

March 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 5:07 PM, March 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 March 2, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. No participation under Citizens Participation or Public Comments.

5. Motion by Earls, second by Clarke, to approve signing of request from the Ottawa County Treasurer to approve bid on County property, Lots 1 through 8, inclusive and West ½ Lot 9 in Block 60, in Fairland OP, Fairland, Oklahoma, from Larry Giles in the amount of one hundred dollars. By vote: Earls, aye; Masterson, aye; Clarke, aye.

6. No action taken on Item Number 6.

7. Motion by Earls, second by Masterson, to approve maintenance agreement on emergency power generation equipment for courthouse and annex between Ottawa County Board of County Commissioners and Cummins Sales and Service. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve signing of progress estimate for payment to APAC in the amount of \$207,493.08 for Project East West 110 Road. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Earls, second by Masterson to approve monthly reports submitted by the following county offices: County Election Board. By vote: Masterson, aye; Earls, aye; Clarke, aye.

15. Commissioners' Activity Reports: District 1: Commissioner Clarke reports discussions between EPA, ODO and City of Commerce Engineer and hopes to have drilling company proposal ready soon. Also, still working with tribe on remediation on drainage work West of Picher. District 3: Commissioner Earls reports routine maintenance. District 2: Commissioner Masterson reports cutting right of ways and trying to finish up 3 little projects this week.

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

20-D

003238	COMDATA	\$300.00	3/2/2017
		\$300.00	

34-D

003239	COMDATA	\$300.00	3/2/2017
		\$300.00	

92-D-2

003240	HOMETOWN BOTTLED WATER*	\$30.00	3/2/2017
003241	GENERAL MACHINERY INC*	\$300.00	3/2/2017
		\$330.00	

93-D

003242	INTEGRIS BRHC*	\$300.00	3/2/2017
003243	HOMETOWN BOTTLED WATER*	\$200.00	3/2/2017
003244	WAL-MART PAYMENTS*	\$200.00	3/2/2017
		\$700.00	

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

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

2015-2016 01 GENERAL: 2383, NEECE CONCRETE CONSTRUCTION, 18250.00, CONSTRUCTION PROJECT; 2016-2017 01 GENERAL: 1731, MAIN STREET DENTAL ASSOCIATES, 88.00, INMATE DENTAL CARE; 1732, FOUR STATES MAINTENANCE*, 799.19, CLEANING SUPPLIES; 1733, DIAMOND PHARMACY SERVICE*, 8781.66, INMATE PRESCRIPTIONS; 1734, UNIFORM WAREHOUSE, 2781.08, UNIFORMS; 1735, TOUCHTONE COMMUNICATIONS*, 16.92, PHONE BILL; 1736, QUILL CORPORATION*, 222.03, OFFICE SUPPLIES; 1737, LAKELAND OFFICE SYSTEMS INC*, 65.73, MAINTENANCE AGREEMENT; 1738, CABLE ONE, 42.61, CABLE SERVICE; 1739, QUILL CORPORATION*, 128.62, OFFICE SUPPLIES; 1740, FOUR STATES MAINTENANCE*, 191.66, CLEANING SUPPLIES; 1741, MIAMI PUBLIC UTILITIES*, 2484.52, UTILITIES; 1742, MIAMI PUBLIC UTILITIES*, 698.71, UTILITIES; 1743, NEECE CONCRETE CONSTRUCTION, 1240.00, SIDEWALK & CURB PROJECT; 1744, WAL-MART PAYMENTS*, 59.62, OFFICE SUPPLIES; 1745, MIAMI PUBLIC UTILITIES*, 66.24, UTILITIES; 02 HIGHWAY: 1071, CHAD MASTERSON, 70.45, TRAVEL EXPENSES; 1072, JOHN CLARKE, 89.35, TRAVEL EXPENSES; 1073, PRAETORIAN *, 37.00, SECURITY SERVICES; 1074, FABICK TRACTOR CO*, 1472.37, PARTS; 1075, ELLIS TIRE & DETAIL, 50.00, TIRE REPAIRS; 1076, HY-FLO EQUIPMENT CO*, 314.44, REPAIRS; 1077, A T & T, 47.22, PHONE BILL; 1078, A T & T, 271.95, PHONE BILL; 1079, WCA WASTE CORPORATION, 62.64, WASTE DISPOSAL; 1080, U S CELLULAR, 137.14, PHONE BILL; 03 HEALTH: 236, KEESHA BUNCH, 41.47, TRAVEL EXPENSES; 237, KEESHA BUNCH, 13.75, TRAVEL EXPENSES; 238, SARAH MACE, 90.15, TRAVEL EXPENSES; 239, SPRINGHILL SUITES, 182.00, LODGING; 240, WAL-MART PAYMENTS*, 109.43, OFFICE SUPPLIES; 241, ADMIRAL EXPRESS INC*, 348.43, OFFICE SUPPLIES; 242, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 243, MAGELLAN BIOSCIENCES, 3204.69, TEST KIT; 244, HENRY KRAFT INC*, 64.91, CLEANING SUPPLIES; 09 DRUG COURT REV FUND: 12, WAL-MART PAYMENTS*, 41.44, DRUG COURT GRADUATION; 13, DISTRICT ATTORNEYS OFFICE, 504.31, FUEL; 10 SHERIFF SERVICE FEE: 328, MEDASSURE, 300.00, WASTE DISPOSAL; 329, TASER INTERNATIONAL, 542.48, DEPUTY EQUIPMENT; 330, WEST 7TH SALVAGE, 200.00, PARTS; 331, WANEGA GERING, 156.00, UNIFORMS; 332, MIAMI PUBLIC UTILITIES*, 8204.20, UTILITIES; 333, OK TAX COMMISSION*, 47.50, VEHICLE TAGS; 334, MIAMI PUBLIC UTILITIES*, 90.20, UTILITIES; 335, OK NATURAL GAS CO, 64.99, UTILITIES; 13 COMMISSARY: 90, SECURUS TECHNOLOGIES, 1164.00, COMMISSARY; 91, SECURUS TECHNOLOGIES, 1165.00, COMMISSARY; 92, SECURUS TECHNOLOGIES, 1285.00, COMMISSARY; 93, SECURUS TECHNOLOGIES, 1466.00, COMMISSARY; 94, TIGER COMMISSARY SERVICES INC*, 1015.73, COMMISSARY; 95, TIGER COMMISSARY SERVICES INC*, 1269.66, COMMISSARY; 96, TIGER COMMISSARY SERVICES INC*, 1070.78, COMMISSARY; 97, TIGER COMMISSARY SERVICES INC*, 840.34, COMMISSARY; 16 TREASURER CASH FUND: 19, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 32, MIAMI PUBLIC UTILITIES*, 6506.31, UTILITIES; 33, OK NATURAL GAS CO, 265.35, UTILITIES; 34, OK NATURAL GAS CO, 76.18, UTILITIES; 26 FIREFIGHTERS SALES TAX: 130, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 131, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 132, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 133, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 134, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 135, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 136, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 137, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 138, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 35 SAFE ROOM PROJECT: 33, JESSICA SAGE, 2000.00, SAFE ROOM PROJECT;

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
American Newspaper