

December 4, 2017

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:45 P.M. with the following members present: Chairman Chad Masterson, Commissioner 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 4:18 P.M., November 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 Clarke, second by Masterson, to approve minutes of November 22nd and 27th, 2017 as presented for reading. By vote: Clarke, aye; Masterson, aye; Earls, aye.

4. There was no citizen participation or any public comments.

5. Motion by Clarke, second by Earls, to approve Resolution number 2017-31 certification that no federal funding will be utilized in execution of state job piece #30710(04) EW-03 over Tar creek By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Masterson, to approve resolution 2017-32 updating resolution 2004-34, a no zoning resolution. By vote: Earls, aye; Masterson, aye; Clarke, aye.

7. Motion by Clarke, second by Masterson, to approve request from district 3 for approval for payment of invoice in the amount of \$3485.00 to Dale E. and Kim E. Boyd and administrative settlement for easement for public highway: A strip, piece, or parcel of land lying in that part of the SW/4 of section 10, township 26 north range 22 east of the Indian base and meridian, Ottawa County, State of Oklahoma, 0.51 acres more or less of new right-of-way, the remaining area being existing statutory right of way. All bearings contained in this description are based on the Oklahoma plane coordinate system and are not astronomical bearings. By vote: Clarke, aye; Masterson, aye; Earls, aye.

8. Motion by Masterson, second by Earls, to approve request from district 3 for approval for payment of invoice in the amount of \$2555.00 to Steven and Kimberly Grimes revocable trust and administrative settlement for easement for public highway. A strip, piece, or parcel of land lying in that part of the SW/4 of section 10, township 26, north, range 22 east of the Indian base and Meridian, Ottawa County, State of Oklahoma, 0.51 acres more or less of new right of way, the remaining area being existing statutory right of way. All bearings contained in this description are based on the Oklahoma State plane coordinate system and are not astronomical bearings. By vote: Earls, aye; Clarke, aye; Masterson, aye.

9. Motion by Masterson, second by Clarke, to approve request from district 3 for approval for payment of invoice in the amount of \$8015.00 to Everett E. King Jr. and Mary A. King and administrative settlement for easement for public highway. A strip, piece, or parcel of land lying in that part of the E/2 of the NW/4 of section 15, township 26 north, range 22 east of the Indian base and Meridian, Ottawa County, State of Oklahoma, 0.88 acres more or less of new right of way the remaining area being existing statutory right of way. All bearings contained in this description are based on the Oklahoma State plane coordinate system and are not astronomical bearings. By vote: Earls, aye; Masterson, aye; Clarke, aye.

10. No action taken.

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

92-A-1	\$40118.34
92-A-2	30118.34
92-A-3	46936.66
92-D-1	67490.77
92-D-2	16334.04
92-D-3	104830.00
92-G-2	12600.00
92-A-1	\$40118.34
92-A-2	30118.34
92-A-3	46936.66
92-D-1	67490.77
92-D-2	16334.04
92-D-3	104830.00
92-G-2	12600.00
92-G-3	8000.00
B5-D	15907.35
B5-F	8105.01
BOND	882.08
CARF	153.00
CBRI	15802.10
CCRF-D	6031.58
COMM	29396.62
DCRF	449.00
EMPG	5000.00
C5-D	355.00
F5-C	1557.40
LAW	1619.25
RES-D	5082.20
HWY 1	33545.80
HWY 2	33545.81
HWY 3	52142.01
REC-D	2007.10
TRUST	50326.23
FF-AFT	2249.96
FF-COM	2249.55
FF-FAIR	2234.20
FF-MIAMI	2245.91
FF-PAR	2247.84
FF-PEO	2243.36
FF-PIC	2229.87
FF-QUA	2234.07
FF-WYAN	2237.1

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

13. Motion by Earls, second by Clarke, to approve the following transfer of appropriations: 04-A to 04-D in the amount of \$20,000.00. By vote: Earls, aye; Clarke, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve the following checks for deposit: Ck. #9714 and #9699 in the amounts of \$7000.00 and \$3500.00, from the Town of Afton. Ck. #14887 in the amount of \$40.00 from the Ottawa County District Attorney. Ck. #006182 in the amount of \$13,537.51 from the Court Clerk. By vote: Clarke, aye; Masterson, aye; Earls, aye.

15. Motion by Earls, second by Masterson, to approve reports submitted by the Ottawa County Health Department, Election Board, and Ottawa County Assessor. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Motion by Clarke, second by Earls, to approve the following easements: Earnest Ray Harvey to Ottawa County in the S/2 of the SE of the NE, Section 25, Township 27, Range 24. Clark Nutting to Ottawa County in the S/2 of the NW and the NW of the NW in Section 30, Township 27, Range 25. By vote: Masterson, aye; Earls, aye; Clarke, aye.

17. Commissioners' activity report: District #1 is cleaning drains, and ditches. They also, have their Federal Bridge inspection being conducted. District #2 is preparing along with the help from District 3 to begin construction on another bridge.

19. There was no new business.

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

04-D

002053	ACE HARDWARE*	\$85.00	11/30/2017
002054	FLEETCOR TECHNOLOGIES*	\$900.00	11/30/2017
002055	FLEETCOR TECHNOLOGIES*	\$900.00	11/30/2017
002056	HOMETOWN BOTTLED WATER*	\$75.00	11/30/2017
002057	LAKELAND OFFICE SYSTEMS *	\$129.50	11/30/2017
002058	O REILLY AUTOMOTIVE INC*	\$700.00	11/30/2017
002059	QUILL CORPORATION*	\$300.00	11/30/2017
002060	STANDLEY SYSTEMS	\$60.00	11/30/2017
002061	VISA, TTCU	\$400.00	11/30/2017
002062	VANCE DODGE	\$200.00	11/30/2017
002063	WAL-MART PAYMENTS*	\$400.00	11/30/2017
002066	DIAMOND MEDICAL SUPPLY	\$500.00	11/30/2017
		\$4,649.50	

20-D

002045	ACE HARDWARE*	\$250.00	11/30/2017
002046	LOCKE SUPPLY*	\$500.00	11/30/2017
		\$750.00	

92-D-1

002048	TREASE WELDING SUPPLY INC*	\$500.00	11/30/2017
		\$500.00	

92-D-2

002049	CINTAS CORPORATION	\$100.00	11/30/2017
002050	HUGHES LUMBER CO*	\$300.00	11/30/2017
		\$400.00	

92-D-3

002052	B & B AUTO SUPPLY INC*	\$800.00	11/30/2017
		\$800.00	

93-D

002078	HOMETOWN BOTTLED WATER*	\$200.00	11/30/2017
002079	INTEGRIS BRHC*	\$300.00	11/30/2017
002080	WAL-MART PAYMENTS*	\$200.00	11/30/2017
		\$700.00	

BOP-D

002064	BOB BARKER CO INC*	\$400.00	11/30/2017
002065	CVS FOOD	\$500.00	11/30/2017
002067	DIAMOND PHARMACY SERVICE*	\$1,000.00	11/30/2017
002068	FLOWERS BAKING COMPANY	\$1,500.00	11/30/2017
002069	FOUR STATES MAINTENANCE*	\$800.00	11/30/2017
002070	GRAVES MENU MAKER FOODS	\$5,000.00	11/30/2017
002071	SPRINGFIELD GROCER CO INC*	\$5,000.00	11/30/2017

		\$14,200.00
HWY 1		
002047	MIDWEST MINERAL INC*	\$10,000.00 11/30/2017
		\$10,000.00
HWY 2		
002051	KEMP STONE CO INC*	\$3,000.00 11/30/2017
		\$3,000.00

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

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

2017-2018 01 GENERAL: 1073, STANDLEY SYSTEMS, 14.85, MAINTENANCE AGREEMENT; 1074, AMERICAN ROD & GUN, 998.62, UNIFORMS; 1075, QUILL CORPORATION*, 179.98, OFFICE SUPPLIES; 1076, QUILL CORPORATION*, 339.98, OFFICE SUPPLIES; 1077, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 1078, A T & T, 96.52, INTERNET SERVICE; 1079, A T & T, 85.92, INTERNET SERVICE; 1080, ACE HARDWARE*, 167.40, PARTS; 1081, ADMIRAL EXPRESS INC*, 85.86, CLEANING SUPPLIES; 1082, OTTAWA CO SHERIFFS DEPT, 394.73, INMATE TRANSPORTS; 1083, OTTAWA CO SHERIFFS DEPT, 319.77, INMATE TRANSPORTS; 1084, OTTAWA CO SHERIFFS DEPT, 320.61, INMATE TRANSPORTS; 1085, OTTAWA CO SHERIFFS DEPT, 845.13, INMATE TRANSPORTS; 1086, OTTAWA CO SHERIFFS DEPT, 423.83, INMATE TRANSPORTS; 1087, OTTAWA CO SHERIFFS DEPT, 524.43, INMATE TRANSPORTS;
 02 HIGHWAY: 683, FABICK TRACTOR CO*, 638.94, PARTS; 684, LACAL EQUIPMENT INC*, 255.84, PARTS; 685, EMPIRE DISTRICT ELECTRIC, 187.58, UTILITIES; 686, WYANDOTTE TELEPHONE CO, ARK-O, 281.05, PHONE BILL; 687, WISPER, 64.78, INTERNET SERVICE;
 688, A T & T, 221.32, PHONE BILL; 689, A T & T, 49.16, PHONE BILL;
 03 HEALTH: 119, OK STATE DEPT OF HEALTH, 19248.00, SALARY; 120, DONALD WILKINSON, 414.19, TRAVEL EXPENSES; 121, GLAXOSMITHKLINE*, 431.50, VACCINE;
 04 LAW LIBRARY: 1, IMPRIMATUR PRESS*, 1536.00, LEGAL GUIDES;
 10 SHERIFF SERVICE FEE: 108, FLEETCOR TECHNOLOGIES*, 970.65, FUEL; 109, FLEETCOR TECHNOLOGIES*, 1108.81, FUEL; 110, QUILL CORPORATION*, 678.95, OFFICE SUPPLIES; 111, QUILL CORPORATION*, 70.99, OFFICE SUPPLIES; 112, FIVE STAR ENTERPRISES*, 109.76, DEPUTY EQUIPMENT; 113, MCI, 47.00, PHONE BILL; 114, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE;
 23 COURTHOUSE TRUST AUTH: 20, OK NATURAL GAS CO, 79.48, UTILITIES;
 26 FIREFIGHTERS SALES TAX: 70, THE BURROWS AGENCY, 1434.00, INSURANCE PREMIUMS;

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
 American Newspaper