

January 20, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and John Clarke, 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 8:12 AM. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Clarke, second by Wyrick to approve the minutes of January 12, 2015 as presented for reading. By vote: Wyrick, aye; Clarke, aye.

4. Under Citizens' Participation and Public Comments, discussion was held regarding the Annex Public Meeting Room. Verna Ferris suggested a new contract be created for those that use the Annex Room.

5. Motion by Wyrick, 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.

6. Bids received until 9:05 AM on Picher Fire Pumper Lease for the period January 7 through January 20, 2015 were opened and read aloud. Motion by Clarke, second by Wyrick, to table the only bid received for review. By vote: Wyrick, aye; Clarke, aye.

7. Motion by Clarke, second by Wyrick, to approve Resolution 2015-01 endorsing support and requesting that the American Burying Beetle be removed from the Endangered Species List. By vote: Wyrick, aye; Clarke, aye.

13. Under Commissioners' Activity, Commissioner Clarke reported that the Piers are ready to be poured for Stepp Ford Bridge

14. No new business came before the Board

15. Motion by Clarke, second by Wyrick, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
002426	92-d-1	O REILLY AUTOMOTIVE INC*	\$1000.00
002427	92-d-2	FABICK TRACTOR CO*	500.00
002428	Hwy 2	CROSS MIDWEST TIRE*	1400.00
002429	Hwy 2	KEMP STONE CO INC*	5000.00

By vote: Clarke, aye; Wyrick, aye.

16. Motion by Wyrick, second by Clarke, to approve the following claims for payment:

FISCAL YEAR 2014-2015

04-D

2389	1250	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
2390	1251	TOUCHTONE COMMUNICATIO	PHONE BILL	\$123.97

04-I

157	1252	EASY ICE	LEASE PAYMENT	\$129.00
-----	------	----------	---------------	----------

09-D

2350	1253	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$583.52
2387	1254	TOUCHTONE COMMUNICATIO	PHONE BILL	\$26.54

10-D

2369	1255	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$180.77
2371	1256	TOUCHTONE COMMUNICATIO	PHONE BILL	\$31.02

17-D

2379	1257	TOUCHTONE COMMUNICATIO	PHONE BILL	\$13.40
------	------	------------------------	------------	---------

20-D

38	1258	TRACTOR SUPPLY CO	MATERIALS	\$25.55
1817	1259	COMDATA	FUEL	\$78.59
2349	1260	I-31 FAIRLAND SCHOOL TREA	REAP GRANT	\$17,871.06
2370	1261	TOUCHTONE COMMUNICATIO	PHONE BILL	\$14.45
22-D				
2343	1262	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
2377	1263	TOUCHTONE COMMUNICATIO	PHONE BILL	\$28.05
2388	1264	CABLE ONE	INTERNET SERVICE	\$59.50
34-D				
1818	1265	COMDATA	FUEL	\$183.44
2372	1266	TOUCHTONE COMMUNICATIO	PHONE BILL	\$9.66
92-C-1				
2361	831	OTA PIKEPASS*	TURNPIKE TOLLS	\$14.55
92-C-2				
2351	830	PHILLIP OLEMAN	TRAVEL EXPENSES	\$155.42
92-C-3				
2367	832	OTA PIKEPASS*	TURNPIKE TOLLS	\$5.00
92-D-1				
453	833	GRISSOMS JOHN DEERE	PARTS	\$555.00
2083	837	C & C ASPHALT MAINTENANCE	REPAIRS	\$12,144.15
2140	839	GRISSOMS JOHN DEERE	PARTS	\$1,483.57
2142	840	JIM WOODS MARKETING INC*	FUEL	\$11,690.46
2290	844	TAYLOR OVERHEAD DOOR*	REPAIRS	\$127.00
2300	845	PURCELL TIRE & RUBBER CO	TIRES	\$14,091.60
2362	851	PRAETORIAN *	SECURITY SERVICES	\$171.00
2363	856	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
2364	857	U S CELLULAR	PHONE BILL	\$79.04
2382	855	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$1,025.09
92-D-2				
1540	835	STRIBLING EQUIPMENT LLC	PARTS	\$155.99
1869	836	MHC KENWORTH INC*	PARTS	\$249.87
2103	838	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$123.10
2160	842	KATNER MILLS*	PARTS	\$20.69
2224	843	OK TAX COMMISSION*	CDL LICENSE	\$51.50
2338	847	OKLAHOMA TAX COMMISSION	LICENSING FEE	\$96.50
2352	850	OTTAWA CO RWD #1	UTILITIES	\$34.85
2380	858	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
92-D-3				
1447	834	NEO LINEN SERVICE*	UNIFORM RENTAL	\$497.50
2143	841	AMERICAN BATTERY INC*	BATTERIES	\$110.00
2308	846	HY-FLO EQUIPMENT CO*	REPAIRS	\$112.45
2346	848	OK DEPT OF LABOR	CERTIFICATION	\$25.00
2347	849	OK DEPT OF LABOR	CERTIFICATION	\$25.00
2365	852	FAIRLAND PUBLIC WORKS*	UTILITIES	\$132.82
2366	853	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
2368	854	RURALINET	INTERNET SERVICE	\$64.90
10 SHERIFF SERVICE FEE				
B5-D				
1948	252	CULLIGAN*	WATER SOFTENER	\$75.00
1952	253	FLEETCOR TECHNOLOGIES*	FUEL	\$704.35
1958	254	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,082.64
1959	255	O REILLY AUTOMOTIVE INC*	PARTS	\$196.88
1961	256	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,446.84
1963	257	SPRINGFIELD GROCER CO INC	JAIL GROCERIES	\$2,463.16
1965	258	VISA, TTCU	DEPUTY TRAVEL EXPENSES	\$207.29
2273	259	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,854.89

2306	260	KARNES PRO TIRE	TIRES	\$234.92
2321	261	KARNES PRO TIRE	REPAIRS	\$382.37
2340	262	PHONE CONNECTIONS*	REPAIRS	\$90.00
2391	31	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,669.05
2392	32	TIGER COMMISSARY SERVICES	COMMISSARY	\$106.50
C5-D				
2198	34	JOLENE HOOPER	OFFICE CLEANING	\$100.00
2348	35	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$30.37
CBRI-105				
719	12	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,050.00
HWY 1				
1877	98	MIDWEST MINERAL INC*	LIMESTONE	\$179.58
HWY 3				
1451	97	KEMP STONE CO INC*	LIMESTONE	\$4,704.93
2248	99	LAKELAND PETROLEUM	FUEL	\$3,200.88
FF-MIA				
1668	102	CONRAD FIRE EQUIPMENT INC	FIREFIGHTING EQUIPMENT	\$1,599.03
FF-PAR				
2339	103	RODNEY GRAY	SHOP SUPPLIES	\$950.00
2373	104	A T & T	PHONE BILL	\$110.50
FF-PEO				
2360	105	WELCH STATE BANK*	LEASE PAYMENT	\$1,435.69
				Total:
				\$1,435.69

By vote: Wyrick, aye; Clarke, aye.

17. 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