

September 8, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and John Clarke. First Assistant District Attorney Ben Loring was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:24 PM on September 4, 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 Clarke, second by Wyrick, to approve minutes of September 2, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye.

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

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

13. Motion by Clarke, second by Wyrick, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
957	92-d	A-1 Trucking	\$ 500.00
958		Atwoods	200.00
959		Fabick Caterpillar	800.00
960		Friendship House	40.00
961		Hometown Bottled Water	22.00
962		S & S Steel Supply	100.00
963		UniFirst	500.00
964		Zee Medical Service	75.00
965	HWY	Kemp Stone	1500.00
966		Tri-State Asphalt	5000.00
967	B5-d	Wal-Mart	400.00
968	FF-Par	MFA Oil	2500.00
969	FF-Peo	Barney's Last Stop	250.00
970		Barney's Last Stop	500.00

By vote: Wyrick, aye; Clarke, aye.

14. Motion by Clarke, second by Wyrick, to approve the following claims for payment:

FY 2013-2014				
B5-D				
4005	569	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$799.31
4346	570	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$406.94
FY 2014-2015				
04-D				
8	389	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$796.59
20	390	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$666.96
530	391	FLEETCOR TECHNOLOGIES*	FUEL	\$1,717.75
531	392	FLEETCOR TECHNOLOGIES*	FUEL	\$1,754.12
542	393	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$405.89
847	394	BATTERY BACKUP*	BATTERIES	\$156.95
895	395	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$40.00
927	396	OK NATURAL GAS CO	UTILITIES	\$40.70
08-D				
826	397	CABLE ONE	CABLE SERVICE	\$75.95
931	398	A T & T	PHONE BILL	\$638.36

09-D					
	923	399	A T & T	PHONE BILL	\$103.70
	924	400	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$52.36
	932	401	A T & T	PHONE BILL	\$97.85
09-G					
	925	402	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-D					
	743	403	COM TECH*	COMPUTER SUPPORT	\$90.00
	825	404	A T & T	INTERNET SERVICE	\$75.00
	827	405	CABLE ONE	CABLE SERVICE	\$65.20
	841	406	COM TECH*	COMPUTER SUPPORT	\$24.00
	933	407	A T & T	PHONE BILL	\$151.04
16-D					
	934	408	A T & T	PHONE BILL	\$244.39
17-D					
	915	409	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
20-D					
	402	410	CAROL HILTON	OFFICE CLEANING	\$1,870.00
	403	411	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$250.00
	843	412	OK NATURAL GAS CO	UTILITIES	\$82.64
	893	413	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$248.30
	928	414	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$344.65
	940	415	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,531.80
22-D					
	834	416	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	835	417	ELDON JOHNSTON	ELECTION WORKER	\$150.00
	835	418	SCOTT PAYTON	ELECTION WORKER	\$60.00
	835	419	TOMMY JOE SMITH	ELECTION WORKER	\$60.00
	835	420	ANGELA LEEDY	ELECTION WORKER	\$20.00
	835	421	DEREK DERWIN	ELECTION WORKER	\$50.00
	836	422	FIRST CHRISTIAN CHURCH	POLLING PLACE	\$30.00
	836	423	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
	836	424	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00
	836	425	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
	836	426	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00
	836	427	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
	836	428	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
	836	429	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
	836	430	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
	836	431	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
	836	432	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
	935	433	A T & T	PHONE BILL	\$164.38
34-D					
	936	434	A T & T	PHONE BILL	\$348.68
92-C					
	221	266	RESIDENCE INN BRICKTOWN*	LODGING	\$87.00
	832	267	RUSSELL EARLS	TRAVEL EXPENSES	\$476.03
	916	268	JOHN CLARKE	TRAVEL EXPENSES	\$155.94
92-D					
	99	269	AUTOMOTIVE OF FAIRLAND*	PARTS	\$544.19
	111	270	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$43.80
	112	271	WALLIS LUBRICANT LLC*	OILS	\$1,849.92
	633	272	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	637	273	MHC KENWORTH INC*	PARTS	\$15.74
	702	274	KATNER MILLS*	PARTS	\$138.32
	753	275	PRAETORIAN *	SECURITY SERVICES	\$37.00
	768	276	OK AUTO GLASS*	WINDSHIELD REPAIR	\$180.85
	808	277	REED S UPHOLSTERING	REPAIRS	\$135.00
	819	278	U S CELLULAR	PHONE BILL	\$180.89
	820	279	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$435.45
	822	280	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
	823	281	U S CELLULAR	PHONE BILL	\$77.62

824	282	U S POST OFFICE	POSTAGE	\$49.00
831	283	MAH INDUSTRIES LLC*	HERBICIDES	\$125.00
833	284	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$102.11
93-C				
918	36	VERONICA LONG	TRAVEL EXPENSES	\$96.32
919	37	REMEDIOS TIRRES	TRAVEL EXPENSES	\$81.76
920	38	TRACIE DELANO	TRAVEL EXPENSES	\$291.76
921	39	ANA MALLOY	TRAVEL EXPENSES	\$110.88
93-D				
295	40	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$1,009.51
689	41	ACE HARDWARE*	MATERIALS	\$31.75
891	42	DANNY HOLDEN	OFFICE CLEANING	\$800.00
892	43	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
937	44	A T & T	PHONE BILL	\$487.91
B5-D				
519	39	SERVICE SOLUTIONS INC	REPAIRS	\$175.07
565	40	STERICYCLE INC*	WASTE DISPOSAL	\$729.62
640	41	MODERN MARKETING INC*	PROMOTIONAL ITEMS	\$312.80
748	42	OK TAX COMMISSION*	VEHICLE TAGS	\$127.50
749	43	KYLE ARNALL	CPR TRAINING	\$100.00
818	44	PIONEER TRANSMISSION SERV	REPAIRS	\$1,846.56
839	45	SERVICE SOLUTIONS INC	REPAIRS	\$298.75
888	46	KARNES PRO TIRE	TIRE REPAIRS	\$20.00
929	47	CABLE ONE	CABLE SERVICE	\$156.26
930	48	OTTAWA CO RWD #2	UTILITIES	\$10.00
938	49	A T & T	PHONE BILL	\$499.17
BOND				
644	2	T & W TIRE*	TIRES	\$1,894.00
COMM				
837	7	DR BRADFORD J STEPHENS	PROFESSIONAL SERVICES	\$1,000.00
838	8	ALETA J FOX PA-C*	INSURANCE PREMIUMS	\$1,523.00
894	9	TIGER COMMISSARY SERVICES	COMMISSARY	\$762.60
C5-D				
828	13	CABLE ONE	CABLE SERVICE	\$65.20
939	14	A T & T	PHONE BILL	\$195.22
F5-D				
608	2	SUNKISSED FLORAL	OFFICE DECOR	\$144.50
TRUST				
844	6	OK NATURAL GAS CO	UTILITIES	\$87.38
CBRI-105				
676	3	KEMP STONE CO INC*	LIMESTONE	\$5,153.37
681	4	KEMP STONE CO INC*	LIMESTONE	\$8,302.74
690	5	KEMP STONE CO INC*	LIMESTONE	\$2,736.20
HWY				
573	35	FASTENAL CO*	SHOP SUPPLIES	\$33.14
718	36	JIM WOODS MARKETING INC*	FUEL	\$2,577.46
815	37	TEETERS PAVING*	PAVING PROJECT	\$5,229.68
830	38	HELENA CHEMICAL CO	HERBICIDES	\$1,375.00
FF-PEO				
135	27	BARNEYS LAST STOP*	FUEL	\$301.51
917	28	BOB PAGE AUTO PARTS INC*	PARTS	\$499.19

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G Sill
Ottawa County Clerk

AMERICAN NEWSPAPER