

July 1, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 12:00 noon 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 3:59 PM on June 29, 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 Clarke, second by Wyrick, to approve the Officers for Fiscal Year 2015-16: Chairman, Gary Wyrick; Vice Chairman, John Clarke; Russell Earls, Member. By vote: Wyrick, aye; Clarke, aye.

6. Motion by Wyrick, second by Clarke, to approve Ottawa County's Temporary Appropriations for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

7. Motion by Clarke, second by Wyrick, to approve Resolution 2015-20 authorizing application for financial assistance from the Rural Economic Action Plan Fund. By vote: Wyrick, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve Resolution 2015-21 authorizing designated County Depository and Investment Banks for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

9. Motion by Clarke, second by Wyrick, to approve Resolution 2015-22 regarding overtime compensation for the Ottawa County Election Board for Fiscal Year 2015-16. By vote: Wyrick, aye; Clarke, aye.

10. Motion by Wyrick, second by Clarke, to approve Resolution 2015-23 authorizing renewal of Lease-Purchase Agreements for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

11. Motion by Clarke, second by Wyrick, to approve Resale Property Fund Financial Statement submitted by Ottawa County Treasurer, Kathy Bowling. By vote: Clarke, aye; Wyrick, aye.

12. Motion by Wyrick, second by Clarke, to approve on going Service Agreements for the Ottawa County Health Department for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

13. Motion by Clarke, second by Wyrick, to approve Contract between Ottawa County Health Department and Eugenia BigEagle for directly observed therapy (DOT). By vote: Wyrick, aye; Clarke, aye.

14. Motion by Wyrick, second by Clarke, to approve Janitorial Service Contract between the Ottawa County Health Department and Danny Holden being represented by sub-contractor Sandra Holden, for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

15. Motion by Clarke, second by Wyrick, to approve sub-contract between the Ottawa County Health Department and Scott's Lawn Care Service for maintenance of landscaping and grounds of the Health Department. By vote: Wyrick, aye; Clarke, aye.

16. Motion by Clarke, second by Wyrick, to approve Contact for Services between Ottawa County and Visual Lease services for Fiscal Year 2015-16. By vote: Wyrick, aye; Clarke, aye.

17. Motion by Wyrick, second by Clarke, to approve Mapping Services Agreement between Ottawa County and Visual Lease Services for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

18. Motion by Clarke, second by Wyrick, to approve invoice submitted by Grand Gateway Economic Development Association for Fiscal Year 2015-16 Annual Membership Dues. By vote: Wyrick, aye; Clarke, aye.

20. Motion by Wyrick, second by Clarke, to approve Letter of Engagement enlisting the services of Turner & Associates for the Compilation of Fiscal Year 2015-16 Financial Statements and 2015-16 Budget. By vote: Clarke, aye; Wyrick, aye.

21. Motion by Clarke, second by Wyrick, to approve authorization to make the following funds inactive, effective July 1, 2015: Dare, Drug Forfeiture Cash Fund, Insurance Recovery Fund and Jail Building Cash Fund. By vote: Wyrick, aye; Clarke, aye.

22. Motion by Wyrick, second by Clarke, to approve designation of Requisition and Receiving Officers for Fiscal Year 2015-16. By vote: Clarke, aye; Wyrick, aye.

23. Motion by Clarke, second by Wyrick, to approve Cash Fund Estimates of Need and Requests for Appropriation from various County Offices.

**02 HIGHWAY**

6/30/2015	CA	\$35,000.00	CASH FUND APPROPRIATION	92-A-1
		Total for	6/30/2015	<b>\$35,000.00</b>
6/30/2015	CA	\$34,000.00	CASH FUND APPROPRIATION	92-A-2
		Total for	6/30/2015	<b>\$34,000.00</b>
6/30/2015	CA	\$35,000.00	CASH FUND APPROPRIATION	92-A-3
		Total for	6/30/2015	<b>\$35,000.00</b>
6/30/2015	CA	\$33,354.89	CASH FUND APPROPRIATION	92-D-1
		Total for	6/30/2015	<b>\$33,354.89</b>
6/30/2015	CA	\$15,993.46	CASH FUND APPROPRIATION	92-D-2
		Total for	6/30/2015	<b>\$15,993.46</b>
6/30/2015	CA	\$21,561.76	CASH FUND APPROPRIATION	92-D-3
		Total for	6/30/2015	<b>\$21,561.76</b>
6/30/2015	CA	\$1,978.84	CASH FUND APPROPRIATION	92-G-2
		Total for	6/30/2015	<b>\$1,978.84</b>
6/30/2015	CA	\$1,400.00	CASH FUND APPROPRIATION	92-G-3
		Total for	6/30/2015	<b>\$1,400.00</b>

**04 LAW LIBRARY**

6/30/2015	CA	\$1,928.73	JUNE APPORTIONMENT	LAW
		Total for	6/30/2015	<b>\$1,928.73</b>

**05 RESALE**

6/30/2015	CA	\$27,309.24	JUNE APPORTIONMENT	RES-A
		Total for	6/30/2015	<b>\$27,309.24</b>
6/30/2015	CA	\$2,000.00	JUNE APPORTIONMENT	RES-C
		Total for	6/30/2015	<b>\$2,000.00</b>
6/30/2015	CA	\$5,000.00	JUNE APPORTIONMENT	RES-E
		Total for	6/30/2015	<b>\$5,000.00</b>
		Total for	05 RESALE	<b>\$34,309.24</b>

**07 COURT CLERK REV FUND**

6/30/2015	CA	\$8,272.31	JUNE APPORTIONMENT	CCRF-D
		Total for	6/30/2015	<b>\$8,272.31</b>

**09 DRUG COURT REV FUND**

6/30/2015	CA	\$210.00	COURT CLERK FEES	DCRF
		Total for	6/30/2015	<b>\$210.00</b>

**10 SHERIFF SERVICE FEE**

6/30/2015	CA	\$27,345.07	CASH FUND APPROPRIATION	B5-D
		Total for	6/30/2015	<b>\$27,345.07</b>
6/30/2015	CA	\$1,752.21	CASH FUND APPROPRIATION	B5-F
		Total for	6/30/2015	<b>\$1,752.21</b>
Total for			10 SHERIFF SERVICE FEE	<b>\$29,097.28</b>
<b>11 BOARD OF PRISONERS</b>				
6/30/2015	CA	\$9,720.00	STATE OF OK - DOC HOUSING	BOP-D
		Total for	6/30/2015	<b>\$9,720.00</b>
<b>12 SHERIFF BOND FEE</b>				
6/30/2015	CA	\$2,005.82	COURT CLERK FEES	BOND
		Total for	6/30/2015	<b>\$2,005.82</b>
<b>13 COMMISSARY</b>				
6/30/2015	CA	\$18,491.93	SHERIFF INMATE TRUST FUND	
		Total for	6/30/2015	<b>\$18,491.93</b>
<b>16 TREASURER CASH FUND</b>				
6/30/2015	CA	\$370.00	CERTIFICATION FEES	C5-D
		Total for	6/30/2015	<b>\$370.00</b>
<b>17 COUNTY CLERK CASH FUND</b>				
6/30/2015	CA	\$413.20	LIEN FEES	F5-D
		Total for	6/30/2015	<b>\$413.20</b>
<b>18 RECORDS PRESERVATION</b>				
6/30/2015	CA	\$1,020.00	PRESERVATION FEES	REC-D
		Total for	6/30/2015	<b>\$1,020.00</b>
6/30/2015	CA	\$950.00	PRESERVATION FEES	REC-G
		Total for	6/30/2015	<b>\$950.00</b>
Total for			18 RECORDS PRESERVATION	<b>\$1,970.00</b>
<b>19 CO ASSESSOR REV FUND</b>				
6/30/2015	CA	\$160.00	ASSESSOR TRANSFER OF FUND	CARF
		Total for	6/30/2015	<b>\$160.00</b>
<b>21 CHILD ABUSE PREVENTION</b>				
6/30/2015	CA	\$4.10	WSB INTEREST	CHILD
		Total for	6/30/2015	<b>\$4.10</b>
<b>23 COURTHOUSE TRUST AUTH</b>				
6/30/2015	CA	\$46,278.73	CASH FUND APPROPRIATION	TRUST
		Total for	6/30/2015	<b>\$46,278.73</b>
<b>24 CBRI FUND</b>				
6/30/2015	CA	\$14,581.52	OTC	CBRI-105
		Total for	6/30/2015	<b>\$14,581.52</b>
<b>25 HIGHWAY SALES TAX</b>				
6/30/2015	CA	\$30,855.90	CASH FUND APPROPRIATION	HWY 1
		Total for	6/30/2015	<b>\$30,855.90</b>
6/30/2015	CA	\$30,855.90	CASH FUND APPROPRIATION	HWY 2
		Total for	6/30/2015	<b>\$30,855.90</b>
6/30/2015	CA	\$30,855.89	CASH FUND APPROPRIATION	HWY 3
		Total for	6/30/2015	<b>\$30,855.89</b>
Total for			25 HIGHWAY SALES TAX	<b>\$92,567.69</b>
<b>26 FIREFIGHTERS SALES TAX</b>				
6/30/2015	CA	\$2,065.12	CASH FUND APPROPRIATION	FF-AFT
		Total for	6/30/2015	<b>\$2,065.12</b>
6/30/2015	CA	\$2,058.51	CASH FUND APPROPRIATION	FF-COM
		Total for	6/30/2015	<b>\$2,058.51</b>

