

February 9, 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, Commissioner John Clarke and Commissioner Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:41 PM on February 5, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Wyrick, second by Clarke, to approve the minutes of February 2, 2015 as presented for reading. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Clarke, second by Earls, to approve Resolution 2015-04 authorizing an updated Board Representative Form that has been approved by the CED. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve Resolution 2015-05 authorizing the execution of Project Maintenance, Financing and a Right-of-Way Agreement between Oklahoma Department of Transportation and Ottawa County on Project No. J2-9894(04), bridge over Hickory Creek. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve the authorization of District Attorney's Receiving officer, Jason Ishmael. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Wyrick, second by Clarke, to contract Brown & Winters Funeral Home to collect the remains of Ms. Grass, an indigent resident of Ottawa County, from the State Medical Examiner's Office. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need:

92-A-1	\$ 45000.00
92-C-1	1000.00
92-D-1	21039.28
92-A-2	35000.00
92-C-2	1000.00
92-D-2	22585.24
92-G-2	1978.84
92-A-3	47000.00
92-D-3	52927.08
92-G-3	1374.54
B5-D	31943.76
BOND	1870.22
BOP-D	10881.00
C5-D	310.00
CARF	140.00
CBRI	22094.691
CCRF-D	8283.29
DCRF	340.00
F5-A	339.60
FF SALES TAX	19848.17
HWY 1	33054.26

HWY 2	33054.26
HWY 3	33054.25
LAW	1856.09
REC-D	1597.00
REC-G	950.00
RES-A	10641.29
TRUST	49530.92

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

11. Motion by Earls, second by Wyrick to approve for deposit, check No. 00429 from the Court Clerk for \$18,771.34, check No. 11417 from the District Attorney for \$130.00, Check No. 11416 from the District Attorney for \$25.00 and check No.11415 from the District Attorney for \$40.00. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

12. Motion by Wyrick, second by Earls, to approve monthly reports as submitted by the Ottawa County Clerk's office and the Election Board. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

14. Commissioner Earls, reported the Rockdale Bridge Project is on schedule, and should be in full operation by the end of April.

15. There was no new business brought before the Board.

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

2014-2015 01 GENERAL: 1412, PITNEY BOWES INC*, 155.52, POSTAGE METER SUPPLIES; 1413, CABLE ONE, 169.66, CABLE SERVICE; 1414, MIAMI PUBLIC UTILITIES*, 86.30, UTILITIES; 1415, CITY OF MIAMI*, 100.00, TOWER RENTAL; 1416, OK NATURAL GAS CO, 101.42, UTILITIES; 1417, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1418, CABLE ONE, 75.95, INTERNET SERVICE; 1419, A T & T, 316.90, PHONE BILL; 1420, A T & T, 104.53, PHONE BILL; 1421, A T & T, 87.08, PHONE BILL; 1422, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 1423, CABLE ONE, 78.62, CABLE SERVICE; 1424, WAL-MART PAYMENTS*, 72.43, OFFICE SUPPLIES; 1425, WAL-MART PAYMENTS*, 11.97, OFFICE SUPPLIES; 1426, A T & T, 143.45, PHONE BILL; 1427, A T & T, 236.74, PHONE BILL; 1428, HAMPTON INN TULSA CENTRAL, 249.00, LODGING; 1429, TURNER & ASSOCIATES PLC*, 5000.00, PROFESSIONAL SERVICES; 1430, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1431, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1432, OTIS ELEVATOR CO*, 620.00, REPAIRS; 1433, SATTERLEE HEAT & AIR*, 740.00, REPAIRS; 1434, TURNER & ASSOCIATES PLC*, 1000.00, PROFESSIONAL SERVICES; 1435, MIAMI NEWS-RECORD*, 306.40, LEGAL NOTICE; 1436, MIAMI PUBLIC UTILITIES*, 727.53, UTILITIES; 1437, OK NATURAL GAS CO, 454.36, UTILITIES; 1438, MIAMI PUBLIC UTILITIES*, 3394.64, UTILITIES; 1439, A T & T MOBILITY, 49.24, PHONE BILL; 1440, WAL-MART PAYMENTS*, 96.05, OFFICE SUPPLIES; 1441, A T & T, 156.75, PHONE BILL; 1442, MIAMI PUBLIC UTILITIES*, 83.29, UTILITIES; 1443, A T & T MOBILITY, 118.45, PHONE BILL; 1444, A T & T, 350.55, PHONE BILL; 1445, A T & T, 107.67, PHONE BILL;

02 HIGHWAY: 931, GARY WYRICK, 106.95, TRAVEL EXPENSES; 932, HUGHES LUMBER CO*, 184.38, MATERIALS; 933, FABICK TRACTOR CO*, 54.35, PARTS; 934, FASTENAL CO*, 378.32, PARTS; 935, MIAMI INDUSTRIAL SUPPLY*, 30.71, MATERIALS; 936, S & S STEEL SUPPLY, 330.20, MATERIALS; 937, POWERPLAN, 349.93, PARTS; 938, ACE HARDWARE*, 193.44, MATERIALS; 939, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 940, O REILLY AUTOMOTIVE INC*, 990.14, PARTS; 941, UNIFIRST CORPORATION, 475.10, UNIFORM RENTAL; 942, SW TRAILERS & EQUIPMENT, 192.74, EQUIPMENT; 943, MHC KENWORTH INC*, 55.60, PARTS; 944, OK LABOR LAW POSTER SERVICE*, 145.50, POSTERS; 945, O REILLY AUTOMOTIVE INC*, 68.35, PARTS; 946, O REILLY AUTOMOTIVE INC*, 79.98, PARTS; 947, O REILLY AUTOMOTIVE INC*, 70.93, PARTS; 948, LOOPER GENERAL REPAIR*, 54.85, REPAIRS; 949, JOPLIN FREIGHTLINER*, 238.09, PARTS; 950, EMPIRE DISTRICT ELECTRIC CO*, 358.11, UTILITIES; 951, U S CELLULAR, 182.37, PHONE BILL; 952, TERRY TURNER, 150.00, TIRE REPAIRS; 953, U S CELLULAR, 79.24, PHONE BILL; 954, WELCH STATE BANK*, 1374.54, LEASE PAYMENT;

03 HEALTH: 197, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 198, VERONICA LONG, 37.95, TRAVEL EXPENSES; 199, KEESHA BUNCH, 46.58, TRAVEL EXPENSES; 200, REMEDIOS TIRRES, 77.28, TRAVEL EXPENSES; 201, DANNY HOLDEN, 800.00, OFFICE CLEANING;

202, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 203, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 204, ADMIRAL EXPRESS INC*, 23.44, OFFICE SUPPLIES; 205, ADMIRAL EXPRESS INC*, 137.40, OFFICE SUPPLIES; 206, OK NATURAL GAS CO, 409.95, UTILITIES; 207, MIAMI PUBLIC UTILITIES*, 1412.48, UTILITIES; 208, A T & T, 384.10, PHONE BILL; 209, A T & T, 35.90, PHONE BILL; 10 SHERIFF SERVICE FEE: 279, VANCE FORD*, 72.06, REPAIRS; 280, FOUR STATES MAINTENANCE*, 165.82, CLEANING SUPPLIES; 281, FOUR STATES MAINTENANCE*, 784.38, CLEANING SUPPLIES; 282, ACE HARDWARE*, 65.95, MATERIALS; 283, FLEETCOR TECHNOLOGIES*, 753.28, FUEL; 284, HOMETOWN BOTTLED WATER*, 74.00, BOTTLED WATER; 285, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 286, WAL-MART PAYMENTS*, 62.98, OFFICE SUPPLIES; 287, SERVICE SOLUTIONS INC, 556.25, REPAIRS; 288, A T & T, 194.70, PHONE BILL; 289, A T & T, 68.85, PHONE BILL; 290, MIAMI PUBLIC UTILITIES*, 7459.44, UTILITIES; 291, A T & T, 283.34, PHONE BILL; 292, A T & T, 71.78, PHONE BILL; 13 COMMISSARY: 34, TIGER COMMISSARY SERVICES INC*, 1951.86, COMMISSARY; 16 TREASURER CASH FUND: 36, JOLENE HOOPER, 100.00, OFFICE CLEANING; 37, A T & T, 75.00, INTERNET SERVICE; 38, CABLE ONE, 78.92, CABLE SERVICE; 23 COURTHOUSE TRUST AUTH: 21, MIAMI PUBLIC UTILITIES*, 6166.06, UTILITIES; 22, OK NATURAL GAS CO, 92.16, UTILITIES; 25 HIGHWAY SALES TAX: 102, NEO CONCRETE & MATERIALS*, 792.00, CONCRETE; 103, LAKELAND PETROLEUM, 2906.99, FUEL; 26 FIREFIGHTERS SALES TAX: 116, NE OK ELECTRIC COOP INC*, 783.75, OFFICE SUPPLIES;

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

19. Motion by Clarke, second by Earls, to adjourn. By vote: Earls, aye; Wyrick, aye; Clarke, aye. By vote:

Gary Wyrick, Chairman

Reba G. Sill, County Clerk

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