

June 11, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, June 11, 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 3:38 PM, June 7, 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 June 4, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

2017-2018 01 GENERAL: 2374, OTTAWA CO RWD #2, 12.00, UTILITIES; 2375, OK NATURAL GAS CO, 44.07, UTILITIES; 2376, A T & T, 167.90, PHONE BILL; 2377, A T & T, 359.30, PHONE BILL; 2378, CABLE ONE, 224.42, CABLE SERVICE; 2379, CITY OF MIAMI, 50.00, TOWER RENTAL; 2380, A T & T, 54.74, PHONE BILL; 2381, A T & T, 213.40, PHONE BILL; 2382, MIAMI PUBLIC UTILITIES*, 6538.06, UTILITIES; 2383, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 2384, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 2385, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 2386, TURN KEY HEALTH CLINICS LLC, 1032.09, INMATE TREATMENT; 2387, TURN KEY HEALTH CLINICS LLC, 717.32, INMATE TREATMENT; 2388, QUALITY FOOD CORP*, 81.50, MAINTENANCE AGREEMENT; 2389, CABLE ONE, 78.94, CABLE SERVICE; 2390, A T & T, 258.48, PHONE BILL; 2391, HOMETOWN BOTTLED WATER*, 15.25, BOTTLED WATER; 2392, COURTNEY MAY, 637.80, TRAVEL EXPENSES; 2393, MARY MARTIN, 118.18, TRAVEL EXPENSES; 2394, PITNEY BOWES INC*, 200.00, POSTAGE; 2395, CABLE ONE, 105.24, CABLE SERVICE; 2396, CINDY MANGOLD, 2200.00, JANITORIAL SERVICES; 2397, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2398, PRAETORIAN *, 35.00, SECURITY SERVICES; 2399, MIAMI NEWS-RECORD, 123.71, LEGAL NOTICE; 2400, SHERWIN-WILLIAMS*, 203.35, REPAIRS; 2401, A T & T MOBILITY, 88.12, PHONE BILL; 2402, EASTERN OKLAHOMA, 290.96, JUVENILE DETENTION; 2403, CLEARBAGS, 275.96, OFFICE SUPPLIES; 2404, BRIAN SPARKS, 297.50, REPAIRS; 2405, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 2406, STATE AUDITOR & INSPECTOR*, 5170.83, AUDITING SERVICES; 2407, STATE AUDITOR & INSPECTOR*, 4193.74, AUDITING SERVICES; 02 HIGHWAY: 1570, O A W D B, 100.00, REGISTRATION FEE; 1571, LOCKE SUPPLY*, 50.04, PARTS; 1572, SUMMIT TRUCK GROUP, 131.89, PARTS; 1573, FLEETPRIDE INC, 108.28, PARTS; 1574, GRISSOMS JOHN DEERE, 331.00, REPAIRS; 1575, ACE HARDWARE*, 221.80, PARTS; 1576, JOHN'S TRACTOR WORKS *, 555.14, REPAIRS; 1577, M & D LUMBER, 74.00, MATERIALS; 1578, EMPLOYEE SCREENING SVCS*, 126.00, DRUG & ALCOHOL TESTING; 1579, WAL-MART PAYMENTS*, 104.85, OFFICE SUPPLIES; 1580, HARBOR FREIGHT TOOLS*, 55.51, PARTS; 1581, TRACTOR SUPPLY CO, 24.99, PARTS; 1582, TREASE WELDING SUPPLY INC*, 118.54, REPAIRS; 1583, TREASE WELDING SUPPLY INC*, 38.89, REPAIRS; 1584, KARNES PRO TIRE, 13.00, REPAIRS; 1585, CINTAS CORPORATION, 66.85, MEDICAL SUPPLIES; 1586, CHASSIDY SMITH DBA, QRAF, 195.00, AIR FILTER CLEANING; 1587, LEGACY FARM & LAWN, 436.11, REPAIRS; 1588, HUGHES LUMBER CO*, 274.58, MATERIALS; 1589, AUTOMOTIVE OF FAIRLAND*, 20.18, REPAIRS; 1590, B & B AUTO SUPPLY INC*, 792.59, PARTS; 1591, AUTOMOTIVE OF FAIRLAND*, 157.26, PARTS; 1592, UNIFIRST CORPORATION, 409.68, UNIFORMS; 1593, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1594, O REILLY AUTOMOTIVE INC*, 678.00, PARTS; 1595, PRAETORIAN *, 37.00, SECURITY SERVICES; 1596, FASTENAL CO*, 3.92, PARTS; 1597, IRON WORKS STEEL SUPPLY LLC, 350.70, MATERIALS; 1598, KATNER MILLS*, 114.38, PARTS; 1599, MIAMI INDUSTRIAL SUPPLY*, 215.85, MATERIALS; 1600, WAL-MART PAYMENTS*, 63.25, OFFICE SUPPLIES; 1601, FABICK TRACTOR CO*, 962.03, REPAIRS; 1602, MIAMI INDUSTRIAL SUPPLY*, 122.28, SHOP SUPPLIES; 1603, ECA-AST LLC, 510.00, MEMBERSHIP DUES; 1604, FRIENDSHIP HOUSE INC*, 24.00, SHOP RAGS; 1605, ECA-AST LLC, 510.00, INSPECTIONS; 1606, ECA-AST LLC, 510.00, INSPECTIONS; 1607, KATNER MILLS*, 633.58, PARTS; 1608, JOHN'S TRACTOR WORKS *, 888.54, REPAIRS; 1609, YELLOWHOUSE MACHINERY CO, 788.93, PARTS; 1610, FAIRLAND TIRE & AUTO*, 4890.38, REPAIRS; 1611, STEVES COUNTRY GARAGE*, 751.04, REPAIRS; 1612, STEVES COUNTRY GARAGE*, 1147.46, REPAIRS; 1613, U S CELLULAR, 149.82, PHONE BILL; 1614, A T & T, 200.96, PHONE BILL; 1615, EMPIRE DISTRICT ELECTRIC, 315.03, UTILITIES; 1616, CRAFTONS FINA SERVICE*, 16.00, TIRE REPAIRS; 1617, WHITEDS MACHINE, 80.00, PARTS; 1618, U S CELLULAR, 84.77, PHONE BILL; 1619, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 03 HEALTH: 270, OK STATE DEPT OF HEALTH, 15473.38, SALARY; 271, HAMPTON INN, 93.00, LODGING; 272, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 273, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 274, HENRY KRAFT INC*, 58.04, CLEANING SUPPLIES; 275, OK NATURAL GAS CO, 131.40, UTILITIES; 276, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 10 SHERIFF SERVICE FEE: 345, MIAMI FIRE PROTECTION*, 130.00, FIRE

INSPECTION; 11 BOARD OF PRISONERS: 192, CVS FOOD, 151.19, INMATE NUTRITION; 193, FLOWERS BAKING COMPANY, 2025.22, INMATE NUTRITION; 194, GRAVES MENU MAKER FOODS, 5482.42, INMATE NUTRITION; 195, QUALITY FOOD CORP*, 1995.86, INMATE NUTRITION; 196, SPRINGFIELD GROCER CO INC*, 2792.92, INMATE NUTRITION; 197, CRAIG COUNTY SO, 1458.00, INMATE HOUSING; 13 COMMISSARY: 158, TIGER COMMISSARY SERVICES INC*, 866.51, COMMISSARY; 159, TIGER COMMISSARY SERVICES INC*, 1344.50, COMMISSARY; 160, TIGER COMMISSARY SERVICES INC*, 1238.55, COMMISSARY; 161, TIGER COMMISSARY SERVICES INC*, 807.85, COMMISSARY; 162, TIGER COMMISSARY SERVICES INC*, 1106.61, COMMISSARY; 163, TIGER COMMISSARY SERVICES INC*, 1333.18, COMMISSARY; 164, TIGER COMMISSARY SERVICES INC*, 1311.68, COMMISSARY; 165, TIGER COMMISSARY SERVICES INC*, 787.10, COMMISSARY; 166, TIGER COMMISSARY SERVICES INC*, 1461.29, COMMISSARY; 167, TIGER COMMISSARY SERVICES INC*, 770.74, COMMISSARY; 168, TIGER COMMISSARY SERVICES INC*, 1010.83, COMMISSARY; 169, TIGER COMMISSARY SERVICES INC*, 1233.60, COMMISSARY; 170, TIGER COMMISSARY SERVICES INC*, 1220.31, COMMISSARY; 171, TIGER COMMISSARY SERVICES INC*, 792.02, COMMISSARY; 172, TIGER COMMISSARY SERVICES INC*, 943.13, COMMISSARY; 173, TIGER COMMISSARY SERVICES INC*, 989.61, COMMISSARY; 174, TIGER COMMISSARY SERVICES INC*, 1012.14, COMMISSARY; 175, TIGER COMMISSARY SERVICES INC*, 879.58, COMMISSARY; 176, TIGER COMMISSARY SERVICES INC*, 280.00, COMMISSARY; 15 DRUG FORFEITURE CASH FUND: 7, A-ONE INC, 250.00, REGISTRATION FEE; 16 TREASURER CASH FUND: 25, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 48, BANCFIRST, 37978.65, BOND PAYMENT; 25 HIGHWAY SALES TAX: 307, FENSCO INC*, 7985.80, PIPE; 308, LONGAN CONSTRUCTION CO*, 498.41, REPAIRS; 309, MIDWEST MINERAL INC*, 1653.65, MATERIALS; 310, NEO CONCRETE & MATERIALS*, 810.00, CONCRETE; 311, SOUTHERN TIRE MART, 706.90, TIRES; 312, BEACHNER GRAIN, 1462.50, HERBICIDES; 313, NEO CONCRETE & MATERIALS*, 6660.00, CONCRETE; 314, BRUNDAGE-BONE*, 1442.96, PUMPING; 315, LAKELAND PETROLEUM, 2509.00, FUEL; 26 FIREFIGHTERS SALES TAX: 169, THE BURROWS AGENCY, 1436.00, INSURANCE PREMIUMS; 170, WELCH STATE BANK*, 1059.00, LEASE PAYMENT; 171, WELCH STATE BANK*, 1177.03, LEASE PAYMENT; 172, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 173, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 174, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 175, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 176, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 177, WELCH STATE BANK*, 476.59, LEASE PAYMENT. By vote: Earls, aye; Masterson, aye.

5. In citizens' participation, David Payne asked Commissioner Earls if he had researched the property he had requested be deeded to him previously. Ed Crone, with Grand Gateway, was also present and informed the commissioners that the land in question was deed restricted and that the commissioners could deed the property if they had a court order. He says it's possible that FEMA would authorize the deeding of the property if the District Attorney writes a letter asking permission. Commissioner Earls stated that he would work on getting this cleared up. Commissioner Clarke excused himself from the meeting.

6. Motion by Earls, second by Masterson, to approve Resolution 2018-7 executing the agreement establishing The Association of County Commissioners of Oklahoma for property and liability coverage including payment option for Ottawa County for Fiscal year 2018-2019. By vote: Masterson, aye; Earls, aye. And Motion by Earls, second by Masterson to choose Option 1 for payment. By vote: Masterson, aye; Earls, aye.

7. Motion by Earls, second by Masterson, to approve claim to Oklahoma Department of Transportation for payment to Ottawa County Rural Water District #2 in the amount of \$4,105.00 for Utility Relocation Plans J/P #30554(06) Bridge #118 for 1/23/18 – 2/2/18. By vote: Masterson, aye; Earls, aye.

8. Motion by Earls, second by Masterson, to approve claim to Oklahoma Department of Transportation for payment to Ottawa County Rural Water District #2 in the amount of \$1,642.50 for Utility Relocation Plans J/P #30554(06) Bridge #118 for 2/3/18 – 3/2/18. By vote: Masterson, aye; Earls, aye.

9. Motion by Earls, second by Masterson, to approve claim to Oklahoma Department of Transportation for payment to Ottawa County Rural Water District #2 in the amount of \$887.50 for Utility Relocation Plans J/P #30554(06) Bridge #118 for 3/3/18 – 3/30/18. By vote: Masterson, aye; Earls, aye.

