

May 18, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: 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 2:51 pm on May 14, 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 11, 2015 as presented for reading. By vote: Clarke, aye; Earls, aye.

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

5. Motion by Clarke, second by Earls, to approve motion to take action on the Housing Authority of the City of Picher, Oklahoma v. United States of America. By vote: Earls, aye; Clarke, aye.

6. Motion by Clarke, second by Earls, to approve Circuit Engineering District No. 1 material request forms submitted by Guy Engineering, for District No. 2 and District No. 3. By vote: Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve request for Ottawa County shared leave plan donor and recipient. By vote: Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to approve request to appoint a new member to the Emergency Medical Service (EMS) Board, following the resignation of Jeremy Stovall. By vote: Earls, aye; Clarke, aye.

9. Motion by Earls, second by Clarke, to approve authorization to solicit bids for District No. 3 paving project. By vote: Clarke, aye; Earls, aye.

10. Motion by Clarke, second by Earls, to approve authorization to solicit bids for a mowing tractor for District No. 3. By vote: Earls, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve authorization for request of Allocation of Alcoholic Beverage Tax. By vote: Clarke, aye; Earls, aye.

13. Motion by Clarke, second by Earls, to approve authorization for Transfer of Appropriations.

From bop-d to bop-a in the amount of \$4000.00

From o4-d to 04-a in the amount of \$5517.87

From 17-a to 17-c in the amount of \$500.00

By vote: Earls, aye; Clarke, aye.

14. Motion by Earls, second by Clarke, to approve the following check for deposit: Check No. 031965 in the amount of \$1432.13. By vote: Clarke, aye; Earls, aye.

18. There was no new business brought before the Board.

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

20-D

003763	ACE HARDWARE*	\$250.00	5/14/2015
003764	ACE HARDWARE*	\$250.00	5/14/2015
003765	COMDATA	\$300.00	5/14/2015
003766	SATTERLEE HEAT & AIR*	\$1,500.00	5/14/2015
		\$2,300.00	

34-D

003767	COMDATA	\$300.00	5/14/2015
		\$300.00	

92-D-1

003768	ACE HARDWARE*	\$700.00	5/14/2015
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003769	MIAMI INDUSTRIAL SUPPLY*	\$600.00	5/14/2015
003770	O REILLY AUTOMOTIVE INC*	\$1,000.00	5/14/2015
003771	BOB PAGE AUTO PARTS INC*	\$500.00	5/14/2015
		\$2,800.00	
92-D-2			
003772	KATNER MILLS*	\$500.00	5/14/2015
		\$500.00	
FF-PAR			
003775	LAKELAND PETROLEUM	\$500.00	5/14/2015
		\$500.00	
HWY 1			
003773	MIDWEST MINERAL INC*	\$6,000.00	5/14/2015
		\$6,000.00	
HWY 2			
003774	KEMP STONE CO INC*	\$1,500.00	5/14/2015
		\$1,500.00	

By vote: Earls, aye; Clarke, aye.

