

June 29, 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' Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:00 PM on June 25, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

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

5. Motion by Wyrick, second by Earls, to approve County owned property to be sold to the City of Commerce, as presented by Al Cervantes. Property location: Block 4 Lot 1 Wakeman Addition (401 S. Maple) and Block 46 Lot 4 Commerce OP (124 N Quincy) both in the City of Commerce Oklahoma. By vote: Earls, aye; Wyrick, aye.

6. Motion by Wyrick, second by Earls, to approve authorization to solicit competitive bids for the purchase of one 2012 used pursuit vehicle on behalf of the Ottawa County District Attorney's office. By vote: Wyrick, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve Resolution 2015.19 to execute the authorization to participate in ACCO-SIG property/liability coverage for Ottawa County effective July 1, 2015 through June 30, 2016 including payment option #1. By vote: Wyrick, aye; Earls, aye.

8. Motion by Wyrick, second by Earls, to approve authorization to appoint Linda Garrett to the EMS Board of Trustees for a new 5 year term: July 1, 2015 through June 30, 2020. By vote: Earls, aye; Wyrick, aye.

11. Motion by Earls, second by Wyrick, to approve the following checks for deposit: Check #000125 from the Ottawa County Court Clerk in the amount of \$9584.22. By vote: Wyrick, aye; Earls, aye.

15. Under new business, John Blickensderfer, president of Guy Engineering, presented the Board with updates on current projects in each District.

18. Motion by Earls, second by Wyrick, to approve the following claims for payment:
2014-2015 01 GENERAL: 2239, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 2240, WAL-MART PAYMENTS*, 147.05, OFFICE SUPPLIES; 2241, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 2242, KELLPRO INC*, 549.00, COMPUTER EQUIPMENT; 2243, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 2244, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 2245, PITNEY BOWES INC*, 200.00, POSTAGE; 2246, PITNEY BOWES INC*, 141.00, LEASE PAYMENT; 2247, ACE HARDWARE*, 45.15, MATERIALS; 2248, MIAMI NEWS-RECORD*, 95.60, LEGAL NOTICE; 2249, MIAMI NEWS-RECORD*, 29.85, LEGAL NOTICE; 2250, MIAMI NEWS-RECORD*, 25.40, LEGAL NOTICE; 2251, WAGWORKS INC, 66.00, ADMIN FEES; 2252, MIAMI PUBLIC UTILITIES*, 1145.87, UTILITIES; 2253, MIAMI PUBLIC UTILITIES*, 803.70, UTILITIES; 2254, PITNEY BOWES INC*, 113.00, LEASE PAYMENT; 2255, MIAMI PUBLIC UTILITIES*, 48.89, UTILITIES;
02 HIGHWAY: 1510, OTA PIKEPASS*, 43.50, TURNPIKE TOLLS; 1511, P & K EQUIPMENT INC*, 16.33, PARTS; 1512, FLEETPRIDE INC, 158.22, PARTS; 1513, S & S STEEL SUPPLY, 10.72, MATERIALS; 1514, FASTENAL CO*, 73.92, PARTS; 1515, HARBOR FREIGHT TOOLS*, 77.96, PARTS; 1516, AUTOMOTIVE OF FAIRLAND*, 44.94, PARTS; 1517, LEGACY FARM & LAWN, 184.56, PARTS; 1518, STRIBLING EQUIPMENT LLC, 1405.04, PARTS; 1519, MIDWEST MINERAL INC*, 2228.16, LIMESTONE; 1520, ACE HARDWARE*, 188.06, MATERIALS; 1521, MIAMI INDUSTRIAL SUPPLY*, 15.17, MATERIALS; 1522, O REILLY AUTOMOTIVE INC*, 661.61, PARTS; 1523, KATNER MILLS*, 45.44, PARTS; 1524, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1525, TEETERS ASPHALT*, 213.50, ASPHALT; 1526, TRACTOR SUPPLY CO, 77.23, MATERIALS; 1527, MHC KENWORTH INC*, 45.66, PARTS; 1528, UNIVAR USA INC, 455.00, INSECTICIDE; 1529, RED GIANT OIL CO, 108.09, GREASE; 1530, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 1531, TREASE WELDING SUPPLY INC*, 48.78, WELDING SUPPLIES; 1532, WAL-MART PAYMENTS*, 97.18, OFFICE SUPPLIES; 1533, MIAMI FIRE PROTECTION*, 248.00, FIRE INSPECTION; 1534, TREASE WELDING SUPPLY INC*, 435.52,

WELDING SUPPLIES; 1535, FROST OIL COMPANY, 85.50, KEROSENE; 1536, GRISSOMS JOHN DEERE, 184.00, MOWER BLADES;
1537, GRISSOMS JOHN DEERE, 63.00, PARTS; 1538, EMPLOYEE SCREENING SVCS*, 124.00, DRUG & ALCOHOL TESTING; 1539, C-C
SANITATION SERVICE, 58.00, DUMPSTER; 1540, DISH, 41.53, CABLE SERVICE; 1541, EMPIRE DISTRICT ELECTRIC CO*, 171.28, UTILITIES;
1542, T D S TELECOM, 221.28, PHONE BILL; 1543, A T & T, 45.72, PHONE BILL; 1544, A T & T, 241.93, PHONE BILL; 1545, A T & T
LONG DISTANCE, 4.27, PHONE BILL; 1546, EMPLOYEE SCREENING SVCS*, 73.00, DRUG & ALCOHOL TESTING;
03 HEALTH: 345, TRACIE DELANO, 159.28, TRAVEL EXPENSES; 346, TRACIE DELANO, 348.45, TRAVEL EXPENSES; 347, ADMIRAL EXPRESS
INC*, 352.03, OFFICE SUPPLIES; 348, MIAMI NEWS-RECORD*, 110.20, LEGAL NOTICE;
10 SHERIFF SERVICE FEE: 538, DIAMOND PHARMACY SERVICE*, 4990.95, INMATE PRESCRIPTIONS; 539, COM TECH*, 90.00, REPAIRS;
540, DIAMOND MEDICAL SUPPLY, 384.97, MEDICAL SUPPLIES; 541, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 542, FLEETCOR
TECHNOLOGIES*, 1110.03, FUEL; 543, FLEETCOR TECHNOLOGIES*, 861.95, FUEL; 544, HOMETOWN BOTTLED WATER*, 38.50, BOTTLED
WATER; 545, KARNES PRO TIRE, 44.26, PARTS; 546, CULLIGAN OF JOPLIN, 120.00, REPAIRS; 547, EMPLOYEE SCREENING SVCS*, 38.00,
DRUG & ALCOHOL TESTING; 548, OK NATURAL GAS CO, 155.41, UTILITIES; 549, MIAMI PUBLIC UTILITIES*, 6557.10, UTILITIES; 550, MIAMI
PUBLIC UTILITIES*, 92.85, UTILITIES; 551, OK AUTO GLASS*, 215.00, WINDSHIELD REPAIR;
12 SHERIFF BOND FEE: 25, COM TECH*, 90.00, EQUIPMENT;
13 COMMISSARY: 54, TIGER COMMISSARY SERVICES INC*, 724.63, COMMISSARY;
23 COURTHOUSE TRUST AUTH: 40, MIAMI PUBLIC UTILITIES*, 5942.09, UTILITIES; 41, BANCFIRST, 37711.99, BOND PAYMENT;
18 RECORDS PRESERVATION: 17, WELCH STATE BANK*, 950.00, LEASE PAYMENT;
22 JAIL BLDG CASH FUND: 1, MIAMI PUBLIC UTILITIES*, 1888.16, UTILITIES;
25 HIGHWAY SALES TAX: 170, MIDWEST MINERAL INC*, 89.24, LIMESTONE; 171, KEMP STONE CO INC*, 4847.64, LIMESTONE; 172, RANDY
L FRIEND*, 380.00, NATIVE MATERIAL; 173, TRI-STATE ASPHALT INC*, 737.37, ASPHALT; 174, THE RAILROAD YARD INC*, 5045.00,
PIPE; 175, TRI-STATE ASPHALT INC*, 2513.20, ASPHALT; 176, KEMP STONE CO INC*, 160.75, LIMESTONE; 177, JIM WOODS MARKETING
INC*, 2377.01, FUEL; 178, UNIVAR USA INC, 164.24, INSECTICIDE; 179, LONGAN CONSTRUCTION CO*, 420.00, CONCRETE; 180, JIM
WOODS MARKETING INC*, 552.43, FUEL;
26 FIREFIGHTERS SALES TAX: 188, CHIEF FIRE & SAFETY CO INC*, 1536.00, FIREFIGHTING EQUIPMENT; 189, CHIEF FIRE & SAFETY CO
INC*, 768.00, FIREFIGHTING EQUIPMENT; 190, EAGLE PRINTING, 389.75, UNIFORMS; 191, BOB GARNER GARAGE*, 388.48, REPAIRS;
192, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 193, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 194, WELCH STATE BANK*,
713.05, VEHICLE; 195, NE OK ELECTRIC CO-OP, 88.34, UTILITIES; 196, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 197, WELCH
STATE BANK*, 485.15, LEASE PAYMENT; 198, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 199, WELCH STATE BANK*, 1386.58,
LEASE PAYMENT;

By vote: Earls, aye; Wyrick, aye.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

AMERICAN NEWSPAPER