

July 13, 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 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 4:57 PM on July 9, 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 Clarke, to approve the minutes of July 6, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Motion by Wyrick, second by Earls, to approve Bid on County Property tabled on July 6, 2015 submitted by Ryan Jobe. Legal description as follows: Lot 399 & N 20 ft. 400, Belmont Addition, City of Miami. Clarke, aye; Earls, aye; Wyrick, aye.

6. Motion by Clarke, second by Wyrick, to table Bid on County Property submitted by Jonathan Turner: Lot 9-10 Block 1, Rosedale Addition, City of Miami, Ottawa County Oklahoma. Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Wyrick, second by Clarke, to approve Detention Services Agreement by and between Community Works, LLC and the County of Cleveland, with the County of Ottawa. Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Earls, second by Wyrick, to approve Detention Services Agreement by and between Community Works, LLC and the County of Pottawatomie, with the County of Ottawa. Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Clarke, second by Earls, to approve Independent Contractor Agreement between Ottawa County and Guy Engineering Services, Inc., effective through June 30, 2016. Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Wyrick, second by Earls, to approve CED #1 Materials Request Grant Application, contingent on repayment from Emergency Transportation and Revolving Fund (ETR), submitted by Commissioner John Clarke. Earls, aye; Wyrick, aye.

11. Motion by Clarke, second by Wyrick, to approve Resolution 2015-24: Request for authorization of application for financial assistance from the Rural Economic Action Plan Fund. Earls, aye; Wyrick, aye; Clarke, aye.

12. Motion by Earls, second by Wyrick, to approve request for authorization to solicit competitive termed Bids on asphalt and concrete. Clarke, aye; Wyrick, aye; Earls, aye.

13. Motion by Clarke, second by Earls, to approve request for authorization to solicit competitive quotes for janitorial services for Ottawa County Courthouse. Wyrick, aye; Clarke, aye; Earls, aye.

20. There was no new business brought before the Board.

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

FF-PAR

000266 MFA OIL & PROPANE \$1,500.00 7/10/2015

Clarke, aye; Earls, aye; Wyrick, aye.

23. Motion by Clarke, second by Wyrick, to approve claims presented to the Board for payment.

2014-2015 01 GENERAL: 2318, DONNA RICHARD, 214.68, TRAVEL EXPENSES; 2319, JAMIE L FOSTER, 160.25, TRAVEL EXPENSES; 2320, JEFF PARMLEY, 300.48, TRAVEL EXPENSES; 2321, ADMIRAL EXPRESS INC*, 160.52, OFFICE SUPPLIES; 2322, PITNEY BOWES INC*, 5128.15, POSTAGE; 2323, CAROL HILTON,

2200.00, JANITORIAL SERVICES; 2324, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2325, CABLE ONE, 77.95, INTERNET SERVICE;
02 HIGHWAY: 1607, AUTOMOTIVE OF FAIRLAND*, 65.37, PARTS; 1608, B & B AUTO SUPPLY INC*, 170.92, PARTS; 1609, HUGHES LUMBER CO*, 171.52, MATERIALS; 1610, UNIFIRST CORPORATION, 118.40, UNIFORM RENTAL; 1611, AUTOMOTIVE OF FAIRLAND*, 3.48, PARTS;
1612, A T & T, 218.04, PHONE BILL;
03 HEALTH: 351, ANA MALLOY, 25.30, TRAVEL EXPENSES; 352, REMEDIOS TIRRES, 118.45, TRAVEL EXPENSES; 353, BRANDY NELSON, 13.80, TRAVEL EXPENSES; 354, VERONICA LONG, 66.70, TRAVEL EXPENSES; 355, KEESHA BUNCH, 36.80, TRAVEL EXPENSES; 356, DANNY HOLDEN, 800.00, OFFICE CLEANING; 357, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 358, INTEGRIS BRHC*, 132.00, X-RAYS;
359, WAL-MART PAYMENTS*, 104.76, OFFICE SUPPLIES; 360, MOORE MEDICAL LLC, 307.86, MEDICAL SUPPLIES; 361, HENRY KRAFT INC*, 5.09, CLEANING SUPPLIES; 362, HENRY KRAFT INC*, 60.88, CLEANING SUPPLIES; 363, HENRY KRAFT INC*, 51.12, CLEANING SUPPLIES;
364, OK NATURAL GAS CO, 108.30, UTILITIES;
09 DRUG COURT REV FUND: 27, CHARLIE S CHICKEN*, 58.23, REFRESHMENTS;
10 SHERIFF SERVICE FEE: 567, SERVICE SOLUTIONS INC, 381.25, REPAIRS; 568, SERVICE SOLUTIONS INC, 837.00, REPAIRS; 569, QUILL CORPORATION*, 297.53, OFFICE SUPPLIES; 570, WAL-MART PAYMENTS*, 382.33, OFFICE SUPPLIES; 571, WAL-MART PAYMENTS*, 384.88, OFFICE SUPPLIES; 572, FLEETCOR TECHNOLOGIES*, 1105.12, FUEL; 573, MARVINS FOOD STORES*, 1135.70, JAIL GROCERIES;
574, SERVICE SOLUTIONS INC, 212.50, REPAIRS; 575, VANCE FORD*, 320.61, PARTS; 576, TOTAL RADIO INC*, 81.40, DEPUTY EQUIPMENT;
11 BOARD OF PRISONERS: 97, SERVICE SOLUTIONS INC, 204.57, REPAIRS; 98, CHARM-TEX*, 389.14, JAIL SUPPLIES;
12 SHERIFF BOND FEE: 27, SERVICE SOLUTIONS INC, 554.88, REPAIRS; 28, SERVICE SOLUTIONS INC, 313.75, REPAIRS;
13 COMMISSARY: 56, TIGER COMMISSARY SERVICES INC*, 773.49, COMMISSARY; 57, TIGER COMMISSARY SERVICES INC*, 924.93, COMMISSARY;
17 COUNTY CLERK CASH FUND: 43, CABLE ONE, 78.62, CABLE SERVICE;
25 HIGHWAY SALES TAX: 192, WHEELER METALS INC*, 5903.00, BRIDGE PROJECT; 193, NEO CONCRETE & MATERIALS*, 946.00, CONCRETE; 194, LONGAN CONSTRUCTION CO*, 734.25, BRIDGE MATERIALS;
26 FIREFIGHTERS SALES TAX: 204, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE;
2015-2016 25 HIGHWAY SALES TAX: 1, OK DEPT OF ENV QUALITY, 347.71, PERMIT;
26 FIREFIGHTERS SALES TAX: 1, QUAPAW TRIBE FIRE / EMS, 383.50, USER FEE; 2, AIRGAS USA LLC, 330.25, LEASE PAYMENT; 3, A T & T, 116.57, PHONE BILL;
01 GENERAL: 1, A T & T, 345.88, PHONE BILL; 2, A T & T, 93.80, PHONE BILL; 3, A T & T, 75.00, INTERNET SERVICE; 4, A T & T, 130.51, PHONE BILL; 5, LAKELAND OFFICE SYSTEMS INC*, 851.27, MAINTENANCE AGREEMENT; 6, A T & T, 259.79, PHONE BILL; 7, DEBBIE MAY, 75.00, OFFICE CLEANING; 8, CO ASSESSORS ASSN OF OK, 175.00, MEMBERSHIP DUES; 9, OTIS ELEVATOR CO*, 5225.76, MAINTENANCE AGREEMENT; 10, OK DEPT OF AGRICULTURE - 410, 2400.00, PREDATOR ERADICATION; 11, KELLPRO INC*, 1500.00, WEBSITE HOSTING; 12, TRACTOR SUPPLY CO, 119.96, MATERIALS; 13, O REILLY AUTOMOTIVE INC*, 3.49, PARTS; 14, A T & T MOBILITY, 49.33, PHONE BILL; 15, ACCO, 3500.00, MEMBERSHIP DUES; 16, LAKELAND OFFICE SYSTEMS INC*, 861.07, MAINTENANCE AGREEMENT; 17, COMMUNITYWORKS*, 97.36, JUVENILE DETENTION; 18, MIAMI NEWS-RECORD*, 140.70, LEGAL NOTICE; 19, LOCKE SUPPLY*, 305.41, MATERIALS; 20, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 21, A T & T, 169.83, PHONE BILL; 22, OK EMERGENCY MGMT ASSOC, 35.00, MEMBERSHIP DUES; 23, A T & T MOBILITY, 118.59, PHONE BILL; 24, A T & T, 382.52, PHONE BILL; 25, WAL-MART PAYMENTS*, 133.87, OFFICE SUPPLIES;
02 HIGHWAY: 1, OTA PIKEPASS*, 7.10, TURNPIKE TOLLS; 2, PRAETORIAN *, 37.00, SECURITY SERVICES; 3, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 4, RURALINET, 64.90, INTERNET SERVICE; 5, KELLPRO INC*, 1774.80, MAINTENANCE AGREEMENT; 6, KELLPRO

INC*, 1774.80, MAINTENANCE AGREEMENT; 7, FAIRLAND PUBLIC WORKS*, 51.56, UTILITIES; 8, WELCH STATE BANK*, 1400.00, LEASE PAYMENT;
03 HEALTH: 1, A T & T, 419.25, PHONE BILL;
10 SHERIFF SERVICE FEE: 1, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 2, A T & T, 311.43, PHONE BILL; 3, A T & T, 75.67, PHONE BILL; 4, A T & T, 217.14, PHONE BILL; 5, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE;
16 TREASURER CASH FUND: 1, CABLE ONE, 78.62, CABLE SERVICE; 2, A T & T, 205.42, PHONE BILL;
17 COUNTY CLERK CASH FUND: 1, REBA G SILL, 122.53, TRAVEL EXPENSES;
Earls, aye; Clarke, aye; Wyrick, aye.

19. Motion by Wyrick, second by Clarke, to adjourn. Earls, aye; Wyrick, aye; Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

AMERICAN NEWSPAPER