

April 4, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 PM 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 2:42 PM, March 31, 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 March 27, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments Ed Krone with Grand Gateway stated that there was a possibility of closing the Senior Citizens Centers in May but the legislators are trying to rush appropriations through and hopefully will have it figured out this week.

5. Motion by Earls, second by Masterson, to approve deed from Ottawa County Board of County Commissioners to Laura Duncan, Legal Description: Lots 1-2 Block 4 Wakeman Addition City of Commerce, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve deed from Ottawa County Board of County Commissioners to Larry Giles, Legal Description: Lots 1 through 8, inclusive and West Half Lot 9, Block 60 in Fairland Original Plat, County of Ottawa, State of Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Sheriff Floyd explained to the Board that lease purchasing 13 new vehicles would run approximately \$85,000 per year for 5 years; that it is costing approximately \$68,000 per year for maintenance on the older vehicles that the sheriff's office now has; that it would save approximately \$22,516 in fuel alone. He explained that he could sell the used vehicles and use the proceeds to pay toward the down payment or put it toward the first payment. And that the new cars would help keep the deputies safe, boost morale and give a professional appearance. This would be for the new fiscal year 2017-2018. No action was taken at this time.

8. Sheriff Floyd addressed the Board in regards to purchasing E-cigarettes and selling them to the inmates to generate money and to use for inmate disciplinary and stress needs. There are 26 counties across the state that participate in the selling of E-cigarettes to inmates. Commissioner Earls said he applauds the sheriff's efforts for finding ways to generate new revenue but he's concerned about whether or not the county's insurance policy would support it. Commissioner Masterson asked if there is a designated area for that and the sheriff responded that it is the recreation yard. Masterson said he does not feel good about allowing the E-cigarettes. Commissioner Clarke referred to the county policy which does not allow tobacco use and doesn't know how we are addressing the issue of nicotine. His initial reaction is that he is not in favor of E-cigarettes, that if he knew more about it he might have less concerns. No action taken at this time.

9. Sheriff Floyd noted that by sharing compensatory time, the county could save on having to pay his deputies for extra time when they are willing to donate that time to another officer who has had a serious illness and has used up all of his/her sick and annual leave. This would allow those who have extra time to donate it instead of the county having to pay the extra amount. No action taken at this time.

10. No action taken on request from Northeast rural services asking for approval on utility line installations.

12. Motion by Masterson, second by Earls, to approve the following cash fund estimates of need and requests for appropriation:

BOP-A	\$38,961.00
CARF	\$345.00
HWY 1	\$30,683.87
HWY 2	\$30,683.88
HWY 3	\$30,683.88
RES-D	\$24,975.61
HWY 92-1	\$40,255.09
HWY 92-2	\$40,443.11
HWY 92-3	\$40,365.10
F-5D	\$495.20
BOND	\$1,105.24
COMMISSARY	\$5,958.07
REC-D	\$1,952.00
C5-D	\$370.00
CCRF-D	\$6,191.27
LRF	\$125.00
LAW LIBRARY	\$1,858.88
CHILD ABUSE	\$2.40
FF-AFT	\$2,062.41
FF-COM	\$2,052.30
FF-FAI	\$2,043.16
FF-MIA	\$2,046.65
FF-PAR	\$2,049.25
FF-PEO	\$2,048.63
FF-PIC	\$2,042.75
FF-QUA	\$2,045.86
FF-WYANDOTTE	\$2,046.17
TRUST	\$46,070.35
CBRI-105	\$10,591.74
B5-F	\$2,806.10
B5-D	\$33,351.06
BIA	\$207,493.08
DCRF	\$739.75

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

13. Motion by Earls, second by Masterson, to approve the following Transfer of Appropriation: 20-D in the amount of \$600.00 to 16-D. By vote: Masterson, aye; Earls, aye; Clarke, aye.

14. Motion by Masterson, second by Earls, to approve the following checks for deposit: #005921 from Ottawa County Court Clerk in the amount of \$15,859.98; #107730860 from State of Oklahoma, Department of Transportation in the amount of \$8,635.65; #4899 from Miami Public Schools, Board of Education in the amount of \$35.00; #14119 from Kenny Wright,

District Attorney in the amount of \$110.00; #14120 from Kenny Wright, District Attorney in the amount of 450.00. By vote: Earls, aye; Masterson, aye; Clarke, aye.

15. Motion by Masterson, second by Earls, to approve the following monthly reports: County Health Department, County Assessor and County Clerk. By vote: Earls, aye; Masterson, aye; Clarke, aye.

16. Motion by Masterson, second by Clarke, to approve Temporary Easement between Cindi Lillard and Ottawa County Board of County Commissioners located in the S295.16 feet of N395.16 feet E295.16 feet E½ SE1/4 SE1/4 of Section 21, Township 27N, Range 23E of Indian Meridian, Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Commissioners' Activity Reports: District 1: Commissioner Clarke reported normal maintenance as rain will allow. District 3: Commissioner Earls reported normal maintenance. District 2: Commissioner Masterson reported attending Association of County Commissioners (ACCO) meeting last week and that it was very informative and he met a lot of distributors. While he was away, his guys did a good job straightening things up around the yard.

18. In new business, commissioner Earls reported that Congressman Mullin will be at Paul Thomas Funeral Home, Monday, April 10, 2017, from 10:00 to 11:00 AM to speak.

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

**92-D-1**

003576	IRON WORKS STEEL SUPPLY LLC	\$500.00	3/31/2017
003577	TREASE WELDING SUPPLY INC*	\$300.00	3/31/2017
		<b>\$800.00</b>	

**93-D**

003568	HOMETOWN BOTTLED WATER*	\$200.00	3/31/2017
003569	INTEGRIS BRHC*	\$300.00	3/31/2017
003570	WAL-MART PAYMENTS*	\$200.00	3/31/2017
		<b>\$700.00</b>	

**B5-D**

003538	DR JONATHAN D CARGILL PHD*	\$65.00	3/31/2017
003539	DR JONATHAN D CARGILL PHD*	\$65.00	3/31/2017
003540	DR JONATHAN D CARGILL PHD*	\$65.00	3/31/2017
003541	FLEETCOR TECHNOLOGIES*	\$900.00	3/31/2017
003542	FLEETCOR TECHNOLOGIES*	\$900.00	3/31/2017
003543	FLEETCOR TECHNOLOGIES*	\$900.00	3/31/2017
003544	FLEETCOR TECHNOLOGIES*	\$900.00	3/31/2017
003545	FLEETCOR TECHNOLOGIES*	\$900.00	3/31/2017
003546	HOMETOWN BOTTLED WATER*	\$75.00	3/31/2017
003547	LAKELAND OFFICE SYSTEMS *	\$118.81	3/31/2017
003548	LOCKE SUPPLY*	\$125.00	3/31/2017
003549	O REILLY AUTOMOTIVE INC*	\$700.00	3/31/2017
003550	QUILL CORPORATION*	\$300.00	3/31/2017
003551	VISA, TTCU	\$400.00	3/31/2017
003552	VANCE FORD	\$200.00	3/31/2017
003553	WAL-MART PAYMENTS*	\$400.00	3/31/2017

**\$7,013.81**

**BOP-D**

003554	ALETA J FOX PA-C*	\$1,000.00	3/31/2017
003555	BOB BARKER CO INC*	\$400.00	3/31/2017
003556	DIAGNOSTIC LAB OF OK*	\$125.00	3/31/2017
003557	DIAMOND MEDICAL SUPPLY	\$300.00	3/31/2017
003558	DIAMOND PHARMACY SERVICE*	\$3,000.00	3/31/2017
003559	FOUR STATES MAINTENANCE*	\$800.00	3/31/2017
003560	MARVINS FOOD STORES*	\$1,600.00	3/31/2017
003561	OSBORN DRUGS INC*	\$800.00	3/31/2017
003562	QUALITY FOOD CORP*	\$5,000.00	3/31/2017
003563	SPRINGFIELD GROCER CO INC*	\$5,000.00	3/31/2017

**\$18,025.00**

**HWY 3**

003565	KEMP STONE CO INC*	\$5,000.00	3/31/2017
003566	KEMP STONE CO INC*	\$5,000.00	3/31/2017
003567	KEMP STONE CO INC*	\$5,000.00	3/31/2017
		<b>\$15,000.00</b>	

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

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

2016-2017 01 GENERAL: 1913, DIAMOND PHARMACY SERVICE\*, 7469.23, INMATE PRESCRIPTIONS; 1914, LAKELAND OFFICE SYSTEMS INC\*, 29.61, MAINTENANCE AGREEMENT; 1915, WAL-MART PAYMENTS\*, 121.71, OFFICE SUPPLIES; 1916, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER; 1917, PITNEY BOWES INC, 105.00, RENTAL; 1918, PITNEY BOWES INC, 105.00, RENTAL; 1919, PITNEY BOWES INC, 105.00, RENTAL; 1920, CABLE ONE, 42.61, CABLE SERVICE; 1921, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER; 1922, PATTY ROSE, 187.23, TRAVEL EXPENSES; 1923, AMERICAN NEWSPAPER INC\*, 29.95, LEGAL NOTICE; 1924, OFMA, 75.00, TRAINING; 1925, TINT N MORE\*, 2286.00, PARTS; 1926, WELCH STATE BANK\*, 2870.29, UNEMPLOYMENT TAX; 1927, WELCH STATE BANK\*, 156.26, UNEMPLOYMENT TAX; 1928, WELCH STATE BANK\*, 368.94, UNEMPLOYMENT TAX; 1929, WELCH STATE BANK\*, 522.55, UNEMPLOYMENT TAX; 1930, WELCH STATE BANK\*, 225.97, UNEMPLOYMENT TAX; 1931, WELCH STATE BANK\*, 74.16, UNEMPLOYMENT TAX; 1932, WELCH STATE BANK\*, 215.17, UNEMPLOYMENT TAX; 1933, WELCH STATE BANK\*, 101.97, UNEMPLOYMENT TAX; 02 HIGHWAY: 1190, JOHN CLARKE, 131.61, TRAVEL EXPENSES; 1191, MIAMI INDUSTRIAL SUPPLY\*, 49.64, MATERIALS; 1192, TREASE WELDING SUPPLY INC\*, 12.93, REPAIRS; 1193, HUGHES LUMBER CO\*, 1.59, MATERIALS; 1194, KATNER MILLS\*, 629.89, PARTS; 1195, UNIFIRST CORPORATION, 305.16, UNIFORMS; 1196, WAL-MART PAYMENTS\*, 153.19, OFFICE SUPPLIES; 1197, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER; 1198, CABIN DIESEL SERVICES INC\*, 185.37, PARTS; 1199, WALLIS LUBRICANT LLC\*, 453.29, OILS; 1200, LANGSTON EXTERMINATING\*, 50.00, PEST CONTROL; 1201, YELLOWHOUSE MCHINERY CO, 44.34, PARTS; 1202, WISPER, 64.98, INTERNET SERVICE; 1203, MULTILINE LONG DISTANCE, 19.61, PHONE BILL; 1204, ELLIS TIRE & DETAIL, 10.00, TIRE REPAIRS; 1205, FOUR STATE TRAILERS, 108.48, PARTS; 1206, CINTAS CORPORATION, 293.66, MEDICAL SUPPLIES; 1207, PURCELL TIRE & RUBBER CO, 130.20, TIRE REPAIRS; 1208, A T & T LONG DISTANCE, 7.11, PHONE BILL; 1209, A T & T, 271.95, PHONE BILL; 1210, A T & T, 46.93, PHONE BILL; 1211, GRAND RENTAL STATION\*, 34.00, EQUIPMENT RENTAL; 1212, LOOPER GENERAL REPAIR\*, 96.45, OFFICE SUPPLIES; 1213, FAIRLAND TIRE & AUTO\*, 141.00, PARTS; 1214, FAIRLAND TIRE & AUTO\*, 743.60, REPAIRS; 1215, FAIRLAND TIRE & AUTO\*, 60.00, REPAIRS; 1216, FAIRLAND TIRE & AUTO\*, 110.00, REPAIRS; 1217, U S CELLULAR, 157.14, PHONE BILL; 1218, WYANDOTTE TELEPHONE CO, ARK-O, 267.00, PHONE BILL; 1219, LAKELAND OFFICE SYSTEMS INC\*, 1.75, MAINTENANCE AGREEMENT; 1220, POWERPLAN, 90.00, SERVICE/SETUP; 1221, WELCH STATE BANK\*, 631.31, UNEMPLOYMENT TAX; 1222, WELCH STATE BANK\*, 722.11, UNEMPLOYMENT TAX; 1223, WELCH STATE BANK\*, 631.31, UNEMPLOYMENT TAX; 03 HEALTH: 277, ANA MALLOY, 26.32, TRAVEL EXPENSES; 278, INTEGRIS BRHC\*, 88.00, X-RAYS; 279, GALT FOUNDATION, 307.24, PERSONAL SERVICES; 280, CRYSTAL WILLIAMS, 414.76, DOT SERVICES; 281, HENRY KRAFT INC\*, 332.63, CLEANING SUPPLIES; 05 RESALE: 171, WELCH STATE BANK\*, 162.14, UNEMPLOYMENT TAX; 10 SHERIFF SERVICE FEE: 389, PERRYS TOWING & RECOVERY SERV, 336.87, TOWING; 390, WELCH STATE BANK\*, 129.85, UNEMPLOYMENT TAX; 13 COMMISSARY: 110, SECURUS TECHNOLOGIES, 1170.00, COMMISSARY; 111, SECURUS TECHNOLOGIES, 1043.00, COMMISSARY; 112, TIGER COMMISSARY SERVICES INC\*, 631.57, COMMISSARY; 113, WELCH STATE BANK\*, 50.37, UNEMPLOYMENT TAX; 16 TREASURER CASH FUND: 21, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 14, CO CLERK & DEPUTIES ASSOCIATION, 150.00, REGISTRATION FEE; 25 HIGHWAY SALES TAX: 147, KEMP STONE CO INC\*, 4986.96, LIMESTONE; 148, KEMP STONE CO INC\*, 4234.95, LIMESTONE; 149, LAKELAND PETROLEUM, 2271.48, FUEL; 150, LAKELAND PETROLEUM, 567.87, FUEL; 151, WALTER SPECIALTY SERVICE, 650.00, NATIVE MATERIAL; 152, CUSTOM PAVING MAINTENANCE, 14579.20, PAVING PROJECT; 153, DUB ROSS CO INC\*, 1793.88, PIPE; 154, LAKELAND PETROLEUM, 3501.12, FUEL; 155, LONGAN CONSTRUCTION CO\*, 1190.00, CONCRETE; 156, LONGAN CONSTRUCTION CO\*, 1514.50, CONCRETE; 157, LONGAN CONSTRUCTION CO\*, 330.00, CONCRETE; 158, LAKELAND PETROLEUM, 2997.06, FUEL; 159, T & C ASPHALT MATERIALS, 900.00, ASPHALT; 160, T & C ASPHALT MATERIALS, 450.00, ASPHALT; 27 BIA/HWY 2: 18, APAC-CENTRAL INC, 207493.08, ROAD PROJECT; 26 FIREFIGHTERS SALES TAX: 150, TOTAL RADIO INC\*, 1350.00, BATTERIES; 24 CBRI FUND: 20, GUY ENGINEERING INC\*, 4071.00, ENGINEERING SERVICES; 21, GUY ENGINEERING INC\*, 119.76, SIGNS. 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.

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John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper