

August 2, 2018

No meeting was held on August 2, 2018, due to no quorum.

August 6, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, August 6, 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 2:35 PM, August 2, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. No action.

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

2017-2018 01 GENERAL: 2625, GRAVES MENU MAKER FOODS, 4276.54, INMATE NUTRITION; 2626, PITNEY BOWES INC, 39.19, POSTAGE; 2627, LAKELAND FINANCIAL SERVICES, 209.79, MAINTENANCE AGREEMENT; 2628, SERVICE SOLUTIONS INC, 255.00, REPAIRS; 03 HEALTH: 306, OK STATE DEPT OF HEALTH, 512.70, TECHNICAL SUPPORT; 10 SHERIFF SERVICE FEE: 381, WAL-MART PAYMENTS\*, 151.56, OFFICE SUPPLIES; 382, CVS FOOD, 400.46, INMATE NUTRITION; 11 BOARD OF PRISONERS: 220, CVS FOOD, 199.06, INMATE NUTRITION; 221, GRAVES MENU MAKER FOODS, 999.03, INMATE NUTRITION; 222, QUALITY FOOD CORP\*, 512.40, INMATE NUTRITION; 223, SPRINGFIELD GROCER CO INC\*, 495.69, INMATE NUTRITION; 224, CITY TELE COIN COMPANY INC, 1000.00, INMATE PHONE CARD; 2018-2019 Building: 5, OK NATURAL GAS CO, 54.02, UTILITIES; 6, BANCFIRST, 37978.65, BOND PAYMENT; Firefighter Sales Tax: 10, CHIEF FIRE & SAFETY CO INC\*, 3395.00, FIREFIGHTING EQUIPMENT; 11, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE; 12, WELCH STATE BANK\*, 1059.00, LEASE PURCHASE; 13, WELCH STATE BANK\*, 1289.50, LEASE PURCHASE; 14, WELCH STATE BANK\*, 713.05, LEASE PURCHASE; 15, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE; 16, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 17, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; 18, WELCH STATE BANK\*, 1386.58, LEASE PURCHASE; 19, WELCH STATE BANK\*, 20020.61, LEASE PURCHASE; General: 221, FLEETCOR TECHNOLOGIES\*, 1136.82, FUEL; 222, LAKELAND OFFICE SYSTEMS INC\*, 131.54, MAINTENANCE AGREEMENT; 223, WAL-MART PAYMENTS\*, 158.59, REPAIRS; 224, SERVICE SOLUTIONS INC, 300.00, REPAIRS; 225, SERVICE SOLUTIONS INC, 3625.00, REPAIRS; 226, TURN KEY HEALTH CLINICS LLC, 10998.00, INMATE TREATMENT; 227, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE; 228, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 229, QUALITY FOOD CORP\*, 81.50, MAINTENANCE AGREEMENT; 230, SIMPLE DISTRIBUTORS, 686.75, OFFICE SUPPLIES; 231, BOB BARKER CO INC\*, 567.60, JAIL SUPPLIES; 232, SERVICE SOLUTIONS INC, 1065.00, REPAIRS; 233, OAK CREST AUTO TIRE & LUBE, 825.52, VEHICLE REPAIR; 234, PERRYS TOWING & RECOVERY SERV, 96.25, TOWING; 235, OK NATURAL GAS CO, 39.82, UTILITIES; 236, OTTAWA CO RWD #2, 7.00, UTILITIES; 237, A T & T, 213.40, PHONE BILL; 238, A T & T, 40.56, INTERNET SERVICE; 239, MIDWEST PRINTING CO\*, 299.90, OFFICE SUPPLIES; 240, A T & T, 49.75, INTERNET SERVICE; 241, PITNEY BOWES INC\*, 200.00, POSTAGE; 242, TINA STEPP, 75.00, OFFICE CLEANING; 243, CABLE ONE, 143.78, CABLE SERVICE; 244, ACE HARDWARE, 215.28, PARTS; 245, LOCKE SUPPLY\*, 361.33, PARTS; 246, CINDY MANGOLD, 2200.00, JANITORIAL SERVICES; 247, CAPITAL CARPET CLEANING\*, 495.00, CARPET CLEANING; 248, H K ELECTRIC LLC\*, 230.52, REPAIRS; 249, FOUR STATES MAINTENANCE\*, 614.46, CLEANING SUPPLIES; 250, MIDWEST FERTILIZER INC\*, 117.25, FERTILIZER; 251, POWER UP RENTAL, 12.00, RENTAL; 252, CAPITAL CARPET CLEANING\*, 115.00, CARPET CLEANING; 253, OK NATURAL GAS CO, 98.03, UTILITIES; 254, MIAMI NEWS-RECORD, 169.45, LEGAL NOTICE; Health: 11, WAL-MART PAYMENTS\*, 40.27, OFFICE SUPPLIES; 12, KIRA LUTTRELL, 800.00, OFFICE CLEANING; 13, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; Highway: 114, MIDWEST FERTILIZER INC\*, 724.47, FUEL; 115, FABICK TRACTOR CO\*, 20.62, GRADER BLADES; 116, CINTAS CORPORATION, 151.56, MEDICAL SUPPLIES; 117, YELLOWHOUSE MACHINERY CO, 31.20, PARTS; 118, U S CELLULAR, 149.56, CELL PHONE; 119, TRACTOR SUPPLY CO, 289.72, FENCING; 120, CRAFTONS FINA SERVICE\*, 55.00, TIRE REPAIRS; 121, EMPIRE DISTRICT ELECTRIC, 244.31, UTILITIES; 122, A T & T LONG DISTANCE, 21.51, PHONE BILL; 123, A T & T, 48.31, PHONE BILL; 124, A T & T, 272.20, PHONE BILL; 125, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE; Highway Sales Tax: 13, NEO CONCRETE & MATERIALS\*, 11340.00, MATERIALS; 14, WALTER SPECIALTY SERVICE, 100.00, MATERIALS; 15, WALTER SPECIALTY SERVICE, 100.00, MATERIALS; SH Bd of Pris: 2, BOB BARKER CO INC\*, 387.70, JAIL SUPPLIES; 3, COOKS CORR EQUIP CO\*, 106.32, KITCHEN SUPPLIES; SH Commissary: 14, TIGER COMMISSARY SERVICES INC\*, 1232.69, COMMISSARY; SH Svc Fee: 20, BOB BARKER CO INC\*, 426.70, JAIL SUPPLIES; 21, WAL-MART PAYMENTS\*, 46.94, SUPPLIES; 22, A T & T, 157.88, PHONE BILL; 23, A T & T, 356.86,

PHONE BILL; 24, A T & T, 254.82, PHONE BILL; 25, A T & T, 53.55, PHONE BILL By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

6. Motion by Masterson, second by Earls, to approve soliciting sealed bids for District 1 for crack seal road repair project for East 50 Road from Highway 137 to East end of Peoria 8.2 miles. By vote: Earls, aye; Clarke, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Memorandum of Understanding between Integris Miami Hospital and Ottawa County Health Department for Sterilization Services for Fiscal Year ending June 30, 2019. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve contract for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center at Woodward Oklahoma for July 1, 2018 through June 30, 2019 between Eastern Oklahoma Youth Services and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Earls, second by Clarke, to approve contract for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center at McAlester Oklahoma for July 1, 2018 through June 30, 2019 between Eastern Oklahoma Youth Services and Ottawa County Board of County Commissioners. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve Notice Letter of Intent, Acquisition Agreement for right-of-way easement between Board of County Commissioners Ottawa County and Raymond Defer described as follows: Lot 102 of the Modoc Reservation, Ottawa County Oklahoma Section 33 Township 38 North Range 25 East of the Indian Meridian for State Line Road Project. By vote: Earls, aye; Clarke, aye; Masterson, aye.

11. Motion by Clarke, second by Earls, to approve Notice Letter of Intent, Acquisition Agreement for right-of-way easement between Board of County Commissioners Ottawa County and The Modoc Tribe of Oklahoma described as follows: Lot 69 of the Modoc Reservation, Ottawa County Oklahoma Section 33 Township 38 North Range 25 East of the Indian Meridian containing 0.1775 acres of land more or less for State Line Road Project. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. Motion by Clarke, second by Earls, to approve Notice Letter of Intent, Acquisition Agreement for right-of-way easement between Board of County Commissioners Ottawa County and The Modoc Tribe of Oklahoma described as follows: Lot 69 of the Modoc Reservation, Ottawa County Oklahoma Section 33 Township 38 North Range 25 East of the Indian Meridian containing 0.0085 acres of land more or less for State Line Road Project. By vote: Earls, aye; Clarke, aye; Masterson, aye.

13. Motion by Earls, second by Clarke, to approve deposit of checks (\$2,403.52 and \$125.00) into the sheriff's reserves account. By vote: Clarke, aye; Earls, aye; Masterson, aye.

14. Motion by Earls, second by Clarke, to approve deposit of check (\$461.44) into the sheriff's K-9 unit account. By vote: Clarke, aye; Earls, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve deposit of checks (\$1077.02 and \$50.00) into the sheriff's animal control unit account. By vote: Clarke, aye; Earls, aye; Masterson, aye.

17. Motion by Earls, second by Clarke, to approve cash fund estimates of need and requests for appropriation:

|           |             |
|-----------|-------------|
| COMMUNITY | \$5,000.00  |
| HEALTH    | \$1,097.41  |
| 92-A-1    | \$40,000.00 |
| 92-C-1    | \$6,000.00  |

|              |             |
|--------------|-------------|
| 92-D-1       | \$11,669.06 |
| 92-A-2       | \$40,000.00 |
| 92-C-2       | \$2,000.00  |
| 92-D-2       | \$15,669.07 |
| 92-A-3       | \$40,000.00 |
| 92-C-3       | \$2,000.00  |
| 92-D-3       | \$15,973.70 |
| DCRF         | \$378.50    |
| HWY1         | \$84,685.57 |
| HWY2         | \$34,685.57 |
| HWY3         | \$84,685.57 |
| RES-D        | \$7,846.00  |
| FF-AFT       | \$2,327.54  |
| FF-COM       | \$2,319.75  |
| FF-FAI       | \$2,310.47  |
| FF-MIA       | \$2,325.80  |
| FF-PAR       | \$2,324.71  |
| FF-PEO       | \$2,318.48  |
| FF-PIC       | \$2,306.48  |
| FF-QUA       | \$2,313.27  |
| FF-WYANDOTTE | \$2,313.51  |
| LAW          | \$1,679.00  |
| COMM         | \$18,491.60 |
| B5-D         | \$19,674.98 |
| B5-F         | \$7,000.00  |
| BOND         | \$1,384.45  |
| F5-C         | \$474.60    |
| REC-D        | \$2,625.00  |
| C5-D         | \$380.00    |
| CCRF-D       | \$7,677.50  |
| TRUST        | \$52,229.17 |
| CBRI         | \$20,527.18 |
| BOP-D        | \$33,588.00 |
| CARF         | \$354.00    |

19. Motion by Earls, second by Clarke, to approve the following checks for deposit: #15539 from Kenny Wright, District Attorney \$40.00; #2093 from CACOC,INC/CAMA \$335.86 & #2091 \$4,345.25 & #2092 \$1,140.57; #108041908 from ODOT \$7,890.00; #G031003 from ACCO \$16,688.30. By vote: Clarke, aye; Earls, aye; Masterson, aye.

20. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by County Assessor, Health Dept., Election Board, County Clerk. By vote: Clarke, aye; Earls, aye; Masterson, aye.

22. Commissioners' Activity Reports: District 1: cleaning right-of-ways on 680 Corridor for Quapaw Tribe to start on project and normal maintenance. District 2: mowing, cutting brush in right-of-ways, on final stage of Cayuga Bridge, along with District 3, and normal maintenance; also, attended ACCO conference. District 3: normal maintenance, working with District 2 on Cayuga Bridge; Also attended ACCO, which was very informative.

25. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

|                  |                            |                      |
|------------------|----------------------------|----------------------|
| 0001-1-2000-2005 |                            |                      |
| 000776           | ACE HARDWARE               | \$250.00 8/2/2018    |
| 000777           | ACE HARDWARE               | \$250.00 8/2/2018    |
| 000778           | LOCKE SUPPLY*              | \$500.00 8/2/2018    |
| 000779           | COMDATA                    | \$300.00 8/2/2018    |
| 000781           | CULLIGAN*                  | \$150.00 8/2/2018    |
|                  |                            | \$1,450.00           |
| 0001-2-2700-2005 |                            |                      |
| 000780           | COMDATA                    | \$300.00 8/2/2018    |
|                  |                            | \$300.00             |
| 1102-6-4100-2005 |                            |                      |
| 000783           | FASTENAL CO*               | \$500.00 8/2/2018    |
| 000784           | FLEETPRIDE INC*            | \$2,000.00 8/2/2018  |
| 000785           | JOHNS TRACTOR WORKS *      | \$1,000.00 8/2/2018  |
| 000786           | JOPLIN FREIGHTLINER*       | \$1,000.00 8/2/2018  |
| 000787           | LEGACY FARM & LAWN*        | \$1,000.00 8/2/2018  |
| 000788           | MIAMI INDUSTRIAL SUPPLY*   | \$500.00 8/2/2018    |
| 000789           | O REILLY AUTOMOTIVE INC    | \$2,000.00 8/2/2018  |
| 000790           | PURCELL TIRE & RUBBER CO   | \$1,000.00 8/2/2018  |
| 000791           | CHASSIDY SMITH DBA, QRAF   | \$500.00 8/2/2018    |
| 000792           | SUMMIT TRUCK GROUP         | \$1,000.00 8/2/2018  |
| 000793           | TREASE WELDING SUPPLY INC* | \$1,000.00 8/2/2018  |
| 000794           | WAL-MART PAYMENTS*         | \$500.00 8/2/2018    |
|                  |                            | \$12,000.00          |
| 1102-6-4200-2005 |                            |                      |
| 000797           | DOLLAR GENERAL CORP*       | \$100.00 8/2/2018    |
| 000798           | KATNER MILLS*              | \$1,000.00 8/2/2018  |
| 000799           | TOMO DRUG TESTING          | \$300.00 8/2/2018    |
| 000800           | UNIFIRST CORPORATION       | \$600.00 8/2/2018    |
| 000801           | WAL-MART PAYMENTS*         | \$300.00 8/2/2018    |
|                  |                            | \$2,300.00           |
| 1216-7-7001-2005 |                            |                      |
| 000803           | HOMETOWN BOTTLED WATER*    | \$200.00 8/2/2018    |
| 000804           | INTEGRIS BRHC*             | \$300.00 8/2/2018    |
| 000805           | WAL-MART PAYMENTS*         | \$400.00 8/2/2018    |
|                  |                            | \$900.00             |
| 1313-6-4100-2005 |                            |                      |
| 000795           | MIDWEST MINERAL INC*       | \$10,000.00 8/2/2018 |
| 000796           | TEETERS ASPHALT*           | \$10,000.00 8/2/2018 |
|                  |                            | \$20,000.00          |
| 1313-6-4200-2005 |                            |                      |
| 000802           | WALTER SPECIALTY SERVICE   | \$2,500.00 8/2/2018  |
|                  |                            | \$2,500.00           |
| 1321-2-8206-2005 |                            |                      |
| 000782           | BARNEYS LAST STOP          | \$500.00 8/2/2018    |
|                  |                            | \$500.00             |

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

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

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper