

September 11, 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 4:05 PM, September 7, 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 September 5, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

A moment of silence was held in remembrance of 9-11.

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

5. Motion by Earls, second by Clarke, to approve solicitation of sealed bids for lease/purchase of 2005 or newer pumper fire truck for Commerce Fire Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve the following Transfers of Appropriations: 04-A in the amount of \$26290.80 to 04-E. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Commissioners' Activity Reports: District 1: prepping 3 roads getting ready for overlays as well as drilling crew to arrive today in Commerce to begin drilling, if they find a void, they will issue a full report with recommendations. District 2: still in process of building bridge on Cayuga Road with District 3, brush hogging and normal maintenance. District 3: working on bridge project with District 2, preparing last paving project to begin the 18th of this month and normal maintenance.

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

92-D-3

001025	B & B AUTO SUPPLY INC*	\$800.00	9/7/2017
001026	HUGHES LUMBER CO*	\$500.00	9/7/2017
		\$1,300.00	

HWY 1

001024	TEETERS ASPHALT*	\$75,000.00	9/7/2017
		\$75,000.00	

HWY 3

001027	KEMP STONE CO INC*	\$5,000.00	9/7/2017
001028	KEMP STONE CO INC*	\$5,000.00	9/7/2017
		\$10,000.00	

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

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

2016-2017 11 BOARD OF PRISONERS: 205, OSBORN DRUGS INC*, 92.27, INMATE PRESCRIPTIONS; 2017-2018 01 GENERAL: 410, SIMPLE DISTRIBUTORS, 124.00, OFFICE SUPPLIES; 411, OK SHERIFFS ASSOC*, 575.00, REGISTRATION FEE; 412, DIAMOND MEDICAL SUPPLY, 198.32, MEDICAL SUPPLIES; 413, WAL-MART PAYMENTS*, 526.10, OFFICE SUPPLIES; 414, HOMETOWN BOTTLED WATER*, 84.75, BOTTLED WATER; 415, STANDLEY SYSTEMS, 13.26, MAINTENANCE AGREEMENT; 416, SERVICE SOLUTIONS INC, 810.00, REPAIRS; 417, MODERN MARKETING INC*, 136.88, JAIL SUPPLIES; 418, OSBORN DRUGS INC*, 29.07, INMATE PRESCRIPTIONS; 419, QUILL CORPORATION*, 163.97, OFFICE SUPPLIES; 420, SERVICE SOLUTIONS INC, 355.00, REPAIRS; 421, SERVICE SOLUTIONS INC, 210.00, REPAIRS; 422, FIVE STAR ENTERPRISES*, 190.00, DEPUTY EQUIPMENT; 423, OTTAWA CO RWD #2, 12.00, UTILITIES; 424, OK NATURAL GAS CO, 36.73, UTILITIES; 425, A T & T, 318.12, PHONE BILL; 426, A T & T, 132.46, PHONE BILL; 427, A T & T, 451.53, PHONE BILL; 428, A T & T, 182.80, PHONE BILL; 429, A T & T, 535.39, PHONE BILL; 430, A T & T, 119.70, PHONE BILL; 431, LAKELAND OFFICE SYSTEMS INC*, 59.43, MAINTENANCE AGREEMENT; 432, A T & T, 138.13, PHONE BILL; 433, WAL-MART PAYMENTS*, 196.33, OFFICE SUPPLIES; 434, NATASHA MAYS, 165.00, OFFICE CLEANING; 435, A T & T, 233.44, PHONE BILL; 436, A T & T, 246.74, PHONE BILL; 437, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 438, CULLIGAN*, 61.00, WATER SOFTENER; 439, A T

& T MOBILITY, 58.38, PHONE BILL; 440, A T & T, 246.78, PHONE BILL; 441, A T & T MOBILITY, 28.38, PHONE BILL; 442, A T & T, 557.59, PHONE BILL; 02 HIGHWAY: 251, RUSSELL EARLS, 58.51, TRAVEL EXPENSES; 252, JOHN CLARKE, 103.79, TRAVEL EXPENSES; 253, JOHN CLARKE, 53.96, TRAVEL EXPENSES; 254, JOHN CLARKE, 51.36, TRAVEL EXPENSES; 255, FABICK TRACTOR CO*, 654.44, PARTS; 256, FASTENAL CO*, 11.97, PARTS; 257, FLEETPRIDE INC, 310.80, PARTS; 258, LEGACY FARM & LAWN, 564.13, REPAIRS; 259, MIAMI INDUSTRIAL SUPPLY*, 171.64, MATERIALS; 260, TRACTOR SUPPLY CO, 73.61, PARTS; 261, ACE HARDWARE*, 14.90, MATERIALS; 262, ACE HARDWARE*, 112.38, PARTS; 263, O REILLY AUTOMOTIVE INC*, 1192.38, PARTS; 264, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 265, VICTOR L PHILLIPS CO*, 614.61, PARTS; 266, KARNES PRO TIRE, 13.00, TIRE REPAIRS; 267, U S CELLULAR, 127.00, PHONE BILL; 268, CRAFTONS FINA SERVICE*, 102.00, TIRE REPAIRS; 269, A T & T, 408.32, PHONE BILL; 270, OK TAX COMMISSION*, 11.00, VEHICLE TAGS; 271, LEGACY FARM & LAWN, 245.40, PARTS; 272, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 273, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 274, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 275, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 276, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 31, ANA MALLOY, 24.44, TRAVEL EXPENSES; 32, VERONICA LONG, 23.97, TRAVEL EXPENSES; 33, BRANDY NELSON, 37.60, TRAVEL EXPENSES; 34, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 35, DELTATRAK, 139.00, PARTS; 36, BOOTH & BOOTH ELEC CO, 185.00, ELECTRICAL REPAIRS; 37, KIRA LUTTRELL, 313.02, OFFICE CLEANING; 38, HENRY KRAFT INC*, 46.23, CLEANING SUPPLIES; 39, MIAMI PUBLIC UTILITIES*, 1736.36, UTILITIES; 40, CRYSTAL WILLIAMS, 589.28, DOT SERVICES; 41, A T & T, 610.62, PHONE BILL; 42, A T & T, 39.90, PHONE BILL; 10 SHERIFF SERVICE FEE: 33, FLEETCOR TECHNOLOGIES*, 788.20, FUEL; 34, GRAVES MENU MAKER FOODS, 7304.47, INMATE NUTRITION; 35, SPRINGFIELD GROCER CO INC*, 9344.84, INMATE NUTRITION; 11 BOARD OF PRISONERS: 41, FLOUR BAKING COMPANY, 1784.97, INMATE NUTRITION; 23 COURTHOUSE TRUST AUTH: 10, BANCFIRST, 37897.40, BOND PAYMENT; 25 HIGHWAY SALES TAX: 50, TEETERS ASPHALT*, 910.80, ASPHALT; 51, LAKELAND PETROLEUM, 3232.35, FUEL; 52, T & C ASPHALT MATERIALS, 425.00, ASPHALT; 53, MIDWEST REFINED FUEL, 482.50, FUEL; 54, TEETERS ASPHALT*, 26465.40, ASPHALT; 26 FIREFIGHTERS SALES TAX: 25, BARNEYS LAST STOP*, 35.39, FUEL; 26, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 27, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 28, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 29, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 30, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 31, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 32, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 33, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 15 DRUG FORFEITURE CASH FUND: 2, ROCIC*, 500.00, REGISTRATION FEE;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record