

February 23, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, 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 5:12 PM on February 19, 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 Earls, second by Clarke, to approve the minutes of February 17, 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. No action was taken at this time, after further discussion on a County Indigent Burial Policy and the Disposition of Ms. Grass' remains.

6. No action was taken at this time, after discussion on an invoice from Parker Mortuary on an Indigent Burial.

7. John Blickensderfer, President of Guy Engineering, gave an update on County Improvements for Roads and Bridges reflecting the eight year plan of 2007-2015.

8. Motion by Clarke, second by Earls, to approve the Authorization of Requisitioning and Receiving Officers on behalf of the Quapaw and Fairland Firefighters. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Wyrick, second by Earls to approve the bid of \$500.00 submitted by Elizabeth and Josh Grayson on County Owned Property described as follows: Lot 5, Block 79, Original Plat 1 (AKA 26 E NW). By vote: Earls, aye; Clarke, aye; Wyrick, aye.

10. Motion by Clarke, second by Wyrick, to approve the Bid Proposal submitted by KP's Kleaning, LLC, for a strip and wax on the County Courthouse Annex Building floors, in the amount of \$1619.67. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

11. Under the recommendation of Chairman Gary Wyrick, the Bid Proposal submitted by Robert Summers for the Remodel and Improvement to the Main Courthouse Conference Rooms, to be tabled until further details can be obtained.

12. Motion by Earls, second by Clarke, to begin the process of closing South 540 County Road, (AKA Coon Hunter Road). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Motion by Wyrick, second by Earls, to approve checks for deposit: No.174360 from the Office of Juvenile Affairs for \$504.40, No. 050956558 from the Election Board for \$3107.07 and No. 403439474343 from the IRS for \$378.25. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

19. No New Business was brought before the Board.

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

20-D

002791	ACE HARDWARE*	\$250.00	2/19/2015
002792	ACE HARDWARE*	\$250.00	2/19/2015
002793	COMDATA	\$300.00	2/19/2015

34-D

002794	COMDATA	\$300.00	2/19/2015
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92-D-1

002795	ACE HARDWARE*	\$700.00	2/19/2015
002796	B & L WATERWORKS SUPPLY*	\$1,000.00	2/19/2015
002797	EMPLOYEE SCREENING SVCS*	\$300.00	2/19/2015
002798	FABICK TRACTOR CO*	\$3,000.00	2/19/2015
002799	FOUR STATES MAINTENANCE*	\$400.00	2/19/2015
002800	HOMETOWN BOTTLED WATER*	\$75.00	2/19/2015
002801	KARNES PRO TIRE*	\$500.00	2/19/2015

002802	LOCKE SUPPLY*	\$400.00	2/19/2015
002803	MIAMI INDUSTRIAL SUPPLY*	\$600.00	2/19/2015
002804	O REILLY AUTOMOTIVE INC*	\$1,200.00	2/19/2015
002805	POWERPLAN	\$1,500.00	2/19/2015
002806	QUALITY RECYCLED AIR FILTERS	\$200.00	2/19/2015
002807	S & S STEEL SUPPLY	\$600.00	2/19/2015
002808	SUMMIT TRUCK GROUP	\$2,000.00	2/19/2015
002809	OK TAX COMMISSION*	\$250.00	2/19/2015
002810	TEETERS ASPHALT*	\$6,000.00	2/19/2015
002811	TRACTOR SUPPLY CO	\$1,000.00	2/19/2015
002812	TREASE WELDING SUPPLY INC*	\$400.00	2/19/2015
002813	WAL-MART PAYMENTS*	\$600.00	2/19/2015

HWY 1

002814	MIDWEST MINERAL INC*	\$8,000.00	2/19/2015
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By vote: Earls, aye; Wyrick, aye; Clarke, aye.

22. Motion by Earls, second by Clarke, to recess until 9:00 AM on Wednesday, February 25, 2015 to approve claims for payment. By vote: Wyrick, aye; Clarke, aye; Earls, aye. 9:00 AM, Wednesday, February 25, 2015.

Motion by Clarke, second by Wyrick, to reconvene.

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

2014-2015 01 GENERAL: 1484, CABLE ONE, 59.50, CABLE SERVICE; 1485, ALLEN SIGN STUDIO*, 20.00, SIGNS; 1486, ACE HARDWARE*, 135.90, MATERIALS; 1487, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 1488, BROWN WINTERS FUNERAL, 350.00, COUNTY BURIAL; 1489, HOMETOWN BOTTLED WATER*, 11.00, WATER COOLER RENT; 1490, PITNEY BOWES INC*, 113.00, LEASE PAYMENT; 1491, A T & T, 75.00, INTERNET SERVICE; 1492, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 02 HIGHWAY: 976, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 977, ACCO, 95.00, REGISTRATION FEE; 978, JOHN CLARKE, 221.37, TRAVEL EXPENSES; 979, DOLLAR GENERAL CORP*, 27.50, ICE; 980, ACE HARDWARE*, 99.68, MATERIALS; 981, KATNER MILLS*, 443.44, PARTS; 982, MHC KENWORTH INC*, 182.26, PARTS; 983, ROUTE 66 TRUCK & TRAILER, 7999.58, REPAIRS; 984, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 985, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 986, OK TAX COMMISSION*, 25.00, VEHICLE TAGS; 987, WAL-MART PAYMENTS*, 26.04, OFFICE SUPPLIES; 988, ACE HARDWARE*, 37.59, BATTERIES; 989, LANGSTON EXTERMINATING*, 70.00, PEST CONTROL; 990, FAIRLAND PUBLIC WORKS*, 179.30, UTILITIES; 991, LAKELAND OFFICE SYSTEMS INC*, 61.92, MAINTENANCE AGREEMENT; 992, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES; 993, DISH, 36.80, CABLE SERVICE; 03 HEALTH: 222, ANA MALLOY, 36.80, TRAVEL EXPENSES; 223, REMEDIOS TIRRES, 20.70, TRAVEL EXPENSES; 224, SCOTTS LAWN CARE SERVICE*, 9.80, MATERIALS; 09 DRUG COURT REV FUND: 16, METAL FAB TROPHY SHOP*, 136.00, PLAQUES; 17, JASON ISHMAEL*, 40.20, REIMBURSAL; 18, TISHA L CARROLL CPA PLC, 625.00, PROFESSIONAL SERVICES; 19, DISTRICT ATTORNEYS OFFICE, 185.46, FUEL; 10 SHERIFF SERVICE FEE: 309, QUILL CORPORATION*, 298.34, OFFICE SUPPLIES; 310, CULLIGAN*, 56.50, WATER SOFTENER; 311, FLEETCOR TECHNOLOGIES*, 740.09, FUEL; 312, QUILL CORPORATION*, 383.92, OFFICE SUPPLIES; 313, CLEARWATER ENTERPRISE, 1511.02, UTILITIES; 13 COMMISSARY: 36, TIGER COMMISSARY SERVICES INC*, 1181.59, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 23, DAVID CLANIN CPA PLLC, 500.00, PROFESSIONAL SERVICES; 25 HIGHWAY SALES TAX: 107, MIDWEST MINERAL INC*, 8337.39, LIMESTONE; 108, JIM WOODS MARKETING INC*, 1753.20, FUEL; 109 JIM WOODS MARKETING INC*, 2675.55, FUEL; 110, NEO CONCRETE & MATERIALS*, 756.00, CONCRETE; 26 FIREFIGHTERS SALES TAX: 119, NE OK ELECTRIC CO-OP, 88.06, UTILITIES;

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

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