

February 6, 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 3:32 PM, February 2, 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 February 2, 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 District 1 obtaining quotes on installation of guardrail on East 50 Road on the East side of Spring River Bridge. By vote: Masterson, aye; Earls, aye; Clarke, aye;

6. No action taken on Item Number 6.

7. Motion by Earls, second by Masterson to approve replacing current phone system with updated Shortel Phone System that includes voice over and internet. Initial costs will be approximately \$57,000, which can be financed at 1%. Wayne Bridgeman, AT&T Client Solutions Executive, advised that the new system would save the county approximately \$1500 per month from what is currently being paid. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Masterson, second by Earls to approve deposit of check #00945 from Ottawa County Election Board in the amount of \$50.00. By vote: Earls, aye; Masterson, aye; Clarke, aye.

11. Motion by Earls, second by Masterson to approve the following monthly reports submitted by various county offices: By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. In Commissioners' Activity Reports: District 1 Normal Maintenance and getting the site ready for the guardrail to be installed. Still working with EPA on problems the beaver are causing. Quapaw Tribe is known as the Beaver Clan so there are some cultural issues. Also appreciates the Miami News Record for putting out information on the convenient center. District 3 Routine maintenance and 230 Rd between 580 and 590 will be closed for Hickory Creek Project, which should take 120 days. District 2, 675 South out of Peoria will be closed 120 days for the Warren Branch Bridge Project, from South E80 Rd will be closed but people can detour on that one and working on graders and cutting right of ways.

14. In new business Ed Crone, Executive Director for Grand Gateway advised that 7 counties have been approved and added to Regional Transportation Planning Organization.

15. 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, Robyn Mitchell, 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.

16. No action taken concerning Executive Session business.

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

20-D			
002883	CULLIGAN*	\$150.00	2/2/2017
002884	TSI	\$1,000.00	2/2/2017
		\$1,150.00	
92-D-2			
002889	KATNER MILLS*	\$500.00	2/2/2017
		\$500.00	
HWY 1			
002885	TEETERS ASPHALT*	\$10,000.00	2/2/2017
		\$10,000.00	
HWY 3			
002886	KEMP STONE CO INC*	\$5,000.00	2/2/2017
002887	KEMP STONE CO INC*	\$5,000.00	2/2/2017
002888	KEMP STONE CO INC*	\$5,000.00	2/2/2017
		\$15,000.00	

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

19. Motion by Earls, second by Masterson to approve the following claims:
 2016-2017 01 GENERAL: 1498, FLEETCOR TECHNOLOGIES*, 878.91, FUEL; 1499, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES; 1500, COM TECH*, 180.00, COMPUTER SUPPORT; 1501, WANEKA GERING, 60.00, UNIFORMS; 1502, OTTAWA CO RWD #2, 12.00, UTILITIES; 1503, OK NATURAL GAS CO, 72.04, UTILITIES; 1504, A T & T, 76.36, PHONE BILL; 1505, A T & T, 400.43, PHONE BILL; 1506, RUSSELL EARLS, 83.76, TRAVEL EXPENSES; 1507, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1508, A T & T, 114.59, PHONE BILL; 1509, A T & T, 447.99, PHONE BILL; 1510, LAKELAND OFFICE SYSTEMS INC*, 900.00, MAINTENANCE AGREEMENT; 1511, LAKELAND OFFICE SYSTEMS INC*, 1.61, MAINTENANCE AGREEMENT; 1512, A T & T, 120.17, PHONE BILL; 1513, CO CLERK & DEPUTIES ASSOCIATION, 175.00, MEMBERSHIP DUES; 1514, HOMETOWN BOTTLED WATER*, 18.75, BOTTLED WATER; 1515, A T & T, 204.54, PHONE BILL; 1516, CABLE ONE, 38.41, CABLE SERVICE; 1517, A T & T, 217.84, PHONE BILL; 1518, CODA, 125.00, REGISTRATION FEE; 1519, MIDWEST PRINTING CO*, 85.51, OFFICE SUPPLIES; 1520, TSI, 180.00, ; 1521, U S POSTAL SERVICE, 385.42, POSTAGE; 1522, H K ELECTRIC LLC*, 383.85, REPAIRS; 1523, FOUR STATES MAINTENANCE*, 320.61, CLEANING SUPPLIES; 1524, FOUR STATES MAINTENANCE*, 408.46, CLEANING SUPPLIES; 1525, EASTERN OKLAHOMA, 395.25, JUVENILE DETENTION; 1526, OTTAWA CO SHERIFFS DEPT, 2056.68, INMATE TRANSPORTS; 1527, OTTAWA CO SHERIFFS DEPT, 2679.66, INMATE TRANSPORTS; 1528, OTTAWA CO SHERIFFS DEPT, 1356.72, INMATE TRANSPORTS; 1529, A T & T, 217.84, PHONE BILL; 1530, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL; 1531, A T & T, 495.64, PHONE BILL; 02 HIGHWAY: 884, RUSSELL EARLS, 71.54, TRAVEL EXPENSES; 885, CHAD MASTERSON, 88.46, TRAVEL EXPENSES; 886, CHAD MASTERSON, 79.06, TRAVEL EXPENSES; 887, JOHN CLARKE, 115.15, TRAVEL EXPENSES; 888, OTA PIKEPASS*, 10.70, TRAVEL EXPENSES; 889, S & S STEEL SUPPLY, 19.12, MATERIALS; 890, ACE HARDWARE*, 64.86, MATERIALS; 891, FRIENDSHIP HOUSE INC*, 36.00, SHOP RAGS; 892, GENERAL MACHINERY INC*, 47.47, REPAIRS; 893, WAL-MART PAYMENTS*, 47.22, OFFICE SUPPLIES; 894, PRAETORIAN *, 37.00, SECURITY SERVICES; 895, AUTOMOTIVE OF FAIRLAND*, 42.93, REPAIRS; 896, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 897, YELLOWHOUSE MCHINERY CO, 650.56, PARTS; 898, ALLEN SIGN STUDIO*, 190.00, VEHICLE LETTERING; 899, MISACO SIGN & SCREEN PRINTING*, 325.00, UNIFORMS; 900, YELLOWHOUSE MCHINERY CO, 877.08, PARTS; 901, KATNER MILLS*, 199.99, PARTS; 902, AMERICAN BATTERY INC*, 291.00, PARTS; 903, PURCELL TIRE & RUBBER CO, 694.00, TIRE REPAIRS; 904, U S CELLULAR, 126.94, PHONE BILL; 905, CRAFTONS FINA SERVICE*, 16.00, TIRE REPAIRS; 906, CRAFTONS FINA SERVICE*, 170.00, TIRE REPAIRS; 907, CRAFTONS FINA SERVICE*, 115.00, TIRE REPAIRS; 908, CITY OF MIAMI, 54.87, WASTE DISPOSAL; 909, WYANDOTTE TELEPHONE CO, ARK-O, 265.92, PHONE BILL; 910, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 911, WCA WASTE CORPORATION, 62.64, WASTE DISPOSAL; 912, U S CELLULAR, 137.14, PHONE BILL; 03 HEALTH: 203, VERONICA LONG, 17.82, TRAVEL EXPENSES; 204, MOORE MEDICAL LLC, 97.79, MEDICAL SUPPLIES; 205, MOORE MEDICAL LLC, 102.22, MEDICAL SUPPLIES; 206, HENRY KRAFT INC*, 140.88, CLEANING SUPPLIES; 207, A T & T, 38.18, PHONE BILL; 208, A T & T, 543.20, PHONE BILL; 13 COMMISSARY: 78, SECURUS TECHNOLOGIES, 1269.00, COMMISSARY; 79, TIGER COMMISSARY SERVICES INC*, 1074.33, COMMISSARY; 16 TREASURER CASH FUND: 17, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 11, CODA, 200.00, REGISTRATION FEE; 25 HIGHWAY SALES TAX: 108, KEMP STONE CO INC*, 4857.30, LIMESTONE; 109, KEMP STONE CO INC*, 575.00, LIMESTONE; 110, C & C ASPHALT MAINTENANCE LLC, 29007.17, ROAD PROJECT; 111, BARCO MUNICIPAL INC*, 4680.00, SIGNS; 112, LAKELAND PETROLEUM, 2937.02, FUEL; 113, LAKELAND PETROLEUM, 2639.00, FUEL; 27 BIA/HWY 2: 7, CARDINAL ENGINEERING, 8505.00, ROAD PROJECT; 8, CARDINAL ENGINEERING, 14475.34, ROAD PROJECT; 9, CARDINAL ENGINEERING, 56023.50,

ROAD PROJECT; 26 FIREFIGHTERS SALES TAX: 112, DALMATIAN FIRE EQUIPMENT, 3632.10, FIREFIGHTING EQUIPMENT;

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

20. 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 News Record