

August 7, 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 3:36 PM, August 2, 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 24, 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 temporary janitorial key card for Heather Wilcox to allow her to clean and maintain the courthouse while Cindy Mangold of Horizon Cleaning is on maternity leave. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve detention services agreement between Craig County Regional Juvenile Detention Center and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Clarke, second by Masterson, to approve final description of State Job No. 30554(04) Project No. CIRB 258D(XXX)RB Bridge 118 Ottawa County. By vote: Earls, aye; Clarke, aye; Masterson, aye.

8. Motion by Earls, second by Masterson, to approve Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Roads and Bridges Project Agreement Co Rd EW 30 over Tar Creek Project No. J3-0710(04) State Job No. 30710(04). By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Item No. 9 tabled until next meeting.

10. Motion by Earls, second by Clarke, to approve Resolution No. 2017-21 Participation Request for County Road Machinery and Equipment Revolving Fund with Oklahoma Department of Transportation. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

DCRF	\$420.00
HWY 1	\$34,262.68
HWY 2	\$34,262.68
HWY 3	\$34,262.69
FF-AFT	\$2,302.35
FF-COM	\$2,291.86
FF-FAI	\$2,281.00
FF-MIA	\$2,287.54
FF-PAR	\$2,289.78
FF-PEO	\$2,287.68
FF-PIC	\$2,277.57
FF-QUA	\$2,287.99
FF-WYANDOTTE	\$2,285.40
92-A-1	\$5,000.00
92-D-1	\$262,539.82

92-A-2	\$5,000.00
92-D-2	\$84,447.20
92-A-3	\$5,000.00
92-D-3	\$51,486.88
92-G-3	\$8,000.00
LEPC	\$1,000.00
BOND	\$640.62
COMMISSARY	\$16,832.50
LAW	\$1,320.45
B5-F	\$509.04
B5-D	\$19,688.06
CCRF	\$7,013.50
RES-D	\$26,192.36
TRUST	\$51,448.17
REC-A	\$2,130.00
C-5	\$400.00
CARF	\$100.00
F-5	\$497.40
BOP-D	\$108,054.00
CBRI	\$16,196.25

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

14. Motion by Earls, second by Clarke, to approve the following checks for deposit: #0187 from CED in the amount of \$2,733.72; #14503 from Kenny Wright, District Attorney in the amount of \$40.00. 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 Assessor, County Election Board, County Health Department and County Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Motion by Earls, second by Clarke, to approve Temporary Easement between Ottawa County Board of County Commissioners and Ron Winscott in the W2 SW NE of SE NW in Section 31 Township 27 Range 25, in Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Commissioners' Activity Reports: District 1 normal maintenance. District 2 working on road projects south of Wyandotte for the last 2 weeks, hauling clay, getting roads built up to handle rains. District 3 normal maintenance, finished drainage structures on Roads 600, 590, 230 and 210, getting ready for overlay.

18. In new business: Commissioner Earls and Commissioner Masterson attended the Summer Safety Conference in Norman. Earls discussed the deductible premiums, stating that the commissioners need to pass a resolution stating that the office that uses the deductible shall be responsible for paying that deductible. He added that it is not really a problem here but needs to be addressed. Commissioner Clarke attended the Department of Labor safety meeting held in Tulsa. He indicated that the Department of Labor will no longer be writing you up for violations, that they will be issuing fines. And that they will work with the violators if they fix the problem, they won't have to pay the fine. County Clerk Robyn Mitchell added that she and First Deputy Mary Schumacher also attended the meeting in Tulsa and that the Department of Labor stressed that whoever fails to complete and return the survey that they sent out will be targeted for inspection.

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

04-D		
000559	ACE HARDWARE*	\$85.00 8/4/2017
000560	HOMETOWN BOTTLED WATER*	\$75.00 8/4/2017
000561	LAKELAND OFFICE SYSTEMS *	\$118.81 8/4/2017
000562	LOCKE SUPPLY*	\$125.00 8/4/2017
000563	MIAMI AUTO SPECIALISTS*	\$200.00 8/4/2017
000564	O REILLY AUTOMOTIVE INC*	\$700.00 8/4/2017
000565	QUILL CORPORATION*	\$300.00 8/4/2017
000566	SIMPLEXGRINNELL LP	\$190.00 8/4/2017
000567	VISA, TTCU	\$400.00 8/4/2017
000568	VANCE FORD	\$200.00 8/4/2017
000569	WAL-MART PAYMENTS*	\$400.00 8/4/2017
000575	STANDLEY SYSTEMS	\$60.00 8/4/2017
		\$2,853.81
92-D-1		
000585	CINTAS CORPORATION	\$200.00 8/4/2017
000586	HEMIS CAFE	\$100.00 8/4/2017
000587	HOMETOWN BOTTLED WATER*	\$100.00 8/4/2017
000588	JOHNS TRACTOR WORKS *	\$1,000.00 8/4/2017
000589	CHASSIDY SMITH DBA, QRAF	\$500.00 8/4/2017
000590	TOMO DRUG TESTING	\$500.00 8/4/2017
		\$2,400.00
92-D-2		
000591	AUTOMOTIVE OF FAIRLAND*	\$300.00 8/4/2017
000592	HOMETOWN BOTTLED WATER*	\$40.00 8/4/2017
000593	KATNER MILLS*	\$1,000.00 8/4/2017
000594	M & K OUTDOOR PRODUCTS*	\$100.00 8/4/2017
000595	TOMO DRUG TESTING	\$100.00 8/4/2017
000596	UNIFIRST CORPORATION	\$500.00 8/4/2017
000598	WAL-MART PAYMENTS*	\$300.00 8/4/2017
		\$2,340.00
92-D-3		
000600	AUTOMOTIVE OF FAIRLAND*	\$500.00 8/4/2017
000601	B & B AUTO SUPPLY INC*	\$800.00 8/4/2017
000602	HUGHES LUMBER CO*	\$500.00 8/4/2017
		\$1,800.00
93-D		
000604	INTEGRIS BRHC*	\$1,000.00 8/4/2017
000605	HOMETOWN BOTTLED WATER*	\$200.00 8/4/2017
000606	WAL-MART PAYMENTS*	\$200.00 8/4/2017
		\$1,400.00
B5-D		
000570	FLEETCOR TECHNOLOGIES*	\$900.00 8/4/2017
000571	FLEETCOR TECHNOLOGIES*	\$900.00 8/4/2017
000572	FLEETCOR TECHNOLOGIES*	\$900.00 8/4/2017
000573	FLEETCOR TECHNOLOGIES*	\$900.00 8/4/2017
000574	FLEETCOR TECHNOLOGIES*	\$900.00 8/4/2017
000581	GRAVES MENU MAKER FOODS	\$5,000.00 8/4/2017
000582	MARVINS FOOD STORES*	\$500.00 8/4/2017
000583	SPRINGFIELD GROCER CO INC*	\$5,000.00 8/4/2017
		\$15,000.00
BOND		
000584	SERVICE SOLUTIONS INC	\$2,000.00 8/4/2017
		\$2,000.00
BOP-D		
000576	BOB BARKER CO INC*	\$400.00 8/4/2017
000577	CULLIGAN OF JOPLIN	\$75.00 8/4/2017
000578	DIAMOND PHARMACY SERVICE*	\$3,000.00 8/4/2017
000579	FLOWERS BAKING COMPANY	\$1,500.00 8/4/2017
000580	FOUR STATES MAINTENANCE*	\$800.00 8/4/2017
		\$5,775.00

HWY 2

000597	WALTER SPECIALTY SERVICE	\$2,000.00	8/4/2017
000599	WALTER SPECIALTY SERVICE	\$3,000.00	8/4/2017
		\$5,000.00	

HWY 3

000603	KEMP STONE CO INC*	\$5,000.00	8/4/2017
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\$5,000.00

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

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

2016-2017 01 GENERAL: 2497, CAREER TECH PRINTING*, 95.00, OFFICE SUPPLIES; 2498, WAL-MART PAYMENTS*, 817.26, OFFICE FURNITURE; 03 HEALTH: 399, INTEGRIS BRHC*, 220.00, X-RAYS; 400, GALT FOUNDATION, 323.22, PERSONAL SERVICES; 401, GALT FOUNDATION, 319.46, PERSONAL SERVICES; 402, OTTAWA CO FAIRBOARD, 75.00, RENTAL; 403, GLAXOSMITHKLINE*, 431.50, VACCINE; 10 SHERIFF SERVICE FEE: 608, CARPET MILL OUTLET INC*, 78.79, CARPET; 11 BOARD OF PRISONERS: 199, DIAMOND MEDICAL SUPPLY, 289.80, MEDICAL SUPPLIES; 200, TIMOTHY PARKER, 669.24, INMATE NUTRITION; 201, OSBORN DRUGS INC*, 20.57, INMATE PRESCRIPTIONS; 202, SPRINGFIELD GROCER CO INC*, 1767.82, INMATE NUTRITION; 25 HIGHWAY SALES TAX: 238, DUB ROSS CO INC*, 10255.12, PIPE; 26 FIREFIGHTERS SALES TAX: 201, ATLAS STEEL PRODUCTS INC*, 3120.00, VEHICLE EQUIPMENT; 2017-2018 01 GENERAL: 180, FLEETCOR TECHNOLOGIES*, 886.36, FUEL; 181, FOUR STATES MAINTENANCE*, 768.49, CLEANING SUPPLIES; 182, STANDLEY SYSTEMS, 33.43, MAINTENANCE AGREEMENT; 183, SOONER PRINTING*, 106.00, STAMPS; 184, ACCO, 37046.00, PROP & LIABILITY INS PREMIUM; 185, ACCO, 51205.00, WORKERS COMP PREMIUMS; 186, U S CELLULAR, 963.35, PHONE BILL; 187, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 188, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 189, CABLE ONE, 59.50, CABLE SERVICE; 190, LAKELAND OFFICE SYSTEMS INC*, 28.70, MAINTENANCE AGREEMENT; 191, A T & T, 85.59, INTERNET SERVICE; 192, LAKELAND FINANCIAL SERVICES, 210.42, MAINTENANCE AGREEMENT; 193, LAKELAND OFFICE SYSTEMS INC*, 1630.38, MAINTENANCE AGREEMENT; 194, NATASHA MAYS, 165.00, OFFICE CLEANING; 195, ACCO, 45976.00, PROP & LIABILITY INS PREMIUM; 196, TRACTOR SUPPLY CO, 39.99, PARTS; 197, ACCO, 11525.00, WORKERS COMP PREMIUMS; 198, AMERICAN NEWSPAPER INC*, 227.65, LEGAL NOTICE; 199, AMERICAN NEWSPAPER INC*, 131.45, LEGAL NOTICE; 200, PREMIERE LOCATIONS, 19.99, OFFICE SUPPLIES; 201, MIAMI NEWS-RECORD*, 98.50, LEGAL NOTICE; 202, MIAMI NEWS-RECORD*, 101.05, LEGAL NOTICE; 203, MIAMI PUBLIC UTILITIES*, 753.07, UTILITIES; 204, MIAMI PUBLIC UTILITIES*, 1567.41, UTILITIES; 205, MIAMI PUBLIC UTILITIES*, 56.41, UTILITIES; 206, FLEETCOR TECHNOLOGIES*, 873.05, FUEL; 207, A T & T, 132.50, PHONE BILL; 208, A T & T, 319.04, PHONE BILL; 209, ADMIRAL EXPRESS INC*, 36.59, OFFICE SUPPLIES; 210, A T & T, 85.00, INTERNET SERVICE; 211, PITNEY BOWES INC*, 200.00, POSTAGE; 212, CABLE ONE, 42.62, CABLE SERVICE; 213, QUILL CORPORATION*, 90.99, OFFICE SUPPLIES; 214, LANDMARK GSI, 31820.00, SOFTWARE LICENSE; 215, ACE HARDWARE*, 240.72, PARTS; 216, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 217, WAL-MART PAYMENTS*, 60.30, OFFICE SUPPLIES; 218, FLEETCOR TECHNOLOGIES*, 886.36, FUEL; 02 HIGHWAY: 70, GRAND LAKE GLASS, 690.00, WINDSHIELD REPAIR; 71, GRISSOMS JOHN DEERE, 2173.00, REPAIRS; 72, MIDWEST FERTILIZER INC*, 270.00, HERBICIDES; 73, STEVES COUNTRY GARAGE*, 823.44, REPAIRS; 74, ACCO, 18355.00, PROP & LIABILITY INS PREMIUM; 75, ACCO, 15399.00, PROP & LIABILITY INS PREMIUM; 76, ACCO, 18046.00, PROP & LIABILITY INS PREMIUM; 77, KARNES PRO TIRE, 13.00, TIRE REPAIRS; 78, ACCO, 21778.00, WORKERS COMP PREMIUMS; 79, ACCO, 21778.00, WORKERS COMP PREMIUMS; 80, ACCO, 21777.00, WORKERS COMP PREMIUMS; 81, PURCELL TIRE & RUBBER CO, 39.00, PARTS; 82, WHITEDS MACHINE, 50.00, PARTS; 83, MFA OIL & PROPANE, 63.54, TANK RENTAL; 84, DISH, 48.06, CABLE SERVICE; 85, LAKELAND OFFICE SYSTEMS INC*, 2.73, MAINTENANCE AGREEMENT; 86, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 87, EMPIRE DISTRICT ELECTRIC CO*, 151.02, UTILITIES; 88, A T & T LONG DISTANCE, 11.59, PHONE BILL; 89, A T & T, 49.21, PHONE BILL; 90, A T & T, 291.57, PHONE BILL; 91, WELCH STATE BANK*, 25.44, PAYROLL TAXES; 92, WELCH STATE BANK*, 1100.38, PAYROLL TAXES; 93, B & B AUTO SUPPLY INC*, 87.51, PARTS; 94, AUTOMOTIVE OF FAIRLAND*, 124.93, REPAIRS; 95, HUGHES LUMBER CO*, 71.07, MATERIALS; 96, EMPLOYEE SCREENING SVCS*, 86.00, DRUG & ALCOHOL TESTING; 97, FABICK TRACTOR CO*, 471.53, PARTS; 98, TRI-STATE TRUCK & AUTO*, 453.77, PARTS; 99, EMPIRE DISTRICT ELECTRIC CO*, 218.80, UTILITIES; 100, U S CELLULAR, 127.00, PHONE BILL; 101, TREASE WELDING SUPPLY INC*, 175.28, SHOP SUPPLIES; 102, WAL-MART PAYMENTS*, 149.22, OFFICE SUPPLIES; 103, WYANDOTTE TELEPHONE CO, ARK-O, 269.79, PHONE BILL; 104, PRAETORIAN *, 37.00, SECURITY SERVICES; 105, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 106, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 107, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 108, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 4, MOORE MEDICAL LLC, 80.80, MEDICAL SUPPLIES; 5, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 6, ACCO, 4350.00, PROP & LIABILITY INS PREMIUM; 7, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 8, ADMIRAL EXPRESS INC*, 257.80, OFFICE SUPPLIES; 9, BEEHLER/WRIGHT LOCKSHOP*, 100.00, LOCKSMITH SERVICES; 10, SANOFI

PASTEUR, 219.22, MEDICAL SUPPLIES; 11, MIAMI PUBLIC UTILITIES*, 1561.06, UTILITIES; 12, OK NATURAL GAS CO, 129.72, UTILITIES; 10 SHERIFF SERVICE FEE: 5, OAK CREST AUTO TIRE & LUBE, 512.66, REPAIRS; 6, UNIFORM & ACCESSORIES WAREHOUSE, 58.44, UNIFORMS; 7, OK NATURAL GAS CO, 168.65, UTILITIES; 8, OAK CREST AUTO TIRE & LUBE, 165.00, REPAIRS; 9, MIAMI PUBLIC UTILITIES*, 14821.82, UTILITIES; 10, MIAMI PUBLIC UTILITIES*, 124.01, UTILITIES; 11, LIGHTS & BATTERIES, 82.75, REPAIRS; 12, CLEET, 150.00, CERTIFICATION; 13, OK NATURAL GAS CO, 36.82, UTILITIES; 11 BOARD OF PRISONERS: 2, FIVE STAR ENTERPRISES*, 139.99, EQUIPMENT; 13 COMMISSARY: 17, TIGER COMMISSARY SERVICES INC*, 989.61, COMMISSARY; 18, TIGER COMMISSARY SERVICES INC*, 10.17, COMMISSARY; 19, TIGER COMMISSARY SERVICES INC*, 1069.90, COMMISSARY; 16 TREASURER CASH FUND: 3, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 3, MIAMI PUBLIC UTILITIES*, 6545.18, UTILITIES; 4, OK NATURAL GAS CO, 75.03, UTILITIES; 5, OK NATURAL GAS CO, 96.78, UTILITIES; 6, BANCFIRST, 37897.40, BOND PAYMENT; 17 COUNTY CLERK CASH FUND: 1, SUNKISSED FLORAL, 30.94, OFFICE DECOR; 2, SUNKISSED FLORAL, 45.44, OFFICE DECOR; 25 HIGHWAY SALES TAX: 5, KEMP STONE CO INC*, 1107.36, LIMESTONE; 6, KEMP STONE CO INC*, 82.50, LIMESTONE; 7, BEACHNER GRAIN, 1950.00, HERBICIDES; 8, SOUTHERN TIRE MART, 1327.08, TIRES; 9, KEMP STONE CO INC*, 4647.72, MATERIALS; 10, KEMP STONE CO INC*, 4617.90, MATERIALS; 11, BEACHNER GRAIN, 3645.00, HERBICIDES; 12, DUB ROSS CO INC*, 4270.40, PIPE; 13, BEACHNER GRAIN, 2226.50, HERBICIDES; 14, NEO CONCRETE & MATERIALS*, 2070.00, CONCRETE; 15, T & C ASPHALT MATERIALS, 850.00, BAGGED ASPHALT; 16, LAKELAND PETROLEUM, 3058.08, FUEL; 26 FIREFIGHTERS SALES TAX: 12, ROAD- READY SIGNS, 765.65, SIGNS; 13, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 14, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 15, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 16, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 17, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 18, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 19, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 20, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 21, WELCH STATE BANK*, 20020.61, LEASE PAYMENT; 15 DRUG FORFEITURE CASH FUND: 1, FIVE STAR ENTERPRISES*, 4831.00, TRAILER; By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper