

June 12, 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 4:16 pm, June 8, 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 June 5, 2017 as presented for reading. By vote: Clarke, aye; Masterson, aye; Earls, aye.
4. There was no citizen participation and no public comments.
5. Motion by Earls, second by Clarke, to approve of contract between Turn Key Health and Ottawa County Sheriff's Office/Ottawa County Board of County Commissioners By vote: Clarke, aye; Masterson, aye; Earls, aye.
6. Motion by Earls, second by Clarke, to approve agreement presented by the OSU Extension Office for use of the community room. By vote: Clarke, aye; Masterson, aye; Earls, aye.
7. Motion by Earls, second by Clarke, to approve Quit Claim Deed from the Board of County Commissioners for Ottawa County to the City of Fairland Fire Department, legal description as follows: : PART OF THE NW1/4 NW1/4 OF SECTION 24 TOWNSHIP 26 NORTH RANGE 23 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA BEING PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID NW/4 NW/4; THENCE S 00° 44'11" E 581.41 FEET ALONG THE WEST LINE THEREOF TO THE POINT OF BEGINNING; THENCE EAST 100.00 FEET; THENCE S 00°44'11" E 80.00 FEET; THENCE WEST 100.00 FEET; THENCE N 00°44'11" W 80.00 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED TRACT CONTAINING 0.18 ACRES MORE OR LESS ACCORDING TO THE RECORDED PLAT THEREOF; By vote: Clarke, aye; Masterson, aye; Earls, aye.
8. Motion by Earls, second by Clarke, to approve County Deed on the sale of county property to Don and Jeanne Corn, legal description as follows: A TRACT OF LAND IN THE SE1/4 OF THE SE1/4 OF SECTION 3 TOWNSHIP 26 NORTH RANGE 24 EAST OF THE INDIAN MERIDIAN OTTAWA COUNTY OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4; THENCE EAST 420.6 FEET; THENCE S 16°52'W2.6 FEET; THENCE EAST 285.0 FEET TO THE POINT OF BEGINNING; THENCE NORTH AT A RIGHT ANGLE 100.0 FEET; THENCE EAST AT A RIGHT ANGLE 125.0 FEET; THENCE SOUTH AT A RIGHT ANGLE 100.0 FEET; THENCE WEST AT A RIGHT ANGLE 125.0 FEET; TO THE POINT OF BEGINNING, CONTAINING 0.29 ACRES MORE OR LESS. (ALSO DESCRIBED AS THE E1/2 OF LOT 22, AND ALL OF LOTS 23 AND 24 OF THE SUNSHINE VALLEY UNRECORDED PLAT), IN OTTAWA COUNTY, STATE OF OKLAHOMA By vote: Clark, aye; Masterson, aye; Earls, aye.
9. Bids 2016-2017.31 were opened on District #2 dump truck after 9:05 AM. After opening of bids, Item #9 was moved to the end of the agenda without a vote on the bids.
10. Motion by Earls, second by Clarke, to approve allocation of alcoholic beverage tax from Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.
12. Motion by Earls, second by Clarke, to approve the following Transfer of Appropriation: 17-D in the amount of \$1700.00 to 17-A. By vote: Masterson, aye; Earls, aye; Clarke, aye.
13. Motion by Earls, second by Clarke, to approve the following check for deposit: #1997 from CACOC, Inc in the amount of \$3078.92, #1996 CACO, Inc in the amount of \$3307.20. By vote: Clarke, aye; Masterson, aye; Earls, aye.

14. Motion by Earls, second by Clarke, to approve the following monthly reports from various offices: County Court Clerk. By vote: Clarke, aye; Masterson, aye; Earls, aye.

16. Commissioners' Activity Reports: District # 1 Normal Maintenance. District # 2 Still clean up from the heavy rain that caused flooding and mowing ditches. District # 3 Cleaning up from flooding issues and working on summer projects.

17. In new business Bruce Jones spoke to the commissioners about his daughter's house in the Dotyville area. When it rains heavy the water drains poorly at the culvert by her house and the snakes move up by the house. He says he has called District # 2 to come out and look at it but they have been too busy with other issues. Russell said this is in his district, asked Bruce for his phone number and said he would be in contact with him later today to try and take care of the situation.

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

04-D

004431	STANDLEY SYSTEMS	\$600.00	6/8/2017
004435	VANCE FORD	\$200.00	6/8/2017
		\$800.00	

B5-D

004415	DIAMOND PHARMACY SERVICE*	\$3,000.00	6/8/2017
004416	FLEETCOR TECHNOLOGIES*	\$900.00	6/8/2017
004417	FLEETCOR TECHNOLOGIES*	\$900.00	6/8/2017
004418	FLEETCOR TECHNOLOGIES*	\$900.00	6/8/2017
004419	FLEETCOR TECHNOLOGIES*	\$900.00	6/8/2017
004420	FLEETCOR TECHNOLOGIES*	\$900.00	6/8/2017
004422	FOUR STATES MAINTENANCE*	\$800.00	6/8/2017
004424	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	6/8/2017
004425	LOCKE SUPPLY*	\$125.00	6/8/2017
004426	MEDASSURE	\$300.00	6/8/2017
004427	MIAMI AUTO SPECIALISTS*	\$200.00	6/8/2017
004428	O REILLY AUTOMOTIVE INC*	\$300.00	6/8/2017
004432	QUILL CORPORATION*	\$300.00	6/8/2017
004433	QUILL CORPORATION*	\$300.00	6/8/2017
004434	WAL-MART PAYMENTS*	\$400.00	6/8/2017
		\$10,975.00	

BOP-D

004421	TIMOTHY PARKER	\$600.00	6/8/2017
004423	GRAVES MENU MAKER FOODS	\$2,000.00	6/8/2017
004429	OSBORN DRUGS INC*	\$400.00	6/8/2017
004430	SPRINGFIELD GROCER CO INC*	\$2,000.00	6/8/2017
		\$5,000.00	

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

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

2016-2017 01 GENERAL: 2298, SERVICE SOLUTIONS INC, 389.13, REPAIRS; 2299, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 2300, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 2301, CABLE ONE, 77.95, CABLE SERVICE; 2302, A T & T, 113.64, PHONE BILL; 2303, A T & T, 497.24, PHONE BILL; 2304, MARY COOK, 23.03, TRAVEL EXPENSES; 2305, JAMIE L FOSTER, 173.65, TRAVEL EXPENSES; 2306, A T & T, 130.80, PHONE BILL; 2307, CABLE ONE, 92.96, CABLE SERVICE; 2308, A T & T, 226.11, PHONE BILL; 2309, TINA MALINSKI, 75.00, OFFICE CLEANING; 2310, A T & T, 239.41, PHONE BILL; 2311, OSU CLGT, 125.00, TRAINING; 2312, PATTY ROSE, 199.46, TRAVEL EXPENSES; 2313, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 2314, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2315, COMDATA, 66.27, FUEL; 2316, ALLEN SIGN STUDIO*, 25.00, SIGNS; 2317, MIAMI NEWS-RECORD*, 24.50, LEGAL NOTICE; 2318, MIAMI NEWS-RECORD*, 58.15, LEGAL NOTICE; 2319, OTTAWA CO SHERIFFS DEPT, 631.79, INMATE TRANSPORTS; 2320, MIAMI NEWS-RECORD*, 175.60, LEGAL NOTICE; 2321, A T & T MOBILITY, 74.52, PHONE BILL; 2322, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2323, A T & T, 239.45, PHONE BILL; 2324, COMDATA, 144.83, FUEL; 2325, BRIAN SPARKS, 85.00, COMPUTER SUPPORT; 2326, A T & T MOBILITY, 44.52, PHONE BILL; 2327, A T & T, 550.27, PHONE BILL; 2328, OTTAWA CO FAIRBOARD, 45.00, FAIR

PREMIUMS; 02 HIGHWAY: 1481, RUSSELL EARLS, 54.10, TRAVEL EXPENSES; 1482, OTA PIKEPASS*, 5.60, TRAVEL EXPENSES; 1483, JOHN CLARKE, 81.32, TRAVEL EXPENSES; 1484, CHAD MASTERSON, 50.29, TRAVEL EXPENSES; 1485, YELLOWHOUSE MACHINERY CO, 603.26, PARTS; 1486, JOHN'S TRACTOR WORKS *, 158.82, PARTS; 1487, POWERPLAN, 720.79, PARTS; 1488, FLEETPRIDE INC, 597.61, MATERIALS; 1489, WAL-MART PAYMENTS*, 213.47, OFFICE SUPPLIES; 1490, AUTOMOTIVE OF FAIRLAND*, 28.62, PARTS; 1491, B & B AUTO SUPPLY INC*, 80.93, PARTS; 1492, HUGHES LUMBER CO*, 251.52, MATERIALS; 1493, ACE HARDWARE*, 53.91, MATERIALS; 1494, ACE HARDWARE*, 183.56, MATERIALS; 1495, CINTAS CORPORATION, 62.14, MEDICAL SUPPLIES; 1496, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1497, IRON WORKS STEEL SUPPLY LLC, 342.56, MATERIALS; 1498, O REILLY AUTOMOTIVE INC*, 16.79, PARTS; 1499, AUTOMOTIVE OF FAIRLAND*, 15.59, REPAIRS; 1500, HOMETOWN BOTTLED WATER*, 18.75, BOTTLED WATER; 1501, MIAMI INDUSTRIAL SUPPLY*, 130.95, MATERIALS; 1502, PRAETORIAN *, 37.00, SECURITY SERVICES; 1503, YELLOWHOUSE MCHINERY CO, 2260.70, PARTS; 1504, SAFETY KLEEN, 222.14, REPAIRS; 1505, EMPLOYEE SCREENING SVCS*, 39.00, DRUG & ALCOHOL TESTING; 1506, BRIAN SPARKS, 444.77, COMPUTER SUPPORT; 1507, JOHN'S TRACTOR WORKS *, 898.79, PARTS; 1508, M & K OUTDOOR PRODUCTS*, 59.18, REPAIRS; 1509, JO CO EQUIPMENT, 453.00, REPAIRS; 1510, LOOPER GENERAL REPAIR*, 901.25, REPAIRS; 1511, U S CELLULAR, 127.02, PHONE BILL; 1512, EMPIRE DISTRICT ELECTRIC CO*, 218.46, UTILITIES; 1513, FLEETPRIDE INC, 1496.82, PARTS; 1514, FAIRLAND TIRE & AUTO*, 82.00, REPAIRS; 1515, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 1516, WAL-MART PAYMENTS*, 117.34, BOTTLED WATER; 1517, SUMMIT TRUCK GROUP, 1216.50, PARTS; 1518, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1519, WCA WASTE CORPORATION, 62.64, WASTE DISPOSAL; 1520, U S CELLULAR, 137.24, PHONE BILL; 1521, A T & T, 46.98, PHONE BILL; 1522, A T & T, 292.12, PHONE BILL; 1523, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1524, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1525, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1526, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1527, YELLOWHOUSE MACHINERY CO, 720.79, PARTS; 03 HEALTH: 352, JAMIE JOHNSTON, 12.22, TRAVEL EXPENSES; 353, ANA MALLOY, 24.44, TRAVEL EXPENSES; 354, BRANDY NELSON, 36.19, TRAVEL EXPENSES; 355, B & B HEAT & AIR INC, 6386.00, REPAIRS; 356, HOMETOWN BOTTLED WATER*, 51.75, BOTTLED WATER; 357, WAL-MART PAYMENTS*, 33.35, OFFICE SUPPLIES; 358, STARLET BAILEY, 800.00, OFFICE CLEANING; 359, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 360, GALT FOUNDATION, 319.46, PERSONAL SERVICES; 361, GALT FOUNDATION, 290.60, PERSONAL SERVICES; 362, MIAMI PUBLIC UTILITIES*, 1176.92, UTILITIES; 363, OK NATURAL GAS CO, 135.55, UTILITIES; 364, CRYSTAL WILLIAMS, 604.30, DOT SERVICES; 365, A T & T, 37.88, PHONE BILL; 366, A T & T, 603.30, PHONE BILL; 10 SHERIFF SERVICE FEE: 523, HOMETOWN BOTTLED WATER*, 83.00, BOTTLED WATER; 524, SOONER PRINTING*, 21.70, OFFICE SUPPLIES; 525, FLEETCOR TECHNOLOGIES*, 835.39, FUEL; 526, FLEETCOR TECHNOLOGIES*, 914.23, FUEL; 527, O REILLY AUTOMOTIVE INC*, 469.40, PARTS; 528, STANDLEY SYSTEMS, 27.51, MAINTENANCE AGREEMENT; 529, SERVICE SOLUTIONS INC, 485.00, REPAIRS; 530, PREMIERE LOCATIONS, 59.99, CELL PHONE; 531, A T & T, 75.76, PHONE BILL; 532, OTTAWA CO RWD #2, 12.00, UTILITIES; 533, AT & T, 444.20, PHONE BILL; 534, CITY OF MIAMI*, 50.00, TOWER RENTAL; 535, MIAMI PUBLIC UTILITIES*, 12643.44, UTILITIES; 11 BOARD OF PRISONERS: 136, INMATE SERVICES CORP, 1343.00, INMATE TRANSPORTS; 137, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 138, DIAGNOSTIC LAB OF OK*, 7.37, INMATE TREATMENT; 139, MARVINS FOOD STORES*, 1077.50, INMATE NUTRITION; 140, DIAGNOSTIC LAB OF OK*, 156.03, INMATE TREATMENT; 141, OSBORN DRUGS INC*, 816.84, INMATE PRESCRIPTIONS; 142, QUALITY FOOD CORP*, 4640.89, INMATE NUTRITION; 143, ULINE SAFETY SPECIALIST, 449.04, FLOOR COVERINGS; 16 TREASURER CASH FUND: 26, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 208, TEETERS ASPHALT*, 3513.12, ASPHALT; 209, WALTER SPECIALTY SERVICE, 3100.00, NATIVE MATERIAL; 210, TEETERS ASPHALT*, 1706.64, ASPHALT; 211, KEMP STONE CO INC*, 739.83, LIMESTONE; 212, TEETERS ASPHALT*, 67070.64, ASPHALT; 213, TEETERS PAVING*, 13758.08, PAVING PROJECT; 214, NEO CONCRETE & MATERIALS*, 270.00, CONCRETE; 215, LAKELAND PETROLEUM, 2998.40, FUEL; 26 FIREFIGHTERS SALES TAX: 182, WELCH STATE BANK*, 4761.00, LEASE PAYMENT; 183, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 184, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 185, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 186, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 187, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 188, WELCH

STATE BANK*, 476.59, LEASE PAYMENT; 189, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; By vote: Clarke, aye; Masterson, aye; Earls, aye.

21. Motion by Earls, second by Clarke to recess meeting until Monday the 19th, 2017 at 10:30 AM to address Item number 9. By vote: Clarke, aye; Masterson, aye; Earls, aye.

JUNE 19, 2017

The Board of County Commissioners reconvened their regularly scheduled meeting on June 19, 2017, at 12:05 PM with the following members present: Chairman, Chad Masterson and Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was not present.

9. Upon Chairman Masterson's recommendation, Motion by Earls, second by Clarke, to accept the bid on 2016-2017.31 dump truck, and awarded the bid to Boxer Construction Inc. of Tulsa, Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper