

November 20, 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 1:05 PM, November 16, 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 Earls, second by Clarke, to approve minutes of November 13, 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 Resolution 2017-29, 2018 Holiday Schedule of Courthouse Closings. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Masterson, second by Earls, to approve Resolution 2017-30 recommendation of Guy Engineering for certain design services on Historical Route 66 Ribbon Road. By vote: In favor: Earls, aye; Masterson, aye; Against: Clarke, aye.

7. Motion by Earls, second by Masterson, to approve bid from Don and Jeanne Corn to Ottawa County Treasurer in the amount of \$100.00 on county property described as: A tract of land in the SW1/4 of the NE1/4 of Section 14 Township 29 North Range 23 East of the Indian Meridian Ottawa County Oklahoma more particularly described as follows, to-wit: beginning at the Southwest Corner of said SW1/4 NE1/4; Thence North 660 feet; Thence East 100 feet; Thence South 660 feet; Thence West 100 feet to the point of beginning. and a tract of land in the SE1/4 of the NW1/4 of Section 14, Township 29 North Range 23 East of the Indian Meridian Ottawa County Oklahoma more particularly described as follows, to-wit: beginning at the Southeast Corner of said SE1/4 NW1/4; Thence West 100 feet; Thence North 1000 feet; Thence East 100 feet; Thence South 1000 feet to the point of beginning. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

14. Commissioners' Activity Reports: District 1 routine maintenance. District 2 last pour on first bridge, happy with result and normal maintenance. District 3 normal maintenance.

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

**20-D**

|        |                              |                   |            |
|--------|------------------------------|-------------------|------------|
| 001884 | ACE HARDWARE*                | \$250.00          | 11/16/2017 |
| 001885 | LOCKE SUPPLY*                | \$500.00          | 11/16/2017 |
| 001886 | COMDATA                      | \$300.00          | 11/16/2017 |
| 001888 | CULLIGAN*                    | \$150.00          | 11/16/2017 |
| 001889 | TRACTOR SUPPLY CO            | \$250.00          | 11/16/2017 |
| 001910 | BOLTON HEATING & AIR LLC*    | \$1,000.00        | 11/16/2017 |
| 001911 | CUMMINS SOUTHERN PLAINS      | \$1,000.00        | 11/16/2017 |
| 001912 | YORK ELECTRONIC SYSTEMS INC* | \$2,500.00        | 11/16/2017 |
|        |                              | <b>\$5,950.00</b> |            |

**34-D**

|        |         |                 |            |
|--------|---------|-----------------|------------|
| 001887 | COMDATA | \$300.00        | 11/16/2017 |
|        |         | <b>\$300.00</b> |            |

**92-D-1**

|        |                            |            |            |
|--------|----------------------------|------------|------------|
| 001890 | ACE HARDWARE*              | \$500.00   | 11/16/2017 |
| 001891 | CABIN DIESEL SERVICES INC* | \$1,000.00 | 11/16/2017 |
| 001892 | CINTAS CORPORATION         | \$200.00   | 11/16/2017 |
| 001893 | FABICK TRACTOR CO*         | \$1,000.00 | 11/16/2017 |

|        |                             |                    |            |
|--------|-----------------------------|--------------------|------------|
| 001894 | FASTENAL CO*                | \$500.00           | 11/16/2017 |
| 001895 | FLEETPRIDE INC*             | \$1,000.00         | 11/16/2017 |
| 001896 | GENERAL MACHINERY INC*      | \$500.00           | 11/16/2017 |
| 001897 | GRISSOMS JOHN DEERE         | \$1,000.00         | 11/16/2017 |
| 001898 | HEMIS CAFE                  | \$100.00           | 11/16/2017 |
| 001899 | IRON WORKS STEEL SUPPLY LLC | \$1,000.00         | 11/16/2017 |
| 001900 | JENKINS DIESEL POWER INC*   | \$1,000.00         | 11/16/2017 |
| 001901 | LEGACY FARM & LAWN*         | \$1,000.00         | 11/16/2017 |
| 001902 | LOCKE SUPPLY*               | \$500.00           | 11/16/2017 |
| 001903 | MIAMI INDUSTRIAL SUPPLY*    | \$500.00           | 11/16/2017 |
| 001904 | O REILLY AUTOMOTIVE INC*    | \$2,000.00         | 11/16/2017 |
| 001905 | WAL-MART PAYMENTS*          | \$500.00           | 11/16/2017 |
|        |                             | <b>\$12,300.00</b> |            |

**92-D-2**

|        |                         |                 |            |
|--------|-------------------------|-----------------|------------|
| 001906 | HOMETOWN BOTTLED WATER* | \$40.00         | 11/16/2017 |
| 001907 | UNIFIRST CORPORATION    | \$500.00        | 11/16/2017 |
|        |                         | <b>\$540.00</b> |            |

**FF-PAR**

|        |                    |                 |            |
|--------|--------------------|-----------------|------------|
| 001913 | LAKELAND PETROLEUM | \$500.00        | 11/16/2017 |
|        |                    | <b>\$500.00</b> |            |

**FF-PEO**

|        |                    |                 |            |
|--------|--------------------|-----------------|------------|
| 001914 | BARNEYS LAST STOP* | \$500.00        | 11/16/2017 |
|        |                    | <b>\$500.00</b> |            |

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

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

2017-2018 01 GENERAL: 932, VANCE DODGE, 756.52, REPAIRS; 933, FLEETCOR TECHNOLOGIES\*, 803.63, FUEL; 934, O REILLY AUTOMOTIVE INC\*, 318.22, PARTS; 935, SPRINGFIELD GROCER CO INC\*, 4210.04, INMATE NUTRITION; 936, VISA, TTCU, 232.16, TRAVEL EXPENSES; 937, COOKS CORR EQUIP CO\*, 321.52, KITCHEN SUPPLIES; 938, ESTES COLLISION & TOWING, 1277.00, REPAIRS; 939, CABLE ONE, 198.99, CABLE SERVICE; 940, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 941, LAKELAND FINANCIAL SERVICES, 129.50, MAINTENANCE AGREEMENT; 942, TOUCHTONE COMMUNICATIONS\*, 16.67, PHONE BILL; 943, KATHY ENYART, 199.80, TRAVEL EXPENSES; 944, KATHY ENYART, 103.02, TRAVEL EXPENSES; 945, MIDWEST PRINTING CO\*, 270.97, PROFESSIONAL SERVICES; 946, TOUCHTONE COMMUNICATIONS\*, 2.99, PHONE BILL; 947, YORK ELECTRONIC SYSTEMS INC\*, 799.50, REPAIRS; 948, WAL-MART PAYMENTS\*, 143.38, CLEANING SUPPLIES; 949, ALLEN SIGN STUDIO\*, 258.00, REPAIRS; 950, TURNER & ASSOCIATES PLC\*, 5000.00, PROFESSIONAL SERVICES; 951, TOUCHTONE COMMUNICATIONS\*, 20.90, PHONE BILL; 952, CABLE ONE, 78.76, CABLE SERVICE; 953, TOUCHTONE COMMUNICATIONS\*, 38.68, PHONE BILL; 954, A T & T, 85.92, INTERNET SERVICE; 955, TOUCHTONE COMMUNICATIONS\*, 16.59, PHONE BILL; 956, OTTAWA CO FAIRBOARD, 2085.00, FAIR PREMIUMS; 02 HIGHWAY: 591, EMBASSY SUITES NORMAN, 250.70, LODGING; 592, COMFORT INN AND SUITES, 74.00, LODGING; 593, EMPLOYEE SCREENING SVCS\*, 43.00, DRUG & ALCOHOL TESTING; 594, DOLLAR GENERAL CORP\*, 6.00, OFFICE SUPPLIES; 595, CITY OF MIAMI, 206.46, ROLL-OFF; 596, CITY OF MIAMI, 255.78, ROLL-OFF; 597, EMPLOYEE SCREENING SVCS\*, 43.00, DRUG & ALCOHOL TESTING; 598, CITY OF MIAMI, 292.01, ROLL-OFF; 599, BRIAN SPARKS, 65.00, INSTALLATION; 600, FOUR STATE TRAILERS, 59.65, PARTS; 601, YELLOWHOUSE MACHINERY CO, 558.61, PARTS; 602, VANCE FORD, 369.95, PARTS; 603, LOOPER GENERAL REPAIR\*, 50.00, REPAIRS; 604, IVAN SNYDER, 180.00, REPAIRS; 605, FAIRLAND TIRE & AUTO\*, 487.50, REPAIRS; 606, FAIRLAND TIRE & AUTO\*, 340.00, REPAIRS; 607, FAIRLAND TIRE & AUTO\*, 329.96, REPAIRS; 608, MIAMI PUBLIC UTILITIES\*, 26.00, UTILITIES; 609, FAIRLAND PUBLIC WORKS\*, 57.28, UTILITIES; 610, OTTAWA CO RWD #1, 34.24, UTILITIES; 611, EMPIRE DISTRICT ELECTRIC CO\*, 504.58, UTILITIES; 612, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 613, BERNICE SANITATION LLC, 40.00, WASTE DISPOSAL; 03 HEALTH: 114, BECKY DEROSIA, 27.07, TRAVEL EXPENSES; 115, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 116, XEROX CORPORATION, 227.08, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 88, BOB BARKER CO INC\*, 387.46, JAIL SUPPLIES; 89, BOB BARKER CO INC\*, 1244.38, JAIL SUPPLIES; 90, SARAH RAYELL PHOTOGRAPHY, 200.00, PROFESSIONAL SERVICES; 13 COMMISSARY: 73, TIGER COMMISSARY SERVICES INC\*, 692.64, COMMISSARY; 74, TIGER COMMISSARY SERVICES INC\*, 830.55, COMMISSARY; 75, TIGER COMMISSARY SERVICES INC\*, 1908.87, COMMISSARY; 76, TIGER COMMISSARY SERVICES INC\*, 1104.08, COMMISSARY; 77, TIGER COMMISSARY SERVICES INC\*, 1384.17, COMMISSARY; 78, TIGER COMMISSARY SERVICES INC\*, 1413.75, COMMISSARY; 79, TIGER COMMISSARY SERVICES INC\*, 399.00, COMMISSARY; 25 HIGHWAY SALES TAX: 101, MIDWEST MINERAL INC\*, 767.89, MATERIALS; 102, WALLIS LUBRICANT LLC\*, 508.45, OILS; 26 FIREFIGHTERS SALES TAX: 64, LAKELAND PETROLEUM, 129.36, FUEL; 65, BARNEYS LAST STOP\*, 32.53, FUEL; 66, AIRGAS USA LLC, 21.70, Lease; 67, TAMMY L HAYES, 254.66, TRAVEL EXPENSES; 68, RACHEL TIBBETTS, 240.75, TRAVEL EXPENSES;

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

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

Robyn Mitchell, Ottawa County Clerk  
Miami News Record

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Chad Masterson, Chairman