6/30/2015	CA	\$2,057.11	CASH FUND APPROPRIATION	FF-FAI	
		Total for	6/30/2015		<b>\$2,057.11</b>
6/30/2015	CA	\$2,055.82	CASH FUND APPROPRIATION	FF-MIA	
		Total for	6/30/2015		<b>\$2,055.82</b>
6/30/2015	CA	\$2,058.67	CASH FUND APPROPRIATION	FF-PAR	
		Total for	6/30/2015		<b>\$2,058.67</b>
6/30/2015	CA	\$2,058.03	CASH FUND APPROPRIATION	FF-PEO	
		Total for	6/30/2015		<b>\$2,058.03</b>
6/30/2015	CA	\$2,055.88	CASH FUND APPROPRIATION	FF-PIC	
		Total for	6/30/2015		<b>\$2,055.88</b>
6/30/2015	CA	\$2,059.55	CASH FUND APPROPRIATION	FF-QUA	
		Total for	6/30/2015		<b>\$2,059.55</b>
6/30/2015	CA	\$2,057.58	CASH FUND APPROPRIATION	FF-WYA	
		Total for	6/30/2015		<b>\$2,057.58</b>
	Total for	26 FIREFIGHTERS SALES TAX			<b>\$18,526.27</b>
<b>34 EMERGENCY MGMT PERFORMANCE GRANT</b>					
6/30/2015	CA	\$3,750.00	QUARTERLY GRANT FUNDS	EMPG	
		Total for	6/30/2015		<b>\$3,750.00</b>
					<b>\$461,323.80</b>

By vote: Wyrick, aye; Clarke, aye.

25. Motion by Clarke, second by Wyrick, to approve the following blanket purchase orders:

**04-D**

000001	ACE HARDWARE*	\$85.00	7/1/2015
000002	ALETA J FOX PA-C*	\$1,000.00	7/1/2015
000003	BOB BARKER CO INC*	\$400.00	7/1/2015
000004	CULLIGAN*	\$75.00	7/1/2015
000005	DIAGNOSTIC LAB OF OK*	\$125.00	7/1/2015
000006	DIAMOND MEDICAL SUPPLY	\$200.00	7/1/2015
000007	DIAMOND PHARMACY SERVICE*	\$2,500.00	7/1/2015
000008	DR JONATHAN D CARGILL PHD*	\$50.00	7/1/2015
000009	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/1/2015
000010	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/1/2015
000011	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/1/2015
000012	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/1/2015
000013	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/1/2015
000014	FOUR STATES MAINTENANCE*	\$800.00	7/1/2015
000015	HOMETOWN BOTTLED WATER*	\$60.00	7/1/2015
000016	INTEGRIS BRHC*	\$1,200.00	7/1/2015
000017	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	7/1/2015
000018	LAKELAND OFFICE SYSTEMS *	\$119.90	7/1/2015
000019	LOCKE SUPPLY*	\$125.00	7/1/2015
000020	MARVINS FOOD STORES*	\$1,500.00	7/1/2015
000021	MEDASSURE	\$300.00	7/1/2015
000022	O REILLY AUTOMOTIVE INC*	\$700.00	7/1/2015
000023	OSBORN DRUGS INC*	\$800.00	7/1/2015
000024	QUALITY FOOD CORP*	\$4,200.00	7/1/2015
000025	QUILL CORPORATION*	\$300.00	7/1/2015
000026	SPRINGFIELD GROCER CO INC*	\$4,200.00	7/1/2015
000027	VANCE FORD*	\$200.00	7/1/2015
000028	VISA, TTCU	\$400.00	7/1/2015
000029	WAL-MART PAYMENTS*	\$400.00	7/1/2015
		<b>\$26,489.90</b>	

**20-D**

000030	ACE HARDWARE*	\$250.00	7/1/2015
000031	ACE HARDWARE*	\$250.00	7/1/2015
000032	BOLTON HEATING & AIR LLC*	\$1,000.00	7/1/2015

000033	CHOICETECH LLC*	\$1,000.00	7/1/2015
000034	COMDATA	\$300.00	7/1/2015
000035	COMDATA	\$300.00	7/1/2015
000036	CULLIGAN*	\$150.00	7/1/2015
000037	CUMMINS CENTRAL POWER LLC*	\$1,000.00	7/1/2015
000038	LOCKE SUPPLY*	\$500.00	7/1/2015
000039	LOCKE SUPPLY*	\$500.00	7/1/2015
000040	SATTERLEE HEAT & AIR*	\$1,500.00	7/1/2015
000041	TOM DODSON ELECTRICIAN*	\$750.00	7/1/2015
000042	TRACTOR SUPPLY CO	\$250.00	7/1/2015
000043	TRACTOR SUPPLY CO	\$250.00	7/1/2015
000044	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	7/1/2015
		<b>\$10,500.00</b>	
<b>34-D</b>			
000045	COMDATA	\$300.00	7/1/2015
000046	COMDATA	\$300.00	7/1/2015
		<b>\$600.00</b>	
<b>92-D-1</b>			
000047	ACE HARDWARE*	\$700.00	7/1/2015
000048	B & L WATERWORKS SUPPLY*	\$400.00	7/1/2015
000049	CABIN DIESEL SERVICES INC*	\$3,000.00	7/1/2015
000050	FABICK TRACTOR CO*	\$3,000.00	7/1/2015
000051	FASTENAL CO*	\$600.00	7/1/2015
000052	FLEETPRIDE INC*	\$600.00	7/1/2015
000053	GENERAL MACHINERY INC*	\$650.00	7/1/2015
000054	HARBOR FREIGHT TOOLS*	\$800.00	7/1/2015
000055	HEMIS CAFE	\$60.00	7/1/2015
000056	HOMETOWN BOTTLED WATER*	\$100.00	7/1/2015
000057	JENKINS DIESEL POWER INC*	\$500.00	7/1/2015
000058	JOHNS TRACTOR WORKS *	\$700.00	7/1/2015
000059	KARNES PRO TIRE*	\$500.00	7/1/2015
000060	LEGACY FARM & LAWN*	\$1,000.00	7/1/2015
000061	LOCKE SUPPLY*	\$400.00	7/1/2015
000062	M & D LUMBER	\$400.00	7/1/2015
000063	MIAMI AUTO SUPERCENTER	\$200.00	7/1/2015
000064	MIAMI INDUSTRIAL SUPPLY*	\$600.00	7/1/2015
000065	NEO CONCRETE & MATERIALS*	\$800.00	7/1/2015
000066	O REILLY AUTOMOTIVE INC*	\$1,000.00	7/1/2015
000067	BOB PAGE AUTO PARTS INC*	\$500.00	7/1/2015
000068	POWERPLAN	\$1,000.00	7/1/2015
000069	CHASSIDY SMITH DBA, QRAF	\$300.00	7/1/2015
000070	S & S STEEL SUPPLY	\$600.00	7/1/2015
000071	SUMMIT TRUCK GROUP	\$2,000.00	7/1/2015
000072	OK TAX COMMISSION*	\$250.00	7/1/2015
000073	TRACTOR SUPPLY CO	\$1,000.00	7/1/2015
000074	TREASE WELDING SUPPLY INC*	\$300.00	7/1/2015
000075	WAL-MART PAYMENTS*	\$500.00	7/1/2015
000076	ZEE MEDICAL SERVICE*	\$200.00	7/1/2015
		<b>\$22,660.00</b>	
<b>92-D-2</b>			
000077	ACE HARDWARE*	\$100.00	7/1/2015
000078	ATWOODS OF VINITA	\$300.00	7/1/2015
000079	DOLLAR GENERAL CORP*	\$75.00	7/1/2015
000080	FABICK TRACTOR CO*	\$800.00	7/1/2015
000081	FRIENDSHIP HOUSE INC*	\$40.00	7/1/2015
000082	GENERAL MACHINERY INC*	\$300.00	7/1/2015
000083	HOMETOWN BOTTLED WATER*	\$30.00	7/1/2015
000084	KATNER MILLS*	\$300.00	7/1/2015
000085	LEGACY FARM & LAWN*	\$400.00	7/1/2015
000086	MHC KENWORTH INC*	\$600.00	7/1/2015
000087	MIAMI INDUSTRIAL SUPPLY*	\$200.00	7/1/2015
000088	S & S STEEL SUPPLY	\$200.00	7/1/2015

000089	SAFETY KLEEN SYSTEMS INC	\$250.00	7/1/2015
000090	STRIBLING EQUIPMENT LLC	\$800.00	7/1/2015
000091	TREASE WELDING SUPPLY INC*	\$150.00	7/1/2015
000092	UNIFIRST CORPORATION	\$600.00	7/1/2015
000093	WAL-MART PAYMENTS*	\$150.00	7/1/2015
000094	ZEE MEDICAL SERVICE*	\$200.00	7/1/2015
		<b>\$5,495.00</b>	
<b>92-D-3</b>			
000097	HUGHES LUMBER CO*	\$500.00	7/1/2015
000098	NEO LINEN SERVICE*	\$500.00	7/1/2015
		<b>\$1,000.00</b>	
<b>93-D</b>			
000099	HOMETOWN BOTTLED WATER*	\$200.00	7/1/2015
000100	INTEGRIS BRHC*	\$300.00	7/1/2015
000101	WAL-MART PAYMENTS*	\$200.00	7/1/2015
		<b>\$700.00</b>	
<b>FF-MIA</b>			
000110	STERICYCLE INC*	\$500.00	7/1/2015
000111	STERICYCLE INC*	\$500.00	7/1/2015
		<b>\$1,000.00</b>	
<b>FF-PAR</b>			
000112	LAKELAND PETROLEUM	\$500.00	7/1/2015
000113	LAKELAND PETROLEUM	\$500.00	7/1/2015
000114	MFA OIL & PROPANE	\$1,500.00	7/1/2015
		<b>\$2,500.00</b>	
<b>FF-PEO</b>			
000115	BARNEYS LAST STOP*	\$500.00	7/1/2015
000116	BARNEYS LAST STOP*	\$500.00	7/1/2015
000117	BOB PAGE AUTO PARTS INC*	\$300.00	7/1/2015
000118	LOCKE SUPPLY*	\$300.00	7/1/2015
		<b>\$1,600.00</b>	
<b>FF-WYA</b>			
000119	WYANDOTTE NATION PETROLEUM*	\$500.00	7/1/2015
		<b>\$500.00</b>	
<b>HWY 1</b>			
000102	MIDWEST MINERAL INC*	\$18,000.00	7/1/2015
000103	TEETERS ASPHALT*	\$19,000.00	7/1/2015
000104	TRI-STATE ASPHALT INC*	\$3,000.00	7/1/2015
		<b>\$40,000.00</b>	
<b>HWY 2</b>			
000105	KEMP STONE CO INC*	\$2,000.00	7/1/2015
000106	MIDWEST MINERAL INC*	\$2,000.00	7/1/2015
000107	TRI-STATE ASPHALT INC*	\$5,000.00	7/1/2015
		<b>\$9,000.00</b>	
<b>HWY 3</b>			
000108	KEMP STONE CO INC*	\$5,000.00	7/1/2015
000109	KEMP STONE CO INC*	\$5,000.00	7/1/2015
		<b>\$10,000.00</b>	

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

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

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

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Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

AMERICAN NEWSPAPER

