

January 30, 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, Commissioner Russell Earls, and Commissioner Chad Masterson. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:33 PM, January 26, 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 17th and 23rd of 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under citizen's participation or public comments, citizen John Dresser addressed the Board with the concerns of a rotting tree that could possibly endanger those driving on 225 Road. Commissioner Masterson agreed after a visual inspection, and assured Mr. Dresser District #2 would remove the tree as soon as possible. Mr. Dresser was also concerned about the faded stripping, and pot holes on the same road. Commissioner Masterson will be adding said road to his crew's stripping list, and repairing the holes. It was also his concern that someone is vandalizing the County 911 signs on 623 Road. Masterson will be contacting 911 Director Rod Neal, to discuss the problem, and repair the damage that was created.

5. Whitney Kautz, Chairman of the Board for the Child Advocacy Center of Ottawa County, came before the Board to ask the County to transfer county owned property to them in order to construct a new building to suit the needs for the Child Advocacy Center. Motion by Earls, second by Masterson, to approve transfer of property, which includes five lots located at the corner of 1st street SE and B street SE. Assistant District Attorney Rogers Hughes will prepare a deed for this transfer. By vote: Masterson, aye; Earls, aye, Clarke, aye.

6. Motion by Earls, second by Masterson, to approve Veronica Long and Maria Alexander as requisitioning officers, and Ana Sofia Mallory and Brandy Nelson as receiving officers for the Ottawa County Health Department. By vote: Earls, aye; Masterson, aye; Clarke, aye.

7. Motion by Masterson, second by Earls, to accept the resignations of Courtney Alsbaugh, and Aaron Alsbaugh from the Ottawa County Fair Board. By vote: Masterson, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Masterson, to accept the nominations of Zachary Rendel and Scott Earp to the Ottawa County Fair Board. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. No action taken.

10. Motion by Earls, second by Masterson, to award Bid 2016-2017.28 twelve month bid for ballot printing to Mid-West Printing, based on their excellent service and reliability. By vote: Masterson, aye; Clarke, aye; Earls, aye.

11. Motion by Masterson, second by Earls, to approve contract modification on project number G04922-0185(1) 110 road District #2 in Ottawa County, requested by Apac-Central Incorporated, and recommended by the Bureau of Indian Affairs. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. Motion by Earls, second by Masterson, to approve the following withdraws from the United States Treasury Department Automated Standard Application for payment to Cardinal Engineering in the amounts of \$56,023.50 and \$14,475.34. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Masterson, second by Earls, to approve request to bid on County property made by Corbin Schumacher in the amount of \$100.00. Description as follows: Lots 1-8 and the west half of Lot 9, all in Block 60, in the City of Fairland, Original Plat. By vote: Clarke, aye; Masterson, aye; Earls, aye.

19. Commissioners' activity report from District #1: Assisting with drainage issues with the Quapaw Tribe, placed signs on the road between North Miami and Commerce in order to close said road to traffic because of the possibility of the road being in danger of caving in, and attending a pipeline safety meeting. District #2: Bush hogging, completing culvert jobs, and attended the pipeline safety meeting. District #3: Routine maintenance, and removing or trimming one half of a mile of trees.

20. There was no new business brought before the Board.

21. Motion by Earls, second by Masterson to enter into Executive Session to discuss the retirement benefits for former County Commissioner Gary Wyrick. By vote: Masterson, aye; Earls, aye; Clarke, aye.

WHEREAS, the Commissioners' meeting room was closed to public except for participants of the Executive Session, those being Chairman Clarke, Commissioners' Earls, and Masterson; Assistant District Attorney, Rogers Hughes; County Clerk, Robyn Mitchell; and First Deputy Mary Schumacher.

WHEREAS, the Commissioners' meeting room was opened to the public.

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

22. Motion by Earls, second by Masterson, to table executive discussion until February 3, 2017. By vote: Masterson, aye; Earls, aye; Clarke, aye.

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

20-D

002765	ACE HARDWARE*	\$250.00	1/26/2017
		\$250.00	

92-D-1

002766	ACE HARDWARE*	\$500.00	1/26/2017
002767	FASTENAL CO*	\$500.00	1/26/2017
002768	HOMETOWN BOTTLED WATER*	\$100.00	1/26/2017
002769	IRON WORKS STEEL SUPPLY LLC	\$500.00	1/26/2017
002770	O REILLY AUTOMOTIVE INC*	\$1,000.00	1/26/2017
002771	TOMO DRUG TESTING	\$300.00	1/26/2017
002772	TREASE WELDING SUPPLY INC*	\$300.00	1/26/2017
002773	WAL-MART PAYMENTS*	\$300.00	1/26/2017
		\$3,500.00	

92-D-2

002774	WAL-MART PAYMENTS*	\$300.00	1/26/2017
		\$300.00	

92-D-3

002775	B & B AUTO SUPPLY INC*	\$800.00	1/26/2017
		\$800.00	

HWY 1

002776	BINGHAM SAND & GRAVEL INC*	\$10,000.00	1/26/2017
002777	MIDWEST MINERAL INC*	\$20,000.00	1/26/2017
		\$30,000.00	

HWY 3

002778	KEMP STONE CO INC*	\$5,000.00	1/26/2017
002779	KEMP STONE CO INC*	\$5,000.00	1/26/2017
002780	KEMP STONE CO INC*	\$5,000.00	1/26/2017
		\$15,000.00	

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

25. Motion by Masterson, second by Earls, 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: Earls, aye; Masterson, aye; Clarke, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEW RECORD