

September 25, 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 3:57 PM, September 21, 2017. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Clarke, second by Masterson, to approve minutes of September 18, 2017 as presented for reading. By vote: Clarke, aye; Masterson, aye.

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

5. Motion by Clarke, second by Masterson, to approve Resolution No. 2017-24 authorizing application for financial assistance from the Rural Economic Action Plan Fund for Miami Seniors' Center, Inc. By vote: Clarke, aye; Masterson, aye.

6. Motion by Clarke, second by Masterson, to approve the Ottawa County Employee Safety Manual proposed by Emergency Management Director Joe Dan Morgan. By vote: Clarke, aye; Masterson, aye.

12. Motion by Clarke, second by Masterson, to approve Temporary Easement between Luke Warrington and Board of County Commissioners of Ottawa County, in the NW1/4 NW1/4 in Section 27 Township 27N Range 22E for the purpose of cleaning fence row. By vote: Clarke, aye; Masterson, aye.

13. Commissioners' Activity Reports: District 1: finishing asphalt projects and normal maintenance, trucks are assisting District 3 with their asphalt project. District 2: trucks helping District 3 on asphalt project, still building Cayuga Bridge, cutting rights of way and normal maintenance.

14. In new business, Commissioner John Clarke requests that an item be added to next week's agenda to include discussion of requirements to access CBRI Account between the three districts.

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

**20-D**

001152	ACE HARDWARE*	\$250.00	9/21/2017
001153	ACE HARDWARE*	\$250.00	9/21/2017
		<b>\$500.00</b>	

**92-D-1**

001156	ACE HARDWARE*	\$500.00	9/21/2017
001157	BERNICE SANITATION LLC	\$200.00	9/21/2017
001158	CINTAS CORPORATION	\$200.00	9/21/2017
001159	FABICK TRACTOR CO*	\$1,000.00	9/21/2017
001160	FLEETPRIDE INC*	\$1,000.00	9/21/2017
001161	GENERAL MACHINERY INC*	\$500.00	9/21/2017
001162	HOMETOWN BOTTLED WATER*	\$100.00	9/21/2017
001163	JOPLIN FREIGHTLINER*	\$1,000.00	9/21/2017
001164	JOHNS TRACTOR WORKS *	\$1,000.00	9/21/2017
001165	LEGACY FARM & LAWN*	\$1,000.00	9/21/2017
001166	MIAMI INDUSTRIAL SUPPLY*	\$500.00	9/21/2017
001168	O REILLY AUTOMOTIVE INC*	\$1,000.00	9/21/2017
001169	SUMMIT TRUCK GROUP	\$1,000.00	9/21/2017
001171	TRACTOR SUPPLY CO	\$1,000.00	9/21/2017

		<b>\$10,000.00</b>	
<b>92-D-2</b>			
001172	IRON WORKS STEEL SUPPLY LLC	\$500.00	9/21/2017
001173	GENERAL MACHINERY INC*	\$300.00	9/21/2017
001174	MIAMI INDUSTRIAL SUPPLY*	\$150.00	9/21/2017
001175	TRACTOR SUPPLY CO	\$300.00	9/21/2017
001176	TREASE WELDING SUPPLY INC*	\$100.00	9/21/2017
		<b>\$1,350.00</b>	
<b>92-D-3</b>			
001177	B & B AUTO SUPPLY INC*	\$500.00	9/21/2017
		<b>\$500.00</b>	
<b>FF-PEO</b>			
001154	BARNEYS LAST STOP*	\$500.00	9/21/2017
001155	BARNEYS LAST STOP*	\$500.00	9/21/2017
		<b>\$1,000.00</b>	
<b>HWY 1</b>			
001167	MIDWEST MINERAL INC*	\$10,000.00	9/21/2017
001170	TEETERS ASPHALT*	\$10,000.00	9/21/2017
		<b>\$20,000.00</b>	

By vote: Clarke, aye; Masterson, aye.

17. Motion by Clarke, second by Masterson, to approve the following claims:

2017-2018 01 GENERAL: 478, MEDASSURE, 300.00, WASTE DISPOSAL; 479, UNIFORM WAREHOUSE, 164.82, UNIFORMS; 480, FLEETCOR TECHNOLOGIES\*, 897.81, FUEL; 481, LAKELAND OFFICE SYSTEMS INC\*, 129.50, MAINTENANCE AGREEMENT; 482, WANEGA GERING, 13.00, UNIFORMS; 483, MIAMI FIRE PROTECTION\*, 130.00, FIRE INSPECTION; 484, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 485, CABLE ONE, 203.21, CABLE SERVICE; 486, TOUCHTONE COMMUNICATIONS\*, 174.08, PHONE BILL; 487, CITY OF MIAMI\*, 50.00, TOWER RENTAL; 488, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 489, CLEARWATER ENTERPRISE, 587.06, UTILITIES; 490, A T & T, 80.86, INTERNET SERVICE; 491, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 492, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT; 493, OSU COOP EXT SERVICE\*, 5104.00, SALARY; 494, COURTNEY MAY, 301.90, TRAVEL EXPENSES; 495, TOUCHTONE COMMUNICATIONS\*, 36.12, PHONE BILL; 496, PITNEY BOWES INC, 105.00, OFFICE EQUIPMENT; 497, RENAISSANCE TULSA HOTEL, 91.00, LODGING; 498, CODA, 100.00, REGISTRATION FEE; 499, ACE HARDWARE\*, 208.36, PARTS; 500, FOUR STATES MAINTENANCE\*, 710.40, CLEANING SUPPLIES; 501, OAK CREST AUTO TIRE & LUBE, 12.50, TIRE REPAIRS; 502, TOUCHTONE COMMUNICATIONS\*, 41.50, PHONE BILL; 503, CABLE ONE, 78.76, CABLE SERVICE; 02 HIGHWAY: 297, LEE LYLE, 24.30, TRAVEL EXPENSES; 298, OTA PIKEPASS\*, 10.35, TURNPIKE TOLLS; 299, DOLLAR GENERAL CORP\*, 14.30, OFFICE SUPPLIES; 300, CITY OF MIAMI, 71.39, ROLL-OFF; 301, CITY OF MIAMI, 51.33, ROLL-OFF; 302, CITY OF MIAMI, 190.88, ROLL-OFF; 303, CITY OF MIAMI, 374.37, ROLL-OFF; 304, EMPLOYEE SCREENING SVCS\*, 129.00, DRUG & ALCOHOL TESTING; 305, BERNICE SANITATION LLC, 25.33, WASTE DISPOSAL; 306, CITY OF MIAMI, 63.13, ROLL-OFF; 307, CITY OF MIAMI, 88.50, ROLL-OFF; 308, CITY OF MIAMI, 106.79, ROLL-OFF; 309, CITY OF MIAMI, 130.39, ROLL-OFF; 310, M & K OUTDOOR PRODUCTS\*, 2500.00, EQUIPMENT; 311, VANCE FORD, 101.79, PARTS; 312, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 313, OTTAWA CO RWD #1, 66.63, UTILITIES; 314, DISH, 48.06, CABLE SERVICE; 315, EMPIRE DISTRICT ELECTRIC CO\*, 472.65, UTILITIES; 03 HEALTH: 53, OK STATE DEPT OF HEALTH, 14385.00, SALARY; 54, SHERATON MIDWEST CITY, 267.00, LODGING; 55, HOMETOWN BOTTLED WATER\*, 39.25, BOTTLED WATER; 56, WAL-MART PAYMENTS\*, 57.33, OFFICE SUPPLIES; 57, VINITA DAILY JOURNAL, 16.00, LEGAL NOTICE; 58, SANOFI PASTEUR, 219.22, MEDICAL SUPPLIES; 59, AMERICAN NEWSPAPER INC\*, 16.00, LEGAL NOTICE; 60, TOUCHTONE COMMUNICATIONS\*, 7.79, PHONE BILL; 61, M & D LUMBER, 80.35, MATERIALS; 62, HENRY KRAFT INC\*, 207.18, CLEANING SUPPLIES; 63, ACE HARDWARE\*, 14.99, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 36, FLEETCOR TECHNOLOGIES\*, 860.89, FUEL; 37, FOUR STATE TRAILERS, 47.85, PARTS; 13 COMMISSARY: 46, TIGER COMMISSARY SERVICES INC\*, 56.59, COMMISSARY; 17 COUNTY CLERK CASH FUND: 6, RENAISSANCE TULSA HOTEL, 546.00, LODGING; 7, CODA, 200.00, REGISTRATION FEE; 25 HIGHWAY SALES TAX: 57, MIDWEST MINERAL INC\*, 5489.14, MATERIALS; 58, ADVANCED WORKZONE, 18328.20, ROAD STRIPING; 59, SOUTHERN TIRE MART, 3243.24, TIRES; 26 FIREFIGHTERS SALES TAX: 37, BARNEYS LAST STOP\*, 204.55, FUEL; 38, NE OK ELECTRIC CO-OP, 82.64, UTILITIES; 24 CBRI FUND: 9, NEO CONCRETE & MATERIALS\*, 7200.00, CONCRETE; 10, GUY ENGINEERING INC\*, 3834.68, ENGINEERING SERVICES; 11, ELLIS CONSTRUCTION ACCESS\*, 1753.64, MATERIALS;

By vote: Clarke, aye; Masterson, aye.

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

Robyn Mitchell, Ottawa County Clerk  
Miami News Record

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Chad Masterson, Chairman