

April 17, 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 in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:12 PM, April 12, 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 April 10, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. There was no citizen participation or public comments.

5. Based on recommendation from Fairland Fire Department Assistant Chief, Mike Goins, motion by Earls, second by Masterson, to accept Bid 2016-2017.29(2): Bay substation for Fairland Fire Department to Moore Construction. In attendance were Assistant Chief, Mike Goins, Firemen Doug Oakley and Derek Goins. This was not the lowest bid but it was more detailed and Commissioner Earls felt comfortable in accepting their bid. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve allocation of alcoholic beverage tax from Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve the following check for deposit: #23711645 from Travelers in the amount of \$11,000.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve Temporary Easement between Lee Spurgeon and the Board of County Commissioners at 70221 E 94th Road, Wyandotte, Oklahoma. By vote: Earls, aye; Masterson, aye; Clarke, aye.

12. Commissioners' Activity Reports: District 1 reported normal maintenance as possible due to the rain. District 3 reported having trees down, roads flooded, washouts and having to close 540 between 59 Highway and 220 Road due to rains. District 2 reported limbs down, no washouts or high standing water.

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

20-D			
003724	ACE HARDWARE*	\$250.00	4/13/2017
003725	LOCKE SUPPLY*	\$500.00	4/13/2017
		\$750.00	
FF-PAR			
003728	LAKELAND PETROLEUM	\$500.00	4/13/2017
		\$500.00	
FF-PEO			
003729	BARNEYS LAST STOP*	\$500.00	4/13/2017
		\$500.00	
HWY 3			
003726	KEMP STONE CO INC*	\$5,000.00	4/13/2017
003727	KEMP STONE CO INC*	\$5,000.00	4/13/2017
		\$10,000.00	

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

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

2016-2017 01 GENERAL: 1958, DR JONATHAN D CARGILL PHD*, 65.00, INMATE TREATMENT; 1959, RUSSELL EARLS, 219.50, TRAVEL EXPENSES; 1960, CABLE ONE, 77.95, CABLE SERVICE; 1961, OSU COOP EXT SERVICE*, 4330.00, SALARY; 1962, COURTNEY MAY, 94.14, TRAVEL EXPENSES; 1963, JAMIE L FOSTER, 41.92, TRAVEL EXPENSES; 1964, MARY COOK, 9.87, TRAVEL EXPENSES; 1965, KATHY ENYART, 512.67,

TRAVEL EXPENSES; 1966, DEBBIE MAY, 200.00, OFFICE CLEANING; 1967, TOUCHTONE COMMUNICATIONS*, 42.39, PHONE BILL; 1968, ACE HARDWARE*, 15.42, POSTAGE; 1969, CABLE ONE, 92.95, CABLE SERVICE; 1970, OSU CLGT, 125.00, TRAINING; 1971, COMDATA, 63.25, FUEL; 1972, ALLEN SIGN STUDIO*, 15.00, SIGNS; 1973, DORMA USA INC, 439.00, REPAIRS; 1974, CUMMINS SOUTHERN PLAINS, 2380.88, REPAIRS; 1975, CUMMINS SOUTHERN PLAINS, 362.00, INSPECTIONS; 1976, CUMMINS SOUTHERN PLAINS, 727.00, INSPECTIONS; 1977, CUMMINS SOUTHERN PLAINS, 811.00, INSPECTIONS; 1978, CRAIG CO REG DETENTION*, 2125.00, JUVENILE DETENTION; 1979, COMMUNITYWORKS*, 389.44, JUVENILE DETENTION; 1980, SAC & FOX NATION, 253.32, JUVENILE DETENTION; 1981, MIAMI FIRE PROTECTION*, 209.75, INSPECTIONS; 1982, PITNEY BOWES INC*, 1000.00, POSTAGE; 1983, TOUCHTONE COMMUNICATIONS*, 40.41, PHONE BILL; 1984, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1985, COMDATA, 38.34, FUEL; 1986, WAL-MART PAYMENTS*, 134.48, OFFICE SUPPLIES; 1987, A T & T, 85.00, INTERNET SERVICE; 1988, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL; 02 HIGHWAY: 1255, ACCO, 95.00, REGISTRATION FEE; 1256, OTA PIKEPASS*, 8.30, TRAVEL EXPENSES; 1257, CHAD MASTERSON, 253.25, TRAVEL EXPENSES; 1258, GENERAL MACHINERY INC*, 44.28, REPAIRS; 1259, HUGHES LUMBER CO*, 128.71, MATERIALS; 1260, B & B AUTO SUPPLY INC*, 75.00, PARTS; 1261, MACYS MOBILE SERVICE, 150.00, REPAIRS; 1262, WAL-MART PAYMENTS*, 74.40, OFFICE SUPPLIES; 1263, RADIO SHACK, 231.92, REPAIRS; 1264, FAIRLAND PUBLIC WORKS*, 99.84, UTILITIES; 1265, A T & T, 213.41, PHONE BILL; 1266, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1267, LEGACY FARM & LAWN, 6.52, PARTS; 1268, OTTAWA CO RWD #1, 34.24, UTILITIES; 03 HEALTH: 298, TRACIE DELANO, 295.92, TRAVEL EXPENSES; 299, ANA MALLOY, 26.32, TRAVEL EXPENSES; 300, HOMETOWN BOTTLED WATER*, 26.75, BOTTLED WATER; 301, GALT FOUNDATION, 310.06, PERSONAL SERVICES; 302, THERMO WORKS INC*, 47.99, PARTS; 303, CRYSTAL WILLIAMS, 623.70, DOT SERVICES; 304, STARLET BAILEY, 521.70, OFFICE CLEANING; 305, 66 APPAREL, 119.00, PROMOTIONAL ITEMS; 306, INTEGRIS BRHC*, 88.00, X-RAYS; 10 SHERIFF SERVICE FEE: 412, FLEETCOR TECHNOLOGIES*, 926.20, FUEL; 413, DR JONATHAN D CARGILL PHD*, 65.00, INMATE TREATMENT; 414, DR JONATHAN D CARGILL PHD*, 65.00, INMATE TREATMENT; 415, DR JONATHAN D CARGILL PHD*, 65.00, INMATE TREATMENT; 416, LAKELAND OFFICE SYSTEMS INC*, 118.81, MAINTENANCE AGREEMENT; 417, CARPET MILL OUTLET INC*, 73.99, CARPET; 418, CARPET MILL OUTLET INC*, 85.99, CARPET; 419, METAL FAB TROPHY SHOP*, 34.50, UNIFORMS; 420, PIONEER PRINTING INC*, 59.25, OFFICE SUPPLIES; 421, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 422, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING; 423, STAN S CARPET SERVICE*, 185.00, INSTALLATION; 424, CABLE ONE, 201.10, CABLE SERVICE; 425, U S CELLULAR, 862.84, PHONE BILL; 11 BOARD OF PRISONERS: 105, MARVINS FOOD STORES*, 1797.57, INMATE NUTRITION; 13 COMMISSARY: 115, TIGER COMMISSARY SERVICES INC*, 2965.17, COMMISSARY; 116, TIGER COMMISSARY SERVICES INC*, 870.86, COMMISSARY; 16 TREASURER CASH FUND: 22, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 163, KEMP STONE CO INC*, 5999.31, LIMESTONE; 164, KEMP STONE CO INC*, 6497.40, LIMESTONE; 165, LAKELAND PETROLEUM, 3366.88, FUEL; 26 FIREFIGHTERS SALES TAX: 151, NORTHERN SAFETY COMPANY INC, 4498.47, BUNKER GEAR; 152, LAKELAND PETROLEUM, 43.92, FUEL; 153, BARNEYS LAST STOP*, 538.88, FUEL; 154, A T & T, 132.35, PHONE BILL; 24 CBRI FUND: 22, NE OK ELECTRIC COOP INC*, 10971.91, CONSTRUCTION PROJECT.

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

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper