

August 3, 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 5:02 AM, July 30, 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.

3. Motion by Earls, second by Clarke, to approve the minutes of July 27, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Motion by Earls, second by Wyrick, to approve bid on County Property submitted by Jonathan Turner: Lot 9-10 Block 1, Rosedale Addition, City of Miami, Ottawa County Oklahoma (AKA 427 I NE). By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Wyrick, second by Earls, to table bid on County Property submitted by Rose Garcia: Lots 1-2, Block 135, original plat City of Miami, Ottawa County, Oklahoma. (AKA 401 B SW). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Earls, second by Clarke, to approve request for authorization to seek competitive quotes on multiple paving projects for Ottawa County District #1 and District #2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to approve request for Ottawa County shared leave donor and recipient plan. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Wyrick, second by Earls, to table request for approval on addendum to the Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

10. Motion by Earls, second by Clarke, to approve request for authorization for Independent Contractor Agreement between Board of County Commissioners, Ottawa County and Guy Engineering Services, Inc. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

11. Motion by Clarke, second by Wyrick, to approve authorization by District #1 and District #2 to solicit bids for crack sealant for a special road project on County Road 137. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Motion by Earls, second by Clarke, to approve authorization of payment for Ottawa County Emergency Management Performance Grant for Fiscal Year 2015-16. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Wyrick, second by Earls, to table request for approval of Memorandum of Understanding between the Fish And Wildlife Service, United States Department of the Interior, and Ottawa County, acting through Ottawa County Emergency Manager. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

14. Motion by Clarke, second by Wyrick, to approve request for authorization for Interlocal Governmental Agreement between Ottawa County District #3 and the Town of Afton, Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

15. Motion by Earls, second by Clarke, to approve Resolution 2015-28, giving authorization for financial assistance from the Rural Economic Action Plan Fund (REAP), and C-10 Turkey Ford School. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Motion by Wyrick, second by Earls, to approve Resolution 2015-29, giving authorization for eligible employees of Ottawa County to elect to contribute to the Oklahoma Public Employees Retirement System. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

17. Motion by Clarke, second by Wyrick, to approve the following cash fund estimates of need.

92-A-1	\$ 45000.00
92-D-1	6538.72
92-A-2	47000.00
92-D-2	2559.88
92-G-2	1978.84
92-A-3	45000.00
92-D-3	97141.34
92-G-3	1400.00
B5-D	21266.29
B5-F	1989.16
BOND	1649.94
BOP-D	23760.00
C5-D	370.00
CARF	52.00
CBRI	10692.51
CCRF-D	7964.14
DCRF	270.00
F5-D	2035.20
FF SALES TAX	19244.66
HWY 1	32048.42
HWY 2	32048.42
HWY 3	32048.41
LAW	1805.61
REC-D	1280.00
REC-G	950.00
RES-C	2000.00
RES-D	12317.68
TRUST	48051.24

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

19. Motion by Clarke, second by Wyrick, to approve for deposit the following checks: Check #12108 from Kenny Wright, DA in the amount of \$155.25, #12104 from Kenny Wright, DA in the amount of \$130.00 and #058770 from State Farm Mutual Auto Insurance in the amount of \$376.52. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

20. Motion by Earls, second by Clarke, to approve the monthly report submitted by the Ottawa County Assessors' Office. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

**04-D**

000514	ACE HARDWARE*	\$85.00	7/30/2015
000515	ALETA J FOX PA-C*	\$1,000.00	7/30/2015
000516	BOB BARKER CO INC*	\$400.00	7/30/2015
000517	CULLIGAN*	\$75.00	7/30/2015
000518	DIAGNOSTIC LAB OF OK*	\$125.00	7/30/2015
000519	DIAMOND PHARMACY SERVICE*	\$2,500.00	7/30/2015

000520	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/30/2015
000521	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/30/2015
000522	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/30/2015
000523	FLEETCOR TECHNOLOGIES*	\$1,200.00	7/30/2015
000524	FOUR STATES MAINTENANCE*	\$800.00	7/30/2015
000525	HOMETOWN BOTTLED WATER*	\$60.00	7/30/2015
000526	INTEGRIS BRHC*	\$1,200.00	7/30/2015
000527	LAKELAND OFFICE SYSTEMS *	\$119.90	7/30/2015
000528	LOCKE SUPPLY*	\$125.00	7/30/2015
000529	MARVINS FOOD STORES*	\$1,500.00	7/30/2015
000530	MEDASSURE	\$300.00	7/30/2015
000531	O REILLY AUTOMOTIVE INC*	\$700.00	7/30/2015
000532	OSBORN DRUGS INC*	\$800.00	7/30/2015
000533	QUALITY FOOD CORP*	\$4,200.00	7/30/2015
000534	DIAMOND MEDICAL SUPPLY	\$200.00	7/30/2015
000535	QUILL CORPORATION*	\$300.00	7/30/2015
000536	SPRINGFIELD GROCER CO INC*	\$4,200.00	7/30/2015
000537	VISA, TTCU	\$400.00	7/30/2015
000538	VANCE FORD*	\$200.00	7/30/2015
000539	WAL-MART PAYMENTS*	\$400.00	7/30/2015
		<b>\$24,489.90</b>	
<b>20-D</b>			
000512	ACE HARDWARE*	\$250.00	7/30/2015
000513	LOCKE SUPPLY*	\$500.00	7/30/2015
		<b>\$750.00</b>	
<b>92-D-1</b>			
000541	FLEETPRIDE INC*	\$600.00	7/30/2015
000542	FOUR STATES MAINTENANCE*	\$500.00	7/30/2015
000543	S & S STEEL SUPPLY	\$600.00	7/30/2015
000544	TRI-STATE ASPHALT INC*	\$18,000.00	7/30/2015
000545	WAL-MART PAYMENTS*	\$500.00	7/30/2015
		<b>\$20,200.00</b>	
<b>92-D-2</b>			
000546	KATNER MILLS*	\$500.00	7/30/2015
000547	UNIFIRST CORPORATION	\$600.00	7/30/2015
		<b>\$1,100.00</b>	
<b>92-D-3</b>			
000548	AUTOMOTIVE OF FAIRLAND*	\$500.00	7/30/2015
000549	B & B AUTO SUPPLY INC*	\$750.00	7/30/2015
000550	HUGHES LUMBER CO*	\$500.00	7/30/2015
000551	NEO LINEN SERVICE*	\$500.00	7/30/2015
		<b>\$2,250.00</b>	
<b>HWY 2</b>			
000552	KEMP STONE CO INC*	\$2,000.00	7/30/2015
		<b>\$2,000.00</b>	
<b>HWY 3</b>			
000553	KEMP STONE CO INC*	\$5,000.00	7/30/2015

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

26. Motion by Clarke, second by Wyrick, to approve claims presented to the Board for payment.  
2014-2015 01 GENERAL: 2328, METAL FAB TROPHY SHOP\*, 279.84, DEPUTY UNIFORMS;  
03 HEALTH: 367, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL;  
10 SHERIFF SERVICE FEE: 580, OSBORN DRUGS INC\*, 20.57, INMATE PRESCRIPTIONS; 581, QUILL CORPORATION\*, 299.37, OFFICE SUPPLIES; 582, METAL FAB TROPHY SHOP\*, 252.00, DEPUTY UNIFORMS;  
11 BOARD OF PRISONERS: 99, ACTION GRAPHICS PRINTING\*, 92.00, OFFICE SUPPLIES;  
25 HIGHWAY SALES TAX: 200, KEMP STONE CO INC\*, 1281.42, LIMESTONE;  
2015-2016 25 HIGHWAY SALES TAX: 8, NEO CONCRETE & MATERIALS\*, 756.00, CONCRETE;  
26 FIREFIGHTERS SALES TAX: 14, DACO FIRE EQUIPMENT, 14000.00, FIREFIGHTING EQUIPMENT;  
01 GENERAL: 172, ALETA J FOX PA-C\*, 1000.00, INMATE TREATMENT; 173, FLEETCOR TECHNOLOGIES\*, 987.79, FUEL; 174, OSBORN DRUGS INC\*, 331.82, INMATE PRESCRIPTIONS; 175, SOONER PRINTING\*, 63.90, OFFICE SUPPLIES; 176, MIAMI AUTO SUPERCENTER, 331.98, REPAIRS; 177, MIAMI PUBLIC UTILITIES\*, 9621.07, UTILITIES;

178, MIAMI PUBLIC UTILITIES\*, 78.37, UTILITIES; 179, MIAMI ANIMAL HOSPITAL\*, 150.00, ANIMAL TREATMENT; 180, COM TECH\*, 135.00, REPAIRS; 181, CABLE ONE, 175.96, CABLE SERVICE; 182, U S CELLULAR, 575.29, PHONE BILL; 183, EASY ICE, 129.00, LEASE PAYMENT; 184, SKY-RENT LP\*, 179.00, LEASE PAYMENT; 185, CABLE ONE, 77.95, CABLE SERVICE; 186, CABLE ONE, 78.62, CABLE SERVICE; 187, EMBASSY SUITES NORMAN, 348.00, LODGING; 188, MIAMI NEWS-RECORD\*, 113.50, LEGAL NOTICE; 189, MIAMI NEWS-RECORD\*, 122.50, LEGAL NOTICE; 190, WAGeworks INC, 66.00, ADMIN FEES; 191, MIAMI PUBLIC UTILITIES\*, 1477.04, UTILITIES; 192, MIAMI PUBLIC UTILITIES\*, 1095.77, UTILITIES; 193, CODA, 490.00, MEMBERSHIP DUES; 194, MIAMI NEWS-RECORD\*, 43.60, LEGAL NOTICE; 195, BEEHLER/WRIGHT LOCKSHOP\*, 196.00, LOCKSMITH SERVICES; 196, MIAMI PUBLIC UTILITIES\*, 53.81, UTILITIES; 197, OK EMERGENCY MGMT ASSOC, 50.00, REGISTRATION FEE; 02 HIGHWAY: 90, SAFETY KLEEN, 197.69, EQUIPMENT MAINTENANCE; 91, WAL-MART PAYMENTS\*, 118.90, OFFICE SUPPLIES; 92, JIM WOODS MARKETING INC\*, 2794.80, FUEL; 93, RED GIANT OIL CO, 1035.25, OILS; 94, JIM WOODS MARKETING INC\*, 615.38, FUEL; 95, LACAL EQUIPMENT INC\*, 483.30, PARTS; 96, COM TECH\*, 180.00, REPAIRS; 97, ZEE MEDICAL SERVICE\*, 207.15, MEDICAL SUPPLIES; 98, LOCKE SUPPLY\*, 73.34, LIGHTS; 99, T D S TELECOM, 224.71, PHONE BILL; 100, A T & T, 248.57, PHONE BILL; 101, A T & T, 45.17, PHONE BILL; 102, A T & T LONG DISTANCE, 2.63, PHONE BILL; 103, C-C SANITATION SERVICE, 58.00, TRASH SERVICE; 03 HEALTH: 9, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 10, HENRY KRAFT INC\*, 25.10, CLEANING SUPPLIES; 11, SERVICE SOLUTIONS INC, 75.00, REPAIRS; 12, ADMIRAL EXPRESS INC\*, 254.29, OFFICE SUPPLIES; 13, LAKELAND OFFICE SYSTEMS INC\*, 546.25, LEASE PAYMENT; 10 SHERIFF SERVICE FEE: 18, METAL FAB TROPHY SHOP\*, 126.00, DEPUTY UNIFORMS; 12 SHERIFF BOND FEE: 3, R & R BODY SHOP\*, 675.80, REPAIRS; 13 COMMISSARY: 3, TIGER COMMISSARY SERVICES INC\*, 726.96, COMMISSARY; 16 TREASURER CASH FUND: 5, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 2, MIAMI PUBLIC UTILITIES\*, 6379.39, UTILITIES; By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

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