

March 23, 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 3:48 pm on March 19, 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 the minutes of March 16, 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 Clarke, second by Earls, to approve Ottawa County Shared Leave Donor Recipient Requests. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Wyrick, second by Earls, to approve the Ottawa County Indigent Burial/Cremation Assistance Policy including an Affidavit requesting assistance under this Policy. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

9. Motion by Clarke, second by Wyrick, to approve the following checks for deposit. Check No. 22581301353 in the amount of \$130.90 from the office of the U.S. Postal Service, Check No. 107170799 in the amount of \$5002.06 from the office of the Oklahoma Department of Transportation, Check No. 102473715 in the amount of \$1.96 from Sherwin Williams and Check No. 050974379 in the amount of \$1496.10. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

**92-D-1**

003154	B & L WATERWORKS SUPPLY*	\$400.00	3/19/2015
003155	BINGHAM SAND & GRAVEL INC*	\$3,000.00	3/19/2015
003156	EMPLOYEE SCREENING SVCS*	\$300.00	3/19/2015
003157	GENERAL MACHINERY INC*	\$500.00	3/19/2015
003158	TEETERS ASPHALT*	\$7,000.00	3/19/2015
003159	TRI-STATE ASPHALT INC*	\$3,000.00	3/19/2015
003160	ZEE MEDICAL SERVICE*	\$200.00	3/19/2015

**92-D-2**

003145	FABICK TRACTOR CO*	\$800.00	3/19/2015
003146	GENERAL MACHINERY INC*	\$300.00	3/19/2015

**HWY 2**

003147	KEMP STONE CO INC*	\$1,500.00	3/19/2015
003148	TRI-STATE ASPHALT INC*	\$5,000.00	3/19/2015

**HWY 3**

003149	KEMP STONE CO INC*	\$5,000.00	3/19/2015
003150	KEMP STONE CO INC*	\$5,000.00	3/19/2015
003151	MIDWEST FERTILIZER INC*	\$7,000.00	3/19/2015

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

16. Motion by Wyrick, second by Clarke, to approve the following claims for payment:

2014-2015 01 GENERAL: 1671, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1672, DONNA RICHARD, 43.13, TRAVEL EXPENSES; 1673, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1674, WAL-MART PAYMENTS\*, 267.34, OFFICE SUPPLIES; 1675, CASSIE KEY, 324.54, TRAVEL EXPENSES; 1676, AMANDA SEVERS, 72.09, TRAVEL EXPENSES; 1677, TOM DODSON ELECTRICIAN\*, 120.00, REPAIRS; 1678, MIAMI NEWS-RECORD\*, 77.55, LEGAL NOTICE; 1679, AMERICAN NEWSPAPER INC\*, 126.80, LEGAL NOTICE; 1680, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 1681, ADMIRAL EXPRESS INC\*, 155.93, OFFICE SUPPLIES; 1682, CABLE ONE, 59.50, CABLE SERVICE; 1683, PITNEY BOWES INC\*, 1000.00, POSTAGE; 1684, A T & T, 75.00, INTERNET SERVICE;  
02 HIGHWAY: 1109, JOHN CLARKE, 912.15, TRAVEL EXPENSES; 1110, LOCKE SUPPLY\*, 5.55, MATERIALS; 1111, FLEETPRIDE INC, 367.18, PARTS; 1112, MIAMI INDUSTRIAL SUPPLY\*, 46.58, PARTS; 1113, MHC KENWORTH INC\*, 411.78, PARTS; 1114, KATNER MILLS\*, 67.48, PARTS; 1115, TREASE WELDING SUPPLY

INC\*, 90.02, WELDING SUPPLIES; 1116, WAL-MART PAYMENTS\*, 93.89, OFFICE SUPPLIES; 1117, FABICK TRACTOR CO\*, 273.00, PARTS; 1118, ROUTE 66 TRUCK & TRAILER, 342.15, REPAIRS; 1119, PREMIERE LOCATIONS, 633.99, CELL PHONE; 1120, WAL-MART PAYMENTS\*, 108.94, SHOP SUPPLIES; 1121, OK TAX COMMISSION\*, 51.50, CDL LICENSE; 1122, EMPIRE DISTRICT ELECTRIC CO\*, 1360.86, UTILITIES; 1123, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1124, LANGSTON EXTERMINATING\*, 50.00, PEST CONTROL; 1125, LAKELAND OFFICE SYSTEMS INC\*, 78.24, MAINTENANCE AGREEMENT; 1126, MIAMI PUBLIC UTILITIES\*, 25.26, UTILITIES; 1127, DISH, 36.53, CABLE SERVICE; 1128, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT; 03 HEALTH: 244, ANA MALLOY, 32.20, TRAVEL EXPENSES; 245, REMEDIOS TIRRES, 80.50, TRAVEL EXPENSES; 246, TRACIE DELANO, 197.12, TRAVEL EXPENSES; 247, TRACIE DELANO, 308.78, TRAVEL EXPENSES; 248, TRACIE DELANO, 220.23, TRAVEL EXPENSES; 249, SANOFI PASTEUR, 93.06, VACCINE; 250, MAILFINANCE, 471.96, LEASE PAYMENT; 09 DRUG COURT REV FUND: 20, METAL FAB TROPHY SHOP\*, 119.00, DRUG COURT GRADUATION; 21, WAL-MART PAYMENTS\*, 40.16, REFRESHMENTS; 10 SHERIFF SERVICE FEE: 351, DIAGNOSTIC LAB OF OK\*, 370.16, X-RAYS; 352, BOB BARKER CO INC\*, 177.71, JAIL SUPPLIES; 353, BOB BARKER CO INC\*, 322.25, JAIL SUPPLIES; 354, VISA, TTCU, 367.31, DEPUTY TRAVEL EXPENSES; 355, QUILL CORPORATION\*, 401.11, OFFICE SUPPLIES; 356, BOB BARKER CO INC\*, 247.11, JAIL SUPPLIES; 357, DIAMOND PHARMACY SERVICE\*, 4009.33, INMATE PRESCRIPTIONS; 358, FLEETCOR TECHNOLOGIES\*, 662.20, FUEL; 359, SERVICE SOLUTIONS INC, 212.50, REPAIRS; 360, ACTION GRAPHICS PRINTING\*, 305.00, OFFICE SUPPLIES; 361, KARNES PRO TIRE, 495.88, REPAIRS; 362, KARNES PRO TIRE, 250.00, REPAIRS; 363, OK AUTO GLASS\*, 201.70, WINDSHIELD REPAIR; 364, CLEARWATER ENTERPRISE, 1393.09, UTILITIES; 16 TREASURER CASH FUND: 44, TOUCHTONE COMMUNICATIONS\*, 17.94, PHONE BILL; 17 COUNTY CLERK CASH FUND: 26, ROBYN MITCHELL, 376.02, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 120, MIDWEST MINERAL INC\*, 5142.78, LIMESTONE; 121, LAKELAND PETROLEUM, 2507.76, FUEL; 26 FIREFIGHTERS SALES TAX: 133, A T & T, 109.95, PHONE BILL; 134, NE OK ELECTRIC CO-OP, 89.08, UTILITIES; 135, FIREMASTER APPARATUS INC, 3170.00, FIREFIGHTING EQUIPMENT; By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

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