

February 12, 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 3:58 PM, February 8, 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 February 5, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve corrected minutes of January 22, 2018 and January 29, 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. No action in citizens participation or public comments.

6. Motion by Earls, second by Clarke, to approve request from Circuit Engineering District #1 to identify priority projects for replacing outdated and unsafe Oklahoma Turnpike Authority overpass bridges, that being number 1 priority 137 Rd, number 2 priority 200 Rd, no number 3 at this time. John Blickensderfer with Guy Engineering was present and available for any questions from the commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Clarke, second by Masterson, to approve plans from Guy Engineering for State Job Number 30554(04) reconstruction of Bridge 118 Over Tributary to Horse Creek in District 3. By vote: Earls, aye; Clarke, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Allocation of Alcoholic Beverage Tax from County Treasurer. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: 92-D-3 to 92-G-3 in the amount of \$8000.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11. Motion by Earls, second by Clarke, to approve the following checks for deposit: #2049 from CACOC, INC/CAMA in the amount of \$3561.23, #2050 from CACOC, INC/CAMA in the amount of \$3476.20, and #G030465 from ACCO in the amount of \$12432.35. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. There were no monthly reports submitted by county offices; however, Kathy Enyart, with OSU Extension, reported that the Fair Board meets tonight. No election needed this term. The Fair Board has moved livestock shows back to evenings. OSU Extension will do another Poverty Simulation on March 1. This is designed to make the community aware of what it is like to be in poverty. At their March 8 meeting, POCI will focus on poverty. Kathy also reported that a meeting will be held on February 21 at 10:00 AM at the NE Tribal Health Center in regards to the crosswalk project for the fairgrounds. Commissioner Earls stated that the commissioners will be partners in that project as well.

13. Motion by Earls, second by Clarke, to approve temporary easement at 49652 E 130 Rd, Miami, between 490 and 500, between Ottawa County Commissioners and Donald Kirkland.

14. Commissioners' Activity Reports: District 1: maintenance on salt spreaders and crew doing drainage work on E40 Rd. District 2: worked weekend spreading salt and sand; going through salt trucks today to see if repairs are needed; when it warms up will get back to work on bridge on Cayuga Rd. District 3: covered roads with salt and sand 3 times this weekend; helping

City of Afton transfer dirt from Industrial Park to City of Miami's site where remnants of demolished buildings and homes are buried.

15. In new business, Commissioner Earls reported CODA had a good conference.

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

92-D-1

002924	PURCELL TIRE & RUBBER CO	\$1,000.00	2/8/2018
		\$1,000.00	

B5-D

002904	ACE HARDWARE*	\$85.00	2/8/2018
002905	FLEETCOR TECHNOLOGIES*	\$900.00	2/8/2018
002906	FLEETCOR TECHNOLOGIES*	\$900.00	2/8/2018
002907	FLEETCOR TECHNOLOGIES*	\$900.00	2/8/2018
002908	FLEETCOR TECHNOLOGIES*	\$900.00	2/8/2018
002909	FLEETCOR TECHNOLOGIES*	\$900.00	2/8/2018
002910	HOMETOWN BOTTLED WATER*	\$75.00	2/8/2018
002911	LAKELAND OFFICE SYSTEMS *	\$129.50	2/8/2018
002912	LOCKE SUPPLY*	\$125.00	2/8/2018
002913	O REILLY AUTOMOTIVE INC*	\$700.00	2/8/2018
002914	QUILL CORPORATION*	\$300.00	2/8/2018
002915	STANDLEY SYSTEMS	\$60.00	2/8/2018
002916	VISA, TTCU	\$400.00	2/8/2018
002917	WAL-MART PAYMENTS*	\$400.00	2/8/2018
		\$6,774.50	

BOP-D

002918	BOB BARKER CO INC*	\$400.00	2/8/2018
002919	FLOWERS BAKING COMPANY	\$1,500.00	2/8/2018
002920	FOUR STATES MAINTENANCE*	\$800.00	2/8/2018
002921	GRAVES MENU MAKER FOODS	\$6,500.00	2/8/2018
002923	SPRINGFIELD GROCER CO INC*	\$5,000.00	2/8/2018
		\$14,200.00	

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

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

2017-2018 01 GENERAL: 1553, STATE FARM INSURANCE, 30.00, BOND PAYMENT; 1554, SIMPLE DISTRIBUTORS, 299.50, OFFICE SUPPLIES; 1555, BOB BARKER CO INC*, 135.24, JAIL SUPPLIES; 1556, BOB BARKER CO INC*, 245.96, JAIL SUPPLIES; 1557, AMERICAN ROD & GUN, 384.38, UNIFORMS; 1558, WANEGA GERING, 58.50, UNIFORMS; 1559, SOUTHERN UNIFORM & EQUIP*, 37.99, UNIFORMS; 1560, OTTAWA CO RWD #2, 12.00, UTILITIES; 1561, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 1562, CITY OF MIAMI, 100.00, TOWER RENTAL; 1563, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 1564, A T & T SERVICES INC, 1041.00, PHONE BILL; 1565, A T & T SERVICE, 237.18, PHONE BILL; 1566, CABLE ONE, 78.94, CABLE SERVICE; 1567, A T & T SERVICE INC, 63.70, PHONE BILL; 1568, PITNEY BOWES INC*, 200.00, POSTAGE; 1569, WAL-MART PAYMENTS*, 278.14, OFFICE SUPPLIES; 1570, CABLE ONE, 105.24, CABLE SERVICE; 1571, HOME 2 SUITES, 273.00, LODGING; 1572, COMDATA, 32.70, FUEL; 1573, ACE HARDWARE*, 140.76, PARTS; 1574, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1575, ACE HARDWARE*, 78.62, POSTAGE; 1576, MIAMI NEWS-RECORD*, 106.70, LEGAL NOTICE; 1577, A T & T, 893.00, TELEPHONE INSTALLATION; 1578, AMERICAN NEWSPAPER INC*, 72.10, LEGAL NOTICE; 1579, A T & T MOBILITY, 87.22, PHONE BILL; 1580, AMERICAN LEGION*, 25.00, FLAG SERVICE; 1581, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 1582, COMDATA, 86.06, FUEL; 1583, OTTAWA CO FAIRBOARD, 269.00, FAIR PREMIUMS; 02 HIGHWAY: 952, M & D LUMBER, 4.00, MATERIALS; 953, SUMMIT TRUCK GROUP, 435.96, PARTS; 954, TRACTOR SUPPLY CO, 199.99, PARTS; 955, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 956, CINTAS CORPORATION, 74.09, MEDICAL SUPPLIES; 957, FASTENAL CO*, 118.68, PARTS; 958, IRON WORKS STEEL SUPPLY LLC, 119.60, MATERIALS; 959, O REILLY AUTOMOTIVE INC*, 1561.87, PARTS; 960, ACE HARDWARE*, 113.64, PARTS; 961, JOHN'S TRACTOR WORKS *, 76.51, REPAIRS; 962, MIAMI INDUSTRIAL SUPPLY*, 117.64, MATERIALS; 963, YELLOWHOUSE MACHINERY CO, 662.70, PARTS; 964, RED GIANT OIL CO, 2152.00, OILS; 965, FABICK TRACTOR CO*, 348.76, PARTS; 966, MFA OIL & PROPANE, 563.85, PROPANE; 967, KATNER MILLS*, 251.44, PARTS; 968, KATNER MILLS*, 62.47, PARTS; 969, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 970, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 971, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 972, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 973, WELCH STATE BANK*, 1795.31, LEASE PAYMENT; 03 HEALTH: 172, BRANDY NELSON, 45.59, TRAVEL EXPENSES; 173, HENRY KRAFT INC*, 450.63, CLEANING SUPPLIES; 174, WAL-MART PAYMENTS*, 152.73, OFFICE SUPPLIES; 175,

SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 176, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 177, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 178, ADMIRAL EXPRESS INC*, 754.20, OFFICE SUPPLIES; 179, A T & T SERVICES INC, 324.47, PHONE BILL; 180, CRYSTAL WILLIAMS, 404.08, DOT SERVICES; 181, OK STATE DEPT OF HEALTH, 882.78, TECHNICAL SUPPORT; 182, A T & T SERVICE, 79.06, PHONE BILL; 09 DRUG COURT REV FUND: 11, WAL-MART PAYMENTS*, 37.36, DRUG COURT GRADUATION; 12, WAL-MART PAYMENTS*, 43.68, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 167, FLEETCOR TECHNOLOGIES*, 1026.42, FUEL; 168, WAL-MART PAYMENTS*, 195.58, OFFICE SUPPLIES; 169, A T & T SERVICES INC, 286.00, PHONE BILL; 170, A T & T, 80.00, PHONE BILL; 171, A T & T SERVICE, 179.25, PHONE BILL; 172, CABLE ONE, 214.47, CABLE SERVICE; 173, A T & T, 325.85, PHONE BILL; 174, A T & T, 150.77, PHONE BILL; 175, U S CELLULAR, 1154.14, PHONE BILL; 176, OK NATURAL GAS CO, 95.75, UTILITIES; 11 BOARD OF PRISONERS: 113, SERVICE SOLUTIONS INC, 1665.00, REPAIRS; 114, CRAIG COUNTY SO, 5670.00, INMATE HOUSING; 115, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 13 COMMISSARY: 122, SERVICE SOLUTIONS INC, 11976.47, REPAIRS; 123, CITY TELE COIN COMPANY INC, 5000.00, INMATE PHONE CARD; 124, TIGER COMMISSARY SERVICES INC*, 1455.57, COMMISSARY; 125, TIGER COMMISSARY SERVICES INC*, 1217.98, COMMISSARY; 126, TIGER COMMISSARY SERVICES INC*, 1288.58, COMMISSARY; 15 DRUG FORFEITURE CASH FUND: 6, WAL-MART PAYMENTS*, 168.70, COMPUTER EQUIPMENT; 23 COURTHOUSE TRUST AUTH: 28, OK NATURAL GAS CO, 75.41, UTILITIES; 29, OK NATURAL GAS CO, 501.52, UTILITIES; 30, BANCFIRST, 37897.40, BOND PAYMENT; 25 HIGHWAY SALES TAX: 168, TEETERS ASPHALT*, 1152.80, ASPHALT; 169, NEO CONCRETE & MATERIALS*, 430.00, CONCRETE; 170, BULLZEYE PUMPING, 2205.50, PUMPING; 171, BINGHAM SAND & GRAVEL INC*, 2471.85, ROAD SALT; 172, NEO CONCRETE & MATERIALS*, 688.00, CONCRETE; 173, MIDWEST FERTILIZER INC*, 674.18, FUEL; 174, IRON WORKS STEEL SUPPLY LLC, 14353.81, MATERIALS; 26 FIREFIGHTERS SALES TAX: 103, A T & T, 143.16, PHONE BILL; 104, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 105, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 106, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 107, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 108, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 109, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 110, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 111, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 112, WELCH STATE BANK*, 476.59, LEASE PAYMENT;

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

19. 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