

January 22, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM with the following members present: Chairman Chad Masterson and Commissioner John Clarke. Commissioner Russell Earls and Assistant District Attorney, Rogers Hughes, were not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:53 PM, January 18, 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 Masterson, second by Clarke, to approve minutes of January 18, 2018 as presented for reading. By vote: Clarke, aye; Masterson, aye.

4. Under citizen participation or public comments, Elaine Clugston with Child Advocacy Council, introduced Leslie Bissell, Director of Child Advocacy of Ottawa County. And Elaine let the commissioners know that the building is going up. They are starting the bid process.

5. Motion by Masterson, second by Clarke, to table Item #5 until further information is received from the Association of County Commissioners of Oklahoma. By vote: Clarke, aye; Masterson, aye.

9. Motion by Clarke, second by Masterson, to approve the following checks for deposit: #2042 from CACOC, INC/CAMA in the amount of \$3532.74 and #2043 from CACOC, INC/CAMA in the amount of \$3674.84. By vote: Masterson, aye; Clarke, aye.

10. There were no monthly reports submitted by various county offices; however, Courtney with OSU Extension reported the horse club banquet was held at the Peoria Ridge and Kathy Enyart with OSU Extension reported that the floors that were cleaned last week look very good and that the community room will need maintenance for some tile that is loose.

12. Commissioners' Activity Reports: District 1: normal road maintenance work after heavy snow and ice last week. District 2: getting equipment back into shape after using it pretty heavy last week, doing maintenance on some of the roads, weather permitting, will get back to maintenance on Cayuga Bridge.

15. Motion by Clarke, second by Masterson, to approve the following blanket purchase orders: #2599 By vote: Masterson, aye; Clarke, aye.

16. Motion by Clarke, second by Masterson, to approve the following claims:

2017-2018 01 GENERAL: 1365, TOUCHTONE COMMUNICATIONS*, 115.60, PHONE BILL; 1366, TOUCHTONE COMMUNICATIONS*, 17.17, PHONE BILL; 1367, TOUCHTONE COMMUNICATIONS*, 21.96, PHONE BILL; 1368, SHANE REDDEN, 187.21, TRAVEL EXPENSES; 1369, HOME 2 SUITES, 273.00, LODGING; 1370, TOUCHTONE COMMUNICATIONS*, 2.99, PHONE BILL; 1371, PITNEY BOWES INC*, 146.61, LEASE PAYMENT; 1372, MIAMI NEWS-RECORD*, 23.70, LEGAL NOTICE; 1373, WEATHERTAP INTERNET SERV*, 83.95, SUBSCRIPTION; 1374, TOUCHTONE COMMUNICATIONS*, 16.74, PHONE BILL; 1375, A T & T, 85.92, INTERNET SERVICE; 02 HIGHWAY: 867, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 868, OTTAWA CO RWD #1, 34.24, UTILITIES; 03 HEALTH: 155, ANA MALLOY, 26.32, TRAVEL EXPENSES; 156, SARAH HUBBARD, 157.56, TRAVEL EXPENSES; 157, VERONICA LONG, 16.92, TRAVEL EXPENSES; 158, INTEGRIS BRHC*, 44.00, X-RAYS; 159, WAL-MART PAYMENTS*, 52.78, OFFICE SUPPLIES; 160, LAKELAND OFFICE SYSTEMS INC*, 2495.00, OFFICE EQUIPMENT; 161, CRAIG CO HEALTH DEPT*, 54.00, CPR TRAINING; 162, OK DEPT OF LABOR, 25.00, INSPECTIONS; 163, OK STATE DEPT OF HEALTH, 810.06, TECHNICAL SUPPORT; 164, HENRY KRAFT INC*, 34.43, CLEANING SUPPLIES; 165, XEROX CORPORATION, 256.13, MAINTENANCE AGREEMENT; 166, STANDLEY SYSTEMS, 171.25, MAINTENANCE AGREEMENT; 05 RESALE: 131, WAL-MART PAYMENTS*, 55.28, OFFICE SUPPLIES; 16 TREASURER CASH FUND: 15, JOLENE HOOPER, 100.00, OFFICE CLEANING; 26 FIREFIGHTERS SALES TAX: 98, LAKELAND PETROLEUM, 176.97, FUEL;

By vote: Masterson, aye; Clarke, aye.

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

Robyn Mitchell, Ottawa County Clerk
American Newspaper

Chad Masterson, Chairman