

April 10, 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 Rogers Hughes was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:25 PM, April 6, 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 April 4, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments Kathy Enyart, with OSU Extension, informed the Board that OSU was awarded a grant for the Americore Group, a group of 10 people, who will be performing work for the community. They will be working on various projects in the community, including work at the armory, community garden, and the G.A.R. Cemetery. Courtney Mays received a grant for the shooting program, and they also received a 4-H grant for food related activities and will be preparing for District contest in June. Courtney also taught a work shop at 4-H Camp at Sky Ranch. The multi-county camp will be held at Sky Ranch this year.

5. Motion by Earls, second by Masterson, to approve a one-time purchase of E-Cigarettes by the Sheriff's Commissary. The Commissioners stated they will not approve future purchases of E-Cigarettes. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve Amended Flood Damage Repair Statement from Spring River December 29, 2015 flood event. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve invoice in the amount of \$10,971.91 related to Stepps Ford Bridge Project concerning relocation of Northeast Oklahoma Electric's electric lines. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. The Executive Session was not held, but will be rescheduled at a later time.

13. Motion by Masterson, second by Earls, to approve the following monthly reports: County Election Board, and the Court Clerk. By vote: Earls, aye; Masterson, aye; Clarke, aye.

15. Commissioners' Activity Reports: All three Districts reported they are busy cleaning roadways of fallen trees caused from last week's storm, beside their normal maintenance duties. Commissioner Clarke reported spring cleanup will be during Earth Day. He also reported REC is replacing electric poles on east 66 road, between 69A and County road 137.

16. In new business Commissioner Clarke reported on the Town Hall meeting concerning Empire Electric rate increase. He has heard no comments from the Corporation Commission on the increase. The State of Kansas percentage was decreased from the original request from Empire. The council for commercial customers is in contact with Empire regarding the size of increase request.

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

20-D

003662	ACE HARDWARE*	\$250.00	4/6/2017
003663	COMDATA	\$300.00	4/6/2017
003665	CULLIGAN*	\$150.00	4/6/2017
003666	LOCKE SUPPLY*	\$500.00	4/6/2017
		\$1,200.00	

