

June 19, 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 4:21 PM, June 15, 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. Under citizen participation or public comments, Kelly Riggins spoke on behalf of his father, Leonard Riggins, who was also present. They are trying to get a road opened which they say never should have been closed. Kelly Riggins pointed out where the road is, referring to a printed map that he showed the commissioners. Some of the people on the adjoining properties have put up fences which does not allow his father access to his property on that side. He says there is an easement to the property. Assistant District Attorney, Rogers Hughes, explained to him that it seems the issue is whether or not it was ever a county road and if not, there is a civil process to open up a road. He advised Mr. Riggins to check in the county clerk's office to confirm that an easement was on file and if there is then there is a procedure to enforce it to gain access to the property. He also advised him that he may need to seek advice from an attorney to proceed in civil court.

4. Motion by Earls, second by Clarke, to approve Juvenile Detention Services Agreement between Sequoyah Enterprises Inc and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. Motion by Earls, second by Clarke, to approve Juvenile Detention Services Agreement between Muskogee County Regional Detention Center and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Juvenile Detention Services Agreement between Pittsburg County Regional Detention Center and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Juvenile Detention Services Agreement between Osage County Juvenile Detention Center and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Juvenile Detention Services Agreement between Texas County Juvenile Detention Center and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Cooperative Agreement between Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. No action taken on Item #10.

11. John Blickensderfer with Guy Engineering updated on the 8 year plan for county improvements of roads and bridges projects. No action taken.

12. No action taken on Item #12.

13. No action taken on Item #13.

14. Motion by Earls, second by Clarke, to approve Ottawa County Federal Awards for Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Motion by Earls to recess, second by Clarke. In recess: 10:50 AM

Motion by Earls to reconvene, second by Clarke. Reconvene: 11:05 AM

15. Bids, received until 9:05 AM on 6 month Asphalt for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.1, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Teeters for District 1 and APAC for Districts 2 and 3, based on proximity to jobsite and availability. By vote: Clarke, aye; Earls, aye; Masterson, aye.
16. Bids, received until 9:05 AM on 6 month Bridge Material for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.2, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, Railroad Yard Inc & Wheeler Metals, based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.
17. Bids, received until 9:05 AM on 6 month Concrete Products for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.3, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the only bidder, Scurlock Industries. By vote: Clarke, aye; Earls, aye; Masterson, aye.
18. Bids, received until 9:05 AM on 6 month Grader Blades for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.4, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Fabick Cat based on their quality of product. By vote: Clarke, aye; Earls, aye; Masterson, aye.
19. Bids, received until 9:05 AM on 6 month Pipe Materials for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.5, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.
20. Bids, received until 9:05 AM on 6 month Ready-Mix Concrete for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.6, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, NEO Concrete, based on proximity to jobsite and availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.
21. Bids, received until 9:05 AM on 6 month Road Materials for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.7, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Midwest Minerals for District 1 and Kemp Stone for Districts 2 & 3 based on proximity to jobsite and product availability. By vote: Clarke, aye; Earls, aye; Masterson, aye.
22. Bids, received until 9:05 AM on 6 month Road Oil for the period of July 1, 2017 through December 31, 2017, BID 2017-2018.8, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, Ergon Emulsions. By vote: Clarke, aye; Earls, aye; Masterson, aye.
25. Motion by Earls, second by Clarke, to approve the following transfer of appropriations: 93-E in the amount of \$795.00 to 93-A. By vote: Clarke, aye; Earls, aye; Masterson, aye.
26. Motion by Earls, second by Clarke, to approve the following checks for deposit: #R009183099 from AFLAC in the amount of \$38.74; #107786183 from ODOT in the amount of \$8,761.84; #168 from Oklahoma Cooperative Circuit Engineering Districts Board in the amount of \$211.22; #10461830 from Murphy-Hoffman Company in the amount of \$43.63. By vote: Masterson, aye; Earls, aye; Clarke, aye.
28. Motion by Clarke, second by Earls, to approve temporary easement between JR Needham and Board of County Commissioners in NE ¼ of Section 12 Township 28N Range 24E. By vote: Earls, aye; Clarke, aye; Masterson, aye.

29. Commissioners' Activity Reports: District 1 & 3 fixing washouts, routine maintenance & mowing. District 2 patching roads from flood, mowing last week, will start spraying.

30. In new business: Commissioner Earls reports that he met with ACCO, they are still recommending holding purchase orders from the Health Department for data recovery services. Earls reports that NACO (National Association of County Officers) lobby for county government on the federal level. He encourages Chairman Masterson to get involved with this organization. Also, District 3 started a project with the City of Miami today on street that has never been opened. The street is needed for the trash truck to back into and turn around.

32. There were no blanket purchase orders.

33. 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.

34. 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