

November 2, 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 not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:36 PM, October 30, 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 23, 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 bid from Juano N Pedro and Marvin N Ajanel to Ottawa County Treasurer in the amount of \$100 on county property described as Lots 17 and 18 Block 6 in Tydings Addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Commissioner Earls stepped out of the meeting for a minute.

6. Motion by Clarke, second by Masterson, to approve contract agreement between Ottawa County and State of Oklahoma Department of Emergency Management for Fiscal Year 2018 Emergency Management Program Grant. By vote: Masterson, aye; Clarke, aye.

Commissioner Earls returned to the meeting.

7. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.11 Asphalt to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.12 Bridge Materials to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.13 Concrete Products to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.14 Grader Blades to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.15 Pipe to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.16 Ready-Mix Concrete to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.17 Road Materials to be

opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve soliciting 6 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.18 Road Oil to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve soliciting 12 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.19 Janitorial Services to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Motion by Earls, second by Clarke, to approve soliciting 12 month bids for Highway Districts for January 1, 2018 through June 30, 2018, BID 2017-2018.20 Ballots bids to be opened December 11, 2017 at or after 9:05 AM. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Rebid 2017-2018.10 Lease Purchase of 2005 or newer pumper fire truck for Commerce Fire Department was opened after 9:05 AM. Motion by Earls, second by Clarke, to approve Lease Purchase of 2010 Freightliner Firemaster Pumper Truck for 192 payments in the amount of \$1,177.03 each, interest rate of 4.55%, with Welch State Bank. By vote: Clarke, aye; Earls, aye; Masterson, aye.

19. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriations from various county offices:

92-A-1	\$51,676.61
92-C-1	\$3,000.00
92-A-2	\$52,676.62
92-C-2	\$2,000.00
92-D-2	\$2,500.00
92-A-3	\$33,676.62
92-C-3	\$1,000.00
92-D-3	\$20,040.00
HWY 1	\$34,728.23
HWY 2	\$34,728.23
HWY 3	\$34,728.23
CBRI	\$16,133.64
CCRF-D	\$6,182.66
C5-D	\$335.00
TRUST	\$52,099.62
F5-C	\$522.40
REC-D	\$2,208.00
BOND	\$684.24
RES-D	\$5,644.99
LAW	\$1,408.77
B5-D	\$10,692.90
B5-F	\$7,000.00
FF-AFT	\$2,341.43
FF-COM	\$2,326.09
FF-FAI	\$2,311.61
FF-MIA	\$2,322.58

FF-PAR	\$2,324.52
FF-PEO	\$2,320.25
FF-PIC	\$2,307.56
FF-QUA	\$2,311.50
FF-WYANDOTTE	\$2,314.34
BOP-A	\$33,000.00
BOP-D	\$59,367.00
CARF	\$351.00
DCRF	\$499.50

21. Motion by Earls, second by Clarke, to approve the following checks for deposit: #006173 from Ottawa County Court Clerk in the amount of \$13,231.56, #G030135 from ACCO in the amount of \$1,356.99, #662860 from Cherokee Nation in the amount of \$26,465.00, #662859 from Cherokee Nation in the amount of \$75,000.00, #149 from Graham Long Auctioneers in the amount of \$23,000.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

22. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various offices: County Clerk, County Assessor, County Health Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

23. Motion by Earls, second by Masterson, to approve easement between Ottawa County and Norma Rhodes in Section 10, Township 28, Range 22 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

24. Commissioners' Activity Reports: District 1: installing drainage structures. District 2: along with District 3 still working on bridge on Cayuga Road, also working on a bridge on 128 Road. District 3: working on Cayuga Road Bridge with District 2, back to routine maintenance, installing drainage structures and mowing.

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

92-D-1

001648	HARBOR FREIGHT TOOLS*	\$500.00	10/30/2017
001649	IRON WORKS STEEL SUPPLY LLC	\$500.00	10/30/2017
001650	O REILLY AUTOMOTIVE INC*	\$2,000.00	10/30/2017
001651	TOMO DRUG TESTING	\$200.00	10/30/2017
001652	TREASE WELDING SUPPLY INC*	\$1,000.00	10/30/2017
		\$4,200.00	

92-D-2

001654	HUGHES LUMBER CO*	\$300.00	10/30/2017
		\$300.00	

93-D

001655	INTEGRIS BRHC*	\$300.00	10/30/2017
001656	HOMETOWN BOTTLED WATER*	\$200.00	10/30/2017
001657	WAL-MART PAYMENTS*	\$200.00	10/30/2017
		\$700.00	

HWY 1

001653	NEO CONCRETE & MATERIALS*	\$1,000.00	10/30/2017
		\$1,000.00	

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

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

2017-2018 01 GENERAL: 818, ACE HARDWARE*, 101.19, PARTS; 819, QUILL CORPORATION*, 268.20, OFFICE SUPPLIES; 820, SIMPLEXGRINNELL LP*, 190.00, REPAIRS; 821, SERVICE SOLUTIONS INC, 458.49, REPAIRS; 822, SERVICE SOLUTIONS INC, 560.71, REPAIRS; 823, SIMPLE DISTRIBUTORS, 189.50, OFFICE SUPPLIES; 824, ACE HARDWARE*, 118.90, PARTS; 825, VISA, TTCU, 1965.09, TRAVEL EXPENSES; 826, SERVICE SOLUTIONS INC, 717.08, REPAIRS; 827, QUILL CORPORATION*, 199.98, OFFICE SUPPLIES; 828, BOB BARKER CO INC*, 396.69, JAIL SUPPLIES; 829, FLEETCOR TECHNOLOGIES*, 768.94, FUEL; 830, CARPET MILL OUTLET INC*, 44.00, REPAIRS; 831, HANDCUFF WAREHOUSE, 404.43, DEPUTY EQUIPMENT; 832, METAL FAB TROPHY SHOP*, 63.00, DEPUTY UNIFORMS; 833, CARPET MILL OUTLET INC*, 123.20, REPAIRS;

834, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 835, CITY OF MIAMI*, 50.00, TOWER RENTAL; 836, OK NATURAL GAS CO, 131.61, UTILITIES; 837, EMPLOYEE SCREENING SVCS*, 195.00, DRUG & ALCOHOL TESTING; 838, EMPLOYEE SCREENING SVCS*, 38.00, DRUG & ALCOHOL TESTING; 839, INMATE SERVICES CORP, 738.00, JAIL SUPPLIES; 840, MIAMI PUBLIC UTILITIES*, 228.03, UTILITIES; 841, MIAMI PUBLIC UTILITIES*, 9562.65, UTILITIES; 842, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 843, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 844, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 845, CABLE ONE, 59.50, CABLE SERVICE; 846, QUILL CORPORATION*, 71.65, OFFICE SUPPLIES; 847, A T & T, 96.52, INTERNET SERVICE; 848, LAKELAND OFFICE SYSTEMS INC*, 33.95, MAINTENANCE AGREEMENT; 849, CUMMINS SOUTHERN PLAINS, 746.00, MAINTENANCE AGREEMENT; 850, CITY OF MIAMI, 41.25, TRASH SERVICE; 851, ACE HARDWARE*, 211.34, PARTS; 852, FOUR STATES MAINTENANCE*, 192.12, CLEANING SUPPLIES; 853, MIAMI NEWS-RECORD*, 91.10, LEGAL NOTICE; 854, WAGWORKS INC, 66.00, ADMIN FEES; 855, MIAMI PUBLIC UTILITIES*, 1368.47, UTILITIES; 856, MIAMI PUBLIC UTILITIES*, 675.19, UTILITIES; 857, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 858, MIAMI PUBLIC UTILITIES*, 56.41, UTILITIES; 02 HIGHWAY: 512, UNIFIRST CORPORATION, 443.33, UNIFORMS; 513, MIAMI INDUSTRIAL SUPPLY*, 77.91, PARTS; 514, FROST OIL COMPANY, 532.47, OILS; 515, PURCELL TIRE & RUBBER CO, 431.20, TIRES; 516, AFFORDABLE MOBILE SERVICE, 563.96, REPAIRS; 517, FAIRLAND TIRE & AUTO*, 742.88, REPAIRS; 518, FAIRLAND TIRE & AUTO*, 413.36, REPAIRS; 519, FAIRLAND TIRE & AUTO*, 111.00, REPAIRS; 520, FAIRLAND TIRE & AUTO*, 2841.22, REPAIRS; 521, FLETCHER FORD, 563.04, PARTS; 522, FROST OIL COMPANY, 603.87, OILS; 523, DISH, 48.06, CABLE SERVICE; 524, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 525, A T & T LONG DISTANCE, 18.81, PHONE BILL; 03 HEALTH: 92, OK STATE DEPT OF HEALTH, 18753.10, SALARY; 93, POSITIVE PROMOTIONS INC*, 255.95, PROMOTIONAL ITEMS; 94, SANOFI PASTEUR, 219.22, MEDICAL SUPPLIES; 09 DRUG COURT REV FUND: 7, WAL-MART PAYMENTS*, 31.96, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 80, PERRYS TOWING & RECOVERY SERV, 125.00, TOWING; 81, FIVE STAR ENTERPRISES*, 99.65, DEPUTY EQUIPMENT; 82, ALLEN SIGN STUDIO*, 1040.00, VEHICLE LETTERING; 83, ALLEN SIGN STUDIO*, 695.00, VEHICLE LETTERING; 84, TOTAL RADIO INC*, 138.00, RADIO EQUIPMENT; 85, TRACKSIDE TOWING, 212.47, TOWING; 11 BOARD OF PRISONERS: 48, BOB BARKER CO INC*, 392.02, JAIL SUPPLIES; 49, FOUR STATES MAINTENANCE*, 789.22, CLEANING SUPPLIES; 50, THULIN AUTOMOTIVE, 349.42, VEHICLE REPAIR; 51, BOB BARKER CO INC*, 275.85, JAIL SUPPLIES; 12 SHERIFF BOND FEE: 1, CRAIG COUNTY SO, 5130.00, INMATE HOUSING; 13 COMMISSARY: 68, TIGER COMMISSARY SERVICES INC*, 430.50, COMMISSARY; 16 TREASURER CASH FUND: 9, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 15, MIAMI PUBLIC UTILITIES*, 6317.19, UTILITIES; 17 COUNTY CLERK CASH FUND: 9, ROBYN MITCHELL, 178.92, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 80, KEMP STONE CO INC*, 4418.24, LIMESTONE; 81, KEMP STONE CO INC*, 5211.29, LIMESTONE; 82, KEMP STONE CO INC*, 1107.70, LIMESTONE; 83, NEO CONCRETE & MATERIALS*, 7830.00, CONCRETE; 84, LAKELAND PETROLEUM, 3507.07, FUEL; 26 FIREFIGHTERS SALES TAX: 52, BARNEYS LAST STOP*, 86.46, FUEL;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper