

January 23, 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 4:29 PM, January 9, 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 23, 2017 and corrected minutes of January 17, 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 contract between Ottawa County Assessor and Landmark Governmental Systems for software, support and data conversion of records. By vote: Masterson, aye; Earls, aye; Clarke, aye;

6. Motion by Earls, second by Masterson, to approve purchase of 2017 F250 crew cab truck by Commerce Fire Department from John Vance Auto Group in Guthrie, Oklahoma, under state contract pricing. Adam Bruton appeared for Commerce Fire Department. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson to approve access by DEQ and EPA for lead contamination testing and taking surveys as necessary, at no cost to the county, on county owned properties at 414 N River and 401 S Maple in Commerce, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Masterson to approve Allocation of Alcoholic Beverage Tax by Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Masterson, second by Earls to approve deposit of check #107680789 from Office of Juvenile Affairs in the amount of \$2,056.68. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Masterson, second by Clarke to approve Temporary Easement for right of way 160 Rd., between Ottawa County Board of County Commissioners and Harold Spencer at 160 South/East 560, Miami, OK 74354. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. District 1 reports currently working with Quapaw Tribe and EPA on site where remediation will be moving. District 3 reports normal maintenance. District 2 reports cross training the guys and cutting brush and patching chug holes in asphalt roads as a result of last week's rain.

17. Motion by Earls, second by Masterson to enter into Executive Session. By vote: Masterson, aye; Earls, aye; Clarke, aye.

WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session, those being John Clarke, Russell Earls, Chad Masterson, Mary Schumacher and Rogers Hughes and window shades were closed.

WHEREUPON, window shades were opened and spectators were allowed to re-enter the meeting.

Motion by Earls, second by Masterson to enter into open session of the meeting. By vote: Masterson, aye; Earls, aye; Clarke, aye.

18. No action taken concerning the Executive Session business.

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

20-D			
002637	ACE HARDWARE*	\$250.00	1/19/2017
002638	LOCKE SUPPLY*	\$500.00	1/19/2017
		\$750.00	
92-D-2			
002639	AUTOMOTIVE OF FAIRLAND*	\$200.00	1/19/2017
002640	ACE HARDWARE*	\$100.00	1/19/2017
002641	GENERAL MACHINERY INC*	\$300.00	1/19/2017
002642	HOMETOWN BOTTLED WATER*	\$30.00	1/19/2017
002643	UNIFIRST CORPORATION	\$1,000.00	1/19/2017
002644	WAL-MART PAYMENTS*	\$150.00	1/19/2017
		\$1,780.00	
92-D-3			
002647	AUTOMOTIVE OF FAIRLAND*	\$500.00	1/19/2017
002648	B & B AUTO SUPPLY INC*	\$800.00	1/19/2017
002649	HUGHES LUMBER CO*	\$500.00	1/19/2017
		\$1,800.00	
B5-D			
002651	ACE HARDWARE*	\$85.00	1/19/2017
002652	ALETA J FOX PA-C*	\$1,000.00	1/19/2017
002653	BOB BARKER CO INC*	\$400.00	1/19/2017
002654	CULLIGAN OF JOPLIN	\$75.00	1/19/2017
002655	DIAGNOSTIC LAB OF OK*	\$125.00	1/19/2017
002656	DIAMOND MEDICAL SUPPLY	\$300.00	1/19/2017
002657	DIAMOND PHARMACY SERVICE*	\$3,000.00	1/19/2017
002658	FLEETCOR TECHNOLOGIES*	\$900.00	1/19/2017
002659	FLEETCOR TECHNOLOGIES*	\$900.00	1/19/2017
002660	FLEETCOR TECHNOLOGIES*	\$900.00	1/19/2017
002661	FLEETCOR TECHNOLOGIES*	\$900.00	1/19/2017
002662	FOUR STATES MAINTENANCE*	\$800.00	1/19/2017
002663	HOMETOWN BOTTLED WATER*	\$75.00	1/19/2017
002664	INTEGRIS BRHC	\$1,200.00	1/19/2017
002665	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	1/19/2017
002666	LAKELAND OFFICE SYSTEMS *	\$118.81	1/19/2017
002667	MARVINS FOOD STORES*	\$1,600.00	1/19/2017
002668	O REILLY AUTOMOTIVE INC*	\$700.00	1/19/2017
002669	OSBORN DRUGS INC*	\$800.00	1/19/2017
002670	QUALITY FOOD CORP*	\$5,000.00	1/19/2017
002671	QUILL CORPORATION*	\$300.00	1/19/2017
002672	SIMPLEXGRINNELL LP	\$190.00	1/19/2017
002673	SPRINGFIELD GROCER CO INC*	\$5,000.00	1/19/2017
002675	WAL-MART PAYMENTS*	\$400.00	1/19/2017
002676	PREMIER LOCATIONS	\$700.00	1/19/2017
		\$26,218.81	
FF-PAR			
002636	MFA OIL & PROPANE	\$1,500.00	1/19/2017
		\$1,500.00	
HWY 2			
002645	KEMP STONE CO INC*	\$2,500.00	1/19/2017
002646	WALTER SPECIALTY SERVICE	\$1,000.00	1/19/2017
		\$3,500.00	
HWY 3			
002650	KEMP STONE CO INC*	\$5,000.00	1/19/2017
		\$5,000.00	

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

20. Motion by Earls, second by Masterson to approve the following claims:
 2016-2017 01 GENERAL: 1338, MEDASSURE, 300.00, WASTE DISPOSAL; 1339, VISA, TTCU, 190.34, TRAVEL EXPENSES; 1340, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 1341, TRUSSLER SERVICE CO INC*, 226.00, REPAIRS; 1342, OK POLICE SUPPLY LLC*, 50.75, UNIFORMS; 1343, MIAMI AUTO SPECIALISTS*, 270.00, REPAIRS; 1344, PIONEER PRINTING INC*, 54.75, OFFICE SUPPLIES; 1345, TOUCHTONE

COMMUNICATIONS*, 125.63, PHONE BILL; 1346, CABLE ONE, 174.99, CABLE SERVICE; 1347, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 1348, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 1349, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 1350, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 1351, COURTNEY MAY, 458.41, TRAVEL EXPENSES; 1352, DEBBIE MAY, 200.00, OFFICE CLEANING; 1353, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 1354, NATASHA MAYS, 165.00, OFFICE CLEANING; 1355, METAL FAB TROPHY SHOP*, 13.00, UNIFORMS; 1356, A T & T, 70.00, INTERNET SERVICE; 1357, PITNEY BOWES INC*, 186.00, LEASE PAYMENT; 1358, FOUR STATES MAINTENANCE*, 342.87, CLEANING SUPPLIES; 1359, ALLEN SIGN STUDIO*, 40.00, SIGNS; 1360, MIDWEST REFINED FUEL, 526.36, FUEL; 1361, TULSA CO JUV BUREAU, 1433.25, JUVENILE DETENTION; 1362, MIAMI NEWS-RECORD*, 30.40, LEGAL NOTICE; 1363, MIAMI NEWS-RECORD*, 25.20, LEGAL NOTICE; 1364, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER; 1365, CABLE ONE, 78.76, CABLE SERVICE; 1366, A T & T, 57.00, INTERNET SERVICE; 02 HIGHWAY: 818, RUSSELL EARLS, 27.26, TRAVEL EXPENSES; 819, JOHN CLARKE, 124.97, TRAVEL EXPENSES; 820, CITY OF MIAMI, 3247.36, WASTE DISPOSAL; 821, CITY OF MIAMI, 104.43, WASTE DISPOSAL; 822, KATNER MILLS*, 481.24, PARTS; 823, CITY OF MIAMI, 1932.84, WASTE DISPOSAL; 824, SOONER PRINTING*, 13.58, OFFICE SUPPLIES; 825, WAL-MART PAYMENTS*, 217.37, SHOP SUPPLIES; 826, CITY OF MIAMI, 30.68, WASTE DISPOSAL; 827, KATNER MILLS*, 403.54, PARTS; 828, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 829, M & K OUTDOOR PRODUCTS*, 246.90, EQUIPMENT; 830, OTTAWA CO RWD #1, 34.24, UTILITIES; 831, B & B AUTO SUPPLY INC*, 795.00, PARTS; 832, CRAFTONS FINA SERVICE*, 110.00, TIRE REPAIRS; 833, EMPIRE DISTRICT ELECTRIC CO*, 1115.43, UTILITIES; 834, WISPER, 64.98, INTERNET SERVICE; 03 HEALTH: 185, BRANDY NELSON, 15.12, TRAVEL EXPENSES; 186, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 187, HOMETOWN BOTTLED WATER*, 84.50, BOTTLED WATER; 188, WAL-MART PAYMENTS*, 177.27, OFFICE SUPPLIES; 189, TEMPERATURE ALERT, 728.96, EQUIPMENT; 190, HENRY KRAFT INC*, 127.55, CLEANING SUPPLIES; 191, TOUCHTONE COMMUNICATIONS*, 102.14, PHONE BILL; 10 SHERIFF SERVICE FEE: 279, DIAMOND PHARMACY SERVICE*, 8141.92, INMATE PRESCRIPTIONS; 280, OK AUTO GLASS*, 195.00, REPAIRS; 11 BOARD OF PRISONERS: 93, DIAMOND PHARMACY SERVICE*, 6427.88, INMATE PRESCRIPTIONS; 94, FOUR STATES MAINTENANCE*, 783.01, CLEANING SUPPLIES; 13 COMMISSARY: 68, BOB BARKER CO INC*, 396.93, JAIL SUPPLIES; 69, FOUR STATES MAINTENANCE*, 769.86, CLEANING SUPPLIES; 70, OSBORN DRUGS INC*, 1442.94, INMATE PRESCRIPTIONS; 71, SPRINGFIELD GROCER CO INC*, 6614.67, INMATE NUTRITION; 72, TIGER COMMISSARY SERVICES INC*, 1308.41, COMMISSARY; 73, SECURUS TECHNOLOGIES, 1378.00, PHONE BILL; 16 TREASURER CASH FUND: 16, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 7, OSU CTP, 150.00, TRAINING; 8, OSU CTP, 75.00, TRAINING; 9, OSU CTP, 300.00, TRAINING; 10, HOLIDAY INN EXPRESS & SUITES, 637.00, LODGING; 25 HIGHWAY SALES TAX: 102, MIDWEST MINERAL INC*, 8714.34, MATERIALS; 103, BARCO MUNICIPAL INC*, 480.00, SIGNS; 26 FIREFIGHTERS SALES TAX: 109, FIRE SAFETY USA INC, 4050.00, FIREFIGHTING EQUIPMENT; 24 CBRI FUND: 15, GUY ENGINEERING INC*, 6153.25, ENGINEERING SERVICES; 16, NE OK ELECTRIC COOP INC*, 8635.65, UTILITY LINE RELOCATION.

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