

February 21, 2017

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

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:30 PM, February 16, 2017. 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 February 13, 2017 as presented for reading. By vote: Masterson, aye; Earls, aye; Clarke, aye.

4. No participation under Citizens Participation or Public Comments.

5. Motion by Earls, second by Masterson, to approve signing of request from the Ottawa County Treasurer to approve bid on County property, Lots 1 and 2, Block 4, in the Wakeman Addition, Commerce, Oklahoma, from Laura Duncan in the amount of one hundred dollars. By vote: Masterson, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Masterson, to approve District 1 soliciting quotes for exploratory drilling along Main Street between North Miami and Commerce, Oklahoma. By vote: Masterson, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve District 2 Circuit Engineering District Number 1 Materials Request Grant Application for building up county roads with clay cut ditches to avoid water washing roads out. By vote: Masterson, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve signing of letter, regarding Ottawa County East West 110 Road Project Number G04922-0185(1)S, to APAC-Central sending Progress Estimate No. 1, Certification of Labor Standards and Certification of Payment to subcontractors for signature. By vote: Earls, aye; Masterson, aye; Clarke, aye.

9. Motion by Earls, second by Masterson, to approve signing of contract with AT&T for new phone system. By vote: Masterson, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Masterson, to approve Allocation of Alcoholic Beverage Tax from Ottawa County Treasurer. By vote: Masterson, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Masterson, to approve the following Transfer of Appropriation: from 04-A in the amount of \$6,000.00 to 04-D. By vote: Masterson, aye; Earls, aye; Clarke, aye.

15. Motion by Clarke, second by Masterson, to approve Temporary Easement between Ottawa County Board of County Commissioners, and Barbara Newkirk in Section 5, Township 27N, Range 22E for clearing fence row. By vote: Earls, aye; Masterson, aye; Clarke, aye.

16. Commissioners' Activity Reports: District 1: Commissioner Clarke reported routine maintenance and still working with the EPA. Also, soliciting quotes for guardrail at Promenade Bridge. District 3: Commissioner Earls reported Bid overlays 11.26 miles, high was 1.9 million and low 1.5 million to APAC. District 2: Commissioner Masterson reported finishing hauling off millings from ODOT, reclaiming culverts, getting rid of drainage issues and working on security lights at the barn.

17. In new business, Commissioner Clarke referred to a letter that has been circulating around the courthouse for subscription for Miami Fire Department if you do not live in the Miami city limits. It does not appear that the courthouse needs to subscribe. OSU Extension Director, Kathy Enyart, announced that they have a 4-H speech contest on February 21st, at

Fairland Schools. Enyart also discussed Americore, which is a non-profit organization of volunteers from all over the United States that provides manpower while learning about different areas of the Country. If approved, they will be housed at The Harbor during their stay in Ottawa County.

18. Motion by Earls, second by Masterson, to enter into Executive Session. By vote: Masterson, aye; Earls, aye; Clarke, aye.

WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session, those being Commissioner's John Clarke, Russell Earls, Chad Masterson, County Clerk Robyn Mitchell, First Deputy Mary Schumacher, and District Attorney Kenny Wright.

WHEREUPON, spectators were allowed to re-enter the regular scheduled meeting.

Motion by Earls, second by Masterson, to enter into open session of the meeting. By vote: Masterson, aye; Earls, aye; Clarke, aye.

19. Motion by Earls, second by Masterson to approve county general paying 1% on former Commissioner Wyrick's retirement benefits owed and 6.5% of the interest owed. By vote: Clarke, aye; Earls, aye; Masterson, aye.

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

20-D

003025	ACE HARDWARE*	\$250.00	2/16/2017
003026	LOCKE SUPPLY*	\$500.00	2/16/2017
		\$750.00	

92-D-2

003027	ACE HARDWARE*	\$300.00	2/16/2017
003028	GENERAL MACHINERY INC*	\$300.00	2/16/2017
003029	HUGHES LUMBER CO*	\$300.00	2/16/2017
003030	KATNER MILLS*	\$1,000.00	2/16/2017
003031	UNIFIRST CORPORATION	\$500.00	2/16/2017
		\$2,400.00	

B5-D

003033	ACE HARDWARE*	\$85.00	2/16/2017
003034	CULLIGAN OF JOPLIN	\$75.00	2/16/2017
003035	FLEETCOR TECHNOLOGIES*	\$900.00	2/16/2017
003036	FLEETCOR TECHNOLOGIES*	\$900.00	2/16/2017
003037	FLEETCOR TECHNOLOGIES*	\$900.00	2/16/2017
003038	HOMETOWN BOTTLED WATER*	\$75.00	2/16/2017
003039	LAKELAND OFFICE SYSTEMS *	\$118.81	2/16/2017
003040	O REILLY AUTOMOTIVE INC*	\$700.00	2/16/2017
003041	QUILL CORPORATION*	\$300.00	2/16/2017
003042	VISA, TTCU	\$400.00	2/16/2017
003043	VANCE FORD	\$200.00	2/16/2017
003044	WAL-MART PAYMENTS*	\$400.00	2/16/2017
003055	MARVINS FOOD STORES*	\$500.00	2/16/2017
003056	WAL-MART PAYMENTS*	\$500.00	2/16/2017
		\$6,053.81	

BOP-D

003045	ALETA J FOX PA-C*	\$1,000.00	2/16/2017
003046	BOB BARKER CO INC*	\$400.00	2/16/2017
003047	DIAMOND MEDICAL SUPPLY	\$300.00	2/16/2017
003048	DIAMOND PHARMACY SERVICE*	\$3,000.00	2/16/2017
003049	FOUR STATES MAINTENANCE*	\$800.00	2/16/2017
003050	MARVINS FOOD STORES*	\$1,600.00	2/16/2017
003051	OSBORN DRUGS INC*	\$800.00	2/16/2017
003052	QUALITY FOOD CORP*	\$5,000.00	2/16/2017
003053	SPRINGFIELD GROCER CO INC*	\$5,000.00	2/16/2017
		\$17,900.00	

HWY 2

\$2,500.00

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

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

2016-2017 01 GENERAL: 1574, FLEETCOR TECHNOLOGIES*, 615.46, FUEL; 1575, VISA, TTCU, 81.51, TRAVEL EXPENSES; 1576, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1577, OSU COOP EXT SERVICE*, 4718.00, SALARY; 1578, OSU*, 157.68, OFFICE SUPPLIES; 1579, DEBBIE MAY, 200.00, OFFICE CLEANING; 1580, TOUCHTONE COMMUNICATIONS*, 37.66, PHONE BILL; 1581, TOUCHTONE COMMUNICATIONS*, 48.33, PHONE BILL; 1582, TINA MALINSKI, 75.00, OFFICE CLEANING; 1583, BECKY SMITH, 351.62, TRAVEL EXPENSES; 1584, TOUCHTONE COMMUNICATIONS*, 26.76, PHONE BILL; 1585, O REILLY AUTOMOTIVE INC*, 32.46, PARTS; 1586, MIAMI NEWS-RECORD*, 218.85, LEGAL NOTICE; 1587, LANDMARK GSI, 4500.00, SERVICE/SETUP; 1588, LUBE N GO, 58.90, OIL CHANGE; 1589, HOMETOWN BOTTLED WATER*, 6.25, BOTTLED WATER; 1590, TOUCHTONE COMMUNICATIONS*, 38.52, PHONE BILL; 1591, CABLE ONE, 78.76, CABLE SERVICE; 1592, A T & T, 75.00, INTERNET SERVICE; 1593, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL; 1598, TOUCHTONE COMMUNICATIONS*, 26.76, PHONE BILL;

02 HIGHWAY: 945, RICKY SHARP, 11.71, TRAVEL EXPENSES; 946, JAMES BRUMBACK, 11.71, TRAVEL EXPENSES; 947, JOSHUA TURNER, 12.08, TRAVEL EXPENSES; 948, MIKE MOORE, 11.71, TRAVEL EXPENSES; 949, LEE LYLE, 23.50, TRAVEL EXPENSES; 950, LEGACY FARM & LAWN, 302.72, PARTS; 951, BATTERY OUTFITTERS*, 203.90, BATTERIES; 952, SOONER PRINTING*, 69.00, OFFICE SUPPLIES; 953, ACE HARDWARE*, 81.91, MATERIALS; 954, FABICK TRACTOR CO*, 13.86, PARTS; 955, FABICK TRACTOR CO*, 613.37, PARTS; 956, LEGACY FARM & LAWN, 863.76, PARTS; 957, WALLIS LUBRICANT LLC*, 1315.88, OILS; 958, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 959, OK DEPT OF ENV QUALITY*, 100.00, REGISTRATION FEE; 960, LAKELAND OFFICE SYSTEMS INC*, 86.06, MAINTENANCE AGREEMENT; 961, FAIRLAND PUBLIC WORKS*, 148.97, UTILITIES; 962, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 963, CITY OF MIAMI, 87.91, WASTE DISPOSAL; 964, WAL-MART PAYMENTS*, 211.95, OFFICE SUPPLIES; 965, EMPIRE DISTRICT ELECTRIC CO*, 1267.42, UTILITIES; 966, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 967, OTTAWA CO RWD #1, 34.24, UTILITIES; 986, OSU AGRICULTURE CONFERENCES, 100.00, REGISTRATION FEE; 03 HEALTH: 218, TRACIE DELANO, 235.94, TRAVEL EXPENSES; 219, BRANDY NELSON, 7.52, TRAVEL EXPENSES; 220, ANA MALLOY, 32.40, TRAVEL EXPENSES; 221, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 222, SANOFI PASTEUR, 146.14, VACCINE; 223, GLAXOSMITHKLINE*, 400.10, VACCINE; 224, HENRY KRAFT INC*, 75.56, CLEANING SUPPLIES; 225, DELAWARE CO HEALTH DEPT, 1000.56, REIMBURSAL; 226, MOORE MEDICAL LLC, 85.30, MEDICAL SUPPLIES; 227, TOUCHTONE COMMUNICATIONS*, 169.91, PHONE BILL; 10 SHERIFF SERVICE FEE: 305, EMPLOYEE SCREENING SVCS*, 12.00, DRUG & ALCOHOL TESTING; 306, PHONE CONNECTIONS*, 150.00, REPAIRS; 307, STAN S CARPET SERVICE*, 150.00, REPAIRS; 308, EMPLOYEE SCREENING SVCS*, 117.00, DRUG & ALCOHOL TESTING; 309, NATL SHERIFF ASSN, 115.00, MEMBERSHIP DUES; 310, CARPET MILL OUTLET INC*, 162.44, CARPET; 311, TOUCHTONE COMMUNICATIONS*, 163.93, PHONE BILL; 16 TREASURER CASH FUND: 18, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 12, ROBYN MITCHELL, 381.01, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 121, KEMP STONE CO INC*, 4829.22, LIMESTONE; 122, KEMP STONE CO INC*, 4502.34, LIMESTONE; 123, LAKELAND PETROLEUM, 2761.96, FUEL; 124, T & C ASPHALT MATERIALS, 450.00, ASPHALT; 26 FIREFIGHTERS SALES TAX: 127, LAKELAND PETROLEUM, 66.27, FUEL;

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

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

John Clarke, ChairmanRobyn Mitchell, Ottawa County Clerk
Miami News Record