

April 6, 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 5:03 PM on April 2, 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 Clarke, second by Wyrick, to approve the minutes March 30 and April 2, 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. However, the Board took the opportunity, on behalf of the citizens of Ottawa County, to commend Ottawa County Emergency Manager Joe Dan Morgan for a job well done.

5. Motion by Earls, second by Clarke, to approve the Facility Use Memorandum of Agreement submitted by the Ottawa County Department of Health. 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: Lot 5, Block 79 Miami Original Plat 1 (aka 26 E NW). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve the designation of Requisitioning and Receiving Officers for Afton Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to table authorization to solicit competitive bids for a 30' X 80' metal building on behalf of Afton Fire Department until April 13, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Clarke, second by Wyrick, to approve the Project Maintenance, Financing and Right-of-Way Agreements, including Resolution 2015-08 authorizing execution of the aforementioned, on Co Br over Hickory Creek Project, Job No. J2-9894(04). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Resolution 2015-07 proclaiming April as Fair Housing Month. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Earls, second by Clarke, to approve the Proclamation declaring April 13-17, 2015 as Volunteer Appreciation Week, which was requested by the Community Crisis Center. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

14. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 004961 for \$18771.34 and No. 004969 for \$2500.00, both from the Court Fund; No. 000454 from the Ottawa County Election Board for \$120.00, No. 11668 for \$65.00 and No. 11669 for \$130.00, both from the District Attorney Restitution Fund. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

16. Motion by Earls, second by Clarke, to approve a temporary easement on the Judy Douthit property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Commissioner Earls reported that Highway District 3 is still assisting with tornado cleanup.

18. No New Business was brought before the Board.

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

92-D-2

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| 003298 | ACE HARDWARE* | \$150.00 |
| 003299 | KATNER MILLS* | \$500.00 |
| 003301 | WAL-MART PAYMENTS* | \$150.00 |

B5-D

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| 3303 | ACE HARDWARE* | \$85.00 |
| 3304 | ALETA J FOX PA-C* | \$1,000.00 |
| 3305 | BOB BARKER CO INC* | \$400.00 |
| 3306 | CULLIGAN* | \$75.00 |
| 3307 | DIAGNOSTIC LAB OF OK* | \$125.00 |
| 3308 | DIAMOND MEDICAL SUPPLY | \$200.00 |
| 3309 | DIAMOND PHARMACY SERVICE* | \$2,500.00 |
| 3310 | FLEETCOR TECHNOLOGIES* | \$1,200.00 |
| 3311 | FLEETCOR TECHNOLOGIES* | \$1,200.00 |
| 3312 | FLEETCOR TECHNOLOGIES* | \$1,200.00 |
| 3313 | FLEETCOR TECHNOLOGIES* | \$1,200.00 |
| 3314 | FOUR STATES MAINTENANCE* | \$800.00 |
| 3315 | HOMETOWN BOTTLED WATER* | \$60.00 |
| 3316 | MARVINS FOOD STORES* | \$1,500.00 |
| 3317 | O REILLY AUTOMOTIVE INC* | \$700.00 |
| 3318 | OSBORN DRUGS INC* | \$800.00 |
| 3319 | QUALITY FOOD CORP* | \$4,200.00 |
| 3320 | QUILL CORPORATION* | \$300.00 |
| 3321 | SPRINGFIELD GROCER CO INC* | \$4,200.00 |
| 3322 | VISA, TTCU | \$400.00 |
| 3323 | VANCE FORD* | \$200.00 |
| 3324 | WAL-MART PAYMENTS* | \$400.00 |

HWY 2

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| 3302 | KEMP STONE CO INC* | \$2,500.00 |
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2014-2015: 1797, CABLE ONE, 75.95, INTERNET SERVICE; 1798, JEFF PARMLEY, 129.00, TRAVEL EXPENSES; 1799, LAKELAND OFFICE SYSTEMS INC, 9.52, COPIER SUPPLIES; 1800, HOMETOWN BOTTLED WATER, 5.50, BOTTLED WATER; 1801, CABLE ONE, 78.62, CABLE SERVICE; 1802, VISUAL LEASE SERVICES, 16375.00, REVALUATION COST; 1803, LOCKE SUPPLY, 134.60, MATERIALS; 1804, KELLPRO INC, 714.56, COMPUTER SOFTWARE; 1805, OK NATURAL GAS CO, 288.37, UTILITIES; 1194, JOHN CLARKE, 131.10, TRAVEL EXPENSES; 1195, RUSSELL EARLS, 110.40, TRAVEL EXPENSES; 1196, ZEE MEDICAL SERVICE, 47.70, MEDICAL SUPPLIES; 1197, FLEETPRIDE INC, 251.03, PARTS; 1198, FABICK TRACTOR CO, 798.91, PARTS; 1199, OK CORRECTIONAL IND, 193.16, SIGNS; 1200, DUB ROSS CO, 2415.00, GRADER BLADES; 1201, FABICK TRACTOR CO, 433.64, PARTS; 1202, HOMETOWN BOTTLED WATER, 22.00, BOTTLED WATER; 1203, O REILLY AUTOMOTIVE, 297.12, PARTS; 1204, TEETERS ASPHALT, 463.41, ASPHALT; 1205, TRACTOR SUPPLY, 29.45, MATERIALS; 1206, ACE HARDWARE, 104.33, MATERIALS; 1207, HARBOR FREIGHT TOOLS, 89.98, PARTS; 1208, HOMETOWN BOTTLED WATER, 16.50, BOTTLED WATER; 1209, MHC KENWORTH, 330.84, PARTS; 1210, UNIFIRST CORPORATION, 481.10, UNIFORM RENTAL; 1211, ROUTE 66 TRUCK & TRAILER, 542.00, REPAIRS; 1212, GRISSOMS JOHN DEERE, 16.09, PARTS; 1213, PURCELL TIRE & RUBBER CO, 525.00, REPAIRS; 1214, BILLS AUTOMOTIVE, 294.21, REPAIRS; 1215, WAL-MART PAYMENTS, 129.48, OFFICE SUPPLIES; 1216, EMPIRE DISTRICT ELECTRIC, 396.92, UTILITIES; 1217, U S CELLULAR, 112.54, PHONE BILL; 256, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 257, VICKI HOUNSOME, 44.85, TRAVEL EXPENSES; 258, GUEST COMMUNICATIONS CORP, 141.39, GUIDE BOOKS; 259, ADMIRAL EXPRESS, 295.78, OFFICE SUPPLIES; 260, NOVATECH INTL, 117.60, MEDICAL SUPPLIES; 261, MOORE MEDICAL, 278.91, MEDICAL SUPPLIES; 262, CROWN AWARDS, 17.90, PLAQUES; 377, SERVICE SOLUTIONS, 380.00, REPAIRS; 378, OSBORN DRUGS, 365.24, INMATE PRESCRIPTIONS; 379, FLEETCOR TECHNOLOGIES, 954.95, FUEL; 380, FLEETCOR TECHNOLOGIES, 971.80, FUEL; 381, QUILL CORPORATION, 294.98, OFFICE SUPPLIES; 382, WAL-MART PAYMENTS, 19.92, OFFICE SUPPLIES; 383, MIAMI NEWS-RECORD, 94.75, LEGAL NOTICE; 384, SERVICE SOLUTIONS, 187.50, REPAIRS; 385, ALLEN SIGN STUDIO, 125.00, VEHICLE LETTERING; 386, MIAMI AUTO SUPERCENTER, 108.90, REPAIRS; 387, KARNES PRO TIRE, 575.66, REPAIRS; 388, EMPLOYEE SCREENING SVCS, 114.00, DRUG & ALCOHOL TESTING; 389, CITY OF MIAMI, 50.00, TOWER RENTAL; 390, OK NATURAL GAS CO, 86.01, UTILITIES; 21, SERVICE SOLUTIONS, 197.50, REPAIRS; 22, LAKELAND OFFICE SYSTEMS, 100.00, MAINTENANCE AGREEMENT; 18, BATTERY BACKUP, 150.00, LIGHT BULBS; 40, TIGER COMMISSARY SERVICES, 1249.36, COMMISSARY; 45, JOLENE HOOPER, 100.00, OFFICE CLEANING; 30, OK NATURAL GAS CO, 72.55, UTILITIES; 28, CO CLERKS & DEPUTIES ASSOC, 225.00, REGISTRATION FEE; 29, KELLPRO INC, 1762.00, COMPUTER SUPPORT; 122, KEMP STONE CO, 364.87, LIMESTONE; 123, SW TRAILERS & EQUIPMENT, 1136.26, PARTS; 124, JIM WOODS MARKETING INC*, 2243.28, FUEL; 144, WELCH STATE BANK, 713.05, VEHICLE; 145, MFA OIL & PROPANE, 683.93, PROPANE; 146, KANSASLAND TIRE CO*, 600.40, TIRES;

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

22. 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