

September 22, 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, John Clarke and Russell Earls. 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 4:23 PM on September 18, 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 Earls, to approve minutes of September 15, 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. Motion by Earls, second by Clarke, to approve the County Treasurer's Transcript of Proceedings on property acquired at Resale, Order to Sale and County Deed transferring property described as Lots 7 & 8, Block 5, Maywood Addition to the City of Miami to Jesse Haile. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve the request for Allocation of Alcoholic Beverage Tax as prepared by Ottawa County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-a	Highway	\$ 56405.57
92-d	Highway	222.50
TRUST	Govt Bldg Authority	49872.00
CBRI	Co Bridge & Road Improvement	21836.05
HWY	Highway ½ Cent Sales Tax	99744.01
FIRE	Firefighters' Sales Tax	19948.80
FF-PAR	Firefighters' Sales Tax	10.05

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

9. Motion by Clarke, second by Earls, to approve for deposit check No. 1 from the Insurance Recovery Fund in the amount of \$8.09 and No. 050861925 from the Office of Juvenile Affairs in the amount of \$1728.60. By vote: Wyrick, aye; Clarke, aye; Earls.

11. Motion by Clarke, second by Earls, to approve temporary easement on the Marin Grother property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls.

12. Commissioner Clarke reported that District 1 had completed an overlay project on E. 90 Road. Commissioner Earls informed the Board that District 3 is building a drainage structure near the NEO Clinic in conjunction with the City of Miami.

13. No New Business was brought before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1089	92-d	Ace Hardware	\$ 100.00
1090		Miami Industrial Supply	200.00

1091	Automotive of Fairland	500.00
1092	B & B Auto Supply	500.00
1093	NEO Linen Service	500.00

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

17. Motion by Clarke, second by Earls, to approve the following claims for payment:

FY 2014-15

04-D	850	453	BOB BARKER CO INC*	JAIL SUPPLIES	\$387.80
08-D	1063	454	CABLE ONE	INTERNET SERVICE	\$59.50
09-C	1020	455	JEFF PARMLEY	TRAVEL EXPENSES	\$282.80
	1021	456	DONNA RICHARD	TRAVEL EXPENSES	\$81.20
09-D	1022	457	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	1024	458	TOUCHTONE COMMUNICATIO	PHONE BILL	\$33.47
10-D	1031	459	TOUCHTONE COMMUNICATIO	PHONE BILL	\$26.83
14-C	390	460	HILTON GARDEN INN	LODGING	\$523.56
17-D	1025	461	TOUCHTONE COMMUNICATIO	PHONE BILL	\$9.97
	1040	462	COM TECH*	COMPUTER SUPPORT	\$114.00
20-D	32	463	CULLIGAN*	WATER SOFTENER	\$29.50
	35	464	LOCKE SUPPLY*	MATERIALS	\$29.04
	442	465	YORK ELECTRONIC SYSTEMS	INSPECTIONS	\$799.50
	544	466	ACE HARDWARE*	MATERIALS	\$205.69
	845	467	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$185.52
	998	468	B & K SMALL ENGINE REPAIR	REPAIRS	\$45.00
	1030	469	TOUCHTONE COMMUNICATIO	PHONE BILL	\$14.25
	1042	470	WAGWORKS INC	ADMIN FEES	\$66.00
	1043	471	SHERWIN-WILLIAMS*	MATERIALS	\$20.59
22-D	1009	472	OTTAWA CO ELECTION BRD	ELECTION EXPENSES	\$102.00
	1026	473	TOUCHTONE COMMUNICATIO	PHONE BILL	\$25.97
34-C	1046	474	JOE DAN MORGAN	TRAVEL EXPENSES	\$54.75
34-D	1029	475	A T & T	INTERNET SERVICE	\$75.00
92-C	997	306	OTA PIKEPASS*	TURNPIKE TOLLS	\$8.40
92-D	51	307	HEMIS CAFE	ICE	\$22.00
	109	308	NEO LINEN SERVICE*	UNIFORM RENTAL	\$389.80
	632	309	GENERAL MACHINERY INC*	PARTS	\$53.87
	703	310	LEGACY FARM & LAWN	PARTS	\$198.44
	704	311	UNIFIRST CORPORATION	UNIFORM RENTAL	\$473.60
	840	312	FOUR STATE TRUCKS INC*	PARTS	\$350.00
	951	313	KARNES PRO TIRE	TIRES	\$2,908.73
	971	314	GRISSOMS JOHN DEERE	PARTS	\$62.00
	993	315	PRAETORIAN *	REPAIRS	\$80.00
	1002	316	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$198.41
	1017	317	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$85.12
	1027	318	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$471.55
	1062	319	DISH	CABLE SERVICE	\$36.80
93-D	417	51	SHI INTERNATIONAL CORP	COMPUTER SOFTWARE	\$304.00
	1015	52	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$234.88
	1052	53	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$191.94
B5-D	561	70	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$798.78
	645	71	SOUTHERN UNIFORM & EQUIP	DEPUTY UNIFORMS	\$153.27
	1057	72	CLEARWATER ENTERPRISE	UTILITIES	\$755.43
	1058	73	SPRINT	PHONE BILL	\$13.40
	1059	74	TOUCHTONE COMMUNICATIO	PHONE BILL	\$120.51
	1060	75	KEETON PEST CONTROL*	PEST CONTROL	\$125.00

BOP-D					
559	6	CULLIGAN*	WATER SOFTENER		\$56.50
COMM					
897	11	CROSS MATCH TECHNOLOGIES	SERVICE AGREEMENT		\$2,138.80
1061	12	TIGER COMMISSARY SERVICES	COMMISSARY		\$976.77
C5-D					
1049	16	WAL-MART PAYMENTS*	OFFICE SUPPLIES		\$27.96
F5-D					
1000	3	WESTCO OF OKLAHOMA INC*	OFFICE FURNISHINGS		\$299.95
1018	4	ANN"S FLOWERS & GIFTS	OFFICE FURNISHINGS		\$54.98
1038	5	WESTCO OF OKLAHOMA INC*	OFFICE FURNISHINGS		\$138.95
1041	6	WAL-MART PAYMENTS*	OFFICE SUPPLIES		\$92.45
1045	7	WAL-MART PAYMENTS*	OFFICE SUPPLIES		\$83.52
HWY					
466	42	MIDWEST MINERAL INC*	LIMESTONE		\$1,970.85
708	43	KEMP STONE CO INC*	LIMESTONE		\$1,297.64
953	44	JIM WOODS MARKETING INC*	FUEL		\$6,112.60
FF-PAR					
842	30	P & W PAGING & WIRELESS	PAGERS		\$3,142.00
1028	31	A T & T	PHONE BILL		\$102.50

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

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

AMERICAN NEWSPAPER