

July 20, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:32 PM on July 16, 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 13, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

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

5. 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. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick, to approve request for steel beam transfer form from Oklahoma Department of Transportation (ODOT) to Ottawa County District 3. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Clarke, second by Wyrick, to table request for approval on 8-year plan for Ottawa County Circuit Engineering Roads and Bridges Projects from Guy Engineering. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to table request for approval to fix or replace security monitor at the Ottawa County Courthouse. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Wyrick, second by Earls, to approve request for County Officers and Deputies Association (CODA) annual membership dues for Fiscal Year 2015-2016. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

10. Motion by Clarke, second by Wyrick, to approve Resolution 2015-25 authorizing application for financial assistance from the Rural Economic Action Plan Fund (REAP) for the Ottawa County Boys and Girls Club. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

11. Motion by Earls, second by Clarke, to approve Resolution 2015-26 authorizing application for financial assistance from the Rural Economic Action Plan Fund (REAP) for the Ottawa County Miami Seniors' Center, INC. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Discussion was held regarding Bid 2015-31 on a lease purchase of used tractor for Ottawa County Highway District #3 approved on June 22, 2015. However, statement of non-collusion was not included resulting in bid being invalid.

13. Motion by Wyrick, second by Earls, to approve Interlocal Governmental Agreement between Ottawa County and the City of Quapaw. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

14. No action was taken on request for approval of salary to be taken out of the Ottawa County General Fund for all three Commissioners.

17. Motion by Clarke, second by Wyrick, to approve for deposit check #0042935 in the amount of \$23,084.31 from the Bank of Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

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

20-D

000343	ACE HARDWARE*	\$250.00	7/16/2015
000344	CULLIGAN*	\$150.00	7/16/2015

		\$400.00	
92-D-1			
000345	KATNER MILLS*	\$500.00	7/16/2015
		\$500.00	
92-D-2			
000346	ACE HARDWARE*	\$100.00	7/16/2015
000347	KATNER MILLS*	\$500.00	7/16/2015
000348	GENERAL MACHINERY INC*	\$300.00	7/16/2015
000349	WAL-MART PAYMENTS*	\$150.00	7/16/2015
		\$1,050.00	
92-D-3			
000350	B & B AUTO SUPPLY INC*	\$500.00	7/16/2015
		\$500.00	
HWY 2			
000351	RANDY L FRIEND*	\$800.00	7/16/2015
		\$800.00	
HWY 3			
000352	KEMP STONE CO INC*	\$5,000.00	7/16/2015
000353	KEMP STONE CO INC*	\$5,000.00	7/16/2015
		\$10,000.00	

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

24. Motion by Clarke, second by Wyrick, to approve claims presented to the Board for payment. 2014-2015 01 GENERAL: 2326, COMDATA, 87.86, FUEL; 2327, COMDATA, 141.33, FUEL; 02 HIGHWAY: 1613, FABICK TRACTOR CO*, 277.54, PARTS; 1614, LEGACY FARM & LAWN, 155.72, PARTS; 03 HEALTH: 365, TRACIE DELANO, 258.75, TRAVEL EXPENSES; 366, MIAMI PUBLIC UTILITIES*, 1789.99, UTILITIES; 10 SHERIFF SERVICE FEE: 577, VISA, TTCU, 312.37, DEPUTY TRAVEL EXPENSES; 578, FLEETCOR TECHNOLOGIES*, 318.39, FUEL; 579, MIAMI AUTO SUPERCENTER, 172.57, REPAIRS; 12 SHERIFF BOND FEE: 29, HAMBRICK-FERGUSEN INC*, 899.00, REPAIRS; 25 HIGHWAY SALES TAX: 195, KEMP STONE CO INC*, 5114.47, LIMESTONE; 196, TULSA COUNTY, 697.50, SIGNS; 197, TULSA COUNTY, 504.90, SIGNS; 2015-2016 26 FIREFIGHTERS SALES TAX: 4, MFA OIL & PROPANE, 237.79, PROPANE; 01 GENERAL: 26, FLEETCOR TECHNOLOGIES*, 678.84, FUEL; 27, MIAMI AUTO SUPERCENTER, 108.90, REPAIRS; 28, EASY ICE, 129.00, LEASE PAYMENT; 29, SKY-RENT LP*, 179.00, LEASE PAYMENT; 30, PITNEY BOWES INC*, 270.00, LEASE PAYMENT; 31, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 32, A T & T, 106.89, PHONE BILL; 33, OSU COOP EXT SERVICE*, 3554.00, SALARY; 34, DEBBIE MAY, 200.00, OFFICE CLEANING; 35, A T & T, 114.53, PHONE BILL; 36, TOUCHTONE COMMUNICATIONS*, 31.21, PHONE BILL; 37, U S POST OFFICE, 225.00, PERMIT; 38, OSU COOP EXT SERVICE*, 43.08, SERVICE AGREEMENT; 39, TOUCHTONE COMMUNICATIONS*, 36.05, PHONE BILL; 40, LAKELAND OFFICE SYSTEMS INC*, 1372.26, MAINTENANCE AGREEMENT; 41, WAL-MART PAYMENTS*, 349.50, OFFICE SUPPLIES; 42, TOUCHTONE COMMUNICATIONS*, 16.38, PHONE BILL; 43, ACE HARDWARE*, 19.99, MATERIALS; 44, BOLTON HEATING & AIR LLC, 309.25, REPAIRS; 45, CRAIG CO REG DETENTION*, 1429.68, JUVENILE DETENTION; 46, TULSA CO JUV BUREAU, 704.00, JUVENILE DETENTION; 47, TOUCHTONE COMMUNICATIONS*, 29.95, PHONE BILL; 48, CABLE ONE, 59.50, CABLE SERVICE; 49, WAL-MART PAYMENTS*, 43.24, OFFICE SUPPLIES; 50, TOUCHTONE COMMUNICATIONS*, 18.45, PHONE BILL; 51, A T & T, 75.00, INTERNET SERVICE; 02 HIGHWAY: 9, ACCO, 95.00, REGISTRATION FEE; 10, JOHN CLARKE, 319.90, TRAVEL EXPENSES; 11, DANA RILEY, 96.57, TRAVEL EXPENSES; 12, ROUTE 66 TRUCK & TRAILER, 2210.76, REPAIRS; 13, HYSPECO INC, 335.00, PARTS; 14, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 15, OTTAWA CO RWD #1, 36.72, UTILITIES; 16, PRAETORIAN *, 171.00, SECURITY SERVICES; 17, LAKELAND OFFICE SYSTEMS INC*, 73.92, MAINTENANCE AGREEMENT; 18, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES; 19, WELCH STATE BANK*, 1978.84, LEASE PAYMENT; 03 HEALTH: 2, ACE HARDWARE*, 12.27, POSTAGE; 3, A T & T, 35.63, PHONE BILL;

10 SHERIFF SERVICE FEE: 6, A T & T, 71.26, PHONE BILL; 7, TOUCHTONE COMMUNICATIONS*, 127.18, PHONE BILL; 8, MIAMI PEST CONTROL LLC*, 125.00, PEST CONTROL; 9, ULINE SAFETY SPECIALIST, 465.26, JAIL SUPPLIES; 10, CITY OF MIAMI*, 50.00, TOWER RENTAL;

12 SHERIFF BOND FEE: 1, GOODYEAR, 1341.05, TIRES;

13 COMMISSARY: 1, TIGER COMMISSARY SERVICES INC*, 996.45, COMMISSARY;

16 TREASURER CASH FUND: 3, JOLENE HOOPER, 100.00, OFFICE CLEANING; 4, TOUCHTONE COMMUNICATIONS*, 18.47, PHONE BILL;

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

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

MIAMI NEWS RECORD