

December 27, 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 4:06 PM, December 21, 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 18, and December 22, 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 the appointment of Chad Masterson, and the reappointment of Russell Earls, as representatives to the Grand Gateway Board of Directors. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve the Ottawa County 8 year transportation plan submitted by Guy Engineering. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Commissioners' Activity Reports: District 1, normal maintenance. District 2 and 3 reported they will be on vacation for the week.

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

20-D

002318	TRACTOR SUPPLY CO	\$250.00	12/21/2017
002319	ACE HARDWARE*	\$250.00	12/21/2017
002320	LOCKE SUPPLY*	\$500.00	12/21/2017
		\$1,000.00	

92-D-1

002321	ACE HARDWARE*	\$500.00	12/21/2017
002322	JOHNS TRACTOR WORKS *	\$1,000.00	12/21/2017
002323	MIAMI INDUSTRIAL SUPPLY*	\$1,000.00	12/21/2017
002326	CHASSIDY SMITH DBA, QRAF	\$500.00	12/21/2017
002327	WAL-MART PAYMENTS*	\$500.00	12/21/2017
		\$3,500.00	

92-D-2

002328	KATNER MILLS*	\$1,000.00	12/21/2017
002329	HUGHES LUMBER CO*	\$300.00	12/21/2017
		\$1,300.00	

93-D


002330	HOMETOWN BOTTLED WATER*	\$200.00	12/21/2017
002331	INTEGRIS BRHC*	\$300.00	12/21/2017
002332	WAL-MART PAYMENTS*	\$400.00	12/21/2017
		\$900.00	

HWY 1

002324	MIDWEST MINERAL INC*	\$10,000.00	12/21/2017
002325	NEO CONCRETE & MATERIALS*	\$1,000.00	12/21/2017
		\$11,000.00	

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