

March 3, 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 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 5:03 PM on February 25, 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 23, 2015 as presented for reading. By vote: Clarke, aye; Wyrick, aye.

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

5. No action was taken on the review of Ottawa County's Indigent Burial/Cremation Assistance Policy.

6. Motion by Clarke, second by Wyrick, to approve Resolution 2015-06 establishing a policy for a date to approve the monthly Appropriation of Funds. By vote: Wyrick, aye; Clarke, aye.

7. Motion by Clarke, second by Wyrick, to approve Authorization of Requisitioning and Receiving Officers for the District Attorney's Office. By vote: Wyrick, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve the petition process to close S. 540 County Road, (AKA Coon Hunter Road). By vote: Clarke, aye; Wyrick, aye.

9. Motion by, second by Wyrick, to approve the plan presented by John Blickensderfer, President of Guy Engineering for Improvements for Roads and Bridges reflecting an eight year plan. By vote: By vote: Wyrick, aye; Clarke, aye.

10. Motion by Clarke, second by Wyrick to approve Bid Proposal submitted by Robert Summers in the amount of \$3,480.00 to remodel, paint and stain, three conference rooms in the main Court House. By vote: Wyrick, aye; Clarke, aye.

11. Motion by Wyrick, second by Clarke, to approve the following cash fund estimates of need and requests for appropriations.

92-A-1	\$ 40778.71
92-C-1	1000.00
92-D-1	14092.65
92-A-2	40000.00
92-C-2	500.00
92-D-2	13392.52
92-G-2	1978.84
92-A-3	45000.00
92-D-3	9666.37
92-G-3	1400.00
B5-D	18115.17
B5-F	2050.79
BOND	2103.76
BOP-D	9261.00
C5-D	320.00
CARF	50.00
CBRI	19745.83
CCRF-D	8270.34

DCRF	419.50
F5-C	1370.20
FF SALES TAX	21000.95
HWY 1	34985.15
HWY 2	34985.14
HWY 3	34985.14
LAW	1848.12
REC-D	846.00
REC-G	950.00
RES-A	13754.69
RES-C	2000.00
TRUST	52458.98

By vote: Wyrick, aye; Clarke, aye.

13. Motion by Clarke, second by Wyrick, to approve for deposit check No. 11551 from the District Attorney's Office in the amount of \$130.00, check No. 11550 from the District Attorney's Office in the amount of \$40.00 and check No. 004943 from the Court Clerk's Office in the amount of \$18,771.34. By vote: Wyrick, aye; Clarke, aye.

14. Motion by Earls, second by Wyrick, to approve monthly reports submitted by the Ottawa County Clerk, Court Clerk, Assessor and Health Department. By vote: Clarke, aye; Wyrick, aye.

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

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

92-D-1

002881	ACE HARDWARE*	\$700.00	2/25/2015
002882	HARBOR FREIGHT TOOLS*	\$800.00	2/25/2015

92-D-2

002883	GENERAL MACHINERY INC*	\$300.00	2/25/2015
002884	HOMETOWN BOTTLED WATER*	\$30.00	2/25/2015
002885	KATNER MILLS*	\$300.00	2/25/2015
002886	MHC KENWORTH INC*	\$600.00	2/25/2015
002887	TREASE WELDING SUPPLY INC*	\$150.00	2/25/2015
002888	UNIFIRST CORPORATION	\$500.00	2/25/2015
002889	WAL-MART PAYMENTS*	\$150.00	2/25/2015

92-D-3

002890	B & B AUTO SUPPLY INC*	\$500.00	2/25/2015
002891	AUTOMOTIVE OF FAIRLAND*	\$500.00	2/25/2015
002892	NEO LINEN SERVICE*	\$500.00	2/25/2015

B5-D

002894	ACE HARDWARE*	\$85.00	2/25/2015
002895	ALETA J FOX PA-C*	\$1,000.00	2/25/2015
002896	BOB BARKER CO INC*	\$400.00	2/25/2015
002897	CULLIGAN*	\$75.00	2/25/2015
002898	DIAGNOSTIC LAB OF OK*	\$125.00	2/25/2015
002899	DIAMOND MEDICAL SUPPLY	\$200.00	2/25/2015
002900	DIAMOND PHARMACY SERVICE*	\$2,500.00	2/25/2015
002901	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2015
002902	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2015
002903	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2015
002904	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2015
002905	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2015
002906	FOUR STATES MAINTENANCE*	\$800.00	2/25/2015
002907	HOMETOWN BOTTLED WATER*	\$60.00	2/25/2015
002908	LAKELAND OFFICE SYSTEMS *	\$119.90	2/25/2015
002909	LOCKE SUPPLY*	\$125.00	2/25/2015
002910	MARVINS FOOD STORES*	\$1,500.00	2/25/2015

002911	O REILLY AUTOMOTIVE INC*	\$700.00	2/25/2015
002912	OSBORN DRUGS INC*	\$800.00	2/25/2015
002913	QUALITY FOOD CORP*	\$4,200.00	2/25/2015
002914	QUILL CORPORATION*	\$300.00	2/25/2015
002915	SPRINGFIELD GROCER CO INC*	\$4,200.00	2/25/2015
002916	STERICYCLE INC*	\$875.00	2/25/2015
002917	VISA, TTCU	\$400.00	2/25/2015
002918	VANCE FORD*	\$200.00	2/25/2015
002919	WAL-MART PAYMENTS*	\$400.00	2/25/2015

HWY 2

002893	KEMP STONE CO INC*	\$1,000.00	2/25/2015
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By Vote: Clarks, aye; Wyrick, awe.

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

2014-2015 01 GENERAL: 1493, QUILL CORPORATION*, 487.76, OFFICE SUPPLIES; 1494, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1495, SKY-RENT LP*, 179.00, LEASE PAYMENT; 1496, OSU COOP EXT SERVICE*, 3429.00, SALARY; 1497, KATHY ENYART, 840.48, TRAVEL EXPENSES; 1498, JEFF PARMLEY, 239.60, TRAVEL EXPENSES; 1499, CDW GOVERNMENT, 45.88, OFFICE SUPPLIES; 1500, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1501, COM TECH*, 90.00, COMPUTER SUPPORT; 1502, ADMIRAL EXPRESS INC*, 161.10, OFFICE SUPPLIES; 1503, OK COUNTY CLERKS ASSN*, 175.00, MEMBERSHIP DUES; 1504, TAMMY EPPERSON*, 165.00, OFFICE SUPPLIES; 1505, CASSIE KEY, 295.17, TRAVEL EXPENSES; 1506, EMBASSY SUITES NORMAN, 172.00, LODGING; 1507, AMANDA SEVERS, 43.15, TRAVEL EXPENSES; 1508, BECKY SMITH, 398.21, TRAVEL EXPENSES; 1509, GABRIEL HUFFMAN, 397.74, TRAVEL EXPENSES; 1510, ACE HARDWARE*, 211.76, MATERIALS; 1511, TULSA CO JUV BUREAU, 2464.00, JUVENILE DETENTION; 1512, ADMIRAL EXPRESS INC*, 103.92, OFFICE SUPPLIES; 1513, OTTAWA CO SHERIFFS DEPT, 504.40, JUVENILE DETENTION; 1514, MIAMI PUBLIC UTILITIES*, 2692.96, UTILITIES; 1515, MIAMI PUBLIC UTILITIES*, 710.21, UTILITIES; 1516, RAWLINS AUTOMOTIVE, 1103.00, REPAIRS; 1517, MIAMI PUBLIC UTILITIES*, 88.84, UTILITIES;

02 HIGHWAY: 994, CABIN DIESEL SERVICES INC*, 926.91, REPAIRS; 995, POWERPLAN, 188.81, PARTS; 996, EMPLOYEE SCREENING SVCS*, 43.00, DRUG & ALCOHOL TESTING; 997, FASTENAL CO*, 332.94, PARTS; 998, GENERAL MACHINERY INC*, 209.40, PARTS; 999, TULSA COUNTY, 2341.75, SIGNS; 1000, WAL-MART PAYMENTS*, 63.09, OFFICE SUPPLIES; 1001, FABICK TRACTOR CO*, 62.14, PARTS; 1002, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 1003, GCR TULSA TRUCK TIRE CENTER*, 357.50, TIRE REPAIRS; 1004, SUMMIT TRUCK GROUP, 37.66, REPAIRS; 1005, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 1006, MATHESON TRI-GAS INC., 1817.15, TOOLS; 1007, EMPIRE DISTRICT ELECTRIC CO*, 230.27, UTILITIES; 1008, A T & T LONG DISTANCE, 14.74, PHONE BILL; 1009, C-C SANITATION SERVICE, 58.00, TRASH SERVICE;

1010, T D S TELECOM, 221.25, PHONE BILL; 1011, WELCH STATE BANK*, 1374.54, LEASE PAYMENT;

03 HEALTH: 225, ADMIRAL EXPRESS INC*, 273.12, OFFICE SUPPLIES; 226, A T & T MOBILITY, 138.42, PHONE BILL;

10 SHERIFF SERVICE FEE: 314, STERICYCLE INC*, 857.17, WASTE DISPOSAL; 315, ACTION GRAPHICS PRINTING*, 192.00, INMATE TRUST

GANG PAY; 316, KARNES PRO TIRE, 25.00, REPAIRS; 317, MIAMI PUBLIC UTILITIES*, 75.04, UTILITIES; 318, MIAMI PUBLIC UTILITIES*, 4719.05, UTILITIES; 319, OK NATURAL GAS CO, 215.54, UTILITIES;

13 COMMISSARY: 37, TIGER COMMISSARY SERVICES INC*, 863.89, COMMISSARY;

16 TREASURER CASH FUND: 39, JOLENE HOOPER, 100.00, OFFICE CLEANING;

23 COURTHOUSE TRUST AUTH: 24, BANCFIRST, 37887.00, BOND PAYMENT; 25, MIAMI PUBLIC UTILITIES*, 7469.12, UTILITIES;

18 RECORDS PRESERVATION: 11, WELCH STATE BANK*, 950.00, LEASE PAYMENT;

25 HIGHWAY SALES TAX: 111, KEMP STONE CO INC*, 1801.44, LIMESTONE; 112, KEMP STONE CO INC*, 452.51, LIMESTONE; 113, FABICK TRACTOR CO*, 4183.00, GRADER BLADES;

26 FIREFIGHTERS SALES TAX: 120, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 121, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 122, SODEXO INC & AFFILIATES, 456.15, REFRESHMENTS; 123, SODEXO INC & AFFILIATES, 375.55, REFRESHMENTS; 124, SODEXO INC & AFFILIATES, 456.15, REFRESHMENTS; 125, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 126, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 127, WELCH STATE BANK*, 1386.58, LEASE PAYMENT;

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

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