

May 4, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, 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 3:46 PM on April 30, 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 Wyrick, second by Clarke, to approve the minutes of April 27, 2015 as presented for reading. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Clarke, second by Wyrick, to approve authorization for Highway District Two, to solicit competitive Bids on two 2000 or newer dump trucks.

6. Motion by Wyrick, second by Earls, to approve bid submitted by James & Shonna Stovall on County Owned Property described as follows: Lot 8 and North 9.8' of Lot 9, Block 72 Commerce OP. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve Memorandum of Understanding between the Ottawa County Commissioners and the Modoc Tribe of Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve request for Letter of Support from Oklahoma State Department of Health EMS Division. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

9. Motion by Earls, second by Clarke to approve Cooperative Agreement between United States Bureau of Indian Affairs and Ottawa County Commissioners. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Motion by Wyrick, second by Clarke, to approve Resolution No. 9 authorizing the Execution of Project Maintenance, Financing and Right-Of-Way Agreement between Ottawa County and Oklahoma Department of Transportation on Project No. j3-0555(04), aka County Road over Windy Creek. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

11. Motion by Clarke, second by Earls, to approve Resolution No. 10 authorizing the Execution of Project Maintenance Financing and Right-of-Way Agreement between Ottawa County and Oklahoma Department of Transportation on Project No. j3-0554 (04) aka County Road EW 190 over unnamed Tribe to Horse Creek. By vote: Wyrick, aye; Earls, aye; Clarke aye.

12. Motion by Wyrick, second by Clarke, to approve Resolution No. 11 authorizing Contract Agreement Renewal Emergency and Transportation Revolving ETR Fund Extension. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

13. Motion by Earls, second by Wyrick, to approve Cash Fund estimates of need.

92-A-1	\$ 36250.00
92-D-1	28438.00
92-A-2	35000.00
92-D-2	20909.16
92-G-2	1978.84
92-A-3	42250.00
92-D-3	17100.10
92-E-3	28060.00

92-G-3	1400.00
B5-D	34504.42
B5-F	2075.25
BOND	1994.58
BOP-D	10962.00
C5-D	335.00
CARF	145.00
CBRI	15458.61
CCRF-D	8894.27
CHILD	12.06
DCRF	270.00
EMPG	3750.00
F5-C	349.20
FF SALES TAX	18992.05
HWY 1	31632.19
HWY 2	31632.19
HWY 3	31632.19
LAW	1945.21
LFR	100.00
REC-D	1270.00
REC-G	950.00
RES-A	14032.53
RES-C	2000.00
TRUST	47435.61

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

15. Motion by Wyrick, second by Clarke, to approve checks for deposit: Check No. 004987 in the amount of \$18767.27 from the Ottawa County Court Clerk, Check No. 11776 in the amount of \$90.00 from Kenny Wright, ADA, and Check No. 11777 in the amount of \$130.00 from Kenny Wright, ADA. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

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

17. Motion by Earls, second by Wyrick to approve a temporary easement from the Ottawa Tribe of Oklahoma. Legal description: NW of the NE of Section 1, Township 27, Range 23 in Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

**92-D-2**

003625	MHC KENWORTH INC*	\$600.00	5/1/2015
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**92-D-3**

003626	HUGHES LUMBER CO*	\$500.00	5/1/2015
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**B5-D**

003627	ACE HARDWARE*	\$85.00	5/1/2015
003628	ALETA J FOX PA-C*	\$1,000.00	5/1/2015
003629	BOB BARKER CO INC*	\$400.00	5/1/2015
003630	DIAMOND PHARMACY SERVICE*	\$2,500.00	5/1/2015
003631	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/1/2015
003632	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/1/2015
003633	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/1/2015
003634	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/1/2015

003635	HOMETOWN BOTTLED WATER*	\$60.00	5/1/2015
003636	LAKELAND OFFICE SYSTEMS *	\$119.90	5/1/2015
003637	MARVINS FOOD STORES*	\$1,500.00	5/1/2015
003638	MEDASURE	\$300.00	5/1/2015
003639	O REILLY AUTOMOTIVE INC*	\$700.00	5/1/2015
003640	OSBORN DRUGS INC*	\$800.00	5/1/2015
003641	OSBORN DRUGS INC*	\$800.00	5/1/2015
003642	QUALITY FOOD CORP*	\$4,200.00	5/1/2015
003643	QUILL CORPORATION*	\$300.00	5/1/2015
003644	SPRINGFIELD GROCER CO INC*	\$4,200.00	5/1/2015
003645	VISA, TTCU	\$400.00	5/1/2015
003646	VISA, TTCU	\$400.00	5/1/2015
003647	WAL-MART PAYMENTS*	\$400.00	5/1/2015
003648	WAL-MART PAYMENTS*	\$400.00	5/1/2015
<b>HWY 2</b>			
003649	RANDY L FRIEND*	\$800.00	5/1/2015
<b>HWY 3</b>			
003650	KEMP STONE CO INC*	\$5,000.00	5/1/2015
003651	KEMP STONE CO INC*	\$5,000.00	5/1/2015
003652	KEMP STONE CO INC*	\$5,000.00	5/1/2015

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

22. Motion by Earls, second by Wyrick, to approve the following claims for payment:

2014-2015 01 GENERAL: 1977, THOMSON REUTERS - WEST, 198.00, SUBSCRIPTION; 1978, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1979, MIAMI NEWS-RECORD\*, 130.75, LEGAL NOTICE; 1980, MIAMI NEWS-RECORD\*, 154.15, LEGAL NOTICE; 1981, CABLE ONE, 77.95, INTERNET SERVICE; 1982, KATHY ENYART, 561.66, TRAVEL EXPENSES; 1983, KATHY ENYART, 258.13, TRAVEL EXPENSES; 1984, KATHY ENYART, 1486.69, TRAVEL EXPENSES; 1985, LAKELAND OFFICE SYSTEMS INC\*, 27.65, OFFICE SUPPLIES; 1986, HOMETOWN BOTTLED WATER\*, 16.50, BOTTLED WATER; 1987, CABLE ONE, 78.62, CABLE SERVICE; 1988, METAL FAB TROPHY SHOP\*, 12.00, OFFICE SUPPLIES; 1989, WESTCO OF OKLAHOMA INC\*, 309.98, OFFICE FURNITURE; 1990, WAL-MART PAYMENTS\*, 166.55, OFFICE SUPPLIES; 1991, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1992, MIAMI PUBLIC UTILITIES\*, 2016.97, UTILITIES; 1993, MIAMI PUBLIC UTILITIES\*, 678.99, UTILITIES; 1994, SUNKISSED FLORAL, 39.90, LANDSCAPING; 1995, HUGHES LUMBER CO\*, 163.52, REPAIRS; 1996, HUGHES LUMBER CO\*, 42.54, REPAIRS; 1997, OK NATURAL GAS CO\*, 105.58, UTILITIES; 1998, MIAMI PUBLIC UTILITIES\*, 53.56, UTILITIES; 1999, ACE HARDWARE\*, 49.63, POSTAGE;

02 HIGHWAY: 1314, SLEEP INN, 151.98, LODGING; 1315, EMBASSY SUITES NORMAN, 174.00, LODGING; 1316, RUSSELL EARLS, 318.55, TRAVEL EXPENSES; 1317, GRISSOMS JOHN DEERE, 63.77, RADIO EQUIPMENT; 1318, WAL-MART PAYMENTS\*, 388.00, OFFICE SUPPLIES; 1319, HUGHES LUMBER CO\*, 372.05, MATERIALS; 1320, GENERAL MACHINERY INC\*, 116.70, PARTS; 1321, SW TRAILER & EQUIPMENT\*, 150.26, PARTS; 1322, FABICK TRACTOR CO\*, 459.67, PARTS; 1323, TRACTOR SUPPLY CO, 45.97, MATERIALS; 1324, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER; 1325, SAFETY KLEEN, 197.69, EQUIPMENT MAINTENANCE;

1326, UNIFIRST CORPORATION, 475.10, UNIFORM RENTAL; 1327, JIM WOODS MARKETING INC\*, 9358.92, FUEL; 1328, KATNER MILLS\*, 133.46, PARTS; 1329, WRIGHT RADIATOR SERVICE\*, 45.00, PARTS; 1330, ROGERS COUNTY DISTRICT 1, 525.00, ; 1331, LANGSTON EXTERMINATING\*, 70.00, PEST CONTROL; 1332, POWERPLAN,

1125.81, PARTS; 1333, FABICK TRACTOR CO\*, 583.26, PARTS; 1334, KARNES PRO TIRE, 1680.70, TIRES; 1335, ROUTE 66 TRUCK & TRAILER, 1387.37, REPAIRS; 1336, FAIRLAND TIRE & AUTO\*, 818.55, REPAIRS; 1337, FAIRLAND TIRE & AUTO\*, 329.52, REPAIRS; 1338, FAIRLAND TIRE & AUTO\*, 585.00, REPAIRS; 1339, KARNES PRO TIRE, 1481.56, TIRES; 1340, POWERPLAN, 80.69, PARTS; 1341, T D S TELECOM, 217.93, PHONE BILL; 1342, CHRIS KEY, 1599.98, REPAIRS; 1343, YELLOWHOUSE MCHINERY CO, 201.76, REPAIRS; 1344, HUGHES LUMBER CO\*, 22.37, PARTS;

1345, WAL-MART PAYMENTS\*, 90.94, SHOP SUPPLIES; 1346, ACE HARDWARE\*, 12.67, POSTAGE; 1347, C-C SANITATION SERVICE, 58.00, DUMPSTER; 1348, A T & T LONG DISTANCE, .53, PHONE BILL; 1349, A T & T, 226.28, PHONE BILL; 1350, A T & T, 45.05, PHONE BILL;

1351, EMPIRE DISTRICT ELECTRIC CO\*, 293.89, UTILITIES; 1352, U S CELLULAR, 180.13, PHONE BILL; 1353, RURALINET, 64.90,

INTERNET SERVICE; 1354, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES;

03 HEALTH: 288, ADMIRAL EXPRESS INC\*, 243.78, OFFICE SUPPLIES;

10 SHERIFF SERVICE FEE: 424, QUILL CORPORATION\*, 299.99, OFFICE SUPPLIES; 425, OSBORN DRUGS INC\*, 351.05, INMATE PRESCRIPTIONS; 426, SOUTHERN UNIFORM & EQUIP\*, 176.95, DEPUTY UNIFORMS;

427, METAL FAB TROPHY SHOP\*, 63.00, UNIFORMS; 428, ALETA J FOX PA-C\*, 1000.00, INMATE TREATMENT; 429, CULLIGAN\*, 76.00, WATER SOFTENER; 430, FLEETCOR TECHNOLOGIES\*, 942.60, FUEL; 431, FLEETCOR TECHNOLOGIES\*, 986.42, FUEL; 432, QUILL CORPORATION\*, 299.53, OFFICE SUPPLIES; 433, WAL-MART PAYMENTS\*, 286.79, OFFICE SUPPLIES; 434, OK NOTARY DISC ASSN CO, 59.90, NOTARY RENEWAL; 435, OK NOTARY DISC ASSN CO, 59.90, NOTARY RENEWAL; 436, OK NOTARY DISC ASSN CO, 59.90, NOTARY APPLICATION FEE; 437, CULLIGAN OF JOPLIN, 155.00, REPAIRS; 438, COM TECH\*, 300.00, COMPUTER SUPPORT; 439, KARNES PRO TIRE, 12.50, REPAIRS; 440, OK NATURAL GAS CO, 53.09, UTILITIES; 441, MIAMI PUBLIC UTILITIES\*, 64.96, UTILITIES; 442, MIAMI PUBLIC UTILITIES\*, 5273.72, UTILITIES; 443, CABLE ONE, 175.96, CABLE SERVICE; 444, OTTAWA CO RWD #2, 10.00, UTILITIES; 12 SHERIFF BOND FEE: 20, PRAETORIAN \*, 1000.00, COMPUTER EQUIPMENT; 21, NATL RIFLE ASSOC, 595.00, TRAINING; 13 COMMISSARY: 44, CHARM-TEX\*, 217.70, JAIL SUPPLIES; 45, TIGER COMMISSARY SERVICES INC\*, 917.47, COMMISSARY; 16 TREASURER CASH FUND: 49, A T & T, 75.00, INTERNET SERVICE; 23 COURTHOUSE TRUST AUTH: 34, INNOVATIVE OBJECTS, 220.00, TECHNICAL SUPPORT; 35, MIAMI PUBLIC UTILITIES\*, 6617.31, UTILITIES; 36, OK NATURAL GAS CO\*, 76.57, UTILITIES; 17 COUNTY CLERK CASH FUND: 31, REBA G SILL, 663.00, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 139, KEMP STONE CO INC\*, 4972.68, LIMESTONE; 140, KEMP STONE CO INC\*, 5303.34, LIMESTONE; 141, KEMP STONE CO INC\*, 1188.64, LIMESTONE; 142, KEMP STONE CO INC\*, 4086.24, LIMESTONE; 143, LONGAN CONSTRUCTION CO\*, 945.00, MATERIALS; 144, JIM WOODS MARKETING INC\*, 2485.87, FUEL; 145, KEMP STONE CO INC\*, 4853.90, LIMESTONE; 146, LKQ FOURSTATES, 3175.00, EQUIPMENT; 147, JIM WOODS MARKETING INC\*, 2783.90, FUEL; 148, U S CELLULAR, 104.35, PHONE BILL; 26 FIREFIGHTERS SALES TAX: 161, NORTHERN SAFETY COMPANY INC, 481.17, BUNKER GEAR; 162, SPEED TECH LIGHTS INC\*, 840.74, FIREFIGHTING EQUIPMENT; 163, HUGHES LUMBER CO\*, 698.89, MATERIALS; 164, FIRST IN TACTICAL SUPPLY, 5785.00, EMERGENCY LIGHTS; 165, LOCKE SUPPLY\*, 294.07, MATERIALS; 166, NORTHERN SAFETY COMPANY INC, 2327.00, BUNKER GEAR;

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

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

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Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk  
AMERICAN NEWSPAPER