

November 17, 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. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:25 AM on November 13, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Under Citizens' Participation or Public Comments, R.C. Kissee appeared before the Board to request that consideration be given to open approximately one mile of road at the intersection of E110 Rd. and S. 689 Rd., located in Hwy. District 2. Commissioner Wyrick will meet with Mr. Kissee and make a decision accordingly.

4. Motion by Earls, second by Clarke, to approve minutes of November 10, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Motion by Earls, second by Clarke, to approve allocation of alcoholic beverage tax. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve the donation of sick leave from multiple Hwy. District 1 employees to another, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Earls, second by Clarke, authorizing that a survey be conducted of Fountain East Addition, Phase 1 and II, and further authorizing the encumbrance of a purchase order in the amount of \$1700.00 to William Thomas for said service. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve fiscal year 2014-2015 Emergency Management Performance Grant Contract. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve the following transfer of appropriation:

From F5-E to F5-C \$4000.00

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

15. Under new business, Commissioner Clarke informed the Board that a Special Meeting may be needed to approve a Memorandum of Agreement between Ottawa County, Oklahoma Department of Environmental Quality and United States Environmental Protection Agency. Additionally, Commissioner Clarke informed the Board that one mile of East 66 Rd., beginning at South Hwy 69A, is currently under construction. He wanted to make certain Emergency Responders are aware of the road closure.

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

| PO | ACCT | VENDOR | AMOUNT |
|------|--------|-------------------|-----------|
| 1800 | 92-D-2 | MFA OIL & PROPANE | \$1000.00 |
| 1801 | 93-D | WAL-MART | 200.00 |
| 1817 | 20-D | COMDATA | 300.00 |
| 1818 | 34-D | COMDATA | 300.00 |

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

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

Fiscal Year 2014-2015

| | | | | | |
|-------------|------|-----|---------------------|-----------------|----------|
| 04-I | 155 | 873 | EASY ICE | LEASE PAYMENT | \$129.00 |
| 9-D | 1516 | 874 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |

| | | | | | |
|---------------|------|-----|---------------------------|-------------------|------------|
| 10-D | 1502 | 876 | COM TECH* | COMPUTER SUPPORT | \$90.00 |
| | 1719 | 877 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$11.00 |
| | 1746 | 878 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$120.00 |
| 20-D | 1515 | 879 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$580.54 |
| | 1663 | 880 | CUSTOM SPECIALTIES & SUPP | OFFICE SUPPLIES | \$317.46 |
| | 1664 | 881 | SATTERLEE HEAT & AIR* | WATER HEATER | \$270.84 |
| | 1709 | 882 | HUGHES LUMBER CO* | MATERIALS | \$101.88 |
| | 1738 | 883 | LIBERTY FLAGS INC* | FLAGS | \$85.70 |
| | 1740 | 884 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$314.35 |
| | 1755 | 885 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$232.40 |
| 22-D | 1707 | 886 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$289.10 |
| | 1743 | 887 | FIRST BAPTIST CHURCH | POLLING PLACE | \$30.00 |
| | 1743 | 893 | ALL SAINTS EPISCOPAL | POLLING PLACE | \$30.00 |
| | 1743 | 894 | COMMERCE FIRST BAPTIST | POLLING PLACE | \$30.00 |
| | 1743 | 895 | EASTSIDE BAPTIST CHURCH | POLLING PLACE | \$30.00 |
| | 1743 | 896 | PEORIA COMMUNITY CENTER | POLLING PLACE | \$30.00 |
| | 1743 | 897 | FAIRLAND ASSEMBLY OF GOD | POLLING PLACE | \$30.00 |
| | 1743 | 898 | OTTAWA TRIBAL BUILDING | POLLING PLACE | \$30.00 |
| | 1743 | 899 | FIRST CHRISTIAN CHURCH | POLLING PLACE | \$30.00 |
| | 1743 | 900 | MIAMI SENIORS CENTER | POLLING PLACE | \$30.00 |
| | 1743 | 901 | MIAMI FRIENDS CHURCH | POLLING PLACE | \$30.00 |
| | 1743 | 902 | SOUTHERN HILLS BAPTIST | POLLING PLACE | \$30.00 |
| | 1744 | 888 | ELDON JOHNSTON | ELECTION WORKER | \$200.00 |
| | 1744 | 903 | SCOTT PAYTON | ELECTION WORKER | \$75.00 |
| | 1744 | 904 | TOMMY JOE SMITH | ELECTION WORKER | \$75.00 |
| | 1744 | 905 | ANGELA LEEDY | ELECTION WORKER | \$20.00 |
| | 1756 | 889 | CABLE ONE | INTERNET SERVICE | \$59.50 |
| | 1757 | 890 | DEREK DERWIN | SECURITY SERVICES | \$50.00 |
| 34-D | 1758 | 891 | A T & T | INTERNET SERVICE | \$75.00 |
| 34-E | 1765 | 892 | OTTAWA CO COMMISSIONERS | TRANSFER OF FUNDS | \$3,750.00 |
| 92-D-2 | 962 | 579 | S & S STEEL SUPPLY | MATERIALS | \$36.88 |
| | 1537 | 580 | KATNER MILLS* | PARTS | \$315.53 |
| | 1541 | 581 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$21.00 |
| | 1735 | 582 | BERNICE SANITATION LLC | TRASH SERVICE | \$60.00 |
| | 1736 | 583 | OTTAWA CO RWD #1 | UTILITIES | \$37.28 |
| 92-G-2 | 1737 | 584 | WELCH STATE BANK* | LEASE PAYMENT | \$1,978.84 |
| 93-D | 1484 | 118 | SCOTTS LAWN CARE SERVICE | LAWN CARE | \$370.00 |
| | 1546 | 119 | TALKING CHILD | MEDICAL SUPPLIES | \$38.65 |
| B5-D | 1179 | 169 | CULLIGAN* | WATER SOFTENER | \$38.00 |
| | 1208 | 170 | SOUTHERN UNIFORM & EQUIP | DEPUTY UNIFORMS | \$1,039.81 |
| | 1742 | 171 | MIAMI FIRE PROTECTION* | FIRE INSPECTION | \$130.00 |
| | 1750 | 172 | MIAMI AUTO SPECIALISTS* | PARTS | \$45.58 |
| | 1752 | 173 | QUILL CORPORATION* | OFFICE SUPPLIES | \$266.67 |
| | 1753 | 174 | CULLIGAN* | REPAIRS | \$120.00 |
| | 1760 | 175 | SOUTHERN UNIFORM & EQUIP | DEPUTY UNIFORMS | \$714.99 |
| | 1768 | 176 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| BOND | 1430 | 10 | PRUITT BROTHERS CONST LLC | REPAIRS | \$1,650.00 |
| | 1620 | 11 | QUILL CORPORATION* | OFFICE SUPPLIES | \$233.06 |
| | 1621 | 12 | QUILL CORPORATION* | OFFICE SUPPLIES | \$449.96 |
| | 1769 | 13 | KEETON PEST CONTROL* | PEST CONTROL | \$125.00 |
| COMM | 1512 | 21 | QUILL CORPORATION* | OFFICE SUPPLIES | \$94.99 |
| | 1770 | 22 | TIGER COMMISSARY SERVICES | COMMISSARY | \$700.96 |
| C5-D | 1766 | 27 | JOLENE HOOPER | OFFICE CLEANING | \$100.00 |
| | 1767 | 28 | PITNEY BOWES INC | LEASE PAYMENT | \$283.50 |
| F5-C | 1748 | 17 | HEATHER FORREST | TRAVEL EXPENSES | \$765.17 |
| HWY 2 | 1667 | 70 | TRI-STATE ASPHALT INC* | ASPHALT | \$704.09 |

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|---------------|----|-----------------------------|------------------------|-----------------|
| FF-PAR | | | | |
| 1745 | 77 | A T & T | PHONE BILL | \$116.58 |
| 1747 | 78 | PRECISION WIRELESS INTERN | INTERNET SERVICE | \$32.95 |
| FF-WYA | | | | |
| 581 | 79 | CHIEF FIRE & SAFETY CO INC* | FIREFIGHTING EQUIPMENT | \$929.00 |

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

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

MIAMI NEWS RECORD