

September 5, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 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 4:02 PM, August 31, 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 28, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no citizen participation nor any public comments.

5. After presentation from Sheriff Jeremy Floyd, motion by Earls, second by Clarke, to approve purchase of Security X-Ray Inspection System from Security Detection for the amount of \$18,500. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Memorandum of Understanding between Ottawa County and Cherokee Nation for annual road inventory update process with the Bureau of Indian Affairs. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Lease Purchase Agreements with Welch State Bank for thirteen vehicles for the Sheriff's Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Certificate of Cremation from Brown Winters Funeral Home and Cremation Services. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

FF-AFT	\$2300.66
FF-COM	\$2287.31
FF-FAI	\$2274.66
FF-MIA	\$2282.94
FF-PAR	\$2285.84
FF-PEO	\$2282.63
FF-PIC	\$2270.71
FF-QUA	\$2272.51
FF-WYANDOTTE	\$2279.87
HWY 1	\$34,166.51
HWY 1	\$34,166.52
HWY 1	\$34,166.52
92-A-1	\$55,214.19
92-A-2	\$55,214.21
92-A-3	\$54,214.21
92-C-3	\$1,000.00
92-D-3	\$2,773.72
CARF	\$275.00
CBRI	\$14,523.08
TRUST	\$51,293.10

CCRF-D	\$6,830.98
REC-D	\$2,195.00
C5-D	\$415.00
COMM	\$17,502.13
F5-D	\$1,213.00
BOND	\$1,066.69
B5-A	\$41,008.62
B5-F	\$614.14
LAW	\$1,395.71
RES-D	\$17,902.94
DCRF	\$520.00
EMPG	\$5,000.00

11. Motion by Earls, second by Clarke, to approve the following Transfers of Appropriations: 22-G in the amount of \$251.07 to 22-D. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: #14603 from Kenny Wright, District Attorney in the amount of \$80.00; #14604 from Kenny Wright, District Attorney in the amount of 25.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various offices: County Election Board, County Assessor, County Health Department, County Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye. Also, Kathy Enyart, with the Health Department reports the county fair brought in approximately \$120,000.00 in premiums. And that they appreciated the sheriff's assistance with an incident and she also reports poor lighting at the buildings. Commissioner Earls asked that she put together a map of where the lights are needed. She also stated that they are trying to help find a place to put the Barn Quilt. Commissioner Clarke suggested putting it on a building in Quapaw. The Commissioners fully support the display of the Barn Quilt.

15. Commissioners' Activity Reports: District 1: wrapping up prep work for overlay projects and normal maintenance. District 2: working on project with District 3 and mowing and cleanup. District 3: normal maintenance and will need help from Districts 1 & 2 on the 18th to pave a couple miles of roads.

17. The Commissioners did complete a jail inspection. The Sheriff will follow up on the inspection with report to the District Attorney with a total count of prisoners and the offense for which they are being held.

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

04-D

000916	ACE HARDWARE*	\$85.00	8/31/2017
000921	FLEETCOR TECHNOLOGIES*	\$900.00	8/31/2017
000922	FLEETCOR TECHNOLOGIES*	\$900.00	8/31/2017
000923	FLEETCOR TECHNOLOGIES*	\$900.00	8/31/2017
000924	FLEETCOR TECHNOLOGIES*	\$900.00	8/31/2017
000927	HOMETOWN BOTTLED WATER*	\$75.00	8/31/2017
000928	LAKELAND OFFICE SYSTEMS *	\$129.50	8/31/2017
000929	LOCKE SUPPLY*	\$125.00	8/31/2017
000930	MIAMI AUTO SPECIALISTS*	\$200.00	8/31/2017
000931	O REILLY AUTOMOTIVE INC*	\$700.00	8/31/2017
000932	QUILL CORPORATION*	\$300.00	8/31/2017
000934	STANDLEY SYSTEMS	\$60.00	8/31/2017
000935	TIMOTHY PARKER	\$1,500.00	8/31/2017
000936	VISA, TTCU	\$400.00	8/31/2017
000937	VISA, TTCU	\$2,000.00	8/31/2017
000938	VANCE FORD	\$200.00	8/31/2017

000939	WAL-MART PAYMENTS*	\$400.00	8/31/2017
		\$9,774.50	
17-D			
000908	ACE HARDWARE*	\$79.99	8/31/2017
		\$79.99	
92-D-3			
000915	B & B AUTO SUPPLY INC*	\$1,000.00	8/31/2017
		\$1,000.00	
93-D			
000948	INTEGRIS BRHC*	\$1,000.00	8/31/2017
000949	WAL-MART PAYMENTS*	\$200.00	8/31/2017
000950	HOMETOWN BOTTLED WATER*	\$200.00	8/31/2017
		\$1,400.00	
BOP-D			
000917	BOB BARKER CO INC*	\$400.00	8/31/2017
000918	CULLIGAN OF JOPLIN	\$75.00	8/31/2017
000919	CVS FOOD	\$500.00	8/31/2017
000920	DIAMOND PHARMACY SERVICE*	\$3,000.00	8/31/2017
000925	FOUR STATES MAINTENANCE*	\$800.00	8/31/2017
000926	GRAVES MENU MAKER FOODS	\$5,000.00	8/31/2017
000933	SPRINGFIELD GROCER CO INC*	\$5,000.00	8/31/2017
		\$14,775.00	

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

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

2016-2017 01 GENERAL: 2505, PITNEY BOWES INC, 135.00, MAINTENANCE AGREEMENT;
 11 BOARD OF PRISONERS: 204, MARVINS FOOD STORES*, 716.80, INMATE NUTRITION;
 2017-2018 01 GENERAL: 386, HOMETOWN BOTTLED WATER*, 58.00, BOTTLED WATER; 387, MARVINS FOOD STORES*, 88.49, INMATE NUTRITION; 388, OAK CREST AUTO TIRE & LUBE, 774.00, REPAIRS; 389, CUT RATE BATTERIES, 358.00, BATTERIES; 390, VINCES BODY SHOP, ALBERT VINCE MAAELE, 85.00, TOWING; 391, GOODYEAR, 1756.99, TIRES; 392, CMI INC, 349.00, DEPUTY EQUIPMENT; 393, FIVE STAR ENTERPRISES*, 474.00, DEPUTY EQUIPMENT; 394, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE; 395, MIAMI PUBLIC UTILITIES*, 184.08, UTILITIES; 396, MIAMI PUBLIC UTILITIES*, 9915.94, UTILITIES; 397, U S CELLULAR, 963.35, PHONE BILL; 398, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 399, A T & T, 99.39, INTERNET SERVICE; 400, A T & T, 86.84, INTERNET SERVICE; 401, CABLE ONE, 42.62, CABLE SERVICE; 402, TULSA MARRIOT S HILLS, 546.00, LODGING; 403, ACE HARDWARE*, 227.30, PARTS; 404, H K ELECTRIC LLC*, 1250.00, ELECTRICAL REPAIRS; 405, MIAMI PUBLIC UTILITIES*, 812.53, UTILITIES; 406, MIAMI PUBLIC UTILITIES*, 1618.73, UTILITIES; 407, HOMETOWN BOTTLED WATER*, 102.25, BOTTLED WATER; 408, OFMA, 75.00, MEMBERSHIP DUES; 409, MIAMI PUBLIC UTILITIES*, 56.41, UTILITIES;
 02 HIGHWAY: 227, ACCO, 95.00, REGISTRATION FEE; 228, ACCO, 95.00, TRAVEL EXPENSES; 229, WAL-MART PAYMENTS*, 202.03, OFFICE SUPPLIES; 230, AUTOMOTIVE OF FAIRLAND*, 81.34, PARTS; 231, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 232, KATNER MILLS*, 413.73, PARTS; 233, UNIFIRST CORPORATION, 259.56, UNIFORMS; 234, WAL-MART PAYMENTS*, 77.12, OFFICE SUPPLIES; 235, OSU*, 35.00, CERTIFICATION; 236, PURCELL TIRE & RUBBER CO, 2295.00, TIRE REPAIRS; 237, OSU AGRICULTURE CONFERENCES, 110.00, CERTIFICATION; 238, PURCELL TIRE & RUBBER CO, 550.00, TIRE REPAIRS; 239, CABIN DIESEL SERVICES INC*, 91.05, PARTS; 240, LEGACY FARM & LAWN, 246.70, PARTS; 241, FABICK TRACTOR CO*, 248.03, PARTS; 242, IRON WORKS STEEL SUPPLY LLC, 123.96, MATERIALS; 243, LAKELAND PETROLEUM, 69.00, PARTS; 244, LAKELAND OFFICE SYSTEMS INC*, 434.91, SERVICE AGREEMENT; 245, EMPIRE DISTRICT ELECTRIC CO*, 279.50, UTILITIES; 246, WYANDOTTE TELEPHONE CO, ARK-O, 270.07, PHONE BILL; 247, A T & T, 49.00, PHONE BILL; 248, A T & T, 291.14, PHONE BILL; 249, A T & T LONG DISTANCE, 30.98, PHONE BILL; 250, U S CELLULAR, 83.51, PHONE BILL; 03 HEALTH: 28, WAL-MART PAYMENTS*, 189.71, OFFICE SUPPLIES; 29, ADMIRAL EXPRESS INC*, 161.29, OFFICE SUPPLIES; 30, OK NATURAL GAS CO, 128.98, UTILITIES; 10 SHERIFF SERVICE FEE: 31, UNIFORM WAREHOUSE, 24.97, UNIFORMS; 32, FLEETCOR TECHNOLOGIES*, 900.16, FUEL; 11 BOARD OF PRISONERS: 36, SERVICE SOLUTIONS INC, 2060.00, REPAIRS; 37, DIAMOND PHARMACY SERVICE*, 1302.21, INMATE PRESCRIPTIONS; 38, COOKS CORR EQUIP CO*, 96.47, KITCHEN SUPPLIES; 39, SIMPLEXGRINNELL LP*, 12037.50, REPAIRS; 40, OK STATE BUREAU OF INVESTIGATION, 6000.00, SOFTWARE LICENSE;
 13 COMMISSARY: 41, TIGER COMMISSARY SERVICES INC*, 92.07, COMMISSARY; 42, TIGER COMMISSARY SERVICES INC*, 1739.17, COMMISSARY; 43, TIGER COMMISSARY SERVICES INC*, 1032.76, COMMISSARY; 16 TREASURER CASH FUND: 5, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 7, MIAMI PUBLIC UTILITIES*, 7030.66, UTILITIES; 8, OK NATURAL GAS CO, 98.03, UTILITIES; 9, OK NATURAL GAS CO, 73.98, UTILITIES; 25 HIGHWAY SALES TAX: 46, TULSA YARD SIGN, 294.00, SIGNS; 47, TEETERS ASPHALT*, 5098.95, ASPHALT; 48, WALTER SPECIALTY SERVICE, 2100.00, MATERIALS; 49,

LAKELAND PETROLEUM, 3311.35, FUEL; 24 CBRI FUND: 4, GUY ENGINEERING INC*, 1982.71,
ENGINEERING SERVICES;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper