

August 13, 2018

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioners Chairman Chad Masterson, John Clarke, and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:04 PM, August 09, 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 July 23, 2018 and July 30, 2018 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

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

2017-2018HEALTH 307 SUPPLYWORKS INTERLINE BRANDS INC 327.66 CLEANING SUPPLIES

2018-2019 255 FLEETCOR TECHNOLOGIES 1088.86 FUEL 256 CITY OF MIAMI 50.00 TOWER RENTAL 257 MIAMI FIRE PROTECTION 130.00 INSPECTIONS 258 EASY ICE LLC 129.00 MAINTENANCE AGREEMENT 259 CABLE ONE 78.94 260 AT&T,321.75 PHONE BILL 261 COURTNEY MAY 477.16 TRAVEL EXPENSES 262 KATHY ENYART 463.30 TRAVEL EXPENSES 263 MARY MARTIN 494.16 TRAVEL EXPENSES 264 AT&T 85.45 PHONE BILL 265 HOMETOWN BOTTLED WATER 9.00 BOTTLED WATER 266 MY-PRINT 96.00 OFFICE SUPPLIES 267 CABLE ONE 105.24 CABLE SERVICE 268 A T & T, 131.00, PHONE BILL; 269,HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 270, A T & T, 131.00, PHONE BILL; 271, BECKY SMITH, 174.93, TRAVEL EXPENSES; 272, TINA STEPP, 141.37, TRAVEL EXPENSES; 273, GABRIEL HUFFMAN, 120.61, TRAVEL EXPENSES; 274, PATTY ROSE,177.74, TRAVEL EXPENSES; 275, COMDATA, 13.84, FUEL; 276, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 277, A T & TMOBILITY, 75.95, CELL PHONE; 278, CULLIGAN*, 612.00, SERVICE AGREEMENT; 279, CRAIG CO REG DETENTION*, 3050.00,JUVENILE DETENTION; 280, WAL-MART PAYMENTS*, 59.68, OFFICE SUPPLIES; 281, A T & T, 150.89, PHONE BILL; 282, COMDATA,165.62, FUEL; 283, SOONER PRINTING*, 39.00, OFFICE SUPPLIES; 284, SOONER PRINTING*, 30.00, OFFICE SUPPLIES; 285, A T & T MOBILITY, 30.95, CELL PHONE; 286, A T & T, 182.16, PHONE BILL; 287, A T & T, 312.75, PHONE BILL;Health 14, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 15, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 16, ADMIRAL EXPRESS INC*, 665.41, OFFICE SUPPLIES; 17, SANOFI PASTEUR INC, 232.50, MEDICAL SUPPLIES; 18, MIAMI PUBLICUTILITIES*, 1715.02, UTILITIES; 19, OK NATURAL GAS CO, 125.16, UTILITIES; 20, A T & T, 382.91, PHONE BILL; Highway 126, OTA PIKEPASS*, 16.90, TURNPIKE TOLLS; 127, RUSSELL EARLS, 476.80, TRAVEL EXPENSES; 128, DANA RILEY, 265.19,TRAVEL EXPENSES; 129, SCOTT HILTON, 226.69, TRAVEL EXPENSES; 130, JOHN CLARKE, 35.43, TRAVEL EXPENSES; 131,FASTENAL CO*, 9.15, PARTS; 132, FLEETPRIDE INC*, 278.62, PARTS; 133, JOHNS TRACTOR WORKS *, 238.55, REPAIRS; 134, JOPLINFREIGHTLINER*, 361.50, REPAIRS; 135, LEGACY FARM & LAWN*, 274.45, PARTS; 136, MIAMI INDUSTRIAL SUPPLY*, 89.04, PARTS;137, O REILLY AUTOMOTIVE INC, 359.43, VEHICLE REPAIR; 138, PURCELL TIRE & RUBBER CO, 52.00, TIRES; 139, SUMMIT TRUCK

GROUP, 171.52, PARTS; 140, TREASE WELDING SUPPLY INC*, 185.14, WELDING SUPPLIES; 141, WAL-MART PAYMENTS*, 103.00, OFFICE SUPPLIES; 142, UNIFIRST CORPORATION, 540.00, UNIFORMS; 143, HUGHES LUMBER CO*, 225.66, SHOP SUPPLIES; 144, AUTOMOTIVE OF FAIRLAND*, 57.71, PARTS; 145, B & B AUTO SUPPLY INC*, 45.10, PARTS; 146, ACE HARDWARE, 37.72, PARTS; 147, GENERAL MACHINERY INC*, 171.10, PARTS; 148, DOLLAR GENERAL CORP*, 4.30, OFFICE SUPPLIES; 149, KATNER MILLS*, 230.84, PARTS; 150, COLE EQUIPMENT AND RENTALS, 180.00, SHOP SUPPLIES; 151, FRED A MILLS, 46.00, MATERIALS; 152, A T & T, 198.36, PHONE BILL; 153, EMPIRE DISTRICT ELECTRIC, 202.42, UTILITIES; Hwy-ST 16, MIDWEST MINERAL INC*, 5319.03, MATERIALS; 17, TEETERS ASPHALT*, 5345.50, MATERIALS; 18, KEMP STONE CO INC*, 4408.88, MATERIALS; 19, NEO CONCRETE & MATERIALS*, 3060.00, MATERIALS; 20, WALTER SPECIALTY SERVICE, 500.00, MATERIALS; 21, NEO CONCRETE & MATERIALS*, 6480.00, MATERIALS; 22, ROGERS COUNTY DISTRICT 1, 300.00, OILS; 23, TEETERS ASPHALT*, 600.00, MATERIALS; 24, LAKELAND PETROLEUM, 5120.90, FUEL; 25, TEETERS ASPHALT*, 1800.00, MATERIALS; 26, LAKELAND PETROLEUM, 3662.06, FUEL; 27, C & C ASPHALT MAINTENANCE LLC, 4497.60, CRACK SEAL PROJECT; ML Fee 1, ROBYN MITCHELL, 444.03, TRAVEL EXPENSES; Mtg Cert 3, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 20, LAKELAND PETROLEUM, 175.10, FUEL; 21, A T & T 154.07, PHONE BILL; SH Commissary 15, TIGER COMMISSARY SERVICES INC*, 1208.49, COMMISSARY; SH Svc Fee 26, A T & T, 425.05, PHONE BILL; 27, A T & T, 286.00, PHONE BILL; 28, CABLE ONE, 224.42, CABLE SERVICE; By vote: Masterson, aye; Earls, aye; Clarke, aye.

5. In citizen participation and public comments, citizen Bruce Jones addressed the Board with concerns of a culvert cracking after a neighbor backed into it. He also report loaded semi's travel the road which weakens the culvert. The Commissioners will look into it.

6. Motion by Earls, second by Clarke to accept bid from Don and Jeanne Corn to Ottawa County Treasurer in the amount of \$100 on county property described as a tract of land in the SE1/4 SE1/4 of section 3 township 26 north range 24 east, also known as lot 64 of the unrecorded plat of Sunshine valley in the SE1/4 SE1/4 of section 3 township 26 range 24 east; and a tract of land in the SE1/4 SE1/4 of section 3 township 26 north range 24 east, also known as lot 84 of the unrecorded plat of Sunshine valley in the SE1/4 SE1/4 of section 3 township 26 north range 24 east, all in Ottawa County Oklahoma By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Clarke, second by Earls to approve proceeding on sales on county property to William Griffin in the amount of \$150 description as follows: W2 NW NW (undivided 6/30 interest in 20 acres) section 8 township 28 range 24, city of Quapaw, Ottawa County Oklahoma according to the recorded plat thereof By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls to approve of county deed for sale of county property to William Griffin in the amount of \$150 description as follows: W2 NW NW (undivided 6/30 interest in 20 acres) section 8 township 28 range 24, city of Quapaw Ottawa County Oklahoma according to the recorded plat thereof. By vote: Masterson, aye; Earls, aye; Clarke, aye.

9. Motion by Clarke, second by Earls to approve of cooperative extension services agreement between the Oklahoma State University and the Board of County Commissioners of Ottawa County for the period of July 1, 2018 through June 30, 2019 By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Clarke to approve allocation of alcoholic beverage tax from Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

16. Commissioners' Activity Reports: District #1 reported normal maintenance starting on pre-work for two road upgrades and crack sealing project bid. District #2 and #3 working on Cayuga Road. Public should be able to drive on road by the end of the month, also cutting brush. District #3 normal maintenance close to 125 right after Ottawa County fair. Detour will be 110rd and 120rd. The 125 road will be close for 150 days.

17. New Business: Earls reported if K-9 deputy dog would bite someone on duty, we would be covered on our ACCO sig. If the K-9 was off duty, the County is not responsible. Earls spoke on the request for e-cig at the jail for the inmates to purchase from commissary. The Commissioners are requiring a policy and procedure manual to be presented to the Board prior to providing the service. Clarke and Masterson would like to do a trial period and put a limit on the e-cig inventory. No one was present, to represent the Sheriff's office.

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

869 KATNER MILLS \$ 1,000.00

870 AUTOMOTIVE OF FAIRLAND \$ 500.00

871 CRAFTONS STATION AND TIRE LL \$ 200.00

872 HUGHES LUMBER CO \$ 700.00

873 FABICK TRACTOR CO\$ 1,000.00

874 KEMP STONE CO INC \$ 6,000.00

875 KEMP STONE CO INC \$ 6,000.00

876 KEMP STONE CO INC \$ 6,000.00

877SERVICE SOLUTIONS INC \$ 1,000.00

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

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

Robyn Mitchell
Ottawa County Clerk

Chad Masterson, Chairman