

May 29, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, May 29, 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 3:57 PM, May 24, 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 May 21, 2018 as presented for reading. By vote: Earls, aye; Masterson, aye; Clarke abstained.

4. Motion by Earls, second by Masterson, to approve the following claims:

2017-2018 01 GENERAL: 2224, CREATIVE PRODUCTS SOURCE INC, 219.06, PROMOTIONAL ITEMS; 2225, SIMPLE DISTRIBUTORS, 452.00, OFFICE SUPPLIES; 2226, FLEETCOR TECHNOLOGIES*, 911.16, FUEL; 2227, SERVICE SOLUTIONS INC, 285.00, REPAIRS; 2228, MEDASSURE, 300.00, WASTE DISPOSAL; 2229, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT; 2230, CABLE ONE, 69.34, CABLE SERVICE; 2231, QUILL CORPORATION*, 190.63, OFFICE SUPPLIES; 2232, LAKELAND OFFICE SYSTEMS INC*, 31.46, MAINTENANCE AGREEMENT; 2233, LAKELAND FINANCIAL SERVICES, 220.42, MAINTENANCE AGREEMENT; 2234, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 2235, BOLTON HEATING & AIR LLC, 75.00, REPAIRS; 2236, SHERWIN-WILLIAMS*, 119.75, REPAIRS; 2237, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2238, TULSA CO JUV BUREAU, 819.00, JUVENILE DETENTION; 2239, MIAMI PUBLIC UTILITIES*, 1807.03, UTILITIES; 2240, MIAMI PUBLIC UTILITIES*, 517.09, UTILITIES; 2241, MIAMI NEWS-RECORD, 50.45, LEGAL NOTICE; 2242, MIAMI NEWS-RECORD, 58.15, LEGAL NOTICE; 2243, OTTAWA CO ELECTION BRD, 182.83, TRAVEL EXPENSES; 2244, R P F PLUS LLC*, 45.00, REPAIRS; 2245, OTTAWA CO ELECTION BRD, 96.00, ELECTION EXPENSES; 2246, WAL-MART PAYMENTS*, 77.17, OFFICE SUPPLIES; 2247, CABLE ONE, 183.03, INTERNET SERVICE; 2248, MIAMI PUBLIC UTILITIES*, 56.92, UTILITIES; 02 HIGHWAY: 1499, OTA PIKEPASS*, 37.95, TURNPIKE TOLLS; 1500, EMPLOYEE SCREENING SVCS*, 48.00, DRUG & ALCOHOL TESTING; 1501, AFFORDABLE MOBILE SERVICE, 1699.79, REPAIRS; 1502, FABICK TRACTOR CO*, 125.78, PARTS; 1503, LACAL EQUIPMENT INC*, 544.38, PARTS; 1504, WALLIS LUBRICANT LLC*, 1180.76, OILS; 1505, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 1506, LAKELAND FINANCIAL SERVICES, 104.25, LEASE PAYMENT; 1507, DISH, 50.83, CABLE SERVICE; 1508, FOUR STATE TRAILERS, 1844.85, REPAIRS; 1509, WAL-MART PAYMENTS*, 175.06, SHOP SUPPLIES; 1510, STEVES COUNTRY GARAGE*, 1027.70, REPAIRS; 1511, WISPER, 64.98, INTERNET SERVICE; 1512, CINTAS CORPORATION, 387.28, SHOP SUPPLIES; 1513, EMPIRE DISTRICT ELECTRIC, 180.03, UTILITIES; 1514, WYANDOTTE TELEPHONE CO, ARK-O, 276.70, PHONE BILL; 1515, A T & T LONG DISTANCE, 24.49, PHONE BILL; 1516, OTTAWA CO RWD #2, 7890.00, REPAIRS; 03 HEALTH: 254, JAMIE JOHNSTON, 26.32, TRAVEL EXPENSES; 255, COMFORT INN & SUITES, 170.00, LODGING; 256, HOMETOWN BOTTLED WATER*, 39.25, BOTTLED WATER; 257, BOOTH & BOOTH ELEC CO, 435.10, ELECTRICAL REPAIRS; 258, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 259, APEX PLUMBING, 125.00, REPAIRS; 260, CRYSTAL WILLIAMS, 325.88, DOT SERVICES; 261, SANOFI PASTEUR INC, 232.50, VACCINE; 262, TOUCHTONE COMMUNICATIONS*, 27.51, PHONE BILL; 263, XEROX CORPORATION, 224.85, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 320, SERVICE SOLUTIONS INC, 192.86, REPAIRS; 321, BOB BARKER CO INC*, 398.76, JAIL SUPPLIES; 322, ALLEN SIGN STUDIO*, 50.00, VEHICLE LETTERING; 323, TOTAL RADIO INC*, 140.26, RADIO EQUIPMENT; 324, LOWES, 360.38, REPAIRS; 325, CLEARWATER ENTERPRISE, 444.85, UTILITIES; 326, OK NATURAL GAS CO, 152.18, UTILITIES; 327, MIAMI PUBLIC UTILITIES*, 64.21, UTILITIES; 11 BOARD OF PRISONERS: 189, SERVICE SOLUTIONS INC, 1302.98, REPAIRS; 190, CRAIG COUNTY SO, 216.00, INMATE HOUSING; 191, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 16 TREASURER CASH FUND: 24, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 45, MIAMI PUBLIC UTILITIES*, 6814.84, UTILITIES; 25 HIGHWAY SALES TAX: 288, KEMP STONE CO INC*, 5206.86, LIMESTONE; 289, KEMP STONE CO INC*, 4565.10, LIMESTONE; 290, KEMP STONE CO INC*, 4853.16, LIMESTONE; 291, KEMP STONE CO INC*, 4202.47, LIMESTONE; 292, KEMP STONE CO INC*, 554.82, LIMESTONE; 293, KEMP STONE CO INC*, 4674.50, LIMESTONE; 294, NEO CONCRETE & MATERIALS*, 10530.00, CONCRETE; 295, BRUNDAGE-BONE*, 2009.44, PUMPING; 296, LONGAN CONSTRUCTION CO*, 651.00, CONCRETE; 297, SOUTHERN TIRE MART, 617.00, TIRES; 298, LAKELAND PETROLEUM, 4483.24, FUEL; 299, OZARK MOUNTAIN ENERGY, 9466.87, FUEL; 300, ROGERS COUNTY DISTRICT 1, 375.00, OILS; 301, ELLIS CONSTRUCTION ACCESS*, 15662.26, MATERIALS; 302, NEO CONCRETE & MATERIALS*, 1330.00, CONCRETE; 26 FIREFIGHTERS SALES TAX: 165, UNRUH FABRICATION, 1287.00, VEHICLE EQUIPMENT; 166,

BARNEYS LAST STOP*, 320.35, FUEL; 167, TOTAL RADIO INC*, 1705.00, RADIO EQUIPMENT; 168, NE OK ELECTRIC CO-OP, 67.53, UTILITIES;
 By vote: Earls, aye; Masterson, aye.

5. No participation in citizens participation or public comments.
6. Motion by Earls, second by Clarke, to approve plans for State Line Road Project Number G04927-0160 (1) G,S. By vote: Clarke, aye; Earls, aye; Masterson, aye.
7. Motion by Clarke, second by Earls, to approve Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 2016. By vote: Earls, aye; Clarke, aye; Masterson, aye.
8. Motion by Clarke, second by Earls, to approve Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 2017. By vote: Earls, aye; Clarke, aye; Masterson, aye.
9. After a lengthy discussion with the sheriff explaining that due to many unexpected expenditures and costs associated with building repairs, along with many hours of inherited comp time, additional costs to feed inmates due to overcrowding, and a wrecked vehicle, the commissioners took no action and will decide at a later time whether to approve transfers from the general fund to the sheriff's personal services accounts in the approximate amount of \$145,151.45 to cover June's payroll. During the discussion, Commissioner Earls asked the sheriff if there was anything else that needed to be taken care of and the sheriff responded no.
13. Motion by Earls, second by Clarke, to approve the following check(s) for deposit: #R009565013 from AFLAC in the amount of \$35.92; #0251 from CED in the amount of \$4,161.11; #107998940 from ODOT in the amount of \$5,625.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.
16. Commissioners' Activity Reports: District 1: normal maintenance, prepping projects for repairs and working with Quapaw Tribe for financial help with some roads on remediation. District 2: mowing, spraying, working on last bridge on Cayuga Road with District 3 and will possibly have the road open in August. Also, there was another attempted theft early Friday morning but was stopped by the owner of the property. District 3: working with District 2 on last bridge on Cayuga Road. There was a theft of approximately \$16,000 of form material at the bridge site. A report was filed with the sheriff's office.
19. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

92-D-1

004267	CINTAS CORPORATION	\$200.00	5/25/2018
004268	FASTENAL CO*	\$500.00	5/25/2018
004269	HARBOR FREIGHT TOOLS*	\$500.00	5/25/2018
004270	IRON WORKS STEEL SUPPLY LLC	\$1,000.00	5/25/2018
004271	JOHNS TRACTOR WORKS *	\$1,000.00	5/25/2018
004272	KATNER MILLS*	\$500.00	5/25/2018
004273	LEGACY FARM & LAWN*	\$1,000.00	5/25/2018
004274	MIAMI INDUSTRIAL SUPPLY*	\$500.00	5/25/2018
004275	O REILLY AUTOMOTIVE INC*	\$2,000.00	5/25/2018
004276	CHASSIDY SMITH DBA, QRAF	\$500.00	5/25/2018
004277	TOMO DRUG TESTING	\$300.00	5/25/2018
004278	TRACTOR SUPPLY CO	\$1,000.00	5/25/2018
004279	TREASE WELDING SUPPLY INC*	\$1,000.00	5/25/2018
004280	WAL-MART PAYMENTS*	\$500.00	5/25/2018
		\$10,500.00	

92-D-2

004282	AUTOMOTIVE OF FAIRLAND*	\$300.00	5/25/2018
004283	HUGHES LUMBER CO*	\$1,000.00	5/25/2018
004284	UNIFIRST CORPORATION	\$500.00	5/25/2018
		\$1,800.00	

HWY 1

004281 MIDWEST MINERAL INC*

\$10,000.00 5/25/2018

\$10,000.00

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.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record