

July 1, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 12:00 PM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:19 AM on June 30, 2014. 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 June 30, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick to again table the Award of Bid 2013-2014.28 until July 7, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to retain the following current slate of Officers for fiscal year 2014-2015: Gary Wyrick, Chairman; Russell Earls, Vice-Chairman; John Clarke, Member. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve Ottawa County's Temporary Appropriations in the amount of \$3,973,403.00 for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Resolution 2014-13 regarding overtime compensation for the Ottawa County Election Board during fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve Resolution 2014-14 authorizing the renewal of Lease/Purchase Agreements for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Resolution 2014-15 designating County Depository and Investment Banks for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Wyrick, second by Earls, to approve the Resale Property Fund Financial Statement, as prepared by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Earls, second by Wyrick, to approve fiscal year 2014-2015 on-going Service Agreements for the Ottawa County Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Earls, second by Clarke, to approve a Contract between the Ottawa County Health Department and Robert Linn for Directly Observed Therapy during fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

14. Motion by Earls, second by Clarke, to approve a Janitorial Service Contract between the Ottawa County Health Department and Danny Holden for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Motion by Wyrick, second by Earls, to approve a Sub-Contract between the Ottawa County Health Department and Scott's Lawn Care Service for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Motion by Earls, second by Clarke, to approve for payment an Invoice in the amount of \$4000.00 for fiscal year 2014-2015 Annual Membership Dues to the Grand Gateway Economic Development Association. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Because one has not yet been received, there was no action taken on an Invoice for Annual Membership Dues to the County Officers and Deputies Association (CODA) for fiscal year 2014-2015.

18. Motion by Earls, second by Clarke, to approve an Independent Contract Agreement between Ottawa County and Guy Engineering for On-Call Services during fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

19. Motion by Earls, second by Clarke, to approve a Contract between Ottawa County and Visual Lease Services for Mapping during fiscal year 2014-2015 at a cost of \$4500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

20. Motion by Earls, second by Clarke, to approve a Contract between Ottawa County and Visual Lease Services for Revaluation Services during fiscal year 2014-2015 at a cost of \$65500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

21. Motion by Earls, second by Clarke, to approve a Contract between Ottawa County and Visual Lease Services for Website Hosting during fiscal year 2014-2015 at a cost of \$14000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

22. Motion by Earls, second by Clarke, to approve a Service Contract and Confidentiality Agreement between Ottawa County and Carol Hilton for Janitorial Services during the period beginning July 1 and ending December 31, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

23. Motion by Earls, second by Clarke, to approve the fiscal year 2014-2015 Designation of Requisitioning and Receiving Officers for all Ottawa County Departments. By vote: Wyrick, aye; Clarke, aye; Earls, aye. A Master List of same shall be kept on file in the Office of the County Clerk.

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

PO	ACCT	VENDOR	AMOUNT
01	04-d	Ace Hardware	\$ 60.00
02		Bob Barker Company	400.00
03		Culligan	75.00
04		Diagnostic Lab of Oklahoma	125.00
05		Diamond Medical Supply	200.00
06		Diamond Pharmacy	2500.00
07		Dr Cargill	50.00
08		Four States Maintenance	800.00
09		Fuelman	1700.00
10		Fuelman	1700.00
11		Fuelman	1700.00
12		Fuelman	1700.00
13		Fuelman	1700.00
14		Hometown Bottled Water	50.00

15		Integrus BRHC	1200.00
16		Integrus ER Physicians	750.00
17		Locke Supply	125.00
18		Marvin's Discount Foods	1500.00
19		O'Reilly Automotive	700.00
20		Osborn Drugs	800.00
21		Quality Food Corporation	4200.00
22		Quill	300.00
23		Springfield Grocer	4200.00
24		SteriCycle	400.00
25		Vance Ford	200.00
26		Visa	400.00
27		Wal-Mart	400.00
28	20-d	Ace Hardware	250.00
29		Ace Hardware	250.00
30		Choice Tech	1000.00
31		Clifford Power Systems	750.00
32		Culligan	150.00
33		Cummins Central Power	1000.00
34		Highland Heat & Air	750.00
35		Locke Supply	500.00
36		Locke Supply	500.00
37		Tom Dodson, Electrician	750.00
38		Tractor Supply	250.00
39		Tractor Supply	250.00
40		Trane USA	2500.00
41		York Electronics	2500.00
42	92-d	Ace Hardware	700.00
43		Bob Page Auto Parts	700.00
44		Cabin Diesel Services	1000.00
45		Fabick Caterpillar	2000.00
46		Fastenal	500.00
47		FleetPride	400.00
48		Four State Trucks	200.00
49		Grissom's John Deere	600.00
50		Harbor Freight Tools	800.00
51		Hemi's Café	100.00
52		Hometown Bottled Water	100.00
53		Jenkins Diesel Power	500.00
54		John's Tractor Works	500.00
55		Karnes Pro Tire	500.00
56		Katner Mills	200.00
57		Legacy Farm & Lawn	800.00
58		Locke Supply	400.00

59	M & D Lumber	400.00
60	Miami Auto Supercenter	200.00
61	Miami Industrial Supply	200.00
62	NEO Concrete & Materials	3000.00
63	O'Reilly Automotive	1000.00
64	OK Tax Commission	400.00
65	PowerPlan	1500.00
66	Quality Recycled Filters	300.00
67	S & S Steel Supply	400.00
68	Summit Truck Group	1000.00
69	Tractor Supply	700.00
70	Trease Industrial Supply	400.00
71	Wal-Mart	350.00
72	Zee Medical Service	300.00
73	Ace Hardware	100.00
74	Automotive of Fairland	150.00
75	Summit Truck Group	400.00
76	Dollar General	50.00
77	Fabick Caterpillar	800.00
78	FleetPride	200.00
79	Friendship House	40.00
80	General Machinery	300.00
81	Hometown Bottled Water	30.00
82	Hughes Lumber	100.00
83	Katner Mills	300.00
84	MHC Kenworth	500.00
85	Legacy Farm & Lawn	400.00
86	Locke Supply	100.00
87	Miami Industrial Supply	200.00
88	S & S Steel Supply	200.00
89	Safety-Kleen	250.00
90	Stribling Equipment	800.00
91	Tractor Supply	100.00
92	Trease Industrial Welding	150.00
93	Twin Rivers Diesel	500.00
94	UniFirst	500.00
95	Wal-Mart	150.00
96	Zee Medical Service	100.00
97	Admiral Express	300.00
98	Automotive of Fairland	400.00
99	Automotive of Fairland	400.00
100	B & B Auto Supply	500.00
101	B & B Auto Supply	500.00
102	Fabick Caterpillar	1000.00

103		Fabick Caterpillar	1000.00
104		FleetPride	1000.00
105		FleetPride	1000.00
106		Hughes Lumber	500.00
107		Hughes Lumber	500.00
108		NEO Linen Service	500.00
109		NEO Linen Service	500.00
110		Wal-Mart	150.00
111		Wal-Mart	200.00
112		Wallis Lubricant	750.00
113		PowerPlan	1000.00
114		PowerPlan	1000.00
115		Zee Medical Service	200.00
116	93-d	Integris BRHC	300.00
117		Hometown Bottled Water	100.00
118		Wal-Mart	200.00
119	HWY	Midwest Minerals	10000.00
120		Teeter's Asphalt	30000.00
121		Tri-State Asphalt	10000.00
122		Kemp Stone	1000.00
123		Midwest Minerals	1000.00
124		Tri-State Asphalt	5000.00
125		Bingham Sand & Gravel	5000.00
126		Bingham Sand & Gravel	5000.00
127		Kemp Stone	5000.00
128		Kemp Stone	5000.00
129		Kemp Stone	5000.00
130	FF-Com	Ace Hardware	250.00
131		Locke Supply	250.00
132		O'Reilly Automotive	500.00
133	FF-Par	Lakeland Petroleum	500.00
134		Lakeland Petroleum	500.00
135	FF-Peo	Barney's Last Stop	500.00
136		Barney's Last Stop	500.00
137		Bob Page Auto Parts	300.00
138		Eastern Shawnee Travel	500.00
139		Eastern Shawnee Travel	500.00
140		FireMaster	500.00
141		Joplin Fire Protection	250.00
142		Locke Supply	300.00
143		SW Mo Communications	500.00
144	FF-Wya	Turtle Stop	500.00

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

25. There was no New Business brought before the Board.

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk

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