

August 21, 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 4:29 PM, August 17, 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 August 14, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye. Masterson abstained.

4. Robert Carolus addressed the board in regards to an ongoing problem with a neighbor building up a county road. Commissioner Earls stated that he believes the road is not a county road, but an access road. Emergency Management Director, Joe Dan Morgan, agreed that the road in question is an access road. Carolus stated that this has gone to court, and there was a court order on the issues. Rogers Hughes informed Mr. Carolus that if it had been to court, and if a decision had been made, he needed to contact an attorney to possibly file contempt of court on the person for not following the court's ruling.

5. No action taken.

6. Motion by Earls, second by Clarke, to approve contract for janitorial services between Ottawa County Health Department, Kira Luttrell and the Ottawa County Board of County Commissioners. Darla Thompson with the Health Department was present to answer any questions. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve payment in the amount of \$35,048.40 to Walter P Moore from Invoice Number 0121706010 for the BIA/Ottawa Road Cayuga Road Project, BIA Agreement No. A13AC0042. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve corrected Memorandum of Agreement between Cherokee Nation, and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Masterson, to approve request from District 1 to solicit quotes to lay and roll asphalt with tack oil on 3 locations, E50 Rd, S550 Rd and E80 Rd. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve Circuit Engineering District Auction Policies. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Masterson, to approve Resolution 2017-22 Disposing of Equipment. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve Emergency Management Hazard Communication Program for Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve Department of Transportation Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement County Road EW 128 over Modoc Creek Project No. J3-0709(04). By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve Independent Contractor Agreement from Guy Engineering for Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Masterson, to approve letter from district 1 to Oklahoma Department of Transportation for the purpose of road closures for the 2017 Mother Road Marathon. By vote: Clarke, aye; Earls, aye; Masterson, aye.
16. Motion by Earls, second by Clarke, to approve Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the Board of County Commissioners of Ottawa County. By vote: Clarke, aye; Earls, aye; Masterson, aye.
21. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various county offices: Ottawa County Court Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye.
23. Commissioners' Activity Reports: District 1: working on various roads, mowing and normal maintenance. District 2: working on project on E205 Rd to build up the road and working on small bridge project with help from District 3. District 3: roadcrew working with District 2 on Winscott project stage 1 tearing out old bridge and normal maintenance. APAC started overlays. Requests extra patrol from sheriff on road that will have heavy construction going on. Also, Kaisa Bathuli is having a meeting at the Coleman August 30, at 10:00 AM concerning ribbon road, the old part of Route 66. She will visit the roads on August 29 and Earls encourages all of the commissioners to attend.
26. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

92-D-2

000725	ACE HARDWARE*	\$300.00	8/17/2017
000726	AUTOMOTIVE OF FAIRLAND*	\$300.00	8/17/2017
000727	HOMETOWN BOTTLED WATER*	\$40.00	8/17/2017
000728	KATNER MILLS*	\$1,000.00	8/17/2017
000729	UNIFIRST CORPORATION	\$500.00	8/17/2017
000730	WAL-MART PAYMENTS*	\$300.00	8/17/2017
		\$2,440.00	

92-D-3

000732	B & B AUTO SUPPLY INC*	\$800.00	8/17/2017
000733	B & B AUTO SUPPLY INC*	\$800.00	8/17/2017
000734	AUTOMOTIVE OF FAIRLAND*	\$500.00	8/17/2017
000735	HUGHES LUMBER CO*	\$500.00	8/17/2017
		\$2,600.00	

HWY 2

000731	WALTER SPECIALTY SERVICE	\$3,000.00	8/17/2017
		\$3,000.00	

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

27. Motion by Earls, second by Clarke, to approve the following claims:
 2016-2017 01 GENERAL: 2502, MIDWEST PRINTING CO*, 5389.38, OFFICE SUPPLIES; 2503, KELLPRO INC*, 3080.75, OFFICE EQUIPMENT; 10 SHERIFF SERVICE FEE: 610, WAL-MART PAYMENTS*, 19.72, MEDICAL SUPPLIES; 2017-2018 01 GENERAL: 254, TIMOTHY PARKER, 1358.28, INMATE NUTRITION; 255, O REILLY AUTOMOTIVE INC*, 395.52, PARTS; 256, SPRINGFIELD GROCER CO INC*, 7261.81, INMATE NUTRITION; 257, VISA, TTCU, 172.19, TRAVEL EXPENSES; 258, WAL-MART PAYMENTS*, 215.28, OFFICE SUPPLIES; 259, OAK CREST AUTO TIRE & LUBE, 617.60, REPAIRS; 260, CABLE ONE, 408.52, CABLE SERVICE; 261, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 262, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 263, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 264, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 265, TOUCHTONE COMMUNICATIONS*, 46.25, PHONE BILL; 266, PITNEY BOWES INC, 49.00, OFFICE EQUIPMENT; 267, TOUCHTONE COMMUNICATIONS*, 21.35, PHONE BILL; 268, PITNEY BOWES INC*, 251.07, LEASE PAYMENT; 269, A T & T, 85.92, INTERNET SERVICE; 270, OTA PIKEPASS*, 60.00, TRAVEL EXPENSES; 271, TOUCHTONE COMMUNICATIONS*, 16.55, PHONE BILL; 272, TOUCHTONE COMMUNICATIONS*, 36.45, PHONE BILL; 02 HIGHWAY: 154, HYATT PLACE, 97.00, LODGING; 155, CHAD MASTERSON, 59.94, TRAVEL EXPENSES; 156, CITY OF MIAMI, 271.26, ROLL-OFF; 157, CINTAS CORPORATION, 30.24, MEDICAL SUPPLIES; 158, TRACTOR SUPPLY CO, 13.52, PARTS; 159, KATNER MILLS*, 488.54, PARTS; 160, TREASE WELDING SUPPLY INC*, 52.78, REPAIRS; 161, CITY OF MIAMI, 163.22, ROLL-OFF; 162, CITY OF MIAMI, 270.39, ROLL-OFF; 163, B & B AUTO SUPPLY INC*, 806.30, PARTS; 164, KATNER MILLS*, 2549.00,

EQUIPMENT; 165, SUMMIT TRUCK GROUP, 857.08, PARTS; 166, LAKELAND OFFICE SYSTEMS INC*, 195.00, MAINTENANCE AGREEMENT; 167, OK TAX COMMISSION*, 30.00, VEHICLE TAGS; 168, LANGSTON EXTERMINATING*, 70.00, PEST CONTROL; 169, SAFETY KLEEN, 222.14, PARTS; 170, OTTAWA CO RWD #1, 70.65, UTILITIES; 171, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 172, CINTAS CORPORATION, 21.59, MEDICAL SUPPLIES; 10 SHERIFF SERVICE FEE: 15, FLEETCOR TECHNOLOGIES*, 710.99, FUEL; 11 BOARD OF PRISONERS: 3, BOB BARKER CO INC*, 141.43, JAIL SUPPLIES; 4, BOB BARKER CO INC*, 774.00, JAIL SUPPLIES; 13 COMMISSARY 21, TIGER COMMISSARY SERVICES INC*, 1276.08, COMMISSARY; 25 HIGHWAY SALES TAX: 29, WALTER SPECIALTY SERVICE, 2225.00, MATERIALS; 30, TEETERS ASPHALT*, 3591.00, ASPHALT; 31, TEETERS ASPHALT*, 568.35, ASPHALT; 32, WALTER SPECIALTY SERVICE, 1025.00, MATERIALS; 33, SOUTHERN TIRE MART, 702.72, TIRES; 34, NEO CONCRETE & MATERIALS*, 1900.00, CONCRETE; 35, NEO CONCRETE & MATERIALS*, 2565.00, CONCRETE; 36, WALTER SPECIALTY SERVICE, 850.00, MATERIALS; 37, TEETERS ASPHALT*, 6400.80, ASPHALT; 38, WALTER SPECIALTY SERVICE, 750.00, MATERIALS; 39, WALTER SPECIALTY SERVICE, 700.00, MATERIALS; 40, LAKELAND PETROLEUM, 2201.37, FUEL; 41, LAKELAND PETROLEUM, 1957.20, FUEL; 27 BIA/HWY 2: 1, CARDINAL ENGINEERING, 50299.50, ROAD PROJECT; 2, CARDINAL ENGINEERING, 16381.00, ROAD PROJECT; 3, CARDINAL ENGINEERING, 4558.23, ROAD PROJECT; 24 CBRI FUND: 1, JAMES S BECK, 726.00, TEMPORARY EASEMENT; 2, JOHN R CONNELLY, 1042.00, TEMPORARY EASEMENT;

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

28. 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