

December 4, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on December 4, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes and District Attorney Kenny Wright were also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:37 P.M., November 29, 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 Clarke, to approve minutes of November 26, 2018. By vote: Earls, aye; Clarke, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve the following claims: 09 Fairland Veterinary Hospital Animal Control \$134.00 1052 District Attorney Reimbursal \$40,000.00 1062 State Farm Insurance Notary Bond \$30.00 1063 Pitney Bowes Inc Postage \$200.00 1064 Midwest Printing Co Office Supplies \$281.61 1065 Wal-Mart Payments Office Supplies \$72.46 1070 Locke Supply Parts \$358.63 1071 Guardian Security Systems Inc Security Services \$35.00 1072 Midwest Printing Co Office Supplies \$811.45 1073 Tractor Supply Co Parts \$169.99 1074 Miami News-Record Legal Notice \$491.40 1075 Miami News-Record Legal Notice \$58.15 1076 Miami News-Record Legal Notice \$49.06 1077 Miami News-Record Legal Notice \$38.84 1078 Tulsa Co Juv Bureau Juvenile Detention \$546.00 1053 Visa, TTCU Deputy Travel Expenses \$294.85 1057 OK Natural Gas Co Utilities \$176.40 1058 Miami Public Utilities \$66.19 1059 Clearwater Enterprise Utilities \$671.67 1060 U S Cellular Phone Bill \$933.99 1054 Canon Financial Services Lease Payment \$186.59 1055 Aadvantage Laundry Systems Inc Maintenance Agreem \$179.00 1056 Quality Food Corp Maintenance Agreem \$81.50 1079 Oak Crest Auto Tire & Lube Vehicle Repair \$32.66 1080 Miami Public Utilities \$58.66 1081 Cable One Cable Service \$113.67 1082 Ottawa Co Fairboard Fair Premiums \$1,095.00 1066 Nasco Promotional Items \$304.14 1067 AT&T Internet Service \$69.71 1068 Lakeland Office Systems Maintenance Agreem \$16.02 1069 Lakeland Financial Services Lease Payment \$220.42 1061 Cable One Internet Service \$75.64 113 OK State Dept Of Health Salary \$18,694.71 114 Lanna Bringardner Travel Expenses \$184.50 115 Moore Medical LLC Medical Supplies \$624.40 116 Admiral Express Inc Office Supplies \$397.62 117 Touchtone Communications Phone Bill \$29.03 118 B&B Heat & Air Inc Repairs \$224.23 119 Xerox Corporation Maintenance Agreem \$307.80 120 Miami Public Utilities \$1,028.56 121 Ottawa Co Treasurer Revaluation Cost \$4,074.62 672 John Clarke Travel Expenses \$147.68 678 C&C Asphalt Maintenance LLC Crack Seal Project \$42,334.96 704 AT&T Phone Bill \$68.69 673 Chad Masterson Travel Expenses \$17.45 675 ACCO Registration Fee \$95.00 676 Automotive Of Fairland Parts \$11.97 677 Dollar General Corp Office Supplies \$4.30 679 Ace Hardware Parts \$99.99 680 Guardian Security Systems Inc Security Services \$37.00 681 Safety Kleen Systems Inc Parts \$222.13 682 Hometown Bottled Water Bottled Water \$12.50 683 Wal-Mart Payments Office Supplies \$117.75 687 Katner Mills Parts \$484.45 698 Hy-Flo Equipment Co Repairs \$175.00 705 Wyandotte Telephone Co Phone Bill \$273.99 706 Empire District Electric Utilities \$201.38 707 Lakeland Financial Services Lease Payment \$104.25 708 Dish Network Cable Service \$50.83 709 Ottawa Co Rwd #1 Utilities \$39.52 710 Bernice Sanitation LLC Utilities \$60.00 674 ACCO Registration Fee \$95.00 684 B&B Auto Supply Inc Parts \$702.02 685 Langston Exterminating Pest Control \$50.00 686 Misaco Sign & Screen Printing Uniforms \$547.00 688 Fabick Tractor Co Repairs \$2,528.16 689 Affordable Mobile Service Repairs \$514.93 690 Affordable Mobile Service Repairs \$272.96 691 Affordable Mobile Service Repairs \$105.00 692 Fairland Tire & Auto Tire Repairs \$41.81 693 G W Van Keppel Co Repairs \$1,641.75 694 Lakeland Office Systems Maintenance Agreem \$72.31 695 Wal-Mart Payments Office Supplies \$41.85 696 Miami Public Utilities \$26.00 697 Yellowhouse Machinery Co Repairs \$697.54 699 Fabick

Tractor Co Parts \$68.45 701 Affordable Mobile Service Repairs \$490.58 702 Affordable Mobile Service Repairs \$1,397.13 711 Wisper Internet Service \$69.94 715 Fairland Tire & Auto Parts \$947.03 712 Welch State Bank Lease Purchase \$900.00 713 Welch State Bank Lease Purchase \$1,400.00 119 Wheeler Metals Inc Fencing \$594.14 121 Custom Paving Maintenance Bridge Materials \$1,474.00 122 Lakeland Petroleum Fuel \$4,760.84 115 Kemp Stone Co Inc Materials \$3,895.20 116 Kemp Stone Co Inc Materials \$4,228.07 117 Kemp Stone Co Inc Materials \$4,582.68 118 City Of Miami Roll-Off \$997.32 120 NEO Concrete & Materials Concrete Block \$805.00 123 Lakeland Petroleum Fuel \$4,613.06 11 Jolene Hooper Office Cleaning \$100.00 63 Barneys Last Stop Fuel \$126.29 50 Integris BRHC Inmate Treatment \$733.50 51 South Central Emerg Svcs Pc Inmate Treatment \$958.00 52 Integris EMS Inmate Treatment \$292.20 73 Tiger Commissary Services Inc \$926.70 155 Lakeland Financial Services Lease Payment \$209.79 156 OK Natural Gas Co Utilities \$57.75 Grand Total: \$159,941.01. By vote: Earls, aye; Clarke, aye; Masterson, aye.

5. During public comments, Jay Calan, a citizen of Ottawa County, stated a lot of people couldn't make it here today because they work for a living and this is always held during working hours, but there are people here in support of our Sheriff's department and Sheriff. "I personally believe that it is time for the court systems to look into what is happening here, and make a determination on who is right and who is wrong."

6. Motion by Earls, second by Clarke, to reject all bids for the Sheriff's department and jail roof which was tabled on November 26, 2018. Chad recommended a financial plan be worked up and resent with new bids. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Clarke, second by Earls, to approve 624 (C) Fence Certification on State Line Road Project between Ottawa County and Eastern Oklahoma Region-Department of Transportation. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve rejection of Contractors Progress Bill No. 1 requesting a Progress payment of \$72,105.00 for the State Line Road Project which was approved on November 19, 2018. By vote: Earls, aye; Clarke, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve the following cash funds estimates of needs and requests for appropriation from various county offices:

FF-AFT	\$2,306.26
FF-COM	\$2,285.29
FF-FAI	\$2,272.54
FF-MIA	\$2,301.00
FF-PAR	\$2,299.70
FF-PEO	\$2,286.60
FF-PIC	\$2,268.83
FF-QUA	\$2,265.95
FF-WYA	\$2,277.67
92-A-1	\$42,000.00
92-D-1	\$16,885.52
92-A-2	\$40,000.00
92-C-2	\$2,000.00
92-D-2	\$12,885.52
92-E-2	\$1,000.00
92-G-2	\$3,000.00
92-A-3	\$44,000.00
92-D-3	\$6,930.52
92-E-3	\$112,736.48
92-G-3	\$8,000.00

COMM	\$12,463.48
TRUST	\$51,310.82
HWY 1	\$34,243.10
HWY 2	\$34,243.11
HWY 3	\$34,243.10
BF-5	\$13,765.72
F5-C	\$1,634.00
DCRF	\$389.25
REC-D	\$2,283.00
CBRI	\$29,952.18
BOP-D	\$38,043.00
C5-D	\$310.00
RES-A	\$8,030.11
EMPG	\$50.00
CARF	\$154.00
BOND	\$498.56
CCRF-D	\$5,219.23
LAW	\$1,577.27

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

11. Motion by Masterson, second by Earls, to approve the following transfers of appropriation: \$6,800.00 from 1226-2-0400-1110 to 1226-2-0400-1130; \$789.21 from 1451-6-4200-2020 to 1456-6-4200-2020. By vote: Masterson, aye; Clarke aye; Earls, aye.

12. Motion by Earls, second by Masterson, to approve the following check(s) for deposit: #1399 from Ottawa County Election Board for the amount of \$150.72; #4893 from OSE Extension Office in the amount of \$304.14. By vote: Masterson, aye; Clarke aye; Earls, aye.

13. Motion by Earls, second by Clarke, to approve the monthly reports submitted by County Health, County Election Board, County Assessor and County Clerk. Kathy Bowling, County Treasurer, stated the taxes will be ready by the end of the week or beginning of next week. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, on easements authorizing encroachment on properties. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Commissioners' activity reports: District 1: Working on joint project Quapaw Tribe on 680 road between Kansas State Line and East 50 road also known as Spook Light road, putting down the base core. Starting tomorrow and Thursday we will finish the last 7/10ths of a mile and then this spring we will follow that up with the final surface core. Normal maintenance. District 2: Working with the BIA on State Line road project on the border of Oklahoma and Missouri. The road will be shut down to one lane traffic for the remainder of the project for approximately 300 days. Routine maintenance. District 3: Shouldering some roads to prepare for paving next year if funding is available. Routine maintenance.

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

1102-6-4100-2005

002269 FABICK TRACTOR CO	\$1,000.00
002270 YELLOWHOUSE MACHI	\$2,000.00
002271 WAL-MART PAYMENTS	\$500.00
Total for 1102-6-4100-2005	\$3,500.00

1102-6-4200-2005

002272 HUGHES LUMBER CO \$300.00
002273 KATNER MILLS \$1,000.00
Total for 1102-6-4200-2005 \$1,300.00

1313-6-4200-2005

002274 KEMP STONE CO INC \$5,000.00
Total for 1313-6-4200-2005 \$5,000.00

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

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

Robyn Mitchell, Ottawa County Clerk
Miami News-Record

Chairman, Chad Masterson