

January 29, 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 Commissioners John Clarke and Russell Earls. Assistant District Attorney, Rogers Hughes, was not present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:08 PM, January 25, 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 Clarke, second by Masterson, to approve minutes of January 22, 2018 as presented for reading. By vote: Masterson, aye; Clarke, aye; Earls, aye.

4. No action under citizen participation or public comments.

5. No action on Item #5.

6. No action on Item #6.

7. No action on Item #7.

8. Motion by Earls, second by Clarke, to approve quote from Praetorian Protective Services Inc in the amount of \$1200.00 for security system for old District 2 county barn. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Clarke, second by Masterson, to approve utility relocation agreement between Northeast Oklahoma Electric Cooperative Inc and Ottawa County Board of County Commissioners on behalf of Ottawa County District #3 for bridge 118 over tributary to Horse Creek J/P 30554(04) in the amount of \$34,489.64 currently programmed to be paid through the County Improvement of Roads and Bridges Program.

13. Motion by Earls, second by Clarke, to approve the following checks for deposit: #93697 from Henry Hart in the amount of \$4,491.80 and #09906519 from Marriott International, Inc. in the amount of \$111.76. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. There were no monthly reports submitted by county offices; however, Courtney May, with OSU Extension, reported that the Master Cattlemen Program has started and runs once a week for 13 weeks.

15. Motion by Earls, second by Clarke, to approve temporary easement in Section 32 Township 29 North Range 25 East between Ottawa County Commissioners and Mark Welch.

16. Commissioners' Activity Reports: District 1: routine maintenance. District 2: pouring concrete at Cayuga Bridge, along with District 3, refurbished boom mower and it is back in service. District 3: building bridges and routine maintenance.

17. In new business, Carol Green addressed the Board concerning a private road near her home on 630 Road by Spring River. She wants to know who is responsible for grading the road. She says people drive down the road thinking they can get to the river from there and they can't. Also, there is a square building at the end of the road, she's trying to find who the owner is, and big trucks going in and out tear up the road. Commissioner Clarke advised her that the road is a private road and the county is prohibited from maintaining a private road. He believes the building is owned by AT&T and says whoever is accessing it needs to maintain and fix the road where they damage it. Ms. Green says there is a green street sign at that road. Rod Neal, with E-911, advised that the sign is there for 911 purposes. Ms. Green says there are at least 5 houses down the road and wants to know what has to be done to make it a county road. Commissioner

Clarke said he would give her the resolution with requirements to make it a county road. Commissioner Earls advised she can also pursue public access.

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

20-D

002695	ACE HARDWARE*	\$250.00	1/25/2018
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002697	COMDATA	\$300.00	1/25/2018
002698	CULLIGAN*	\$150.00	1/25/2018
002699	LOCKE SUPPLY*	\$500.00	1/25/2018
002700	TRACTOR SUPPLY CO	\$250.00	1/25/2018
002701	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	1/25/2018
		\$4,200.00	

34-D

002702	COMDATA	\$300.00	1/25/2018
		\$300.00	

92-D-2

002703	SAFETY KLEEN SYSTEMS INC	\$300.00	1/25/2018
002704	CITY OF MIAMI	\$500.00	1/25/2018
		\$800.00	

93-D

002705	HOMETOWN BOTTLED WATER*	\$200.00	1/25/2018
002706	INTEGRIS BRHC*	\$300.00	1/25/2018
002707	WAL-MART PAYMENTS*	\$400.00	1/25/2018
		\$900.00	

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

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

2017-2018 01 GENERAL: 1376, SIMPLE DISTRIBUTORS, 333.86, OFFICE SUPPLIES; 1377, VISA, TTCU, 107.88, TRAVEL EXPENSES; 1378, FLEETCOR TECHNOLOGIES*, 1085.07, FUEL; 1379, SERVICE SOLUTIONS INC, 502.40, REPAIRS; 1380, METAL FAB TROPHY SHOP*, 23.00, PLAQUES; 1381, METAL FAB TROPHY SHOP*, 160.00, DEPUTY UNIFORMS; 1382, ALLEN SIGN STUDIO*, 65.00, VEHICLE LETTERING; 1383, UNIFORM & ACCESSORIES WAREHOUSE, 134.45, UNIFORMS; 1384, EMPLOYEE SCREENING SVCS*, 234.00, DRUG & ALCOHOL TESTING; 1385, WESTERN STATES SHERIFFS ASSOCIATION, 100.00, MEMBERSHIP DUES; 1386, WESTERN STATES SHERIFFS ASSOCIATION, 250.00, REGISTRATION FEE; 1387, MEDASSURE, 300.00, WASTE DISPOSAL; 1388, MEDASSURE, 300.00, WASTE DISPOSAL; 1389, METAL FAB TROPHY SHOP*, 211.88, DEPUTY UNIFORMS; 1390, METAL FAB TROPHY SHOP*, 88.96, DEPUTY UNIFORMS; 1391, CLEARWATER ENTERPRISE, 660.80, UTILITIES; 1392, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 1393, MIAMI PUBLIC UTILITIES*, 370.42, UTILITIES; 1394, OK NATURAL GAS CO, 165.90, UTILITIES; 1395, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 1396, PITNEY BOWES INC, 161.48, MAINTENANCE AGREEMENT; 1397, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 1398, CABLE ONE, 69.34, CABLE SERVICE; 1399, OSU COOP EXT SERVICE*, 5104.00, SALARY; 1400, KATHY ENYART, 829.58, TRAVEL EXPENSES; 1401, LAKELAND OFFICE SYSTEMS INC*, 450.00, MAINTENANCE AGREEMENT; 1402, LAKELAND OFFICE SYSTEMS INC*, 68.46, MAINTENANCE AGREEMENT; 1403, LAKELAND OFFICE SYSTEMS INC*, 1.72, MAINTENANCE AGREEMENT; 1404, A T & T, 96.62, INTERNET SERVICE; 1405, TOUCHTONE COMMUNICATIONS*, 41.46, PHONE BILL; 1406, LAKELAND FINANCIAL SERVICES, 220.42, MAINTENANCE AGREEMENT; 1407, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; 1408, A T & T, 80.86, INTERNET SERVICE; 1409, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 1410, FASTENAL CO*, 725.28, PARTS; 1411, ACE HARDWARE*, 220.67, PARTS; 1412, CRAIG CO REG DETENTION*, 2200.00, JUVENILE DETENTION; 1413, MIAMI NEWS-RECORD*, 22.30, LEGAL NOTICE; 1414, MIAMI PUBLIC UTILITIES*, 524.45, UTILITIES; 1415, MIAMI PUBLIC UTILITIES*, 3042.52, UTILITIES; 1416, MIAMI NEWS-RECORD*, 107.95, LEGAL NOTICE; 1417, CABLE ONE, 80.14, CABLE SERVICE; 1418, TOUCHTONE COMMUNICATIONS*, 39.37, PHONE BILL; 1419, MIAMI PUBLIC UTILITIES*, 78.27, UTILITIES; 02 HIGHWAY: 869, IRON WORKS STEEL SUPPLY LLC, 174.17, MATERIALS; 870, AUTOMOTIVE OF FAIRLAND*, 34.84, PARTS; 871, TREASE WELDING SUPPLY INC*, 31.88, REPAIRS; 872, VICTOR L PHILLIPS CO*, 1124.72, PARTS; 873, CITY OF MIAMI, 250.54, ROLL-OFF; 874, CITY OF MIAMI, 79.06, ROLL-OFF; 875, CITY OF MIAMI, 103.23, ROLL-OFF; 876, IRON WORKS STEEL SUPPLY LLC, 1353.38, MATERIALS; 877, MFA OIL & PROPANE, 408.12, PROPANE; 878, BEAVER EXPRESS, 69.06, FREIGHT; 879, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 880, FABICK TRACTOR CO*, 594.18, PARTS; 881, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 882, WAL-MART PAYMENTS*, 112.93, OFFICE SUPPLIES; 883, NORTHERN SAFETY COMPANY INC, 49.26, UNIFORMS; 884, FAIRLAND TIRE & AUTO*, 18.00, PARTS; 885, FABICK TRACTOR CO*, 101.41, REPAIRS; 886, FABICK TRACTOR CO*, 886.63, REPAIRS; 887, BOB GARNER GARAGE*, 450.00, TOWING; 888, LAKELAND OFFICE SYSTEMS INC*, 76.32, Lease; 889,

LOOPER GENERAL REPAIR*, 16.75, REPAIRS; 890, WISPER, 65.27, INTERNET SERVICE; 891, UNIFIRST CORPORATION, 457.72, UNIFORMS; 892, A T & T LONG DISTANCE, 3.44, PHONE BILL; 893, OTA PIKEPASS*, 7.00, TURNPIKE TOLLS; 894, EMPIRE DISTRICT ELECTRIC CO*, 1151.27, UTILITIES; 895, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 896, DISH, 48.33, CABLE SERVICE; 03 HEALTH: 167, OK STATE DEPT OF HEALTH, 19248.00, SALARY; 168, HOMETOWN BOTTLED WATER*, 26.75, BOTTLED WATER; 169, INTEGRIS BRHC*, 44.00, X-RAYS; 170, TOUCHTONE COMMUNICATIONS*, 30.57, PHONE BILL; 171, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 150, 4 STATE CUSTOM AUTOMOTIVE LIGHTING, 772.55, VEHICLE EQUIPMENT; 151, FLEETCOR TECHNOLOGIES*, 1066.24, FUEL; 152, MIAMI PUBLIC UTILITIES*, 7575.97, UTILITIES; 11 BOARD OF PRISONERS: 95, SERVICE SOLUTIONS INC, 2387.50, REPAIRS; 96, FOUR STATES MAINTENANCE*, 788.00, CLEANING SUPPLIES; 13 COMMISSARY: 112, TIGER COMMISSARY SERVICES INC*, 1426.71, COMMISSARY; 113, TIGER COMMISSARY SERVICES INC*, 1275.07, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 27, MIAMI PUBLIC UTILITIES*, 7262.31, UTILITIES; 25 HIGHWAY SALES TAX: 152, KEMP STONE CO INC*, 3047.63, LIMESTONE; 153, BULLZEYE PUMPING, 1133.50, PUMPING; 154, MIDWEST MINERAL INC*, 2706.30, MATERIALS; 155, KEMP STONE CO INC*, 160.62, MATERIALS; 156, KANSAS TIRE & WHEEL CO LLC, 1717.97, TIRES; 157, TULSA COUNTY, 670.40, SIGNS; 158, WALLIS LUBRICANT LLC*, 532.33, OILS; 159, SOUTHERN TIRE MART, 3292.00, TIRES; 160, OTTAWA CO HWY DIST 3, 10421.83, REIMBURSAL; 161, GUY ENGINEERING, 528.34, ENGINEERING SERVICES; 162, NEO CONCRETE & MATERIALS*, 15750.00, CONCRETE; 163, SOUTHERN TIRE MART, 604.08, TIRES; 164, BINGHAM SAND & GRAVEL INC*, 1287.04, ROAD SALT; 26 FIREFIGHTERS SALES TAX: 99, NORTHERN SAFETY COMPANY INC, 1084.00, FIREFIGHTING EQUIPMENT; 100, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 101, NE OK ELECTRIC CO-OP, 79.62, UTILITIES;

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
Miami News Record