

September 18, 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 and Commissioner John Clarke. Assistant District Attorney, Rogers Hughes, was also present. Commissioner Earls was absent.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:41 PM, September 14, 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 Clarke, second by Masterson, to approve minutes of September 11, 2017 as presented for reading. By vote: Clarke, aye; Masterson, aye.

4. In citizen participation or any public comments, Courtney Mays, with OSU Extension Office, informed the commissioners that the staff has assignments at the Tulsa State Fair and that there will be a sign on their door stating the office is closed for that day.

5. Motion by Clarke, second by Masterson, to approve Kourtney Poteet as Requisitioning Officer and Karen Anderson and Tabitha Reeves as Receiving officers for the Ottawa County Treasurer's Office. By vote: Clarke, aye; Masterson, aye.

6. Motion by Clarke, second by Masterson, to approve Jennifer McAffrey and Kenny Wright as Requisitioning Officers and Denise Whitson and Debbie May as Receiving Officers for the Ottawa County District Attorney's Office. By vote: Clarke, aye; Masterson, aye.

7. Motion by Clarke, second by Masterson, to approve Resolution No. 2017-23 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Turkey Ford School district C010. By vote: Clarke, aye; Masterson, aye.

8. Motion by Masterson, second by Clarke, to approve District 1 soliciting quotes for disposal of scrap metal accumulated in their equipment and maintenance yard. By vote: Clarke, aye; Masterson, aye.

9. Motion by Masterson, second by Clarke, to approve resignation of Brenda Ellis from Ottawa County Emergency Medical Services Board. By vote: Clarke, aye; Masterson, aye.

10. Motion by Clarke, second by Masterson, to approve appointment of Robert Wright to Ottawa County Emergency Medical Services Board to fill the vacancy on the Board. By vote: Masterson, aye; Clarke, aye.

11. Bruce Martin, with Oklahoma Department of Transportation, discussed the critical finding report on District 2 Bridge Number 76. He stated there are findings of scour underneath abutment. He stated that District 2 has 90 days to close and repair the bridge. After 60 days he will report to the Board of County Commissioners. He stated that Aaron, with Guy Engineering, will follow up with District 2 with recommendations for repairs.

12. Motion by Clarke, second by Masterson, to approve Allocation of Alcoholic Beverage Tax from Ottawa County Treasurer. By vote: Clarke, aye; Masterson, aye.

15. Motion by Clarke, second by Masterson, to approve the following checks for deposit: #1018 from CACOC, Inc. in the amount of \$3,476.20; #2017 from CACOC, Inc. in the amount of \$3,334.10 and #6155 from Ottawa County Court Clerk in the amount of \$17,073.47. By vote: Clarke, aye; Masterson, aye.

18. Commissioners' Activity Reports: District 1: finishing overlay on E550 Road today, partial overlay on E80 Road and Mushroom Farm Road, then will move East across Spring River

for additional asphalt work on E50 Road. District 2: still working on bridge on Cayuga Road. Walls will be poured this week. Normal maintenance.

19. In new business, Rebecca Jim, Executive Director for LEAD Agency, addressed the Board, presenting them with an agenda for the 19th National Environmental Conference at Tar Creek, which will be held September 26, beginning at 9:00 AM. Ms. Jim reminded the commissioners that visible chat can be removed. The public may call the hot line with DEQ to be added to the list for the chat removal. She also stated that one of the speakers at the conference will be Jason Vogel, who is a water run off expert in the state.

21. Motion by Clarke, second by Masterson, to approve the following blanket purchase orders:

92-D-2

001103	DOLLAR GENERAL CORP*	\$100.00	9/14/2017
001104	KATNER MILLS*	\$1,000.00	9/14/2017
001105	WAL-MART PAYMENTS*	\$300.00	9/14/2017
001107	UNIFIRST CORPORATION	\$500.00	9/14/2017
		\$1,900.00	

HWY 1

001102	TEETERS ASPHALT*	\$90,000.00	9/14/2017
		\$90,000.00	

HWY 2

001106	WALTER SPECIALTY SERVICE	\$3,000.00	9/14/2017
		\$3,000.00	

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

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

2017-2018 01 GENERAL: 443, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 444, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 445, COMDATA, 83.53, FUEL; 446, ACE HARDWARE*, 231.74, PARTS; 447, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 448, ACE HARDWARE*, 79.99, OFFICE SUPPLIES; 449, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 450, WAL-MART PAYMENTS*, 71.72, CLEANING SUPPLIES; 451, COMDATA, 148.27, FUEL; 452, WELCH STATE BANK*, 6659.80, LEASE PAYMENT; 453, WELCH STATE BANK*, 8124.03, LEASE PAYMENT; 454, WELCH STATE BANK*, 7804.22, LEASE PAYMENT; 455, WELCH STATE BANK*, 6178.54, LEASE PAYMENT; 456, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 457, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 458, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 459, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 460, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 461, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 462, WELCH STATE BANK*, 4953.60, LEASE PAYMENT; 463, WELCH STATE BANK*, 5530.48, LEASE PAYMENT; 464, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 465, TOUCHTONE COMMUNICATIONS*, 29.86, PHONE BILL; 466, CABLE ONE, 77.95, CABLE SERVICE; 467, MARY COOK, 52.22, TRAVEL EXPENSES; 468, TOUCHTONE COMMUNICATIONS*, 47.89, PHONE BILL; 469, CABLE ONE, 92.96, CABLE SERVICE; 470, BECKY SMITH, 225.94, TRAVEL EXPENSES; 471, TOUCHTONE COMMUNICATIONS*, 20.07, PHONE BILL; 472, MIAMI NEWS-RECORD*, 141.70, LEGAL NOTICE; 473, MIAMI NEWS-RECORD*, 139.15, LEGAL NOTICE; 474, CRAIG CO REG DETENTION*, 1825.00, JUVENILE DETENTION; 475, NEWAVE SOLUTIONS LLC, 36.30, NEW PHONE SYSTEM; 476, TOUCHTONE COMMUNICATIONS*, 16.99, PHONE BILL; 477, A T & T, 85.92, INTERNET SERVICE; 02 HIGHWAY: 277, OTA PIKEPASS*, 8.10, TURNPIKE TOLLS; 278, PRAETORIAN *, 37.00, SECURITY SERVICES; 279, JOHN'S TRACTOR WORKS *, 454.09, REPAIRS; 280, EMPLOYEE SCREENING SVCS*, 86.00, DRUG & ALCOHOL TESTING; 281, HUGHES LUMBER CO*, 299.01, MATERIALS; 282, CINTAS CORPORATION, 39.31, MEDICAL SUPPLIES; 283, B & B AUTO SUPPLY INC*, 489.00, PARTS; 284, B & B AUTO SUPPLY INC*, 528.56, PARTS; 285, SUMMIT TRUCK GROUP, 494.13, PARTS; 286, WALLIS LUBRICANT LLC*, 495.60, OILS; 287, FAIRLAND PUBLIC WORKS*, 60.44, UTILITIES; 288, CINTAS CORPORATION, 42.31, MEDICAL SUPPLIES; 289, WAL-MART PAYMENTS*, 21.00, BOTTLED WATER; 290, LAKELAND OFFICE SYSTEMS INC*, 78.51, Lease; 291, 4 STATE TRAILERS, 125.16, REPAIRS; 292, CHAD MASTERSON, 18.94, TRAVEL EXPENSES; 293, RUSSELL EARLS, 18.92, TRAVEL EXPENSES; 294, JOHN CLARKE, 46.01, TRAVEL EXPENSES; 295, WAL-MART PAYMENTS*, 25.94, BOTTLED WATER; 296, NE OK ELECTRIC COOP INC*, 1657.65, ROAD PROJECT; 03 HEALTH: 43, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 44, JOPLIN GLOBE*, 79.66, LEGAL NOTICE; 45, DEE'S COMMUNICATIONS, 13700.00, TELEPHONE EQUIPMENT; 46, DEE'S COMMUNICATIONS, 1000.00, DELIVERY EXPENSE; 47, MOORE MEDICAL LLC, 42.40, MEDICAL SUPPLIES; 48, TEMPERATURE ALERT, 756.00, MAINTENANCE AGREEMENT; 49, XEROX CORPORATION, 526.17, MAINTENANCE AGREEMENT; 50, MAILFINANCE, 471.96, LEASE PAYMENT; 51, OTTAWA CO TREASURER, 4300.66, REVALUATION COST; 52, DEE'S COMMUNICATIONS, 13700.00, TELEPHONE EQUIPMENT;

13 COMMISSARY: 44, TIGER COMMISSARY SERVICES INC*, 1245.63, COMMISSARY; 45, TIGER COMMISSARY SERVICES INC*, 217.00, COMMISSARY; 16 TREASURER CASH FUND: 6, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 4, ROBYN MITCHELL, 197.70, TRAVEL EXPENSES; 5, MARY SCHUMACHER, 188.78, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 55, KEMP STONE CO INC*, 4319.58, LIMESTONE; 56, KEMP STONE CO INC*, 3980.74, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 34, LAKELAND PETROLEUM, 187.22, FUEL; 35, PAYTON S AUTO*, 5500.00, REPAIRS; 36, A T & T, 142.68, PHONE BILL; 24 CBRI FUND: 5, HUGHES LUMBER CO*, 380.40, MATERIALS; 6, WHEELER METALS INC*, 2467.40, MATERIALS; 7, GUY ENGINEERING INC*, 4161.82, ENGINEERING SERVICES; 8, GUY ENGINEERING INC*, 3504.22, ENGINEERING SERVICES;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper