

April 3, 2018

1. The regular scheduled meeting on March 29, 2018 was not held due to having no quorum.

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, April 3, 2018, with the following members present: Chairman Chad Masterson, Commissioners John Clarke and Russell Earls. District Attorney, Kenny Wright, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:21 PM, March 28, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of March 26, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. No action in citizens participation or public comments.

5. Motion by Earls, second by Clarke, to approve bid from Jessica Gonzalez to Ottawa County Treasurer in the amount of \$50 on county property described as Lot 1 Block 21 Original Plat City of Miami Ottawa County Oklahoma according to the recorded plat thereof, tabled from March 26, 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve bid from Wilma Vogel Bollinger to Ottawa County Treasurer in the amount of \$200 on county property described as the West Half (W/2) of Lot Six (6) and the West Half (W/2) of Lot Seven (7) in Block Forty-Four (44) City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve sheriff disposing of old records, with the exception of unsolved cases and all murder cases, per District Attorney Kenny Wright. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. 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 reconvene in regular session. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

COMM	\$14,429.04
F5-C	\$445.00
REC-D	\$1,945.00
C5-D	\$290.00
CCRF	\$5,880.57
TRUST	\$49,944.53
CBRI	\$16,393.91
BOP-D	\$34,830.00
92-A-1	\$20,000.00
92-C-1	\$557.98
92-D-1	\$22,829.75
92-A-2	\$20,000.00
92-C-2	\$557.13

92-D-2	\$21,868.19
92-A-3	\$20,000.00
92-C-3	\$766.09
92-D-3	\$117,086.09
92-G-3	\$8,000.00
BIA	\$34,177.56
BIA	\$6,623.30
BIA	\$4,000.00
BIA	\$4,000.00
CHLD ABUSE	\$2.40
DCRF	\$508.00
HWY 1	\$33,291.82
HWY 2	\$33,291.82
HWY 3	\$33,291.83
RES-D	\$19,888.09
FF-AFT	\$2,228.54
FF-COM	\$2,228.51
FF-FAI	\$2,217.66
FF-MIA	\$2,230.28
FF-PAR	\$2,229.02
FF-PEO	\$2,225.20
FF-PIC	\$2,214.14
FF-QUA	\$2,221.60
FF-WYANDOTTE	\$2,220.22
B5-F	\$6,488.31
B5-D	\$24,372.94
BOND	\$1,091.18
LAW LIBRARY	\$1,253.27

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

11. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: from 04-A in the amount of \$750.00 to 04-I; from 92-D-1 in the amount of \$2000.00 to 92-C-1; from 20-E in the amount of \$29,252.75 to 04-D. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: #15239 from Kenny Wright, District Attorney in the amount of \$40.00; #001099 from Ottawa County Election Board in the amount of \$85.36; #000020 from BIA/HWY 2 in the amount of \$4000.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by various county offices: Health Department, County Clerk, Election Board.

14. Motion by Earls, second by Clarke, to approve temporary easement between Ottawa County and Modoc Tribe in parts of Lots 14 and 15 in Modoc Reservation, being in part of Section 30 Township 28 North Range 25 East of the Indian Meridian Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' Activity Reports: District 1: worked on washouts, hauled material and visited with contractors to do crack sealing. District 2: working on washouts and cutting right of ways. District 3: installing cross drains, grading and mowing.

16. In new business the sheriff updated the commissioners on researching for a new roof on the jail. More research for solutions will have to be done. Also, Commissioner John Clarke announced that he will not be running for re-election, that he will be retiring at the end of the year.

