

September 24, 2018

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 and Commissioner John Clarke. District Attorney Kenny Wright was also in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:25 PM on September 20, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Clarke, second by Masterson, to approve minutes of September 17, 2018 as presented for reading. By vote: Masterson, aye; Clarke aye.

Motion by Masterson, second by Clarke, to approve the following claims: O REILLY AUTOMOTIVE INC, 378.55 VICTOR L PHILLIPS CO 161.08, PARTS SERVICE SOLUTIONS INC, 472.75, REPAIRS NORTHERN SAFETY COMPANY INC, 8022.00, FIREFIGHTING EQUIPMENT GUY ENGINEERING, 110.66 GUY ENGINEERING INC 719.26, ENGINEERING SERVICES CITY OF MIAMI, 224.20, CITY OF MIAMI, 273.17 CITY OF MIAMI, 208.27 CITY OF MIAMI, 164.61 CITY OF MIAMI, 253.70, VETERINARY CENTER, 241.25 VETERINARY CENTER, 289.20 THOMSON REUTERS WEST, 254.34 HOMETOWN BOTTLED WATER 51.75 HOMETOWN BOTTLED WATER 58.00 LAKELAND OFFICE SYSTEMS 162.55 LOCKE SUPPLY 68.66, O REILLY AUTOMOTIVE INC, 424.89 OSBORN DRUGS INC 268.3 QUILL CORPORATION 299.79 VISA, TTCU, 780.72, VISA, TTCU, 148.02 FLOWERS BAKING COMPANY, 1464.96 O REILLY AUTOMOTIVE INC, 39.97, MEDASSURE, 300.00 MO DRUG TESTING, 114.00, DRUG & ALCOHOL TESTING 500, OK DEPT OF PUBLIC SAFETY, 350.00 MIAMI FIRE PROTECTION 130.00 EASY ICE LLC, 129.00 SERVICE SOLUTIONS INC, 90.00 FLEETCOR TECHNOLOGIES 1095.76 FOUR STATES MAINTENANCE 794.41, O REILLY AUTOMOTIVE INC, 345.31 QUALITY FOOD CORP 1960.73, SPRINGFIELD GROCER CO INC 2037.05, TOUCHTONE COMMUNICATIONS 18.85 CABLE ONE, 78.94, OSU COOP EXT SERVICE 5877.00 MARY MARTIN, 44.18, COURTNEY MAY, 258.08 LAKELAND FINANCIAL SERVICES, 220.42, A T & T, 26.55, HOMETOWN BOTTLED WATER 15.25 TOUCHTONE COMMUNICATIONS 34.20 TOUCHTONE COMMUNICATIONS 20.90, CABLE ONE, 105.24 PITNEY BOWES INC, 105.00 BECKY SMITH, 188.71, GUARDIAN SECURITY SYSTEMS INC, 35.00 ACE HARDWARE, 209.45 MIAMI TROPHY & SCREEN PRINTING, 197.50 HUGHES LUMBER CO 230.62 BEEHLER/WRIGHT LOCKSHOP 142.00 AMERICAN NEWSPAPER INC 161.05 AMERICAN NEWSPAPER INC, 243.55 CRAIG CO REG DETENTION 2750.00 A T & T CAPITAL SERVICES, 1251.84 TOUCHTONE COMMUNICATIONS 41.21 CABLE ONE, 79.84 OTA PIKEPASS 50.00 TOUCHTONE COMMUNICATIONS 16.77 OK STATE DEPT OF HEALTH, 20308.00, VERONICA LONG 39.48 SARAH HUBBARD, 339.66 LANNA BRINGARDNER 161.79 INTERLINE BRANDS INC, 424.31 ORKIN EXTERMINATION CO 48.63 HOMETOWN BOTTLED WATER 33.00 SUPPLYWORKS, INTERLINE BRANDS INC, 202.13 SUPPLYWORKS, INTERLINE BRANDS INC, 47.62 STANDLEY SYSTEMS, 75.56 TOUCHTONE COMMUNICATIONS 31.89, MAILFINANCE, 471.96 WAL-MART PAYMENTS 12.17 DANA RILEY, 150.15 SCOT KIRKPATRICK, 94.0 SCOT KIRKPATRICK, 94.09 CHAD MASTERSON, 13.08 OTA PIKEPASS 15.30 OTA PIKEPASS 22.35 TOMO DRUG TESTING, 48.00 ACCO, 95.00 CINTAS CORPORATION, 59.40, LANGSTON

EXTERMINATING*, 70.00, PEST CONTROL DOLLAR GENERAL CORP 6.00, TOMO DRUG TESTING 126.00 DRUG & ALCOHOL TESTING UNIFIRST CORPORATION, 512.68 WAL-MART PAYMENTS 91.91 CITY OF MIAMI, 118.59, CITY OF MIAMI, 207.28 AUTOMOTIVE OF FAIRLAND 36.83 CITY OF MIAMI, 172.28 TOMO DRUG TESTING, 39.00 WALLIS LUBRICANT LLC 1222.51 CABIN DIESEL SERVICES INC, 1780.62, CABIN DIESEL SERVICES INC 939.31 CITY OF MIAMI, 168.74 MIAMI INDUSTRIAL SUPPLY 85.29, LEGACY FARM & LAWN 28.36 YELLOWHOUSE MACHINERY CO, 527.46 TRACTOR SUPPLY CO 17.98 FABICK TRACTOR CO 37.00 FAIRLAND TIRE & AUTO 851.03 MIDWEST REFINED FUEL, 583.22 GUY ENGINEERING, 608.61 MIAMI PUBLIC UTILITIES 26.00 KATNER MILLS 110.99 TRACTOR SUPPLY CO, 24.99 ACE HARDWARE, 162.89 BERNICE SANITATION LLC, 60.00 OTTAWA CO RWD #1, 34.24 BERNICE SANITATION LLC, 40.00 DISH NETWORK, 50.83 LAKELAND OFFICE SYSTEMS 84.64 EMPIRE DISTRICT ELECTRIC, 542.70 KEMP STONE CO INC 4002.63 WALTER SPECIALTY SERVICE, 1525.00, KEMP STONE CO 4453.48, MATERIALS 3941.23, MATERIALS WHEELER METALS INC 2446.44 LAKELAND PETROLEUM, 6351.98 BEACHNER GRAIN, 220.50 ROBYN MITCHELL, 196.47 NATASHA MAYS, 233.09 JOLENE HOOPER, 100.00, LAKELAND PETROLEUM, 73.61 A T & T, 154.99 NE OK ELECTRIC CO-OP 123.51 UTILITIES CVS FOOD, 389.65 QUALITY FOOD CORP 1900.35 BOB BARKER CO INC 399.88, JAIL SUPPLIES; 10, FLOWERS BAKING COMPANY, 1547.80, GRAVES MENU MAKER FOODS, 5639.11 PRUITT BROTHERS CONST LLC, 3638.91 GRAVES MENU MAKER FOODS, 1013.16, ULINE SAFETY SPECIALIST, 450.15 CRAIG COUNTY SO, 837.00, INMATE HOUSING CITY TELE COIN COMPANY INC 5000.00 TIGER COMMISSARY SERVICES INC 1092.96, COMMISSARY TIGER COMMISSARY SERVICES INC 374.50 TIGER COMMISSARY SERVICES INC 1148.42 SOUTHERN UNIFORM & EQUIP 355.94 SOUTHERN UNIFORM & EQUIP 125.00, AXON ENTERPRISE 1106.00 VISA, TTCU 2134.00 SOUTHERN UNIFORM & EQUIP 183.97 QUILL CORPORATION 199.97 SERVICE SOLUTIONS INC, 2675.28 SERVICE SOLUTIONS INC, 607.68, THULIN AUTOMOTIVE, 78.00 O REILLY AUTOMOTIVE INC, 212.44 FIVE STAR ENTERPRISES 47.22, NUTTING PAINT & BODY 1951.55 SIMPLE DISTRIBUTORS, 319.00 SOUTHERN UNIFORM & EQUIP 504.89 CABLE ONE, 224.42 TOUCHTONE COMMUNICATIONS 108.18 LAKELAND FINANCIAL SERVICES, 209.79 Clarke, aye; Masterson, aye; Earls, aye.

Motion by Clarke, second by Masterson, to approve authorization to Apac-Central to proceed with work under the State Line Road Contract effective Monday October 15, 2018. By vote: Masterson, aye. By vote: Clarke, aye; Masterson, aye.

Motion by Clarke, second by Masterson, to approve resolution 2018-15 establishing the National Incident Management System as the standard for incident management in Ottawa County Oklahoma. Presented by Summer Aldridge, Emergency Management Director. By vote: Clarke aye; Masterson, aye.

Motion by Clarke, second by Masterson, to approve Resolution 2018-16 Ottawa County Commissioners Mission Statement. By vote: Masterson, aye; Clarke, aye.

No action taken on item 9.

Motion by Clarke, second by Masterson, to award C&C Asphalt Maintenance LLC as winning bidder to bid 2018-2019.9 crack sealing project due to past performance and availability. By vote: Masterson, aye; Clarke, aye.

Motion by Clarke, second by Masterson, to reject bid on hydraulic excavator. Bid 2018-2019.10. By vote: Masterson, aye; Clarke, aye.

Motion by Clarke, second by Masterson, to approve rebid on hydraulic excavator requested by district #3. By vote: Masterson, aye; Clarke, aye.

Motion by Masterson, second by Clarke, to approve transfer of appropriation by district #1 in the amount of \$1,000.00 transferred from M&O to Personal Services, and correction of transfer from BIA Stateline Road project into BIA Cayuga Road Project in the amount of \$16,112.60. By vote: Masterson, aye; Clarke, aye. Motion by Clarke, second by Masterson, to approve the following checks for deposit: Ck. #10063 from the town of Afton in the amount of \$3500.00, and ck. #001331 from the Ottawa County Election Board in the amount of \$150.72. By vote: Masterson, aye; Clarke, aye.

Commissioner's activity reports: District #1 is helping district 3 with asphalt hauling and normal maintenance. District #2 is assisting district 3 with paving, and normal maintenance. Motion by Clarke, second by Masterson, to approve the following blanket purchase orders: Service Solutions amount \$1000.00, and Vance Ford amount \$2000. By vote: Clarke aye; Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

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