

March 16, 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, 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 12:46 on March 10, 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 9, 2015 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

5. Motion by Wyrick, second by Earls, to approve the Supplemental and Modification Agreement No. 1 County improvements for Roads and Bridges Project Agreement with the Oklahoma Department of Transportation for County Road (NS456) over Hudson Creek Project No. J2-9417(04). By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Earls, second by Clarke, to approve solicitations of qualifications based consultant selection for design contracts, from the Oklahoma Department of Transportation. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Wyrick, second by Clarke, to approve appointment for Fair Board members for District One. John Tune, a two year term and Aron Alsbaugh a one year term. Additionally, Courtney Alsbaugh has filed for election to the Fair Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as prepared by County Treasurer Kathy Bowling. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

11. Motion by Clarke, second by Wyrick, to approve for deposit, check No. 946360 from State Farm Mutual Automobile Insurance Company in the amount of \$1,527.58, check No. 000439 from Ottawa County Election Board in the amount of \$40.00 and check No. 289713 in the amount of \$2,225.00 from Ottawa County Miami Firefighters. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

15. Ottawa County Director of Emergency Management, Joe Dan Morgan informed the Board of training available for those who would like to become Storm Spotters. Presented by the National Weather Service, on March 16, 2015 at 7:00 pm at the Miami Civic Center Banquet Room.

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

20-D

003075	COMDATA	\$300.00	3/12/2015
003077	ACE HARDWARE*	\$250.00	3/12/2015
003078	LOCKE SUPPLY*	\$500.00	3/12/2015
003079	TOM DODSON ELECTRICIAN*	\$750.00	3/12/2015

34-D

003076	COMDATA	\$300.00	3/12/2015
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92-D-2

003080	FRIENDSHIP HOUSE INC*	\$40.00	3/12/2015
003081	KATNER MILLS*	\$300.00	3/12/2015
003082	WAL-MART PAYMENTS*	\$150.00	3/12/2015

92-D-3

003083	FABICK TRACTOR CO*	\$500.00	3/12/2015
003084	FLEETPRIDE INC*	\$500.00	3/12/2015
003085	NEO LINEN SERVICE*	\$500.00	3/12/2015

003086	WALLIS LUBRICANT LLC*	\$1,000.00	3/12/2015
HWY 2			
003087	MIDWEST MINERAL INC*	\$1,500.00	3/12/2015
HWY 3			
003088	KEMP STONE CO INC*	\$5,000.00	3/12/2015
003089	KEMP STONE CO INC*	\$5,000.00	3/12/2015

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

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

2014-2015 01 GENERAL: 1636, VANCE FORD*, 82.01, REPAIRS; 1637, EASY ICE, 129.00, LEASE PAYMENT; 1638, RUSSELL EARLS, 526.70, TRAVEL EXPENSES; 1639, RUSSELL EARLS, 98.90, TRAVEL EXPENSES; 1640, A T & T, 106.77, PHONE BILL; 1641, A T & T, 354.15, PHONE BILL; 1642, OSU COOP EXT SERVICE*, 3429.00, SALARY; 1643, QUILL CORPORATION*, 58.48, OFFICE SUPPLIES; 1644, TOUCHTONE COMMUNICATIONS*, 36.51, PHONE BILL; 1645, A T & T, 104.38, PHONE BILL; 1646, TOUCHTONE COMMUNICATIONS*, 37.78, PHONE BILL; 1647, A T & T, 166.44, PHONE BILL; 1648, A T & T, 259.79, PHONE BILL; 1649, DEBBIE MAY, 75.00, OFFICE CLEANING; 1650, WAL-MART PAYMENTS*, 32.10, OFFICE SUPPLIES; 1651, TOUCHTONE COMMUNICATIONS*, 11.24, PHONE BILL; 1652, COMDATA, 40.78, FUEL; 1653, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1654, ACE HARDWARE*, 70.94, MATERIALS; 1655, MIAMI NEWS-RECORD*, 158.40, LEGAL NOTICE; 1656, HUGHES LUMBER CO*, 43.74, MATERIALS; 1657, OTTAWA CO SHERIFFS DEPT, 681.80, JUVENILE DETENTION; 1658, FOUR STATES MAINTENANCE*, 628.08, CLEANING SUPPLIES; 1659, OSAGE COUNTY DETENTION, 189.35, JUVENILE DETENTION; 1660, TOUCHTONE COMMUNICATIONS*, 14.45, PHONE BILL; 1661, CRAIG CO REG DETENTION*, 2195.58, JUVENILE DETENTION; 1662, A T & T MOBILITY, 49.24, PHONE BILL; 1663, WAL-MART PAYMENTS*, 82.98, OFFICE SUPPLIES; 1664, TOUCHTONE COMMUNICATIONS*, 30.57, PHONE BILL; 1665, A T & T, 179.75, PHONE BILL; 1666, COMDATA, 61.01, FUEL; 1667, TOUCHTONE COMMUNICATIONS*, 9.48, PHONE BILL; 1668, A T & T MOBILITY, 118.45, PHONE BILL; 1669, A T & T, 390.66, PHONE BILL; 1670, OTTAWA CO FAIRBOARD, 1900.00, FAIR PREMIUMS;

02 HIGHWAY: 1093, SHERATON MIDWEST CITY, 174.00, LODGING; 1094, MARK MAY, 59.68, TRAVEL EXPENSES; 1095, RYAN PEYTON, 30.14, TRAVEL EXPENSES; 1096, TIM SAPPINGTON, 274.35, TRAVEL EXPENSES; 1097, ACCO, 95.00, REGISTRATION FEE; 1098, JOHN CLARKE, 96.60, TRAVEL EXPENSES; 1099, OTA PIKEPASS*, 73.05, TURNPIKE TOLLS; 1100, S & S STEEL SUPPLY, 3.66, MATERIALS; 1101, ACE HARDWARE*, 72.95, MATERIALS; 1102, NEO LINEN SERVICE*, 388.80, UNIFORM RENTAL; 1103, WAL-MART PAYMENTS*, 19.48, BATTERIES; 1104, FAIRLAND PUBLIC WORKS*, 118.68, UTILITIES; 1105, EMPIRE DISTRICT ELECTRIC CO*, 1633.90, UTILITIES; 1106, A T & T, 219.85, PHONE BILL; 1107, OTTAWA CO RWD #1, 39.83, UTILITIES; 1108, WELCH STATE BANK*, 1978.84, LEASE PAYMENT;

03 HEALTH: 234, BRANDY NELSON, 4.60, TRAVEL EXPENSES; 235, DANNY HOLDEN, 800.00, OFFICE CLEANING; 236, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 237, ADMIRAL EXPRESS INC*, 410.14, OFFICE SUPPLIES; 238, A T & T, 35.59, PHONE BILL; 239, TOUCHTONE COMMUNICATIONS*, 145.08, PHONE BILL; 240, SCOTTS LAWN CARE SERVICE*, 19.60, MATERIALS; 241, HENRY KRAFT INC*, 51.12, CLEANING SUPPLIES; 242, HENRY KRAFT INC*, 20.79, CLEANING SUPPLIES; 243, A T & T, 427.08, PHONE BILL;

10 SHERIFF SERVICE FEE: 334, ACE HARDWARE*, 171.50, MATERIALS; 335, HOMETOWN BOTTLED WATER*, 60.00, BOTTLED WATER; 336, MARVINS FOOD STORES*, 963.96, JAIL GROCERIES; 337, QUALITY FOOD CORP*, 4469.10, JAIL GROCERIES; 338, SPRINGFIELD GROCER CO INC*, 3960.12, JAIL GROCERIES; 339, FLEETCOR TECHNOLOGIES*, 913.01, FUEL; 340, A T & T, 71.18, PHONE BILL; 341, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 342, A T & T, 233.20, PHONE BILL; 343, A T & T, 68.82, PHONE BILL; 344, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 345, MIAMI NEWS-RECORD*, 77.75, LEGAL NOTICE; 346, MIAMI NEWS-RECORD*, 179.50, LEGAL NOTICE; 347, SERVICE SOLUTIONS INC, 61.71, REPAIRS; 348, TOUCHTONE COMMUNICATIONS*, 106.15, PHONE BILL; 349, A T & T, 317.74, PHONE BILL; 350, MIAMI NEWS-RECORD*, 77.75, LEGAL NOTICE;

12 SHERIFF BOND FEE: 17, COM TECH*, 1200.70, COMPUTER EQUIPMENT;

13 COMMISSARY: 39, TIGER COMMISSARY SERVICES INC*, 1259.72, COMMISSARY;

16 TREASURER CASH FUND: 41, JOLENE HOOPER, 100.00, OFFICE CLEANING; 42, PITNEY BOWES INC, 249.00, LEASE PAYMENT; 43, A T & T, 215.01, PHONE BILL;

25 HIGHWAY SALES TAX: 116, TEETERS ASPHALT*, 855.00, ASPHALT; 117, KEMP STONE CO INC*, 559.33, LIMESTONE; 118, BINGHAM SAND & GRAVEL INC*, 6228.72, SAND; 119, BINGHAM SAND & GRAVEL INC*, 688.90, ROAD SALT; 26 FIREFIGHTERS SALES TAX: 131, W S DARLEY & CO*, 1193.56, ; 132, MIAMI AUTO SUPERCENTER, 1910.02, REPAIRS;

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

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD