

January 26, 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, 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 3:52 PM on January 22, 2015. 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. Motion by Clarke, second by Wyrick, to approve the minutes January 20, 2015 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, abstain.

4. No one appeared before the Board Under Citizens' Participation or Public Comments.

5. Upon the recommendation of Picher Rural Fire Department, motion by Earls, second by Clarke, to accept the only bid submitted by Fire Master Fire Equipment, Inc. on a 2015 new custom built triple combination rescue pumper truck in the amount of \$269954.00 with lease purchase terms of 192 monthly payments of \$1865.25 @ 3.68% interest rate. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Discussion was held regarding the upcoming Fair Board Election. Motion by Earls, second by Clarke, to establish the filing period as February 9 through February 13, with the Election to be held no later than three (3) weeks from the date of the final day of the filing period. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Note: the date for said election will be published if an election is deemed necessary. Three persons shall be elected to represent the Northern Commissioner's District (due to vacancies by members having resigned); one person each for Central and Southern Commissioners' Districts.

7. Assistant District Attorney Rogers Hughes received a request from the State Medical Examiner's Officer regarding the burial of an indigent person whose body is being held by their office. Motion by Earls, second by Clarke, authorizing ADA Hughes to proceed as necessary in the best interest and on behalf of Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Rogers emphasized the need to adopt an Indigent Burial Policy clearly outlining criteria for said burials when a need is presented to Ottawa County.

8. Motion by Earls, second by Clarke, to approve Resolution 2015-02, Circuit Engineering District Auction Policies, which outlines the criteria for participation in said auctions. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, authorizing Highway District 2 to declare the following equipment surplus: a 1997 International Dump Truck and a 2000 International Dump Truck. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The aforementioned items will be included in the Statewide County Equipment Auction in Elk City on March 13 & 14, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 004914 from the Office of the Court Clerk for \$18557.12; No. 050936295 from the Office of Juvenile Affairs; No. 150005296 from the State of Oklahoma for \$3400.00; No. 037727 from the City of Miami for \$37302.24; No. 67733 from Henry Hart for \$5707.20; No. 67736 from AT&T for \$69.70 and No. 050937401 from the State of Oklahoma for \$3101.07. Oklahoma 8977 from Briscoe Scrap for \$2953.10, No. 11158 from the District Attorney Restitution Account for \$40.00, No. 050919766 from the State of Oklahoma for \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. No New Business was brought before the Board.  
 18. Motion by Clarke, second by Earls, to approve the following blanket purchase orders:

<b>20-D</b>		
2471	ACE HARDWARE*	\$250.00
2472	ACE HARDWARE*	\$250.00
2473	LOCKE SUPPLY*	\$500.00
<b>92-D-1</b>		
2474	ACE HARDWARE*	\$700.00
2475	CABIN DIESEL SERVICES INC*	\$3,000.00
2476	FASTENAL CO*	\$700.00
2477	FLEETPRIDE INC*	\$500.00
2478	HOMETOWN BOTTLED WATER*	\$75.00
2479	MIAMI INDUSTRIAL SUPPLY*	\$600.00
2480	O REILLY AUTOMOTIVE INC*	\$1,200.00
2481	NE RURAL SERVICES INC*	\$400.00
2482	S & S STEEL SUPPLY	\$600.00
2483	TRACTOR SUPPLY CO	\$1,000.00
<b>92-D-2</b>		
2484	UNIFIRST CORPORATION	\$500.00
2485	WAL-MART PAYMENTS*	\$150.00
<b>92-D-3</b>		
2486	AUTOMOTIVE OF FAIRLAND*	\$500.00
2487	B & B AUTO SUPPLY INC*	\$500.00
2488	HUGHES LUMBER CO*	\$500.00
<b>HWY 1</b>		
2489	MIDWEST MINERAL INC*	\$20,000.00

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

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

**FY 2013-14:** 01 GENERAL: 2318, MOTOROLA, 3486.60, RADIO EQUIPMENT

**FY 2014-15:** 01 GENERAL: 1267, DR JONATHAN D CARGILL PHD, 50.00, INMATE TREATMENT; 1268, CABLE ONE, 59.50, CABLE SERVICE; 1269, OSU COOP EXT SERVICE, 3429.00, SALARY; 1270, AMERICAN NEWSPAPER, 34.00, SUBSCRIPTION; 1271, COM TECH, 90.00, COMPUTER SUPPORT; 1272, AMERICAN NEWSPAPER, 12.15, LEGAL NOTICE; 1273, WAL-MART PAYMENTS, 83.64, OFFICE SUPPLIES; 1274, SOONER PRINTING, 14.83, OFFICE SUPPLIES; 1275, GABRIEL HUFFMAN, 157.51, TRAVEL EXPENSES; 1276, PITNEY BOWES INC, 186.00, LEASE PAYMENT; 1277, CREATIVE ORNAMENTAL, 1470.00, CONSTRUCTION PROJECT; 1278, FOUR STATES MAINTENANCE, 564.11, CLEANING SUPPLIES; 1279, TULSA CO JUV BUREAU, 1144.00, JUVENILE DETENTION; 1280, VERNA FERRIS, 53.11, TRAVEL EXPENSES; 1281, CONNIE PAYTON, 40.68, TRAVEL EXPENSES; 1282, VERNA FERRIS, 47.15, TRAVEL EXPENSES; 1283, PITNEY BOWES, 122.38, OFFICE SUPPLIES; 1284, LAKELAND OFFICE SYSTEMS, 302.00, OFFICE EQUIPMENT; 1285, HOMETOWN BOTTLED WATER, 5.50, BOTTLED WATER; 1286, R P F PLUS 75.00, REPAIRS; 1287, PITNEY BOWES, 113.00, LEASE PAYMENT; 1288, A T & T, 75.00, INTERNET SERVICE; 1289, OAK CREST AUTO TIRE & LUBE, 160.05, REPAIRS; 02 HIGHWAY: 859, FABICK TRACTOR, 7.46, PARTS; 860, FABICK TRACTOR, 546.55, PARTS; 861, CITY OF MIAMI, 540.52, WASTE DISPOSAL; 862, YARBROUGH INDUSTRIES, 1300.00, REPAIRS; 863, GENERAL MACHINERY, 156.53, TOOLS; 864, HOMETOWN BOTTLED WATER, 11.00, BOTTLED WATER; 865, TREASE WELDING SUPPLY, 88.73, WELDING SUPPLIES; 866, DISH, 36.80, CABLE SERVICE; 867, DONALD C MURPHY, 160.00, REPAIRS; 868, LANGSTON EXTERMINATING, 70.00, PEST CONTROL; 869, LAKELAND OFFICE SYSTEMS, 62.96, MAINTENANCE AGREEMENT; 03 HEALTH: 184, VICKI HOUNSOME, 44.85, TRAVEL EXPENSES; 185, MISACO SIGN & SCREEN PRINTING, 736.50, PROMOTIONAL ITEMS; 186, SOONER PRINTING, 406.00, OFFICE SUPPLIES; 187, USPS HASLER, 1000.00, POSTAGE; 188, APEX PLUMBING, 250.00, REPAIRS; 189, CRAIG CO HEALTH DEPT, 20.99, OFFICE SUPPLIES; 190, A T & T MOBILITY, 140.42, PHONE BILL; 191, TOUCHTONE COMMUNICATIONS, 127.31, PHONE BILL; 10 SHERIFF SERVICE FEE: 263, FLEETCOR TECHNOLOGIES, 1229.58, FUEL; 264, FLEETCOR TECHNOLOGIES, 2192.69, FUEL; 265, QUILL CORPORATION, 297.78, OFFICE SUPPLIES; 266, FLEETCOR TECHNOLOGIES, 1425.80, FUEL; 267, FLEETCOR TECHNOLOGIES, 658.01, FUEL; 268, CLEARWATER ENTERPRISE, 1842.11, UTILITIES; 11 BOARD OF PRISONERS: 18, SERVICE SOLUTIONS INC, 3097.99, REPAIRS; 13 COMMISSARY: 33, TIGER COMMISSARY SERVICES, 946.38, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 20, BANCFIRST, 37887.00, BOND PAYMENT; 18 RECORDS PRESERVATION: 10, WELCH STATE BANK, 950.00, LEASE PAYMENT; 26 FIREFIGHTERS SALES TAX: 106, WELCH STATE BANK, 382.65, LEASE PAYMENT; 107, WELCH STATE BANK, 1289.50, LEASE PAYMENT; 108, STERICYCLE, 379.74, WASTE DISPOSAL; 109, RODNEY GRAY, 1625.00, FIREFIGHTING EQUIPMENT; 110, NE OK ELECTRIC CO-OP, 92.23, UTILITIES; 111, WELCH STATE BANK,

1435.69, LEASE PAYMENT; 112, WELCH STATE BANK, 485.15, LEASE PAYMENT; 113, WELCH STATE BANK, 1386.58, LEASE PAYMENT

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.

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

**AMERICAN NEWSPAPER**