

May 11, 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, Commissioners' 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 1:15 pm on May 7, 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 Earls, second by Clarke, to approve the minutes of May 4, 2015 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

4. Under Citizens' Participation and Public Comments, Don Grimes expressed his concern for the need to have road 204 graded. Commissioner Gary Wyrick, assured him it will be done this week.

John E. Blickensderfer, President of Guy Engineering, presented his Monthly Project Update for: Bridge #11 over Tar Creek Rehabilitation.

5. Motion by Clarke, second by Earls, to approve Resolution 2015-11, authorizing the Contract Agreement Renewal of Emergency and Transportation Revolving Funds for specific road and bridge construction projects Policy. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Wyrick, second by Earls, to approve Resolution 2015-12, adopting the Hazard Mitigation Plan for Ottawa County, Oklahoma. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

From 20-d to 34-d, in the amount of \$2000.00

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

9. Motion by Clarke, second by Wyrick, to approve the following checks for deposit. Check No. 0026745 in the amount of \$20430.37 from the City of Miami, Check No. 10581 in the amount of \$1242.30 from Bingham Sand and Gravel, and Check No. 107212456 in the amount of \$407.43 from the Oklahoma State Treasurer's Office. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Under Commissioners' Activity Reports, Commissioner Russell Earls, reported that Rockdale Bridge sidewalk should be completed this week. Commissioner Russell Earls, reported work will begin next week on the Connors' Bridge boat ramp, making it handicap accessible.

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

92-D-1

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|--------|----------------------|--------------------|----------|
| 003707 | MIDWEST MINERAL INC* | \$6,000.00 | 5/7/2015 |
| 003708 | TEETERS ASPHALT* | \$7,000.00 | 5/7/2015 |
| | | \$13,000.00 | |

92-D-2

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|--------|-------------------------|-----------------|----------|
| 003709 | ATWOOD DISTRIBUTING LP* | \$300.00 | 5/7/2015 |
| 003710 | GENERAL MACHINERY INC* | \$300.00 | 5/7/2015 |
| 003711 | WAL-MART PAYMENTS* | \$150.00 | 5/7/2015 |
| | | \$750.00 | |

92-D-3

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|--------|------------------------|-----------------|----------|
| 003712 | B & B AUTO SUPPLY INC* | \$500.00 | 5/7/2015 |
| | | \$500.00 | |

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

16. Motion by Wyrick, second by Clarke, to approve the following claims for payment:

2014-2015 01 GENERAL: 2000, R & R BODY SHOP*, 6552.27, REPAIRS; 2001, A T & T, 345.92, PHONE BILL; 2002, A T & T, 106.98, PHONE BILL; 2003, A T & T, 93.84, PHONE BILL; 2004, A T & T, 130.55, PHONE BILL; 2005, A T & T, 249.73, PHONE BILL; 2006, DEBBIE MAY, 75.00, OFFICE CLEANING; 2007, MIAMI

PEST CONTROL LLC*, 250.00, PEST CONTROL; 2008, ACE HARDWARE*, 21.75, MATERIALS; 2009, MIAMI PEST CONTROL LLC*, 100.00, PEST CONTROL; 2010, WESTCO OF OKLAHOMA INC*, 1550.01, OFFICE FURNITURE; 2011, O REILLY AUTOMOTIVE INC*, 3.29, PARTS; 2012, CRAIG CO REG DETENTION*, 1310.54, JUVENILE DETENTION; 2013, A T & T, 382.57, PHONE BILL; 2014, A T & T MOBILITY, 49.33, PHONE BILL; 2015, A T & T, 169.87, PHONE BILL; 2016, A T & T MOBILITY, 120.49, PHONE BILL;
02 HIGHWAY: 1355, RANDY McCOIN, 82.40, REIMBURSAL; 1356, LEGACY FARM & LAWN, 97.96, PARTS; 1357, FASTENAL CO*, 222.15, PARTS; 1358, B & L WATERWORKS SUPPLY*, 59.16, EQUIPMENT; 1359, PRAETORIAN *, 37.00, SECURITY SERVICES; 1360, TEETERS ASPHALT*, 564.72, ASPHALT; 1361, ACE HARDWARE*, 71.90, MATERIALS; 1362, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 1363, O REILLY AUTOMOTIVE INC*, 1145.93, PARTS; 1364, JOHNS TRACTOR WORKS *, 825.43, PARTS; 1365, SW TRAILERS & EQUIPMENT, 69.81, SHOP SUPPLIES; 1366, BLAYLOCK DIESEL SERVICE INC, 500.00, REPAIRS; 1367, FAIRLAND PUBLIC WORKS*, 67.46, UTILITIES; 1368, A T & T, 217.71, PHONE BILL; 1369, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES;
03 HEALTH: 289, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 290, MOORE MEDICAL LLC, 127.10, MEDICAL SUPPLIES; 291, ACE HARDWARE*, 7.99, REPAIRS; 292, OK NATURAL GAS CO, 129.45, UTILITIES; 293, A T & T, 419.30, PHONE BILL; 294, A T & T, 35.66, PHONE BILL; 295, MIAMI PUBLIC UTILITIES*, 1345.71, UTILITIES; 296, SERVICE SOLUTIONS INC, 150.00, REPAIRS;
09 DRUG COURT REV FUND: 22, WAL-MART PAYMENTS*, 48.93, REFRESHMENTS; 23, METAL FAB TROPHY SHOP*, 34.00, PLAQUES; 24, TISHA L CARROLL CPA PLC, 625.00, PROFESSIONAL SERVICES;
10 SHERIFF SERVICE FEE: 445, O REILLY AUTOMOTIVE INC*, 490.49, PARTS; 446, KEATON SCOTT, 50.00, LAWN CARE; 447, U S CELLULAR, 565.61, PHONE BILL; 448, KATNER MILLS*, 16.99, PARTS; 449, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 450, KATNER MILLS*, 16.99, PARTS; 451, A T & T, 311.28, PHONE BILL; 452, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 453, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 454, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 455, INMATE SERVICES CORP, 582.00, INMATE TRANSPORTS; 456, A T & T, 71.32, PHONE BILL; 457, A T & T, 75.69, PHONE BILL; 458, A T & T, 217.20, PHONE BILL; 459, CITY OF MIAMI*, 50.00, TOWER RENTAL;
13 COMMISSARY: 46, TIGER COMMISSARY SERVICES INC*, 583.84, COMMISSARY;
26 FIREFIGHTERS SALES TAX: 167, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE;
By vote: Earls, aye; Wyrick, aye; Clarke, aye.
17. Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD