

March 9, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioners' 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 4:11 March 4, 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 March 3, 2015 as presented for reading. By vote: Clarke, aye; Earls, aye.

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

6. Motion by Clarke, second Earls, to approve Requests for Transfer of Appropriations for the Ottawa County Highway Department and Ottawa County Clerks' Department.

From 92-D-1 to 92-E-1	\$100,000.00
F5-D to F5-E	348.21

By vote: Earls, aye; Clarke, aye.

7. Motion by Clarke, second by Earls, to approve for deposit check No. 107162509 in the amount of \$681.80 from the office of Juvenile Affairs.

By vote: Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve monthly reports submitted by Ottawa County Election Board.

By vote: Earls, aye; Clarke, aye.

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

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

92-D-2

003000	ACE HARDWARE*	\$150.00	3/5/2015
003001	MFA OIL & PROPANE	\$800.00	3/5/2015
003002	MIAMI INDUSTRIAL SUPPLY*	\$200.00	3/5/2015
003003	S & S STEEL SUPPLY	\$100.00	3/5/2015
003004	TREASE WELDING SUPPLY INC*	\$150.00	3/5/2015

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

2014-2015 01 GENERAL: 1613, MIAMI NEWS-RECORD*, 77.75, LEGAL NOTICE; 1614, CITY OF MIAMI*, 50.00, TOWER RENTAL; 1615, HILTON GARDEN INN, 249.00, TRAVEL EXPENSES; 1616, CABLE ONE, 75.95, INTERNET SERVICE; 1617, LAKELAND OFFICE SYSTEMS INC*, 12.74, COPIER SUPPLIES; 1618, A T & T, 104.49, PHONE BILL; 1619, OK CORRECTIONAL IND*, 1036.29, OFFICE SUPPLIES; 1620, SOONER PRINTING*, 213.65, OFFICE SUPPLIES; 1621, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1622, BETTY MULLEN, 75.00, CONTRACT LABOR; 1623, RANDY SCHUMACHER, 75.00, CONTRACT LABOR; 1624, CABLE ONE, 78.62, CABLE SERVICE; 1625, CAROL HILTON, 2090.00, JANITORIAL SERVICES; 1626, FOUR STATES MAINTENANCE*, 661.12, CLEANING SUPPLIES; 1627, FOUR STATES MAINTENANCE*, 609.02, CLEANING SUPPLIES; 1628, WAGWORKS INC, 66.00, ADMIN FEES; 1629, BEEHLER/WRIGHT LOCKSHOP*, 238.00, LOCKSMITH SERVICES; 1630, OK NATURAL GAS CO, 342.10, UTILITIES; 1631, MIAMI NEWS-RECORD*, 160.80, LEGAL NOTICE; 1632, FOUR STATES MAINTENANCE*, 535.30, CLEANING SUPPLIES; 1633, CULLIGAN*, 120.00, REPAIRS; 1634, WAL-MART PAYMENTS*, 51.74, OFFICE SUPPLIES; 1635, MIAMI FIRE DEPARTMENT, 145.00, CPR TRAINING;

02 HIGHWAY: 1060, BRYAN MANGOLD, 32.90, TRAVEL EXPENSES; 1061, HARBOR FREIGHT TOOLS*, 55.93, PARTS; 1062, KARNES PRO TIRE, 25.00, TIRES; 1063, SUMMIT TRUCK GROUP, 174.42, PARTS; 1064, POWERPLAN, 93.99, PARTS; 1065, WAL-MART PAYMENTS*, 110.80, OFFICE SUPPLIES; 1066, TREASE WELDING SUPPLY INC*, 29.78, WELDING SUPPLIES; 1067, CHASSIDY SMITH DBA GRAF, 131.00, FILTERS; 1068, FABICK TRACTOR CO*, 74.56, PARTS; 1069, TREASE WELDING SUPPLY INC*, 57.00, WELDING SUPPLIES; 1070, PRAETORIAN *, 37.00, SECURITY SERVICES; 1071, ACE HARDWARE*, 83.90, MATERIALS; 1072, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1073, MIAMI INDUSTRIAL SUPPLY*, 156.26, MATERIALS; 1074, O REILLY AUTOMOTIVE INC*, 357.82, PARTS; 1075, S & S STEEL SUPPLY, 13.70, MATERIALS; 1076, TRACTOR SUPPLY CO, 289.92, MATERIALS; 1077, UNIFIRST CORPORATION, 473.60, UNIFORM RENTAL; 1078, AUTOMOTIVE OF FAIRLAND*, 155.86, PARTS; 1079, B & B AUTO SUPPLY INC*,

197.27, PARTS; 1080, KATNER MILLS*, 273.29, PARTS; 1081, MFA OIL & PROPANE, 495.00, OILS; 1082, JIM WOODS MARKETING INC*, 533.52, FUEL; 1083, PURCELL TIRE & RUBBER CO, 703.00, REPAIRS; 1084, KARNES PRO TIRE, 911.00, TIRES; 1085, ROUTE 66 RENTALS, 420.00, EQUIPMENT RENTAL; 1086, A T & T, 45.02, PHONE BILL; 1087, A T & T, 218.68, PHONE BILL; 1088, EMPIRE DISTRICT ELECTRIC CO*, 307.55, UTILITIES; 1089, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1090, RURALINET, 64.90, INTERNET SERVICE; 1091, U S CELLULAR, 364.74, PHONE BILL; 1092, U S CELLULAR, 79.24, PHONE BILL; 03 HEALTH: 227, VERONICA LONG, 43.70, TRAVEL EXPENSES; 228, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 229, HENRY KRAFT INC*, 152.41, OFFICE SUPPLIES; 230, SOONER PRINTING*, 19.99, OFFICE SUPPLIES; 231, MIAMI PUBLIC UTILITIES*, 1155.79, UTILITIES; 232, OK NATURAL GAS CO, 305.37, UTILITIES; 233, OTTAWA CO HEALTH DEPT, 56.70, DOT THERAPY; 10 SHERIFF SERVICE FEE: 324, LAKELAND OFFICE SYSTEMS INC*, 100.00, SERVICE AGREEMENT; 325, OTTAWA CO RWD #2, 21.00, UTILITIES; 326, OSBORN DRUGS INC*, 822.07, INMATE PRESCRIPTIONS; 327, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 328, FLEETCOR TECHNOLOGIES*, 719.57, FUEL; 329, WAL-MART PAYMENTS*, 43.92, OFFICE SUPPLIES; 330, OK AUTO GLASS*, 200.44, WINDSHIELD REPAIR; 331, U S CELLULAR, 969.54, PHONE BILL; 332, CABLE ONE, 169.66, CABLE SERVICE; 333, OK NATURAL GAS CO, 93.11, UTILITIES; 13 COMMISSARY: 38, TIGER COMMISSARY SERVICES INC*, 1159.75, COMMISSARY; 16 TREASURER CASH FUND: 40, A T & T, 75.00, INTERNET SERVICE; 23 COURTHOUSE TRUST AUTH: 26, OK NATURAL GAS CO, 84.45, UTILITIES; 27, TURNER & ASSOCIATES PLC*, 3500.00, PROFESSIONAL SERVICES; 17 COUNTY CLERK CASH FUND: 23, RHONDA SNOW, 204.38, TRAVEL EXPENSES; 24, HEATHER FORREST, 199.20, TRAVEL EXPENSES; 25, REBA G SILL, 173.54, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 114, BINGHAM SAND & GRAVEL INC*, 2358.32, SAND; 115, BINGHAM SAND & GRAVEL INC*, 5867.92, SAND; 26 FIREFIGHTERS SALES TAX: 128, ALLEN SIGN STUDIO*, 505.00, VEHICLE LETTERING; 129, SODEXO INC & AFFILIATES, 456.15, REFRESHMENTS; 130, BARNEYS LAST STOP*, 212.83, FUEL; By vote: Earls, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

AMERICAN NEWSPAPER