

June 8, 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 4:50 PM on June 4, 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 Wyrick, to approve the minutes of June 2, 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 request for approval of sale on County property acquired at resale by James and Shonna Stovall, in the amount of \$1,000.00. Property described as follows: Lot 8 and the North 9.8' of lot 9 block 72 Commerce OP Ottawa County, Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Wyrick, second by Earls, to reject Bid 2014-2015.30 received for a newer used dump truck for Ottawa County Highway District 2. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Wyrick, to approve request to table Programming Resolution 2014-14 for project improvements to Bridge 105, which spans a tributary to Brush Creek in District 2, tabled from June 2, 2015. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve request for Programming Resolution 2015-17 for project improvements to Bridge (NBI 03114), a 82' steel pony truss with concrete deck in District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

11. Motion by Clarke, second by Earls, to approve USDA/Wildlife Services Contract renewal for 2015-2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Motion by Wyrick, second by Clarke, to approve Disaster Emergency Proclamation. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

13. John Blickensderfer of Guy Engineering, gave a monthly update on bridge projects.

20. There was no New Business brought before the Board.

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

**92-D-2**

|        |                            |                 |          |
|--------|----------------------------|-----------------|----------|
| 004001 | FRIENDSHIP HOUSE INC*      | \$40.00         | 6/4/2015 |
| 004002 | TREASE WELDING SUPPLY INC* | \$150.00        | 6/4/2015 |
| 004003 | WAL-MART PAYMENTS*         | \$150.00        | 6/4/2015 |
|        |                            | <b>\$340.00</b> |          |

**93-D**

|        |                    |                 |          |
|--------|--------------------|-----------------|----------|
| 004004 | INTEGRIS BRHC*     | \$300.00        | 6/4/2015 |
| 004005 | WAL-MART PAYMENTS* | \$300.00        | 6/4/2015 |
|        |                    | <b>\$600.00</b> |          |

**HWY 2**

|        |                    |                   |          |
|--------|--------------------|-------------------|----------|
| 004006 | KEMP STONE CO INC* | \$5,000.00        | 6/4/2015 |
|        |                    | <b>\$5,000.00</b> |          |

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

23. Motion by Wyrick, second by Clark to approve the following claims for payment:

2171, CABLE ONE, 77.95, INTERNET SERVICE; 2172, MIAMI NEWS-RECORD\*, 26.10, LEGAL NOTICE; 2173, WAL-MART PAYMENTS\*, 69.98, OFFICE SUPPLIES; 2174, CABLE ONE, 78.62, CABLE SERVICE; 2175, DEBBIE MAY, 75.00, OFFICE CLEANING; 2176, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 2177, MIAMI PEST

CONTROL LLC\*, 250.00, PEST CONTROL; 2178, OAK CREST AUTO TIRE & LUBE, 45.16, REPAIRS; 2179, OK NATURAL GAS CO, 82.64, UTILITIES; 2180, SUNKISSED FLORAL, 23.80, LANDSCAPING; 2181, TURNER & ASSOCIATES PLC\*, 600.00, PROFESSIONAL SERVICES; 2182, CDW GOVERNMENT, 2698.17, COMPUTER EQUIPMENT; 2183, CDW GOVERNMENT, 41.52, COMPUTER EQUIPMENT; 2184, AARON SCHWARTZ, 2364.80, CANNON WHEELS;  
02 HIGHWAY: 1447, KATNER MILLS\*, 180.79, PARTS; 1448, BOB PAGE AUTO PARTS INC\*, 14.27, PARTS; 1449, POWERPLAN, 428.48, PARTS; 1450, CHASSIDY SMITH DBA, QRAF, 104.00, FILTERS; 1451, TREASE WELDING SUPPLY INC\*, 149.38, WELDING SUPPLIES; 1452, ZEE MEDICAL SERVICE\*, 43.50, MEDICAL SUPPLIES; 1453, MIAMI INDUSTRIAL SUPPLY\*, 136.44, MATERIALS; 1454, ACE HARDWARE\*, 2014-2015 01 GENERAL: 2169, EASY ICE, 129.00, LEASE PAYMENT; 2170, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 34.99, MATERIALS; 1455, ACE HARDWARE\*, 51.90, MATERIALS; 1456, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 1457, O REILLY AUTOMOTIVE INC\*, 325.11, PARTS; 1458, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER; 1459, MHC KENWORTH INC\*, 449.48, PARTS; 1460, JOPLIN FREIGHTLINER\*, 308.62, REPAIRS; 1461, HOMETOWN BOTTLED WATER\*, 100.00, BOTTLED WATER; 1462, UNIFIRST CORPORATION, 118.40, UNIFORM RENTAL; 1463, A T & T, 242.30, PHONE BILL; 1464, A T & T, 45.04, PHONE BILL; 1465, A T & T LONG DISTANCE, 4.12, PHONE BILL; 1466, C-C SANITATION SERVICE, 58.00, DUMPSTER; 1467, T D S TELECOM, 217.93, PHONE BILL; 1468, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1469, U S CELLULAR, 104.35, PHONE BILL;  
03 HEALTH: 317, SMILE MAKERS\*, 57.98, PROMOTIONAL ITEMS; 318, SANOFI PASTEUR, 91.20, VACCINE; 319, WAL-MART PAYMENTS\*, 44.73, OFFICE SUPPLIES;  
10 SHERIFF SERVICE FEE: 493, DIAGNOSTIC LAB OF OK\*, 219.31, INMATE TREATMENT; 494, DIAMOND MEDICAL SUPPLY, 214.49, MEDICAL SUPPLIES; 495, DIAGNOSTIC LAB OF OK\*, 689.95, INMATE TREATMENT; 496, DIAMOND MEDICAL SUPPLY, 16.32, MEDICAL SUPPLIES; 497, FOUR STATES MAINTENANCE\*, 797.53, CLEANING SUPPLIES; 498, LAKELAND OFFICE SYSTEMS INC\*, 100.00, MAINTENANCE AGREEMENT; 499, DIAMOND MEDICAL SUPPLY, 276.73, MEDICAL SUPPLIES; 500, LAKELAND OFFICE SYSTEMS INC\*, 100.00, MAINTENANCE AGREEMENT; 501, DIAMOND MEDICAL SUPPLY, 33.15, MEDICAL SUPPLIES; 502, OSBORN DRUGS INC\*, 713.95, INMATE PRESCRIPTIONS; 503, SEARS COMMERCIAL ONE, 1424.99, EQUIPMENT; 504, METAL FAB TROPHY SHOP\*, 126.00, UNIFORMS; 505, HOMETOWN BOTTLED WATER\*, 41.00, BOTTLED WATER; 506, WAL-MART PAYMENTS\*, 239.39, OFFICE SUPPLIES; 507, SIMPLEXGRINNELL LP\*, 190.00, PARTS; 508, CARTRIDGE WORLD, 107.98, OFFICE SUPPLIES; 509, OTTAWA CO RWD #2, 10.00, UTILITIES; 510, OK NATURAL GAS CO, 46.13, UTILITIES;  
11 BOARD OF PRISONERS: 34, COM TECH\*, 90.00, REPAIRS; 35, CABLE ONE, 175.96, CABLE SERVICE; 36, CITY OF MIAMI\*, 50.00, TOWER RENTAL; 37, A T & T, 75.67, PHONE BILL; 38, A T & T, 217.14, PHONE BILL; 39, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE;  
12 SHERIFF BOND FEE: 22, CARTRIDGE WORLD, 179.99, OFFICE EQUIPMENT; 23, RECOVERY ROOM\*, 185.00, REPAIRS;  
13 COMMISSARY: 51, TIGER COMMISSARY SERVICES INC\*, 244.68, COMMISSARY;  
16 TREASURER CASH FUND: 51, JOLENE HOOPER, 100.00, OFFICE CLEANING;  
23 COURTHOUSE TRUST AUTH: 39, OK NATURAL GAS CO, 71.64, UTILITIES;  
17 COUNTY CLERK CASH FUND: 34, REBA G SILL, 166.15, TRAVEL EXPENSES;  
25 HIGHWAY SALES TAX: 162, TRI-STATE ASPHALT INC\*, 89.30, ASPHALT; 163, JIM WOODS MARKETING INC\*, 2691.26, FUEL;

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

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

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Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD