

June 30, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:00 PM with the following members present: Chairman Gary Wyrick, and Commissioner John Clarke.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:48 PM on June 26, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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 Clarke, to approve Bid 2014-15.32 for a used 2012 Dodge Charger in the amount of \$14,950.00 for the Ottawa County District Attorneys' Office. By vote: Clarke, aye; Wyrick, aye.

6. Motion by Wyrick, second by Clarke, to approve request for matching grant funds for Graduated Sanctions Program Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

7. Motion by Wyrick, second by Clarke, to approve Drug and Alcohol Testing Service Provider Agreement between Employee Screening Services and Ottawa County for Fiscal Year 2015-16. By vote: Wyrick, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve review of estimates of need as presented for Fiscal Year 2015-16 as submitted by various County Offices. By vote: Clarke, aye; Wyrick, aye.

11. Motion by Clarke, second by Wyrick, to approve the following transfers of appropriation:

From 20-d to 16-a in the amount of \$1201.74

From 20-d to 20-a in the amount of \$2200.79

From 17-a to 17-d in the amount of \$2264.97

From 17-c to 17-d in the amount of \$58.67

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

By vote: Wyrick, aye; Clarke, aye.

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

2014-2015 01 GENERAL: 2308, DEPT OF U S TREASURY, 2194.61, PAYROLL TAXES; 2309, OSU BURSARS OFFICE, 443.77, COMPUTER EQUIPMENT; 2310, LAKELAND OFFICE SYSTEMS INC\*, 11.69, COPIER SUPPLIES; 2311, ACE HARDWARE\*, 45.95, MATERIALS; 2312, MIDWEST FERTILIZER INC\*, 17.00, FERTILIZER; 2313, OK NATURAL GAS CO, 82.64, UTILITIES; 2314, OSU CTP, 35.00, REGISTRATION FEE; 2315, VERNA FERRIS, 43.70, TRAVEL EXPENSES; 2316, WAL-MART PAYMENTS\*, 130.66, OFFICE SUPPLIES; 2317, WAL-MART PAYMENTS\*, 12.88, OFFICE SUPPLIES;

02 HIGHWAY: 1586, RUSSELL EARLS, 96.60, TRAVEL EXPENSES; 1587, UNIFIRST CORPORATION, 473.60, UNIFORM RENTAL; 1588, NEO LINEN SERVICE\*, 471.50, UNIFORM RENTAL; 1589, SUMMIT TRUCK GROUP, 726.72, REPAIRS; 1590, WALLIS LUBRICANT LLC\*, 1339.43, OILS; 1591, CABIN DIESEL SERVICES INC\*, 618.41, REPAIRS; 1592, FABICK TRACTOR CO\*, 115.65, PARTS; 1593, STRIBLING EQUIPMENT LLC, 208.53, PARTS; 1594, M & K OUTDOOR PRODUCTS\*, 64.98, REPAIRS; 1595, EMPLOYEE SCREENING SVCS\*, 38.00, DRUG &

ALCOHOL TESTING; 1596, BEARING HEADQTRS CO\*, 19.20, PARTS; 1597, KATNER MILLS\*, 188.66, PARTS; 1598, S & S STEEL SUPPLY,

67.68, MATERIALS; 1599, KATNER MILLS\*, 26.35, PARTS; 1600, FAIRLAND TIRE & AUTO\*, 487.38, TIRES; 1601, FAIRLAND TIRE & AUTO\*,

244.48, REPAIRS; 1602, MAXWELL SUPPLY OF TULSA\*, 168.15, REPAIRS; 1603, KATNER MILLS\*, 143.17, PARTS; 1604, EMPIRE DISTRICT

ELECTRIC CO\*, 230.25, UTILITIES; 1605, U S CELLULAR, 181.30, PHONE BILL; 1606, U S CELLULAR, 104.35, PHONE BILL;

03 HEALTH: 349, KEESHA BUNCH, 94.30, TRAVEL EXPENSES; 350, HOMETOWN BOTTLED WATER\*, 82.00, BOTTLED WATER;

05 RESALE: 163, TREASE, TAINA R, 1926.23, PERSONAL SERVICES; 164, VENIS, ALICIA A, 1666.68, PERSONAL SERVICES; 165, AFLAC\*, 205.69, INSURANCE PREMIUMS; 166, EGID, 1115.48, INSURANCE PREMIUMS; 167, FIRST NATL BANK OF MIAMI\*, 1252.65, PAYROLL TAXES; 168, OKLAHOMA TAX COMMISSION, 186.00, PAYROLL TAXES; 169, OPERS, 1017.41, RETMT CONTRIBUTIONS; 170, WAGeworks INC, 25.00, UNREIMBURSED MEDICAL ACCT; 171, ADMIRAL EXPRESS INC\*, 26.07, OFFICE SUPPLIES; 172, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER;

07 COURT CLERK REV FUND: 126, LAKELAND OFFICE SYSTEMS INC\*, 323.37, COPIER MAINTENANCE; 10 SHERIFF SERVICE FEE: 556, OSBORN DRUGS INC\*, 1767.48, INMATE PRESCRIPTIONS; 557, ALETA J FOX PA-C\*, 1000.00, INMATE, SOUTHERN UNIFORM & EQUIP\*, 176.79, TREATMENT; 558, O REILLY AUTOMOTIVE INC\*, 844.55, PARTS; 559, QUALITY FOOD CORP\*, 5361.01, JAIL GROCERIES; 560, SPRINGFIELD GROCER CO INC\*, 3475.95, JAIL GROCERIES; 561, SERVICE SOLUTIONS INC, 554.88, REPAIRS; 562, CABLE ONE, 175.96, CABLE SERVICE; 563, OK NATURAL GAS CO, 40.28, UTILITIES; 564, OTTAWA CO RWD #2, 10.00, UTILITIES; 565, U S CELLULAR, 587.43, PHONE BILL; 11 SHERIFF BOP-D CHARM-TEX\*; 180.44

12 SHERIFF BOND FEE: 26, COLLINS TOWING & RECOVERY, 175.21, TOWING; 13 COMMISSARY: 55, TIGER COMMISSARY SERVICES INC\*, 624.00, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 42, OK NATURAL GAS CO, 71.12, UTILITIES; 25 HIGHWAY SALES TAX: 181, MIDWEST MINERAL INC\*, 5751.63, LIMESTONE; 182, JIM WOODS MARKETING INC\*, 2836.87, PROPANE; 183, LONGAN CONSTRUCTION CO\*, 1050.00, CONCRETE; 184, MIDWEST MINERAL INC\*, 468.46, LIMESTONE; 185, MAXWELL SUPPLY OF TULSA\*, 611.14, BRIDGE MATERIALS; 186, MAXWELL SUPPLY OF TULSA\*, 717.94, BRIDGE MATERIALS; 187, MAXWELL SUPPLY OF TULSA\*, 85.01, BRIDGE MATERIALS; 188, ELLIS CONSTRUCTION ACCESS\*, 422.14, BRIDGE MATERIALS; 189, LONGAN CONSTRUCTION CO\*, 455.00, BRIDGE MATERIALS; 190, LONGAN CONSTRUCTION CO\*, 455.00, BRIDGE MATERIALS; 191, LOOPER GENERAL REPAIR\*, 350.00, REPAIRS; 26 FIREFIGHTERS SALES TAX: 200, LAKELAND PETROLEUM, 120.73, FUEL; 201, BOB PAGE AUTO PARTS INC\*, 299.37, PARTS; 202, BARNEYS LAST STOP\*, 366.80, FUEL; 203, BOB PAGE AUTO PARTS INC\*, 289.99, PARTS;

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

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Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD