

May 8, 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 not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 6:21 PM, May 4, 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 May 2, 2017, as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. There was no participation under citizen participation or public comments.

5. Motion by Earls, second by Masterson, to approve re-appointment of Danny Petitt to the Emergency Medical Services (EMS) Board of Trustees for a Five-Year Term from July 1, 2017 through June 30, 2022. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve bid on county property described as follows: a tract of land in the SE1/4 of the SE1/4 of Section 3 Township 26 North Range 24 East of the Indian Meridian Ottawa County, Oklahoma, more particular described as follows, to-wit: commencing at the Northwest corner of the SE1/4 of the SE1/4; thence East 420.6 feet; thence S 16°52'W2.6 feet; thence East 285.0 feet to the point of beginning; thence North at a right angle 100.0 feet; thence East at a right angle 125.0 feet; thence South at a right angle 100.0 feet; thence west at a right angle 125.0 feet; to the point of beginning, containing 0.29 acres more or less (also described as the E1/2 of Lot 22 and all of Lots 23 and 24 of the Sunshine Valley unrecorded plat), from Don and Jeanne Corn in the amount of one hundred dollars. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Masterson, to approve County Deed from Ottawa County Board of County Commissioners to Jessica Gonzalez for the following described property: Lot 3 Block 21 Original Plat 1, City of Miami, County of Ottawa. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. After discussion with Sheriff Floyd, motion by Earls, second by Masterson, to approve moving forward with rebuilding and replacing the locks in the jail. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve Emergency Disaster Proclamation. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Masterson, to approve supplemental services from Guy Engineering on State Project Number CIRB-258D(018)RB; Job Piece Number 29401(04) Bridge 18 over Four Mile Creek. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Earls, second by Masterson, to approve the following checks for deposit: #11092 from Briscoe Scrap in the amount of \$86.00; #11093 from Briscoe Scrap in the amount of \$175.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

15. Motion by Earls, second by Masterson, to approve the following monthly reports: Court Clerk. By vote: Masterson, aye; Earls, aye; Clarke, aye.

17. Commissioners' Activity Reports: All 3 districts report still working on road repairs. District 2 also reports most of the roads are passable except where bridges are out. Emergency Management Director, Joe Dan Morgan, reports that FEMA will be here Tuesday morning at

9:00 AM for a short meeting in the small conference room. He would like for all of the commissioners to attend the meeting, then FEMA will check on damaged roads.

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

HWY 2

004008	KEMP STONE CO INC*	\$2,500.00	5/4/2017
		\$2,500.00	

HWY 3

004009	KEMP STONE CO INC*	\$5,000.00	5/4/2017
004010	KEMP STONE CO INC*	\$5,000.00	5/4/2017
004011	KEMP STONE CO INC*	\$5,000.00	5/4/2017
004012	KEMP STONE CO INC*	\$5,000.00	5/4/2017
		\$20,000.00	

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

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

2016-2017 01 GENERAL: 2115, VANCE FORD, 21.38, REPAIRS; 2116, SOUTHERN UNIFORM & EQUIP*, 269.96, UNIFORMS; 2117, A T & T, 497.24, PHONE BILL; 2118, A T & T, 113.77, PHONE BILL; 2119, LAKELAND OFFICE SYSTEMS INC*, 42.63, MAINTENANCE AGREEMENT; 2120, A T & T, 130.80, PHONE BILL; 2121, CO CLERK & DEPUTIES ASSOCIATION, 90.00, MEMBERSHIP DUES; 2122, WAL-MART PAYMENTS*, 1.84, OFFICE SUPPLIES; 2123, NATASHA MAYS, 165.00, OFFICE CLEANING; 2124, A T & T, 226.11, PHONE BILL; 2125, PITNEY BOWES INC*, 200.00, POSTAGE; 2126, A T & T, 239.41, PHONE BILL; 2127, CABLE ONE, 42.61, CABLE SERVICE; 2128, HOME 2 SUITES, 182.00, LODGING; 2129, PATTY ROSE, 179.45, TRAVEL EXPENSES; 2130, BECKY SMITH, 179.05, TRAVEL EXPENSES; 2131, ACE HARDWARE*, 172.90, PARTS; 2132, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 2133, O REILLY AUTOMOTIVE INC*, 5.49, PARTS; 2134, FOUR STATES MAINTENANCE*, 503.11, CLEANING SUPPLIES; 2135, MIAMI NEWS-RECORD*, 133.60, LEGAL NOTICE; 2136, FOUR STATES MAINTENANCE*, 325.04, CLEANING SUPPLIES; 2137, A T & T MOBILITY, 74.52, PHONE BILL; 2138, A T & T, 239.45, PHONE BILL; 2139, JOE DAN MORGAN, 23.50, TRAVEL EXPENSES; 2140, A T & T MOBILITY, 44.52, PHONE BILL; 2141, A T & T, 550.27, PHONE BILL; 2142, STATE AUDITOR & INSPECTOR*, 1900.00, AUDITING SERVICES; 02 HIGHWAY: 1355, CHAD MASTERSON, 58.87, TRAVEL EXPENSES; 1356, JOHN CLARKE, 80.79, TRAVEL EXPENSES; 1357, LOCKE SUPPLY*, 98.52, MATERIALS; 1358, KARNES PRO TIRE, 13.00, REPAIRS; 1359, TRACTOR SUPPLY CO, 130.51, PARTS; 1360, M & D LUMBER, 16.29, MATERIALS; 1361, MIAMI INDUSTRIAL SUPPLY*, 132.00, MATERIALS; 1362, HOMETOWN BOTTLED WATER*, 25.00, BOTTLED WATER; 1363, CINTAS CORPORATION, 123.96, MEDICAL SUPPLIES; 1364, M & K OUTDOOR PRODUCTS*, 23.80, PARTS; 1365, ACE HARDWARE*, 168.59, MATERIALS; 1366, NEO CONCRETE & MATERIALS*, 712.00, CONCRETE; 1367, CABIN DIESEL SERVICES INC*, 163.85, PARTS; 1368, O REILLY AUTOMOTIVE INC*, 104.11, PARTS; 1369, IRON WORKS STEEL SUPPLY LLC, 105.10, MATERIALS; 1370, FOUR STATE TRAILERS, 218.63, PARTS; 1371, PRAETORIAN *, 37.00, SECURITY SERVICES; 1372, FABICK TRACTOR CO*, 240.49, PARTS; 1373, PURCELL TIRE & RUBBER CO, 2330.04, REPAIRS; 1374, WYANDOTTE TELEPHONE CO, ARK-O, 284.61, PHONE BILL; 1375, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1376, WCA WASTE CORPORATION, 155.28, WASTE DISPOSAL; 1377, U S CELLULAR, 137.24, PHONE BILL; 03 HEALTH: 314, KEESHA BUNCH, 30.21, TRAVEL EXPENSES; 315, GALT FOUNDATION, 311.00, PERSONAL SERVICES; 316, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 317, GALT FOUNDATION, 306.30, PERSONAL SERVICES; 318, STARLET BAILEY, 800.00, OFFICE CLEANING; 319, CRAIG CO HEALTH DEPT*, 108.00, CPR TRAINING; 320, GLAXOSMITHKLINE*, 431.50, VACCINE; 321, MIAMI PUBLIC UTILITIES*, 1323.03, UTILITIES; 322, OK NATURAL GAS CO, 138.38, UTILITIES; 323, A T & T, 603.30, PHONE BILL; 324, A T & T, 37.92, PHONE BILL; 10 SHERIFF SERVICE FEE: 460, DIAMOND PHARMACY SERVICE*, 8734.65, INMATE PRESCRIPTIONS; 461, SOUTHERN UNIFORM & EQUIP*, 341.73, UNIFORMS; 462, SOUTHERN UNIFORM & EQUIP*, 178.35, UNIFORMS; 463, SOUTHERN UNIFORM & EQUIP*, 74.99, UNIFORMS; 464, SOUTHERN UNIFORM & EQUIP*, 288.91, UNIFORMS; 465, FLEETCOR TECHNOLOGIES*, 740.74, FUEL; 466, UNIFORM WAREHOUSE, 424.33, UNIFORMS; 467, ACTION GRAPHICS PRINTING*, 75.00, OFFICE SUPPLIES; 468, ALLEN SIGN STUDIO*, 180.00, SIGNS; 469, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 470, PITNEY BOWES INC, 500.00, POSTAGE; 471, U S CELLULAR, 1327.31, PHONE BILL; 472, OK NATURAL GAS CO, 44.86, UTILITIES; 473, OTTAWA CO RWD #2, 12.00, UTILITIES; 474, A T & T, 444.20, PHONE BILL; 475, A T & T, 75.85, PHONE BILL; 476, A T & T, 153.31, PHONE BILL; 477, A T & T, 310.46, PHONE BILL; 478, CITY OF MIAMI*, 50.00, TOWER RENTAL; 11 BOARD OF PRISONERS: 112, BOB BARKER CO INC*, 774.00, JAIL SUPPLIES; 23 COURTHOUSE TRUST AUTH: 45, OK NATURAL GAS CO, 73.48, UTILITIES; 46, OK NATURAL GAS CO, 116.45, UTILITIES; 17 COUNTY CLERK CASH FUND: 19, CROWNE PLAZA, 534.00, LODGING; 25 HIGHWAY SALES TAX: 177, ADVANCED WORKZONE, 12093.51, PAINTING; 178, LAKELAND PETROLEUM, 3406.37, FUEL; 179, LAKELAND PETROLEUM, 685.65, FUEL; 26 FIREFIGHTERS SALES TAX: 166, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 167, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 168, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 169, WELCH STATE BANK*, 295.93, LEASE

PAYMENT; 170, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 171, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 172, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 173, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 174, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; By vote: Masterson, aye; Earls, aye; Clarke, aye.

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

John Clarke, Chairman