

October 10, 2017

1. The Ottawa County Board of Commissioners met in special meeting at 1:30 PM 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 4:04 PM, October 4, 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 3, 2017 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

5. Motion by Earls, second by Clarke, to approve rebid for 2005 or newer pumper fire truck for Commerce Fire Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to accept and implement Resolution 2017-26: The Board of Trustees proposed amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma self-insured group and self-insured fund tabled from October 3, 2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve request for perpetual flowage easement from Ottawa County to Grand River Dam Authority, description as follows: Fountain East Addition, Phase two, block 1, Lots 1, 2, 3, 5, 7, 8, 9 and 11, block 2, lots 1 and 2, the north 87' of lot 3, and lots 5 and 7, block 3, lots 2 and 7, block 4, lots 1, 2, 3, 4, 5, 6, 7, 8, 11 and 13, in Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve request for perpetual flowage easement from Ottawa County to Grand River Dam Authority, description as follows: A tract of land in the west half of the SW quarter of section 33, Township 25 North, Range 23 East of the Indian Meridian, Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve request for perpetual flowage easement from Ottawa County to Grand River Dam Authority, description as follows: A tract of land in the West half of the Northwest, Section 33, Township 28 North, Range 23 East of the Indian Meridian, Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve request for perpetual flowage easement from Ottawa County to Grand River Dam Authority, description as follows: A tract of land in the Fountain East Addition, Phase One Block 3, Lots 6-8, 10-11, 13, 15, 17 and 22-23, in Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Marsha Moore, with the Health Department, was present to answer any questions concerning the Health Department Estimate of Needs and cuts for the Health Department from the State. After Bill Turner presented his summary of the final budget, motion by Earls, second by Clarke, to approve final budget for Ottawa County for the Fiscal Year 2017-2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve monthly report submitted by the Election Board. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Commissioners' Activity Reports: District 1: starting project new drainage and ditching on 9 1/2 miles and normal maintenance. District 2: poured decking on Cayuga Bridge, mowing and normal maintenance. District 3: poured decking with the help of District 2 on Cayuga

Bridge, striping on overlay project starting Monday, will complete projects that were started this summer.

Commissioner Clarke left the meeting prior to voting to approve or deny blanket purchase orders and claims.

20. Motion by Earls, second by Masterson, to approve the following blanket purchase orders:

92-D-1

001382	JOHNS TRACTOR WORKS *	\$1,000.00	10/5/2017
001383	JOPLIN FREIGHTLINER*	\$1,000.00	10/5/2017
001384	PRAETORIAN *	\$300.00	10/5/2017
001385	TREASE WELDING SUPPLY INC*	\$1,000.00	10/5/2017
001386	WAL-MART PAYMENTS*	\$500.00	10/5/2017
		\$3,800.00	

92-D-2

001380	CINTAS CORPORATION	\$100.00	10/5/2017
001381	KATNER MILLS*	\$1,000.00	10/5/2017
		\$1,100.00	

By vote: Masterson, aye; Earls, aye.

21. Motion by Earls, second by Masterson, to approve the following claims:

2017-2018 01 GENERAL: 618, WAL-MART PAYMENTS*, 472.08, OFFICE SUPPLIES; 619, FLEETCOR TECHNOLOGIES*, 1075.88, FUEL; 620, LIGHTS & BATTERIES, 46.25, REPAIRS; 621, METAL FAB TROPHY SHOP*, 32.00, DEPUTY UNIFORMS; 622, OK AUTO GLASS*, 242.00, VEHICLE REPAIR; 623, OTTAWA CO RWD #2, 12.00, UTILITIES; 624, CARPET MILL OUTLET INC*, 123.20, REPAIRS; 625, A T & T, 191.80, PHONE BILL; 626, OK NATURAL GAS CO, 37.29, UTILITIES; 627, A T & T, 318.12, PHONE BILL; 628, A T & T, 132.46, PHONE BILL; 629, A T & T, 119.70, PHONE BILL; 630, KATHY ENYART, 301.79, TRAVEL EXPENSES; 631, ADMIRAL EXPRESS INC*, 219.95, OFFICE SUPPLIES; 632, A T & T, 85.92, INTERNET SERVICE; 633, PITNEY BOWES INC*, 200.00, POSTAGE; 634, CABLE ONE, 42.62, CABLE SERVICE; 635, GABRIEL HUFFMAN, 779.49, TRAVEL EXPENSES; 636, LAKELAND OFFICE SYSTEMS INC*, 446.22, MAINTENANCE AGREEMENT; 637, TRACTOR SUPPLY CO, 149.99, PARTS; 638, ACE HARDWARE*, 162.76, PARTS; 639, HORIZON CLEANING, 2090.00, JANITORIAL SERVICES; 640, ELEVATOR SAFETY INSPECTION, 200.00, INSPECTIONS; 641, MIAMI NEWS-RECORD*, 97.65, LEGAL NOTICE; 642, O REILLY AUTOMOTIVE INC*, 86.71, PARTS; 643, A T & T MOBILITY, 58.38, PHONE BILL; 644, OK DEPT OF LABOR, 50.00, CERTIFICATION; 645, CINDY MANGOLD, 442.38, TRAVEL EXPENSES; 646, A T & T MOBILITY, 28.38, PHONE BILL; 02 HIGHWAY: 389, COURTYARD BY MARRIOTT, 111.76, LODGING; 390, JOHN CLARKE, 87.74, TRAVEL EXPENSES; 391, SUMMIT TRUCK GROUP, 278.71, PARTS; 392, TREASE WELDING SUPPLY INC*, 55.80, REPAIRS; 393, WAL-MART PAYMENTS*, 104.39, OFFICE SUPPLIES; 394, CINTAS CORPORATION, 100.27, MEDICAL SUPPLIES; 395, AUTOMOTIVE OF FAIRLAND*, 117.44, REPAIRS; 396, ACE HARDWARE*, 64.17, PARTS; 397, FLEETPRIDE INC, 52.33, PARTS; 398, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 399, JOHN'S TRACTOR WORKS *, 115.82, REPAIRS; 400, MIAMI INDUSTRIAL SUPPLY*, 21.34, MATERIALS; 401, O REILLY AUTOMOTIVE INC*, 538.22, PARTS; 402, PRAETORIAN *, 37.00, SECURITY SERVICES; 403, B & B AUTO SUPPLY INC*, 12.49, PARTS; 404, ERGON ASPHALT & EMULSION, 1607.30, OILS; 405, ELLIS CONSTRUCTION ACCESS*, 3138.60, MATERIALS; 406, JOPLIN FREIGHTLINER*, 199.91, PARTS; 407, ERGON ASPHALT & EMULSION, 1848.92, OILS; 408, MIDWEST REFINED FUEL, 520.00, FUEL; 409, OZARK MOUNTAIN ENERGY, 9678.09, FUEL; 410, JOPLIN FREIGHTLINER*, 157.63, PARTS; 411, FABICK TRACTOR CO*, 74.88, PARTS; 412, HUGHES LUMBER CO*, 83.16, MATERIALS; 413, WAL-MART PAYMENTS*, 80.78, OFFICE SUPPLIES; 414, SOUTHERN TIRE MART, 1484.16, TIRES; 415, LOCKE SUPPLY*, 24.90, PARTS; 416, YELLOWHOUSE MACHINERY CO, 1066.88, PARTS; 417, EMPIRE DISTRICT ELECTRIC CO*, 275.44, UTILITIES; 418, U S CELLULAR, 126.94, PHONE BILL; 419, HUGHES LUMBER CO*, 193.10, MATERIALS; 420, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 421, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 422, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 423, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 424, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 425, U S CELLULAR, 83.51, PHONE BILL; 03 HEALTH: 67, ANA MALLOY, 22.56, TRAVEL EXPENSES; 68, RITE TEMP REFRIGERATION, 150.00, MAINTENANCE AGREEMENT; 69, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 70, WAL-MART PAYMENTS*, 162.78, OFFICE SUPPLIES; 71, APEX PLUMBING, 145.00, MAINTENANCE AGREEMENT; 72, OK NATURAL GAS CO, 132.11, UTILITIES; 73, A T & T, 39.90, PHONE BILL; 10 SHERIFF SERVICE FEE: 66, PCM SALES INC, PCM TIGER DIRECT, 4934.21, COMPUTER EQUIPMENT; 67, LIFE OFF LLC, 1152.00, COMPUTER SOFTWARE; 11 BOARD OF PRISONERS: 42, SERVICE SOLUTIONS INC, 1052.14, REPAIRS; 43, SERVICE SOLUTIONS INC, 1711.25, INSPECTIONS; 44, ULINE SAFETY SPECIALIST, 449.25, JAIL SUPPLIES; 13 COMMISSARY: 56, CITY TELE COIN COMPANY INC, 10000.00, INMATE PHONE CARD; 23 COURTHOUSE TRUST AUTH: 12, OK NATURAL GAS CO, 82.52, UTILITIES; 13, OK NATURAL GAS CO, 98.03, UTILITIES; 14, BANCFIRST, 37897.40, BOND PAYMENT;

25 HIGHWAY SALES TAX: 66, IRON WORKS STEEL SUPPLY LLC, 2344.00, MATERIALS; 67, HUGHES LUMBER CO*, 185.20, MATERIALS; 68, LAKELAND PETROLEUM, 3035.43, FUEL; 69, IRON WORKS STEEL SUPPLY LLC, 160.80, MATERIALS; 26 FIREFIGHTERS SALES TAX: 39, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 40, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 41, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 42, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 43, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 44, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 45, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 46, WELCH STATE BANK*, 1386.58, LEASE PAYMENT.

By vote: Masterson, aye; Earls, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record