

November 24, 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 5:01 PM on November 20, 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, State Representative Ben Loring introduced the Dean Kruthof as the new Miami City Manager.

4. Motion by Earls, second by Clarke, to approve minutes of November 17, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Motion by Clarke, second by Wyrick, to approve minutes of November 19, 2014 as presented for reading, By vote: Wyrick, aye; Clarke, aye; Earls, abstain.

5. Motion by Earls, second by Clarke, to approve Resolution 2014-25 designating holidays to be observed by Ottawa County for 2015. By vote: Wyrick, aye, Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to approve Resolution 2014-26 authorizing Ottawa County's 2015 engineering selection of Guy Engineering Services, Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, authorizing the Ottawa County Sheriff's Department to solicit competitive bids for the sale of surplus equipment. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, authorizing Ottawa County to solicit competitive bids on behalf of Picher Fire Department for a triple combination pumper truck. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, authorizing the solicitation of 6-month and 12-month bids. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, authorizing the application for a surface transportation program project for the 2019 federal fiscal year. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Clarke, second by Earls, to approve for deposit check No. 467723 from OPERS in the amount of \$335.50, No. 003980 from National Flex Trust in the amount of \$2180.48, No. 050906903 from the State Election Board in the amount of \$3101.07 and No. 892 from Ottawa County Emergency Management Account 34-E in the amount of \$3750.00. By vote: Wyrick, aye; Clarke, aye; Earls.

16. Commissioner Earls reported that Rockdale Bridge is moving forward. Additionally, he informed the board that the Hudson Creek Bridge Project on Hwy. 125 should be open to traffic by mid-December.

17. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1856	92-D-1	Ace Hardware	\$ 700.00
1857		Bingham Sand & Gravel	11500.00
1858		Fabick Tractor	3000.00
1859		Fastenal	500.00

1860		Miami Industrial Supply	600.00
1861		O'Reilly Automotive	1000.00
1862		P & K Equipment	800.00
1863		Bob Page Auto Parts	700.00
1864		Quality Recycled Filters	200.00
1865		S & S Steel	600.00
1866		Tractor Supply Co	1000.00
1867		Wal-Mart	600.00
1868	92-D-2	Katner Mills	400.00
1869		MHC Kenworth	600.00
1870		Unifirst	500.00
1871		Wal-Mart	150.00
1872	92-D-3	Automotive of Fairland	500.00
1873		B & B Auto Supply	500.00
1874		Fabick Tractor	1000.00
1875		Fleetpride	1000.00
1876		Powerplan	1000.00
1877	HWY 1	Midwest Mineral	8000.00
1878	HWY 3	Kemp Stone	5000.00
1879		Kemp Stone	5000.00

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

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

Fiscal Year 2014-15

09-A				
	1815	906	OSU COOP EXT SERVICE* SALARY	\$3,429.00
09-D				
	1814	907	TOUCHTONE COMMUNICATION PHONE BILL	\$31.01
10-D				
	1751	908	MIDWEST PRINTING CO* OFFICE SUPPLIES	\$269.18
	1786	909	TAMMY EPPERSON* OFFICE CLEANING	\$165.00
	1805	910	TOUCHTONE COMMUNICATION PHONE BILL	\$35.70
14-C				
	806	911	EMBASSY SUITES NORMAN LODGING	\$498.00
17-D				
	1785	912	BEEHLER/WRIGHT LOCKSHOP* LOCKSMITH SERVICES	\$35.00
	1787	913	TOUCHTONE COMMUNICATION PHONE BILL	\$9.70
20-D				
	1790	914	TOUCHTONE COMMUNICATION PHONE BILL	\$14.25
	1794	915	TULSA CO JUV BUREAU JUVENILE DETENTION	\$176.00
	1821	916	WAGeworks INC ADMIN FEES	\$66.00
22-D				
	1788	917	TOUCHTONE COMMUNICATION PHONE BILL	\$26.35
22-G				
	1825	918	PITNEY BOWES INC POSTAGE	\$113.00
34-D				
	1784	919	WAL-MART PAYMENTS* REFRESHMENTS	\$75.12
	1791	920	TOUCHTONE COMMUNICATION PHONE BILL	\$9.95
	1816	921	COMDATA FUEL	\$24.50
92-C-1				
	1827	587	OK TURNPIKE AUTHORITY* TURNPIKE TOLLS	\$17.25
92-C-2				
	1810	585	DUSTIN MINSON TRAVEL EXPENSES	\$146.90

92-C-3				
1826	586	RUSSELL EARLS	TRAVEL EXPENSES	\$440.70
92-D-1				
1763	606	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$146.00
1796	611	GUY ENGINEERING INC*	ON-CALL SERVICES	\$516.20
1799	614	MOBILE ADVANTAGE*	EQUIPMENT	\$281.21
1828	616	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$395.20
92-D-2				
1281	592	GENERAL MACHINERY INC*	PARTS	\$109.98
1539	594	SAFETY KLEEN	EQUIPMENT MAINTENANCE	\$187.38
1775	609	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$79.00
1797	612	GUY ENGINEERING INC*	ON-CALL SERVICES	\$362.44
1809	615	DISH	CABLE SERVICE	\$36.80
92-D-3				
107	588	HUGHES LUMBER CO*	MATERIALS	\$212.40
874	589	FABICK TRACTOR CO*	PARTS	\$39.24
1093	590	NEO LINEN SERVICE*	UNIFORM RENTAL	\$389.80
1265	591	KATNER MILLS*	PARTS	\$874.17
1446	593	B & B AUTO SUPPLY INC*	PARTS	\$197.36
1600	595	FLEETPRIDE INC	PARTS	\$738.09
1673	596	RURALINET	INTERNET SERVICE	\$64.90
1675	597	BILLS AUTOMOTIVE	REPAIRS	\$487.16
1676	598	BILLS AUTOMOTIVE	REPAIRS	\$3,065.97
1686	599	HUGHES LUMBER CO*	MATERIALS	\$328.32
1687	600	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$154.45
1708	601	ACE HARDWARE*	MATERIALS	\$46.77
1712	602	A T & T	PHONE BILL	\$220.86
1713	603	FAIRLAND PUBLIC WORKS*	UTILITIES	\$229.84
1715	604	CRAFTONS PUMP SERVICE*	REPAIRS	\$177.00
1716	605	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
1771	607	BILLS AUTOMOTIVE	REPAIRS	\$1,086.16
1772	608	LANGSTON EXTERMINATING*	PEST CONTROL	\$50.00
1779	610	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$146.00
1798	613	GUY ENGINEERING INC*	ON-CALL SERVICES	\$655.10
93-D				
1662	120	MARTIN POOLS & SPAS INC	POOL SUPPLIES	\$5.26
1762	121	MIAMI FIRE PROTECTION*	INSPECTIONS	\$53.50
1781	122	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$46.53
1802	123	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$434.66
1819	124	LOCKE SUPPLY*	MATERIALS	\$6.07
DCRF				
1496	15	METAL FAB TROPHY SHOP*	PLAQUES	\$68.00
B5-D				
1187	177	FLEETCOR TECHNOLOGIES*	FUEL	\$1,228.65
1206	178	VISA	DEPUTY TRAVEL EXPENSES	\$661.75
1792	179	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$37.00
1793	180	KARNES PRO TIRE	REPAIRS	\$50.00
1812	181	CLEARWATER ENTERPRISE	UTILITIES	\$863.95
1813	182	TOUCHTONE COMMUNICATION	PHONE BILL	\$124.22
1823	183	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$400.00
1824	184	SIMPLEXGRINNELL LP*	REPAIRS	\$190.00
COMM				
1831	23	TIGER COMMISSARY SERVICES	COMMISSARY	\$924.39
F5-C				
1811	18	REBA G SILL	TRAVEL EXPENSES	\$332.72

CBRI-105				
1820	11	WILLIAM M THOMAS III PLS	SURVEY	\$1,700.00
HWY 2				
467	73	MIDWEST MINERAL INC*	LIMESTONE	\$81.44
HWY 3				
126	71	BINGHAM SAND & GRAVEL IN	SAND	\$7,658.80
129	72	KEMP STONE CO INC*	LIMESTONE	\$4,205.74
1336	74	MAXWELL SUPPLY OF TULSA*	BRIDGE MATERIALS	\$608.49
1674	75	JIM WOODS MARKETING INC*	FUEL	\$4,750.76
1711	76	ELLIS CONSTRUCTION ACCESS	BRIDGE MATERIALS	\$1,655.77
1714	77	ROGERS COUNTY DISTRICT 1	ASPHALT	\$458.75
1717	78	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$111.92
FF-MIA				
208	80	STERICYCLE INC*	WASTE DISPOSAL	\$66.31
345	81	WESTCO OF OKLAHOMA INC*	OFFICE FURNITURE	\$1,852.99
954	82	WESTCO OF OKLAHOMA INC*	OFFICE FURNITURE	\$3,908.00
FF-PAR				
1808	83	NE OK ELECTRIC CO-OP	UTILITIES	\$87.16

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

21. 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

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