

March 30, 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, 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 4:52 PM on March 26, 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 Clarke, second by Wyrick, to approve the minutes March 23, 2015 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. No one appeared before the Board under Citizens' Participation or Public Comments.

5. Motion by Earls, second by Clarke, to table the Facility Use Memorandum of Agreement submitted by the Ottawa County Department of Health until April 6, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve the Transcript of Proceedings, Order to Sale and County Deed on county-owned property acquired at resale, described as follows: E 50' of Lot 15 and all of Lot 16 and the W40' of Lot 15, Block 23, Miami Original Plat 1 (aka 200 C NE). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Clarke, second by Wyrick, to approve the Cover Sheet Signatures on Project No. JP 29417 CIRB-258D(017) CI BR 91 Hudson Creek, located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve the request by the Department of Human Services to hang a banner emphasizing Child Abuse Awareness Month in a prominent place in the Courthouse. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Clarke, second by Earls, to approve the following check for deposit: No. 00031945 from the State Election Board for \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Earls, second by Wyrick, to approve two temporary easements on Miami Tribe property located in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Commissioner Clarke reported that E. 57 Road located in Highway District 1 will be closed temporarily due to repairs. Highway District 2 is busy monitoring and controlling traffic due to the detour on State Highway 10C. Work continues on the Rockdale Bridge and Commissioner Earls anticipates completion of the project by the end of April, barring any unforeseen complications.

16. No New Business was brought before the Board.

17. A jail inspection was conducted by the Board.

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

**20-D**

3201	ACE HARDWARE*	\$250.00
3202	ACE HARDWARE*	\$250.00

**92-D-1**

3203	ACE HARDWARE*	\$700.00
3204	FABICK TRACTOR CO*	\$3,000.00
3205	FASTENAL CO*	\$700.00
3206	HOMETOWN BOTTLED WATER*	\$75.00
3207	MIAMI INDUSTRIAL SUPPLY*	\$600.00
3208	O REILLY AUTOMOTIVE INC*	\$1,200.00
3209	TEETERS ASPHALT*	\$9,000.00

3210	TRACTOR SUPPLY CO	\$1,000.00
3211	WAL-MART PAYMENTS*	\$1,000.00
3219	HARBOR FREIGHT TOOLS*	\$800.00
<b>92-D-2</b>		
3212	HOMETOWN BOTTLED WATER*	\$30.00
3213	MHC KENWORTH INC*	\$600.00
3214	SAFETY KLEEN SYSTEMS INC	\$250.00
3215	UNIFIRST CORPORATION	\$500.00
<b>B5-D</b>		
3216	FLEETCOR TECHNOLOGIES*	\$1,200.00
<b>HWY 1</b>		
3217	MIDWEST MINERAL INC*	\$8,000.00

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

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

2014-2015 1685, PITNEY BOWES 270.00, LEASE PAYMENT; 1686 SKY-RENT 179.00, LEASE PAYMENT; 1687, CABLE ONE, 59.50, CABLE SERVICE; 1688, OSU BURSARS OFFICE, 78.89, OFFICE SUPPLIES; 1689, TAMMY EPPERSON, 165.00, OFFICE CLEANING; 1690, PITNEY BOWES, 141.00, LEASE PAYMENT; 1691, GABRIEL HUFFMAN, 105.80, TRAVEL EXPENSES; 1692, ACE HARDWARE, 159.75, MATERIALS; 1693, WAGWORKS 66.00, ADMIN FEES; 1694, MIAMI NEWS-RECORD, 203.25, LEGAL NOTICE; 1695, MIAMI PUBLIC UTILITIES, 2808.16, UTILITIES; 1696, MIAMI PUBLIC UTILITIES, 632.09, UTILITIES; 1697, OTTAWA CO SHERIFFS DEPT, 1496.10, JUVENILE DETENTION; 1698, PITNEY BOWES, 113.00, LEASE PAYMENT; 1699, MIAMI PUBLIC UTILITIES, 60.60, UTILITIES; 1700, WAL-MART PAYMENTS, 365.72, OFFICE SUPPLIES; 1130, COURTYARD MARRIOTT, 131.98, LODGING; 1131, CLARION INN ELK CITY, 332.00, LODGING; 1132, DANA RILEY, 106.80, TRAVEL EXPENSES; 1133, JOHN CLARKE, 93.73, TRAVEL EXPENSES; 1134, GENERAL MACHINERY, 296.20, TOOLS; 1135, MFA OIL & PROPANE, 445.50, OILS; 1136, EMPLOYEE SCREENING SVCS, 124.00, DRUG & ALCOHOL TESTING; 1137, EMPLOYEE SCREENING SVCS, 159.00, DRUG & ALCOHOL TESTING; 1138, FOUR STATE OFFICE PRODUCTS, 289.22, OFFICE SUPPLIES; 1139, PREMIERE LOCATIONS, 24.99, CELL PHONE EQUIPMENT; 1140, GRISSOMS JOHN DEERE, 35.90, PARTS; 1141, A T & T LONG DISTANCE, 8.73, PHONE BILL; 1142, A T & T, 45.68, PHONE BILL; 1143, A T & T, 231.02, PHONE BILL; 1144, C-C SANITATION SERVICE, 58.00, TRASH SERVICE; 1145, EMPIRE DISTRICT ELECTRIC, 303.50, UTILITIES; 1146, TDS TELECOM, 217.81, PHONE BILL; 1147, MIKE GRAHAM, 37000.00, EQUIPMENT; 253, KEESHA BUNCH, 157.55, TRAVEL EXPENSES; 254, BOOTH & BOOTH ELEC CO, 854.94, REPAIRS; 255, A T & T MOBILITY, 136.42, PHONE BILL; 365, FOUR STATES MAINTENANCE, 796.00, CLEANING SUPPLIES; 366, O REILLY AUTOMOTIVE, 411.88, PARTS; 367, ALETA J FOX PA-C, 1000.00, INMATE TREATMENT; 368, FLEETCOR TECHNOLOGIES, 900.70, FUEL; 369, OK AUTO GLASS, 83.42, WINDSHIELD REPAIR; 370, KARNES PRO TIRE, 50.00, INSTALLATION; 371, OK NATURAL GAS CO, 218.20, UTILITIES; 372, U S CELLULAR, 165.05, PHONE BILL; 19, MIAMI PUBLIC UTILITIES, 7375.61, UTILITIES; 20, MIAMI PUBLIC UTILITIES, 84.75, UTILITIES; 28, BANCFIRST, 37711.99, BOND PAYMENT; 29, MIAMI PUBLIC UTILITIES, 6366.16, UTILITIES; 27, REBA G SILL, 1084.56, TRAVEL EXPENSES; 12, WELCH STATE BANK, 950.00, LEASE PAYMENT; 136, WELCH STATE BANK, 382.65, LEASE PAYMENT; 137, WELCH STATE BANK, 1289.50, LEASE PAYMENT; 138, KATNER MILLS, 315.00, BATTERIES; 139, THOMPSON FIRE, 1634.94, SCBA; 140, WELCH STATE BANK, 1435.69, LEASE PAYMENT; 141, WELCH STATE BANK, 485.15, LEASE PAYMENT; 142, NORTHERN SAFETY COMPANY, 4892.00, BUNKER GEAR; 143, WELCH STATE BANK, 1386.58, LEASE PAYMENT

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

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

---

Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

**MIAMI NEWSRECORD**