

April 24, 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 1:51 PM, April 20, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Masterson, to approve minutes of April 17, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. There was no citizen participation or public comments.

5. Motion by Earls, second by Masterson, to accept the resignation of Diana Evans from the Emergency-911 Board. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Upon recommendation of Leon Crow, Chairman of the Emergency-911 Board, motion by Earls, second by Masterson, to approve appointment of Valerie Barger to the Emergency-911 Board. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve Letter of Support for the Quapaw Tribe Food Service Authority for Comprehensive Economic Development Strategy Plan (CEDS). Kim Morris, Brian Ross and Gavin McCarty representing the Quapaw Tribe, were on hand to answer the Commissioner's questions. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Masterson to approve a letter of intent to purchase/lease new vehicles for the Sheriff's department. Sheriff Floyd was present to answer any questions the Board of Commissioners might have. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Clarke, second by Earls, to approve Independent Contract Agreement between Guy Engineering Services, Inc. and the Board of County Commissioners for performance of right of way acquisition services needed for Project Number JP 30709, Bridge 980 over Modoc Creek, right of way acquisition. By vote: Earls, aye; Masterson, aye; Clarke, aye.

10. Motion by Earls, second by Masterson, to approve request of utility line installation permit from Northeast Rural Services. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Masterson, to approve Resolution 2017-13 surplus of vehicles, in order to bid out two vehicles which belong to the County.

12. Motion by Earls, second by Masterson, to approve sick time donation according to the Ottawa County shared leave program. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Earls, second by Masterson, to approve detention service agreement contracts between Tulsa County Juvenile Detention Home and Ottawa County. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Earls, second by Masterson, to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

17. Motion by Earls, second by Masterson, to approve the following checks for deposit: #272005 from Gatehouse Media in the amount of \$92.56; #1981 from CACOC, INC/CAMA in the amount of \$3,307.20; #1982 from CACOC, INC/CAMA in the amount of \$2,458.17; #18181 from Mike Graham Auctioneers in the amount of \$12,420.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

20. Commissioners' Activity Reports: District 1: Crews are making repairs to road washouts caused by heavy rainfall. Oklahoma Highway Patrol advised Commissioner Clarke they are

concerned about caution tape being use as barricades. Clarke explained it was used because of lack of signage. District 2: Crews have also been busy repairing roads due to the rain. Commissioner Masterson voiced his concern about people removing, or going around barricades which jeopardizes the lives of the public, and to rescuers. There is also a minimum \$500 fine for going around, or moving a barricade. Masterson stated the signs/barricades will be removed by road crews when that road is deemed safe. District 3: Commission Earls reported crews are also working to get roads back in shape. Earls also reported 590 road is closed between 200 and 210, but will reopen today.

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

<b>92-D-1</b>			
003786	ACE HARDWARE*	\$500.00	4/20/2017
003787	CABIN DIESEL SERVICES INC*	\$1,000.00	4/20/2017
003788	CINTAS CORPORATION	\$200.00	4/20/2017
003789	HOMETOWN BOTTLED WATER*	\$100.00	4/20/2017
003790	IRON WORKS STEEL SUPPLY LLC	\$500.00	4/20/2017
003791	LOCKE SUPPLY*	\$500.00	4/20/2017
003792	NEO CONCRETE & MATERIALS*	\$1,000.00	4/20/2017
003793	O REILLY AUTOMOTIVE INC*	\$1,000.00	4/20/2017
003794	OK CORP COMMISSION*	\$200.00	4/20/2017
003795	PRAETORIAN *	\$300.00	4/20/2017
003796	TOMO DRUG TESTING	\$500.00	4/20/2017
003797	TRACTOR SUPPLY CO	\$1,000.00	4/20/2017
		<b>\$6,800.00</b>	
<b>92-D-2</b>			
003798	AUTOMOTIVE OF FAIRLAND*	\$200.00	4/20/2017
003799	HOMETOWN BOTTLED WATER*	\$30.00	4/20/2017
003800	HUGHES LUMBER CO*	\$200.00	4/20/2017
003801	KATNER MILLS*	\$1,000.00	4/20/2017
003802	UNIFIRST CORPORATION	\$500.00	4/20/2017
003803	WAL-MART PAYMENTS*	\$300.00	4/20/2017
		<b>\$2,230.00</b>	
<b>HWY 1</b>			
003804	MIDWEST MINERAL INC*	\$10,000.00	4/20/2017
		<b>\$10,000.00</b>	
<b>HWY 3</b>			
003805	KEMP STONE CO INC*	\$5,000.00	4/20/2017
003806	KEMP STONE CO INC*	\$5,000.00	4/20/2017
003807	KEMP STONE CO INC*	\$5,000.00	4/20/2017
003808	KEMP STONE CO INC*	\$5,000.00	4/20/2017
		<b>\$20,000.00</b>	

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

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

2016-2017 01 GENERAL: 1989, EASY ICE, 129.00, ICE; 1990, QUALITY FOOD CORP\*, 81.50, INMATE NUTRITION; 1991, A T & T, 85.59, INTERNET SERVICE; 1992, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 1993, TOUCHTONE COMMUNICATIONS\*, 42.98, PHONE BILL; 1994, A T & T, 90.00, INTERNET SERVICE; 1995, TOUCHTONE COMMUNICATIONS\*, 19.91, PHONE BILL; 1996, PITNEY BOWES INC\*, 186.00, LEASE PAYMENT; 1997, LOCKE SUPPLY\*, 493.13, MATERIALS; 1998, MIDWEST FERTILIZER INC\*, 111.34, LANDSCAPING; 1999, MIAMI NEWS-RECORD\*, 153.40, LEGAL NOTICE; 2000, AMERICAN NEWSPAPER INC\*, 220.05, LEGAL NOTICE; 2001, CABLE ONE, 78.76, CABLE SERVICE; 2002, BEST BUY BUSINESS ADVTG ACCT, 1251.61, OFFICE EQUIPMENT; 02 HIGHWAY: 1269, HOLIDAY INN EXPRESS & SUITES, 182.00, LODGING; 1270, SHERATON MIDWEST CITY, 139.00, LODGING; 1271, CHAD MASTERSON, 208.07, TRAVEL EXPENSES; 1272, OTA PIKEPASS\*, 7.20, TRAVEL EXPENSES; 1273, OK CORP COMMISSION\*, 25.00, PERMIT; 1274, PRAETORIAN \*, 171.00, SECURITY SERVICES; 1275, B & B AUTO SUPPLY INC\*, 1325.00, PARTS; 1276, KATNER MILLS\*, 602.68, PARTS; 1277, CITY OF MIAMI, 130.98, WASTE DISPOSAL; 1278, CITY OF MIAMI, 70.21, WASTE DISPOSAL; 1279, CITY OF MIAMI, 236.59, WASTE DISPOSAL; 1280, CITY OF MIAMI, 58.41, WASTE DISPOSAL; 1281, CITY OF MIAMI, 80.24, WASTE DISPOSAL; 1282, HUGHES LUMBER CO\*, 45.29, MATERIALS; 1283, CITY OF MIAMI, 200.01, WASTE DISPOSAL; 1284, LEGACY FARM & LAWN, 153.13, PARTS; 1285, WYLIE SPRAYER MFG CO\*, 388.71, PARTS; 1286, LAKELAND OFFICE

SYSTEMS INC\*, 62.26, MAINTENANCE AGREEMENT; 1287, PURCELL TIRE & RUBBER CO, 684.50, REPAIRS; 1288, LANGSTON EXTERMINATING\*, 75.00, PEST CONTROL; 1289, MULTILINE LONG DISTANCE, 39.22, PHONE BILL; 1290, WISPER, 64.98, INTERNET SERVICE; 1291, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1292, DISH, 48.06, CABLE SERVICE; 1293, EMPIRE DISTRICT ELECTRIC CO\*, 701.89, UTILITIES; 03 HEALTH: 307, WAL-MART PAYMENTS\*, 304.84, OFFICE SUPPLIES; 308, TOUCHTONE COMMUNICATIONS\*, 162.86, PHONE BILL; 309, DELAWARE CO HEALTH DEPT, 12.70, PROMOTIONAL ITEMS; 310, XEROX CORPORATION, 301.59, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 426, VISA, TTCU, 1121.57, TRAVEL EXPENSES; 427, FLEETCOR TECHNOLOGIES\*, 821.05, FUEL; 428, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 429, TOUCHTONE COMMUNICATIONS\*, 167.46, PHONE BILL; 11 BOARD OF PRISONERS: 106, MEDASSURE, 300.00, WASTE DISPOSAL; 107, QUALITY FOOD CORP\*, 7997.00, INMATE NUTRITION; 108, SPRINGFIELD GROCER CO INC\*, 7783.98, INMATE NUTRITION; 13 COMMISSARY: 117, TIGER COMMISSARY SERVICES INC\*, 1124.31, COMMISSARY; 118, TIGER COMMISSARY SERVICES INC\*, 941.27, COMMISSARY; 119, TIGER COMMISSARY SERVICES INC\*, 842.79, COMMISSARY; 17 COUNTY CLERK CASH FUND: 16, KELLPRO INC\*, 194.00, OFFICE EQUIPMENT; 18 RECORDS PRESERVATION: 5, KELLPRO INC\*, 1408.00, COMPUTER EQUIPMENT; 6, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; 25 HIGHWAY SALES TAX: 166, MIDWEST MINERAL INC\*, 7179.76, MATERIALS; 167, KEMP STONE CO INC\*, 5262.95, LIMESTONE; 168, BEACHNER GRAIN, 2126.50, HERBICIDES; 169, MIDWEST MINERAL INC\*, 8323.50, MATERIALS; 170, KEMP STONE CO INC\*, 5539.94, LIMESTONE; 171, ADVANCED WORKZONE, 1631.50, PAINTING; 26 FIREFIGHTERS SALES TAX: 155, NE OK ELECTRIC CO-OP, 71.85, UTILITIES; 156, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 157, WELCH STATE BANK\*, 713.05, LEASE PAYMENT; 158, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 159, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 160, WELCH STATE BANK\*, 295.93, LEASE PAYMENT; 161, WELCH STATE BANK\*, 485.15, LEASE PAYMENT; 162, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 163, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT; 164, WELCH STATE BANK\*, 476.59, LEASE PAYMENT;

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

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

---

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record