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

**04-D**

003555	FLEETCOR TECHNOLOGIES*	\$900.00	3/29/2018
		<b>\$900.00</b>	

**92-D-1**

003556	FASTENAL CO*	\$500.00	3/29/2018
003557	LEGACY FARM & LAWN*	\$1,000.00	3/29/2018
		<b>\$1,500.00</b>	

**92-D-2**

003558	KATNER MILLS*	\$1,000.00	3/29/2018
003559	WAL-MART PAYMENTS*	\$300.00	3/29/2018
		<b>\$1,300.00</b>	

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

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

2017-2018 01 GENERAL: 1909, DIAGNOSTIC LAB OF OK\*, 79.95, INMATE TREATMENT; 1910, THULIN AUTOMOTIVE, 50.00, VEHICLE REPAIR; 1911, GOODYEAR, 252.50, TIRES; 1912, SIMPLE DISTRIBUTORS, 661.00, OFFICE SUPPLIES; 1913, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT; 1914, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT; 1915, WAL-MART PAYMENTS\*, 119.80, OFFICE SUPPLIES; 1916, A T & T, 96.76, INTERNET SERVICE; 1917, LAKELAND OFFICE SYSTEMS INC\*, 35.28, MAINTENANCE AGREEMENT; 1918, LAKELAND FINANCIAL SERVICES, 220.42, MAINTENANCE AGREEMENT; 1919, WAL-MART PAYMENTS\*, 9.98, OFFICE SUPPLIES; 1920, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER; 1921, ACE HARDWARE\*, 100.79, PARTS; 1922, HOMETOWN BOTTLED WATER\*, 6.25, BOTTLED WATER; 1923, WAGWORKS INC, 66.00, ADMIN FEES; 1924, TURNER & ASSOCIATES PLC\*, 3000.00, PROFESSIONAL SERVICES; 02 HIGHWAY: 1242, CHAD MASTERSON, 94.64, TRAVEL EXPENSES; 1243, RUSSELL EARLS, 79.90, TRAVEL EXPENSES; 1244, JOHN CLARKE, 126.99, TRAVEL EXPENSES; 1245, HOLIDAY INN EXPRESS & SUITES, 186.00, LODGING; 1246, BOB HOWARD CHRYSLER JEEP DODGE, 40973.25, VEHICLE PURCHASE; 1247, QUILL CORPORATION\*, 120.99, OFFICE SUPPLIES; 1248, MFA OIL & PROPANE, 647.50, PROPANE; 1249, MATHESON TRI-GAS INC., 164.99, SHOP SUPPLIES; 1250, YELLOWHOUSE MACHINERY CO, 387.76, PARTS; 1251, FABICK TRACTOR CO\*, 93.53, PARTS; 1252, CRAFTONS FINA SERVICE\*, 161.00, TIRE REPAIRS; 1253, B & B AUTO SUPPLY INC\*, 2820.00, UNIFORMS; 1254, UNIFIRST CORPORATION, 85.92, UNIFORMS; 1255, J & S SERVICES, 160.00, REPAIRS; 1256, WAL-MART PAYMENTS\*, 27.21, SHOP SUPPLIES; 1257, CABIN DIESEL SERVICES INC\*, 1871.70, REPAIRS; 1258, WYANDOTTE TELEPHONE CO, ARK-O, 285.10, PHONE BILL; 1259, EMPIRE DISTRICT ELECTRIC, 247.40, UTILITIES; 1260, DISH, 50.83, CABLE SERVICE; 1261, A T & T LONG DISTANCE, 10.66, PHONE BILL; 1262, A T & T, 49.31, PHONE BILL; 1263, A T & T, 271.46, PHONE BILL; 1264, WELCH STATE BANK\*, 900.00, LEASE PAYMENT; 1265, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT; 1266, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT; 1267, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT; 03 HEALTH: 215, OK STATE DEPT OF HEALTH, 19248.00, SALARY; 216, DEE'S COMMUNICATIONS, 255.00, DELIVERY EXPENSE; 217, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 218, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 219, LANNA BRINGARDNER, 161.79, TRAVEL EXPENSES; 10 SHERIFF SERVICE FEE: 260, DIAMOND PHARMACY SERVICE\*, 2118.65, INMATE PRESCRIPTIONS; 261, O REILLY AUTOMOTIVE INC\*, 137.64, PARTS; 262, QUILL CORPORATION\*, 298.65, OFFICE SUPPLIES; 263, VISA, TTCU, 578.15, TRAVEL EXPENSES; 264, SOUTHERN UNIFORM & EQUIP\*, 74.99, UNIFORMS; 265, FLEETCOR TECHNOLOGIES\*, 988.55, FUEL; 266, GOODYEAR, 254.00, TIRES; 11 BOARD OF PRISONERS: 152, CRAIG COUNTY SO, 756.00, INMATE HOUSING; 153, DIAMOND PHARMACY SERVICE\*, 1435.34, INMATE PRESCRIPTIONS; 154, FLOUR BAKING COMPANY, 1475.86, INMATE NUTRITION; 155, SPRINGFIELD GROCER CO INC\*, 4251.86, INMATE NUTRITION; 156, BOB BARKER CO INC\*, 391.56, JAIL SUPPLIES; 16 TREASURER CASH FUND: 20, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 36, TURNER & ASSOCIATES PLC\*, 5000.00, PROFESSIONAL SERVICES; 25 HIGHWAY SALES TAX: 229, MIDWEST MINERAL INC\*, 172.97, MATERIALS; 230, BINGHAM SAND & GRAVEL INC\*, 4686.90, ROAD SALT; 231, KEMP STONE CO INC\*, 5204.65, LIMESTONE; 232, IRON WORKS STEEL SUPPLY LLC, 1327.00, MATERIALS; 26 FIREFIGHTERS SALES TAX: 136, NE OK ELECTRIC CO-OP, 269.59, UTILITIES;

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.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper