

January 17, 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 3:14 PM, January 12, 2017. 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 January 4, 2017 and January 9, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments Courtney May, County Extension Coordinator, advised the commissioners that it is Fair Board Election time. She also advised that the election must be held before the Fair Board meeting on February 13, 2017 and that the commissioner's designee shall preside at the meeting. Citizens Reva and Gary Johnson voiced their concern about semi-trucks driving on 101 Road and on their property after missing the turnpike entrance. The road is a dead end and the trucks have to make a U-turn and end up getting stuck. The Johnsons are requesting the commissioners put a sign up stating that the road is a dead end road. The road is not a county road but the commissioners agreed to try to get that taken care of.

5. No action taken on Item Number 5.

6. Motion by Earls, second by Masterson to approve request to Oklahoma Department of Transportation for utility relocation at Four Mile Creek Bridge and to submit the claim to Oklahoma Department of Transportation for the project, Project Number CIRB-258D(108)RB for reimbursement. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Lot 12, Block 1 in Johnson Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof, also known as 612 J Street NW, Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Masterson to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami. Lot 8 in Block 8 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof and a strip lying North and adjoining Lot 8 in Block 8 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof, also known as 323 J Street NW, Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Masterson to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami, Lot 2, Block 3 in the Miami Heights Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof, also known as 1120 I Street NW, Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Masterson to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to City of Miami, That part of Lot 29, in Block 6, in the Maywood Addition to the City of Miami, Ottawa County, Oklahoma, more particularly described and bounded as follows, to wit: Beginning at a point 2 feet South of the Northwest corner of Lot 29; thence South 23 feet; thence East 130 feet; thence North 25 feet; thence West

65 feet; thence South 2 feet; thence West 65 feet to the point of beginning, and, all of Lot 30, in Block 6, in the Maywood Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof, also known as 809 K Street NW, Miami, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Masterson, second by Clarke to approve Resolution 2017-6 Board of County Commissioners of Ottawa County to recommend Guy Engineering to the Department of Transportation as consulting engineer in connection with Overlay Project Number JP 32846(04) for Ottawa County. By vote: Earls, aye; Masterson, aye; Clarke, aye.

12. Motion by Masterson, second by Clarke to approve Resolution 2017-7 Board of County Commissioners of Ottawa County to recommend Guy Engineering to the Department of Transportation as consulting engineer in connection with Overlay Project Number JP 32845(04) for Ottawa County. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Masterson, second by Clarke to approve Resolution 2017-8 Board of County Commissioners of Ottawa County to recommend Guy Engineering to the Department of Transportation as consulting engineer in connection with Overlay Project Number JP 32847(04) for Ottawa County. By vote: Earls, aye; Masterson, aye; Clarke, aye.

14. Motion by Masterson, second by Clarke to approve Resolution 2017-9 Board of County Commissioners of Ottawa County to recommend Guy Engineering to the Department of Transportation as consulting engineer in connection with Overlay Project Number JP 32848(04) for Ottawa County. By vote: Earls, aye; Masterson, aye; Clarke, aye.

15. Motion by Earls, second by Clarke to approve Invoice No. 4 for BIA/Ottawa County Stateline Road Project, BIA Agreement No. A16AC00032, in the amount of \$8,505.00 for payment. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. After Jeff Oliver, AT&T representative, made his proposal to the Board, the commissioners requested he provide the purchasing agent with further information and no action was taken at this time.

23. District 1 reports they are currently working with DPA, DEQ and Quapaw Tribe on some ongoing projects and that the ribbon cutting for Stepps Ford Bridge is January 19, 2017 at 9:00 am. District 3 reports routine maintenance to equipment and county roads. District 2 reports they have been cutting brush and are replacing a culvert by Turkey Ford that washed out due to weekend heavy rains.

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

<b>04-D</b>			
002574	DIAMOND PHARMACY SERVICE*	\$3,000.00	1/12/2017
		<b>\$3,000.00</b>	
<b>92-D-2</b>			
002575	ACE HARDWARE*	\$100.00	1/12/2017
002576	KATNER MILLS*	\$500.00	1/12/2017
002577	M & K OUTDOOR PRODUCTS*	\$100.00	1/12/2017
002578	TRACTOR SUPPLY CO	\$300.00	1/12/2017
		<b>\$1,000.00</b>	
<b>92-D-3</b>			
002581	B & B AUTO SUPPLY INC*	\$800.00	1/12/2017
		<b>\$800.00</b>	
<b>93-D</b>			
002582	HOMETOWN BOTTLED WATER*	\$200.00	1/12/2017
002583	INTEGRIS BRHC*	\$300.00	1/12/2017
002584	WAL-MART PAYMENTS*	\$200.00	1/12/2017
		<b>\$700.00</b>	
<b>HWY 3</b>			
002579	KEMP STONE CO INC*	\$5,000.00	1/12/2017

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

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

2016-2017 01 GENERAL: 1290, FLEETCOR TECHNOLOGIES\*, 754.58, FUEL; 1291, FLEETCOR TECHNOLOGIES\*, 722.71, FUEL; 1292, ACTION GRAPHICS PRINTING\*, 149.00, OFFICE SUPPLIES; 1293, LAKELAND OFFICE SYSTEMS INC\*, 118.81, MAINTENANCE AGREEMENT; 1294, SERVICE SOLUTIONS INC, 487.50, REPAIRS; 1295, ACE HARDWARE\*, 250.42, MATERIALS; 1296, QUILL CORPORATION\*, 233.84, OFFICE SUPPLIES; 1297, SOONER PRINTING\*, 32.00, OFFICE SUPPLIES; 1298, PRUITT BROTHERS CONST LLC, 2000.00, REPAIRS; 1299, A T & T, 74.61, PHONE BILL; 1300, A T & T, 399.07, PHONE BILL; 1301, PHONE CONNECTIONS\*, 150.00, REPAIRS; 1302, PREMIERE LOCATIONS, 218.99, CELL PHONE; 1303, QUALITY FOOD CORP\*, 1556.58, INMATE NUTRITION; 1304, A T & T, 287.84, PHONE BILL; 1305, A T & T, 77.46, PHONE BILL; 1306, EASY ICE, 129.00, ICE; 1307, QUALITY FOOD CORP\*, 81.50, INMATE NUTRITION; 1308, A T & T, 111.96, PHONE BILL; 1309, A T & T, 446.63, PHONE BILL; 1310, CABLE ONE, 77.95, CABLE SERVICE; 1311, A T & T, 118.81, PHONE BILL; 1312, TOUCHTONE COMMUNICATIONS\*, 35.67, PHONE BILL; 1313, A T & T, 121.22, PHONE BILL; 1314, A T & T, 203.18, PHONE BILL; 1315, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; 1316, KELLPRO INC\*, 9865.40, SOFTWARE LICENSE; 1317, CABLE ONE, 84.03, CABLE SERVICE; 1318, TOUCHTONE COMMUNICATIONS\*, 43.01, PHONE BILL; 1319, TINA MALINSKI, 75.00, OFFICE CLEANING; 1320, A T & T, 216.48, PHONE BILL; 1321, TOUCHTONE COMMUNICATIONS\*, 26.76, PHONE BILL; 1322, ACE HARDWARE\*, 228.80, PARTS; 1323, COMDATA, 39.87, FUEL; 1324, LOCKE SUPPLY\*, 93.62, MATERIALS; 1325, FOUR STATES MAINTENANCE\*, 615.59, CLEANING SUPPLIES; 1326, AMERICAN MED SUPPLY, 771.97, BATTERIES; 1327, ACE HARDWARE\*, 269.97, PARTS; 1328, SAC & FOX NATION, 105.55, JUVENILE DETENTION; 1329, CRAIG CO REG DETENTION\*, 750.00, JUVENILE DETENTION; 1330, CRAIG CO REG DETENTION\*, 3600.00, JUVENILE DETENTION; 1331, A T & T, 216.48, PHONE BILL; 1332, TOUCHTONE COMMUNICATIONS\*, 37.93, PHONE BILL; 1333, COMDATA, 141.46, FUEL; 1334, A T & T, 494.29, PHONE BILL; 1335, TRACTOR SUPPLY CO, 184.96, OFFICE SUPPLIES; 1336, WEATHERTAP INTERNET SERV\*, 83.95, SUBSCRIPTION; 1337, OTTAWA CO FAIRBOARD, 441.00, FAIR PREMIUMS; 02 HIGHWAY: 785, OTA PIKEPASS\*, 20.70, TRAVEL EXPENSES; 786, JOHN CLARKE, 57.78, TRAVEL EXPENSES; 787, CHAD MASTERSON, 478.14, TRAVEL EXPENSES; 788, OTA PIKEPASS\*, .70, TRAVEL EXPENSES; 789, CINTAS CORPORATION, 78.26, MEDICAL SUPPLIES; 790, M & D LUMBER, 21.00, MATERIALS; 791, PRAETORIAN \*, 171.00, SECURITY SERVICES; 792, CHASSIDY SMITH DBA, QRAF, 157.00, AIR FILTER CLEANING; 793, FASTENAL CO\*, 4.52, PARTS; 794, LEGACY FARM & LAWN, 65.05, PARTS; 795, MIAMI INDUSTRIAL SUPPLY\*, 385.73, MATERIALS; 796, ACE HARDWARE\*, 192.45, MATERIALS; 797, O REILLY AUTOMOTIVE INC\*, 485.07, PARTS; 798, WAL-MART PAYMENTS\*, 246.90, OFFICE SUPPLIES; 799, B & B AUTO SUPPLY INC\*, 424.77, PARTS; 800, WAL-MART PAYMENTS\*, 131.12, OFFICE SUPPLIES; 801, B-3 CONSTRUCTION\*, 20.80, ROLL-OFF; 802, B-3 CONSTRUCTION\*, 20.00, ROLL-OFF; 803, B-3 CONSTRUCTION\*, 77.80, ROLL-OFF; 804, MIAMI INDUSTRIAL SUPPLY\*, 366.97, MATERIALS; 805, MULTI-TEK, 65.00, COMPUTER SUPPORT; 806, B & B AUTO SUPPLY INC\*, 580.25, PARTS; 807, WALLIS LUBRICANT LLC\*, 670.55, OILS; 808, OK TAX COMMISSION\*, 49.00, VEHICLE TAGS; 809, U S POST OFFICE, 48.00, PO BOX RENTAL; 810, A T & T, 211.74, PHONE BILL; 811, FAIRLAND PUBLIC WORKS\*, 136.28, UTILITIES; 812, WCA WASTE CORPORATION, 62.64, WASTE DISPOSAL; 813, U S CELLULAR, 140.99, PHONE BILL; 814, A T & T, 44.61, PHONE BILL; 815, A T & T, 270.78, PHONE BILL; 816, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 817, LAKELAND OFFICE SYSTEMS INC\*, 63.56, MAINTENANCE AGREEMENT; 03 HEALTH: 171, ANA MALLOY, 21.60, TRAVEL EXPENSES; 172, KEESHA BUNCH, 56.27, TRAVEL EXPENSES; 173, ADMIRAL EXPRESS INC\*, 194.12, OFFICE SUPPLIES; 174, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE; 175, SKY RANCH AT CAVE SPRINGS INC, 43.45, AWARDS; 176, RITE TEMP REFRIGERATION, 1705.86, REPAIRS; 177, MIAMI FIRE PROTECTION\*, 57.00, INSPECTIONS; 178, GALT FOUNDATION, 341.18, PERSONAL SERVICES; 179, GALT FOUNDATION, 316.34, PERSONAL SERVICES; 180, MAGELLAN BIOSCIENCES, 404.01, TEST KIT; 181, CRYSTAL WILLIAMS, 580.40, DOT SERVICES; 182, A T & T, 37.35, PHONE BILL; 183, A T & T, 541.84, PHONE BILL; 184, OK NATURAL GAS CO, 299.18, UTILITIES; 10 SHERIFF SERVICE FEE: 278, O REILLY AUTOMOTIVE INC\*, 148.46, PARTS; 11 BOARD OF PRISONERS: 91, SERVICE SOLUTIONS INC, 847.79, REPAIRS; 92, ULINE SAFETY SPECIALIST, 446.66, FLOOR COVERINGS; 13 COMMISSARY: 63, MARVINS FOOD STORES\*, 2179.44, INMATE NUTRITION; 64, QUALITY FOOD CORP\*, 6763.51, INMATE NUTRITION; 65, SERVICE SOLUTIONS INC, 2315.00, REPAIRS; 66, TIGER COMMISSARY SERVICES INC\*, 2032.54, COMMISSARY; 67, SECURUS TECHNOLOGIES, 1250.00, PHONE BILL; 17 COUNTY CLERK CASH FUND: 6, KELLPRO INC\*, 2000.00, SOFTWARE LICENSE; 25 HIGHWAY SALES TAX: 96, TEETERS ASPHALT\*, 2856.40, ASPHALT; 97, BINGHAM SAND & GRAVEL INC\*, 1178.60, SAND; 98, MIDWEST REFINED FUEL, 255.02, FUEL; 99, MIDWEST REFINED FUEL, 296.61, FUEL; 100, RED GIANT OIL CO, 2148.28, OILS; 101, PURCELL TIRE & RUBBER CO, 1600.00, TIRE REPAIRS; 26 FIREFIGHTERS SALES TAX: 97, LAKELAND PETROLEUM, 175.74, FUEL; 98, BARNEYS LAST STOP\*, 117.01, FUEL; 99, THE BURROWS AGENCY, 78.00, INSURANCE PREMIUMS; 100, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 101, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 102, WELCH STATE

BANK\*, 713.05, LEASE PAYMENT; 103, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 104, WELCH STATE BANK\*, 295.93, LEASE PAYMENT; 105, WELCH STATE BANK\*, 485.15, LEASE PAYMENT; 106, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 107, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT; 108, A T & T, 131.59, PHONE BILL; 24 CBRI FUND: 14, GUY ENGINEERING INC\*, 59.88, SIGNS.

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

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

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John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record