34-D

003664	COMDATA	\$300.00	4/6/2017
		\$300.00	
92-D-2			
003667	ACE HARDWARE*	\$300.00	4/6/2017
		\$300.00	

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

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

2016-2017 01 GENERAL: 1934, RUSSELL EARLS, 103.91, TRAVEL EXPENSES; 1935, A T & T, 113.46, PHONE BILL; 1936, A T & T, 497.24, PHONE BILL; 1937, QUILL CORPORATION*, 157.59, OFFICE SUPPLIES; 1938, A T & T, 130.80, PHONE BILL; 1939, NATASHA MAYS, 165.00, OFFICE CLEANING; 1940, ADMIRAL EXPRESS INC*, 516.95, OFFICE SUPPLIES; 1941, A T & T, 226.11, PHONE BILL; 1942, A T & T, 239.41, PHONE BILL; 1943, HOME 2 SUITES, 273.00, LODGING; 1944, CREEK COUNTY ASSESSOR, 80.00, REGISTRATION FEE; 1945, TINA MALINSKI, 75.00, OFFICE CLEANING; 1946, ACE HARDWARE*, 198.76, PARTS; 1947, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1948, LOCKE SUPPLY*, 259.35, MATERIALS; 1949, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 1950, ACE HARDWARE*, 142.89, PARTS; 1951, MIAMI NEWS-RECORD*, 25.20, LEGAL NOTICE; 1952, MIAMI NEWS-RECORD*, 121.50, LEGAL NOTICE; 1953, A T & T MOBILITY, 74.42, PHONE BILL; 1954, WAGeworks INC, 81.00, ADMIN FEES; 1955, A T & T, 239.45, PHONE BILL; 1956, A T & T, 550.27, PHONE BILL; 1957, A T & T MOBILITY, 44.42, PHONE BILL; 02 HIGHWAY: 1224, JOHN CLARKE, 291.55, TRAVEL EXPENSES; 1225, HOLIDAY INN EXPRESS & SUITES, 182.00, LODGING; 1226, ACCO, 95.00, REGISTRATION FEE; 1227, CABIN DIESEL SERVICES INC*, 533.95, PARTS; 1228, HARBOR FREIGHT TOOLS*, 234.97, PARTS; 1229, YELLOWHOUSE MCHINERY CO, 92.24, PARTS; 1230, TRACTOR SUPPLY CO, 62.24, PARTS; 1231, LEGACY FARM & LAWN, 190.99, PARTS; 1232, ACE HARDWARE*, 13.47, MATERIALS; 1233, IRON WORKS STEEL SUPPLY LLC, 70.20, MATERIALS; 1234, WAL-MART PAYMENTS*, 93.34, OFFICE SUPPLIES; 1235, FABICK TRACTOR CO*, 519.28, PARTS; 1236, O REILLY AUTOMOTIVE INC*, 903.73, PARTS; 1237, CHASSIDY SMITH DBA, QRAF, 55.00, AIR FILTER CLEANING; 1238, TREASE WELDING SUPPLY INC*, 76.95, REPAIRS; 1239, WAL-MART PAYMENTS*, 254.82, OFFICE SUPPLIES; 1240, PRAETORIAN *, 37.00, SECURITY SERVICES; 1241, O REILLY AUTOMOTIVE INC*, 465.28, PARTS; 1242, FRED A MILLS, 273.60, PARTS; 1243, PURCELL TIRE & RUBBER CO, 1537.80, TIRES; 1244, U S CELLULAR, 146.94, PHONE BILL; 1245, EMPIRE DISTRICT ELECTRIC CO*, 149.63, UTILITIES; 1246, A D T SECURITY SERVICES, 6.75, SERVICE AGREEMENT; 1247, LEGACY FARM & LAWN, 5590.33, REPAIRS; 1248, BATTERY OUTFITTERS*, 18.95, BATTERIES; 1249, FOUR STATE TRUCKS INC*, 180.00, EQUIPMENT MAINTENANCE; 1250, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1251, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1252, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1253, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1254, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 282, OK STATE DEPT OF HEALTH, 10080.45, SALARY; 283, JULIE FISHER, 13.16, TRAVEL EXPENSES; 284, BRANDY NELSON, 15.04, TRAVEL EXPENSES; 285, VERONICA LONG, 31.49, TRAVEL EXPENSES; 286, ANA MALLOY, 7.52, TRAVEL EXPENSES; 287, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 288, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 289, INTEGRIS BRHC*, 88.00, X-RAYS; 290, GALT FOUNDATION, 313.82, PERSONAL SERVICES; 291, ADMIRAL EXPRESS INC*, 156.72, OFFICE SUPPLIES; 292, GALT FOUNDATION, 309.12, PERSONAL SERVICES; 293, XEROX CORPORATION, 247.10, OFFICE SUPPLIES; 294, OK NATURAL GAS CO, 199.64, UTILITIES; 295, MIAMI PUBLIC UTILITIES*, 1206.34, UTILITIES; 296, A T & T, 37.82, PHONE BILL; 297, A T & T, 603.30, PHONE BILL; 10 SHERIFF SERVICE FEE: 391, FLEETCOR TECHNOLOGIES*, 757.43, FUEL; 392, FLEETCOR TECHNOLOGIES*, 865.70, FUEL; 393, FLEETCOR TECHNOLOGIES*, 657.27, FUEL; 394, O REILLY AUTOMOTIVE INC*, 261.01, PARTS; 395, UNIFORM WAREHOUSE, 1157.25, UNIFORMS; 396, UNIFORM WAREHOUSE, 374.99, UNIFORMS; 397, FLEET SAFETY & EQUIPMENT, 935.49, VEHICLE EQUIPMENT; 398, COM TECH*, 180.00, COMPUTER SUPPORT; 399, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING; 400, STAN S CARPET SERVICE*, 50.00, REPAIRS; 401, NARTEC, 176.39, DRUG & ALCOHOL TESTING; 402, STANDLEY SYSTEMS, 60.03, MAINTENANCE AGREEMENT; 403, ALLEN SIGN STUDIO*, 355.00, SIGNS; 404, METAL FAB TROPHY SHOP*, 11.50, UNIFORMS; 405, CITY OF MIAMI*, 50.00, TOWER RENTAL; 406, A T & T, 75.64, PHONE BILL; 407, A T & T, 444.20, PHONE BILL; 408, A T & T, 310.26, PHONE BILL; 409, A T & T, 76.18, PHONE BILL; 410, OTTAWA CO RWD #2, 22.00, UTILITIES; 411, OK NATURAL GAS CO, 56.48, UTILITIES; 11 BOARD OF PRISONERS: 104, INMATE SERVICES CORP, 1055.00, COMMISSARY; 13 COMMISSARY: 114, SECURUS TECHNOLOGIES, 1006.00, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 38, LOU PAINTING, 4500.00, PAINTING; 39, OK NATURAL GAS CO, 76.60, UTILITIES; 40, OK NATURAL GAS CO, 189.28, UTILITIES; 18 RECORDS PRESERVATION: 4, MIDWEST PRINTING CO*, 140.00, OFFICE SUPPLIES; 25 HIGHWAY SALES TAX: 161, NEO CONCRETE & MATERIALS*, 86.00, CONCRETE; 162, TEETERS ASPHALT*, 2202.72, ASPHALT.

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News Record

John Clarke, Chairman