

December 18, 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 11:12 AM, December 14, 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 December 11, 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 County Deed from the Board of County Commissioners for Ottawa County to Juano Nicolas Pedro and Marvin Nicolas Ajanel and the proceedings on sale for the following described property: Lots 17 and 18 Block 6 in Tydings Addition in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve Emergency Management soliciting quotes for an all-terrain vehicle to be paid out of the Emergency Performance Grant Fund. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Masterson, to approve Bridge Rehabilitation Plans from Guy Engineering for Ottawa County State Job No. 30710(04). By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Clarke, second by Masterson, to approve claim of District 3 in the amount of \$975.00 to Oklahoma Department of Transportation for title search on JP No. 30554 Right of Way acquisition. By vote: Earls, aye; Clarke, aye; Masterson, aye.

9. Item #9 moved to end of agenda.

13. Motion by Earls, second by Clarke, to approve the following checks for deposit: #10331 from Circuit Engineering District 1 in the amount of \$100,000.00; #2035 from CACOC, INC/CAMA in the amount of \$3532.74. #2036 from CACOC, INC/CAMA in the amount of \$3575.52; #1498 from Bridget Kirby in the amount of \$25.00; #100054236 from State of Oklahoma in the amount of \$25.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve Temporary Easement from David Griner to Ottawa County in Section 5 Township 26 North Range 24 East; and from Mark Welch to Ottawa County in Section 32 Township 29 North Range 25 East; and from Arthur Morgan to Ottawa County in Section 2 Township 25 North Range 22 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

16. Commissioners' Activity Reports: District 1 normal maintenance as well as drainage work on E40 and 60 Roads; District 2 still working on Cayuga Road along with District 3, using concrete blocks tied to floor as forms on new structure and installing drainage culvert on 580 Road; District 3 building bridges, routine maintenance and FEMA remediation.

17. In new business Sheriff Floyd advised that the new locks are currently being installed in the jail. Also, the deputies and CDL drivers for the county are being trained in the simulator bus this week.

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

20-D

002207 ACE HARDWARE*

\$250.00 12/14/2017

002208	COMDATA	\$300.00	12/14/2017
002210	CULLIGAN*	\$150.00	12/14/2017
002213	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	12/14/2017
002214	BOLTON HEATING & AIR LLC*	\$1,000.00	12/14/2017
		\$4,200.00	
34-D			
002209	COMDATA	\$300.00	12/14/2017
		\$300.00	
92-D-2			
002215	ACE HARDWARE	\$300.00	12/14/2017
002216	HOMETOWN BOTTLED WATER*	\$40.00	12/14/2017
002217	KATNER MILLS*	\$3,000.00	12/14/2017
		\$3,340.00	
92-D-3			
002218	B & B AUTO SUPPLY INC*	\$800.00	12/14/2017
002219	HUGHES LUMBER CO*	\$500.00	12/14/2017
002220	AUTOMOTIVE OF FAIRLAND*	\$500.00	12/14/2017
		\$1,800.00	
FF-PAR			
002212	LAKELAND PETROLEUM	\$500.00	12/14/2017
		\$500.00	
FF-PEO			
002211	BARNEYS LAST STOP*	\$500.00	12/14/2017
		\$500.00	

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

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

2016-2017 10 SHERIFF SERVICE FEE: 611, STALKER RADAR, 1419.05, DEPUTY EQUIPMENT;
2017-2018 01 GENERAL: 1107, AT&T, 590.70, PHONE BILL; 1108, A T & T, 158.12, PHONE BILL; 1109, MCI,
70.48, PHONE BILL; 1110, CABLE ONE, 202.18, CABLE SERVICE; 1111, AT&T, 754.76, PHONE BILL; 1112, A T &
T, 237.18, PHONE BILL; 1113, CABLE ONE, 78.94, CABLE SERVICE; 1114, TOUCHTONE COMMUNICATIONS*,
16.67, PHONE BILL; 1115, KATHY ENYART, 1095.39, TRAVEL EXPENSES; 1116, AT&T, 167.40, PHONE BILL;
1117, PITNEY BOWES INC, 333.15, OFFICE EQUIPMENT; 1118, AT&T, 303.06, PHONE BILL; 1119, CABLE ONE,
92.95, CABLE SERVICE; 1120, TOUCHTONE COMMUNICATIONS*, 20.90, PHONE BILL; 1121, AT&T, 303.06,
PHONE BILL; 1122, NE DIST CO ASSESSORS ASSOCIATION, 96.00, REGISTRATION FEE; 1123, PITNEY
BOWES INC, 84.99, OFFICE EQUIPMENT; 1124, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1125,
OK DEPT OF ENV QUALITY, 240.27, PERMIT; 1126, MIAMI NEWS-RECORD*, 110.35, LEGAL NOTICE; 1127,
MIAMI NEWS-RECORD*, 109.00, LEGAL NOTICE; 1128, A T & T MOBILITY, 58.52, PHONE BILL; 1129, POWER
UP RENTAL, 20.00, RENTAL; 1130, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 1131, AT&T,
303.10, PHONE BILL; 1132, AT&T, 730.36, PHONE BILL; 1133, A T & T MOBILITY, 28.52, PHONE BILL;
1134, TOUCHTONE COMMUNICATIONS*, 16.57, PHONE BILL; 1135, A T & T, 85.92, INTERNET SERVICE;
02 HIGHWAY: 727, JOHN CLARKE, 143.57, TRAVEL EXPENSES; 728, ACE HARDWARE, 269.69, PARTS; 729,
MIAMI INDUSTRIAL SUPPLY*, 16.63, PARTS; 730, KATNER MILLS*, 819.29, PARTS; 731, TREASE WELDING
SUPPLY INC*, 611.57, REPAIRS; 732, YELLOWHOUSE MACHINERY CO, 593.34, PARTS; 733, NORTHERN
SAFETY COMPANY INC, 318.80, UNIFORMS; 734, YELLOWHOUSE MACHINERY CO, 339.53, PARTS; 735,
MIAMI INDUSTRIAL SUPPLY*, 97.32, PARTS; 736, LAKELAND OFFICE SYSTEMS INC*, 84.97, Lease; 737,
MIAMI PUBLIC UTILITIES*, 26.00, UTILITIES; 738, FAIRLAND PUBLIC WORKS*, 71.67, UTILITIES; 739, A T & T,
200.81, PHONE BILL; 740, OTTAWA CO RWD #1, 34.24, UTILITIES; 03 HEALTH: 132, VERONICA LONG, 62.98,
TRAVEL EXPENSES; 133, BRANDY NELSON, 30.55, TRAVEL EXPENSES; 134, INTEGRIS BRHC*, 44.00, X-
RAYS; 135, HOMETOWN BOTTLED WATER*, 39.25, BOTTLED WATER; 136, U S POSTAL SERVICE, 1000.00,
POSTAGE; 137, MAILFINANCE, 471.96, LEASE PAYMENT; 138, XEROX CORPORATION, 245.32,
MAINTENANCE AGREEMENT; 139, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT;
140, OK NATURAL GAS CO, 277.62, UTILITIES; 141, AT&T, 750.14, PHONE BILL; 142, A T & T, 79.06, PHONE
BILL; 25 HIGHWAY SALES TAX: 115, MAXWELL SUPPLY OF TULSA*, 2783.91, MATERIALS; 116, TEETERS
ASPHALT*, 679.05, ASPHALT; 117, TEETERS ASPHALT*, 1000.00, CONCRETE BLOCK; 118, KEMP STONE CO
INC*, 1457.69, MATERIALS; 119, KEMP STONE CO INC*, 2781.74, MATERIALS; 120, OZARK MOUNTAIN
ENERGY, 9797.57, FUEL; 121, TEETERS ASPHALT*, 1500.00, CONCRETE BLOCK; 122, TEETERS ASPHALT*,
1500.00, CONCRETE BLOCK; 123, TEETERS ASPHALT*, 500.00, CONCRETE BLOCK; 124, ELLIS
CONSTRUCTION ACCESS*, 3120.90, MATERIALS; 125, LAKELAND PETROLEUM, 2658.31, FUEL; 126, GUY
ENGINEERING INC*, 975.00, RIGHT-OF-WAY ACQUISITION; 26 FIREFIGHTERS SALES TAX: 80, LAKELAND
PETROLEUM, 90.59, FUEL; 81, A T & T, 142.99, PHONE BILL.

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

ITEM #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.

21. 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