

October 27, 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 4:12 PM on October 23, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

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

4. Motion by Earls, second by Clarke, to approve minutes of October 20, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Motion by Earls, second by Clarke, authorizing the designation of Becky Smith and Gabe Huffman as Requisitioning Officers and David Purdy and Tina Bresee as Receiving Office for the Ottawa County Assessor's Office. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to void Firefighters Sales Tax Fund Warrant No. 50 payable to Metal Fab Trophy Shop in the amount of \$2325.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to decline the offer made by Wells Fargo Home Mortgage to donate property they own located at 34 F.N.E. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 036697 from the City of Miami in the amount of \$1582.70; No. 107039839 from the State of Oklahoma in the amount of \$1000.00 and No. 00059683 from the Oklahoma Department of Emergency Management in the amount of \$3750.00. By vote: Wyrick, aye; Clarke, aye; Earls.

12. Motion by Clarke, second by Earls, to approve the monthly report submitted by the Ottawa County Assessor. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1524	20-D	Ace Hardware	\$ 250.00
1525		Ace Hardware	250.00
1526		Locke Supply	500.00
1527	92-D	Ace Hardware	700.00
1528		Miami Industrial Supply	500.00
1529		NEO Concrete & Materials	800.00
1530		O'Reilly Automotive	1000.00
1531		P & K Equipment	800.00
1532		Bob Page Auto Parts	700.00
1533		Quality Recycled Air Filters	200.00
1534		S & S Steel Supply	400.00
1535		Tractor Supply	700.00
1536		Wal-Mart	300.00
1537		Katner Mills	400.00
1538		MHC Kenworth	800.00
1539		Safety Kleen Systems	250.00
1540		Stribling Equipment	800.00

1541		Trease Welding Supply	150.00
1542	HWY	Midwest Minerals	10000.00
1543		Kemp Stone	1500.00

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

Fiscal Year 2013-14

34-E	4380	2314	TOTAL RADIO INC*	RADIO EQUIPMENT	\$1,203.00
	4381	2315	TOTAL RADIO INC*	RADIO EQUIPMENT	\$692.00

Fiscal Year 2014-15

01-D	1418	664	IMPRIMATUR PRESS*	LEGAL GUIDES	\$829.00
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04-D	4	665	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$15.19
	5	666	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$542.30
	536	667	LOCKE SUPPLY*	MATERIALS	\$227.21
	846	668	QUILL CORPORATION*	OFFICE SUPPLIES	\$328.31
	848	669	ACE HARDWARE*	MATERIALS	\$155.38
	852	670	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$781.27
	855	671	FLEETCOR TECHNOLOGIES*	FUEL	\$1,283.88
	858	672	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$41.00
	862	673	MARVINS FOOD STORES*	JAIL GROCERIES	\$958.52
	863	674	O REILLY AUTOMOTIVE INC*	PARTS	\$892.31
	865	675	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.14
	866	676	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,169.84

04-I	153	677	EASY ICE	LEASE PAYMENT	\$129.00
	163	678	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
	164	679	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
	165	680	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
	176	681	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
	183	682	SKY-RENT LP*	LEASE PAYMENT	\$179.00

08-D	1417	683	CABLE ONE	INTERNET SERVICE	\$59.50
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09-A	1407	684	OSU COOP EXT SERVICE*	SALARY	\$3,429.00
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09-C	1408	685	DONNA RICHARD	TRAVEL EXPENSES	\$30.24
	1409	686	JAMIE L FOSTER	TRAVEL EXPENSES	\$122.98
	1410	687	JEFF PARMLEY	TRAVEL EXPENSES	\$555.50
	1411	688	KATHY ENYART	TRAVEL EXPENSES	\$372.48

09-D	1412	689	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	1413	690	TOUCHTONE COMMUNICATION	PHONE BILL	\$29.91

09-G	1422	691	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
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10-D	1342	692	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	1379	693	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$7.10
	1401	694	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.36
	1435	695	ACE HARDWARE*	FREIGHT	\$42.01

17-C	1462	696	BECKY SMITH	TRAVEL EXPENSES	\$351.30
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17-D	1378	697	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.18
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17-G	1460	698	PITNEY BOWES INC*	LEASE PAYMENT	\$186.00
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20-D	1210	699	ALLEN SIGN STUDIO*	SIGNS	\$15.00
	1262	700	KELLPRO INC*	COMPUTER EQUIPMENT	\$6,431.11
	1331	701	HUGHES LUMBER CO*	MATERIALS	\$91.42
	1377	702	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.25
	1380	703	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$207.25
	1381	704	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$339.30
	1424	705	WAGWORKS INC	ADMIN FEES	\$66.00
	1455	706	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,616.90
	1458	707	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,160.61
	1459	708	MIAMI PUBLIC UTILITIES*	UTILITIES	\$885.96

22-D

	1385	709	CABLE ONE	CABLE SERVICE	\$59.50
	1386	710	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.17
22-G					
	1473	711	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-D					
	1355	712	A T & T	INTERNET SERVICE	\$75.00
	1387	713	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.08
	1475	714	SOUTHWEST COMMUNICATION	LICENSING FEE	\$789.00
84-G					
	1414	715	OTTAWA CO FAIRBOARD	FAIR PREMIUMS	\$7,028.00
92-C					
	688	446	COURTYARD MARRIOTT	LODGING	\$101.00
	693	447	CODA	REGISTRATION FEE	\$75.00
	1299	448	ACCO*	REGISTRATION FEE	\$95.00
92-D					
	64	449	OK TAX COMMISSION*	VEHICLE TAGS	\$10.00
	870	450	MHC KENWORTH INC*	PARTS	\$205.38
	875	451	NEO LINEN SERVICE*	UNIFORM RENTAL	\$477.00
	957	452	A-1 CDL TRUCK RENTAL*	PARTS	\$550.00
	959	453	FABICK TRACTOR CO*	PARTS	\$271.13
	963	454	UNIFIRST CORPORATION	UNIFORM RENTAL	\$473.60
	1055	455	TRACTOR SUPPLY CO	MATERIALS	\$449.94
	1080	456	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$168.00
	1086	457	COM TECH*	TECHNICAL SUPPORT	\$90.00
	1092	458	B & B AUTO SUPPLY INC*	PARTS	\$108.00
	1122	459	JIM WOODS MARKETING INC*	FUEL	\$2,906.00
	1171	460	KATNER MILLS*	PARTS	\$201.26
	1312	461	FAIRLAND PUBLIC WORKS*	UTILITIES	\$48.37
	1313	462	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
	1314	463	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$176.00
	1315	464	A T & T	PHONE BILL	\$222.68
	1316	465	LANGSTON EXTERMINATING*	PEST CONTROL	\$70.00
	1354	466	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	1356	467	PRAETORIAN *	SECURITY SERVICES	\$171.00
	1357	468	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
	1390	469	BILLS AUTOMOTIVE	REPAIRS	\$431.45
	1403	470	LAKELAND OFFICE SYSTEMS *	MAINTENANCE AGREEMENT	\$72.24
	1438	471	EMPIRE DISTRICT ELECTRIC *	UTILITIES	\$497.37
	1439	472	DISH	CABLE SERVICE	\$36.80
	1481	473	EMPIRE DISTRICT ELECTRIC *	UTILITIES	\$147.34
	1482	474	T D S TELECOM	INTERNET SERVICE	\$219.67
93-A					
	1350	77	OK STATE DEPT OF HEALTH	SALARY	\$6,333.33
93-C					
	1343	78	REMEDIOS TIRRES	TRAVEL EXPENSES	\$90.72
	1344	79	ANA MALLOY	TRAVEL EXPENSES	\$35.84
	1345	80	VERONICA LONG	TRAVEL EXPENSES	\$101.06
	1442	81	KEESHA BUNCH	TRAVEL EXPENSES	\$85.12
	1443	82	KEESHA BUNCH	TRAVEL EXPENSES	\$36.96
93-D					
	116	83	INTEGRIS BRHC*	X-RAYS	\$88.00
	784	84	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$76.50
	817	85	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$197.73
	910	86	B W J GRAPHICS INC*	PROMOTIONAL ITEMS	\$665.29
	912	87	MISACO SIGN & SCREEN PRINT	PROMOTIONAL ITEMS	\$1,744.20
	914	88	MEDICAL INSTITUTE*	MEDICAL SUPPLIES	\$109.52
	1104	89	OME CORP*	POSTAGE METER SUPPLIES	\$163.90
	1274	90	LAKELAND OFFICE SYSTEMS *	REPAIRS	\$997.95
	1321	91	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$475.22
	1332	92	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$208.41
	1333	93	CRAIG CO HEALTH DEPT*	MEDICAL SUPPLIES	\$90.00
	1346	94	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
	1347	95	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	1348	96	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	1349	97	AIR SERVICE PLUS INC	REPAIRS	\$125.00
	1406	98	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$214.05
	1441	99	HENRY KRAFT INC*	CLEANING SUPPLIES	\$149.14
B5-D					
	232	110	COM TECH*	REPAIRS	\$70.00
	548	111	CITY OF MIAMI*	TOWER RENTAL	\$100.00

641	112	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$411.51
642	113	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$92.40
851	114	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$6,773.86
877	115	CULLIGAN OF JOPLIN	WATER SOFTENER	\$56.50
884	116	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,643.19
909	117	SERVICE SOLUTIONS INC	REPAIRS	\$281.25
1067	118	VANCE FORD*	REPAIRS	\$254.57
1175	119	ACE HARDWARE*	MATERIALS	\$172.60
1202	120	QUILL CORPORATION*	OFFICE SUPPLIES	\$297.76
1205	121	VANCE FORD*	REPAIRS	\$29.91
1215	122	QUILL CORPORATION*	OFFICE SUPPLIES	\$269.99
1271	123	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$95.00
1383	124	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1388	125	TOUCHTONE COMMUNICATION	PHONE BILL	\$118.12
1393	126	PRAETORIAN *	REPAIRS	\$85.00
1394	127	INMATE SERVICES CORP	INMATE TRANSPORTS	\$892.00
1395	128	B & L WATERWORKS SUPPLY*	PARTS	\$10.32
1396	129	ALLEN SIGN STUDIO*	VEHICLE LETTERING	\$455.00
1397	130	COM TECH*	REPAIRS	\$180.00
1398	131	ROCIC*	MEMBERSHIP DUES	\$300.00
1436	132	OK TAX COMMISSION*	VEHICLE TAGS	\$25.00
1437	133	COM TECH*	REPAIRS	\$379.16
1440	134	CLEARWATER ENTERPRISE	UTILITIES	\$804.57
1444	135	OK NATURAL GAS CO	UTILITIES	\$162.81
1469	136	MIAMI AUTO SUPERCENTER	REPAIRS	\$924.90
1477	137	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,808.19
1478	138	MIAMI PUBLIC UTILITIES*	UTILITIES	\$85.79
BOND				
1135	6	SPEX CRIMINALISTICS	DEPUTY EQUIPMENT	\$160.70
1399	7	QUILL CORPORATION*	OFFICE SUPPLIES	\$269.95
COMM				
979	15	CROSS MATCH TECHNOLOGIES	EQUIPMENT	\$1,175.00
1358	16	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,790.40
1476	17	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,059.64
C5-D				
1303	23	JOLENE HOOPER	OFFICE CLEANING	\$100.00
1480	24	SOONER PRINTING*	UPS SHIPPING	\$16.57
F5-C				
1352	13	OSU CTP	REGISTRATION FEE	\$35.00
1427	14	OSU CTP	REGISTRATION FEE	\$70.00
1428	15	OSU CTP	REGISTRATION FEE	\$70.00
TRUST				
1457	10	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,839.86
HWY				
785	54	MIDWEST MINERAL INC*	LIMESTONE	\$4,470.79
786	55	TEETERS ASPHALT*	ASPHALT	\$10,578.65
1048	56	LAKELAND PETROLEUM	FUEL	\$4,387.50
1353	57	JIM WOODS MARKETING INC*	FUEL	\$5,152.81
1389	58	JIM WOODS MARKETING INC*	FUEL	\$742.75
FF-AFT				
1338	58	ALERT-ALL CORP*	FIREFIGHTING EQUIPMENT	\$539.00
1453	59	WEST COMM	REPAIRS	\$299.25
FF-MIA				
1456	60	STERICYCLE INC*	WASTE DISPOSAL	\$313.43
FF-PAR				
1341	61	A T & T	PHONE BILL	\$101.68
1426	62	NE OK ELECTRIC CO-OP	UTILITIES	\$76.50

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

8. Motion by Earls, second by Clarke, to approve Fiscal Year 2014-15 Estimates of Need and Fiscal Year 2013-14 Financial Statement for Ottawa County as prepared and presented by Bill Turner of Turner & Associates. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

19. 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

THE AMERICAN