

September 10, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, September 10, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, and John Clarke.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:54 PM on September 3, 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 September 5, 2018 as presented for reading. By vote: Earls, aye; Masterson, aye; Clarke aye.

4. Motion by Earls, second by Clarke, to approve the following claims: 2018-2019 Building 10, BANCFIRST, 37978.65, BOND PAYMENT; Donations 1, FAIRLAND VETERINARY HOSPITAL, 127.00, ANIMAL CONTROL; General 454, FLEETCOR TECHNOLOGIES*, 1217.74, FUEL; 455, PITNEY BOWES INC, 256.41, MAINTENANCE AGREEMENT; 456, FLEETCOR TECHNOLOGIES*, 1189.05, FUEL; 457, FLEETCOR TECHNOLOGIES*, 917.12, FUEL; 458, FLEETCOR TECHNOLOGIES*, 1183.33, FUEL; 459, A T & T, 321.75, PHONE BILL; 460, A T & T, 242.47, PHONE BILL; 461, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 462, ADMIRAL EXPRESS INC*, 120.20, OFFICE SUPPLIES; 463, A T & T, 131.00, PHONE BILL; 464, PITNEY BOWES INC*, 200.00, POSTAGE; 465, A T & T, 49.75, INTERNET SERVICE; 466, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 467, CINDY MANGOLD, 75.00, OFFICE CLEANING; 468, A T & T, 131.00, PHONE BILL; 469, QUILL CORPORATION*, 374.98, OFFICE EQUIPMENT; 470, COMDATA, 96.88, FUEL; 471, LOCKE SUPPLY*, 48.12, PARTS; 472, YORK ELECTRONIC SYSTEMS INC*, 888.00, REPAIRS; 473, CINDY MANGOLD, 2200.00, JANITORIAL SERVICES; 474, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 475, YORK ELECTRONIC SYSTEMS INC*, 506.00, REPAIRS; 476, MIAMI PEST CONTROL LLC*, 85.00, PEST CONTROL; 477, A T & T MOBILITY, 60.95, CELL PHONE; 478, ADMIRAL EXPRESS INC*, 112.50, OFFICE SUPPLIES; 479, PIONEER PRINTING INC*, 11.40, OFFICE SUPPLIES; 480, OTTAWA CO ELECTION BRD, 348.00, POLLING PLACE; 481, COMDATA, 175.95, FUEL; 482, A T & T, 312.75, PHONE BILL; 483, A T & T MOBILITY, 30.95, CELL PHONE; 484, SOONER PRINTING*, 27.68, OFFICE SUPPLIES; 485, WAL-MART PAYMENTS*, 134.48, OFFICE SUPPLIES; Health 35, POSITIVE PROMOTIONS INC*, 10865.01, PROMOTIONAL ITEMS; 36, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 37, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 38, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 39, GALT FOUNDATION, 219.34, PROFESSIONAL SERVICES; 40, ADMIRAL EXPRESS INC*, 112.80, OFFICE SUPPLIES; 41, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 42, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 43, SANOFI PASTEUR INC, 232.50, MEDICAL SUPPLIES; 44, LANNA BRINGARDNER, 105.98, TRAVEL EXPENSES; 45, OK NATURAL GAS CO, 127.06, UTILITIES; 46, CRYSTAL WILLIAMS, 89.47, DOT SERVICES; 47, A T & T, 380.42, PHONE BILL; 48, MIAMI PUBLIC UTILITIES*, 1559.86, UTILITIES; Highway 264, ACE HARDWARE, 84.97, PARTS; 265, CINTAS CORPORATION, 30.77, MEDICAL SUPPLIES; 266, FABICK TRACTOR CO*, 172.15, REPAIRS; 267, IRON WORKS STEEL SUPPLY LLC, 84.20, PARTS; 268, KATNER MILLS*, 24.51, PARTS; 269, TRACTOR SUPPLY CO, 10.99,

PARTS; 270, B & B AUTO SUPPLY INC*, 733.05, PARTS; 271, AUTOMOTIVE OF FAIRLAND*, 101.44, PARTS; 272, HUGHES LUMBER CO*, 99.66, SHOP SUPPLIES; 273, FLEETPRIDE INC*, 454.30, PARTS; 274, JOHNS TRACTOR WORKS *, 768.86, REPAIRS; 275, O REILLY AUTOMOTIVE INC, 217.88, VEHICLE REPAIR; 276, CHASSIDY SMITH DBA, 142.00, AIR FILTER CLEANING; 277, WALMART PAYMENTS*, 90.58, OFFICE SUPPLIES; 278, PIONEER TRANSMISSION SERV*, 1944.50, REPAIRS; 279, FABICK TRACTOR CO*, 681.38, REPAIRS; 280, LAMBERTS TRACTOR, 13953.65, EQUIPMENT; 281, WISPER, 69.94, INTERNET SERVICE; 282, 43 AUTO SALVAGE, 75.00, VEHICLE REPAIR; 283, YELLOWHOUSE MACHINERY CO, 56.40, PARTS; 284, WAL-MART PAYMENTS*, 62.00, OFFICE SUPPLIES; 285, WAL-MART PAYMENTS*, 248.22, SHOP SUPPLIES; 286, WESTCO OF OKLAHOMA INC*, 507.98, OFFICE FURNITURE; 287, EMPIRE DISTRICT ELECTRIC, 225.82, UTILITIES; 288, SHOW ME EQUIPMENT, 279.13, PARTS; 289, LAKELAND OFFICE SYSTEMS *, 474.05, LEASE PAYMENT; 290, P & M SOLUTIONS LLC, DO MY OWN, 852.47, MOSQUITO SPRAY; 291, YELLOWHOUSE MACHINERY CO, 1630.94, PARTS; 292, U S CELLULAR, 152.36, CELL PHONE; 293, WELCH STATE BANK*, 1800.00, LEASE PURCHASE; 294, QUAPAW TRIBE UTILITIES AUTH, 108.00, UTILITIES; 295, FAIRLAND PUBLIC WORKS*, 60.44, UTILITIES; 296, A T & T, 199.33, PHONE BILL; 297, RUSSELL EARLS, 222.38, TRAVEL EXPENSES; 298, WELCH STATE BANK*, 900.00, LEASE PURCHASE; 299, WELCH STATE BANK*, 1400.00, LEASE PURCHASE; 300, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; 301, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; Hwy-ST 48, KEMP STONE CO INC*, 4289.10, MATERIALS; 49, KEMP STONE CO INC*, 4619.50, MATERIALS; 50, KEMP STONE CO INC*, 4497.45, MATERIALS; 51, MIDWEST MINERAL INC*, 96.69, MATERIALS; 52, TEETERS ASPHALT*, 6394.00, MATERIALS; 53, LAKELAND PETROLEUM, 6229.43, FUEL; 54, NEO CONCRETE & MATERIALS*, 760.00, MATERIALS; 55, DUB ROSS CO INC*, 3163.49, PIPE; Rural Fire-ST 24, WELCH STATE BANK*, 1059.00, LEASE PURCHASE; 25, WELCH STATE BANK*, 1177.03, LEASE PURCHASE; 26, WELCH STATE BANK*, 713.05, LEASE PURCHASE; 27, WELCH STATE BANK*, 1289.50, LEASE PURCHASE; 28, WELCH STATE BANK*, 1435.69, LEASE PURCHASE; 29, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 30, WELCH STATE BANK*, 1386.58, LEASE PURCHASE; 31, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 26, TIGER COMMISSARY SERVICES INC*, 528.50, COMMISSARY; 27, TIGER COMMISSARY SERVICES INC*, 866.88, COMMISSARY; 28, TIGER COMMISSARY SERVICES INC*, 756.61, COMMISSARY; SH Svc Fee 51, A T & T, 286.00, PHONE BILL; 52, A T & T, 54.07, PHONE BILL; 53, A T & T, 213.40, PHONE BILL; 54, A T & T, 415.78, PHONE BILL; 55, A T & T, 158.58. By vote: Clarke, aye; Masterson, aye; Earls, aye.

5. There was no citizens' participation or public comments.

6. Motion by Earls, second by Masterson, to approve an updated Memorandum of Understanding between Ottawa County and the Quapaw Nation concerning county road maintenance within their jurisdiction. By vote: Earls, aye; Masterson, aye. By vote: Clarke, aye; Masterson, aye; Earls, aye.

7. Motion by Earls, second by Masterson, to table unattainable lien waiver. By vote: Earls, aye; Masterson, aye.

8. Motion by Earls, second by Masterson, to approve request to seek competitive bids for a roof at the County Sheriff's Department building and jail. By vote: Earls, aye; Masterson, aye; Clarke, aye.

14. Motion by Earls, second by Clarke, to approve monthly report submitted by Ottawa County Election office. By vote: Masterson, aye; Clarke, aye; Earls, aye.
15. Motion by Clarke, second by Earls, to approve temporary easement between Ottawa County and Johnnie Coach. Legal description on property as follows: Section 22, Township 24, Range 24. By vote: Earls, aye; Masterson, aye; Clarke, aye.
16. Commissioner activity reports: District #1 reported they shipped off two semi loads of tires, and are asphaltting. District #2 is helping district #1 hauling asphalt, cutting out right-of-ways, and helping district #3 with landscaping Cayuga road. District #3 is currently landscaping Cayuga road/bridge, and working on road 610, funded by the Cherokee Nation.
17. There was no new business.
19. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:
FABICK TRACTOR CO* \$ 1,000.00 FLEETPRIDE INC* \$ 1,000.00 TRACTOR SUPPLY CO
\$ 1,000.00 \$ 3,000.00 MIDWEST MINERAL IN \$ 5,000.00 TEETERS ASPHALT* \$ 5,000.00.
By vote: Earls, aye; Masterson, aye; Clarke, 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
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