

June 5, 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 4:40 PM, June 1, 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 June 2, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under citizen participation or public comments, Gale Black informed the Board that Ms. Bartoli, who is the head of the Parks Department, will be at the Coleman on August 30, at 10:00 AM and he would like the commissioners to be there as well. State Representative Ben Loring was also present and has been talking to ODOT about protecting historic visual/Route 66.

5. No action taken on Item 5.

6. No action taken on Item 6.

7. Motion by Earls, second by Clarke, to approve payment of Invoice No. 5 for BIA/Ottawa County Stateline Road Project BIA Agreement No. A16AC00032 in the amount of \$4,558.23. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve payment of Invoice No. 6 for BIA/Ottawa County Stateline Road Project BIA Agreement No. A16AC00032 in the amount of \$16,381.00. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Clarke, to approve payment of Invoice No.7 for BIA/Ottawa County Stateline Road Project BIA Agreement No. A16AC00032 in the amount of \$50,299.50. By vote: Masterson, aye; Earls, aye; Clarke, aye.

13. Motion by Earls, second by Masterson, to approve the following check for deposit: #14320 from Kenny Wright, District Attorney in the amount of \$191.75. By vote: Masterson, aye; Earls, aye; Clarke, aye.

16. Commissioners' Activity Reports: District 1 & 2 working on washouts and routine maintenance; District 3 repairing damage from 3" flash flood over weekend. District 3 commissioner Earls also wanted to recognize the Board of Directors of the Boys and Girls Club and the Americore volunteers for the work done on the new facility. He stated that Americore is a good program and county government needs to help promote it.

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

92-D-2

004321	ACE HARDWARE*	\$300.00	6/1/2017
004322	AUTOMOTIVE OF FAIRLAND*	\$300.00	6/1/2017
		\$600.00	

HWY 2

004323	KEMP STONE CO INC*	\$3,000.00	6/1/2017
004324	WALTER SPECIALTY SERVICE	\$3,000.00	6/1/2017
		\$6,000.00	

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

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

2016-2017 01 GENERAL: 2285, METAL FAB TROPHY SHOP*, 108.00, OFFICE SUPPLIES; 2286, 4IMPRINT, 109.53, OFFICE SUPPLIES; 2287, LAKELAND OFFICE SYSTEMS INC*, 21.42, MAINTENANCE AGREEMENT; 2288, MIDWEST PRINTING CO*, 871.76, OFFICE SUPPLIES; 2289, CABLE ONE, 42.61, CABLE SERVICE; 2290, ACE HARDWARE*, 220.80, PARTS; 2291, LOCKE SUPPLY*, 65.45, MATERIALS; 2292, BOLTON HEATING & AIR LLC, 75.00, REPAIRS; 2293, S & S STEEL SUPPLY, 8.50, MATERIALS; 2294, WAL-MART PAYMENTS*, 65.66,

OFFICE EQUIPMENT; 2295, BRIAN SPARKS, 85.00, COMPUTER SUPPORT; 2296, VANCE DODGE, 60.18, VEHICLE MAINTENANCE; 2297, WAL-MART PAYMENTS*, 159.00, OFFICE SUPPLIES; 02 HIGHWAY: 1466, RUSSELL EARLS, 82.10, TRAVEL EXPENSES; 1467, UNIFIRST CORPORATION, 410.25, UNIFORMS; 1468, ADVANCED WORKZONE, 170.00, SAFETY EQUIPMENT; 1469, YELLOWHOUSE MCHINERY CO, 630.77, PARTS; 1470, SUMMIT TRUCK GROUP, 2557.25, REPAIRS; 1471, SUMMIT TRUCK GROUP, 778.00, PARTS; 1472, MULTILINE LONG DISTANCE, 19.61, PHONE BILL; 1473, FABICK TRACTOR CO*, 345.90, PARTS; 1474, CINTAS CORPORATION, 51.23, MEDICAL SUPPLIES; 1475, GRAND LAKE GLASS, 610.00, REPAIRS; 1476, M & K OUTDOOR PRODUCTS*, 28.32, REPAIRS; 1477, FABICK TRACTOR CO*, 227.27, PARTS; 1478, EMPLOYEE SCREENING SVCS*, 73.00, DRUG & ALCOHOL TESTING; 1479, LAKELAND OFFICE SYSTEMS INC*, 3.71, MAINTENANCE AGREEMENT; 1480, WYANDOTTE TELEPHONE CO, ARK-O, 268.87, PHONE BILL; 10 SHERIFF SERVICE FEE: 518, WAL-MART PAYMENTS*, 197.71, MEDICAL SUPPLIES; 519, SIMPLE DISTRIBUTORS, 103.50, OFFICE SUPPLIES; 520, EMPLOYEE SCREENING SVCS*, 195.00, DRUG & ALCOHOL TESTING; 521, OK NATURAL GAS CO, 41.67, UTILITIES; 522, U S CELLULAR, 521.06, PHONE BILL; 11 BOARD OF PRISONERS: 132, FOUR STATES MAINTENANCE*, 794.97, CLEANING SUPPLIES; 133, OK STATE BUREAU OF INVESTIGATION, 1200.00, INSTALLATION; 134, OK STATE BUREAU OF INVESTIGATION, 3578.62, JAIL SUPPLIES; 135, INMATE SERVICES CORP, 850.00, INMATE TRANSPORTS; 23 COURTHOUSE TRUST AUTH: 49, OK NATURAL GAS CO, 72.98, UTILITIES; 50, OK NATURAL GAS CO, 126.08, UTILITIES; 25 HIGHWAY SALES TAX: 199, KEMP STONE CO INC*, 5491.87, LIMESTONE; 200, DUB ROSS CO INC*, 7954.40, PIPE; 201, KEMP STONE CO INC*, 4858.50, LIMESTONE; 202, KEMP STONE CO INC*, 4588.38, LIMESTONE; 203, KEMP STONE CO INC*, 4204.87, LIMESTONE; 204, KEMP STONE CO INC*, 4393.46, LIMESTONE; 205, KEMP STONE CO INC*, 4436.59, LIMESTONE; 206, TEETERS PAVING*, 1500.00, PAVING PROJECT; 207, KEMP STONE CO INC*, 1492.27, LIMESTONE; 27 BIA/HWY 2: 19, APAC-CENTRAL INC, 217039.76, ROAD PROJECT;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record