

January 8, 2018

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 4:20 PM, January 4, 2018. 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 January 3, 2018 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 Verna Ferris as Requisitioning Officer and Patricia Snyder as Receiving Officer for the Ottawa County Election Board. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. After the sheriff explained that he has been waiting for the district attorney to provide a letter to the company to purchase the x-ray machine at the original quoted price, and has not received the letter: Motion by Earls, second by Clarke, to approve additional \$1000.00 to purchase courthouse security x-ray machine. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve the following check for deposit: #000064 from Ottawa County Court Clerk in the amount of \$13,231.56. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. There were no monthly reports submitted by various county offices; however, Courtney May with OSU Extension, did advise the Board that the agency passed the civil rights audit with flying colors.

13. Commissioners' Activity Reports: District 1 will be working on concrete work on end sections of the new cross drains that were put in and taking corrective measures on bridge reports; District 2 back on bridge, will pour floor on bridge #2 this week and working on equipment getting it in order; District 3 building bridges and FEMA remediation.

15. A jail inspection was held, with the following people attending: Sheriff Jeremy Floyd, Undersheriff Dan Cook, Joe Dan Morgan, Emergency Management Director, County Treasurer Kathy Bowling, County Assessor Becky Smith, OSU Extension Representative Courtney May, Commissioners Chad Masterson, Russell Earls and John Clarke. Joe Dan Morgan will request a report from the sheriff's office for the headcount and reason for detention on each inmate.

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

**20-D**

002412	ACE HARDWARE*	\$250.00	1/4/2018
		<b>\$250.00</b>	

**92-D-1**

002414	YELLOWHOUSE MACHINERY CO	\$1,000.00	1/4/2018
002415	PRAETORIAN *	\$300.00	1/4/2018
		<b>\$1,300.00</b>	

**92-D-2**

002416	ACE HARDWARE	\$300.00	1/4/2018
002417	CINTAS CORPORATION	\$100.00	1/4/2018
		<b>\$400.00</b>	

**B5-D**

002477	ACE HARDWARE*	\$85.00	1/4/2018
002478	FLEETCOR TECHNOLOGIES*	\$900.00	1/4/2018
002479	FLEETCOR TECHNOLOGIES*	\$900.00	1/4/2018

002480	FLEETCOR TECHNOLOGIES*	\$900.00	1/4/2018
002481	FLEETCOR TECHNOLOGIES*	\$900.00	1/4/2018
002482	O REILLY AUTOMOTIVE INC*	\$700.00	1/4/2018
002483	QUILL CORPORATION*	\$300.00	1/4/2018
002484	STANDLEY SYSTEMS	\$60.00	1/4/2018
002485	VISA, TTCU	\$400.00	1/4/2018
002486	VANCE DODGE	\$200.00	1/4/2018
002487	WAL-MART PAYMENTS*	\$400.00	1/4/2018
002493	HOMETOWN BOTTLED WATER*	\$75.00	1/4/2018
		<b>\$5,820.00</b>	
<b>BOP-D</b>			
002488	CVS FOOD	\$500.00	1/4/2018
002489	DIAMOND MEDICAL SUPPLY	\$500.00	1/4/2018
002490	DIAMOND PHARMACY SERVICE*	\$2,000.00	1/4/2018
002491	FLOWERS BAKING COMPANY	\$1,500.00	1/4/2018
002492	GRAVES MENU MAKER FOODS	\$6,500.00	1/4/2018
		<b>\$11,000.00</b>	
<b>FF-PAR</b>			
002413	LAKELAND PETROLEUM	\$500.00	1/4/2018
		<b>\$500.00</b>	
<b>HWY 2</b>			
002418	KEMP STONE CO INC*	\$3,000.00	1/4/2018
		<b>\$3,000.00</b>	

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

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

2017-2018 01 GENERAL: 1279, VISA, TTCU, 918.53, TRAVEL EXPENSES; 1280, WANEGA GERING, 10.00, UNIFORMS; 1281, OTTAWA CO RWD #2, 12.00, UTILITIES; 1282, KEETON PEST CONTROL\*, 145.00, PEST CONTROL; 1283, CABLE ONE, 59.50, CABLE SERVICE; 1284, A T & T, 96.52, INTERNET SERVICE; 1285, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER; 1286, A T & T, 85.92, INTERNET SERVICE; 1287, TINA MALINSKI, 75.00, OFFICE CLEANING; 1288, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER; 1289, CABLE ONE, 42.62, CABLE SERVICE; 1290, CODA, 100.00, REGISTRATION FEE; 1291, CULLIGAN\*, 61.00, WATER SOFTENER; 1292, BOLTON HEATING & AIR LLC, 426.00, REPAIRS; 1293, PRAETORIAN \*, 35.00, SECURITY SERVICES; 1294, FOUR STATES MAINTENANCE\*, 410.68, CLEANING SUPPLIES; 1295, TRACTOR SUPPLY CO, 75.98, PARTS; 1296, WAGWORKS INC, 66.00, ADMIN FEES; 1297, MIAMI PUBLIC UTILITIES\*, 473.16, UTILITIES; 1298, MIAMI PUBLIC UTILITIES\*, 1730.99, UTILITIES; 1299, VANCE DODGE, 89.59, VEHICLE MAINTENANCE; 1300, MIAMI PUBLIC UTILITIES\*, 56.41, UTILITIES; 1301, WELCH STATE BANK\*, 660.33, UNEMPLOYMENT TAX; 1302, WELCH STATE BANK\*, 60.00, UNEMPLOYMENT TAX; 1303, WELCH STATE BANK\*, 59.21, UNEMPLOYMENT TAX; 02 HIGHWAY: 806, STEVE JOHNSTON, 38.61, TRAVEL EXPENSES; 807, RUSSELL EARLS, 21.46, TRAVEL EXPENSES; 808, HUGHES LUMBER CO\*, 53.83, MATERIALS; 809, AUTOMOTIVE OF FAIRLAND\*, 72.32, REPAIRS; 810, CITY OF MIAMI, 605.42, ROLL-OFF; 811, VICTOR L PHILLIPS CO\*, 1069.72, RENTAL; 812, B & B AUTO SUPPLY INC\*, 733.89, PARTS; 813, PRAETORIAN \*, 37.00, SECURITY SERVICES; 814, YELLOWHOUSE MACHINERY CO, 714.69, PARTS; 815, KATNER MILLS\*, 341.85, PARTS; 816, AFFORDABLE MOBILE SERVICE, 80.00, REPAIRS; 817, AFFORDABLE MOBILE SERVICE, 125.00, REPAIRS; 818, AFFORDABLE MOBILE SERVICE, 204.00, REPAIRS; 819, AFFORDABLE MOBILE SERVICE, 597.00, REPAIRS; 820, AFFORDABLE MOBILE SERVICE, 186.00, REPAIRS; 821, MFA OIL & PROPANE, 751.80, PROPANE; 822, EMPIRE DISTRICT ELECTRIC, 392.30, UTILITIES; 823, EMPIRE DISTRICT ELECTRIC, 211.06, UTILITIES; 824, CHAD MASTERSON, 59.94, TRAVEL EXPENSES; 825, WELCH STATE BANK\*, 125.42, UNEMPLOYMENT TAX; 826, WELCH STATE BANK\*, 59.02, UNEMPLOYMENT TAX; 827, WELCH STATE BANK\*, 116.25, UNEMPLOYMENT TAX; 03 HEALTH: 145, OK STATE DEPT OF HEALTH, 19171.19, SALARY; 146, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 147, MIAMI NEWS-RECORD\*, 114.00, SUBSCRIPTION; 148, CITY OF MIAMI, 971.90, UTILITIES; 05 RESALE: 124, WELCH STATE BANK\*, 69.52, UNEMPLOYMENT TAX; 07 COURT CLERK REV FUND: 55, WELCH STATE BANK\*, 15.48, UNEMPLOYMENT TAX; 10 SHERIFF SERVICE FEE: 135, WELCH STATE BANK\*, 68.16, UNEMPLOYMENT TAX; 11 BOARD OF PRISONERS: 87, CRAIG COUNTY SO, 8937.00, INMATE HOUSING; 88, WELCH STATE BANK\*, 55.18, UNEMPLOYMENT TAX; 16 TREASURER CASH FUND: 14, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 23, MIAMI PUBLIC UTILITIES\*, 6224.65, UTILITIES; 25 HIGHWAY SALES TAX: 135, MIDWEST MINERAL INC\*, 1874.20, LIMESTONE; 136, KEMP STONE CO INC\*, 3369.60, LIMESTONE; 137, MIDWEST MINERAL INC\*, 1109.00, MATERIALS; 138, BULLZEYE PUMPING, 1468.00, PUMPING; 139, WALTER SPECIALTY SERVICE, 740.00, MATERIALS; 140, DUB ROSS CO INC\*, 6612.10, PIPE; 141, WHEELER METALS INC\*, 747.00, MATERIALS; 142, NEO CONCRETE & MATERIALS\*, 3240.00, CONCRETE; 143, LAKELAND PETROLEUM, 2213.72, FUEL; 144, FENSCO INC\*, 6650.00, REPAIRS; 26 FIREFIGHTERS SALES TAX: 84, BOLTON HEATING & AIR LLC, 453.00,

REPAIRS; 24 CBRI FUND: 16, EVERETT & MARY KING, 8015.00, EASEMENT; 17, STEVEN & KIMBERLY GRIMES, 2555.00, EASEMENT; 18, DALES BOYD & KIM E BOYD, 3485.00, EASEMENT; 34 EMERGENCY MGMT PERFORMANCE GRANT: 1, FOUR STATE TRAILERS, 3469.98, TRAILER; 2, KUBOTA CENTER GROVE, 15783.00, VEHICLE PURCHASE;

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

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

Robyn Mitchell, Ottawa County Clerk  
American Newspaper

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Chad Masterson, Chairman