21. Motion by Earls, second by Clarke, to approve the following claims for payment:
 2014-2015 01 GENERAL: 2017, MIAMI NEWS-RECORD*, 150.65, LEGAL NOTICE; 2018, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 2019, OSU COOP EXT SERVICE*, 3429.00, SALARY; 2020, DEBBIE MAY, 200.00, OFFICE CLEANING; 2021, A T & T, 104.56, PHONE BILL; 2022, TOUCHTONE COMMUNICATIONS*, 36.50, PHONE BILL; 2023, TAMMY EPPERSON*, 165.00, OFFICE SUPPLIES; 2024, TOUCHTONE COMMUNICATIONS*, 35.44, PHONE BILL; 2025, TOUCHTONE COMMUNICATIONS*, 12.82, PHONE BILL; 2026, COMDATA, 45.79, FUEL; 2027, TAYLOR OVERHEAD DOOR*, 109.00, REPAIRS; 2028, QUANTEM LABORATORIES, 26.00, ASBESTOS TESTING; 2029, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 2030, CABLE ONE, 59.50, CABLE SERVICE; 2031, TOUCHTONE COMMUNICATIONS*, 30.19, PHONE BILL; 2032, COMDATA, 145.62, FUEL; 2033, A T & T, 75.00, INTERNET SERVICE; 2034, TOUCHTONE COMMUNICATIONS*, 10.67, PHONE BILL;
 02 HIGHWAY: 1370, OTA PIKEPASS*, 4.80, TURNPIKE TOLLS; 1371, ATWOOD DISTRIBUTING LP, 173.53, MATERIALS; 1372, WALLIS LUBRICANT LLC*, 907.73, OILS; 1373, GENERAL MACHINERY INC*, 36.24, PARTS; 1374, MHC KENWORTH INC*, 531.60, PARTS; 1375, SUMMIT TRUCK GROUP, 734.84, PARTS; 1376, LEGACY FARM & LAWN, 307.10, PARTS; 1377, WAL-MART PAYMENTS*, 73.47, OFFICE SUPPLIES; 1378, CITY OF MIAMI, 870.96, DUMPSTER; 1379, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 1380, B & B AUTO SUPPLY INC*, 93.38, PARTS; 1381, TULSA COUNTY, 324.00, SIGNS; 1382, CRAFTONS FINA SERVICE*, 130.00, REPAIRS; 1383, ROGERS COUNTY DISTRICT 1, 525.00, OILS; 1384, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1385, OTTAWA CO RWD #1, 36.85, UTILITIES; 1386, EMPIRE DISTRICT ELECTRIC CO*, 566.65, UTILITIES; 1387, OK CORP COMMISSION*, 25.00, REGISTRATION FEE; 1388, WELCH STATE BANK*, 1978.84, LEASE PAYMENT; 1389, WELCH STATE BANK*, 1400.00, LEASE PAYMENT;
 03 HEALTH: 297, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 298, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 299, VERONICA LONG, 48.30, TRAVEL EXPENSES; 300, REMEDIOS TIRRES, 21.85, TRAVEL EXPENSES; 301, BRANDY NELSON, 2.30, TRAVEL EXPENSES; 302, ANA MALLOY, 29.90, TRAVEL EXPENSES; 303, KEESHA BUNCH, 55.20, TRAVEL EXPENSES; 304, KEESHA BUNCH, 48.72, TRAVEL EXPENSES; 305, DANNY HOLDEN, 800.00, OFFICE CLEANING; 306, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 307, TOUCHTONE COMMUNICATIONS*, 148.54, PHONE BILL; 10 SHERIFF SERVICE FEE: 460, ACE HARDWARE*, 51.92, MATERIALS; 461, HOMETOWN BOTTLED WATER*, 60.50, BOTTLED WATER; 462, HOMETOWN BOTTLED WATER*, 43.50, BOTTLED WATER; 463, MARVINS FOOD STORES*, 1401.23, JAIL GROCERIES; 464, QUALITY FOOD CORP*, 5944.79, JAIL GROCERIES; 465, SPRINGFIELD GROCER CO INC*, 3005.58, JAIL GROCERIES; 466, KEATON SCOTT, 50.00, LAWN CARE; 467, KEETON PEST CONTROL*, 125.00, PEST CONTROL;
 13 COMMISSARY: 47, TIGER COMMISSARY SERVICES INC*, 1041.49, COMMISSARY; 25 HIGHWAY SALES TAX: 149, RANDY L FRIEND*, 800.00, NATIVE MATERIAL; 150, VALK MANUFACTURING*, 1211.40, GRADER BLADES;

151, KEMP STONE CO INC*, 4804.68, LIMESTONE; 152, KEMP STONE CO INC*, 4782.00, LIMESTONE; 153, KEMP STONE CO INC*, 1550.58, LIMESTONE; 154, JIM WOODS MARKETING INC*, 1799.82, FUEL; 155, JIM WOODS MARKETING INC*, 829.52, FUEL;
26 FIREFIGHTERS SALES TAX: 168, CHIEF FIRE & SAFETY CO INC*, 1665.00, FIREFIGHTING EQUIPMENT;
169, W S DARLEY & CO*, 1414.13, FIREFIGHTING EQUIPMENT; 170, LAKELAND PETROLEUM, 153.45, FUEL; 171, A T & T, 110.07, PHONE BILL;
By vote: Clarke, aye; Earls, aye.

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

AMERICAN NEWSPAPER