

February 26, 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, Commissioners John Clarke and Russell Earls. Assistant District Attorney, Rogers Hughes, was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:29 PM, February 22, 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 20, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. In citizens participation or public comments, Robert Asher addressed the Board wanting to know who is responsible for removing roadkill and for trimming trees. He also inquired as to when some of the roads might be repaved. Commissioner Earls responded that Mr. Asher is probably in his district and gave him the number to call the county barn for future reference for removing roadkill and to get trees trimmed. Commissioner Clarke advised Mr. Asher that the Soil Conservation District has updated maps for sale.

5. Motion by Earls, second by Clarke, to approve planned maintenance agreement for county generators with Cummins Sales and Service in the amount of \$2302.72. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Clarke, second by Masterson, to approve Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County system) District 3. By vote: Earls, aye; Clarke, aye; Masterson, aye. Bruce Martin with Oklahoma Department of Transportation was on hand for questions.

7. Motion by Earls, second by Clarke, to enter into executive session. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Motion by Earls, second by Clarke, to re-enter into regular session. By vote: Clarke, aye; Earls, aye; Masterson, aye. No action taken regarding executive session.

10. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: From 92-D-1 in the amount of \$2500.00 to 92-C-1; from 92-D-2 in the amount of \$2000.00 to 92-C-2; from 92-D-3 in the amount of \$2000.00 to 92-C-3. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clark, to approve temporary easement between Ottawa County Board of County Commissioners and Jim Riley in Section 28 Township 29 North Range 23 East. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Commissioners' Activity Reports: District 1: dealing with washouts, busy last week doing drainage work which greatly paid off this week, one road was closed due to high water, working on a solution for a widening machine for their loader. District 2: had few washouts due to the rain, will continue work on Cayuga Bridge. District 3: working on washouts, continue helping district 2 with bridge work.

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

92-D-2

003095	ACE HARDWARE	\$300.00	2/22/2018
003096	WAL-MART PAYMENTS*	\$300.00	2/22/2018
		\$600.00	

92-D-3

003062	AUTOMOTIVE OF FAIRLAND*	\$500.00	2/22/2018
003063	B & B AUTO SUPPLY INC*	\$800.00	2/22/2018

003064	HUGHES LUMBER CO*	\$500.00	2/22/2018
		\$1,800.00	
93-D			
003065	HOMETOWN BOTTLED WATER*	\$200.00	2/22/2018
003066	INTEGRIS BRHC*	\$300.00	2/22/2018
003067	WAL-MART PAYMENTS*	\$400.00	2/22/2018
		\$900.00	

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

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

2017-2018 01 GENERAL: 1606, LOCKE SUPPLY*, 33.68, PARTS; 1607, QUILL CORPORATION*, 297.49, OFFICE SUPPLIES; 1608, MODERN MARKETING INC*, 681.84, PROMOTIONAL ITEMS; 1609, QUILL CORPORATION*, 295.16, OFFICE SUPPLIES; 1610, TOUCHTONE COMMUNICATIONS*, 19.15, PHONE BILL; 1611, CABLE ONE, 69.34, CABLE SERVICE; 1612, KATHY ENYART, 571.71, TRAVEL EXPENSES; 1613, 4IMPRINT, 267.52, OFFICE SUPPLIES; 1614, A T & T, 96.96, INTERNET SERVICE; 1615, TOUCHTONE COMMUNICATIONS*, 29.54, PHONE BILL; 1616, WAL-MART PAYMENTS*, 327.71, OFFICE SUPPLIES; 1617, LAKELAND FINANCIAL SERVICES, 220.42, MAINTENANCE AGREEMENT; 1618, TOUCHTONE COMMUNICATIONS*, 20.90, PHONE BILL; 1619, TINA MALINSKI, 75.00, OFFICE CLEANING; 1620, TOUCHTONE COMMUNICATIONS*, 3.03, PHONE BILL; 1621, CUMMINS SOUTHERN PLAINS, 2302.72, MAINTENANCE AGREEMENT; 1622, CRAIG CO REG DETENTION*, 1875.00, JUVENILE DETENTION; 1623, SHERWIN-WILLIAMS*, 97.47, REPAIRS; 1624, NORTH TEXAS TOOLWAY AUTHORITY, 44.20, TURNPIKE TOLLS; 1625, MIAMI NEWS-RECORD, 156.70, LEGAL NOTICE; 1626, CABLE ONE, 85.84, CABLE SERVICE; 1627, TOUCHTONE COMMUNICATIONS*, 42.00, PHONE BILL; 1628, TOUCHTONE COMMUNICATIONS*, 3.27, PHONE BILL; 02 HIGHWAY: 1004, RUSSELL EARLS, 254.46, TRAVEL EXPENSES; 1005, JOHN CLARKE, 29.43, TRAVEL EXPENSES; 1006, CITY OF MIAMI, 184.01, ROLL-OFF; 1007, CITY OF MIAMI, 427.64, ROLL-OFF; 1008, GENERAL MACHINERY INC*, 17.10, PARTS; 1009, MAXWELL SUPPLY OF TULSA*, 131.39, MATERIALS; 1010, KATNER MILLS*, 755.99, PARTS; 1011, OK DEPT OF AGRI FOOD & FORESTRY, 120.00, REGISTRATION FEE; 1012, WALLIS LUBRICANT LLC*, 1111.25, OILS; 1013, FABICK TRACTOR CO*, 294.44, PARTS; 1014, KATNER MILLS*, 589.99, PARTS; 1015, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 1016, MIAMI PUBLIC UTILITIES*, 26.00, UTILITIES; 1017, KATNER MILLS*, 998.99, PARTS; 1018, LAKELAND OFFICE SYSTEMS INC*, 72.53, Lease; 1019, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 1020, WISPER, 64.98, INTERNET SERVICE; 1021, DISH, 50.83, CABLE SERVICE; 1022, EMPIRE DISTRICT ELECTRIC, 248.61, UTILITIES; 10 SHERIFF SERVICE FEE: 180, FLEETCOR TECHNOLOGIES*, 1061.66, FUEL; 181, MODERN MARKETING INC*, 273.50, PROMOTIONAL ITEMS; 182, QUILL CORPORATION*, 274.21, OFFICE SUPPLIES; 183, FLEETCOR TECHNOLOGIES*, 1298.91, FUEL; 184, LAKELAND OFFICE SYSTEMS INC*, 129.50, MAINTENANCE AGREEMENT; 185, LIGHTS & BATTERIES, 240.00, REPAIRS; 186, CLEARWATER ENTERPRISE, 657.93, UTILITIES; 187, TOUCHTONE COMMUNICATIONS*, 127.56, PHONE BILL; 188, MCI, 82.72, PHONE BILL; 189, OK NATURAL GAS CO, 166.25, UTILITIES; 190, A T & T, 481.00, PHONE BILL; 11 BOARD OF PRISONERS: 118, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 17 COUNTY CLERK CASH FUND: 11, ROBYN MITCHELL, 19.20, TRAVEL EXPENSES; 12, HOLIDAY INN EXPRESS & SUITES, 558.00, LODGING; 25 HIGHWAY SALES TAX: 186, KEMP STONE CO INC*, 5383.57, LIMESTONE; 187, KIRBY-SMITH MACHINERY INC*, 1665.60, GRADER BLADES; 188, LAKELAND PETROLEUM, 2718.80, FUEL; 189, BULLZEYE PUMPING, 1287.50, PUMPING; 190, BINGHAM SAND & GRAVEL INC*, 2309.45, ROAD SALT; 191, BINGHAM SAND & GRAVEL INC*, 4289.95, ROAD SALT; 192, BINGHAM SAND & GRAVEL INC*, 4168.40, ROAD SALT; 193, OZARK MOUNTAIN ENERGY, 9919.37, FUEL; 26 FIREFIGHTERS SALES TAX: 116, NE OK ELECTRIC CO-OP, 66.60, UTILITIES; 27 BIA/HWY 2: 13, CARDINAL ENGINEERING, 2680.00, ROAD PROJECT; 14, CARDINAL ENGINEERING, 34587.69, ROAD PROJECT; 5, CARDINAL ENGINEERING, 1833.25, ROAD PROJECT; 16, CARDINAL ENGINEERING, 19730.80, ROAD PROJECT; 17, CARDINAL ENGINEERING, 1255.25, ROAD PROJECT; 34 EMERGENCY MGMT PERFORMANCE GRANT: 4, ALLEN SIGN STUDIO*, 95.00, VEHICLE LETTERING;

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

20. 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