

January 18, 2018

1. The January 16, 2018 regularly scheduled meeting was not held due to inclement weather. A special meeting was scheduled for January 18, 2018, at 9:00 AM.

The Ottawa County Board of Commissioners met in special meeting at 9:00 AM with the following members present: Chairman Chad Masterson and Commissioner Russell Earls. Commissioner John Clarke 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 8:43 AM, January 16, 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 Masterson, to approve minutes of January 8, 2018 as presented for reading. By vote: Masterson, aye; Earls, aye.

4. There was no activity under citizen participation or public comments.

5. Motion by Earls, second by Masterson, to approve proceedings on sale of county property to Don and Jeanne Corn in the amount of one hundred dollars description as follows: A tract of land in the SW1/4 of the NE1/4 of Section 14 Township 29 North Range 23 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye.

6. Motion by Earls, second by Masterson, to approve County Deed for sale of county property to Don and Jeanne Corn in the amount of one hundred dollars description as follows: A tract of land in the SW1/4 of the NE1/4 of Section 14 Township 29 North Range 23 East of the Indian Meridian, Ottawa County, Oklahoma. By vote: Masterson, aye; Earls, aye.

7. After Michael Sweeten, representing Commerce Fire Department, explained to the Board that they have recently replaced their 1983 Ford Pumper Truck with a 2010 truck and that Bluejacket Fire Department has a 1970 truck that barely runs and that the city attorney has approved the donation, Motion by Earls, second by Masterson, to approve Resolution 2018-1 Disposing of Equipment, Donating 1983 Ford Pumper Truck to Bluejacket Fire Department from Commerce Fire Department. By vote: Masterson, aye; Earls, aye.

8. Motion by Earls, second by Masterson, to table Item #8 until the next meeting, Monday, January 22, 2018. By vote: Masterson, aye; Earls, aye.

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

11. Motion by Masterson, second by Earls, to approve the following transfers of appropriation: BOP-A to BOP-D in the amount of \$6,000.00 and 92-D-3 to 92-E-3 in the amount of \$15,000.00. By vote: Earls, aye; Masterson, aye.

13. There were no monthly reports submitted by various county offices; however, Commissioner Earls stated that he is impressed with the progress the sheriff has made with his policies and procedures and in getting the locks installed and brought up to date and in his plans to paint and upgrade the area. Chairman Masterson added that the inmates the sheriff has provided to the county for bridgework and for cleaning the floors in the annex have been a big help and have done a good job. Becky Smith, Ottawa County Assessor, reported that her office has passed the Tax Commission's annual audit and are in compliance. Commissioner Earls commended the assessor for her accomplishments. Also, Kathy Bowling, Ottawa County Treasurer, reports that her office had good collections the past month on property taxes.

15. Commissioners' Activity Reports: District 2: pushing snow, grading roads and spreading salt and sand and will continue until warmer weather and until roads are clear. District 3: doing the same.

16. Commissioner Earls states the county owns property by Roosevelt School and that the school is interested in this piece of property.

18. Motion by Earls, second by Masterson, to approve the following blanket purchase orders: #2583 By vote: Masterson, aye; Earls, aye.

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

2017-2018 01 GENERAL: 1304, QUILL CORPORATION*, 283.88, OFFICE SUPPLIES; 1305, CVS FOOD, 827.64, INMATE NUTRITION; 1306, QUILL CORPORATION*, 297.09, OFFICE SUPPLIES; 1307, QUILL CORPORATION*, 189.98, OFFICE SUPPLIES; 1308, ACE HARDWARE*, 145.11, PARTS; 1309, LAKELAND OFFICE SYSTEMS INC*, 129.50, MAINTENANCE AGREEMENT; 1310, O REILLY AUTOMOTIVE INC*, 593.54, PARTS; 1311, STANDLEY SYSTEMS, 15.86, MAINTENANCE AGREEMENT; 1312, METAL FAB TROPHY SHOP*, 35.50, DEPUTY UNIFORMS; 1313, METAL FAB TROPHY SHOP*, 40.00, DEPUTY UNIFORMS; 1314, WAL-MART PAYMENTS*, 95.89, OFFICE SUPPLIES; 1315, WAL-MART PAYMENTS*, 305.38, OFFICE SUPPLIES; 1316, FLEETCOR TECHNOLOGIES*, 770.96, FUEL; 1317, FLEETCOR TECHNOLOGIES*, 802.31, FUEL; 1318, LAKELAND OFFICE SYSTEMS INC*, 129.50, MAINTENANCE AGREEMENT; 1319, O REILLY AUTOMOTIVE INC*, 14.57, PARTS; 1320, WAL-MART PAYMENTS*, 269.59, OFFICE SUPPLIES; 1321, METAL FAB TROPHY SHOP*, 144.00, PLAQUES; 1322, FLEETCOR TECHNOLOGIES*, 984.07, FUEL; 1323, SERVICE SOLUTIONS INC, 135.00, REPAIRS; 1324, ACTION GRAPHICS PRINTING*, 120.00, OFFICE SUPPLIES; 1325, ACTION GRAPHICS PRINTING*, 205.00, OFFICE SUPPLIES; 1326, CUT RATE BATTERIES, 172.00, BATTERIES; 1327, ACE HARDWARE*, 139.99, PARTS; 1328, OK AUTO GLASS*, 243.00, VEHICLE REPAIR; 1329, AT&T, 286.00, PHONE BILL; 1330, A T & T, 184.71, PHONE BILL; 1331, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 1332, U S CELLULAR, 970.21, PHONE BILL; 1333, OK NATURAL GAS CO, 153.56, UTILITIES; 1334, OK NATURAL GAS CO, 67.38, UTILITIES; 1335, CABLE ONE, 202.18, CABLE SERVICE; 1336, STANDLEY SYSTEMS, 126.87, MAINTENANCE AGREEMENT; 1337, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 1338, EASY ICE, 129.00, MAINTENANCE AGREEMENT; 1339, LAKELAND FINANCIAL SERVICES, 187.83, MAINTENANCE AGREEMENT; 1340, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 1341, SKY-RENT LP*, 179.00, MAINTENANCE AGREEMENT; 1342, AT&T, 238.22, PHONE BILL; 1343, A T & T, 237.18, PHONE BILL; 1344, CABLE ONE, 78.94, CABLE SERVICE; 1345, COURTNEY MAY, 387.57, TRAVEL EXPENSES; 1346, AT&T, 63.70, PHONE BILL; 1347, KELLPRO INC*, 5341.80, SOFTWARE LICENSE; 1348, CABLE ONE, 92.95, CABLE SERVICE; 1349, PITNEY BOWES INC*, 200.00, POSTAGE; 1350, PIONEER PRINTING INC*, 217.00, OFFICE SUPPLIES; 1351, AT&T, 104.68, PHONE BILL; 1352, AT&T, 104.68, PHONE BILL; 1353, COMDATA, 48.35, FUEL; 1354, BEASLEY TECHNOLOGY INC, 125.00, TELEPHONE INSTALLATION; 1355, LOCKE SUPPLY*, 319.65, PARTS; 1356, HORIZON CLEANING, 2090.00, JANITORIAL SERVICES; 1357, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1358, A T & T MOBILITY, 58.52, PHONE BILL; 1359, MIAMI NEWS-RECORD*, 247.90, LEGAL NOTICE; 1360, AT&T, 127.40, PHONE BILL; 1361, COMDATA, 127.79, FUEL; 1362, AT&T, 385.18, PHONE BILL; 1363, A T & T MOBILITY, 28.52, PHONE BILL; 1364, OTTAWA CO FAIRBOARD, 19.00, FAIR PREMIUMS; 02 HIGHWAY: 828, CHASSIDY SMITH DBA, QRAF, 154.00, AIR FILTER CLEANING; 829, YELLOWHOUSE MACHINERY CO, 115.36, PARTS; 830, TRACTOR SUPPLY CO, 216.39, PARTS; 831, JOHN'S TRACTOR WORKS *, 417.02, REPAIRS; 832, LEGACY FARM & LAWN, 22.00, REPAIRS; 833, JOHN'S TRACTOR WORKS *, 877.66, REPAIRS; 834, PRAETORIAN *, 171.00, SECURITY SERVICES; 835, FABICK TRACTOR CO*, 292.97, PARTS; 836, ACE HARDWARE*, 14.37, PARTS; 837, FABICK TRACTOR CO*, 67.88, PARTS; 838, WAL-MART PAYMENTS*, 49.94, OFFICE SUPPLIES; 839, MIAMI INDUSTRIAL SUPPLY*, 295.13, MATERIALS; 840, UNIFIRST CORPORATION, 429.61, UNIFORMS; 841, CINTAS CORPORATION, 50.61, MEDICAL SUPPLIES; 842, HUGHES LUMBER CO*, 18.36, MATERIALS; 843, ACE HARDWARE, 36.98, PARTS; 844, GENERAL MACHINERY INC*, 379.06, REPAIRS; 845, WAL-MART PAYMENTS*, 241.30, OFFICE SUPPLIES; 846, KATNER MILLS*, 219.00, PARTS; 847, A D T SECURITY SERVICES, 473.52, SECURITY SERVICES; 848, FAIRLAND TIRE & AUTO*, 626.34, REPAIRS; 849, FAIRLAND TIRE & AUTO*, 2896.61, REPAIRS; 850, MIAMI FIRE PROTECTION*, 343.50, FIRE INSPECTION; 851, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 852, U S POST OFFICE, 52.00, PO BOX RENTAL; 853, FAIRLAND PUBLIC WORKS*, 110.43, UTILITIES; 854, A T & T, 203.82, PHONE BILL; 855, U S CELLULAR, 129.56, PHONE BILL; 856, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 857, WYANDOTTE TELEPHONE CO, ARK-O, 283.90, PHONE BILL; 858, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 859, U S CELLULAR, 85.85, PHONE BILL; 860, BERNICE SANITATION LLC, 45.00, WASTE DISPOSAL; 861, MIAMI PUBLIC UTILITIES*, 26.00, UTILITIES; 862, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 863, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 864, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 865, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 866, WELCH STATE BANK*, 1795.31, LEASE PAYMENT; 03 HEALTH: 149, BRANDY NELSON, 34.78, TRAVEL EXPENSES; 150, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 151, OK NATURAL GAS CO, 356.77, UTILITIES; 152,

CRYSTAL WILLIAMS, 382.80, DOT SERVICES; 153, A T & T, 79.06, PHONE BILL; 154, AT&T, 152.21, PHONE BILL; 10 SHERIFF SERVICE FEE: 136, CVS FOOD, 929.52, INMATE NUTRITION; 137, FLEETCOR TECHNOLOGIES*, 647.46, FUEL; 138, FLEETCOR TECHNOLOGIES*, 1092.01, FUEL; 139, UNIFORM WAREHOUSE, 314.99, UNIFORMS; 140, WAL-MART PAYMENTS*, 80.00, OFFICE SUPPLIES; 141, METAL FAB TROPHY SHOP*, 18.00, UNIFORMS; 142, OK SHERIFFS ASSOC*, 40.00, REGISTRATION FEE; 143, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES; 144, CITY OF MIAMI, 50.00, TOWER RENTAL; 145, MIAMI PUBLIC UTILITIES*, 486.61, UTILITIES; 146, MIAMI PUBLIC UTILITIES*, 7884.48, UTILITIES; 147, A T & T, 148.40, PHONE BILL; 148, SOUTHERN UNIFORM & EQUIP*, 82.94, UNIFORMS; 149, WANEGA GERING, 9.60, UNIFORMS; 11 BOARD OF PRISONERS: 89, FLOUR BAKING COMPANY, 1367.14, INMATE NUTRITION; 90, GRAVES MENU MAKER FOODS, 11269.60, INMATE NUTRITION; 91, SPRINGFIELD GROCER CO INC*, 2736.66, INMATE NUTRITION; 92, MIAMI FIRE PROTECTION*, 90.00, EQUIPMENT MAINTENANCE; 93, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 94, CRAIG COUNTY SO, 8910.00, INMATE HOUSING; 13 COMMISSARY: 105, CITY TELE COIN COMPANY INC, 5000.00, INMATE PHONE CARD; 106, CITY TELE COIN COMPANY INC, 5000.00, INMATE PHONE CARD; 107, TIGER COMMISSARY SERVICES INC*, 67.07, COMMISSARY; 108, TIGER COMMISSARY SERVICES INC*, 1231.10, COMMISSARY; 109, TIGER COMMISSARY SERVICES INC*, 1551.76, COMMISSARY; 110, TIGER COMMISSARY SERVICES INC*, 1203.08, COMMISSARY; 111, TIGER COMMISSARY SERVICES INC*, 10.15, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 24, BANCFIRST, 37897.40, BOND PAYMENT; 25, OK NATURAL GAS CO, 384.21, UTILITIES; 26, OK NATURAL GAS CO, 79.48, UTILITIES; 18 RECORDS PRESERVATION: 3, KELLPRO INC*, 6624.80, SOFTWARE LICENSE; 25 HIGHWAY SALES TAX: 145, GUY ENGINEERING, 362.18, ENGINEERING SERVICES; 146, NEO CONCRETE & MATERIALS*, 688.00, MATERIALS; 147, GUY ENGINEERING INC*, 607.83, ENGINEERING SERVICES; 148, NEO CONCRETE & MATERIALS*, 688.00, CONCRETE; 149, PURCELL TIRE & RUBBER CO, 214.00, TIRE REPAIRS; 150, NEO CONCRETE & MATERIALS*, 258.00, CONCRETE; 151, LAKELAND PETROLEUM, 4779.08, FUEL; 26 FIREFIGHTERS SALES TAX: 85, BARNEYS LAST STOP*, 258.10, FUEL; 86, MFA OIL & PROPANE, 283.50, PROPANE; 87, FORESTRY SUPPLIES, 173.75, FIREFIGHTING EQUIPMENT; 88, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 89, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 90, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 91, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 92, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 93, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 94, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 95, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 96, WELCH STATE BANK*, 476.59, LEASE PAYMENT; 97, A T & T, 142.99, PHONE BILL; 24 CBRI FUND: 19, WHEELER METALS INC*, 1442.44, FENCING; 20, GUY ENGINEERING INC*, 120.34, ENGINEERING SERVICES; By vote: Masterson, aye; Earls, aye.

20. 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