

May 28, 2015

1. The Ottawa County Board of Commissioners met in Special Session at 7:35 AM with the following members present: Chairman Gary Wyrick 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 7:35 AM on May 26, 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 Wyrick, second by Clarke, to approve the minutes of May 18, 2015 as presented for reading. By vote: Clarke, aye; Wyrick, aye.

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

5. Motion by Clarke, second by Wyrick, to Table Bid 2014-2015:30. By vote: Wyrick, aye; Clarke, aye.

6. Motion by Wyrick, second by Clarke, to approve request for approval to appoint Tim Ingram to the Emergency Medical Board of Trustees. By vote: Clarke, aye; Wyrick, aye.

7. Motion by Clarke, second by Wyrick, to approve request for authorization to solicit six month and twelve month bids, with the exception of concrete and asphalt. By vote: Wyrick, aye; Clarke, aye.

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

20-D

003819	CULLIGAN*	\$150.00	5/21/2015
		\$150.00	

92-D-1

003837	HOMETOWN BOTTLED WATER*	\$100.00	5/21/2015
003838	TEETERS ASPHALT*	\$6,000.00	5/21/2015
003839	TRACTOR SUPPLY CO	\$1,000.00	5/21/2015
		\$7,100.00	

92-D-2

003840	ACE HARDWARE*	\$150.00	5/21/2015
003841	FABICK TRACTOR CO*	\$1,000.00	5/21/2015
003842	HOMETOWN BOTTLED WATER*	\$30.00	5/21/2015
003843	MHC KENWORTH INC*	\$600.00	5/21/2015
003844	UNIFIRST CORPORATION	\$600.00	5/21/2015
		\$2,380.00	

92-D-3

003845	NEO LINEN SERVICE*	\$500.00	5/21/2015
		\$500.00	

By vote: Clarke, aye; Wyrick, aye.

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

2014-2015 01 GENERAL: 2035, CABLE ONE, 59.50, CABLE SERVICE; 2036, MIAMI NEWS-RECORD*, 139.80, LEGAL NOTICE; 2037, DONNA RICHARD, 41.40, TRAVEL EXPENSES; 2038, JAMIE L FOSTER, 204.93, TRAVEL EXPENSES; 2039, JEFF PARMLEY, 143.55, TRAVEL EXPENSES; 2040, JEFF PARMLEY, 700.70, TRAVEL EXPENSES; 2041, NATL 4-H COUNCIL/SUPPLY*, 134.65, OFFICE SUPPLIES; 2042, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 2043, NE DIST CO ASSESSORS ASSOC, 80.00, REGISTRATION FEE; 2044, BECKY SMITH, 223.65, TRAVEL EXPENSES; 2045, ACTION GRAPHICS PRINTING*, 265.00, OFFICE SUPPLIES; 2046, TOM DODSON ELECTRICIAN*, 290.00, REPAIRS; 2047, CULLIGAN*, 120.00, WATER SOFTENER; 2048, NACO, 637.00, MEMBERSHIP DUES; 2049, WAGeworks INC, 66.00, ADMIN FEES; 2050, MIAMI PUBLIC UTILITIES*, 1525.89, UTILITIES; 2051, MIAMI PUBLIC UTILITIES*, 683.53, UTILITIES; 2052, PITNEY BOWES INC*, 113.00, LEASE PAYMENT; 2053, MIAMI PUBLIC UTILITIES*, 60.52, UTILITIES; 02 HIGHWAY: 1390, OTA PIKEPASS*, 43.50, TURNPIKE TOLLS; 1391, ZEE MEDICAL SERVICE*, 43.90, MEDICAL SUPPLIES; 1392, KATNER MILLS*, 221.76, PARTS; 1393, JIM WOODS MARKETING INC*, 625.29, FUEL; 1394, BARRELS & MORE, 60.00, EQUIPMENT; 1395, DISH, 41.53, CABLE SERVICE; 10 SHERIFF SERVICE FEE: 468, FLEETCOR TECHNOLOGIES*, 743.68, FUEL; 469, VISA, TTCU, 347.65, DEPUTY TRAVEL EXPENSES; 470, SOUTHERN UNIFORM & EQUIP*, 174.60, UNIFORMS; 471, DIAMOND

PHARMACY SERVICE*, 2812.75, INMATE PRESCRIPTIONS; 472, FLEETCOR TECHNOLOGIES*, 963.15, FUEL; 473, OK SHERIFFS ASSOC*, 1873.00, VEHICLE TAGS; 474, SERVICE SOLUTIONS INC, 381.75, REPAIRS; 475, QUILL CORPORATION*, 778.47, OFFICE SUPPLIES; 476, CPR GUYS LLC, 510.00, CPR TRAINING; 477, TOUCHTONE COMMUNICATIONS*, 126.44, PHONE BILL; 478, CLEARWATER ENTERPRISE, 612.81, UTILITIES; 479, SOUTHERN UNIFORM & EQUIP*, 119.63, UNIFORMS; 480, SOUTHERN UNIFORM & EQUIP*, 93.93, UNIFORMS; 481, MIAMI PUBLIC UTILITIES*, 6691.13, UTILITIES; 482, MIAMI PUBLIC UTILITIES*, 63.62, UTILITIES; 483, OK NATURAL GAS CO, 157.48, UTILITIES; 13 COMMISSARY: 48, SERVICE SOLUTIONS INC, 4538.75, REPAIRS; 49, TIGER COMMISSARY SERVICES INC*, 607.05, COMMISSARY; 16 TREASURER CASH FUND: 50, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 37, MIAMI PUBLIC UTILITIES*, 6474.60, UTILITIES; 25 HIGHWAY SALES TAX: 156, MIDWEST MINERAL INC*, 7835.71, LIMESTONE; 157, MIDWEST MINERAL INC*, 165.98, LIMESTONE; 158, MIDWEST MINERAL INC*, 1541.85, LIMESTONE; 159, KEMP STONE CO INC*, 94.74, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 172, TOTAL RADIO INC*, 310.75, BATTERIES; 173, NE OK ELECTRIC CO-OP, 92.17, UTILITIES;

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD