

May 2, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 PM with the following members present: Chairman John Clarke, Commissioners Chad Masterson 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 11:02 AM, May 1, 2017. 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 Masterson, to approve minutes of April 24, 2017 as presented for reading. Motion by Masterson, second by Clarke, to approve minutes of April 26, 2017, as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under citizen participation or public comments, Kathy Enyart with OSU Extension Office, advised the Board that the community room has been very busy. Sheriff Floyd volunteered to have inmates help clean the room if needed.

5. Motion by Earls, second by Masterson, to approve Juvenile Detention Contract between Sac and Fox Nation Juvenile Detention Center and Ottawa County Board of County Commissioners. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. No action taken.

7. Motion by Earls, second by Masterson, to approve Resolution Number 2017-14 Contract Agreement Renewal Emergency and Transportation Revolving (ETR) Fund. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Masterson, to approve Chairman John Clarke to act on behalf of the Northeast Oklahoma Community Action Agency and the Ark Shelter, a non-profit organization. Aletha Redden was present to answer any of the commissioners' questions. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Kendal Murphy, Chief of Police Wyandotte Tribal/Municipal Police Department made his presentation and request to have the speed limit lowered on County Road East 120 from Missouri State Line to South 700 Road. Commissioner Masterson supports the lowering of the speed limit due to the fact that children are getting on and off school busses on that road. No action was taken at this time.

10. Motion by Earls, second by Masterson, to approve signing letter to APAC Central, Inc and sending with documents for signatures regarding Progress Estimate Number 2 (Final) for EW 110 Road Project No. G04926-0185(1)S. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Masterson, to approve Final Inspection Report for EW 110 Road Project No. G04926-0185(1)S. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Earls, second by Masterson, to approve the following cash fund estimates of need and requests for appropriations:

FF-AFT	\$2,219.79
FF-COM	\$2,209.05
FF-FAI	\$2,199.55
FF-MIA	\$2,202.18
FF-PAR	\$2,206.73
FF-PEO	\$2,205.08
FF-PIC	\$2,198.92
FF-QUA	\$2,203.07

FF-WYANDOTTE	\$2,203.12
LAW LIBRARY	\$2,044.17
B5-F	\$3,418.19
B5-D	\$20,557.84
BOND FEE	\$1,315.51
F5-C	\$488.55
REC-D	\$2,334.00
CCRF-D	\$7,366.26
CBRI-105	\$23,415.60
CARF	\$142.00
BOP-D	\$30,132.00
TRUST	\$49,617.71
C5-D	\$305.00
HWY 1	\$33,029.59
HWY 2	\$33,029.59
HWY 3	\$33,029.59
RES-A	\$16,810.61
RES-D	\$16,810.62
HWY 92-1	\$68,101.53
HWY 92-2	\$57,194.09
HWY 93-3	\$69,631.53
DCRF	\$630.00
SFR	\$6,000.00

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

14. Motion by Earls, second by Masterson, to approve the following transfer of appropriations: from B5-D in the amount of \$18000.00 to DFCF to place funds into the correct account.

15. Motion by Earls, second by Masterson, to approve the following checks for deposit: #14215 from Kenny Wright, District Attorney in the amount of \$70.00; #005936 from Ottawa County Court Clerk in the amount of \$16104.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

16. Motion by Masterson, second by Earls, to approve the following monthly reports: County Health Department, County Assessor, County Clerk and County Election Board. By vote: Earls, aye; Masterson, aye; Clarke, aye.

18. Commissioners' Activity Reports: All three districts report trying to recover from heavy rains.

21. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

92-D-1

003881	MIAMI INDUSTRIAL SUPPLY*	\$500.00	4/27/2017
		\$500.00	

92-D-3

003912	B & B AUTO SUPPLY INC*	\$800.00	4/27/2017
003913	AUTOMOTIVE OF FAIRLAND*	\$500.00	4/27/2017
003914	HUGHES LUMBER CO*	\$500.00	4/27/2017
		\$1,800.00	

93-D

003919	INTEGRIS BRHC*	\$300.00	4/27/2017
003920	HOMETOWN BOTTLED WATER*	\$200.00	4/27/2017
003921	WAL-MART PAYMENTS*	\$200.00	4/27/2017
		\$700.00	

B5-D

003885	ACE HARDWARE*	\$85.00	4/27/2017
003886	CULLIGAN OF JOPLIN	\$75.00	4/27/2017
003887	FLEETCOR TECHNOLOGIES*	\$900.00	4/27/2017
003888	FLEETCOR TECHNOLOGIES*	\$900.00	4/27/2017
003889	FLEETCOR TECHNOLOGIES*	\$900.00	4/27/2017
003890	FLEETCOR TECHNOLOGIES*	\$900.00	4/27/2017
003891	HOMETOWN BOTTLED WATER*	\$75.00	4/27/2017
003892	LAKELAND OFFICE SYSTEMS *	\$118.81	4/27/2017
003893	MIAMI AUTO SPECIALISTS*	\$200.00	4/27/2017
003894	O REILLY AUTOMOTIVE INC*	\$700.00	4/27/2017
003895	QUILL CORPORATION*	\$300.00	4/27/2017
003896	STANDLEY SYSTEMS	\$60.00	4/27/2017
003897	VISA, TTCU	\$400.00	4/27/2017
003898	VANCE FORD	\$200.00	4/27/2017
003899	WAL-MART PAYMENTS*	\$400.00	4/27/2017
		\$6,213.81	

BOP-D

003900	ALETA J FOX PA-C*	\$1,000.00	4/27/2017
003901	BOB BARKER CO INC*	\$400.00	4/27/2017
003902	DIAGNOSTIC LAB OF OK*	\$125.00	4/27/2017
003903	DIAMOND MEDICAL SUPPLY	\$300.00	4/27/2017
003904	DIAMOND PHARMACY SERVICE*	\$3,000.00	4/27/2017
003905	FOUR STATES MAINTENANCE*	\$800.00	4/27/2017
003906	MARVINS FOOD STORES*	\$1,600.00	4/27/2017
003907	MEDASSURE	\$300.00	4/27/2017
003908	OSBORN DRUGS INC*	\$800.00	4/27/2017
003909	QUALITY FOOD CORP*	\$5,000.00	4/27/2017
003910	SPRINGFIELD GROCER CO INC*	\$5,000.00	4/27/2017
		\$18,325.00	

HWY 1

003882	TEETERS ASPHALT*	\$10,000.00	4/27/2017
		\$10,000.00	

HWY 2

003883	WALTER SPECIALTY SERVICE	\$1,000.00	4/27/2017
		\$1,000.00	

HWY 3

003915	KEMP STONE CO INC*	\$5,000.00	4/27/2017
003916	KEMP STONE CO INC*	\$5,000.00	4/27/2017
003917	KEMP STONE CO INC*	\$5,000.00	4/27/2017
003918	KEMP STONE CO INC*	\$5,000.00	4/27/2017
		\$20,000.00	

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

22. Motion by Earls, second by Masterson to approve the following claims:

2016-2017 01 GENERAL: 2004, DR DANIEL CANNON DDS, 859.00, INMATE DENTAL CARE; 2005, ACE HARDWARE*, 44.80, MATERIALS; 2006, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 2007, SKY-RENT LP*, 179.00, TOWER RENTAL; 2008, CABLE ONE, 59.50, CABLE SERVICE; 2009, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 2010, MIDWEST PRINTING CO*, 469.92, CHECKS; 2011, MIAMI PUBLIC UTILITIES*, 792.54, UTILITIES; 2012, MIAMI PUBLIC UTILITIES*, 1871.06, UTILITIES; 2013, WAL-MART PAYMENTS*, 44.00, CLEANING SUPPLIES; 2014, MIAMI PUBLIC UTILITIES*, 54.00, UTILITIES; 02 HIGHWAY: 1294, RUSSELL EARLS, 9.08, TRAVEL EXPENSES; 1295, AUTOMOTIVE OF FAIRLAND*, 6.09, REPAIRS; 1296, SHERATON MIDWEST CITY, 412.00, LODGING; 1297, OK ASSOCIATION OF WORKFORCE, 100.00, REGISTRATION FEE; 1298, WAL-MART PAYMENTS*, 91.44, OFFICE SUPPLIES; 1299, UNIFIRST CORPORATION, 305.16, UNIFORMS; 1300, MIAMI INDUSTRIAL SUPPLY*, 34.92, SHOP SUPPLIES; 1301, CINTAS CORPORATION, 55.31, MEDICAL SUPPLIES; 1302, KATNER MILLS*, 119.44, PARTS; 1303, CINTAS CORPORATION, 60.39, MEDICAL SUPPLIES; 1304, FAIRLAND TIRE & AUTO*, 78.97, REPAIRS; 1305, FAIRLAND TIRE & AUTO*, 821.17, REPAIRS; 1306, FAIRLAND TIRE & AUTO*, 744.40, REPAIRS; 1307, LAKELAND PETROLEUM, 32.00, PARTS; 1308, KATNER MILLS*, 13.45, PARTS; 1309, HUGHES LUMBER CO*, 303.36, MATERIALS; 1310, ROGERS COUNTY DISTRICT 1, 350.00, MATERIALS; 1311, LAKELAND FINANCIAL SERVICES, 104.25, SERVICE AGREEMENT; 1312, A T & T LONG DISTANCE, 17.10, PHONE BILL; 1313, A T & T, 47.00, PHONE BILL; 1314, A T & T, 272.11, PHONE BILL; 1315, LAKELAND OFFICE SYSTEMS INC*, 3.43,

MAINTENANCE AGREEMENT; 1316, EMPIRE DISTRICT ELECTRIC CO*, 172.24, UTILITIES; 03 HEALTH: 311, SPRINGHILL SUITES, 182.00, LODGING; 312, ADMIRAL EXPRESS INC*, 316.79, OFFICE SUPPLIES; 313, HENRY KRAFT INC*, 154.82, CLEANING SUPPLIES; 10 SHERIFF SERVICE FEE: 430, PRAETORIAN *, 85.00, SECURITY SERVICES; 431, HOMETOWN BOTTLED WATER*, 75.00, BOTTLED WATER; 432, QUILL CORPORATION*, 299.86, OFFICE SUPPLIES; 433, WAL-MART PAYMENTS*, 319.65, MEDICAL SUPPLIES; 434, QUILL CORPORATION*, 297.18, OFFICE SUPPLIES; 435, WAL-MART PAYMENTS*, 225.17, MEDICAL SUPPLIES; 436, FLEETCOR TECHNOLOGIES*, 737.60, FUEL; 437, QUILL CORPORATION*, 287.97, OFFICE SUPPLIES; 438, METAL FAB TROPHY SHOP*, 388.80, UNIFORMS; 439, PIONEER PRINTING INC*, 10.95, OFFICE SUPPLIES; 440, METAL FAB TROPHY SHOP*, 27.00, UNIFORMS; 441, METAL FAB TROPHY SHOP*, 255.84, UNIFORMS; 442, METAL FAB TROPHY SHOP*, 45.00, UNIFORMS; 443, CARPET MILL OUTLET INC*, 25.00, CARPET; 444, CARPET MILL OUTLET INC*, 181.83, CARPET; 445, CLEARWATER ENTERPRISE, 700.47, UTILITIES; 446, OK NATURAL GAS CO, 175.50, UTILITIES; 447, MIAMI PUBLIC UTILITIES*, 97.25, UTILITIES; 448, ROCIC*, 75.00, MEMBERSHIP DUES; 459, WAL-MART PAYMENTS*, 225.47, MEDICAL SUPPLIES; 11 BOARD OF PRISONERS: 109, OSBORN DRUGS INC*, 913.98, INMATE PRESCRIPTIONS; 110, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 111, STANDLEY SYSTEMS, 53.14, MAINTENANCE AGREEMENT; 13 COMMISSARY: 120, QUILL CORPORATION*, 289.14, OFFICE SUPPLIES; 121, SECURUS TECHNOLOGIES, 1118.00, COMMISSARY; 16 TREASURER CASH FUND: 23, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 41, MIAMI PUBLIC UTILITIES*, 6971.89, UTILITIES; 42, DAVID CLANIN CPA PLLC, 500.00, AUDITING SERVICES; 43, 1 CALL CARPET CLEANER, 300.00, CARPET CLEANING; 44, BANCFIRST, 37897.40, BOND PAYMENT; 17 COUNTY CLERK CASH FUND: 17, ROBYN MITCHELL, 430.76, TRAVEL EXPENSES; 18, MARY SCHUMACHER, 109.78, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 172, ADVANCED WORKZONE, 960.18, PAINTING; 173, KEMP STONE CO INC*, 4905.19, LIMESTONE; 174, KEMP STONE CO INC*, 4320.11, LIMESTONE; 175, MIDWEST REFINED FUEL, 492.50, FUEL; 176, LAKELAND PETROLEUM, 2756.60, FUEL; 26 FIREFIGHTERS SALES TAX: 165, FIRST DUE LLC*, 1795.50, REPAIRS;

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

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record