

December 1, 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 4:08 PM on November 25, 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 Earls, second by Clarke, to approve minutes of November 24, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, a transport update was given by John Blickensderfer, Vice-President of Guy Engineering. He provided the Commissioners' with information concerning the following topics: STP Applications, Emergency Transportation Revolving Fund, Materials Request Program, Used Beam Program and CIRB (2015-2019). There were no votes, or action taken.

8. Motion by Clarke, second by Earls, to approve monthly reports submitted by the Ottawa County Assessor and Health Department. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

11. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1947	B5-D	BOB BARKER CO INC	\$400.00
1948	B5-D	CULLIGAN	\$75.00
1949	B5-D	DIAMOND MEDICAL SUPPLY	\$200.00
1950	B5-D	DIAMOND PHARMACY SERV	\$2500.00
1951	B5-D	FLEETCOR TECHNOLOGIES	\$1700.00
1952	B5-D	FLEETCOR TECHNOLOGIES	\$1700.00
1953	B5-D	FLEETCOR TECHNOLOGIES	\$1700.00
1954	B5-D	FOUR STATES MAINTENANCE	\$800.00
1955	B5-D	HOMETOWN BOTTLED WATER	\$50.00
1956	B5-D	LAKELAND OFFICE SYSTEMS	\$119.00
1957	B5-D	LOCKE SUPPLY	\$125.00
1958	B5-D	MARVINS FOOD STORES	\$1500.00
1959	B5-D	O REILLY AUTOMOTIVE INC	\$700.00
1960	B5-D	OSBORN DRUGS INC	\$800.00
1961	B5-D	QUALITY FOOD CORP	\$4200.00
1962	B5-D	QUILL CORPORATION	\$300.00
1963	B5-D	SPRINGFIELD GROCER CO INC	\$4200.00
1964	B5-D	STERICYCLE INC	\$750.00
1965	B5-D	VISA	\$400.00
1966	B5-D	VANCE FORD	\$200.00
1967	B5-D	WAL-MART PAYMENTS	\$400.00

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

166	1019	LAKELAND FINANCIAL SERVI	LEASE PAYMENT	\$187.83
178	1020	SKY-RENT LP*	LEASE PAYMENT	\$179.00
08-D				
1841	1021	CABLE ONE	INTERNET SERVICE	\$59.50
10-D				
1838	1022	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$18.30
1846	1023	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
20-D				
1524	1024	ACE HARDWARE*	MATERIALS	\$180.69
1774	1025	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$337.71
1783	1026	SATTERLEE HEAT & AIR*	REPAIRS	\$160.00
1803	1027	OK AUTO GLASS*	REPAIRS	\$15.00
1837	1028	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$907.20
1880	1029	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,105.75
1881	1030	MIAMI PUBLIC UTILITIES*	UTILITIES	\$832.77
1918	1031	OK NATURAL GAS CO	UTILITIES	\$191.82
22-D				
1845	1032	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
34-C				
1004	1033	FOUR CORNERS CONFERENCE	REGISTRATION FEE	\$150.00
1931	1034	JOE DAN MORGAN	TRAVEL EXPENSES	\$269.56
34-D				
1882	1035	MIAMI PUBLIC UTILITIES*	UTILITIES	\$53.81
1932	1036	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$130.11
92-C-1				
1921	665	JOHN CLARKE	TRAVEL EXPENSES	\$448.21
92-D-1				
451	666	FASTENAL CO*	PARTS	\$139.66
1159	667	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$239.30
1160	668	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
1170	669	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$141.16
1527	673	ACE HARDWARE*	MATERIALS	\$205.82
1528	674	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$246.29
1530	675	O REILLY AUTOMOTIVE INC*	PARTS	\$688.39
1531	676	P & K EQUIPMENT INC*	PARTS	\$442.23
1532	677	BOB PAGE AUTO PARTS INC*	PARTS	\$157.95
1534	678	S & S STEEL SUPPLY	MATERIALS	\$137.51
1535	679	TRACTOR SUPPLY CO	MATERIALS	\$60.93
1610	680	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$1,650.00
1854	686	A T & T LONG DISTANCE	PHONE BILL	\$12.85
1855	687	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
1919	688	A T & T	PHONE BILL	\$44.30
1920	689	A T & T	PHONE BILL	\$217.23
92-D-2				
1847	684	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$167.46
1922	690	T D S TELECOM	INTERNET SERVICE	\$217.69
92-D-3				
1364	670	AUTOMOTIVE OF FAIRLAND*	PARTS	\$14.38
1366	671	FLEETPRIDE INC	PARTS	\$92.90
1367	672	HUGHES LUMBER CO*	MATERIALS	\$39.47
1619	681	FASTENAL CO*	BRIDGE MATERIALS	\$285.23
1730	682	B & B AUTO SUPPLY INC*	PARTS	\$76.34
1843	683	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$326.49
1849	685	STEVES COUNTRY GARAGE*	REPAIRS	\$85.00
92-G-3				
1888	691	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54

93-C				
	1795	125	COURTYARD MARRIOTT	LODGING \$282.00
	1926	126	REMEDIOS TIRRES	TRAVEL EXPENSES \$99.68
	1927	127	ANA MALLOY	TRAVEL EXPENSES \$47.04
	1928	128	TRACIE DELANO	TRAVEL EXPENSES \$205.52
	1929	129	KEESHA BUNCH	TRAVEL EXPENSES \$31.36
93-D				
	1376	130	WOODCRAFT SUPPLY	OFFICE FURNITURE \$352.64
	1416	131	SANOFI PASTEUR	VACCINE \$170.76
	1608	132	DELTATRAK	MEDICAL EQUIPMENT \$273.85
	1836	133	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES \$329.90
	1924	134	A T & T MOBILITY	PHONE BILL \$135.31
	1925	135	TOUCHTONE COMMUNICATIO	PHONE BILL \$190.93
	1930	136	BOOTH & BOOTH ELEC CO	LIGHT BULBS \$217.81
B5-D				
	1181	189	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES \$176.46
	1186	190	FLEETCOR TECHNOLOGIES*	FUEL \$1,222.06
	1194	191	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$100.00
	1754	192	PRAETORIAN *	INSTALLATION \$85.00
	1848	193	OK NATURAL GAS CO	UTILITIES \$160.44
	1851	194	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS \$450.70
	1852	195	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS \$71.96
	1938	196	OK NATURAL GAS CO	UTILITIES \$63.63
BOP-D				
	1650	7	QUILL CORPORATION*	OFFICE SUPPLIES \$287.17
	1652	8	STERICYCLE INC*	WASTE DISPOSAL \$729.62
COMM				
	1936	24	MIAMI PUBLIC UTILITIES*	UTILITIES \$7,747.69
	1937	25	MIAMI PUBLIC UTILITIES*	UTILITIES \$83.06
C5-D				
	1835	29	TOUCHTONE COMMUNICATIO	PHONE BILL \$10.53
F5-C				
	1916	19	ROBYN MITCHELL	TRAVEL EXPENSES \$441.79
	1933	20	CINDY MANGOLD	TRAVEL EXPENSES \$220.35
	1934	21	RHONDA SNOW	TRAVEL EXPENSES \$292.12
REC-G				
	1889	6	WELCH STATE BANK*	LEASE PAYMENT \$950.00
TRUST				
	1883	13	MIAMI PUBLIC UTILITIES*	UTILITIES \$8,393.10
	1890	14	BANCFIRST	BOND PAYMENT \$37,887.00
	1917	15	OK NATURAL GAS CO	UTILITIES \$88.72
HWY 1				
	1173	79	MIDWEST MINERAL INC*	LIMESTONE \$4,425.57
HWY 3				
	1450	80	KEMP STONE CO INC*	LIMESTONE \$6,810.10
	1721	81	FASTENAL CO*	PARTS \$393.64
FF-COM				
	1891	84	WELCH STATE BANK*	LEASE PAYMENT \$382.65
FF-FAI				
	1892	85	WELCH STATE BANK*	LEASE PAYMENT \$1,289.50
FF-MIA				
	1832	86	NORTHERN SAFETY COMPANY	FIREFIGHTING EQUIPMENT \$491.34
FF-PEO				
	1885	87	FOREMOST PROMOTIONS	PROMOTIONAL ITEMS \$325.29
FF-PIC				

1893	88	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
1894	89	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

MIAMI NEWSRECORD