

February 13, 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. Assistant District Attorney Roger Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:14 PM, February 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 February 6, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments, Rebecca Jim, representative for the LEAD Agency informed the Commissioners of an open public meeting on February 23, 2017, beginning at 5:30 PM at the Miami Civic Center to review the report prepared by Terrie Boguski, Technical Advisor for the Tar Creek Superfund Site concerning our watershed from Empire Lake to Grand Lake. Ms. Boguski will be presenting plans, and the possibility of what may be available.

5. Motion by Earls, second by Masterson, to approve bid on County property, Lots 1 and 2, Block 4, in the Wakeman Addition, Commerce, Oklahoma, from Laura Duncan in the amount of one hundred dollars. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson to approve Quit Claim Deed from Board of County Commissioners for Ottawa County to the Children's Advocacy Center of Ottawa County, Lots 1 through 5, inclusive, of Block 100 in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve Resolution Number 2017-10 certifying that no federal funding will be utilized in the execution of the project described as the Bridge and Approach Project on East West 30. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve Resolution Number 2017-11 certifying that no federal funding will be utilized in the execution of the project described as the Bridge and Approach Project on East West 128. By vote: Earls, aye; Masterson, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve release of claims, and final inspection report for the Peoria Pow Wow Grounds Road Project. By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Masterson to approve the following Transfers of Appropriation: from 92-D-1 in the amount of \$5,000.00 to 92-C-1 and from 04-A in the amount of \$3000.00 to 04-D. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Masterson, second by Earls, to approve deposit of check #13911 from Kenny Wright, District Attorney in the amount of \$110.00. By vote: Earls, aye; Masterson, aye; Clarke, aye.

16. Commissioners' Activity Reports: District 1: Commissioner Clarke reported he is preparing comments related to the Fish and Wildlife conference which attended last Thursday. District 3: Commissioner Earls reported he attended the County Officers and Deputies Association Conference. Earls reported the legislators will possibly be cutting the Commissioners' funds once again. Shannon Shepherd, Oklahoma Department of Transportation, is working on solutions to help pay utilities, and keep the projects moving. District 2:

Commissioner Masterson reported his department has been busy mowing right-of-ways. Masterson stated he has been getting feedback from the public on what a great job the road crews are doing. Masterson has also applied to the state to receive millings, and is working on additional signage to make the public aware that South 675 road will be closed for approximately 120 days, while District #2 is repairing the Warren Branch Bridge. Scheduled work will begin on Monday, February 20th.

17. In new business, Sheriff Floyd reported his department continues to work on good investigations and older cold cases, while performing their regular duties. Sheriff Floyd was wearing the department's new uniform which will clearly distinguish the Ottawa County Sheriff's Department from other law enforcement entities.

18. 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 Commissioner's John Clarke, Russell Earls, Chad Masterson, County Clerk Robyn Mitchell, First Deputy Mary Schumacher, and Assistant District Attorney Rogers Hughes.

WHEREUPON, spectators were allowed to re-enter the regular scheduled meeting.

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

19. No action taken concerning Executive Session business.

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

20-D			
002951	COMDATA	\$300.00	2/9/2017
		\$300.00	
34-D			
002952	COMDATA	\$300.00	2/9/2017
		\$300.00	
92-D-3			
002958	FABICK TRACTOR CO*	\$1,000.00	2/9/2017
		\$1,000.00	
93-D			
002953	HOMETOWN BOTTLED WATER*	\$200.00	2/9/2017
002954	INTEGRIS BRHC*	\$300.00	2/9/2017
002955	WAL-MART PAYMENTS*	\$200.00	2/9/2017
		\$700.00	
FF-PAR			
002949	LAKELAND PETROLEUM	\$500.00	2/9/2017
002950	LAKELAND PETROLEUM	\$500.00	2/9/2017
		\$1,000.00	
HWY 3			
002956	KEMP STONE CO INC*	\$5,000.00	2/9/2017
002957	KEMP STONE CO INC*	\$5,000.00	2/9/2017
		\$10,000.00	

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

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

2016-2017 01 GENERAL: 1532, FLEETCOR TECHNOLOGIES*, 870.17, FUEL; 1533, HOMETOWN BOTTLED WATER*, 37.50, BOTTLED WATER; 1534, SOONER PRINTING*, 43.40, OFFICE SUPPLIES; 1535, MARVINS FOOD STORES*, 1663.67, INMATE NUTRITION; 1536, O REILLY AUTOMOTIVE INC*, 927.35, PARTS; 1537, OSBORN DRUGS INC*, 1593.69, INMATE PRESCRIPTIONS; 1538, QUALITY FOOD CORP*, 5381.42, INMATE NUTRITION; 1539, QUILL CORPORATION*, 299.11, OFFICE SUPPLIES; 1540, SPRINGFIELD GROCER CO INC*, 8632.88, INMATE NUTRITION; 1541, METAL FAB TROPHY SHOP*, 73.00, UNIFORMS; 1542, UNIFORM WAREHOUSE, 190.45, UNIFORMS; 1543, GOODYEAR, 1336.80, TIRES; 1544, ACTION GRAPHICS PRINTING*, 300.00, OFFICE SUPPLIES; 1545, U S I INC*, 38.99, OFFICE BADGES; 1546, QUILL CORPORATION*, 499.90, OFFICE SUPPLIES; 1547, A T & T, 78.33, PHONE BILL; 1548, EASY ICE, 129.00, ICE; 1549, LAKELAND

FINANCIAL SERVICES, 118.81, SERVICE AGREEMENT; 1550, CABLE ONE, 77.95, CABLE SERVICE; 1551, MARY COOK, 88.04, TRAVEL EXPENSES; 1552, COURTNEY MAY, 167.94, TRAVEL EXPENSES; 1553, A T & T, 122.09, PHONE BILL; 1554, PITNEY BOWES INC*, 400.00, POSTAGE; 1555, CABLE ONE, 84.03, CABLE SERVICE; 1556, HOMETOWN BOTTLED WATER*, 120.00, BOTTLED WATER; 1557, ACTION GRAPHICS PRINTING*, 395.00, OFFICE SUPPLIES; 1558, COMDATA, 47.97, FUEL; 1559, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1560, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 1561, SATTERLEE HEAT & AIR*, 492.54, REPAIRS; 1562, GRAND GATEWAY*, 4000.00, MEMBERSHIP DUES; 1563, JOPLIN SUPPLY CO*, 28.53, PARTS; 1564, A T & T MOBILITY, 74.42, PHONE BILL; 1565, WAGeworks INC, 81.00, ADMIN FEES; 1566, MIAMI NEWS-RECORD*, 141.80, LEGAL NOTICE; 1567, CRAIG CO REG DETENTION*, 3600.00, JUVENILE DETENTION; 1568, COMDATA, 116.56, FUEL; 1569, SAC & FOX NATION, 253.32, JUVENILE DETENTION; 1570, EASTERN OKLAHOMA, 93.00, JUVENILE DETENTION; 1571, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 1572, PITNEY BOWES INC*, 251.07, LEASE PAYMENT; 1573, A T & T MOBILITY, 44.42, PHONE BILL; 02 HIGHWAY: 913, CODA, 100.00, REGISTRATION FEE; 914, TREASE WELDING SUPPLY INC*, 149.52, REPAIRS; 915, TRACTOR SUPPLY CO, 123.87, PARTS; 916, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 917, IRON WORKS STEEL SUPPLY LLC, 87.26, MATERIALS; 918, O REILLY AUTOMOTIVE INC*, 304.70, PARTS; 919, ACE HARDWARE*, 87.90, MATERIALS; 920, FASTENAL CO*, 9.19, PARTS; 921, WAL-MART PAYMENTS*, 485.40, OFFICE SUPPLIES; 922, AUTOMOTIVE OF FAIRLAND*, 233.50, PARTS; 923, HUGHES LUMBER CO*, 59.32, MATERIALS; 924, CITY OF MIAMI, 54.28, WASTE DISPOSAL; 925, KATNER MILLS*, 448.02, PARTS; 926, B & B AUTO SUPPLY INC*, 622.17, PARTS; 927, MIAMI NEWS-RECORD*, 115.00, SUBSCRIPTION; 928, VICTOR L PHILLIPS CO*, 721.43, REPAIRS; 929, STRIBLING EQUIPMENT LLC, 1772.40, PARTS; 930, O REILLY AUTOMOTIVE INC*, 1145.38, PARTS; 931, CINTAS CORPORATION, 86.69, MEDICAL SUPPLIES; 932, WHEELER METALS INC*, 760.00, PIPE; 933, OK DEPT OF LABOR, 25.00, CERTIFICATION; 934, OK DEPT OF LABOR, 25.00, CERTIFICATION; 935, A D T SECURITY SERVICES, 449.88, SERVICE AGREEMENT; 936, EMPIRE DISTRICT ELECTRIC CO*, 179.89, UTILITIES; 937, A T & T, 214.21, PHONE BILL; 938, OK AUTO GLASS*, 197.00, REPAIRS; 939, CITY OF MIAMI, 98.73, WASTE DISPOSAL; 940, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 941, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 942, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 943, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 944, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 209, OK STATE DEPT OF HEALTH, 12500.00, SALARY; 210, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 211, ADMIRAL EXPRESS INC*, 71.32, OFFICE SUPPLIES; 212, GALT FOUNDATION, 310.06, PERSONAL SERVICES; 213, MIAMI PUBLIC UTILITIES*, 1207.47, UTILITIES; 214, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 215, OK NATURAL GAS CO, 356.04, UTILITIES; 216, BOOTH & BOOTH ELEC CO, 703.47, LIGHTS; 217, CRYSTAL WILLIAMS, 580.40, DOT SERVICES; 10 SHERIFF SERVICE FEE: 297, WAL-MART PAYMENTS*, 407.58, MEDICAL SUPPLIES; 298, UNIFORM WAREHOUSE, 181.64, UNIFORMS; 299, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 300, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING; 301, A T & T, 289.58, PHONE BILL; 302, U S CELLULAR, 1963.75, PHONE BILL; 303, CITY OF MIAMI*, 50.00, TOWER RENTAL; 304, CABLE ONE, 206.58, CABLE SERVICE; 11 BOARD OF PRISONERS: 96, PRAETORIAN *, 405.00, SECURITY SERVICES; 97, ARROW MACHINERY CO*, 4000.00, EQUIPMENT; 23 COURTHOUSE TRUST AUTH: 29, OK NATURAL GAS CO, 86.31, UTILITIES; 30, OK NATURAL GAS CO, 342.90, UTILITIES; 31, BANCFIRST, 37761.99, BOND PAYMENT; 25 HIGHWAY SALES TAX: 114, BINGHAM SAND & GRAVEL INC*, 2344.75, SAND; 115, TEETERS ASPHALT*, 560.00, ASPHALT; 116, KEMP STONE CO INC*, 4418.05, LIMESTONE; 117, KEMP STONE CO INC*, 4545.28, LIMESTONE; 118, SOUTHERN TIRE MART, 2165.52, TIRES; 119, MIDWEST REFINED FUEL, 580.93, FUEL; 120, SOUTHERN TIRE MART, 714.22, TIRES; 26 FIREFIGHTERS SALES TAX: 113, O REILLY AUTOMOTIVE INC*, 188.95, PARTS; 114, FIRST DUE LLC*, 1783.60, REPAIRS; 115, BARNEYS LAST STOP*, 349.81, FUEL; 116, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 117, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 118, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 119, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 120, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 121, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 122, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 123, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 124, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 125, A T & T, 132.86, PHONE BILL; 126, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 24 CBRI FUND: 17, NE OK ELECTRIC COOP INC*, 25972.83, BRIDGE PROJECT. By vote: Masterson, aye; Earls, aye; Clarke, aye.

23. 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