

June 26, 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 4:56 PM, June 22, 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 Clarke, to approve minutes of June 12, 2017 and June 19, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation or public comments.

5. Motion by Earls, second by Clarke, to approve matching grant funds request of \$2500 for Graduated Sanctions Program for Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. No action on Item 6.

7. Motion by Earls, second by Clarke, to approve security agreement with Praetorian Protective Services Inc for county storage building at 114 First Street Southeast Miami Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Juvenile Detention Services contract at Northwest Oklahoma Regional Juvenile Detention Center at Woodward Oklahoma between Eastern Oklahoma Youth Services and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Resolution 2017-17 executing authorization of participation in the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) property/liability coverage including payment options for Ottawa County for Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve Resolution 2017-18 authorizing the County Election Board to direct the County Treasurer to reimburse the County Election Board personal services, part-time help, travel or maintenance and operations general fund account pursuant to Title 62 Section 335 of the Oklahoma Statutes. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. No action taken on Item 11.

12. Motion by Earls, second by Clarke, to approve appraisal waiver/offer packet to acquire right of way from John R Connelly for bridge and approach improvement project. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve appraisal waiver/offer packet to acquire right of way from James S Beck Trustee of the Beck Family Trust for bridge and approach improvement project. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve Engagement Letter from Turner and Associates PLC. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Item 15 tabled until next meeting.

18. Motion by Clarke, second by Earls, to approve the following transfers of appropriations: 04-A in the amount of \$3.49 to 04-C; 17-C in the amount of \$1,426.11 to 17-D; 92-D-2 in the amount of \$80,000.00 to 92-E-2. By vote: Earls, aye; Clarke, aye; Masterson, aye.

21. Motion by Clarke, second by Earls, to approve temporary easement between Samuel Grant Victor Jr and Board of County Commissioners in 3-26-22. By vote: Earls, aye; Clarke, aye; Masterson, aye.
22. Commissioners' Activity Reports: District 1 still working on guard rail replacement on 5 mile road, had to replace all of the guardrail on the southwest side of OTA overpass and routine maintenance. District 2 has roads back in good enough condition to start spraying and mowing right of ways. District 3 Routine maintenance and back to working on drainage structures.
23. In new business: Courtney May with OSU Extension reported they had the 4-H camp last week at Sky Ranch and the Fair Board held a sheep, goat & swine jackpot this past weekend.
25. Motion by Earls, second by Clarke, to approve the following blanket purchase orders: #4572 By vote: Clarke, aye; Earls, aye; Masterson, aye.
26. 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: Clarke, aye; Earls, aye; Masterson, aye.
27. Motion by Earls, second by Clarke to adjourn. By vote: Masterson, aye; Earls, aye; Clarke, aye.

---

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper