

August 27, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, August 27, 2018, with the following members present: Chairman Chad Masterson, Commissioner Russell Earls and John Clarke. Rogers Hughes Assistant District Attorney was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:57 PM, August 23, 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 August 20, 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: 2018-2019 BIA 3, THERMA L DEFER, 2512.50, LAND ACQUISITION; 4, RAYMOND A DEFER, 1256.25, LAND ACQUISITION; 5, ROBERT P DEFER, 1256.25, LAND ACQUISITION; 6, MIAMI AGENCY -BIA, 2512.50, LAND ACQUISITION; BIA / CAYUGA 1, WALTER P MOORE, 0.00, PROFESSIONAL SERVICES; Crt Clk Revolving 21, PITNEY BOWES INC, 750.91, OFFICE SUPPLIES; General 304, THOMSON REUTERS - WEST, 554.34, SUBSCRIPTION; 305, CANON FINANCIAL SERVICES*, 186.59, LEASE PAYMENT; 306, AADVANTAGE LAUNDRY SYSTEMS INC, 179.00, MAINTENANCE AGREEMENT; 307, WELCH STATE BANK*, 5530.48, LEASE PAYMENT; 308, WELCH STATE BANK*, 5323.47, LEASE PAYMENT; 309, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 310, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 311, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 312, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 313, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 314, WELCH STATE BANK*, 8124.03, LEASE PAYMENT; 315, WELCH STATE BANK*, 6648.69, LEASE PAYMENT; 316, WELCH STATE BANK*, 7804.22, LEASE PAYMENT; 317, WELCH STATE BANK*, 6178.54, LEASE PAYMENT; 318, WELCH STATE BANK*, 6479.29, LEASE PAYMENT; 319, WELCH STATE BANK*, 6340.37, LEASE PAYMENT; 320, CABLE ONE, 69.34, INTERNET SERVICE; 321, ACE HARDWARE, 223.73, PARTS; 322, PRAETORIAN *, 35.00, SECURITY SERVICES; 323, YORK ELECTRONIC SYSTEMS INC*, 360.00, MAINTENANCE AGREEMENT; 324, TULSA CO JUV BUREAU, 3685.50, JUVENILE DETENTION; 325, CABLE ONE, 79.84, CABLE SERVICE; 326, MIAMI TROPHY & SCREEN PRINTING, 214.64, UNIFORMS; 327, CABLE ONE, 183.03, CABLE SERVICE; 328, SUMMER ALDRIDGE, 87.47, TRAVEL EXPENSES; Health 25, MARSHA MOORE, 73.32, TRAVEL EXPENSES; 26, SARAH HUBBARD, 230.08, TRAVEL EXPENSES; 27, VERONICA LONG, 42.77, TRAVEL EXPENSES; 28, GALT FOUNDATION, 194.60, PROFESSIONAL SERVICES; 29, TOUCHTONE COMMUNICATIONS*, 30.69, PHONE BILL; Highway 193, AUTOMOTIVE OF FAIRLAND*, 54.52, PARTS; 194, CINTAS CORPORATION, 44.61, MEDICAL SUPPLIES; 195, PRAETORIAN *, 37.00, SECURITY SERVICES; 196, FOUR STATE OFFICE PRODUCTS, 145.58, OFFICE SUPPLIES; 197, EMBASSY SUITES NORMAN, 282.00, LODGING; 198, GRISSOMS JOHN DEERE, 342.51, PARTS; 199, WALLIS LUBRICANT LLC*, 1002.86, OILS; 200, WAL-MART PAYMENTS*, 179.97, SHOP SUPPLIES; 201, OK TAX COMMISSION*, 56.50, CDL LICENSE; 202, STEVES COUNTRY GARAGE*, 75.00, REPAIRS; 203, STEVES COUNTRY GARAGE*, 80.48, REPAIRS; 204, JOHN CLARKE,

58.89, TRAVEL EXPENSES; 205, LAKELAND OFFICE SYSTEMS *, 136.57, SERVICE AGREEMENT; 206, EMPIRE DISTRICT ELECTRIC, 280.13, UTILITIES; 207, LAKELAND FINANCIAL SERVICES, 104.25, SERVICE AGREEMENT; Hwy-ST 36, DUB ROSS CO INC*, 6055.35, BRIDGE MATERIALS; 37, TEETERS ASPHALT*, 1800.00, MATERIALS; 38, TEETERS ASPHALT*, 1600.00, MATERIALS; 39, TEETERS ASPHALT*, 960.00, CONCRETE BLOCK; 40, KEMP STONE CO INC*, 958.80, MATERIALS; 41, T & C ASPHALT MATERIALS, 450.00, ASPHALT; 42, T & C ASPHALT MATERIALS, 450.00, ASPHALT; 43, T & C ASPHALT MATERIALS, 450.00, ASPHALT; 44, BEACHNER GRAIN, 5614.00, HERBICIDES; ML Fee 3, ACCO, 105.00, REGISTRATION FEE; Resale 41, QUILL CORPORATION*, 222.05, OFFICE SUPPLIES; 42, LAKELAND OFFICE SYSTEMS *, 392.40, SERVICE AGREEMENT; Rural Fire-ST 22, NE OK ELECTRIC CO-OP, 110.79, UTILITIES; SH Commissary 16, TIGER COMMISSARY SERVICES INC*, 967.41, COMMISSARY; 17, TIGER COMMISSARY SERVICES INC*, 1341.08, COMMISSARY; SH Svc Fee 35, OK NATURAL GAS CO, 153.21, UTILITIES; 36, CLEARWATER ENTERPRISE, 478.37, UTILITIES; By vote: Earls aye; Masterson aye; Clarke, aye.

5. In citizens' participation or public comments, Kathy Enyart thanked the Board for their support during the Ottawa County Fair. Kathy also announced next year will be the County's 100 year celebration for the fair.

6. Motion by Earls, second by Clarke, to approve the right-of-way easement from the Quapaw Tribe to Ottawa County legal description as follows: The west 31 feet of the NW1/4 NW1/4 NW1/4 of Section 34, Township 29 North, Range 24 East, Ottawa County Oklahoma. By vote: Earls, aye; Masterson, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve bid on County property from Lynda N. Roten in the amount of \$2250.00. Legal description as follows: Lot 14, Block 1, in Goodview Addition to the City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Earls, aye; Masterson, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve bid on County property from James A. or Joan E Thompson in the amount of \$2000.00. Legal description as follows: The south 100 feet of Lot 1, Block 5, McWilliams addition to the City of Miami, Ottawa County Oklahoma. By vote: Earls, aye; Masterson, aye; Clarke, aye.

9. Motion by Masterson, second by Earls, to approve request for the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2, County improvements for roads and bridges project agreement County road EW 190 over unnamed tributary to Horse Creek appx. .6 W and 1.75 miles north of US60/US69 junction NW of Afton project No. J3-005(04)RB by and between the Board of County Commissioners in and for Ottawa County and the Department of Transportation of the State of Oklahoma. By vote: Earls, aye; Masterson, aye; Clarke, aye.

10. Motion by Earls, second by Clarke, to approve foregoing transcript presented to the Board of County Commissioners from the Ottawa County Treasurer in relation to sale of County property acquired at re-sale by Catherine Pasco therefore ordered and directed to execute a deed of conveyance to Catherine Pasco. By vote: Masterson, aye; Earls aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve County deed between Ottawa County and Catherine Pasco in the sum of \$171.56. Legal description as follows: Lot 12, Block 24, Miami Heights Addition in the City of Miami Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Masterson, aye.

12. Motion by Earls, second by Clarke, to approve foregoing transcript presented to the Board of County Commissioners from the Ottawa County Treasurer in relation to the sale of County property acquired at re-sale by Curtis Cole and Cara Brock, therefore ordered and directed to execute a deed of conveyance to Curtis Cole and Cara Brock. By vote: Masterson, aye; Clarke, aye; Earls, aye.

13. Motion by Earls, second by Masterson, to approve County deed between Ottawa County by Chad Masterson, Chairman of the Board, party of the first part, and Curtis Cole and Cara Brock, party of the second part, in the sum of \$304.12. Legal description as follows: All of lot 1 and 2, section 3, township 26, range 24, also known as Sunshine Valley and Lot 3, Sunshine Valley an unrecorded plat in the SE1/4 of the SE14 of section 3, township 26, range 24 east of the Indian meridian Ottawa County Oklahoma. By vote: Earls, aye; Masterson, aye; Clarke, aye.

14. Motion by Earls, second by Masterson, to approve Quit Claim Deed between Ottawa County and the Children's Advocacy Center of Ottawa County. Legal description as follows: Lot 6, inclusive of Block 100 in the City of Miami, Ottawa County Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

15. Motion by Clarke, second by Earls, to approve request for hours donated according to the Ottawa County shared leave plan. By vote: Masterson, aye; Earls, aye; Clarke, aye.

18. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: Account 92-d-3 in the amount of \$80,000 transferred into 92-E-3.

Account 92-D-1 in the amount of \$100 transferred into 92-A-1.

Account 92-D-2 in the amount of \$25,000 transferred into 92-E-2.

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

19. Motion by Clarke, second by Earls, to approve the following checks for deposit: Check #006570 from the Court Clerk in the amount of \$8,620.45, check #031102 from ACCO in the amount of \$11,558.17, check #000034 from Hwy 2, in the amount of \$15,867.53, and check #16824833 from Safeco Insurance in the amount of \$570.20. By vote: Earls, aye; Masterson, aye; Clarke, aye.

22. Commissioners' Activity Reports: District 1: Repairing washouts, mowing right-of-ways, and working on a small paving project. District 2: Mowing right-of-ways, stop sign replacement, and routine maintenance. District 3: working on 120 road in anticipation of highway closure, and routine maintenance.

25. Motion by Masterson, second by Earls, to approve the following blankets: #1069 Bob Barker \$526.57. By vote: Clarke, aye; Earls, aye, Masterson, aye.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American