

June 22, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioners' Russell Earls 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 2:46 PM on June 18, 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 Clarke, second by Earls, to approve Bid 2014-15.31 on the leases purchase of a used tractor for Highway District 3. By vote: Earls, aye; Clarke, aye.

6. Motion by Earls, second by Clarke, to approve Resolution No. 2015-18, to execute the agreement establishing the Association of County Commissioners of Oklahoma Self Insurance Fund for fiscal year 2015-2016, including payment option #2. By vote: Clarke, aye; Earls, aye.

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

9. Motion by Earls, second by Clarke, to approve authorization of the following transfer of appropriations:

From 20-d to 34-d in the amount of \$789.00

By vote: Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve the following checks for deposit: Check No. 05103290 in the amount of \$3101.07. By vote: Clarke, aye; Earls, aye.

12. Commissioners' reported continued road maintenance due to the recent amount of rain.

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

92-D-2

004111	CABIN DIESEL SERVICES INC*	\$3,000.00	6/17/2015
		\$3,000.00	

B5-D

004112	DIAMOND PHARMACY SERVICE*	\$3,000.00	6/17/2015
004113	O REILLY AUTOMOTIVE INC*	\$300.00	6/17/2015
		\$3,300.00	

By vote: Clarke, aye; Earls, aye.

16. Motion by Earls, second by Clark, to approve the following claims for payment:

2014-2015 01 GENERAL: 2218, INMATE SERVICES CORP, 892.00, INMATE TRANSPORTS; 2219, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 2220, OSU COOP EXT SERVICE*, 3429.00, SALARY; 2221, DEBBIE MAY, 200.00, OFFICE CLEANING; 2222, TOUCHTONE COMMUNICATIONS*, 33.37, PHONE BILL; 2223, TOUCHTONE COMMUNICATIONS*, 32.45, PHONE BILL; 2224, COMFORT INN & SUITES, 154.00, LODGING; 2225, BECKY SMITH, 280.20, TRAVEL EXPENSES; 2226, TOUCHTONE COMMUNICATIONS*, 9.77, PHONE BILL; 2227, VISUAL LEASE SERVICES INC, 16375.00, REVALUATION COST; 2228, WAL-MART PAYMENTS*, 444.77, OFFICE SUPPLIES; 2229, LOCKE SUPPLY*, 19.99, MATERIALS; 2230, BOLTON HEATING & AIR LLC, 213.75, REPAIRS; 2231, BOLTON HEATING & AIR LLC, 99.00, REPAIRS; 2232, SAC & FOX NATION, 126.66, JUVENILE DETENTION; 2233, CABLE ONE, 59.50, CABLE SERVICE; 2234, OTTAWA CO SHERIFFS DEPT, 1145.20, JUVENILE DETENTION; 2235, TOUCHTONE COMMUNICATIONS*, 29.32, PHONE BILL; 2236, ADMIRAL EXPRESS INC*, 494.86, EQUIPMENT; 2237, A T & T, 75.00, INTERNET SERVICE; 2238, TOUCHTONE COMMUNICATIONS*, 13.07, PHONE BILL;

02 HIGHWAY: 1492, GARY WYRICK, 26.11, TRAVEL EXPENSES; 1493, HEMIS CAFE, 20.00, ICE; 1494, TEETERS ASPHALT*, 7124.50, ASPHALT; 1495, DOLLAR GENERAL CORP*, 26.50, ICE; 1496, TEETERS ASPHALT*, 89.00, ASPHALT; 1497, HAMILL METALS*, 535.70, PIPE; 1498, TRUCK PRO*, 310.97, PARTS; 1499, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 1500, JOPLIN FREIGHTLINER*, 27.96, PARTS; 1501, JIM WOODS MARKETING INC*, 4731.25, FUEL; 1502, WAL-MART PAYMENTS*, 174.69, SHOP SUPPLIES; 1503, ACE HARDWARE*, 27.79, OFFICE SUPPLIES; 1504, OAK CREST AUTO TIRE & LUBE, 12.50, REPAIRS; 1505, LANGSTON EXTERMINATING*, 70.00, MONTHLY SPRAYING; 1506, JOHNS TRACTOR WORKS *, 163.64,

PARTS; 1507, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1508, EMPIRE DISTRICT ELECTRIC CO*, 394.60, UTILITIES; 1509, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES;
03 HEALTH: 337, BOOTH & BOOTH ELEC CO, 296.05, OFFICE SUPPLIES; 338, HENRY KRAFT INC*, 118.03, OFFICE SUPPLIES; 339, HENRY KRAFT INC*, 78.68, OFFICE SUPPLIES; 340, HENRY KRAFT INC*, 37.58, OFFICE SUPPLIES; 341, HENRY KRAFT INC*, 138.72, OFFICE SUPPLIES; 342, HENRY KRAFT INC*, 167.65, OFFICE SUPPLIES; 343, A T & T MOBILITY, 136.58, PHONE BILL; 344, TOUCHTONE COMMUNICATIONS*, 139.95, PHONE BILL;
09 DRUG COURT REV FUND: 26, STAPLES BUSINESS ADVANTAGE, 399.99, COPIER;
10 SHERIFF SERVICE FEE: 520, FOUR STATES MAINTENANCE*, 811.66, CLEANING SUPPLIES; 521, VANCE FORD*, 161.49, REPAIRS; 522, DIAMOND PHARMACY SERVICE*, 2004.23, INMATE PRESCRIPTIONS; 523, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 524, ACE HARDWARE*, 6.49, MATERIALS; 525, FLEETCOR TECHNOLOGIES*, 901.13, FUEL; 526, MARVINS FOOD STORES*, 1152.03, JAIL GROCERIES; 527, MEDASURE, 300.00, WASTE DISPOSAL; 528, QUALITY FOOD CORP*, 4639.50, JAIL GROCERIES; 529, SPRINGFIELD GROCER CO INC*, 3882.08, JAIL GROCERIES; 530, VISA, TTCU, 458.06, DEPUTY TRAVEL EXPENSES; 531, SERVICE SOLUTIONS INC, 1113.00, REPAIRS; 532, SERVICE SOLUTIONS INC, 230.00, REPAIRS; 533, FLEETCOR TECHNOLOGIES*, 906.18, FUEL; 534, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 535, TOUCHTONE COMMUNICATIONS*, 116.91, PHONE BILL; 536, CLEARWATER ENTERPRISE, 565.96, UTILITIES; 537, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE;
11 BOARD OF PRISONERS: 40, VANCE FORD*, 248.45, REPAIRS; 41, LAKELAND OFFICE SYSTEMS INC*, 149.03, REPAIRS;
13 COMMISSARY: 53, TIGER COMMISSARY SERVICES INC*, 860.50, COMMISSARY;
16 TREASURER CASH FUND: 53, JOLENE HOOPER, 100.00, OFFICE CLEANING;
17 COUNTY CLERK CASH FUND: 35, OSU AGE CTP*, 175.00, REGISTRATION FEE; 36, OSU CTP, 105.00, REGISTRATION FEE;
25 HIGHWAY SALES TAX: 168, KEMP STONE CO INC*, 2085.05, LIMESTONE; 169, KEMP STONE CO INC*, 715.02, LIMESTONE;
26 FIREFIGHTERS SALES TAX: 184, QUAPAW TRIBE FIRE / EMS, 383.50, USER FEE; 185, CONRAD FIRE EQUIPMENT INC, 723.30, PARTS;
186, MARVINS FOOD STORES*, 299.00, FIRE STATION SUPPLIES; 187, PAYTON S AUTO*, 850.00, TIRES;
24 CBRI FUND: 14, GUY ENGINEERING INC*, 907.98, ENGINEERING SERVICES;
By vote: Clarke, aye; Earls, aye.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD