

July 24, 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, Commissioner's Russell Earls, and John Clarke. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:28 p.m. on July 20, 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 July 17, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. Under citizen's participation or public comments citizen Connie Benedict, owner of '57 Fine Art Studio, presented to the Board her idea of a barn quilt project to be displayed in downtown Miami along old Route 66. It would cover approximately a 20'x20' area on the side of a downtown building, near the Route 66 Gateway sign. Marsha White, Library Director at the City of Miami, also reiterated she had spoken to Dean Kruithof, Manager of the City of Miami, about the barn quilt project. Further discussion will be made at a later time.

5. Motion by Earls, second by Clare, to approve Dan Cook, Able Stose, and Jesse Krewson as Requisitioning Officers', and Tamara Patterson and Vicki Brede as Receiving Officers' for the Ottawa County Sheriff's Department. By vote: Earls, aye; Clarke, aye; Masterson, aye.

9. Motion by Clarke, second by Earls, to approve Ck. #515961 from the Oklahoma Public Employees Retirement System in the amount of \$39.68. By vote: Masterson, aye; Clarke, aye; Earls, aye.

12. Commissioners' activity reports: District #1 reported they are working on bridge repairs. District #2 reported they have just finished a low water crossing that was destroyed due to flood waters. Citizen Bruce Jones thanked Commissioner Masterson, and his crew for a job well done. District #3 are addressing drainage problems.

13. In New Business, Courtney May from the OSU Extension office, reported Kathy Enyart would be accompanying 4-H members to workshops.

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

**20-D**

000373	TRACTOR SUPPLY CO	\$250.00	7/20/2017
000374	ACE HARDWARE*	\$250.00	7/20/2017
000375	ACE HARDWARE*	\$250.00	7/20/2017
000376	H K ELECTRIC LLC*	\$500.00	7/20/2017

**\$1,250.00**

**92-D-1**

000377	ACE HARDWARE*	\$500.00	7/20/2017
000378	IRON WORKS STEEL SUPPLY LLC	\$500.00	7/20/2017
000381	O REILLY AUTOMOTIVE INC*	\$1,000.00	7/20/2017
000382	P & K EQUIPMENT INC*	\$1,000.00	7/20/2017
000383	POWERPLAN	\$1,000.00	7/20/2017
000384	PRAETORIAN *	\$300.00	7/20/2017
000386	WAL-MART PAYMENTS*	\$300.00	7/20/2017

**\$4,600.00**

**HWY 1**

000379	MIDWEST MINERAL INC*	\$10,000.00	7/20/2017
000380	NEO CONCRETE & MATERIALS*	\$1,000.00	7/20/2017
000385	TEETERS ASPHALT*	\$10,000.00	7/20/2017

**\$21,000.00**

**HWY 3**

000387	KEMP STONE CO INC*	\$5,000.00	7/20/2017
000388	KEMP STONE CO INC*	\$5,000.00	7/20/2017
000389	KEMP STONE CO INC*	\$5,000.00	7/20/2017
		<b>\$15,000.00</b>	

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

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

2016-2017 01 GENERA 2490, O REILLY AUTOMOTIVE INC\*, 385.11, PARTS; 2491, ADMIRAL EXPRESS INC\*, 1006.22, OFFICE SUPPLIES; 2492, W S DARLEY & CO\*, 872.58, EQUIPMENT;  
03 HEALTH: 394, HOMETOWN BOTTLED WATER\*, 51.75, BOTTLED WATER; 395, ADMIRAL EXPRESS INC\*, 220.90, OFFICE SUPPLIES;  
10 SHERIFF SERVICE FEE: 602, HOMETOWN BOTTLED WATER\*, 70.50, BOTTLED WATER; 603, WAL-MART PAYMENTS\*, 212.14,  
MEDICAL SUPPLIES; 604, FLEETCOR TECHNOLOGIES\*, 574.50, FUEL; 605, QUILL CORPORATION\*, 299.31, OFFICE SUPPLIES;  
11 BOARD OF PRISONERS: 197, FIVE STAR ENTERPRISES\*, 266.00, LANDSCAPING;  
25 HIGHWAY SALES TAX: 235, BEACHNER GRAIN, 4980.00, HERBICIDES;  
2017-2018 01 GENERAL17, FLEETCOR TECHNOLOGIES\*, 157.05, FUEL; 18, LAKELAND OFFICE SYSTEMS INC\*, 118.81, MAINTENANCE AGREEMENT; 19, PITNEY BOWES INC, 500.00, POSTAGE; 20, A T & T, 75.76, PHONE BILL; 21, A T & T, 444.20, PHONE BILL; 22, ROCIC\*, 300.00, MEMBERSHIP DUES; 23, A T & T, 323.81, PHONE BILL; 24, A T & T, 132.95, PHONE BILL; 25, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 26, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 27, SKY-RENT LP\*, 179.00, MAINTENANCE AGREEMENT; 28, TOUCHTONE COMMUNICATIONS\*, 16.67, PHONE BILL; 29, A T & T, 113.64, PHONE BILL; 30, A T & T, 497.24, PHONE BILL; 31, CABLE ONE, 77.95, CABLE SERVICE; 32, A T & T, 130.80, PHONE BILL; 33, TOUCHTONE COMMUNICATIONS\*, 43.70, PHONE BILL; 34, A T & T, 226.11, PHONE BILL; 35, CABLE ONE, 92.96, CABLE SERVICE; 36, TINA MALINSKI, 75.00, OFFICE CLEANING; 37, A T & T, 239.41, PHONE BILL; 38, TOUCHTONE COMMUNICATIONS\*, 19.14, PHONE BILL; 39, ASSESSORS ASSOC OF OK, 200.00, MEMBERSHIP DUES; 40, M&J MOBILE MOWER REPAIR & MORE, LLC, 82.13, REPAIRS; 41, OK DEPT OF AGRICULTURE - 410, 2400.00, PREDATOR ERADICATION; 42, TOUCHTONE COMMUNICATIONS\*, 36.84, PHONE BILL; 43, A T & T, 239.45, PHONE BILL; 44, BRIAN SPARKS, 65.00, COMPUTER SUPPORT; 45, A T & T, 85.00, INTERNET SERVICE; 46, TOUCHTONE COMMUNICATIONS\*, 3.33, PHONE BILL; 47, A T & T, 550.27, PHONE BILL;  
02 HIGHWAY 5, KELLPRO INC\*, 1774.80, SOFTWARE LICENSE; 6, FAIRLAND PUBLIC WORKS\*, 80.91, UTILITIES; 7, MIAMI PUBLIC UTILITIES\*, 23.59, UTILITIES; 8, A T & T, 216.83, PHONE BILL; 9, PRAETORIAN \*, 37.00, SECURITY SERVICES;  
10, LAKELAND OFFICE SYSTEMS INC\*, 89.06, Lease; 11, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 12, OTTAWA CO RWD #1, 36.85, UTILITIES;  
03 HEALTH: 1, XEROX CORPORATION, 267.53, OFFICE SUPPLIES; 2, A T & T, 37.88, PHONE BILL; 3, A T & T, 603.30, PHONE BILL;  
10 SHERIFF SERVICE FEE: 1, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE;  
13 COMMISSARY 1, SECURUS TECHNOLOGIES, 828.00, PHONE BILL; 2, SECURUS TECHNOLOGIES, 1141.00, PHONE BILL;  
23 COURTHOUSE TRUST AUTH: 2, BANCFIRST, 37897.40, BOND PAYMENT;  
25 HIGHWAY SALES TAX: 1, T & C ASPHALT MATERIALS, 850.00, BAGGED ASPHALT;  
26 FIREFIGHTERS SALES TAX: 8, A T & T, 149.33, PHONE BILL; By Vote: Earls, aye; Masterson, aye; Clarke, aye.

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
MIAMI NEW RECORD