

June 2, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 PM with the following members present: Chairman Chad Masterson, Commissioner Russell Earls. John Clarke and Assistant District Attorney, Rogers Hughes, were absent.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:24 AM, June 1, 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 May 22, 2017, and May 24, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye.

4. Under citizen participation or public comments, Commissioner Earls introduced his wife, Sandra Earls and recognized Kelda Lorax, Fairland's new city councilwoman. Kathy Enyart, with OSU Extension, inquired as to whether or not county employees pay a cleaning deposit for use of the community room. Commissioner Earls and Chairman Masterson both say that everyone should pay a cleaning deposit unless it is a non-profit organization.

5. Motion by Earls, second by Masterson, to approve lease purchase agreement between Welch State Bank and Ottawa County Board of County commissioners for F250 truck for Commerce Fire Department. By vote: Masterson, aye; Earls, aye.

6. Motion by Earls, second by Masterson, to approve contract extension with Centrex for current phone system. By vote: Masterson, aye; Earls, aye.

7. Motion by Earls, second by Masterson, to approve Resolution 2017-16 executing the Interlocal Agreement establishing The Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF). By vote: Masterson, aye; Earls, aye.

8. Motion by Earls, second by Masterson, to approve Intent to Participate in the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) (workers compensation) for coverage effective July 1, 2017 through June 30, 2018. By vote: Masterson, aye; Earls, aye.

9. Motion by Earls, second by Masterson, to approve Temporary Appropriations for the General Fund for the Fiscal Year ending June 30, 2018, submitted by Turner and Associates PLC. By vote: Masterson, aye; Earls, aye.

11. Motion by Earls, second by Masterson, to approve the following cash fund estimates of need and requests for appropriation from various county offices:

EMPG	\$5000.00
HWY 1	\$48,368.74
HWY 2	\$48,368.75
HWY 3	\$48,699.74
DCRF	\$319.50
HWY 1	\$34,191.24
HWY 2	\$34,191.24
HWY 3	\$34,191.24
BIA	\$151,526.88
RES-A	\$26,657.27
RES-D	\$26,657.28
FF-AFT	\$2,297.52
FF-COM	\$2,286.60
FF-FAI	\$2,276.46

FF-MIA	\$2,279.85
FF-PAR	\$2,284.39
FF-PEO	\$2,282.12
FF-PIC	\$2,275.70
FF-QUA	\$2,280.76
FF-WYANDOTTE	\$2,280.11
LAW	\$1,436.90
B5-A	\$18,922.98
B5-D	\$23,531.27
B5-F	\$2,386.38
BOND	\$748.91
F5-D	\$1,710.80
C5-D	\$490.00
REC-D	\$1,838.00
CCRF-D	\$6,046.28
TRUST	\$51,364.98
CBRI	\$38,202.31
BOP-A	\$10,000.00
BOP-D	\$22,805.00

By vote: Masterson, aye; Earls, aye.

13. Motion by Earls, second by Masterson, to approve the following check for deposit: #005950 from Ottawa County Court Clerk in the amount of \$16,104.41. By vote: Masterson, aye; Earls, aye.

14. Motion by Earls, second by Masterson, to approve the following monthly reports from various offices: County Health Department, County Election Board and County Clerk. By vote: Masterson, aye; Earls, aye.

16. Commissioners' Activity Reports: District 2 Filling in spots that rain has washed out. District 3 About to get back to routine maintenance and putting a crew together to clean, regrade and shape ditches from all the rain. District 3 also toured the new Quapaw Tribe Processing Plant facility.

17. In new business Commissioner Earls updated on State Legislature raising the cigarette tax, raiding the ETR fund and taking 150 million dollars from the bridges and roads fund over the last 3 years. Kathy Enyart, with OSU Extension, reports that they took kids to the OSU Northern District Contest Day in Kellyville and their kids took 3<sup>rd</sup> place in one competition. She also reported that she had attended the opening at the new building for the Boys and Girls Club and that the Americore Group participated in repairs and finishing of the new building and were a tremendous help. She also reported that the group has done a very good job with all the projects that they have assisted on and that she can do another proposal to get them back again.

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

**04-D**

004240	ACE HARDWARE*	\$85.00	5/25/2017	
004241	DIAGNOSTIC LAB OF OK*	\$125.00	5/25/2017	
004242	FLEETCOR TECHNOLOGIES*	\$900.00	5/25/2017	
004243	FLEETCOR TECHNOLOGIES*	\$900.00	5/25/2017	-900.00
004244	HOMETOWN BOTTLED WATER*	\$75.00	5/25/2017	
004245	O REILLY AUTOMOTIVE INC*	\$700.00	5/25/2017	
004246	STANDLEY SYSTEMS	\$60.00	5/25/2017	
004247	VISA, TTCU	\$400.00	5/25/2017	
		<b>\$3,245.00</b>		

**92-D-1**

004259	ACE HARDWARE*	\$500.00	5/25/2017
004260	FLEETPRIDE INC*	\$1,000.00	5/25/2017
004261	HOMETOWN BOTTLED WATER*	\$100.00	5/25/2017
004262	IRON WORKS STEEL SUPPLY LLC	\$500.00	5/25/2017
004263	JOHNS TRACTOR WORKS *	\$1,000.00	5/25/2017
004264	MIAMI INDUSTRIAL SUPPLY*	\$500.00	5/25/2017
004265	O REILLY AUTOMOTIVE INC*	\$1,000.00	5/25/2017
004266	POWERPLAN	\$1,000.00	5/25/2017
004267	WAL-MART PAYMENTS*	\$300.00	5/25/2017
		<b>\$5,900.00</b>	

**92-D-2**

004269	AUTOMOTIVE OF FAIRLAND*	\$200.00	5/25/2017
004270	KATNER MILLS*	\$1,000.00	5/25/2017
		<b>\$1,200.00</b>	

**93-D**

004271	INTEGRIS BRHC*	\$300.00	5/25/2017
004272	HOMETOWN BOTTLED WATER*	\$200.00	5/25/2017
004273	WAL-MART PAYMENTS*	\$200.00	5/25/2017
		<b>\$700.00</b>	

**B5-D**

004248	CULLIGAN OF JOPLIN	\$75.00	5/25/2017
004249	DIAMOND MEDICAL SUPPLY	\$300.00	5/25/2017
004250	FLEETCOR TECHNOLOGIES*	\$900.00	5/25/2017
004251	LAKELAND OFFICE SYSTEMS *	\$118.81	5/25/2017
004252	WAL-MART PAYMENTS*	\$400.00	5/25/2017
		<b>\$1,793.81</b>	

**BOP-D**

004253	ALETA J FOX PA-C*	\$1,000.00	5/25/2017
004254	BOB BARKER CO INC*	\$400.00	5/25/2017
004255	MARVINS FOOD STORES*	\$1,600.00	5/25/2017
004256	OSBORN DRUGS INC*	\$800.00	5/25/2017
004257	GRAVES MENU MAKER FOODS	\$5,000.00	5/25/2017
004258	SPRINGFIELD GROCER CO INC*	\$5,000.00	5/25/2017
		<b>\$13,800.00</b>	

**HWY 1**

004268	MIDWEST MINERAL INC*	\$10,000.00	5/25/2017
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**\$10,000.00**

By vote: Masterson, aye; Earls, aye.

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

2016-2017 01 GENERAL: 2185, SKY-RENT LP\*, 179.00, TOWER RENTAL; 2186, CABLE ONE, 59.50, CABLE SERVICE; 2187, COURTNEY MAY, 643.55, TRAVEL EXPENSES; 2188, A T & T, 31.59, INTERNET SERVICE; 2189, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 2190, HOMETOWN BOTTLED WATER\*, 18.75, BOTTLED WATER; 2191, WAL-MART PAYMENTS\*, 166.15, OFFICE SUPPLIES; 2192, ACE HARDWARE\*, 34.79, POSTAGE; 2193, WAGWORKS INC, 81.00, ADMIN FEES; 2194, A T & T, 26.00, INTERNET SERVICE; 2195, MIAMI PUBLIC UTILITIES\*, 734.18, UTILITIES; 2196, MIAMI PUBLIC UTILITIES\*, 1224.63, UTILITIES; 2197, MIAMI PUBLIC UTILITIES\*, 54.00, UTILITIES; 02 HIGHWAY: 1424, OTA PIKEPASS\*, 7.65, TRAVEL EXPENSES; 1425, OK TAX COMMISSION\*, 47.50, VEHICLE TAGS; 1426, LAKELAND FINANCIAL SERVICES, 104.25, SERVICE AGREEMENT; 1427, EMPIRE DISTRICT ELECTRIC CO\*, 165.29, UTILITIES; 1428, A T & T LONG DISTANCE, 5.80, PHONE BILL; 03 HEALTH: 344, OK STATE DEPT OF HEALTH, 8005.46, SALARY; 345, OK STATE DEPT OF HEALTH, 15524.80, SALARY; 346, HOLIDAY INN EXPRESS, 91.00, LODGING; 347, INTEGRIS BRHC\*, 88.00, X-RAYS; 348, B & B HEAT & AIR INC, 318.00, REPAIRS; 349, TOUCHTONE COMMUNICATIONS\*, 160.57, PHONE BILL; 350, MOORE MEDICAL LLC, 90.41, MEDICAL SUPPLIES; 351, HENRY KRAFT INC\*, 54.77, CLEANING SUPPLIES; 05 RESALE: 206, A T & T, 76.00, INTERNET SERVICE; 207, MIAMI NEWS-RECORD\*, 10804.53, LEGAL NOTICE; 208, OTTAWA CO ABSTRACT, 5250.00, TITLE SEARCH; 07 COURT CLERK REV FUND: 93, CANON FINANCIAL SERVICES\*, 156.55, MAINTENANCE AGREEMENT; 09 DRUG COURT REV FUND: 18, OAK CREST AUTO TIRE & LUBE, 956.66, VEHICLE MAINTENANCE; 19, NATIONAL TEST SYSTEMS, 360.00, DRUG & ALCOHOL TESTING; 10 SHERIFF SERVICE FEE: 503, FLEETCOR TECHNOLOGIES\*, 862.79, FUEL; 504, PIONEER TRANSMISSION SERV\*, 100.00, REPAIRS; 505, PIONEER TRANSMISSION SERV\*, 1728.00, REPAIRS; 506, MIAMI PUBLIC UTILITIES\*, 102.47,

UTILITIES; 507, OK NATURAL GAS CO, 163.84, UTILITIES; 11 BOARD OF PRISONERS: 117, ALETA J FOX PA-C\*, 1000.00, INMATE TREATMENT; 118, INMATE SERVICES CORP, 821.00, INMATE TRANSPORTS; 13 COMMISSARY: 130, DIAMOND MEDICAL SUPPLY, 5.60, MEDICAL SUPPLIES; 16 TREASURER CASH FUND: 25, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 48, MIAMI PUBLIC UTILITIES\*, 5447.37, UTILITIES; 25 HIGHWAY SALES TAX: 194, KEMP STONE CO INC\*, 3543.57, LIMESTONE; 195, LETTS DEMERY PUMP, 1768.00, DRILLING; 196, NEO CONCRETE & MATERIALS\*, 90.00, CONCRETE; 197, OZARK MOUNTAIN ENERGY, 8016.23, FUEL; 198, MIDWEST REFINED FUEL, 506.52, FUEL; 26 FIREFIGHTERS SALES TAX: 179, FIRST DUE LLC\*, 12876.00, REPAIRS; 180, NE OK ELECTRIC CO-OP, 74.33, UTILITIES; 181, WELCH STATE BANK\*, 5786.53, LEASE PAYMENT;

By vote: Masterson, aye; Earls, aye.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper