

March 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:42 PM, March 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 March 6, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments, Wyandotte Nation thought they were on the agenda but did not get their information delivered in time. They will be on next week's agenda.

5. Motion by Earls, second by Masterson, to approve Modified 2016-2017 Janitorial Contract between Ottawa County Health Department and Starlet Bailey, upon recommendation by Darla Thompson with the Ottawa County Health Department. By vote: Earls, aye; Masterson, aye; Clarke, aye.

6. Item Number 6 County Addendum to Deputation Agreement for Law Enforcement tabled until Sheriff Floyd checks with Association of County Commissioners of Oklahoma on county liability.

7. Motion by Masterson, second by Clarke, to approve Jeff Reynolds, Chief of Fairland Fire Department and Mike Goins, Assistant Chief of Fairland Fire Department, as authorized signatures for Rural Economic Action Plan Contract Number 051-FD-2017 between Grand Gateway Economic Development Association and Ottawa County Commissioners/Fairland Fire Department. By vote: Earls, aye; Masterson, aye; Clarke, aye.

11. Motion by Earls, second by Masterson, to approve the following check for deposit: #107715270 from State of Oklahoma Juvenile Affairs in the amount of \$848.04. By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Masterson to approve monthly reports submitted by the following county offices: County Court Clerk and County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Commissioners' Activity Reports: District 1: Commissioner Clarke reports normal maintenance and that Emergency Management Service is requesting notification of any upcoming road closings and he is meeting with them tomorrow. District 3: Commissioner Earls reports normal maintenance and informs the press that the road at 600 and 190 will be closed periodically for putting in cross drains and if it is not completed will be filled in with rock and dug back out at a later time. Also, helping with City clean ups and trash collections. District 2: Commissioner Masterson reports hauling off different material to different sites and will be doing more work on roads in Wyandotte this week while schools are on spring break.

16. There was no jail inspection but Commissioner Earls inquired about the locks to be replaced in the jail and Sheriff Floyd informed the commissioners that he met with the company last week and has a tentative estimate of \$150,000.00 to replace 32 locks. The sheriff stated they have painted the foyer and are looking into costs of the x-ray machine.

17. 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.

18. 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.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record