

October 16, 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 5:29 PM, October 12, 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 October 10, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no activity under citizen participation or public comments.

5. Motion by Earls, second by Clarke, to approve lease purchase agreement for equipment between the Board of County Commissioners of Ottawa County as the lessee and Yellowhouse Machinery Company as the lessor equipment description as follows a John Deer Motor Grader Model 770G in the amount of \$226,411.00 lease purchase price will be \$272,556.61. By vote: Clarke, aye; Earls, aye; Masterson, aye. John Vazquez appeared for Yellowhouse Machinery Company and Sherri Mount appeared for Welch State Bank.

6. Motion by Earls, second by Clarke, to approve solicitation of quotes for road striping for all three districts. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Jim Spinks to proceed with right-of-way acquisition services for the Cayuga Road Project. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Masterson, second by Clarke, to approve Independent Contractor Agreement between Board of County Commissioners for Ottawa County and Guy Engineering Services concerning right-of-way acquisition services for the JP 30554 Bridge 118 tributary to Horse Creek, with the estimated project cost being \$12,948.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve allocation of alcoholic beverage tax from Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following check for deposit: #0207 from Oklahoma Cooperative Circuit Engineering Districts Board in the amount of \$2500.00.

14. Motion by Earls, second by Masterson, to approve easement between Board of County Commissioners of Ottawa County and James A. Baughman, Jr., in Section 6 Township 29N Range 25 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1: Continued work on drainage in various locations, wrapping up 4 Mile Creek project. District 2: Continued work on Cayuga Road Bridge with assistance from District #3, mowing right-of-ways. District 3: striping, installing guard rails, assisting District 2 with Cayuga Bridge project.

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

20-D

001459	COMDATA	\$300.00	10/13/2017
001461	ACE HARDWARE*	\$250.00	10/13/2017
		\$550.00	

34-D

001460	COMDATA	\$300.00	10/13/2017
		\$300.00	

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

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

2016-2017 26 FIREFIGHTERS SALES TAX: 204, PEARSON EDUCATION INC, 806.80, TRAINING; 2017-2018 01 GENERAL: 647, TIMOTHY PARKER, 1358.28, INMATE NUTRITION; 648, FLEETCOR TECHNOLOGIES*, 1019.75, FUEL; 649, HOMETOWN BOTTLED WATER*, 70.50, BOTTLED WATER; 650, O REILLY AUTOMOTIVE INC*, 260.20, PARTS; 651, LAKELAND OFFICE SYSTEMS INC*, 129.50, MAINTENANCE AGREEMENT; 652, STAN HAMILTON, 190.00, REPAIRS; 653, CABLE ONE, 203.21, CABLE SERVICE; 654, WELCH STATE BANK*, 5970.50, LEASE PAYMENT; 655, WELCH STATE BANK*, 5323.47, LEASE PAYMENT; 656, WELCH STATE BANK*, 8124.03, LEASE PAYMENT; 657, WELCH STATE BANK*, 6648.69, LEASE PAYMENT; 658, AT&T, 286.00, PHONE BILL; 659, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 660, CABLE ONE, 77.95, CABLE SERVICE; 661, AT&T, 238.22, PHONE BILL; 662, AT&T, 63.70, PHONE BILL; 663, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 664, CABLE ONE, 92.95, CABLE SERVICE; 665, AT&T, 104.68, PHONE BILL; 666, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 667, AT&T, 104.68, PHONE BILL; 668, PRAETORIAN *, 35.00, SECURITY SERVICES; 669, PRAETORIAN *, 35.00, SECURITY SERVICES; 670, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 671, PRAETORIAN *, 35.00, SECURITY SERVICES; 672, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 673, SUNKISSED FLORAL, 38.85, LANDSCAPING; 674, PRAETORIAN *, 35.00, SECURITY SERVICES; 675, CRAIG CO REG DETENTION*, 2450.00, JUVENILE DETENTION; 676, WAL-MART PAYMENTS*, 62.20, OFFICE SUPPLIES; 677, AT&T, 127.40, PHONE BILL; 678, AT&T, 385.18, PHONE BILL; 679, OTTAWA CO FAIRBOARD, 6236.00, FAIR PREMIUMS; 680, WELCH STATE BANK*, 1271.52, UNEMPLOYMENT TAX; 681, WELCH STATE BANK*, 68.53, UNEMPLOYMENT TAX; 682, WELCH STATE BANK*, 137.13, UNEMPLOYMENT TAX; 683, WELCH STATE BANK*, 377.30, UNEMPLOYMENT TAX; 684, WELCH STATE BANK*, 148.10, UNEMPLOYMENT TAX; 685, WELCH STATE BANK*, 26.68, UNEMPLOYMENT TAX; 686, WELCH STATE BANK*, 94.66, UNEMPLOYMENT TAX; 02 HIGHWAY: 426, CODA, 100.00, REGISTRATION FEE; 427, MARRIOTT WATERFORD, 167.80, LODGING; 428, RUSSELL EARLS, 71.21, TRAVEL EXPENSES; 429, OTA PIKEPASS*, 9.50, TURNPIKE TOLLS; 430, CHAD MASTERSON, 61.01, TRAVEL EXPENSES; 431, RICHARD PUCKETT, 72.76, TRAVEL EXPENSES; 432, GENERAL MACHINERY INC*, 177.60, PARTS; 433, GRISSOMS JOHN DEERE, 239.38, REPAIRS; 434, PRAETORIAN *, 171.00, SECURITY SERVICES; 435, ACE HARDWARE*, 249.98, MATERIALS; 436, AUTOMOTIVE OF FAIRLAND*, 166.98, PARTS; 437, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 438, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 439, FABICK TRACTOR CO*, 368.66, PARTS; 440, NORTHERN SAFETY COMPANY INC, 347.76, SHOP SUPPLIES; 441, CINTAS CORPORATION, 60.61, MEDICAL SUPPLIES; 442, KATNER MILLS*, 905.85, PARTS; 443, TEETERS ASPHALT*, 148666.05, ASPHALT; 444, CITY OF MIAMI, 56.05, ROLL-OFF; 445, CITY OF MIAMI, 73.75, ROLL-OFF; 446, HUGHES LUMBER CO*, 52.70, MATERIALS; 447, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 448, A T & T, 109.10, PHONE BILL; 449, MIAMI INDUSTRIAL SUPPLY*, 504.36, REPAIRS; 450, TREASE WELDING SUPPLY INC*, 51.80, REPAIRS; 451, LAKELAND OFFICE SYSTEMS INC*, 80.32, Lease; 452, GENERAL MACHINERY INC*, 58.20, REPAIRS; 453, MIAMI PUBLIC UTILITIES*, 26.00, UTILITIES; 454, FAIRLAND PUBLIC WORKS*, 75.26, UTILITIES; 455, OTTAWA CO RWD #1, 38.69, UTILITIES; 456, EMPIRE DISTRICT ELECTRIC CO*, 530.08, UTILITIES; 457, WELCH STATE BANK*, 303.55, UNEMPLOYMENT TAX; 458, WELCH STATE BANK*, 282.76, UNEMPLOYMENT TAX; 459, WELCH STATE BANK*, 246.13, UNEMPLOYMENT TAX; 03 HEALTH: 74, BRANDY NELSON, 42.30, TRAVEL EXPENSES; 75, VERONICA LONG, 22.56, TRAVEL EXPENSES; 76, INTEGRIS BRHC*, 484.00, X-RAYS; 77, INTEGRIS BRHC*, 220.00, X-RAYS; 78, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 79, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 80, CRYSTAL WILLIAMS, 621.60, DOT SERVICES; 81, MIAMI PUBLIC UTILITIES*, 1669.45, UTILITIES; 82, HENRY KRAFT INC*, 129.61, CLEANING SUPPLIES; 83, LAKELAND OFFICE SYSTEMS INC*, 1538.62, MAINTENANCE AGREEMENT; 84, AT&T, 640.00, PHONE BILL; 05 RESALE: 69, WELCH STATE BANK*, 83.10, UNEMPLOYMENT TAX; 10 SHERIFF SERVICE FEE: 68, WELCH STATE BANK*, 174.92, UNEMPLOYMENT TAX; 11 BOARD OF PRISONERS: 45, SPRINGFIELD GROCER CO INC*, 7454.34, INMATE NUTRITION; 46, WELCH STATE BANK*, 340.76, UNEMPLOYMENT TAX; 13 COMMISSARY: 57, WELCH STATE BANK*, 23.88, UNEMPLOYMENT TAX; 16 TREASURER CASH FUND: 8, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 8, ROBYN MITCHELL, 154.03, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 70, KEMP STONE CO INC*, 2443.32, LIMESTONE; 71, PALMERTON & PARRISH INC, 9036.45, DRILLING; 72, MIDWEST MINERAL INC*, 98.06, MATERIALS; 73, TEETERS ASPHALT*, 89679.15, ASPHALT; 74, TEETERS ASPHALT*, 643.05, ASPHALT; 75, TEETERS PAVING*, 30385.76, PAVING PROJECT; 76, TEETERS ASPHALT*, 83193.30, ASPHALT; 77, TEETERS ASPHALT*, 6682.05, ASPHALT; 78, HUGHES LUMBER CO*, 299.01, MATERIALS; 79, GUY ENGINEERING INC*, 2850.87, ENGINEERING SERVICES; 26 FIREFIGHTERS SALES TAX: 47, AIRGAS USA LLC, 185.54, Lease; 48, A T & T, 142.68, PHONE BILL;

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

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

Chad Masterson, Chairman