

March 20, 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 4:57 PM, March 16, 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 13, 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 Masterson, second by Clarke, to approve soliciting competitive bids for Fairland Fire Department Substation Building. By vote: Earls, aye; Masterson, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve Court Clerk using the Boys and Girls Club building for storage when it becomes available, tentatively end of May. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve County Addendum to Deputation Agreement for Law Enforcement between Ottawa County Sheriff and participating tribes, those being Miami Nation, Wyandotte Nation, Eastern Shawnee, and Quapaw. The agreement allows for tribal police to respond to county calls if they are closer or if the deputy is unavailable. Ronnie Gilmore, appearing for the Miami Nation, said they just want to work together with all other law enforcement agencies. Dan Cook, Ottawa County Undersheriff, reported the officers are personally selected, and have gone through adjudication to be commissioned for SLEC (Special Law Enforcement Commission). Ken Murphy, appearing for the Wyandotte Nation, said he is comfortable with going into other areas and believes it is very positive for the citizens of Ottawa County. Rowdy Rogers appeared for the Eastern Shawnee Tribe. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve the Memorandum of Understanding between Ottawa County and the Wyandotte Nation concerning improvement funding for designated routes in District #3. Debbie Dry of the Wyandotte Nation explained the purpose of the MOU, which would be long range plans with the BIA to provide funding for the maintenance of designated routes when available. A list of routes may be obtained in the County Clerks' Office. By vote: Earls, aye; Masterson, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve the following Transfer of Appropriation: 92-A-2 in the amount of \$5,000.00 to 92-C-2. By vote: Clarke, aye; Masterson, aye; Earls, aye.

12. Motion by Earls, second by Masterson, to approve the following checks for deposit: #5001421557 from Michael Hughes in the amount of \$100.00; #1975 from CACOC,INC/CAMA in the amount of \$4,457.15; #1976 from CACOC,INC/CAMA in the amount of \$3,307.20; #1978 from CACOC,INC/CAMA in the amount of \$2,440.54; #001013 from Ottawa County Election Board in the amount of \$589.86. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Clarke, second by Masterson to approve Temporary Easement between Johnna Beaty and Ottawa County Board of County Commissioners located in SW Section 6, Township 28N, Range 23E. By vote: Masterson, aye; Earls, aye; Clarke, aye.

15. Commissioners' Activity Reports: District 1: Commissioner Clarke reports finished repairing damage from December 2015 flood on Spring River Watershed. The contractor from Van Buren, Arkansas, installed the remainder of the guardrail that had been damaged and finished striping. It is almost 100% complete. Clarke also reported normal maintenance. District 3: Commissioner Earls reported doing odds and ends, cross drains and pipe extensions and normal maintenance. District 2: Commissioner Masterson reported taking advantage of schools being out and finished up on road gradings, building up roads and still cutting brush.

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

92-D-1

003370	ACE HARDWARE*	\$500.00	3/16/2017
003371	HARBOR FREIGHT TOOLS*	\$500.00	3/16/2017
003372	LEGACY FARM & LAWN*	\$1,000.00	3/16/2017
003373	NEO CONCRETE & MATERIALS*	\$1,000.00	3/16/2017
003374	O REILLY AUTOMOTIVE INC*	\$1,000.00	3/16/2017
003375	WAL-MART PAYMENTS*	\$300.00	3/16/2017
		\$4,300.00	

92-D-2

003377	ELLIS TIRE & DETAIL	\$100.00	3/16/2017
003378	KATNER MILLS*	\$1,000.00	3/16/2017
003379	WAL-MART PAYMENTS*	\$200.00	3/16/2017
		\$1,300.00	

92-D-3

003380	AUTOMOTIVE OF FAIRLAND*	\$500.00	3/16/2017
003381	B & B AUTO SUPPLY INC*	\$800.00	3/16/2017
003382	HUGHES LUMBER CO*	\$500.00	3/16/2017
		\$1,800.00	

HWY 1

003376	MIDWEST MINERAL INC*	\$10,000.00	3/16/2017
		\$10,000.00	

HWY 3

003383	KEMP STONE CO INC*	\$5,000.00	3/16/2017
		\$5,000.00	

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

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

2016-2017 01 GENERAL: 1770, FLEETCOR TECHNOLOGIES*, 832.47, FUEL; 1771, HOMETOWN BOTTLED WATER*, 59.75, BOTTLED WATER; 1772, CUT RATE BATTERIES, 340.00, BATTERIES; 1773, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 1774, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 1775, TOUCHTONE COMMUNICATIONS*, 33.59, PHONE BILL; 1776, OSU COOP EXT SERVICE*, 4330.00, SALARY; 1777, JAMIE L FOSTER, 63.07, TRAVEL EXPENSES; 1778, COURTNEY MAY, 206.95, TRAVEL EXPENSES; 1779, MARY COOK, 23.08, TRAVEL EXPENSES; 1780, DEBBIE MAY, 200.00, OFFICE CLEANING; 1781, TOUCHTONE COMMUNICATIONS*, 39.55, PHONE BILL; 1782, TOUCHTONE COMMUNICATIONS*, 44.23, PHONE BILL; 1783, HOLIDAY INN EXPRESS & SUITES, 182.00, LODGING; 1784, TOUCHTONE COMMUNICATIONS*, 18.41, PHONE BILL; 1785, CULLIGAN*, 61.00, WATER SOFTENER; 1786, H K ELECTRIC LLC*, 75.00, REPAIRS; 1787, SAC & FOX NATION, 591.08, JUVENILE DETENTION; 1788, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1789, CABLE ONE, 78.76, CABLE SERVICE; 1790, TOUCHTONE COMMUNICATIONS*, 39.21, PHONE BILL; 1791, TOUCHTONE COMMUNICATIONS*, 3.37, PHONE BILL; 1792, A T & T, 94.67, INTERNET SERVICE; 1793, OTTAWA CO FAIRBOARD, 13.00, FAIR PREMIUMS; 02 HIGHWAY: 1120, OTA PIKEPASS*, 158.90, TRAVEL EXPENSES; 1121, RUSSELL EARLS, 85.57, TRAVEL EXPENSES; 1122, OTA PIKEPASS*, 35.95, TRAVEL EXPENSES; 1123, STRIBLING EQUIPMENT LLC, 273.57, PARTS; 1124, M & K OUTDOOR PRODUCTS*, 91.99, PARTS; 1125, GENERAL MACHINERY INC*, 186.34, REPAIRS; 1126, CITY OF MIAMI, 208.78, WASTE DISPOSAL; 1127, VICTOR L PHILLIPS CO*, 292.98, PARTS; 1128, SAFETY KLEEN, 222.14, REPAIRS; 1129, FASTENAL CO*, 417.58, PARTS; 1130, WYLIE SPRAYER MFG CO*, 328.00, PARTS; 1131, CITY OF MIAMI, 143.99, WASTE DISPOSAL; 1132, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 1133, ACE HARDWARE*, 9.99, MATERIALS; 1134, M & K OUTDOOR PRODUCTS*, 75.99, PARTS; 1135, FASTENAL CO*, 326.64, PARTS; 1136, FAIRLAND PUBLIC WORKS*, 117.94, UTILITIES; 1137, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1138, LAKELAND OFFICE SYSTEMS INC*, 74.47, MAINTENANCE AGREEMENT; 1139, FABICK TRACTOR CO*, 2761.34, REPAIRS; 1140, LOOPER GENERAL REPAIR*, 272.70, REPAIRS; 1141, EMPIRE DISTRICT ELECTRIC CO*, 844.70, UTILITIES; 1142, OTTAWA CO RWD #1, 34.24, UTILITIES;

03 HEALTH: 253, OK STATE DEPT OF HEALTH, 11514.73, SALARY; 254, BRANDY NELSON, 7.52, TRAVEL EXPENSES; 255, TRACIE DELANO, 293.40, TRAVEL EXPENSES; 256, SARAH MACE, 103.02, TRAVEL EXPENSES; 257, VERONICA LONG, 39.01, TRAVEL EXPENSES; 258, ADMIRAL EXPRESS INC*, 414.70, OFFICE SUPPLIES; 259, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 260, GALT FOUNDATION, 308.18, PERSONAL SERVICES; 261, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 262, GALT FOUNDATION, 342.03, PERSONAL SERVICES; 263, GALT FOUNDATION, 326.04, PERSONAL SERVICES; 264, GALT FOUNDATION, 313.82, PERSONAL SERVICES; 265, GALT FOUNDATION, 291.90, PERSONAL SERVICES; 266, OK STATE DEPT OF HEALTH, 2092.18, SALARY; 267, MAILFINANCE, 70.43, LEASE PAYMENT; 268, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 269, BAILEYS TEST STRIPS*, 15.50, POOL SUPPLIES; 270, ADMIRAL EXPRESS INC*, 312.95, OFFICE SUPPLIES; 271, MAILFINANCE, 471.96, LEASE PAYMENT; 272, ADMIRAL EXPRESS INC*, 372.21, OFFICE SUPPLIES; 273, TOUCHTONE COMMUNICATIONS*, 142.25, PHONE BILL; 09 DRUG COURT REV FUND: 14, METAL FAB TROPHY SHOP*, 55.50, PLAQUES; 15, WAL-MART PAYMENTS*, 36.13, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 344, FOUR STATES MAINTENANCE*, 787.48, CLEANING SUPPLIES; 345, O REILLY AUTOMOTIVE INC*, 1023.49, PARTS; 346, QUALITY FOOD CORP*, 5284.16, INMATE NUTRITION; 347, SPRINGFIELD GROCER CO INC*, 6816.04, INMATE NUTRITION; 348, VISA, TTCU, 267.74, TRAVEL EXPENSES; 349, MO STATE HIGHWAY PATROL*, 12000.00, VEHICLE MOTOR; 350, HILLBILLY PUMPING AND HAULING, 75.00, SANITATION; 351, QUILL CORPORATION*, 406.96, OFFICE SUPPLIES; 352, INDIGO SKY CASINO, 185.85, LODGING; 353, BUFFALO RUN, 240.00, FRAZIER; 354, WANEGA GERING, 52.00, UNIFORMS; 355, CARPET MILL OUTLET INC*, 61.99, CARPET; 356, B & B AUTO SUPPLY INC*, 80.00, VEHICLE MAINTENANCE; 357, STAN S CARPET SERVICE*, 50.00, REPAIRS; 358, MIAMI FIRE PROTECTION*, 148.50, INSPECTIONS; 359, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 360, TOUCHTONE COMMUNICATIONS*, 162.75, PHONE BILL; 361, CLEARWATER ENTERPRISE, 983.42, UTILITIES; 362, CITY OF MIAMI*, 50.00, TOWER RENTAL; 363, OTTAWA CO RWD #2, 12.00, UTILITIES; 11 BOARD OF PRISONERS: 99, FOUR STATES MAINTENANCE*, 799.95, CLEANING SUPPLIES; 100, STANDLEY SYSTEMS, 64.80, MAINTENANCE AGREEMENT; 101, SIMPLEXGRINNELL LP*, 12037.50, MAINTENANCE AGREEMENT; 16 TREASURER CASH FUND: 20, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 13, HOLIDAY INN EXPRESS & SUITES, 182.00, LODGING; 25 HIGHWAY SALES TAX: 143, MIDWEST MINERAL INC*, 4349.17, MATERIALS; 144, KEMP STONE CO INC*, 4849.74, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 140, UNRUH FABRICATION, 1442.40, FIRE STATION SUPPLIES; 141, LAKELAND PETROLEUM, 147.14, FUEL; 142, FIRST DUE LLC*, 4956.68, REPAIRS; 143, A T & T, 132.36, PHONE BILL; 144, NE OK ELECTRIC CO-OP, 86.01, UTILITIES;

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

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper