

June 2, 2015

1. The Ottawa County Board of Commissioners met in Special Session at 9:00 AM with the following members present: Chairman, Gary Wyrick, Commissioners' Russell Earls, and John Clarke.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:56 PM on May 28, 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 28, 2015 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Motion by Earls, second by Clark, to approve Resolution 2015-13: Recommendation to the Oklahoma Department of Transportation for the selection of consulting engineer, Guy Engineering, for certain design services in connection with the construction of public project known as Bridge 72 Coal Creek, J/P 31170(04). By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Clark, second by Wyrick, to approve action to table Programming Resolution 2015-14. By vote: Earls, aye, Clarke, aye, Wyrick, aye.

7. Motion by Earls, second by Clarke, to approve Programming Resolution 2015-15 for project improvements to Bridge 151 which spans an unnamed creek in District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to approve Program Resolution 2015-16 for project improvements to Bridge 154 which spans Horse Creek in District 3. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Wyrick, second by Clarke, to approve request for Ottawa County Shared Leave Donor Program. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

10. Motion by Clarke, second by Earls, to approve the following cash fund estimates of need and requests for appropriation:

92-A-1	26000.00
92-C-1	1000.00
92-D-1	29229.67
92-A-2	30000.00
92-D-2	6818.69
92-E-2	16000.00
92-G-2	1978.84
92-A-3	30000.00
92-D-3	24859.83
92-E-3	20430.37
92-G-3	1400.00
B5-D	52836.44
B5-F	2033.71
BOND	2095.70
BOP-D	17685.00
CBRI	11977.00
CCRF-D	9608.45
C5-D	365.00
DCRF	430.00

FD-D	1183.00
FF SALES TAX	18427.92
HWY 1	30692.64
HWY 2	30692.65
HWY 3	30692.65
LAW	2087.44
REC-D	1008.00
REC-G	950.00
RES-D	29081.39
TRUST	46034.04

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

11. Motion by Wyrick, second by Earls, to approve the following transfer of appropriations:

From 20-D to 34-D	\$2000.00
From 04-D to 04-A	\$5517.87
From BOP-D to BOP-A	\$40000.00
From 17-A to 17-C	\$500.00

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

12. Motion by Clarke, second by Earls, to approve the following checks for deposit: Check No. 11888 from the District Attorney's office for \$130.00, check no. 11887 from the District Attorney's office for \$25.00, check no. 1186 from the District Attorney's office for \$90.00, check no. 031985 from the Association of County Commissioners of Oklahoma for \$1758.44, check no. 004434 from National Flex Trust for \$114.78, check no. 005004 from Ottawa County Court Clerk for \$18,767.27, check no. 000509 from the Ottawa County Election Board for \$60.00 and check no. 000514 from the Ottawa County Election Board for \$11.50. By vote: Wyrick, aye; Earls, aye, Clarke, aye.

13. Motion by Wyrick, second by Clarke, to approve monthly reports as submitted by the Ottawa County Election Board, Health Department and Treasurer's Office. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

18. Motion by Earls, second by Wyrick, to approve the following blanket purchase orders:

92-D-2

003903	ZEE MEDICAL SERVICE*	\$100.00	5/28/2015
		\$100.00	

92-D-3

003904	B & B AUTO SUPPLY INC*	\$500.00	5/28/2015
003905	AUTOMOTIVE OF FAIRLAND*	\$500.00	5/28/2015
003906	HUGHES LUMBER CO*	\$500.00	5/28/2015
003907	NEO LINEN SERVICE*	\$500.00	5/28/2015
		\$2,000.00	

B5-D

003908	ACE HARDWARE*	\$85.00	5/28/2015
003909	ALETA J FOX PA-C*	\$1,000.00	5/28/2015
003910	BOB BARKER CO INC*	\$400.00	5/28/2015
003911	CULLIGAN*	\$75.00	5/28/2015
003912	WAL-MART PAYMENTS*	\$400.00	5/28/2015
003913	DIAMOND MEDICAL SUPPLY	\$200.00	5/28/2015
003914	DIAMOND PHARMACY SERVICE*	\$2,500.00	5/28/2015
003915	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/28/2015
003916	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/28/2015
003917	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/28/2015
003918	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/28/2015
003919	FLEETCOR TECHNOLOGIES*	\$1,200.00	5/28/2015

003920	VISA, TTCU	\$400.00	5/28/2015
003921	HOMETOWN BOTTLED WATER*	\$40.00	5/28/2015
003922	MARVINS FOOD STORES*	\$1,500.00	5/28/2015
003923	MEDASURE	\$300.00	5/28/2015
003924	O REILLY AUTOMOTIVE INC*	\$250.00	5/28/2015
003925	OSBORN DRUGS INC*	\$800.00	5/28/2015
003926	QUALITY FOOD CORP*	\$4,200.00	5/28/2015
003927	QUILL CORPORATION*	\$300.00	5/28/2015

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

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

2014-2015 01 GENERAL: 2150, THOMSON REUTERS - WEST, 2973.00, LEGAL GUIDES; 2151, SKY-RENT LP*, 179.00, LEASE PAYMENT; 2152, HYATT PLACE*, 139.00, LODGING; 2153, RUSSELL EARLS, 330.14, TRAVEL EXPENSES; 2154, QUILL CORPORATION*, 176.11, OFFICE SUPPLIES; 2155, LAKELAND OFFICE SYSTEMS INC*, 6.09, COPIER SUPPLIES; 2156, TAMMY EPPERSON*, 165.00, OFFICE SUPPLIES; 2157, PITNEY BOWES INC, 122.38, OFFICE SUPPLIES; 2158, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 2159, PITNEY BOWES INC*, 200.00, POSTAGE; 2160, HOMETOWN BOTTLED WATER*, 113.00, BOTTLED WATER; 2161, TRACTOR SUPPLY CO, 234.45, MATERIALS; 2162, SATTERLEE HEAT & AIR*, 160.00, REPAIRS; 2163, SATTERLEE HEAT & AIR*, 561.73, REPAIRS; 2164, ACE HARDWARE*, 199.49, MATERIALS; 2165, OTTAWA CO SHERIFFS DEPT, 1521.25, JUVENILE DETENTION; 2166, FOUR STATES MAINTENANCE*, 82.88, OFFICE SUPPLIES; 2167, TULSA CO JUV BUREAU, 924.00, JUVENILE DETENTION; 2168, WAL-MART PAYMENTS*, 45.00, MEMBERSHIP DUES;

02 HIGHWAY: 1437, RUSSELL EARLS, 72.45, TRAVEL EXPENSES; 1438, NEO LINEN SERVICE*, 341.80, UNIFORM RENTAL; 1439, CITY OF MIAMI, 463.82, ROLL-OFF; 1440, UNIFIRST CORPORATION, 508.70, UNIFORM RENTAL; 1441, CITY OF MIAMI, 754.10, WASTE DISPOSAL; 1442, EUBANKS JURGENSMEYER, 695.00, PARTS; 1443, LANGSTON EXTERMINATING*, 70.00, MONTHLY SPRAYING; 1444, WYLIE SPRAYER MFG CO*, 165.00, PARTS; 1445, EMPIRE DISTRICT ELECTRIC CO*, 145.83, UTILITIES; 1446, LAKELAND OFFICE SYSTEMS *, 69.68, MAINTENANCE AGREEMENT;

03 HEALTH: 308, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 309, WAL-MART PAYMENTS*, 138.07, OFFICE SUPPLIES; 310, MOORE MEDICAL LLC, 143.79, MEDICAL SUPPLIES; 311, MEDLINE INDUSTRIES INC*, 148.19, MEDICAL EQUIPMENT; 312, ADMIRAL EXPRESS INC*, 510.08, OFFICE SUPPLIES; 313, MOORE MEDICAL LLC, 270.12, OFFICE SUPPLIES; 314, B W J GRAPHICS INC*, 186.00, PROMOTIONAL ITEMS; 315, ADMIRAL EXPRESS INC*, 55.86, OFFICE SUPPLIES; 316, A T & T MOBILITY, 136.58, PHONE BILL;

05 RESALE: 151, A T & T, 75.00, INTERNET SERVICE; 152, AMERICAN NEWSPAPER INC*, 325.65, LEGAL NOTICE; 153, AMERICAN NEWSPAPER INC*, 1925.34, LEGAL NOTICE; 154, CABLE ONE, 78.62, CABLE SERVICE; 155, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 156, OTTAWA CO ABSTRACT, 3525.00, ;

07 COURT CLERK REV FUND: 118, HOMETOWN BOTTLED WATER*, 102.00, BOTTLED WATER; 119, LAKELAND OFFICE SYSTEMS INC*, 320.07, MAINTENANCE AGREEMENT;

10 SHERIFF SERVICE FEE: 488, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 489, FLEETCOR TECHNOLOGIES*, 962.60, FUEL; 490, FLEETCOR TECHNOLOGIES*, 958.68, FUEL; 491, KEATON SCOTT, 50.00, LAWN CARE; 492, U S CELLULAR, 567.43, PHONE BILL;

13 COMMISSARY: 50, TIGER COMMISSARY SERVICES INC*, 793.84, COMMISSARY;

23 COURTHOUSE TRUST AUTH: 38, BANCFIRST, 37711.99, BOND PAYMENT;

17 COUNTY CLERK CASH FUND: 32, OSU CLGT, 300.00, REGISTRATION FEE; 33, ADMIRAL EXPRESS INC*, 1646.30, OFFICE SUPPLIES;

18 RECORDS PRESERVATION: 16, WELCH STATE BANK*, 950.00, LEASE PAYMENT;

25 HIGHWAY SALES TAX: 160, LAKELAND PETROLEUM, 1773.92, PROPANE; 161, KEMP STONE CO INC*, 4645.20, LIMESTONE;

26 FIREFIGHTERS SALES TAX: 174, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 175, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 176, WELCH STATE BANK*, 713.05, VEHICLE; 177, WELCH STATE BANK*, 1435.69, VEHICLE; 178, WELCH STATE BANK*;

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

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

AMERICAN NEWSPAPER