

November 13, 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 3:17 PM, November 8, 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 November 6, 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 table Item Number 5 until the next meeting, November 20, 2017. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Sales Agreement between Brindle Mountain Fire Apparatus, LLC and Ottawa County for 2010 Firemaster Freightliner Rescue Pumper Tanker in the amount of \$160,000.00 for Commerce Fire Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Lease/Purchase Agreement between Ottawa County Board of County Commissioners and Welch State Bank for 2010 Firemaster Freightliner Rescue Pumper Tanker for Commerce Fire Department. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Supplemental Agreement to the Original Cardinal Engineering Contract for State Line Road Project for re-design north end of project, from County Road 110 to State Highway 10C, between Ottawa County Board of County Commissioners and Cardinal Engineering. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to enter into executive session. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Motion by Earls, second by Clarke, to enter into open session. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. No action taken on executive session.

14. Motion by Earls, second by Clarke, to approve the following checks for deposit: #9291 from Darrel Cox in the amount of \$25.00; #95 from District 3 in the amount of \$13,249.93; #99 from District 3 in the amount of \$5,346.27. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Commissioners' Activity Reports: District 1: normal maintenance. District 2: along with District 3 building bridge on Cayuga Road, 1 pour away from finishing this bridge, then will start landscaping, also mowing and brush hogging. District 3: working with District 2 to build bridges, putting in 3 structures. Commissioner Masterson recognized the competitive problem and when done there will be a very nice road and 3 bridges that will not wash out. Also doing routine maintenance.

18. In new business, Marsha Moore with Health Department reported that the state sent a notice that added an amendment to the furloughs that will affect all state employees. Also, Brian Mauck with American Fidelity Assurance Company spoke to the Board concerning the possibility of the county utilizing their services.

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

04-D

001806 SERVICE SOLUTIONS INC

\$2,000.00 11/9/2017

		\$2,000.00	
92-D-2			
001807	DOLLAR GENERAL CORP*	\$100.00	11/9/2017
001808	KATNER MILLS*	\$1,000.00	11/9/2017
001809	WAL-MART PAYMENTS*	\$300.00	11/9/2017
		\$1,400.00	
HWY 2			
001810	WALTER SPECIALTY SERVICE	\$3,000.00	11/9/2017
		\$3,000.00	

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

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

2017-2018 01 GENERAL: 875, WAL-MART PAYMENTS*, 292.21, OFFICE SUPPLIES; 876, VANCE DODGE, 143.55, REPAIRS; 877, ACE HARDWARE*, 49.81, PARTS; 878, DIAMOND PHARMACY SERVICE*, 1373.61, INMATE PRESCRIPTIONS; 879, FLEETCOR TECHNOLOGIES*, 1026.42, FUEL; 880, GRAVES MENU MAKER FOODS, 8912.69, INMATE NUTRITION; 881, HOMETOWN BOTTLED WATER*, 68.75, BOTTLED WATER; 882, TIMOTHY PARKER, 700.92, INMATE NUTRITION; 883, BOB BARKER CO INC*, 1857.66, JAIL SUPPLIES; 884, SOUTHERN UNIFORM & EQUIP*, 193.95, UNIFORMS; 885, UNIFORM WAREHOUSE, 733.15, UNIFORMS; 886, SERVICE SOLUTIONS INC, 612.50, REPAIRS; 887, WANEGA GERING, 8.00, UNIFORMS; 888, LIGHTS & BATTERIES, 9.60, REPAIRS; 889, A T & T, 158.69, PHONE BILL; 890, DEMOND, DEREK D, 59.96, COMPUTER SUPPORT; 891, METAL FAB TROPHY SHOP*, 46.00, PLAQUES; 892, JESSE MITCHELL, 679.14, INMATE NUTRITION; 893, OTTAWA CO RWD #2, 12.00, UTILITIES; 894, A T & T, 159.08, PHONE BILL; 895, A T & T, 158.95, PHONE BILL; 896, AT&T, 286.00, PHONE BILL; 897, A T & T, 409.48, PHONE BILL; 898, CABLE ONE, 77.95, CABLE SERVICE; 899, AT&T, 238.22, PHONE BILL; 900, OSU COOP EXT SERVICE*, 5104.00, SALARY; 901, COURTNEY MAY, 502.00, TRAVEL EXPENSES; 902, AT&T, 63.70, PHONE BILL; 903, LAKELAND FINANCIAL SERVICES, 210.42, MAINTENANCE AGREEMENT; 904, HOMETOWN BOTTLED WATER*, 120.00, WATER COOLER RENT; 905, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 906, AT&T, 104.68, PHONE BILL; 907, CO CLERK & DEPUTIES ASSOCIATION, 175.00, MEMBERSHIP DUES; 908, CABLE ONE, 92.95, CABLE SERVICE; 909, A T & T, 85.92, INTERNET SERVICE; 910, AT&T, 104.68, PHONE BILL; 911, WYNDHAM GARDEN HOTEL, 92.00, LODGING; 912, QUILL CORPORATION*, 129.95, OFFICE SUPPLIES; 913, BOLTON HEATING & AIR LLC, 2500.00, REPAIRS; 914, HORIZON CLEANING, 2200.00, JANITORIAL SERVICES; 915, COMDATA, 77.46, FUEL; 916, JUDDS SERVICES LLC, 700.00, TREE DEBRIS REMOVAL; 917, PRAETORIAN *, 35.00, SECURITY SERVICES; 918, PITNEY BOWES INC*, 125.00, POSTAGE; 919, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 920, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 921, MIAMI NEWS-RECORD*, 55.56, LEGAL NOTICE; 922, MIAMI NEWS-RECORD*, 156.70, LEGAL NOTICE; 923, MIAMI NEWS-RECORD*, 500.50, LEGAL NOTICE; 924, AMERICAN NEWSPAPER INC*, 131.50, LEGAL NOTICE; 925, A T & T MOBILITY, 58.52, PHONE BILL; 926, WAL-MART PAYMENTS*, 72.65, OFFICE SUPPLIES; 927, AT&T, 127.40, PHONE BILL; 928, PITNEY BOWES INC*, 251.07, LEASE PAYMENT; 929, COMDATA, 92.18, FUEL; 930, A T & T MOBILITY, 28.52, PHONE BILL; 931, AT&T, 385.18, PHONE BILL; 02 HIGHWAY: 553, HARD ROCK HOTEL & CASINO, 124.98, LODGING; 554, STEVE JOHNSTON, 23.17, TRAVEL EXPENSES; 555, RUSSELL EARLS, 212.35, TRAVEL EXPENSES; 556, RUSSELL EARLS, 150.13, TRAVEL EXPENSES; 557, DANA RILEY, 258.63, TRAVEL EXPENSES; 558, CHAD MASTERTON, 241.76, TRAVEL EXPENSES; 559, JOHN CLARKE, 184.58, TRAVEL EXPENSES; 560, HUGHES LUMBER CO*, 121.11, MATERIALS; 561, SAFETY KLEEN, 222.14, PARTS; 562, AUTOMOTIVE OF FAIRLAND*, 44.80, REPAIRS; 563, HUGHES LUMBER CO*, 4.08, MATERIALS; 564, TREASE WELDING SUPPLY INC*, 26.88, REPAIRS; 565, B & B AUTO SUPPLY INC*, 99.36, PARTS; 566, KEMP STONE CO INC*, 4400.14, LIMESTONE; 567, ACE HARDWARE*, 74.97, MATERIALS; 568, PRAETORIAN *, 37.00, SECURITY SERVICES; 569, MARRIOTT CONFERENCE CENTER, 226.24, LODGING; 570, TEETERS ASPHALT*, 6787.80, ASPHALT; 571, CINTAS CORPORATION, 81.37, MEDICAL SUPPLIES; 572, FENSCO INC*, 3325.00, REPAIRS; 573, WISPER, 64.78, INTERNET SERVICE; 574, FAIRLAND TIRE & AUTO*, 892.50, REPAIRS; 575, FAIRLAND TIRE & AUTO*, 372.00, REPAIRS; 576, TRACTOR SUPPLY CO, 59.99, PARTS; 577, ACE HARDWARE, 74.75, PARTS; 578, U S CELLULAR, 127.14, PHONE BILL; 579, OK DEPT OF ENV QUALITY, 100.00, PERMIT; 580, KARNES PRO TIRE, 80.00, REPAIRS; 581, ACCO, 45.00, REGISTRATION FEE; 582, TRACTOR SUPPLY CO, 358.14, PARTS; 583, CINTAS CORPORATION, 31.69, MEDICAL SUPPLIES; 584, LAKELAND OFFICE SYSTEMS INC*, 73.76, Lease; 585, A T & T, 188.93, PHONE BILL; 586, EMPIRE DISTRICT ELECTRIC CO*, 460.16, UTILITIES; 587, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 588, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 589, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 590, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 99, ANA MALLOY, 28.20, TRAVEL EXPENSES; 100, BRANDY NELSON, 41.83, TRAVEL EXPENSES; 101, VERONICA LONG, 28.67, TRAVEL EXPENSES; 102, WAL-MART PAYMENTS*, 63.52, OFFICE SUPPLIES; 103, HOMETOWN BOTTLED WATER*, 20.50, BOTTLED WATER; 104, APEX PLUMBING, 264.00, REPAIRS; 105, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 106, LAKELAND OFFICE SYSTEMS INC*, 1538.62, MAINTENANCE AGREEMENT; 107, OME CORP*, 370.50, POSTAGE METER SUPPLIES; 108, OK STATE DEPT OF HEALTH, 1327.59, TECHNICAL SUPPORT; 109, MIAMI PUBLIC UTILITIES*, 1390.93, UTILITIES; 110, OK NATURAL GAS CO, 144.79, UTILITIES;

111, CRYSTAL WILLIAMS, 614.08, DOT SERVICES; 112, A T & T, 79.06, PHONE BILL; 113, AT&T, 152.21, PHONE BILL; 10 SHERIFF SERVICE FEE: 86, QUILL CORPORATION*, 621.55, OFFICE SUPPLIES; 87, BOB BARKER CO INC*, 195.00, JAIL SUPPLIES; 11 BOARD OF PRISONERS: 52, CVS FOOD, 73.93, INMATE NUTRITION; 53, DIAMOND PHARMACY SERVICE*, 2386.39, INMATE PRESCRIPTIONS; 12 SHERIFF BOND FEE: 2, SERVICE SOLUTIONS INC, 1343.68, REPAIRS; 13 COMMISSARY: 71, TIGER COMMISSARY SERVICES INC*, 1802.29, COMMISSARY; 72, TIGER COMMISSARY SERVICES INC*, 33.54, COMMISSARY; 16 TREASURER CASH FUND: 10, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 18, BANCFIRST, 37897.40, BOND PAYMENT; 18 RECORDS PRESERVATION: 2, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; 25 HIGHWAY SALES TAX: 90, KEMP STONE CO INC*, 666.58, MATERIALS; 91, WALTER SPECIALTY SERVICE, 215.00, MATERIALS; 92, ADVANCED WORKZONE, 4270.35, ROAD STRIPING; 93, ADVANCED WORKZONE, 6353.40, ROAD STRIPING; 94, NEO CONCRETE & MATERIALS*, 5220.00, CONCRETE; 95, OTTAWA CO HWY DIST 3, 13249.93, REIMBURSAL; 96, SOUTHERN TIRE MART, 1620.26, TIRES; 97, MIDWEST REFINED FUEL, 592.80, FUEL; 98, HUGHES LUMBER CO*, 1553.19, MATERIALS; 99, OTTAWA CO HWY DIST 3, 5346.27, REIMBURSAL; 100, GUY ENGINEERING INC*, 1441.89, ENGINEERING SERVICES; 26 FIREFIGHTERS SALES TAX: 53, MFA OIL & PROPANE, 340.11, FUEL; 54, CHIEF FIRE & SAFETY CO INC*, 2025.00, FIRE STATION SUPPLIES; 55, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 56, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 57, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 58, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 59, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 60, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 61, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 62, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 63, A T & T, 143.08, PHONE BILL; 15 DRUG FORFEITURE CASH FUND: 3, SOUTHERN UNIFORM & EQUIP*, 335.92, UNIFORMS;

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

22. 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