

May 15, 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 4:32 PM, May 11, 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 8, 2017, as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under citizen participation or public comments, Stacy Sunby addressed the Board concerning parking at the annex in the loading zone. The Board will check into it.

5. Motion by Earls, second by Clarke, to appoint Chad Masterson as Chairman of the Board of County Commissioners. John Clarke is stepping down due to health issues. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Resolution 2017-15 Authorizing Request to Reduce the Speed Limit on County Road E120. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve contract between Creek County Juvenile Justice Center, Creek County Board of County Commissioners and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Yearly Profit for Commissary Account Statement from the Sheriff. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Lease Renewal Agreement between Peoria Tribe and Ottawa County for waste collection site located on East 90 Road. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Masterson, to approve solicitation of quotes for a lay down operation on E65 Road from City Limits of North Miami to P St. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Masterson, to approve solicitation of quotes for a lay down operation on Highway 69A going North to Quapaw City Limits. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Flint Junod with Turn Key Health presented a proposal for the sheriff's office to contract with them for onsite program consisting of nurses, physicians, access to tele help, clinic once a week, provider on call 24 hours a day. The estimated cost of this program is \$158,000 annually. The county currently pays between \$163,000 and \$169,000 annually. No action taken.

13. Ryan Baker spoke on behalf of Southern Folger to explain the type of locks they build for jails and correctional facilities. Motion by Earls, second by Clarke, to approve contracting with Southern Folger to build new locks in the jail. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve solicitation for 6 month bids for highway districts for July 1, 2017 through December 31, 2017, for road materials, to be opened June 19, 2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve soliciting bids for dump truck, to be opened June 12, 2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Bids were opened for BID 2016-2017.30 surplus county vehicles. Motion by Earls, second by Clarke, to award the bid to the highest bidder, Stacy Sunby, \$3899.00 for the 2005 Jeep Liberty and \$1555.00 for the 2001 Toyota Tundra. By vote: Clarke, aye; Earls, aye; Masterson, aye.
17. Motion by Earls, second by Clarke, to approve Progress Estimate 2 (final) pertaining to Ottawa County's EW110 Road Project No. G04922-0185(1)S. By vote: Clarke, aye; Earls, aye; Masterson, aye.
18. Motion by Earls, second by Clarke, to approve Revised Final Inspection Report pertaining to Ottawa County's EW110 Road Project No. G04922-0185(1)S. By vote: Clarke, aye; Earls, aye; Masterson, aye.
19. Motion by Earls, second by Clarke, to approve Certificate of Contract Completion pertaining to Ottawa County's EW110 Road Project No. G04922-0185(1)S. By vote: Clarke, aye; Earls, aye; Masterson, aye.
20. Motion by Earls, second by Clarke, to approve Allocation of Alcoholic Beverage Tax from Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.
23. Motion by Earls, second by Clarke, to approve the following checks for deposit: #1989 from CACOC, INC/CAMA in the amount of \$3307.20; #1990 from CACOC, INC/CAMA in the amount of \$2849.25. By vote: Clarke, aye; Earls, aye; Masterson, aye.
25. Motion by Earls, second by Clarke, to approve Temporary Easement between Ottawa County Board of County Commissioners and Ron Winscott in the W2 SW NE of SE NW in Section 31 Township 27 Range 25, in Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.
26. Commissioners' Activity Reports: District 1: maintenance; District 2 & 3: debris removal, and repairing damaged roads caused by the flooding of April 29th and 30th.
29. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

20-D				
004086	COMDATA	\$300.00	5/11/2017	
		\$300.00		
34-D				
004087	COMDATA	\$300.00	5/11/2017	
		\$300.00		
92-D-1				
004090	FOUR STATE TRAILERS	\$1,000.00	5/11/2017	
004091	KARNES PRO TIRE*	\$500.00	5/11/2017	
004092	M & D LUMBER	\$500.00	5/11/2017	
		\$2,000.00		
92-D-2				
004094	HOMETOWN BOTTLED WATER*	\$30.00	5/11/2017	
004095	KATNER MILLS*	\$1,000.00	5/11/2017	
		\$1,030.00		
BOP-D				
004089	FLOWERS BAKING COMPANY	\$1,500.00	5/11/2017	
		\$1,500.00		
FF-PAR				
004088	LAKELAND PETROLEUM	\$500.00	5/11/2017	
		\$500.00		
HWY 1				
004093	MIDWEST MINERAL INC*	\$20,000.00	5/11/2017	
		\$20,000.00		
HWY 3				
004096	KEMP STONE CO INC*	\$5,000.00	5/11/2017	
004097	KEMP STONE CO INC*	\$5,000.00	5/11/2017	
004098	KEMP STONE CO INC*	\$5,000.00	5/11/2017	
004099	KEMP STONE CO INC*	\$5,000.00	5/11/2017	

\$20,000.00

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

30. Motion by Earls, second by Clarke to approve the following claims:

2016-2017 01 GENERAL: 2143, RUSSELL EARLS, 64.50, TRAVEL EXPENSES; 2144, CABLE ONE, 77.95, CABLE SERVICE; 2145, ADMIRAL EXPRESS INC*, 21.08, OFFICE SUPPLIES; 2146, CABLE ONE, 92.95, CABLE SERVICE; 2147, TINA MALINSKI, 75.00, OFFICE CLEANING; 2148, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2149, COMDATA, 63.32, FUEL; 2150, SUNKISSED FLORAL, 115.70, LANDSCAPING; 2151, CRAIG CO REG DETENTION*, 850.00, JUVENILE DETENTION; 2152, MIAMI NEWS-RECORD*, 104.35, LEGAL NOTICE; 2153, MIAMI NEWS-RECORD*, 50.05, LEGAL NOTICE; 2154, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 2155, COMDATA, 114.22, FUEL; 02 HIGHWAY: 1378, ACCO, 95.00, REGISTRATION FEE; 1379, CHAD MASTERSON, 53.86, TRAVEL EXPENSES; 1380, ACE HARDWARE*, 156.76, MATERIALS; 1381, AUTOMOTIVE OF FAIRLAND*, 4.95, PARTS; 1382, B & B AUTO SUPPLY INC*, 702.29, PARTS; 1383, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1384, CITY OF MIAMI, 102.07, WASTE DISPOSAL; 1385, FABICK TRACTOR CO*, 483.58, PARTS; 1386, WALLIS LUBRICANT LLC*, 964.58, OILS; 1387, CITY OF MIAMI, 75.52, WASTE DISPOSAL; 1388, CITY OF MIAMI, 96.17, WASTE DISPOSAL; 1389, MID SOUTH STEEL PROD, 227.16, PARTS; 1390, FRIENDSHIP HOUSE INC*, 40.00, SHOP RAGS; 1391, U S CELLULAR, 127.02, PHONE BILL; 1392, LOOPER GENERAL REPAIR*, 225.00, REPAIRS; 1393, FAIRLAND PUBLIC WORKS*, 92.01, UTILITIES; 1394, EMPIRE DISTRICT ELECTRIC CO*, 162.58, UTILITIES; 1395, A T & T, 213.75, PHONE BILL; 1396, KATNER MILLS*, 1013.33, PARTS; 1397, FAIRLAND TIRE & AUTO*, 331.20, REPAIRS; 1398, FAIRLAND TIRE & AUTO*, 5687.03, REPAIRS; 1399, OTTAWA CO RWD #1, 34.24, UTILITIES; 1400, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1401, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1402, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1403, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1404, OPERS, 874.79, RETMT CONTRIBUTIONS; 03 HEALTH: 325, BRIGHT FUTURES USA, 229.00, REGISTRATION FEE; 326, TRACIE DELANO, 146.64, TRAVEL EXPENSES; 327, KEESHA BUNCH, 42.96, TRAVEL EXPENSES; 328, ANA MALLOY, 26.32, TRAVEL EXPENSES; 329, BRANDY NELSON, 38.07, TRAVEL EXPENSES; 330, VERONICA LONG, 9.87, TRAVEL EXPENSES; 331, HOMETOWN BOTTLED WATER*, 45.50, BOTTLED WATER; 332, WAL-MART PAYMENTS*, 51.12, OFFICE SUPPLIES; 333, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 334, SANOFI PASTEUR, 143.22, VACCINE; 335, GLAXOSMITHKLINE*, 359.60, VACCINE; 336, ADMIRAL EXPRESS INC*, 131.73, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 479, LAKELAND OFFICE SYSTEMS INC*, 118.81, MAINTENANCE AGREEMENT; 480, FLEETCOR TECHNOLOGIES*, 857.61, FUEL; 481, O REILLY AUTOMOTIVE INC*, 436.15, PARTS; 482, WAL-MART PAYMENTS*, 565.56, MEDICAL SUPPLIES; 483, WANEGA GERING, 76.00, UNIFORMS; 484, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING; 485, COM TECH*, 300.00, COMPUTER SUPPORT; 486, MIAMI PUBLIC UTILITIES*, 19107.14, UTILITIES; 487, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 488, CABLE ONE, 201.10, CABLE SERVICE; 11 BOARD OF PRISONERS: 113, BROOKS GREASE SERVICE INC*, 300.00, GREASE; 16 TREASURER CASH FUND: 24, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 47, BANCFIRST, 37897.40, BOND PAYMENT; 18 RECORDS PRESERVATION: 7, MIDWEST PRINTING CO*, 687.40, OFFICE SUPPLIES; 25 HIGHWAY SALES TAX: 180, KEMP STONE CO INC*, 7139.43, LIMESTONE; 181, SOUTHERN TIRE MART, 3354.73, TIRES; 182, KEMP STONE CO INC*, 5383.86, LIMESTONE; 183, KEMP STONE CO INC*, 4645.32, LIMESTONE; 184, KEMP STONE CO INC*, 2529.09, LIMESTONE; 185, KEMP STONE CO INC*, 4295.91, LIMESTONE; 186, BEACHNER GRAIN, 2034.60, HERBICIDES; 26 FIREFIGHTERS SALES TAX: 175, LAKELAND PETROLEUM, 117.98, FUEL; 176, A T & T, 132.50, PHONE BILL; 24 CBRI FUND: 23, GUY ENGINEERING INC*, 154.24, SIGNS; 35 SAFE ROOM PROJECT: 34, RON AND CARLA MURPHY, 2000.00, SAFE ROOM PROJECT; 35, CLARENCE E CROCKETT, 2000.00, SAFE ROOM PROJECT; 36, VIRGIL D BAKER JR, 2000.00, SAFE ROOM PROJECT; By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record