

February 17, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioner Russell Earls 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 4:34 PM on February 12, 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 Earls, second by Clarke, to approve minutes of February 9, 2015 as presented for reading. By vote: Clarke, aye; Earls, aye.

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

5. Jeff Brown, with Brown & Winters Funeral Home, was in attendance to discuss the process of indigent burials, from his professional perspective. The County's Responsibilities according to Oklahoma State Statue was also discussed. First Assistant District Attorney Rogers Hughes will proceed to establish a Policy for the County, constituting what indicates an indigent burial, the proceedings of burial, and to clarify any questions that may arise with this process.

6. John Blickensderfer, President of Guy Engineering, was unable to attend this morning's meeting and asked to be added to next week's Agenda.

7. Motion by Clarke, second by Earls, to approve Memorandum of Understanding between the Cherokee Nation and Ottawa County. By vote: Earls, aye; Clarke, aye.

8. Under the recommendation of Commissioner Russell Earls, to approve the Bid proposal from Helping Hands Services, Inc. was tabled until further notice.

9. Under the recommendation of Commissioner John Clarke, to approve Bid Proposal from Robert Summers was tabled until further notice.

10. Motion by Earls, second by Clarke, to approve the Bid submitted by Bill Follis on County owned property described as follows: East 50' of Lot 15 & all of Lot 16 in Block 23 and the W40' of Lot 15 in Block 23 in the Original Plat of Ottawa County. By vote: Clarke, aye; Earls, aye.

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

18. No new business came before the Board.

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

**92-D-2**

002741	ACE HARDWARE*	\$100.00	2/12/2015
002742	DOLLAR GENERAL CORP*	\$75.00	2/12/2015
002743	KATNER MILLS*	\$300.00	2/12/2015
002744	MFA OIL & PROPANE	\$800.00	2/12/2015
002745	MHC KENWORTH INC*	\$500.00	2/12/2015

**93-D**

002746	WAL-MART PAYMENTS*	\$300.00	2/12/2015
002747	HOMETOWN BOTTLED WATER*	\$200.00	2/12/2015

**HWY 2**

002748	KEMP STONE CO INC*	\$1,000.00	2/12/2015
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21. Motion by Clarke, second by Earls, to approve the following claims for payment.

2014-2015 01 GENERAL: 1446, SERVICE SOLUTIONS INC, 150.00, REPAIRS; 1447, OK SECRETARY OF STATE\*, 20.00, NOTARY FILING FEE; 1448, SERVICE SOLUTIONS INC, 75.00, REPAIRS; 1449, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 1450, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 1451, EASY ICE, 129.00, LEASE PAYMENT; 1452, TOUCHTONE COMMUNICATIONS\*, 29.50, PHONE BILL; 1453, SOONER

PRINTING\*, 42.00, STAMPS; 1454, TAMMY EPPERSON\*, 165.00, OFFICE SUPPLIES; 1455, COM TECH\*, 180.00, COMPUTER SUPPORT; 1456, ADMIRAL EXPRESS INC\*, 35.88, OFFICE SUPPLIES; 1457, KELLPRO INC\*, 104.00, COMPUTER SUPPORT; 1458, ADMIRAL EXPRESS INC\*, 318.32, OFFICE EQUIPMENT; 1459, TOUCHTONE COMMUNICATIONS\*, 31.86, PHONE BILL; 1460, WAL-MART PAYMENTS\*, 50.97, OFFICE SUPPLIES; 1461, BEEHLER/WRIGHT LOCKSHOP\*, 28.00, KEYS; 1462, COUNTRY INN & SUITES, 340.00, LODGING; 1463, CODA, 90.00, REGISTRATION FEE; 1464, TOUCHTONE COMMUNICATIONS\*, 10.97, PHONE BILL; 1465, COMDATA, 52.21, FUEL; 1466, SATTERLEE HEAT & AIR\*, 240.00, REPAIRS; 1467, HUGHES LUMBER CO\*, 103.23, MATERIALS; 1468, BEEHLER/WRIGHT LOCKSHOP\*, 17.00, LOCKSMITH SERVICES; 1469, HUGHES LUMBER CO\*, 30.00, MATERIALS; 1470, TOM DODSON ELECTRICIAN\*, 90.00, REPAIRS; 1471, ACE HARDWARE\*, 36.46, MATERIALS; 1472, TOUCHTONE COMMUNICATIONS\*, 14.45, PHONE BILL; 1473, CRAIG CO REG DETENTION\*, 3250.82, JUVENILE DETENTION; 1474, SAC & FOX NATION, 422.20, JUVENILE DETENTION; 1475, MIAMI NEWS-RECORD\*, 145.55, LEGAL NOTICE; 1476, MIAMI NEWS-RECORD\*, 23.55, LEGAL NOTICE; 1477, YORK ELECTRONIC SYSTEMS INC\*, 360.00, SERVICE AGREEMENT; 1478, AMERICAN LEGION\*, 25.00, FLAG SERVICE; 1479, MIAMI NEWS-RECORD\*, 114.00, SUBSCRIPTION; 1480, TOUCHTONE COMMUNICATIONS\*, 28.67, PHONE BILL; 1481, CABLE ONE, 59.50, INTERNET SERVICE; 1482, COMDATA, 92.96, FUEL; 1483, TOUCHTONE COMMUNICATIONS\*, 10.15, PHONE BILL; 02 HIGHWAY: 955, RICKY SHARP, 20.98, TRAVEL EXPENSES; 956, JOHN CLARKE, 242.26, TRAVEL EXPENSES; 957, OTA PIKEPASS\*, 10.40, TURNPIKE TOLLS; 958, GENERAL MACHINERY INC\*, 41.27, PARTS; 959, AUTOMOTIVE OF FAIRLAND\*, 29.46, PARTS; 960, PRAETORIAN \*, 37.00, SECURITY SERVICES; 961, B & B AUTO SUPPLY INC\*, 547.59, PARTS; 962, NEO LINEN SERVICE\*, 389.30, UNIFORM RENTAL; 963, SAFETY KLEEN, 197.69, EQUIPMENT MAINTENANCE; 964, NE RURAL SERVICES INC\*, 225.00, RADIO REPAIRS; 965, LACAL EQUIPMENT INC\*, 463.68, GRADER BLADES; 966, VANCE FORD\*, 70.66, PARTS; 967, MACYS MOBILE SERVICE, 200.00, REPAIRS; 968, WAL-MART PAYMENTS\*, 87.92, OFFICE SUPPLIES; 969, U S POST OFFICE, 48.00, PO BOX RENTAL; 970, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 971, RURALINET, 64.90, INTERNET SERVICE; 972, A T & T, 217.86, PHONE BILL; 973, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 974, OTTAWA CO RWD #1, 35.58, UTILITIES; 975, WELCH STATE BANK\*, 1978.84, LEASE PAYMENT; 03 HEALTH: 210, SHEENA MCCLEARY, 237.38, TRAVEL EXPENSES; 211, HOMETOWN BOTTLED WATER\*, 54.50, BOTTLED WATER; 212, WAL-MART PAYMENTS\*, 245.85, OFFICE SUPPLIES; 213, GLAXOSMITHKLINE\*, 372.40, VACCINE; 214, MOORE MEDICAL LLC, 371.03, MEDICAL SUPPLIES; 215, B W J GRAPHICS INC\*, 37.17, PROMOTIONAL ITEMS; 216, DELAWARE CO HEALTH DEPT, 21.40, EQUIPMENT; 217, B W J GRAPHICS INC\*, 150.00, OFFICE SUPPLIES; 218, BEEHLER/WRIGHT LOCKSHOP\*, 50.00, REPAIRS; 219, TOUCHTONE COMMUNICATIONS\*, 157.76, PHONE BILL; 220, AMERICAN LEGION\*, 25.00, FLAG SERVICE; 221, RAZOR CONSTRUCTION\*, 5875.00, INSTALLATION; 10 SHERIFF SERVICE FEE: 293, MIAMI FIRE PROTECTION\*, 130.00, FIRE INSPECTION; 294, LAKELAND OFFICE SYSTEMS INC\*, 100.00, MAINTENANCE AGREEMENT; 295, BOB BARKER CO INC\*, 186.37, JAIL SUPPLIES; 296, BOB BARKER CO INC\*, 367.22, JAIL SUPPLIES; 297, DIAMOND PHARMACY SERVICE\*, 279.66, INMATE PRESCRIPTIONS; 298, VISA, TTCU, 206.35, DEPUTY TRAVEL EXPENSES; 299, MARVINS FOOD STORES\*, 1333.71, JAIL GROCERIES; 300, O REILLY AUTOMOTIVE INC\*, 473.24, PARTS; 301, QUALITY FOOD CORP\*, 6563.61, JAIL GROCERIES; 302, SPRINGFIELD GROCER CO INC\*, 3987.59, JAIL GROCERIES; 303, DIAMOND PHARMACY SERVICE\*, 6361.35, INMATE PRESCRIPTIONS; 304, FLEETCOR TECHNOLOGIES\*, 730.18, FUEL; 305, FLEETCOR TECHNOLOGIES\*, 789.55, FUEL; 306, SERVICE SOLUTIONS INC, 136.25, REPAIRS; 307, A T & T, 7.90, PHONE BILL; 308, TOUCHTONE COMMUNICATIONS\*, 124.43, PHONE BILL; 12 SHERIFF BOND FEE: 16, OK SHERIFFS ASSOC\*, 1200.00, MEMBERSHIP DUES; 13 COMMISSARY: 35, TIGER COMMISSARY SERVICES INC\*, 983.88, COMMISSARY; 17 COUNTY CLERK CASH FUND: 22, KELLPRO INC\*, 1165.00, COMPUTER EQUIPMENT; 25 HIGHWAY SALES TAX: 104, NEO CONCRETE & MATERIALS\*, 792.00, CONCRETE; 105, KEMP STONE CO INC\*, 3030.26, LIMESTONE; 106, CHARLES HOUSMAN\*, 250.80, MATERIALS; 26 FIREFIGHTERS SALES TAX: 117, A T & T, 110.00, PHONE BILL; 118, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE;

By vote: Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill,  
Ottawa County Clerk

MIAMI NEWS RECORD