

July 5, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 12:00 PM with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes, was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:55 AM, July 3, 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 30, 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 signing of Resolution 2017-19 authorizing the renewal of lease-purchase agreements for Fiscal Year 2017-2018 which was approved 6/30/2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Resale Property Fund Financial Statement. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to retain the current officers for the Board of County Commissioners for the Fiscal Year 2017-2018, that being Chad Masterson, Chairman and Russell Earls, Vice-Chairman. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve contract for juvenile detention services at Cleveland County Regional Juvenile Detention Center (Couch Center) between Community Works, LLC and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve Contract for juvenile detention services at Pottawatomie County Regional Juvenile Detention Center (Carter Hall) between Community Works, LLC and Ottawa County Board of County Commissioners By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Masterson, to table Item #10 until the next meeting. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriations:

CBRI	\$12,649.90
DCRF	\$683.00
LAW LIBRARY	\$1,840.64
CARF	\$582.00
TRUST	\$50,556.80
BOND	\$912.55
C5-D	\$405.00
CCRF-D	\$8,484.90
REC-D	\$2,595.00
F5-C	\$565.80
COMM	\$34,218.23
B5-A	\$21,816.88
B5-D	\$12,011.22
B5-F	\$649.27

FF-AFT	\$2,258.14
FF-COM	\$2,251.25
FF-FAI	\$2,241.15
FF-MIA	\$2,245.30
FF-PAR	\$2,248.26
FF-PEO	\$2,246.92
FF-PIC	\$2,238.07
FF-QUA	\$2,246.21
FF-WYANDOTTE	\$2,244.85
HWY1	\$33,650.70
HWY2	\$33,650.71
HWY3	\$33,650.70
BIA/EW110RD	\$65,512.90
CHILD	\$2.46
RESALE-D	\$37,612.91
92-A-1	\$10,000.00
92-D-1	\$52,558.15
92-A-2	\$10,000.00
92-D-2	\$43,859.21
92-A-3	\$10,000.00
92-D-3	\$35,585.09
92-G-3	\$8,000.00

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

14. Motion by Earls, second by Clarke, to approve the following checks for deposit: #006104 from Ottawa County Court Clerk in the amount of \$7500.00; #006105 from Ottawa County Court Clerk in the amount of \$16104.41. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various county offices: County Health Department, County Assessor, County Clerk, County Election Board. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Commissioners' Activity Reports: District 1 normal maintenance and trying to clean up convenience center. District 2 cleaned up from Friday night's storm and back to bush hogging and spraying right-of-ways. District 3 normal maintenance.

18. In new business, Commissioner Clarke reports having trouble obtaining information on the Freedom of Information request; says it is in the hands of ODOT and they are working on it.

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

04-D

000001	ACE HARDWARE*	\$85.00	7/1/2017
000002	BOB BARKER CO INC*	\$400.00	7/1/2017
000003	CULLIGAN OF JOPLIN	\$75.00	7/1/2017
000004	DIAGNOSTIC LAB OF OK*	\$125.00	7/1/2017
000005	DR JONATHAN D CARGILL PHD*	\$65.00	7/1/2017
000006	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2017
000007	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2017
000008	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2017
000009	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2017
000010	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2017
000011	TIMOTHY PARKER	\$1,500.00	7/1/2017
000012	FOUR STATES MAINTENANCE*	\$800.00	7/1/2017
000013	GRAVES MENU MAKER FOODS	\$5,000.00	7/1/2017

000014	HOMETOWN BOTTLED WATER*	\$75.00	7/1/2017
000015	LAKELAND OFFICE SYSTEMS *	\$118.81	7/1/2017
000016	LOCKE SUPPLY*	\$125.00	7/1/2017
000017	MARVINS FOOD STORES*	\$500.00	7/1/2017
000018	MEDASSURE	\$300.00	7/1/2017
000019	MIAMI AUTO SPECIALISTS*	\$200.00	7/1/2017
000020	O REILLY AUTOMOTIVE INC*	\$700.00	7/1/2017
000021	OSBORN DRUGS INC*	\$800.00	7/1/2017
000022	QUILL CORPORATION*	\$300.00	7/1/2017
000023	SIMPLEXGRINNELL LP	\$190.00	7/1/2017
000024	SPRINGFIELD GROCER CO INC*	\$5,000.00	7/1/2017
000028	WAL-MART PAYMENTS*	\$400.00	7/1/2017
		\$21,258.81	
20-D			
000096	ACE HARDWARE*	\$250.00	7/1/2017
000097	BOLTON HEATING & AIR LLC*	\$1,000.00	7/1/2017
000098	COMDATA	\$300.00	7/1/2017
000099	COMDATA	\$300.00	7/1/2017
000100	CULLIGAN*	\$150.00	7/1/2017
000101	CUMMINS CENTRAL POWER LLC*	\$1,000.00	7/1/2017
000102	LOCKE SUPPLY*	\$500.00	7/1/2017
000103	LOCKE SUPPLY*	\$500.00	7/1/2017
000104	SATTERLEE HEAT & AIR*	\$1,500.00	7/1/2017
000105	TRACTOR SUPPLY CO	\$250.00	7/1/2017
000106	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	7/1/2017
		\$8,250.00	
34-D			
000107	COMDATA	\$300.00	7/1/2017
000108	COMDATA	\$300.00	7/1/2017
		\$600.00	
92-D-1			
000029	ACE HARDWARE*	\$500.00	7/1/2017
000030	B & L WATERWORKS SUPPLY*	\$300.00	7/1/2017
000031	CABIN DIESEL SERVICES INC*	\$1,000.00	7/1/2017
000032	CINTAS CORPORATION	\$200.00	7/1/2017
000033	FABICK TRACTOR CO*	\$1,000.00	7/1/2017
000034	FASTENAL CO*	\$500.00	7/1/2017
000035	FLEETPRIDE INC*	\$1,000.00	7/1/2017
000036	FOUR STATES MAINTENANCE*	\$300.00	7/1/2017
000037	GENERAL MACHINERY INC*	\$500.00	7/1/2017
000038	GRISSOMS JOHN DEERE	\$1,000.00	7/1/2017
000039	HARBOR FREIGHT TOOLS*	\$500.00	7/1/2017
000040	HEMIS CAFE	\$100.00	7/1/2017
000041	HOMETOWN BOTTLED WATER*	\$100.00	7/1/2017
000042	IRON WORKS STEEL SUPPLY LLC	\$500.00	7/1/2017
000043	JENKINS DIESEL POWER INC*	\$1,000.00	7/1/2017
000044	JOHNS TRACTOR WORKS *	\$1,000.00	7/1/2017
000045	KARNES PRO TIRE*	\$300.00	7/1/2017
000046	KATNER MILLS*	\$500.00	7/1/2017
000047	KELLPRO INC*	\$2,500.00	7/1/2017
000048	LEGACY FARM & LAWN*	\$1,000.00	7/1/2017
000049	LOCKE SUPPLY*	\$500.00	7/1/2017
000050	M & D LUMBER	\$500.00	7/1/2017
000051	MIAMI AUTO SUPERCENTER	\$200.00	7/1/2017
000052	MIAMI INDUSTRIAL SUPPLY*	\$500.00	7/1/2017
000055	O REILLY AUTOMOTIVE INC*	\$1,000.00	7/1/2017
000056	OK CORP COMMISSION*	\$200.00	7/1/2017
000057	OK DEPT OF LABOR	\$100.00	7/1/2017
000058	P & K EQUIPMENT INC*	\$1,000.00	7/1/2017
000059	POWERPLAN	\$1,000.00	7/1/2017
000060	PRAETORIAN *	\$300.00	7/1/2017
000061	CHASSIDY SMITH DBA, QRAF	\$500.00	7/1/2017

000062	SUMMIT TRUCK GROUP	\$1,000.00	7/1/2017
000064	TOMO DRUG TESTING	\$500.00	7/1/2017
000065	TRACTOR SUPPLY CO	\$1,000.00	7/1/2017
000066	TREASE WELDING SUPPLY INC*	\$300.00	7/1/2017
000067	TRI-STATE TRUCK & AUTO*	\$1,000.00	7/1/2017
000068	WAL-MART PAYMENTS*	\$300.00	7/1/2017
		\$23,700.00	
92-D-2			
000069	ATWOODS OF VINITA	\$300.00	7/1/2017
000070	ACE HARDWARE*	\$300.00	7/1/2017
000071	AUTOMOTIVE OF FAIRLAND*	\$300.00	7/1/2017
000072	CITY OF MIAMI	\$450.00	7/1/2017
000073	CINTAS CORPORATION	\$150.00	7/1/2017
000074	TRACTOR SUPPLY CO	\$300.00	7/1/2017
000075	MIAMI INDUSTRIAL SUPPLY*	\$300.00	7/1/2017
000076	M & K OUTDOOR PRODUCTS*	\$100.00	7/1/2017
000077	UNIFIRST CORPORATION	\$500.00	7/1/2017
000078	KATNER MILLS*	\$1,000.00	7/1/2017
000079	WAL-MART PAYMENTS*	\$300.00	7/1/2017
000080	TREASE WELDING SUPPLY INC*	\$100.00	7/1/2017
000081	DOLLAR GENERAL CORP*	\$100.00	7/1/2017
000082	GENERAL MACHINERY INC*	\$300.00	7/1/2017
000083	HOMETOWN BOTTLED WATER*	\$40.00	7/1/2017
000084	HUGHES LUMBER CO*	\$200.00	7/1/2017
		\$4,740.00	
92-D-3			
000087	B & B AUTO SUPPLY INC*	\$800.00	7/1/2017
000088	AUTOMOTIVE OF FAIRLAND*	\$500.00	7/1/2017
000089	HUGHES LUMBER CO*	\$500.00	7/1/2017
		\$1,800.00	
93-D			
000093	HOMETOWN BOTTLED WATER*	\$200.00	7/1/2017
000094	INTEGRIS BRHC*	\$300.00	7/1/2017
000095	WAL-MART PAYMENTS*	\$200.00	7/1/2017
		\$700.00	
FF-PAR			
000109	LAKELAND PETROLEUM	\$500.00	7/1/2017
000110	MFA OIL & PROPANE	\$1,500.00	7/1/2017
		\$2,000.00	
FF-PEO			
000111	BARNEYS LAST STOP*	\$500.00	7/1/2017
000112	BARNEYS LAST STOP*	\$500.00	7/1/2017
000113	LOCKE SUPPLY*	\$300.00	7/1/2017
		\$1,300.00	
FF-WYA			
000114	WYANDOTTE NATION PETROLEUM*	\$500.00	7/1/2017
		\$500.00	
HWY 1			
000053	MIDWEST MINERAL INC*	\$10,000.00	7/1/2017
000054	NEO CONCRETE & MATERIALS*	\$1,000.00	7/1/2017
000063	TEETERS ASPHALT*	\$10,000.00	7/1/2017
		\$21,000.00	
HWY 2			
000085	WALTER SPECIALTY SERVICE	\$2,000.00	7/1/2017
000086	KEMP STONE CO INC*	\$3,000.00	7/1/2017
		\$5,000.00	
HWY 3			
000090	KEMP STONE CO INC*	\$5,000.00	7/1/2017
000091	KEMP STONE CO INC*	\$5,000.00	7/1/2017
000092	KEMP STONE CO INC*	\$5,000.00	7/1/2017
		\$15,000.00	

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

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

2016-2017 01 GENERAL: 2468, O REILLY AUTOMOTIVE INC*, 32.69, PARTS; 2469, LOCKE SUPPLY*, 56.40, MATERIALS; 2470, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 09 DRUG COURT REV FUND: 20, METAL FAB TROPHY SHOP*, 111.00, PLAQUES; 21, WAL-MART PAYMENTS*, 76.35, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 595, SERVICE SOLUTIONS INC, 1002.31, REPAIRS; 596, FLEETCOR TECHNOLOGIES*, 701.70, FUEL; 597, STAN S CARPET SERVICE*, 75.00, REPAIRS; 598, U S CELLULAR, 963.57, PHONE BILL; 599, CITY OF MIAMI*, 50.00, TOWER RENTAL; 600, OTTAWA CO RWD #2, 12.00, UTILITIES; 11 BOARD OF PRISONERS: 194, OSBORN DRUGS INC*, 1376.76, INMATE PRESCRIPTIONS; 12 SHERIFF BOND FEE: 2, MIAMI PUBLIC UTILITIES*, 14634.83, UTILITIES

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record