

January 9, 2017

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

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 6:45 PM, January 5, 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 January 4, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. There was no participation under Citizens Participation or Public Comments.

5. Motion by Earls, second by Masterson to approve Jason Speer, Brian Gibson and Robyn Mitchell as requisitioning officers and Steve Williams and Natasha Mays as receiving officers for the Afton Firefighters' Sales Tax Account. By vote: Masterson, aye; Earls, aye; Clarke, aye;

6. Motion by Earls, second by Masterson to approve designated area within Ottawa County outside Miami City Limits (a map is available in County Clerk's Office and at the City of Miami outlining said area) for responses by Miami Fire Department First Responders. Rod Neal explained the map boundaries. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. No action taken on Item 7.

8. Motion by Masterson, second by Earls to approve Resolution 2017-1 Board of County Commissioners of Ottawa County to recommend Guy Engineering to the Department of Transportation for design services in connection with overlay projects for Ottawa County. Earls expressed his concern that counties are losing money across the State and pushing projects further down the list and that the legislators have been taking the money that doesn't get spent fast enough. Earls states that counties are doing overlay projects on old blacktops extending 2 feet on either side of the blacktop road. The counties have to qualify for the money. Funds from CBRI Account to pay Guy Engineering will be reimbursed. Anything drawn out will be reimbursed out of CIRB. The money is held by ODOT and they approve final plan. By vote: Earls, aye; Masterson, aye; Clarke, aye.

9. Motion by Masterson, second by Earls to approve Resolution 2017-2 Project Agreement for County Road EW 230 from State Highway 125 East 3 miles (approximately 4.25 miles south of Fairland) Project Number CIRB-258D(038)RB, State Job Piece Number JP 32846(04) by and between Ottawa County and the Oklahoma Department of Transportation. By vote: Earls, aye; Masterson, aye; Clarke, aye.

10. Motion by Masterson, second by Earls to approve Resolution 2017-3 Project Agreement for County Road EW 210 from State Highway 125 East 3 miles (approximately 2.25 miles south of Fairland) Project Number CIRB-258D(037)RB, State Job Piece Number JP 32845(04) by and between Ottawa County and the Oklahoma Department of Transportation. By vote: Earls, aye; Masterson, aye; Clarke, aye.

11. Motion by Masterson, second by Earls to approve Resolution 2017-4 Project Agreement for County Road NS 459 begin approximately 2.3 miles NE of Fairland on US 60 thence S 1.6 miles Project Number CIRB-258D(039)RB, State Job Piece Number JP 32847(04) by and between Ottawa County and the Oklahoma Department of Transportation. By vote: Earls, aye; Masterson, aye; Clarke, aye.

12. Motion by Masterson, second by Earls to approve Resolution 2017-5 Project Agreement for County Road NS 460 begin at EW 230 (approximately 4.25 miles south and 3.0 miles east of Fairland) approximately 4 mile Project Number CIRB-258D(040)RB, State Job Piece Number JP 32848(04) by and between Ottawa County and the Oklahoma Department of Transportation. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Earls, second by Masterson to approve soliciting sealed bids for Ballot printing for the period February 1, 2017 through December 31, 2017. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. No bids were received for BID 2016-2017.26 lease purchase 2017 Ford F250 for Commerce Fire Department.

19. Motion by Earls, second by Masterson to approve monthly reports submitted by the following county offices: Ottawa County Court Clerk and Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

20. Motion by Earls, second by Clarke to approve Temporary Easement between Ottawa County Board of County Commissioners and Michael W. Clapp at 63600 E 120 Road, Miami, OK 74354. By vote: Clarke, aye; Earls, aye; Masterson, aye.

21. District 1 reports they have completed covering Co Rd E66 from SH 69A to Co Rd 137 with exception of 1 mile that goes to Quapaw Cemetery and the new processing plant, where they will process their own beef and buffalo. The processing plant will be open to the public. Also, District 1 reports re-opening of the convenience center. District 3 reports completing most of their summer projects and getting equipment back in order. District 2 reports they will be opening their convenience center the middle of the week and cutting brush and his road foreman, Darrin Hance, is out getting familiar with the property in their district.

22. In new business Jared Taylor, reporter for KOAM News asked commissioners if they were going to address the officer involved shooting. Chairman Clarke advised that it is an ongoing investigation and that the reporter would need to question the sheriff's office for information.

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

92-D-1

002484	MIAMI INDUSTRIAL SUPPLY*	\$500.00	1/5/2017
002485	PRAETORIAN *	\$300.00	1/5/2017

\$800.00

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

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

2016-2017 01 GENERAL: 1271, WAL-MART PAYMENTS*, 148.96, OFFICE SUPPLIES; 1272, METAL FAB TROPHY SHOP*, 95.00, UNIFORMS; 1273, PREMIERE LOCATIONS, 218.99, CELL PHONE; 1274, OTTAWA CO RWD #2, 12.00, UTILITIES; 1275, OK NATURAL GAS CO, 69.09, UTILITIES; 1276, MIAMI PUBLIC UTILITIES*, 7107.89, UTILITIES; 1277, MIAMI PUBLIC UTILITIES*, 83.20, UTILITIES; 1278, U S CELLULAR, 683.31, PHONE BILL; 1279, RUSSELL EARLS, 199.80, TRAVEL EXPENSES; 1280, KATHY ENYART, 465.58, TRAVEL EXPENSES; 1281, LAKELAND OFFICE SYSTEMS INC*, 10.78, MAINTENANCE AGREEMENT; 1282, PITNEY BOWES INC*, 200.00, POSTAGE; 1283, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1284, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1285, H K ELECTRIC LLC*, 280.00, REPAIRS; 1286, A T & T MOBILITY, 74.23, PHONE BILL; 1287, MIAMI NEWS-RECORD*, 135.10, LEGAL NOTICE; 1288, VERNA FERRIS, 41.04, TRAVEL EXPENSES; 1289, A T & T MOBILITY, 44.23, PHONE BILL; 02 HIGHWAY: 774, PRAETORIAN *, 37.00, SECURITY SERVICES; 775, TULSA COUNTY, 1219.20, SIGNS; 776, HUGHES LUMBER CO*, 18.99, MATERIALS; 777, AUTOMOTIVE OF FAIRLAND*, 27.02, PARTS; 778, FABICK TRACTOR CO*, 34.65, PARTS; 779, U S CELLULAR, 126.10, PHONE BILL; 780, EMPIRE DISTRICT ELECTRIC CO*, 151.98, UTILITIES; 781, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 782, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 783, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 784, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 03 HEALTH: 162, TRACIE DELANO, 231.32, TRAVEL EXPENSES; 163, ADMIRAL EXPRESS INC*, 164.01, OFFICE SUPPLIES; 164, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 165, MOORE MEDICAL LLC, 210.00, MEDICAL SUPPLIES; 166, MAILFINANCE, 471.96, LEASE PAYMENT; 167, MIAMI PUBLIC UTILITIES*, 1344.07,

UTILITIES; 168, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 169, TURNER & ASSOCIATES PLC*, 500.00, PROFESSIONAL SERVICES; 10 SHERIFF SERVICE FEE: 277, FLEETCOR TECHNOLOGIES*, 925.84, FUEL; 13 COMMISSARY: 60, TIGER COMMISSARY SERVICES INC*, 1707.95, COMMISSARY; 61, SECURUS TECHNOLOGIES, 1559.00, PHONE BILL; 62, SECURUS TECHNOLOGIES, 1139.00, PHONE BILL; 16 TREASURER CASH FUND: 15, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 25, BANCFIRST, 37761.99, BOND PAYMENT; 26, OK NATURAL GAS CO, 80.28, UTILITIES; 27, OK NATURAL GAS CO, 320.95, UTILITIES; 25 HIGHWAY SALES TAX: 94, KEMP STONE CO INC*, 4994.37, LIMESTONE; 95, KEMP STONE CO INC*, 4882.08, LIMESTONE; 35 SAFE ROOM PROJECT: 28, MARK WELCH, 1875.00, SAFE ROOM PROJECT; 29, RICHARD BARRETT, 2000.00, SAFE ROOM PROJECT; 30, JERALD QUAPAW, 2000.00, SAFE ROOM PROJECT; 31, RONALD & EARLENE WHITE, 1987.50, SAFE ROOM PROJECT; 32, HAROD & MINDE BRECHEISE, 1875.00, SAFE ROOM PROJECT. By vote: Masterson, aye; Earls, aye; Clarke, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper