

April 20, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioners' 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 1:48 on March 10, 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 13, 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 Clark, to approve request for certification of local government for nonprofit organizations proposed by Northeast Oklahoma Community Action Agency and the Ark Shelter (name of CAA/nonprofit) located in Miami Ok. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Clarke, second by Wyrick, to Table Bid in the amount of \$1000.00 submitted by James & Shonna Stovall for County Owned Property described as Lot 8 & N 9.8' of Lot 9 Commerce OP, Ottawa County, Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. 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; aye; Clarke, aye.

11. Motion by Clarke, second by Wyrick, to approve for deposit, check No. 177028 from Locke Supply, in the amount of \$189.72; check No. 026387 from Self Insurance Group, for \$10,427.99; check No. 17326 from Mike Graham Auctions, amount \$28,060.00; check No. 17325 from Mike Graham Auctions, amount \$17,480.00; check No. 02218 from Quapaw Service Authority, amount \$6,800.00 and check No. 13902 from Miami Special Utility Authority in the amount of \$2,395.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

13. Under Commissioners' Activity Reports, Commission Clarke, reported the County Wide Clean Up will be extended through Saturday, April 24, 2015.

14. Under New Business, County Clerk Reba Sill, discussed having a Special Meeting to gain Approval for a Proclamation in honor of Dena Ander Day.

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

**20-D**

003457	LOCKE SUPPLY*	\$500.00	4/16/2015
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**92-D-2**

003458	DOLLAR GENERAL CORP*	\$75.00	4/16/2015
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003459	FRIENDSHIP HOUSE INC*	\$40.00	4/16/2015
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003460	SOONER PRINTING*	\$50.00	4/16/2015
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**92-D-3**

003461	B & B AUTO SUPPLY INC*	\$500.00	4/16/2015
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003462	NEO LINEN SERVICE*	\$500.00	4/16/2015
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**B5-D**

003463	DIAMOND PHARMACY SERVICE*	\$2,500.00	4/16/2015
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By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

2014-2015 01 GENERAL: 1830, TOUCHTONE COMMUNICATIONS\*, 14.45, PHONE BILL; 1831, OSU COOP EXT SERVICE\*, 3429.00, SALARY; 1832, DONNA RICHARD, 29.33, TRAVEL EXPENSES; 1833, QUILL CORPORATION\*, 72.20, OFFICE SUPPLIES; 1834, TOUCHTONE COMMUNICATIONS\*, 30.33, PHONE BILL; 1835, DEBBIE MAY, 200.00, OFFICE CLEANING; 1836, TOUCHTONE COMMUNICATIONS\*, 30.44, PHONE BILL; 1837, TOUCHTONE COMMUNICATIONS\*, 16.21, PHONE BILL; 1838, CULLIGAN\*, 48.50, WATER SOFTENER; 1839, MIAMI PEST CONTROL LLC\*, 250.00, PEST CONTROL; 1840, ACE HARDWARE\*, 200.95, MATERIALS; 1841, CRAIG CO REG DETENTION\*, 1106.30, JUVENILE DETENTION; 1842, AMERICAN NEWSPAPER INC\*,

110.35, LEGAL NOTICE; 1843, AMERICAN NEWSPAPER INC\*, 42.05, LEGAL NOTICE; 1844, VERNA FERRIS, 81.65, TRAVEL EXPENSES; 1845, LAKELAND OFFICE SYSTEMS INC\*, 154.00, OFFICE SUPPLIES; 1846, TOUCHTONE COMMUNICATIONS\*, 25.63, PHONE BILL; 1847, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 1848, CABLE ONE, 59.50, CABLE SERVICE; 1849, TOUCHTONE COMMUNICATIONS\*, 9.31, PHONE BILL; 1850, WAL-MART PAYMENTS\*, 129.52, OFFICE SUPPLIES; 1851, A T & T, 75.00, INTERNET SERVICE;

02 HIGHWAY: 1238, HAMPTON INN, 94.00, LODGING; 1239, HAMPTON INN, 94.00, LODGING; 1240, OTA PIKEPASS\*, 15.60, TURNPIKE TOLLS; 1241, AUTOMOTIVE OF FAIRLAND\*, 13.90, PARTS; 1242, LEGACY FARM & LAWN, 142.56, PARTS; 1243, BINGHAM SAND & GRAVEL INC\*, 2454.31, SAND; 1244, STRIBLING EQUIPMENT LLC, 308.97, PARTS; 1245, DOLLAR GENERAL CORP\*, 8.30, ICE; 1246, MIAMI INDUSTRIAL SUPPLY\*, 194.27, MATERIALS; 1247, FRIENDSHIP HOUSE INC\*, 20.00, SHOP RAGS; 1248, SCURLOCK INDUSTRIES\*, 191.40, CONCRETE PIPE; 1249, KARNES PRO TIRE, 2756.22, TIRES; 1250, VANCE FORD\*, 231.25, PARTS; 1251, EMPLOYEE SCREENING SVCS\*, 43.00, DRUG & ALCOHOL TESTING; 1252, FAIRLAND PUBLIC WORKS\*, 138.04, UTILITIES; 1253, MIAMI PUBLIC UTILITIES\*, 21.14, UTILITIES; 1254, GUY ENGINEERING INC\*, 329.91, ON-CALL SERVICES; 1255, GUY ENGINEERING INC\*, 153.76, ON-CALL SERVICES; 1256, GUY ENGINEERING INC\*, 484.53, ON-CALL SERVICES; 1257, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1258, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT;

03 HEALTH: 281, POSITIVE PROMOTIONS INC\*, 1212.88, PROMOTIONAL ITEMS; 282, ADMIRAL EXPRESS INC\*, 442.18, OFFICE SUPPLIES; 283, A T & T MOBILITY, 136.58, PHONE BILL; 284, TOUCHTONE COMMUNICATIONS\*, 171.09, PHONE BILL;

10 SHERIFF SERVICE FEE: 403, MARVINS FOOD STORES\*, 1150.84, JAIL GROCERIES; 404, O REILLY AUTOMOTIVE INC\*, 533.53, PARTS; 405, QUALITY FOOD CORP\*, 5009.45, JAIL GROCERIES; 406, SPRINGFIELD GROCER CO INC\*, 4250.70, JAIL GROCERIES; 407, DIAMOND PHARMACY SERVICE\*, 3898.71, INMATE PRESCRIPTIONS; 408, FLEETCOR TECHNOLOGIES\*, 949.49, FUEL; 409, MIAMI FIRE PROTECTION\*, 130.00, FIRE INSPECTION;

13 COMMISSARY: 42, TIGER COMMISSARY SERVICES INC\*, 808.00, COMMISSARY;

16 TREASURER CASH FUND: 47, TOUCHTONE COMMUNICATIONS\*, 13.02, PHONE BILL; 48, JOLENE HOOPER, 100.00, OFFICE CLEANING;

17 COUNTY CLERK CASH FUND: 30, RHONDA SNOW, 15.53, TRAVEL EXPENSES;

19 CO ASSESSOR REV FUND: 5, VISUAL LEASE SERVICES INC, 250.00, PLAT BOOK;

25 HIGHWAY SALES TAX: 129, MIDWEST MINERAL INC\*, 952.71, LIMESTONE; 130, JIM WOODS MARKETING INC\*, 2955.98, FUEL; 131, KEMP STONE CO INC\*, 1496.10, LIMESTONE; 132, JIM WOODS MARKETING INC\*, 1582.55, FUEL; 133, RED GIANT OIL CO, 858.50, OILS; 134, KEMP STONE CO INC\*, 672.94, LIMESTONE; 135, KEMP STONE CO INC\*, 972.28, LIMESTONE;

26 FIREFIGHTERS SALES TAX: 149, AIRGAS SAFETY INC\*, 809.72, FIREFIGHTING EQUIPMENT; 150, PRECISION WIRELESS INTERNET, 65.90, INTERNET SERVICE; 151, BARNEYS LAST STOP\*, 361.75, FUEL;

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

15. 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

MIAMI NEWS RECORD