

July 16, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, July 16, 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 3:48 PM, July 12, 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 July 9, 2018 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, abstained.

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

2017-2018 01 GENERAL: 2599, WELCH STATE BANK*, 2632.83, UNEMPLOYMENT TAX; 2600, WELCH STATE BANK*, 110.86, UNEMPLOYMENT TAX; 2601, WELCH STATE BANK*, 380.23, UNEMPLOYMENT TAX; 2602, WELCH STATE BANK*, 413.61, UNEMPLOYMENT TAX; 2603, WELCH STATE BANK*, 274.56, UNEMPLOYMENT TAX; 2604, WELCH STATE BANK*, 74.90, UNEMPLOYMENT TAX; 2605, WELCH STATE BANK*, 204.77, UNEMPLOYMENT TAX; 2606, WELCH STATE BANK*, 67.01, UNEMPLOYMENT TAX; 2607, OSU COOP EXT SERVICE*, 5104.00, SALARY; 2608, OSU BURSARS OFFICE, 4809.75, OFFICE SUPPLIES; 2609, ADMIRAL EXPRESS INC*, 1452.03, OFFICE SUPPLIES; 2610, SOONER PRINTING*, 117.00, OFFICE SUPPLIES; 2611, CULLIGAN*, 41.00, WATER SOFTENER; 2612, ACE HARDWARE*, 95.67, PARTS; 2613, COMDATA, 81.54, FUEL; 2614, CINDY MANGOLD, 2090.00, JANITORIAL SERVICES; 2615, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2616, PRAETORIAN *, 35.00, SECURITY SERVICES; 2617, ALLEN SIGN STUDIO*, 115.00, REPAIRS; 2618, VERNA FERRIS, 156.51, TRAVEL EXPENSES; 02 HIGHWAY: 1751, WELCH STATE BANK*, 712.51, UNEMPLOYMENT TAX; 1752, WELCH STATE BANK*, 756.89, UNEMPLOYMENT TAX; 1753, WELCH STATE BANK*, 780.75, UNEMPLOYMENT TAX; 1754, HUGHES LUMBER CO*, 7.95, MATERIALS; 1755, B & B AUTO SUPPLY INC*, 628.00, PARTS; 1756, AUTOMOTIVE OF FAIRLAND*, 126.26, REPAIRS; 1757, PRAETORIAN *, 37.00, SECURITY SERVICES; 1758, HOMETOWN BOTTLED WATER*, 12.50, BOTTLED WATER; 1759, GENERAL MACHINERY INC*, 72.92, SHOP SUPPLIES; 1760, UNIFIRST CORPORATION, 135.00, UNIFORMS; 1761, KATNER MILLS*, 88.97, SHOP SUPPLIES; 1762, LEGACY FARM & LAWN, 948.58, REPAIRS; 1763, KATNER MILLS*, 79.47, SHOP SUPPLIES; 1764, STRIBLING EQUIPMENT LLC, 19.48, PARTS; 03 HEALTH: 294, INTEGRIS BRHC*, 44.00, X-RAYS; 295, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 296, APEX PLUMBING, 85.00, REPAIRS; 297, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 298, OK STATE DEPT OF HEALTH, 509.72, TECHNICAL SUPPORT; 299, SARAH HUBBARD, 122.42, TRAVEL EXPENSES; 10 SHERIFF SERVICE FEE: 377, WELCH STATE BANK*, 149.88, UNEMPLOYMENT TAX; 11 BOARD OF PRISONERS: 217, WELCH STATE BANK*, 123.73, UNEMPLOYMENT TAX; 13 COMMISSARY: 189, WELCH STATE BANK*, 76.31, UNEMPLOYMENT TAX; 17 COUNTY CLERK CASH FUND: 28, SUNKISSED FLORAL, 75.00, OFFICE DECOR; 25 HIGHWAY SALES TAX: 335, KEMP STONE CO INC*, 4632.79, LIMESTONE; 336, KEMP STONE CO INC*, 4801.65, LIMESTONE; 337, KEMP STONE CO INC*, 4818.29, LIMESTONE; 338, KEMP STONE CO INC*, 4021.04, LIMESTONE; 339, KEMP STONE CO INC*, 2653.82, LIMESTONE; 340, IRON WORKS STEEL SUPPLY LLC, 5966.68, BRIDGE MATERIALS; 26 FIREFIGHTERS SALES TAX: 184, LAKELAND PETROLEUM, 131.92, FUEL; 2018-2019 Building: 1, OK NATURAL GAS CO, 61.08, UTILITIES; 2, BANCFIRST, 37978.65, BOND PAYMENT; 3, OK NATURAL GAS CO, 114.45, UTILITIES; CBRI: 1, WILLIAM M THOMAS III PLS, 2500.00, SURVEY; Drug Court: 1, METAL FAB TROPHY SHOP*, 220.00, DRUG COURT GRADUATION; 2, WAL-MART PAYMENTS*, 26.40, DRUG COURT GRADUATION; 3, WAL-MART PAYMENTS*, 34.08, DRUG COURT GRADUATION; Firefighter Sales Tax: 1, WELCH STATE BANK*, 1059.00, LEASE PURCHASE; 2, WELCH STATE BANK*, 1177.03, LEASE PURCHASE; 3, WELCH STATE BANK*, 1289.50, LEASE PURCHASE; 4, WELCH STATE BANK*, 713.05, LEASE PURCHASE; 5, WELCH STATE BANK*, 1435.69, LEASE PURCHASE; 6, WELCH STATE BANK*, 476.59, LEASE PURCHASE; 7, WELCH STATE BANK*, 1386.58, LEASE PURCHASE; 8, A T & T, 156.13, PHONE BILL; General: 1, WELCH STATE BANK*, 196.38, UNEMPLOYMENT TAX; 2, THOMSON REUTERS - WEST, 619.92, OFFICE SUPPLIES; 3, THOMSON REUTERS - WEST, 254.34, OFFICE SUPPLIES; 4, KEETON PEST CONTROL*, 125.00, PEST

CONTROL; 5, ACCO, 57114.00, WORKERS COMP PREMIUMS; 6, OK NATURAL GAS CO, 39.94, UTILITIES; 7, A T & T, 54.74, PHONE BILL; 8, A T & T, 451.23, PHONE BILL; 9, A T & T, 159.70, PHONE BILL; 10, A T & T, 359.30, PHONE BILL; 11, A T & T, 425.05, PHONE BILL; 12, A T & T, 286.00, PHONE BILL; 13, OTTAWA CO RWD #2, 17.00, UTILITIES; 14, TOUCHTONE COMMUNICATIONS*, 103.95, PHONE BILL; 15, CABLE ONE, 224.42, CABLE SERVICE; 16, CABLE ONE, 78.94, INTERNET SERVICE; 17, A T & T, 294.75, PHONE BILL; 18, TOUCHTONE COMMUNICATIONS*, 18.85, PHONE BILL; 19, HOMETOWN BOTTLED WATER*, 9.00, BOTTLED WATER; 20, A T & T, 85.45, PHONE BILL; 21, TOUCHTONE COMMUNICATIONS*, 40.28, PHONE BILL; 22, CABLE ONE, 105.24, CABLE SERVICE; 23, LAKELAND OFFICE SYSTEMS INC*, 1777.11, MAINTENANCE AGREEMENT; 24, A T & T, 131.00, PHONE BILL; 25, KELLPRO INC*, 5341.80, SOFTWARE LICENSE; 26, A T & T, 49.75, INTERNET SERVICE; 27, TOUCHTONE COMMUNICATIONS*, 20.90, PHONE BILL; 28, A T & T, 131.00, PHONE BILL; 29, CABLE ONE, 143.78, CABLE SERVICE; 30, CO ASSESSORS ASSOCIATION OF OKLAHOMA, 200.00, MEMBERSHIP DUES; 31, OK TAX COMMISSION, 270.00, REGISTRATION FEE; 32, PITNEY BOWES INC*, 146.61, LEASE PAYMENT; 33, LANDMARK GSI, 8000.00, SOFTWARE LICENSE; 34, LANDMARK GSI, 2860.00, SOFTWARE LICENSE; 35, HUGHES LUMBER CO*, 88.40, REPAIRS; 36, ACE HARDWARE, 44.97, PARTS; 37, CRAIG CO REG DETENTION*, 2800.00, JUVENILE DETENTION; 38, ACCO, 10131.00, WORKERS COMP PREMIUMS; 39, CODA, 890.00, MEMBERSHIP DUES; 40, ACCO, 3500.00, MEMBERSHIP DUES; 41, A T & T MOBILITY, 89.70, PHONE BILL; 42, USDA-APHIS WILDLIFE SERVICE, 2400.00, PREDATOR ERADICATION; 43, KELLPRO INC*, 3000.00, SOFTWARE LICENSE; 44, OTIS ELEVATOR CO*, 5778.00, MAINTENANCE AGREEMENT; 45, GRADUATED SANCTIONS PROGRAM, 2500.00, GRANT MATCHING FUNDS; 46, LAKELAND OFFICE SYSTEMS INC*, 1115.11, MAINTENANCE AGREEMENT; 47, GRAND GATEWAY*, 8000.00, MEMBERSHIP DUES; 48, OTTAWA CO ELECTION BRD, 96.00, ELECTION EXPENSES; 49, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 50, A T & T, 150.89, PHONE BILL; 51, TOUCHTONE COMMUNICATIONS*, 43.73, PHONE BILL; 52, WAL-MART PAYMENTS*, 96.40, OFFICE SUPPLIES; 53, PRAETORIAN *, 105.00, SECURITY SERVICES; 54, A T & T, 182.16, PHONE BILL; 55, A T & T, 312.75, PHONE BILL; 56, OK EMERGENCY MGMT ASSOC, 35.00, MEMBERSHIP DUES; 57, TOUCHTONE COMMUNICATIONS*, 3.27, PHONE BILL; 58, STATE AUDITOR & INSPECTOR*, 8451.91, AUDITING SERVICES; 59, STATE AUDITOR & INSPECTOR*, 10544.58, AUDITING SERVICES; Health: 1, A T & T, 380.42, PHONE BILL; Highway: 1, JOHN'S TRACTOR WORKS *, 157.34, REPAIRS; 2, GRISSOMS JOHN DEERE, 1250.42, PARTS; 3, U S CELLULAR, 149.82, CELL PHONE; 4, EMPIRE DISTRICT ELECTRIC, 198.01, UTILITIES; 5, A T & T, 200.96, PHONE BILL; 6, KELLPRO INC*, 1903.80, SOFTWARE LICENSE; 7, IRON WORKS STEEL SUPPLY LLC, 14.87, PARTS; 8, TRACTOR SUPPLY CO, 9.36, SHOP SUPPLIES; 9, KATNER MILLS*, 101.32, SHOP SUPPLIES; 10, PRAETORIAN *, 171.00, SECURITY SERVICES; 11, KELLPRO INC*, 1774.80, SOFTWARE LICENSE; 12, ACCO, 21680.67, WORKERS COMP PREMIUMS; 13, ACCO, 21680.66, WORKERS COMP PREMIUMS; 14, ACCO, 21680.67, WORKERS COMP PREMIUMS; 15, U S CELLULAR, 84.85, CELL PHONE; 16, QUAPAW TRIBE UTILITIES AUTH, 54.00, UTILITIES; 17, WELCH STATE BANK*, 1800.00, LEASE PURCHASE; 18, WELCH STATE BANK*, 900.00, LEASE PURCHASE; 19, WELCH STATE BANK*, 1400.00, LEASE PURCHASE; 20, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; 21, WELCH STATE BANK*, 2200.00, LEASE PURCHASE; RM&P: 1, KELLPRO INC*, 6624.80, SOFTWARE LICENSE; TREASURER CASH FUND: 1, JOLENE HOOPER, 100.00, OFFICE CLEANING. By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. No action in citizens' participation or public comments.

6. Motion by Earls, second by Clarke, to approve bid from Curtis Cole and Cara Brock to Ottawa County Treasurer in the amount of \$100 on county property described as all of Lot 1 and 2 of Section 3 Township 26 Range 24 known as Sunshine Valley and Lot 3 Sunshine Valley an unrecorded plat in the Southeast ¼ of the Southeast ¼ of Section 3 Township 26 Range 24 in Ottawa County Oklahoma tabled from July 5, 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to table bid from Catherine Pasco on county property until July 23, 2018. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve revised temporary contract with Turn Key Health for 60 days, upon the sheriff's recommendation. By vote: Clarke, aye; Earls, aye; Masterson, aye.
9. No action taken on adding E-cigs to the commissary.
10. Motion by Earls, second by Clarke, to approve the sheriff contacting community members to participate on a committee to explore different options to fund and build a new detention center. By vote: Clarke, aye; Earls, aye; Masterson, aye. Earls suggested the sheriff look into a Trust running the facility, adding that other counties have that and are pleased with it.
11. Motion by Earls, second by Masterson, to approve District 1 soliciting quotes for overlay of 1 mile of South 550 Road, 1 mile of East 60 Road and one-half mile of East 50 Road. By vote: Clarke, aye; Earls, aye; Masterson, aye.
12. Motion by Earls, second by Masterson, to approve District 1 soliciting quotes for crack sealing 1 mile of South 620 Road. By vote: Clarke, aye; Earls, aye; Masterson, aye.
13. Motion by Earls, second by Clarke, to receive contractor bonds (performance, payment and maintenance) for State Line Road Project. By vote: Clarke, aye; Earls, aye; Masterson, aye. Darren Woods appeared for APAC-Central to answer any questions.
14. Upon BIA's recommendation, through Matt McSpadden, Motion by Earls, second by Clarke, to approve the contract from APAC-Central for the State Line Road Project. By vote: Clarke, aye; Earls, aye; Masterson, aye.
21. Commissioners' Activity Reports: District 1: normal maintenance, prep work on 550 Road for overlay. District 2: poured deck to last Cayuga Bridge last week with the help of District 3, mowing grading and normal maintenance. District 3: routine maintenance, building drainage structures on 500 Road, 190 Road and 120 Road.
22. In new business: Treasurer received checks from sheriff's office from the 3 accounts they closed out. Earls thanked the sheriff for his cooperation. Mays, purchasing agent, has spoken to OSU Training personnel on setting up the county accounts, but needs proper documentation of donations before putting it back on the agenda. After Mays questioned the sheriff, he confirmed that the inmate trust account is now the only account not going through the treasurer. Commissioner Clarke asked Mays if a special account needed to be set up to handle his waste donation site. Mays confirmed that should be done.
25. 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