

May 22, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:07 PM, May 18, 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 Clarke, to approve minutes of May 15, 2017, as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. Under citizen participation or public comments, Jack Dalrymple addressed the Board concerning erosion issues on his property at Stepps Ford bridge that he claims are caused because of engineering design flaws.

5. No action taken on parking in loading zone at annex, leave as a no parking zone.

6. Motion by Earls, second by Clarke, to approve authorization for District 2 to purchase new motor grader on state contract. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve County Deed from Ottawa County Board of County Commissioners to W O Smith Trust dated 08/07/89 for the following described property: Lots 19-20 Block 12 Castle Park Addition, City of Miami, County of Ottawa, State of Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve authorization of Judy Pettit, Sarah Hubbard and Maria A. Alexander as requisitioning officers and Ana Sofia Malloy and Veronica Long as receiving officers for the Ottawa County Health Department for the Fiscal Year 2016-2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Russell Earls, John Clarke and Chad Masterson as requisitioning officers and David Cline and Natasha Mays as receiving officers for the receiving officers for the Ottawa County Commissioners' General and Cash Fund Accounts for the Fiscal Year 2016-2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve Joe Dan Morgan and Chad Masterson as requisitioning officers and David Cline and Natasha Mays as receiving officers for the Emergency Management Local Emergency Planning Commission and Emergency Management Performance Grant for the Fiscal Year 2016-2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. No action taken on Item Number 11.

12. No action taken on Item Number 12.

16. Motion by Earls, second by Clarke, to approve the following checks for deposit: #7016 from Stacy Sunby in the amount of \$1555.00; #10876241 from TFCU in the amount of \$3899.00; #107763351 from ODOT in the amount of \$25972.83; #001080 from Ottawa County Election Board in the amount of \$569.37. By vote: Clarke, aye; Earls, aye; Masterson, aye.

19. Commissioners' Activity Reports: All 3 districts repairing roads due to heavy rains. District 1 also getting roads ready for asphalt and District 2 had a few washouts.

22. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

20-D

004158	ACE HARDWARE*	\$250.00	5/18/2017
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004160	LOCKE SUPPLY*	\$500.00	5/18/2017
004161	COMDATA	\$300.00	5/18/2017

			\$1,300.00	
34-D				
004162	COMDATA	\$300.00	5/18/2017	
		\$300.00		
92-D-2				
004166	UNIFIRST CORPORATION	\$500.00	5/18/2017	
004167	WAL-MART PAYMENTS*	\$300.00	5/18/2017	
		\$800.00		
FF-PAR				
004164	LAKELAND PETROLEUM	\$500.00	5/18/2017	
		\$500.00		
FF-PEO				
004163	BARNEYS LAST STOP*	\$500.00	5/18/2017	
		\$500.00		
HWY 2				
004165	KEMP STONE CO INC*	\$3,000.00	5/18/2017	
		\$3,000.00		

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

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

2016-2017 01 GENERAL: 2156, MIAMI AUTO SPECIALISTS*, 76.50, REPAIRS; 2157, ARMY NAVY OUTDOOR, 178.95, UNIFORMS; 2158, GOODYEAR, 993.33, TIRES; 2159, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 2160, EASY ICE, 129.00, ICE; 2161, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 2162, OSU COOP EXT SERVICE*, 4330.00, SALARY; 2163, KATHY ENYART, 1335.86, TRAVEL EXPENSES; 2164, MARY COOK, 27.64, TRAVEL EXPENSES; 2165, OSU BURSARS OFFICE, 927.29, OFFICE SUPPLIES; 2166, PITNEY BOWES INC, 61.19, OFFICE SUPPLIES; 2167, OSU BURSARS OFFICE, 495.84, OFFICE SUPPLIES; 2168, DEBBIE MAY, 200.00, OFFICE CLEANING; 2169, TOUCHTONE COMMUNICATIONS*, 37.12, PHONE BILL; 2170, TOUCHTONE COMMUNICATIONS*, 41.83, PHONE BILL; 2171, TOUCHTONE COMMUNICATIONS*, 18.70, PHONE BILL; 2172, BOLTON HEATING & AIR LLC, 135.00, REPAIRS; 2173, COLE EQUIPMENT AND RENTALS, 50.00, RENTAL; 2174, WAL-MART PAYMENTS*, 19.96, OFFICE SUPPLIES; 2175, MIAMI NEWS-RECORD*, 146.05, LEGAL NOTICE; 2176, MIAMI NEWS-RECORD*, 149.80, LEGAL NOTICE; 2177, VERNA FERRIS, 144.45, TRAVEL EXPENSES; 2178, CABLE ONE, 78.76, CABLE SERVICE; 2179, WAL-MART PAYMENTS*, 31.13, OFFICE SUPPLIES; 2180, TOUCHTONE COMMUNICATIONS*, 41.17, PHONE BILL; 2181, WAL-MART PAYMENTS*, 17.00, OFFICE EQUIPMENT; 2182, PITNEY BOWES INC*, 251.07, LEASE PAYMENT; 2183, A T & T, 40.00, INTERNET SERVICE; 2184, TOUCHTONE COMMUNICATIONS*, 16.59, PHONE BILL; 02 HIGHWAY: 1405, RUSSELL EARLS, 31.49, TRAVEL EXPENSES; 1406, EMPLOYEE SCREENING SVCS*, 43.00, DRUG & ALCOHOL TESTING; 1407, MIAMI INDUSTRIAL SUPPLY*, 197.47, MATERIALS; 1408, JOPLIN FREIGHTLINER*, 52.51, PARTS; 1409, CITY OF MIAMI, 400.75, WASTE DISPOSAL; 1410, CITY OF MIAMI, 768.26, WASTE DISPOSAL; 1411, KATNER MILLS*, 293.26, PARTS; 1412, WALLIS LUBRICANT LLC*, 307.57, OILS; 1413, VICTOR L PHILLIPS CO*, 1043.05, PARTS; 1414, KATNER MILLS*, 631.50, PARTS; 1415, CRAFTONS FINA SERVICE*, 159.00, TIRE REPAIRS; 1416, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1417, LANGSTON EXTERMINATING*, 75.00, PEST CONTROL; 1418, LAKELAND PETROLEUM, 35.00, PARTS; 1419, LAKELAND OFFICE SYSTEMS INC*, 130.59, MAINTENANCE AGREEMENT; 1420, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1421, DISH, 48.06, CABLE SERVICE; 1422, WISPER, 64.98, INTERNET SERVICE; 1423, EMPIRE DISTRICT ELECTRIC CO*, 357.24, UTILITIES; 03 HEALTH: 337, JULIE FISHER, 77.85, TRAVEL EXPENSES; 338, GALT FOUNDATION, 339.21, PERSONAL SERVICES; 339, GALT FOUNDATION, 291.90, PERSONAL SERVICES; 340, GALT FOUNDATION, 309.12, PERSONAL SERVICES; 341, MOORE MEDICAL LLC, 535.09, MEDICAL SUPPLIES; 342, XEROX CORPORATION, 236.43, OFFICE SUPPLIES; 343, CRYSTAL WILLIAMS, 599.60, DOT SERVICES; 09 DRUG COURT REV FUND: 16, SOONER PRINTING*, 52.24, OFFICE SUPPLIES; 17, GOODYEAR, 414.16, TIRES; 10 SHERIFF SERVICE FEE: 489, ACE HARDWARE*, 83.84, MATERIALS; 490, ACE HARDWARE*, 58.05, MATERIALS; 491, FLEETCOR TECHNOLOGIES*, 741.33, FUEL; 492, VISA, TTCU, 339.98, TRAVEL EXPENSES; 493, MODERN MARKETING INC*, 1460.29, PROMOTIONAL ITEMS; 494, QUILL CORPORATION*, 819.92, OFFICE SUPPLIES; 495, QUILL CORPORATION*, 567.89, OFFICE SUPPLIES; 496, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING; 497, THULIN AUTOMOTIVE, 60.00, VEHICLE MAINTENANCE; 498, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 499, TOUCHTONE COMMUNICATIONS*, 139.29, PHONE BILL; 500, VANCE FORD, 796.50, REPAIRS; 501, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 502, CLEARWATER ENTERPRISE, 644.71, UTILITIES; 11 BOARD OF PRISONERS: 114, OSBORN DRUGS INC*, 509.94, INMATE PRESCRIPTIONS; 115, QUALITY FOOD CORP*, 7412.13, INMATE NUTRITION; 116, SPRINGFIELD GROCER CO INC*, 7313.90, INMATE NUTRITION; 25 HIGHWAY SALES TAX: 187, MIDWEST MINERAL INC*, 6314.69, MATERIALS; 188, BEACHNER GRAIN, 975.00, HERBICIDES; 189, DUB ROSS CO INC*, 8460.00, PIPE; 190, KEMP STONE CO INC*, 4520.37, LIMESTONE; 191, LAKELAND PETROLEUM, 2898.70, FUEL; 192, SOUTHERN TIRE MART, 254.52, TIRES; 193,

LAKELAND PETROLEUM, 2857.44, FUEL; 26 FIREFIGHTERS SALES TAX: 177, THE SUPPLY CACHE INC, 2436.67, FIREFIGHTING EQUIPMENT; 178, THE BURROWS AGENCY, 1438.00, INSURANCE PREMIUMS; By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

Chad Masterson, Chairman