

December 15, 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. District Attorney Eddie Wyant was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:52 PM on December 11, 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. Under Citizens' Participation or Public Comments, Jack Dalrymple addressed the Board regarding the land he donated to the County to be utilized for Stepp Ford Bridge access/easement. He wanted to make certain it had been surveyed and the portion he donated had been removed from his ad valorem taxes.

4. Motion by Earls, second by Clarke, to approve minutes of December 8, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Matt Kent of Mid Central Contractors & Clarence Matlock of Cable One were in attendance to discuss a project to install fiber optic lines in Ottawa County between Quapaw, Oklahoma and Baxter Springs, Kansas. The Board previously approved said project but, because the project had been delayed, they felt it was necessary to reappear before the Board. Motion by Earls, second by Wyrick, to renew the project agreement for the aforementioned project. By vote: Wyrick, aye, Clarke, aye; Earls, aye.

6. Discussion was held regarding the possibility of closing a portion of S. 540 Road (aka Coon Hunter Road), located in Highway District 1. There are no citizens residing in this particular area (which is also a dead end), therefore providing a perfect place for drug activity, illegal hunting, trash dumping, as well as other undesirable activity. Commissioner Clarke has written requests from area residents asking that consideration be given for the road closure and will further discuss the matter with the District Attorney's Office.

7. Motion by Earls, second by Clarke, to approve Resolution 2014-27 authorizing Peoria Fire Department to enter into a lease purchase agreement for the purchase of one used 2001 International 4900 Pumper Truck purchased from Jon's MidAmerica at a cost of \$143738.00 with 120 monthly payments of \$1435.69 issued to Welch State Bank. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Resolution 2014-28 authorizing Fairland Fire Department to enter into a lease purchase agreement for the purchase of one new 2015 Ford F550 from Vance Ford Lincoln at a cost of \$46534.00 with 72 monthly payments of \$713.05 issued to Welch State Bank. By vote: Wyrick, aye; Clarke, aye; Earls, aye

9. Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as prepared and submitted by Ottawa County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 99322 from Grand Gateway EDA for \$17871.06, No. 11159 from the District Attorney Restitution Account for \$12.50 and No. 050911400 from the Office of Juvenile Affairs for \$453.32. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

14. Motion by Clarke, second by Earls, to approve temporary easement on the Heather Steinback property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Commissioner Clarke reported that E. 66 Road located in District 1 is open for limited use. Commissioner Wyrick reported that S. 690 Road located in District 2 is closed for bridge repairs. Commissioner Earls was very pleased to announce that Highway 125 opened Saturday. Although there is some additional easement work to be completed, traffic can now travel without detouring.

16. There was no New Business brought before the Board.

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

PO	ACCT	VENDOR	AMOUNT
2100	92-D-2	Ace Hardware	\$ 100.00
2101		Hometown Bottled Water	30.00
2102		Katner Mills	400.00
2103		Wal-Mart	150.00
2104	92-D-3	B&B Auto Supply	500.00
2105		Automotive of Fairland	500.00
2106		Hughes Lumber	500.00
2107	93-D	Hometown Bottled Water	200.00
2108		Wal-Mart	300.00
2109	FF-PEO	Barneys Last Stop	500.00
2110		Barneys Last Stop	500.00

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

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

Fiscal Year 2014-15

Category	PO	ACCT	VENDOR	DESCRIPTION	AMOUNT
<b>04-D</b>	535	1059	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
	1884	1060	SOONER PRINTING*	OFFICE SUPPLIES	\$50.00
	2022	1061	NAR TEC INC	TEST KIT	\$175.25
	2023	1062	OK NOTARY DISC ASSN CO	NOTARY RENEWAL	\$119.80
	2050	1063	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
	2051	1064	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
<b>09-C</b>	2044	1065	JEFF PARMLEY	TRAVEL EXPENSES	\$507.62
<b>09-D</b>	2019	1066	A T & T	PHONE BILL	\$103.78
	2043	1067	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$53.48
	2072	1068	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.13
<b>10-D</b>	1749	1069	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$1,161.49
	2018	1070	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	2029	1071	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$683.81
	2046	1072	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,622.70
<b>17-D</b>	2057	1073	TOUCHTONE COMMUNICATION	PHONE BILL	\$10.96
<b>20-D</b>	37	1074	TOM DODSON ELECTRICIAN*	REPAIRS	\$180.00
	1526	1075	LOCKE SUPPLY*	MATERIALS	\$371.98
	2014	1076	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$167.94
	2025	1077	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$21.45
	2027	1078	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$335.40
	2028	1079	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$208.75
	2032	1080	A T & T MOBILITY	PHONE BILL	\$48.60
	2053	1081	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,587.04
	2054	1082	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.42
	<b>22-D</b>	2045	1083	MARIA PEDRO ANDRES*	OFFICE CLEANING
2059		1084	CABLE ONE	INTERNET SERVICE	\$59.50
2060		1085	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.71
<b>34-D</b>	2033	1086	A T & T MOBILITY	PHONE BILL	\$117.49
	2055	1087	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.34

<b>92-C-3</b>					
	1311	700	ACCO	REGISTRATION FEE	\$95.00
	1519	701	RENAISSANCE HOTEL*	LODGING	\$115.68
	2068	702	OTA PIKEPASS*	TURNPIKE TOLLS	\$9.40
<b>92-D-1</b>					
	775	703	FABICK TRACTOR CO*	PARTS	\$702.01
	1722	709	FABICK TRACTOR CO*	PARTS	\$1,834.45
<b>92-D-2</b>					
	1090	704	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$66.76
	1560	706	PRAETORIAN *	SECURITY SERVICES	\$37.00
	1656	707	UNIFIRST CORPORATION	UNIFORM RENTAL	\$482.60
	1657	708	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$22.23
	1723	710	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$24.00
	1800	712	MFA OIL & PROPANE	OILS	\$467.50
	1844	714	LEGACY FARM & LAWN	PARTS	\$1,260.42
	1969	715	SOUTHWEST COMMUNICATION	PARTS	\$72.84
	2031	722	OTTAWA CO RWD #1	UTILITIES	\$34.85
<b>92-D-3</b>					
	1368	705	NEO LINEN SERVICE*	UNIFORM RENTAL	\$389.80
	1776	711	TULSA COUNTY	SIGNS	\$462.60
	1839	713	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$1,777.96
	1982	716	A T & T	PHONE BILL	\$218.24
	1983	717	U S CELLULAR	PHONE BILL	\$182.19
	1984	718	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$406.08
	1985	719	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
	2013	720	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$86.70
	2016	721	TRACTOR SUPPLY CO	UNIFORMS	\$614.92
	2069	723	RURALINET	INTERNET SERVICE	\$64.90
<b>92-G-2</b>					
	2030	724	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-A</b>					
	2061	146	OK STATE DEPT OF HEALTH	SALARY	\$6,333.33
<b>93-D</b>					
	1677	147	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	2062	148	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
	2063	149	TOUCHTONE COMMUNICATION	PHONE BILL	\$131.15
	2064	150	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,356.56
	2065	151	OK NATURAL GAS CO	UTILITIES	\$192.51
<b>93-G</b>					
	2066	152	MAILFINANCE	LEASE PAYMENT	\$471.96
<b>B5-D</b>					
	1184	210	FLEETCOR TECHNOLOGIES*	FUEL	\$974.65
	1630	211	ALETA J FOX	INMATE TREATMENT	\$1,000.00
	1739	212	SERVICE SOLUTIONS INC	REPAIRS	\$228.75
	1804	213	SERVICE SOLUTIONS INC	REPAIRS	\$85.00
	1850	214	QUILL CORPORATION*	OFFICE SUPPLIES	\$349.25
<b>BOP-D</b>					
	1646	9	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,557.12
	1649	10	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,937.25
	1651	11	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$3,161.41
	1655	12	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$90.07
<b>COMM</b>					
	2048	28	TIGER COMMISSARY SERVICES	COMMISSARY	\$774.42
<b>REC-D</b>					
	2047	7	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,812.60
<b>HWY 3</b>					
	1733	84	BINGHAM SAND & GRAVEL IN	SAND	\$4,482.12
<b>FF-PAR</b>					
	2052	91	A T & T	PHONE BILL	\$109.00
	2056	92	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$32.95
<b>FF-PEO</b>					
	969	93	BARNEYS LAST STOP*	FUEL	\$225.93

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

20. 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**