

May 21, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, May 21, 2018, with the following members present: Chairman Chad Masterson and Commissioner Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:15 PM, May 17, 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 Masterson, to approve minutes of May 14, 2018 as presented for reading. By vote: Earls, aye; Masterson, aye.

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

2017-2018 01 GENERAL: 2206, ACE HARDWARE\*, 100.69, PARTS; 2207, SERVICE SOLUTIONS INC, 53.00, REPAIRS; 2208, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 2209, TOUCHTONE COMMUNICATIONS\*, 18.91, PHONE BILL; 2210, KATHY ENYART, 1592.61, TRAVEL EXPENSES; 2211, A T & T, 96.76, INTERNET SERVICE; 2212, TOUCHTONE COMMUNICATIONS\*, 34.18, PHONE BILL; 2213, TOUCHTONE COMMUNICATIONS\*, 20.90, PHONE BILL; 2214, WAL-MART PAYMENTS\*, 91.54, OFFICE SUPPLIES; 2215, ACTION GRAPHICS PRINTING\*, 589.26, OFFICE SUPPLIES; 2216, MIAMI NEWS-RECORD, 152.05, LEGAL NOTICE; 2217, SUNKISSED FLORAL, 120.28, LANDSCAPING; 2218, M & D LUMBER, 52.50, MATERIALS; 2219, TOUCHTONE COMMUNICATIONS\*, 43.41, PHONE BILL; 2220, CABLE ONE, 79.84, CABLE SERVICE; 2221, PITNEY BOWES INC\*, 251.07, LEASE PAYMENT; 2222, O REILLY AUTOMOTIVE INC\*, 122.13, PARTS; 2223, TOUCHTONE COMMUNICATIONS\*, 3.27, PHONE BILL; 02 HIGHWAY: 1478, CHAD MASTERSON, 214.27, TRAVEL EXPENSES; 1479, HUGHES LUMBER CO\*, 34.36, MATERIALS; 1480, CINTAS CORPORATION, 86.63, MEDICAL SUPPLIES; 1481, SOONER PRINTING\*, 106.09, OFFICE SUPPLIES; 1482, TAYLOR OVERHEAD DOOR\*, 435.45, REPAIRS; 1483, PRICE AUTO BODY, 1750.00, VEHICLE REPAIR; 1484, CITY OF MIAMI, 325.36, ROLL-OFF; 1485, EDWARDS CANVAS INC\*, 273.11, VEHICLE EQUIPMENT; 1486, WAL-MART PAYMENTS\*, 63.80, OFFICE SUPPLIES; 1487, CITY OF MIAMI, 260.78, ROLL-OFF; 1488, KATNER MILLS\*, 337.40, PARTS; 1489, CRAFTONS FINA SERVICE\*, 106.00, TIRE REPAIRS; 1490, LANGSTON EXTERMINATING\*, 70.00, PEST CONTROL; 1491, FAIRLAND PUBLIC WORKS\*, 104.47, UTILITIES; 1492, MIAMI PUBLIC UTILITIES\*, 26.00, UTILITIES; 1493, WAL-MART PAYMENTS\*, 79.78, SHOP SUPPLIES; 1494, OTTAWA CO RWD #1, 36.97, UTILITIES; 1495, OK TAX COMMISSION\*, 96.50, CDL LICENSE; 1496, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 1497, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 1498, EMPIRE DISTRICT ELECTRIC CO\*, 914.01, UTILITIES; 03 HEALTH: 252, SARAH HUBBARD, 114.44, TRAVEL EXPENSES; 253, OK STATE DEPT OF HEALTH, 868.91, TECHNICAL SUPPORT; 09 DRUG COURT REV FUND: 20, METAL FAB TROPHY SHOP\*, 22.00, PLAQUES; 10 SHERIFF SERVICE FEE: 309, WAL-MART PAYMENTS\*, 590.79, OFFICE SUPPLIES; 310, ACE HARDWARE\*, 122.07, PARTS; 311, O REILLY AUTOMOTIVE INC\*, 290.09, PARTS; 312, VISA, TTCU, 398.01, TRAVEL EXPENSES; 313, FLEETCOR TECHNOLOGIES\*, 1144.19, FUEL; 314, O REILLY AUTOMOTIVE INC\*, 390.65, PARTS; 315, SPRINGFIELD GROCER CO INC\*, 2954.24, INMATE NUTRITION; 316, VISA, TTCU, 388.10, TRAVEL EXPENSES; 317, VISA, TTCU, 750.00, TRAVEL EXPENSES; 318, CABLE ONE, 239.34, CABLE SERVICE; 319, TOUCHTONE COMMUNICATIONS\*, 104.41, PHONE BILL; 11 BOARD OF PRISONERS: 184, GRAVES MENU MAKER FOODS, 4836.08, INMATE NUTRITION; 185, OSBORN DRUGS INC\*, 284.40, INMATE PRESCRIPTIONS; 186, QUALITY FOOD CORP\*, 2232.23, INMATE NUTRITION; 187, OSBORN DRUGS INC\*, 693.43, INMATE PRESCRIPTIONS; 188, CITY OF MIAMI, 100.00, TOWER RENTAL; 24 CBRI FUND: 23, GUY ENGINEERING INC\*, 1251.36, ENGINEERING SERVICES; 25 HIGHWAY SALES TAX: 281, MIDWEST MINERAL INC\*, 7743.50, MATERIALS; 282, KEMP STONE CO INC\*, 4729.21, LIMESTONE; 283, KEMP STONE CO INC\*, 4970.91, LIMESTONE; 284, BEACHNER GRAIN, 3294.50, HERBICIDES; 285, ROGERS COUNTY DISTRICT 1, 375.00, OILS; 286, LAKELAND PETROLEUM, 2245.50, FUEL; 287, OTTAWA CO HWY DIST 3, 11679.97, REIMBURSAL;

By vote: Earls, aye; Masterson, aye.

5. No participation in citizens participation or public comments.

6. Motion by Earls, second by Masterson, to approve bid from Don and Jeanne Corn to Ottawa County Treasurer in the amount of \$100 on county property described as the South 32 feet 6 inches of Lot 43 Broadway Street in the Town of Wyandotte, Ottawa County, Oklahoma.

By vote: Earls, aye; Masterson, aye.

7. Motion by Earls, second by Masterson, to approve engagement Letter for 2018-19 Estimate of Needs from Turner & Associates, PLC. By vote: Earls, aye; Masterson, aye.

8. Motion by Earls, second by Masterson, to approve engagement Letter for 2018 annual report compilation for the State Auditor from Turner & Associates, PLC. By vote: Earls, aye; Masterson, aye.
9. Motion by Earls, second by Masterson, to approve Federal Emergency Relief Project Damage Statement (County System) in the amount of \$9,838.54. By vote: Earls, aye; Masterson, aye.
10. Motion by Earls, second by Masterson, to approve solicitation of bids for State Line Road Project Number G04927-0160(1) G,S Bid 2017-2018.18 to be opened June 18, 2018 at or after 9:05 AM. By vote: Earls, aye; Masterson, aye.
11. No action.
15. Motion by Earls, second by Masterson, to approve the following check(s) for deposit: #001132 from Ottawa County Election Board in the amount of \$200.72. By vote: Earls, aye; Masterson, aye.
18. Commissioners' Activity Reports: District 2: had storm damage, removed trees out of roads, bush hogging, spraying, still working on Cayuga Bridge with District 3 and normal maintenance. District 3: normal maintenance and working on bridge on Cayuga Road with District 2.
21. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:
- |               |                         |                    |           |
|---------------|-------------------------|--------------------|-----------|
| <b>92-D-3</b> |                         |                    |           |
| 004190        | B & B AUTO SUPPLY INC*  | \$1,000.00         | 5/17/2018 |
| 004191        | HUGHES LUMBER CO*       | \$500.00           | 5/17/2018 |
| 004192        | AUTOMOTIVE OF FAIRLAND* | \$500.00           | 5/17/2018 |
| 004193        | FABICK TRACTOR CO*      | \$1,000.00         | 5/17/2018 |
|               |                         | <b>\$3,000.00</b>  |           |
| <b>B5-D</b>   |                         |                    |           |
| 004189        | VISA, TTCU              | \$400.00           | 5/17/2018 |
|               |                         | <b>\$400.00</b>    |           |
| <b>HWY 3</b>  |                         |                    |           |
| 004194        | KEMP STONE CO INC*      | \$5,000.00         | 5/17/2018 |
| 004195        | KEMP STONE CO INC*      | \$5,000.00         | 5/17/2018 |
| 004196        | KEMP STONE CO INC*      | \$5,000.00         | 5/17/2018 |
|               |                         | <b>\$15,000.00</b> |           |
- By vote: Earls, aye; Masterson, aye.
22. Motion by Earls, second by Masterson to adjourn. By vote: Earls, aye; Masterson, aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper