

March 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, 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 4:31 PM, March 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 March 5, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. There was no action in citizens participation or public comments.

5. Motion by Clarke, second by Earls, to approve agreement with Oklahoma Department of Transportation for work on right of way on State Line Road Project G04927-160 (1) G-S). By vote: Earls, aye; Clarke, aye; Masterson, aye.

6. Brian Mauck and Curtis Huntsinger were present to answer questions concerning American Fidelity Assurance becoming a provider for supplemental insurance for Ottawa County. No action taken at this time.

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

Commissioner Clarke leaves meeting.

10. Motion by Earls, second by Masterson to approve the following checks for deposit: #271667 from American Farmers and Ranchers Mutual Insurance Company in the amount of \$3325.00. By vote: Masterson, aye; Earls, aye.

11. No monthly reports were submitted by county offices; however, Courtney May with OSU Extension reported that the Master Cattlemen Program is still in progress and the Oklahoma Youth Expo is currently being held at the Oklahoma City Fairgrounds.

13. Commissioners' Activity Reports: District 2: moved roll offs to District 1 location, District 2 will be centralized with District 1, damaged grader back in working condition, and working on Cayuga Bridge with District 3. District 3: working with District 2 on Cayuga Bridge Project and maintaining roads.

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

92-D-2

003298	ACE HARDWARE	\$300.00	3/8/2018
003299	KATNER MILLS*	\$1,000.00	3/8/2018
003300	TREASE WELDING SUPPLY INC*	\$300.00	3/8/2018
		\$1,600.00	

HWY 3

003302	KEMP STONE CO INC*	\$5,000.00	3/8/2018
003303	KEMP STONE CO INC*	\$5,000.00	3/8/2018
003304	KEMP STONE CO INC*	\$5,000.00	3/8/2018
003305	KEMP STONE CO INC*	\$5,000.00	3/8/2018
		\$20,000.00	

By vote: Masterson, aye; Earls, aye.

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

2017-2018 01 GENERAL: 1736, OSBORN DRUGS INC*, 13.68, INMATE PRESCRIPTIONS; 1737, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 1738, AT&T, 274.94, PHONE BILL; 1739, AT&T, 63.70, PHONE BILL; 1740, WAL-MART PAYMENTS*, 179.12, OFFICE SUPPLIES; 1741, PITNEY BOWES INC*, 200.00, POSTAGE; 1742, AT&T, 109.40, PHONE BILL; 1743, AT&T, 109.40, PHONE BILL; 1744, AT&T, 127.40, PHONE BILL; 1745, LOCKE SUPPLY*, 75.05, PARTS; 1746, FOUR STATES MAINTENANCE*, 879.30, CLEANING SUPPLIES; 1747, ACE HARDWARE*, 166.75, PARTS; 1748, COMDATA, 39.28, FUEL; 1749, CINDY MANGOLD,

2090.00, JANITORIAL SERVICES; 1750, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1751, PRAETORIAN *, 35.00, SECURITY SERVICES; 1752, O REILLY AUTOMOTIVE INC*, 52.05, PARTS; 1753, LIBERTY FLAGS INC*, 428.40, FLAGS; 1754, OTTAWA CO SHERIFFS DEPT, 144.94, INMATE TRANSPORTS; 1755, OTTAWA CO SHERIFFS DEPT, 473.83, INMATE TRANSPORTS; 1756, OTTAWA CO SHERIFFS DEPT, 242.12, INMATE TRANSPORTS; 1757, OTTAWA CO SHERIFFS DEPT, 313.90, INMATE TRANSPORTS; 1758, CAPITAL CARPET CLEANING*, 600.00, CARPET CLEANING; 1759, COMDATA, 132.21, FUEL; 1760, AT&T, 419.86, PHONE BILL; 02 HIGHWAY: 1091, DARRIN HANCE, 255.16, TRAVEL EXPENSES; 1092, TRACTOR SUPPLY CO, 60.00, PARTS; 1093, FLEETPRIDE INC, 63.08, PARTS; 1094, UNIFIRST CORPORATION, 261.63, UNIFORMS; 1095, HARBOR FREIGHT TOOLS*, 359.97, PARTS; 1096, EMPLOYEE SCREENING SVCS*, 78.00, DRUG & ALCOHOL TESTING; 1097, LOCKE SUPPLY*, 105.36, PARTS; 1098, TREASE WELDING SUPPLY INC*, 85.70, REPAIRS; 1099, FABICK TRACTOR CO*, 462.19, REPAIRS; 1100, AUTOMOTIVE OF FAIRLAND*, 1.16, PARTS; 1101, SUMMIT TRUCK GROUP, 266.72, PARTS; 1102, OK DEPT OF AGRICULTURE - 410*, 50.00, LICENSE RENEWAL; 1103, OSU AGRICULTURE CONFERENCES, 60.00, REGISTRATION FEE; 1104, PRAETORIAN *, 37.00, SECURITY SERVICES; 1105, HOMETOWN BOTTLED WATER*, 31.25, BOTTLED WATER; 1106, IRON WORKS STEEL SUPPLY LLC, 106.70, MATERIALS; 1107, MIAMI INDUSTRIAL SUPPLY*, 105.16, MATERIALS; 1108, O REILLY AUTOMOTIVE INC*, 652.91, PARTS; 1109, YELLOWHOUSE MACHINERY CO, 170.30, PARTS; 1110, TRACTOR SUPPLY CO, 24.99, PARTS; 1111, OK DEPT OF AGRICULTURE - 410*, 50.00, REGISTRATION FEE; 1112, U S CELLULAR, 84.93, PHONE BILL; 1113, WELCH STATE BANK*, 1795.31, LEASE PAYMENT; 03 HEALTH: 196, OK STATE DEPT OF HEALTH, 19248.00, SALARY; 197, SARAH HUBBARD, 167.43, TRAVEL EXPENSES; 198, SARAH HUBBARD, 231.70, TRAVEL EXPENSES; 199, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 200, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 201, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 202, MAYES COUNTY HEALTH DEPARTMENT, 120.00, CPR TRAINING; 203, OK STATE DEPT OF HEALTH, 441.10, TECHNICAL SUPPORT; 204, CRYSTAL WILLIAMS, 367.16, DOT SERVICES; 205, OK NATURAL GAS CO, 420.12, UTILITIES; 206, MIAMI PUBLIC UTILITIES*, 957.27, UTILITIES; 207, AT&T, 404.80, PHONE BILL; 10 SHERIFF SERVICE FEE: 208, STANDLEY SYSTEMS, 52.07, MAINTENANCE AGREEMENT; 209, HOMETOWN BOTTLED WATER*, 58.00, BOTTLED WATER; 210, ACE HARDWARE*, 98.88, PARTS; 211, FLEETCOR TECHNOLOGIES*, 774.76, FUEL; 212, FLEETCOR TECHNOLOGIES*, 945.55, FUEL; 213, O REILLY AUTOMOTIVE INC*, 903.70, PARTS; 214, ZORO TOOLS, INC, 69.00, JAIL SUPPLIES; 215, ULINE SAFETY SPECIALIST, 449.83, JAIL SUPPLIES; 216, PREMIERE LOCATIONS, 115.04, OFFICE SUPPLIES; 217, SOUTHERN UNIFORM & EQUIP*, 29.97, UNIFORMS; 218, SIMPLEXGRINNELL LP*, 392.00, REPAIRS; 219, PRAETORIAN *, 85.00, REPAIRS; 220, AT&T, 286.00, PHONE BILL; 221, U S CELLULAR, 1084.07, PHONE BILL; 222, OK NATURAL GAS CO, 89.36, UTILITIES; 223, MIAMI PUBLIC UTILITIES*, 69.02, UTILITIES; 224, MIAMI PUBLIC UTILITIES*, 6780.70, UTILITIES; 225, OTTAWA CO RWD #2, 12.00, UTILITIES; 11 BOARD OF PRISONERS: 146, TURN KEY HEALTH CLINICS LLC, 225.00, INMATE TREATMENT; 147, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 148, BOB BARKER CO INC*, 391.72, JAIL SUPPLIES; 149, FOUR STATES MAINTENANCE*, 799.42, CLEANING SUPPLIES; 13 COMMISSARY: 135, MOBILE STORAGE SYSTEMS*, 2650.00, STORAGE CABINET; 136, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 23 COURTHOUSE TRUST AUTH: 32, OK NATURAL GAS CO, 463.30, UTILITIES; 33, OK NATURAL GAS CO, 73.87, UTILITIES; 34, BANCFIRST, 37978.65, BOND PAYMENT; 25 HIGHWAY SALES TAX: 203, TEETERS ASPHALT*, 1129.40, ASPHALT; 204, HUGHES LUMBER CO*, 3264.00, MATERIALS; 205, ELLIS CONSTRUCTION ACCESS*, 3520.00, MATERIALS; 206, T & C ASPHALT MATERIALS, 425.00, ASPHALT; 207, MIDWEST REFINED FUEL, 706.55, FUEL; 208, TEETERS ASPHALT*, 720.00, CONCRETE BLOCK; 26 FIREFIGHTERS SALES TAX: 120, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 121, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 122, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 123, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 124, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 125, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 126, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 127, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 128, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 129, MFA OIL & PROPANE, 283.50, PROPANE;

By vote: Masterson, aye; Earls, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record