

July 10, 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 4:45 PM, July 6, 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 July 5, 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 Oklahoma Tax Commission sending the funds designated for Ottawa County 911 directly to E-911's checking account at Security Bank. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve payment of Invoice No. 8 for BIA/Ottawa County Stateline Road Project BIA Agreement Number A16AC00032 in the amount of \$1,255.25. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. No action on Item #7.

8. Motion by Clarke, second by Masterson, to approve utility permit to cross County Highway or Local Road S560 E220 E200 E198 S614 E191 approximately 1.6 miles Northwest of Junction Hwy 59 & Hwy 125, 40 feet West of the Southeast Corner of Section 30 Township 26N Range 23E between Northeast Rural Services and Ottawa County Board of County Commissioners. By vote: Earls, aye; Masterson, aye; Clarke, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various county offices: Court Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1 & 3 normal maintenance. District 2 back to normal maintenance and finishing up with flood washouts, continue mowing and spraying rights-of-way.

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

2016-2017 01 GENERAL: 2471, METAL FAB TROPHY SHOP*, 119.13, UNIFORMS; 2472, ACE HARDWARE*, 24.76, MATERIALS; 2473, LAKELAND OFFICE SYSTEMS INC*, 187.83, MAINTENANCE AGREEMENT; 2474, OSU, 98.28, OFFICE SUPPLIES; 2475, LAKELAND OFFICE SYSTEMS INC*, 45.99, MAINTENANCE AGREEMENT; 2476, WAL-MART PAYMENTS*, 569.57, OFFICE SUPPLIES; 2477, PITNEY BOWES INC*, 312.34, POSTAGE; 2478, PITNEY BOWES INC*, 144.00, POSTAGE; 2479, QUILL CORPORATION*, 99.94, OFFICE SUPPLIES; 2480, WAL-MART PAYMENTS*, 115.72, OFFICE SUPPLIES; 2481, PITNEY BOWES INC*, 2610.59, POSTAGE; 2482, ACE HARDWARE*, 80.76, PARTS; 2483, COMDATA, 75.63, FUEL; 2484, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 2485, H K ELECTRIC LLC*, 150.00, REPAIRS; 2486, FOUR STATES MAINTENANCE*, 769.92, CLEANING SUPPLIES; 2487, MIAMI NEWS-RECORD*, 23.50, LEGAL NOTICE; 2488, MIAMI NEWS-RECORD*, 98.65, LEGAL NOTICE; 2489, COMDATA, 90.05, FUEL; 02 HIGHWAY: 1646, JOHN CLARKE, 96.30, TRAVEL EXPENSES; 1647, CHAD MASTERSON, 90.13, TRAVEL EXPENSES; 1648, B & B AUTO SUPPLY INC*, 49.15, PARTS; 1649, AUTOMOTIVE OF FAIRLAND*, 15.96, PARTS; 1650, HUGHES LUMBER CO*, 16.36, MATERIALS; 1651, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1652, CITY OF MIAMI, 297.35, WASTE DISPOSAL; 1653, HYSPECO INC, 850.00, REPAIRS; 1654, MISACO SIGN & SCREEN PRINTING*, 444.00, UNIFORMS; 1655, TRACTOR SUPPLY CO, 14.99, UNIFORMS; 1656, KATNER MILLS*, 117.50, PARTS; 1657, M & K OUTDOOR PRODUCTS*, 55.77, PARTS; 1658, UNIFIRST CORPORATION, 80.52, UNIFORMS; 1659, U S CELLULAR, 127.02, PHONE BILL; 1660, EMPIRE DISTRICT ELECTRIC CO*, 249.03, UTILITIES; 1661, WAL-MART PAYMENTS*, 550.15, UNIFORMS; 1662, U S CELLULAR, 137.24, PHONE BILL; 1663, WCA WASTE CORPORATION, 62.64, WASTE DISPOSAL; 1664, BOXCER EQUIPMENT INC, 80959.00, VEHICLE PURCHASE; 03 HEALTH: 386, VERONICA LONG, 41.83, TRAVEL EXPENSES; 387, BRANDY NELSON, 15.51, TRAVEL EXPENSES; 388, ANA MALLOY, 26.32, TRAVEL EXPENSES; 389, WAL-MART PAYMENTS*,

120.83, OFFICE SUPPLIES; 390, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 391, OK NATURAL GAS CO, 128.51, UTILITIES; 392, MIAMI PUBLIC UTILITIES*, 1495.72, UTILITIES; 393, CRYSTAL WILLIAMS, 426.80, DOT SERVICES; 10 SHERIFF SERVICE FEE: 601, GRAVES MENU MAKER FOODS, 1284.04, INMATE NUTRITION; 11 BOARD OF PRISONERS: 195, SERVICE SOLUTIONS INC, 930.56, REPAIRS; 196, SERVICE SOLUTIONS INC, 835.00, REPAIRS; 23 COURTHOUSE TRUST AUTH: 54, BANCFIRST, 37897.40, BOND PAYMENT; 25 HIGHWAY SALES TAX: 232, KEMP STONE CO INC*, 4632.72, LIMESTONE; 233, WALTER SPECIALTY SERVICE, 275.00, NATIVE MATERIAL; 2017-2018 01 GENERAL: 1, PITNEY BOWES INC*, 200.00, POSTAGE; 2, A T & T, 85.00, INTERNET SERVICE; 3, KELLPRO INC*, 5341.80, SOFTWARE LICENSE; 4, CABLE ONE, 42.62, CABLE SERVICE; 5, LAKELAND OFFICE SYSTEMS INC*, 1023.04, MAINTENANCE AGREEMENT; 6, KELLPRO INC*, 1500.00, SOFTWARE LICENSE; 7, TURNER & ASSOCIATES PLC*, 1500.00, PROFESSIONAL SERVICES; 8, OTIS ELEVATOR CO*, 5568.12, MAINTENANCE AGREEMENT; 9, GRADUATED SANCTIONS PROGRAM, 2500.00, GRANT MATCHING FUNDS; 10, BOLTON HEATING & AIR LLC, 108.65, REPAIRS; 11, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 12, CODA, POTTAWATOMIE COUNTY COMMISSSIONER, 890.00, MEMBERSHIP DUES; 13, A T & T MOBILITY, 74.52, PHONE BILL; 14, OK EMERGENCY MGMT ASSOC, 35.00, MEMBERSHIP DUES; 15, OK EMERGENCY MGMT ASSOC, 35.00, MEMBERSHIP DUES; 16, A T & T MOBILITY, 44.52, PHONE BILL; 02 HIGHWAY: 1, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 2, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 3, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 4, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 16 TREASURER CASH FUND: 1, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 1, TURNER & ASSOCIATES PLC*, 5000.00, PROFESSIONAL SERVICES; 18 RECORDS PRESERVATION: 1, KELLPRO INC*, 6624.80, SOFTWARE LICENSE; 26 FIREFIGHTERS SALES TAX: 1, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 2, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 3, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 4, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 5, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 6, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 7, WELCH STATE BANK*, 1386.58, LEASE PAYMENT;

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News Record

Chad Masterson, Chairman