

April 13, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Russell Earls, and John Clarke. 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 1:33 PM on April 9, 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 April 6, 2015 as presented for reading. By vote: Earls, aye; Clarke, aye.

4. Under Citizens' Participation and Public Comments, Ray Horn, representing the City of Commerce, requested the County to donate property to the City of Commerce. No action was taken at this time.

5. Motion by Clark, second by Earls, to approve the authorization to solicit competitive bids for a 30' X 80' metal building on behalf of Afton Fire Department. By vote: Earls, aye; Clarke, aye.

6. Motion by Earls, second by Clarke, to approve the request to increase maximum amount allowable on unreimbursed medical flexible spending account from \$2400.00 per year, to \$2550.00 per year, effective July 1, 2015. By vote: Clarke, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve to partnership with Miami Integris to conduct onsite wellness exams for Ottawa County Employees. By vote: Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve the Oklahoma Department of Transportation change order on STP Project 158(147)CI located in Highway District 1. By vote: Clarke, aye; Earls, aye.

11. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 10718697 from the Office of Juvenile Affairs in the amount of \$1512.25, and No. 050989072 from the Department of Emergency Management in the amount of \$3750.00. By vote: Earls, aye; Clarke, aye.

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

**20-D**

003384	ACE HARDWARE*	\$250.00	4/9/2015
003385	COMDATA	\$300.00	4/9/2015
003386	CULLIGAN*	\$150.00	4/9/2015

**34-D**

003387	COMDATA	\$300.00	4/9/2015
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**92-D-1**

003388	CITY OF MIAMI	\$2,000.00	4/9/2015
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**92-D-2**

003389	AUTOMOTIVE OF FAIRLAND*	\$100.00	4/9/2015
003390	LEGACY FARM & LAWN*	\$400.00	4/9/2015
003391	STRIBLING EQUIPMENT LLC	\$800.00	4/9/2015

**93-D**

003397	HOMETOWN BOTTLED WATER*	\$200.00	4/9/2015
003398	WAL-MART PAYMENTS*	\$300.00	4/9/2015

**BOND**

003392	R & R BODY SHOP*	\$5,500.00	4/9/2015
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**HWY 2**

003393	TRI-STATE ASPHALT INC*	\$5,000.00	4/9/2015
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**HWY 3**

003394	KEMP STONE CO INC*	\$5,000.00	4/9/2015
003395	KEMP STONE CO INC*	\$5,000.00	4/9/2015
003396	KEMP STONE CO INC*	\$5,000.00	4/9/2015

By vote: Clarke, aye; Earls, aye.

18. Motion by Earls, second by Clarke, to approve the following claims for payment.  
2011-2012 24 CBRI FUND: 53, GUY ENGINEERING INC\*, 3160.56, ENGINEERING SERVICES;  
2014-2015 01 GENERAL: 1806, INTEGRIS BRHC\*, 1691.00, INMATE TREATMENT; 1807, INTEGRIS BRHC\*,  
1299.00, INMATE TREATMENT; 1808, EASY ICE, 129.00, LEASE PAYMENT; 1809, CODA, 90.00,  
REGISTRATION FEE; 1810, ACCO, 95.00, REGISTRATION FEE; 1811, A T & T, 345.83, PHONE BILL; 1812, A T &  
T, 106.77, PHONE BILL; 1813, A T & T, 104.49, PHONE BILL; 1814, A T & T, 93.75, PHONE BILL; 1815, A T & T,  
130.45, PHONE BILL; 1816, A T & T, 249.73, PHONE BILL; 1817, GABRIEL HUFFMAN, 385.50, TRAVEL  
EXPENSES; 1818, DEBBIE MAY, 75.00, OFFICE CLEANING; 1819, CARTRIDGE WORLD, 55.98, OFFICE  
SUPPLIES; 1820, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1821, COMDATA, 60.18, FUEL; 1822,  
MIAMI NEWS-RECORD\*, 160.45, LEGAL NOTICE; 1823, MIAMI NEWS-RECORD\*, 304.88, LEGAL NOTICE; 1824,  
A T & T MOBILITY, 49.24, PHONE BILL; 1825, WAL-MART PAYMENTS\*, 178.62, OFFICE SUPPLIES; 1826, A T &  
T, 169.78, PHONE BILL; 1827, COMDATA, 82.56, FUEL; 1828, A T & T MOBILITY, 118.45, PHONE BILL; 1829, A T  
& T, 382.46, PHONE BILL; 02 HIGHWAY: 1218, JOHN CLARKE, 306.72, TRAVEL EXPENSES; 1219,  
PRAETORIAN \*, 37.00, SECURITY SERVICES; 1220, WAL-MART PAYMENTS\*, 185.51, OFFICE SUPPLIES;  
1221, B & B AUTO SUPPLY INC\*, 110.24, PARTS; 1222, SUMMIT TRUCK GROUP, 13.00, PARTS; 1223, ACE  
HARDWARE\*, 24.97, MATERIALS; 1224, QUILL CORPORATION\*, 276.99, OFFICE FURNITURE; 1225, KATNER  
MILLS\*, 305.25, PARTS; 1226, WAL-MART PAYMENTS\*, 102.84, OFFICE SUPPLIES; 1227, NEO LINEN  
SERVICE\*, 477.00, UNIFORM RENTAL; 1228, H & L TOOTH CO\*, 307.28, PARTS; 1229, TULSA COUNTY, 67.40,  
SIGNS; 1230, CABIN DIESEL SERVICES INC\*, 54.48, PARTS; 1231, ACE HARDWARE\*, 23.14, POSTAGE; 1232,  
A T & T, 217.76, PHONE BILL; 1233, OTTAWA CO RWD #1, 46.99, UTILITIES; 1234, PRAETORIAN \*, 171.00,  
SECURITY SERVICES; 1235, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1236, RURALINET, 64.90,  
INTERNET SERVICE; 1237, WELCH STATE BANK\*, 1978.84, LEASE PAYMENT;  
03 HEALTH: 263, TRACIE DELANO, 284.63, TRAVEL EXPENSES; 264, BRANDY NELSON, 39.10, TRAVEL  
EXPENSES; 265, ANA MALLOY, 25.30, TRAVEL EXPENSES; 266, REMEDIOS TIRRES, 77.05, TRAVEL  
EXPENSES; 267, JUDY PETITT, 31.05, TRAVEL EXPENSES; 268, VERONICA LONG, 121.15, TRAVEL  
EXPENSES; 269, WAL-MART PAYMENTS\*, 88.93, OFFICE SUPPLIES; 270, HOMETOWN BOTTLED WATER\*,  
65.50, BOTTLED WATER; 271, DANNY HOLDEN, 800.00, OFFICE CLEANING; 272, SCOTTS LAWN CARE  
SERVICE\*, 370.00, LAWN CARE; 273, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 274, MISACO  
SIGN & SCREEN PRINTING\*, 198.60, UNIFORMS; 275, LAKELAND OFFICE SYSTEMS INC\*, 645.00, REPAIRS;  
276, ACE HARDWARE\*, 19.26, OFFICE SUPPLIES; 277, A T & T, 419.19, PHONE BILL; 278, MIAMI PUBLIC  
UTILITIES\*, 1057.97, UTILITIES; 279, OK NATURAL GAS CO, 222.08, UTILITIES; 280, A T & T, 35.59, PHONE  
BILL; 05 RESALE: 122, OK CO TREASURERS ASSN\*, 150.00, REGISTRATION FEE; 123, CABLE ONE, 157.54,  
CABLE SERVICE; 124, LAKELAND OFFICE SYSTEMS INC\*, 110.00, REPAIRS; 07 COURT CLERK REV FUND:  
101, HAMPTON INN OKC, 400.00, LODGING; 102, A T & T, 673.84, PHONE BILL; 103, ADMIRAL EXPRESS  
INC\*, 135.84, OFFICE SUPPLIES; 104, HOMETOWN BOTTLED WATER\*, 96.50, BOTTLED WATER; 105,  
LAKELAND OFFICE SYSTEMS INC\*, 171.09, MAINTENANCE AGREEMENT; 106, PITNEY BOWES INC, 189.50,  
LEASE PAYMENT; 107, PITNEY BOWES INC, 57.13, LEASE PAYMENT; 10 SHERIFF SERVICE FEE: 391,  
SOUTHERN UNIFORM & EQUIP\*, 79.98, UNIFORMS; 392, VISA, TTCU, 106.93, DEPUTY TRAVEL EXPENSES;  
393, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 394, CABLE ONE, 169.66, CABLE SERVICE; 395,  
OTTAWA CO RWD #2, 10.00, UTILITIES; 396, A T & T, 75.60, PHONE BILL; 397, A T & T, 217.06, PHONE BILL;  
398, BATTERY BACKUP\*, 212.50, LIGHT BULBS; 399, SOUTHERN UNIFORM & EQUIP\*, 93.88, DEPUTY  
UNIFORMS; 400, A T & T, 313.27, PHONE BILL; 401, A T & T, 71.18, PHONE BILL; 402, OK DEPT OF PUBLIC  
SAFETY\*, 350.00, USER FEE; 12 SHERIFF BOND FEE: 19, T & W TIRE\*, 1104.60, TIRES; 13 COMMISSARY: 41,  
TIGER COMMISSARY SERVICES INC\*, 864.93, COMMISSARY; 16 TREASURER CASH FUND: 46, A T & T,  
205.37, PHONE BILL; 23 COURTHOUSE TRUST AUTH: 31, OK AUTO GLASS\*, 1858.11, PLEXIGLASS; 32,  
ROBERT SUMMERS, 3480.00, PAINTING; 18 RECORDS PRESERVATION: 13, MIDWEST PRINTING CO\*,  
652.40, MICROFILM STORAGE; 14, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX;  
25 HIGHWAY SALES TAX: 125, KEMP STONE CO INC\*, 4896.78, LIMESTONE; 126, KEMP STONE CO INC\*,  
477.48, LIMESTONE; 127, KEMP STONE CO INC\*, 4886.83, LIMESTONE; 128, MIDWEST FERTILIZER INC\*,  
5855.00, HERBICIDES; 27 BIA/HWY 2: 3, BECCO CONTRACTORS INC, 46688.72, CONSTRUCTION PROJECT;  
26 FIREFIGHTERS SALES TAX: 147, LAKELAND PETROLEUM, 25.75, FUEL; 148, A T & T, 109.96, PHONE BILL;  
24 CBRI FUND: 13, MARLENE BURTON, 14998.00, FENCING PROJECT;

By vote: Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk  
AMERICAN NEWSPAPER

