Cows & More for 4th grade will be Wednesday at NEO indoor arena. And that Wheatfield Day is Friday east of Greg Leonard's house.

15. Motion by Earls, second by Clarke to approve Temporary Easement between Ottawa County Board of Commissioners and Arthur Morgan in Section 22, Township 26 North Range 22 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Commissioners' Activity Reports: District 1: beginning 4 Mile Creek Bridge Project, detour routes up, road closed between intersection of 530 & 500 Road and normal maintenance; next work project will be Tar Creek Bridge Rehab, it is on 8-year plan because of continued movement of mine waste and remediation improvement by Quapaw Tribe, which will probably start in September. District 2: installed drainage pipe on East 94 Rd, working with District 3 on last of Cayuga bridges, hauled rip-rap to the last bridge to build up wing walls. District 3: building bridges on Cayuga Road, patching pot holes and routine maintenance.

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

20-D

003922 ACE HARDWARE*

\$250.00 4/26/2018

003923	ACE HARDWARE*	\$250.00	4/26/2018	
003924	LOCKE SUPPLY*	\$500.00	4/26/2018	
003926	COMDATA	\$300.00	4/26/2018	
003927	CULLIGAN*	\$150.00	4/26/2018	
		\$1,450.00		
34-D				
003925	COMDATA	\$300.00	4/26/2018	
		\$300.00		
92-D-2				
003936	KATNER MILLS*	\$1,000.00	4/26/2018	
		\$1,000.00		
93-D				
003930	HOMETOWN BOTTLED WATER*	\$200.00	4/26/2018	
003931	INTEGRIS BRHC*	\$300.00	4/26/2018	
003932	WAL-MART PAYMENTS*	\$400.00	4/26/2018	
		\$900.00		
B5-D				
003933	FLEETCOR TECHNOLOGIES*	\$900.00	4/26/2018	-900.00
		\$900.00		
FF-PAR				
003929	LAKELAND PETROLEUM	\$500.00	4/26/2018	
		\$500.00		
FF-PEO				
003928	BARNEYS LAST STOP*	\$500.00	4/26/2018	
		\$500.00		
HWY 2				
003934	KEMP STONE CO INC*	\$3,000.00	4/26/2018	
003935	WALTER SPECIALTY SERVICE	\$2,000.00	4/26/2018	
		\$5,000.00		

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