10. Motion by Earls, second by Masterson, to approve claim to Oklahoma Department of Transportation for payment to Ottawa County District 3 in the amount of \$7,890.00 for State Utility J/P #30554(06) East 190 Road Bridge #118. By vote: Masterson, aye; Earls, aye.
11. Motion by Earls, second by Masterson, to appoint Steve Gilbert to the Ottawa County Finance Authority. By vote: Masterson, aye; Earls, aye.
12. Motion by Earls, second by Masterson, to approve Temporary Appropriations for Fiscal Year ending June 30, 2019 submitted by Turner and Associates PLC. By vote: Masterson, aye; Earls, aye.
13. Motion by Earls, second by Masterson, to approve 2nd option to renew Detention Transportation Contract for Fiscal Year 2019 between Ottawa County Commissioners and Office of Juvenile Affairs. By vote: Masterson, aye; Earls, aye.
14. Motion by Earls, second by Masterson, to approve Annual Detention Contract for July 1, 2018 until June 30, 2019 between Board of County Commissioners of Ottawa County and Board of County Commissioners of Texas County for Texas County Juvenile Detention Center. By vote: Masterson, aye; Earls, aye.
15. Motion by Earls, second by Masterson, to approve Detention Services Agreement between Community Works, LLC and Board of Commissioners of Ottawa County for new contract year July 1, 2018 through June 30, 2019 for Cleveland County Regional Juvenile Detention Center (Couch Center). By vote: Masterson, aye; Earls, aye.
16. Motion by Earls, second by Masterson, to approve Detention Services Agreement between Community Works, LLC and Board of Commissioners of Ottawa County for new contract year July 1, 2018 through June 30, 2019 for Pottawatomie County Juvenile Detention Center (Carter Hall). By vote: Masterson, aye; Earls, aye.
17. No action taken after John Blickensderfer with Guy Engineering explained the 8 Year Plan for Ottawa County. He explained that the legislature has removed \$230 million from the CRB Fund over the past 3 years. He was instructed to do the 8 Year Plan keeping \$50 million in the plan, thinking that would be returned, but it was not. He proceeded as planned. Ed Crone with Grand Gateway added that RTAP (Transportation Alternative Program) applications will be opened possibly in July, and that partial funding for Historic Ribbon Road comes from grants through the National Parks Services.
Commissioner Clarke returns to meeting.
18. Bids, received until 9:05 AM on 6-month Asphalt for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.1, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Teeters and Longan for District 1, based on proximity to jobsite and availability; Teeters and T&C for District 2, based on proximity to jobsite and availability; APAC and Teeters for District 3, based on proximity to jobsite and availability. By vote: Clarke, aye; Earls, aye; Masterson, aye.
19. Bids, received until 9:05 AM on 6-month Bridge Material for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.2, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to both Wheeler Metals and Railroad Yard for all 3 Districts, based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.
20. Bids, received until 9:05 AM on 6-month Concrete Products for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.3, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the only bidder, Scurlock Industries, based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.

21. Bids, received until 9:05 AM on 6-month Grader Blades for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.4, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Fabick Cat, based on previous experience of the quality of blades. By vote: Clarke, aye; Earls, aye; Masterson, aye.

22. Bids, received until 9:05 AM on 6-month Pipe Material for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.5, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, Dub Ross, Railroad Yard, Wheeler Metals, Fensco Inc, DP Supply Co., Core & Main, based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.

23. Bids, received until 9:05 AM on 6-month Ready-Mix Concrete for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.6, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, NEO Concrete, based on availability of materials and proximity to jobsite. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11:02 AM Motion by Earls, second by Masterson, to recess for Tax Roll Corrections Meeting, to reconvene after said meeting. By vote: Clarke, aye; Earls, aye; Masterson, aye.

11:10 AM Motion by Earls, second by Masterson, to reconvene. By vote: Clarke, aye; Earls, aye; Masterson, aye.

24. Bids, received until 9:05 AM on 6-month Road Materials for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.7, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to Midwest for District 1, based on location to jobsite and to the lowest bidder for Districts 2 and 3, APAC, Bingham, Kemp Stone and Teeters, based on availability to jobsite. By vote: Clarke, aye; Earls, aye; Masterson, aye.

25. Bids, received until 9:05 AM on 6-month Road Oil for the period of July 1, 2018 through December 31, 2018, BID 2018-2019.8, were opened and read aloud. Motion by Earls, second by Clarke, to accept and award the bid to the lowest bidder, Ergon Emulsions, based on availability of materials. By vote: Clarke, aye; Earls, aye; Masterson, aye.

28. Motion by Earls, second by Clarke, to approve the following transfer of appropriation: 09-C in the amount of \$60.04 to 09-G. By vote: Clarke, aye; Earls, aye; Masterson, aye.

29. Motion by Earls, second by Clarke, to approve the following check(s) for deposit: #442114 from Morgan McMullen in the amount of \$100.00; #006403 from Court Clerk in the amount of \$7500.00; #0271 from CED Board in the amount of \$2375.04; #0270 from CED Board in the amount of \$1970.01; #108009282 from ODOT in the amount of \$975.00; #15389 from Kenny Wright, District Attorney in the amount of \$40.00. By vote: Clarke, aye; Earls, aye; Masterson, aye.

32. Commissioners' Activity Reports: District 1: normal maintenance, also starting crack sealing this week. District 2: mowing, spraying, working on bridge on Cayuga Road with District 3. District 3: doing the same as District 2 as well as working on budgets.

33. In new business: Ed Crone, Economic Community Developer with Grand Gateway, addressed the board and explained the county dues increase is due to the State's cuts. The rural fire programs have been cut as much as 50%. The dues are nearly doubled, now about \$8000.00. A big part is to keep Senior Citizen Programs going. Commissioner Earls says this is a vital organization.

Commissioner Masterson updated the Board that Joe Dan Morgan, Emergency Management Director, is in the hospital and that interviews are going well for his replacement.

11:35 AM Motion by Earls, second by Clarke, to recess until 1 o'clock. By vote: Clarke, aye; Earls, aye; Masterson, aye.

1:08 PM Motion by Earls, second by Masterson, to reconvene. By vote: Masterson, aye; Earls, aye. Clarke was not present when meeting reconvened but entered the meeting soon after.

New business continued: Dan Cook, Undersheriff, and Tamara Patterson, Sheriff's Office Manager, were on hand to answer questions from the Board concerning the Sheriff's bills that need to be paid. Commissioner Earls questioned several bills. Undersheriff Cook explained that some were unavoidable, and all were necessary to run the office. Commissioner Clarke said, they need to negotiate with the City on the Tower Rental, if the properties the County has deeded to the City to build low income housing are generating revenue for the City, they should be agreeable to working with the County regarding tower rental fees. Commissioner Earls believes that the development company is paying taxes on the property. Commissioner Earls questioned the medical bills from TurnKey. Patterson explained that they had several they were holding due to no funds. Commissioner Earls believes that if a third party is handling the medical, that it should go through Medicaid and that the medical facility could only charge \$15.00 per inmate. This would be for x-rays, labs, inmate treatment. Treasurer, Kathy Bowling, asked what is the County's responsibility when someone is incarcerated? Cook explained that when an inmate comes in with an illness or injury, that inmate is responsible for his/her medical costs. The County is responsible only if the illness or injury occurs while that person is incarcerated. Bowling asked, what if they are on assistance? Patterson said they may not know that. Cook stated if they are Indian, appointments are made at the Indian Clinic, and are transported there for treatment. Earls stated, maybe a better question is how do we get a handle on this? Cook responded, one possibility is to cut staff, going to two deputies a shift, keeping 2-3 part-time to cover when someone is off. Earls wanted input on comp time and overtime. Cook says, they will keep it under 168 hours, so they won't have to pay comp time. Earls asked, who services the new cars? Cook stated, Vance Ford on anything major, the sheriff's department does the oil changes and small things. Clarke wanted to know about how many miles are on the new units. Cook replied they average between 6-7000 miles, a couple are around 15,000. Earls stated, we need to know what has to be budgeted for, we have got to know what's going on, this is a crisis, we already owe \$238,000. Probably more since some deputies are not going through the purchasing agent first. They are not following procedure. Clarke: when different communities bring someone to jail, does the sheriff's office have to eat that cost? Cook replied yes, for 72 hours, but after that, they're charged \$32.00 per day. DOC pays \$37 and it's up to the local community for the charge on their ticket, they should charge more, or at least incorporate the jail costs. The sheriff is losing money because they can't collect from the towns. Although, the City of Miami does pay their costs. Cook and Sheriff Floyd have met with the tribal chiefs and want to charge dispatch fees and jail fees to generate some money for the sheriff's department. Earls: Back to the cars. Since you're cutting staff, how do we justify 13 cars? Cook explained that they are cutting one shift but will still have 8 deputies and 3 part-time. Turning some of those cars back in would be an option. Bowling added, the sheriff is going to budget 90% of what you give him this year, it's confusing talking about money that's going to come in. Earls stated, looks like 60,000 plus coming to them, so we need to look heavily at cars, and cutting staff. Clarke added, they still have the rest of the month to get through. Earls asks Tasha Mays (purchasing agent), if she would like to weigh in? Mays stated, as long as Service Solutions doesn't break us this time, and deputies don't have bills that Tamara doesn't know about, I could monitor their funds better. Tamara (Patterson) stated, there are other places in town they can go, meaning better pricing.

Masterson asked if they have to go through her? She responded, “sometimes they forget.” Cook stated, “not anymore!” Undersheriff Cook also replied, we are losing 4 deputies, 1 may cause issues on comp/vacation. The others will be okay with staying on the payroll. Cook also said, they’re working on getting the towns to pay, but it will be next fiscal year. Earls asked if anyone had anything to add? Clarke questioned the money that comes in through the Commissary. Earls asked, who tracks the money from Commissary and DOC? Patterson stated, she handles DOC, and Vicky (Brede) tracks the Commissary monies.

Commissioner Clarke leaves meeting.

Cook stated, they are going to work with the Treasurer’s Office on serving Tax Warrants and that should generate some money, also stating he would be meeting with the sheriff on these issues.

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

04-D

004460	ACE HARDWARE*	\$85.00	6/7/2018
004461	BOB BARKER CO INC*	\$400.00	6/7/2018
004462	CULLIGAN OF JOPLIN	\$75.00	6/7/2018
004463	DIAMOND MEDICAL SUPPLY	\$500.00	6/7/2018
004464	DIAMOND PHARMACY SERVICE*	\$2,000.00	6/7/2018
004465	FLEETCOR TECHNOLOGIES*	\$1,200.00	6/7/2018
004466	FLEETCOR TECHNOLOGIES*	\$1,200.00	6/7/2018
004467	FLEETCOR TECHNOLOGIES*	\$1,200.00	6/7/2018
004468	FLEETCOR TECHNOLOGIES*	\$900.00	6/7/2018
004469	FLOWERS BAKING COMPANY	\$1,500.00	6/7/2018
004470	FOUR STATES MAINTENANCE*	\$800.00	6/7/2018
004471	GRAVES MENU MAKER FOODS	\$5,000.00	6/7/2018
004472	HOMETOWN BOTTLED WATER*	\$75.00	6/7/2018
004473	INTEGRIS BRHC ER PHYSICIANS*	\$1,200.00	6/7/2018
004474	LAKELAND OFFICE SYSTEMS *	\$100.00	6/7/2018
004475	LAKELAND OFFICE SYSTEMS *	\$75.00	6/7/2018
004476	O REILLY AUTOMOTIVE INC*	\$700.00	6/7/2018
004477	OSBORN DRUGS INC*	\$400.00	6/7/2018
004480	SPRINGFIELD GROCER CO INC*	\$3,000.00	6/7/2018
004481	VISA, TTCU	\$400.00	6/7/2018
		\$20,810.00	

B5-D

004482	WAL-MART PAYMENTS*	\$400.00	6/7/2018
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\$400.00

By vote: Masterson, aye; Earls, aye.

36. Motion by Earls, second by Masterson to adjourn. By vote: Earls, aye; Masterson, aye; Clarke had left the room.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record