

May 7, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, May 7, 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 3:58 PM, May 3, 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 30, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye. Motion by Clarke, second by Masterson, to approve minutes of May 2, 2018 as presented for reading. By vote: Clarke, aye; Earls, abstains; Masterson, aye.

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

2017-2018 01 GENERAL: 2153, SERVICE SOLUTIONS INC, 382.50, REPAIRS; 2154, SERVICE SOLUTIONS INC, 29253.75, REPAIRS; 2155, WANEGA GERING, 36.00, UNIFORMS; 2156, COM TECH*, 300.00, COMPUTER SUPPORT; 2157, OTTAWA CO RWD #2, 7.00, UTILITIES; 2158, A T & T, 148.46, PHONE BILL; 2159, A T & T, 359.16, PHONE BILL; 2160, A T & T, 54.66, PHONE BILL; 2161, SOUTHERN FOLGERS, 48437.00, JAIL LOCK REPAIRS; 2162, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 2163, A T & T, 230.40, PHONE BILL; 2164, A T & T, 294.75, PHONE BILL; 2165, A T & T, 65.50, PHONE BILL; 2166, A T & T, 48.23, INTERNET SERVICE; 2167, PITNEY BOWES INC*, 300.00, POSTAGE; 2168, A T & T, 131.00, PHONE BILL; 2169, TINA STEPP, 75.00, OFFICE CLEANING; 2170, CABLE ONE, 143.78, CABLE SERVICE; 2171, A T & T, 131.00, PHONE BILL; 2172, QUILL CORPORATION*, 235.74, OFFICE SUPPLIES; 2173, LAKELAND OFFICE SYSTEMS INC*, 270.00, MAINTENANCE AGREEMENT; 2174, ACE HARDWARE*, 111.86, PARTS; 2175, ACE HARDWARE*, 145.95, PARTS; 2176, YORK ELECTRONIC SYSTEMS INC*, 4133.00, REPAIRS; 2177, PRAETORIAN *, 35.00, SECURITY SERVICES; 2178, CAPITAL CARPET CLEANING*, 1250.00, CARPET CLEANING; 2179, CUMMINS SOUTHERN PLAINS, 1684.34, REPAIRS; 2180, H K ELECTRIC LLC*, 352.94, ELECTRICAL REPAIRS; 2181, SUNKISSED FLORAL, 66.59, LANDSCAPING; 2182, MIAMI NEWS-RECORD, 159.70, LEGAL NOTICE; 2183, AMERICAN NEWSPAPER INC*, 127.95, LEGAL NOTICE; 2184, WAL-MART PAYMENTS*, 326.73, OFFICE SUPPLIES; 2185, A T & T, 131.00, PHONE BILL; 2186, JOE DAN MORGAN, 53.19, TRAVEL EXPENSES; 2187, A T & T, 419.86, PHONE BILL; 02 HIGHWAY: 1421, RUSSELL EARLS, 105.55, TRAVEL EXPENSES; 1422, RUSSELL EARLS, 48.99, TRAVEL EXPENSES; 1423, KATNER MILLS*, 26.88, PARTS; 1424, HEMIS CAFE, 11.00, ICE; 1425, M & K OUTDOOR PRODUCTS*, 28.05, REPAIRS; 1426, SAFETY KLEEN, 222.13, PARTS; 1427, WAL-MART PAYMENTS*, 248.56, OFFICE SUPPLIES; 1428, YELLOWHOUSE MACHINERY CO, 682.95, PARTS; 1429, TRACTOR SUPPLY CO, 189.99, PARTS; 1430, IRON WORKS STEEL SUPPLY LLC, 20.04, MATERIALS; 1431, OK TAX COMMISSION*, 43.50, VEHICLE TAGS; 1432, FABICK TRACTOR CO*, 621.29, REPAIRS; 1433, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1434, MIAMI INDUSTRIAL SUPPLY*, 56.09, MATERIALS; 1435, O REILLY AUTOMOTIVE INC*, 1040.60, PARTS; 1436, ACE HARDWARE, 41.66, PARTS; 1437, AUTOMOTIVE OF FAIRLAND*, 41.84, PARTS; 1438, B & B AUTO SUPPLY INC*, 733.39, PARTS; 1439, FABICK TRACTOR CO*, 620.15, REPAIRS; 1440, FASTENAL CO*, 7.58, PARTS; 1441, PRAETORIAN *, 37.00, SECURITY SERVICES; 1442, YELLOWHOUSE MACHINERY CO, 10.95, PARTS; 1443, YELLOWHOUSE MACHINERY CO, 34.86, PARTS; 1444, YELLOWHOUSE MACHINERY CO, 2877.56, REPAIRS; 1445, CITY OF MIAMI, 374.66, ROLL-OFF; 1446, JO CO EQUIPMENT, 330.00, PARTS; 1447, FAIRLAND TIRE & AUTO*, 1282.66, PARTS; 1448, FABICK TRACTOR CO*, 350.49, EQUIPMENT; 1449, FOUR STATE TRAILERS, 227.50, PARTS; 1450, LOOPER GENERAL REPAIR*, 161.26, REPAIRS; 1451, PURCELL TIRE & RUBBER CO, 1070.00, TIRES; 1452, EMPIRE DISTRICT ELECTRIC, 392.13, UTILITIES; 1453, U S CELLULAR, 149.82, PHONE BILL; 1454, FOUR STATE TRAILERS, 145.15, REPAIRS; 1455, WYANDOTTE TELEPHONE CO, ARK-O, 295.46, PHONE BILL; 1456, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 1457, U S CELLULAR, 84.93, PHONE BILL; 1458, WELCH STATE BANK*, 1795.31, LEASE PAYMENT; 03 HEALTH: 242, OK STATE DEPT OF HEALTH, 26474.67, SALARY; 243, RUMBLEDRUM, 35.00, REGISTRATION FEE; 244, WAL-MART PAYMENTS*, 46.33, OFFICE SUPPLIES; 245, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 246, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 247, HENRY KRAFT INC*, 172.64, CLEANING SUPPLIES; 248, B & B HEAT & AIR INC, 168.00, REPAIRS; 249, MIAMI PUBLIC UTILITIES*, 980.21, UTILITIES; 250, OK NATURAL GAS CO, 253.28, UTILITIES; 251, A T & T, 404.80, PHONE BILL; 10 SHERIFF SERVICE FEE: 297, FLEETCOR TECHNOLOGIES*, 753.34, FUEL; 298, LAKELAND OFFICE SYSTEMS INC*, 34.37, MAINTENANCE AGREEMENT; 299, A T & T, 177.65, PHONE BILL; 300, A T & T, 286.00, PHONE BILL; 17 COUNTY CLERK CASH FUND: 18, ROBYN MITCHELL, 659.69, TRAVEL EXPENSES; 18 RECORDS PRESERVATION: 5, MIDWEST PRINTING CO*, 687.40,

PROFESSIONAL SERVICES; 19 CO ASSESSOR REV FUND: 2, LAKELAND OFFICE SYSTEMS INC*, 1986.55, OFFICE EQUIPMENT; 23 COURTHOUSE TRUST AUTH: 42, OK NATURAL GAS CO, 62.18, UTILITIES; 43, OK NATURAL GAS CO, 254.91, UTILITIES; 44, BANCFIRST, 37978.65, BOND PAYMENT; 25 HIGHWAY SALES TAX: 260, TEETERS ASPHALT*, 2539.35, ASPHALT; 261, KEMP STONE CO INC*, 4654.85, LIMESTONE; 262, KEMP STONE CO INC*, 4708.25, LIMESTONE; 263, LONGAN CONSTRUCTION CO*, 492.50, REPAIRS; 264, BRUNDAGE-BONE*, 1501.50, PUMPING; 265, NEO CONCRETE & MATERIALS*, 6480.00, CONCRETE; 266, CITY OF MIAMI, 462.05, ROLL-OFF; 267, CRAFTONS FINA SERVICE*, 820.00, TIRES; 268, ROGERS COUNTY DISTRICT 1, 385.00, OILS; 269, LAKELAND PETROLEUM, 3756.05, FUEL; 26 FIREFIGHTERS SALES TAX: 152, NE OK ELECTRIC CO-OP, 209.23, UTILITIES; 153, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 154, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 155, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 156, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 157, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 158, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 159, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 160, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 27 BIA/HWY 2: 21, DEBBIE A SPINKS, 4000.00, RIGHT-OF-WAY ACQUISITION; 22, DEBBIE A SPINKS, 2000.00, RIGHT-OF-WAY ACQUISITION; By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. No participation in citizens participation or public comments.

6. Motion by Earls, second by Clarke, to approve proceedings on sale of county property to Wilma Vogel Bollinger in the amount of Two Hundred Dollars description as follows: West Half (W/2) of Lot Six (6) and the West Half (W/2) of Lot Seven (7) in Block Forty-Four (44) City of Miami Ottawa County Oklahoma according to the recorded plat thereof.

7. Motion by Earls, second by Clarke, to approve County Deed for sale of county property to Wilma Vogel Bollinger in the amount of Two Hundred Dollars description as follows: West Half (W/2) of Lot Six (6) and the West Half (W/2) of Lot Seven (7) in Block Forty-Four (44) City of Miami Ottawa County Oklahoma according to the recorded plat thereof.

8. Upon recommendation from Kathy Bowling, County Treasurer, motion by Earls, second by Clarke, to approve proceedings on sale of county property to Jessica Gonzalez in the amount of One Hundred Sixty-Four Dollars and Seventy-Seven Cents description as follows: Lot 1 Block 21 Original Plat City of Miami Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve County Deed for sale of county property to Jessica Gonzalez in the amount of One Hundred Sixty-Four Dollars and Seventy-Seven Cents description as follows: Lot 1 Block 21 Original Plat City of Miami Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve Title Sheet for State Project Number CIRB-258D(051)RB, JP 30709(04) Reconstruction of Bridge 80 over Modoc Creek in District 2. By vote: Clarke, aye; Earls, aye; Masterson, aye. John Worman with Guy Engineering was on hand to answer any questions.

11. Motion by Earls, second by Clarke, to approve Agreement between Ottawa County and Ottawa County Health Department to use the services of Galt Employment Agency through State Contract for additional employees. By vote: Clarke, aye; Earls, aye; Masterson, aye. Darla Thompson with the Health Department was present for any questions.

12. Motion by Earls, second by Clarke, to approve Galt Foundation Temporary Personnel Request from Health Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.1 6-month asphalt to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.2 6-month bridge materials to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.3 6-month concrete products to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.4 6-month grader blades to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.5 6-month pipe material to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

18. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.6 6-month ready-mix concrete to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

19. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.7 6-month road materials to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

20. Motion by Earls, second by Clarke, to approve solicitation of 6-month bids for Highway Districts for July 1, 2018 through December 31, 2018, BID 2018-2019.8 6-month road oil to be opened June 11, 2018 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

24. Motion by Earls, second by Clarke, to approve the following checks for deposit: #006386 from Court Clerk in the amount of \$13,258.99; #15312 from Kenny Wright, District Attorney in the amount of \$40.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

27. Commissioners' Activity Reports: District 1: routine maintenance. District 2: working on last bridge on Cayuga Road, along with District 3, hauling road material and brush hogging. District 3: routine maintenance.

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

92-D-1

004065	FASTENAL CO*	\$500.00	5/3/2018
004066	IRON WORKS STEEL SUPPLY LLC	\$1,000.00	5/3/2018
004067	KATNER MILLS*	\$1,000.00	5/3/2018
004068	MIAMI INDUSTRIAL SUPPLY*	\$1,000.00	5/3/2018
004069	HOMETOWN BOTTLED WATER*	\$100.00	5/3/2018
		\$3,600.00	

92-D-3

004070	AUTOMOTIVE OF FAIRLAND*	\$500.00	5/3/2018
004071	HUGHES LUMBER CO*	\$500.00	5/3/2018
004072	B & B AUTO SUPPLY INC*	\$1,000.00	5/3/2018
		\$2,000.00	

B5-D

004039	ACE HARDWARE*	\$85.00	5/3/2018
004040	BOB BARKER CO INC*	\$400.00	5/3/2018
004041	CVS FOOD	\$500.00	5/3/2018
004042	DIAMOND MEDICAL SUPPLY	\$500.00	5/3/2018
004043	FLEETCOR TECHNOLOGIES*	\$900.00	5/3/2018
004044	FLEETCOR TECHNOLOGIES*	\$900.00	5/3/2018
004045	FLEETCOR TECHNOLOGIES*	\$900.00	5/3/2018
004046	FLEETCOR TECHNOLOGIES*	\$900.00	5/3/2018
004047	FOUR STATES MAINTENANCE*	\$800.00	5/3/2018
004048	HOMETOWN BOTTLED WATER*	\$75.00	5/3/2018
004049	LAKELAND OFFICE SYSTEMS *	\$75.00	5/3/2018
004050	LAKELAND OFFICE SYSTEMS *	\$100.00	5/3/2018
004051	MIAMI AUTO SPECIALISTS	\$200.00	5/3/2018

004052	O REILLY AUTOMOTIVE INC*	\$700.00	5/3/2018
004053	OSBORN DRUGS INC*	\$400.00	5/3/2018
004054	QUILL CORPORATION*	\$300.00	5/3/2018
004055	SOUTHERN UNIFORM & EQUIP*	\$250.00	5/3/2018
004056	THULIN AUTOMOTIVE	\$200.00	5/3/2018
004057	VISA, TTCU	\$400.00	5/3/2018
004059	WAL-MART PAYMENTS*	\$400.00	5/3/2018

\$8,985.00

BOP-D

004060	DIAMOND PHARMACY SERVICE*	\$2,000.00	5/3/2018
004061	FLOWERS BAKING COMPANY	\$1,500.00	5/3/2018
004062	GRAVES MENU MAKER FOODS	\$5,000.00	5/3/2018
004063	QUALITY FOOD CORP*	\$2,000.00	5/3/2018
004064	SPRINGFIELD GROCER CO INC*	\$3,000.00	5/3/2018

\$13,500.00

HWY 3

004073	KEMP STONE CO INC*	\$5,000.00	5/3/2018
004074	KEMP STONE CO INC*	\$5,000.00	5/3/2018
004075	KEMP STONE CO INC*	\$5,000.00	5/3/2018

\$15,000.00

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

31. 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