

September 17, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, September 17, 2018, with the following members present: Chairman Chad Masterson and Commissioner John Clarke. Rogers Hughes, Assistant District Attorney was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:56 AM on September 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 Clarke, second by Masterson, to approve minutes of September 10, 2018 as presented for reading. By vote: Masterson, aye; Clarke aye.

5. During citizens' participation or public comments, Rebecca Jim was on hand to talk about the upcoming 20th National Environmental Conference at Tar Creek, which will be September 25-26, 2018, 9 a.m. – 5 p.m. at the NEO A&M College Ballroom in Miami, Ok. The public invited conference is free for Ottawa County Residents, Students, Activists. Register early by calling 918.542.9399 or www.leadagency.org.

6. Motion by Masterson, second by Clarke to reject request to approve unattainable lien waiver from property owner. Masterson conferred with Rogers Hughes, ADA about his decision. By vote: Clarke, aye; Masterson, aye.

7. Motion by Clarke, second by Masterson, to approve check #34285 in the amount of \$400 into the convenience center donation fund donated by the Farm League. By vote: Masterson, aye; Clarke, aye.

8. Motion by Clarke, second by Masterson, to approve Ottawa County Mission Statement. By vote: Masterson, aye; Clarke, aye.

9. Motion by Masterson, second by Clarke, to table Bid 2018-2019.9 for crack sealing project. By vote: Masterson, aye; Clarke, aye.

10. Motion by Clarke, second by Masterson, to table Bid 2018-2019.10 for hydraulic excavator. By vote: Masterson, aye; Clarke, aye.

11. Motion by Masterson, second by Clarke, to approve allocation of alcoholic beverage tax from the Ottawa County Treasurer. By vote: Clarke, aye; Masterson, aye.

17. Commissioner activity reports: District #1: finalizing asphalt project number three, and normal maintenance. District #2: cleaning right-of-ways, and helping district #3 with fencing on Cayuga Bridge project.

18. In new business, Commissioner Clarke mentioned the Quapaw Tribe is working on the 680 road project.

20. Motion by Masterson, second by Clarke, to approve blankets #1292 - #1300. By vote: Clarke, aye; Masterson, aye.

21. Motion by Masterson, second by Clarke, to adjourn. By vote: Clarke, aye; Masterson, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

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