

October 13, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Vice-Chairman Russell Earls 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 4:59 PM on October 7, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of October 6, 2014 as presented for reading. By vote: Clarke, aye; Earls, aye.

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

5. Bid 2014-15.14: Upon the recommendation of Fairland Fire Department, motion by Clarke, second by Earls, to reject the only bid submitted based on availability. By vote: Clarke, aye; Earls, aye. The item will be re-bid at a later date.

6. Motion by Earls, second by Clarke approving the County Treasurer's Transcript of Proceedings on sale of county property acquired at Resale, Order to Sale and County Deed to the Retha J. Sedberry Revocable Trust on the following described property: Lot 21, Block 1, Sky Ranch II, City of Miami, Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye.

9. Motion by Clarke, second by Earls, to approve for deposit check No. 4026504 from CH2M Hill in the amount of \$91504.23. By vote: Clarke, aye; Earls.

12. The Commissioners in all three districts are dealing with washouts in the roads caused by heavy rains over the weekend.

13. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1359	92-D	Teeters Asphalt	\$ 8000.00
1360		Hometown Bottled Water	30.00
1361		Katner Mills	300.00
1362		MHC Kenworth	400.00
1363		Unifirst	500.00
1364		Automotive of Fairland	500.00
1365		B&B Auto Supply	500.00
1366		Fleetpride	500.00
1367		Hughes Lumber	500.00
1368		NEO Linen Service	500.00
1369	93-D	Hometown Bottled Water	100.00
1370		Integrus BRHC	300.00
1371		Wal-Mart	200.00

By vote: Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

## **THE AMERICAN**