

August 10, 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 6:51 PM August 6, 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 August 03, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

4. Under citizens' participation or public comments, Kay Russell addressed her concern to the Board about road markings needed at Commerce Avenue and South Main. Commissioner Clarke assured her he will look at his summer schedule of road striping.

5. Motion by Earls, second by Wyrick, to table Bid 2015-2016.07: (Re-bid) on lease purchase of used tractor. Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to accept bids for Bid 2015-2016.08: Asphalt for the period August 10, 2015 through December 31, 2015. Vendors accepted are Teeters Asphalt, Apac-Central, Inc., and Tulsa Asphalt, according to availability of materials and proximity of job. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

7. Motion by Earls, second by Wyrick, to accept bids for Bid 2015-2016.09: Ready-mix concrete for the period August 10, 2015 through December 31, 2015. Vendors accepted are NEO Concrete and Materials, Inc. and Teeters Asphalt and Materials, according to availability of materials and proximity of job. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Wyrick, second by Earls, to approve Addendum to the Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Ottawa County. Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Clarke, second by Wyrick, to approve the decision to begin process on transfer of property at 30 D SW, from Ottawa County, to the City of Miami. Earls, aye; Wyrick, aye; Clarke, aye.

10. Motion by Earls, second by Clarke, to accept bid on County property submitted by Rose Garcia: Lots 1-2, Block 135, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Wyrick, second by Earls, to accept bid on County property submitted by Virginia Ontiveros: Lots 7-8, Block 136, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

12. Motion by Clarke, second by Wyrick, to accept bid on County property submitted by Eric Heim: Lots 1-7, Block 130, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

13. Motion by Earls, second by Clarke, to accept bid on County property submitted by Eric Herm: Lots 1-4, Block 146, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

14. Motion by Wyrick, second by Clarke, to accept bid on County property submitted by Eric Helm: Lots 9-12, Block 40, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

15. Motion by Earls, second by Wyrick, to reject bid on County property submitted by Eric Herm: Lot 1-5 & N20' of lot 6, Block 100, Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
16. Motion by Clarke, second by Earls, to table bid on County property submitted by Juana Gonzalez: Lots 1-2, Block 135, Lots 9-10, Block 135 and Lots 11-12, Block 135, all Original Plat, City of Miami, Ottawa County, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
17. Motion by Wyrick, second by Earls, to approve bid on County property submitted by Jeremy Weaver, Trustee: Lot 1 and W 22.40' of Lot 2, Brookside Place Addition, City of Miami, Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
18. Motion by Clarke, second by Earls, to approve bid on County property submitted by Jeremy Weaver, Trustee: Lots 6-7, Block 5, Johnson Addition, City of Miami, Ottawa County, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
19. Motion by Earls, second by Clarke, to approve bid on County property submitted by Jeremy Weaver, Trustee: Lots 1-3, Block 4, Miller Addition, City of Miami, Ottawa County, Oklahoma. By vote Clarke, aye; Earls, aye; Wyrick, aye.
20. Motion by Wyrick, second by Earls, to approve bid on County property submitted by Jeremy Weaver, Trustee: South 336' of the North 562' of East 485' of the SE NE of Section 31 Township 28 Range 23, City of Miami, Ottawa County, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
21. No action taken at this time on Tulsa Security Detection, regarding Ottawa County Courthouse security monitor.
22. Motion by Earls, second by Wyrick, to approve request for approval of Ottawa County Shared Leave Donor Program. Clarke, aye; Wyrick, aye; Earls, aye.
23. Motion by Clarke, second by Earls, to approve Memorandum of Understanding between The Fish and Wildlife Service, United States Department of the Interior, and Ottawa County, acting through the Ottawa County Emergency Manager, tabled on August 3, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
24. Motion by Wyrick, second by Clarke, to table request for approval on Interlocal Agreement between Fairland, Oklahoma and Ottawa County, District 3. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
25. Motion by Wyrick, second by Earls, to approve request for approval for Programming Resolution 2015-30, between Ottawa County and Circuit Engineering District, for Bridge 1-unnamed Creek in Ottawa County District #1. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
28. Motion by Clarke, second by Wyrick, to approve for deposit: Ck. #003518092 in the amount of \$25.00, submitted by Oklahoma State Treasurer. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
29. Motion by Wyrick, second by Earls, to approve monthly reports submitted by, Ottawa County Court Clerk, Ottawa County Health Department, and the Ottawa County Election Board. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
34. Motion by Clarke, second by Earls, to approve the following blanket purchase orders:

92-D-2

000630	DOLLAR GENERAL CORP*	\$75.00	8/6/2015
000631	PIONEER PRINTING INC*	\$75.00	8/6/2015
000632	WAL-MART PAYMENTS*	\$150.00	8/6/2015
		\$300.00	

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

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

2015-2016 25 HIGHWAY SALES TAX: 9, TEETERS ASPHALT*, 1423.00, ASPHALT; 10, KEMP STONE CO INC*, 1964.74, LIMESTONE; 11, KEMP STONE CO INC*, 4870.74, LIMESTONE; 12, JIM WOODS MARKETING INC*, 2184.55, FUEL; 13, NEO CONCRETE & MATERIALS*, 756.00, CONCRETE; 14, MAXWELL SUPPLY OF TULSA*, 39.14, BRIDGE MATERIALS; 15, KEMP STONE CO INC*, 255.51, LIMESTONE; 16, AMERICAN TRANSFER & STORAGE*, 1291.50, BRIDGE PROJECT; 17, JIM WOODS MARKETING INC*, 1835.20, FUEL; 18, KEMP STONE CO INC*, 1022.14, LIMESTONE; 19, WHEELER METALS INC*, 1340.00, BRIDGE MATERIALS; 20, KEMP STONE CO INC*, 973.07, LIMESTONE; 21, MHC KENWORTH INC*, 1569.00, TIRES;

26 FIREFIGHTERS SALES TAX: 15, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE; 16, LOCKE SUPPLY*, 484.67, LIGHTS;

17, FIREMASTER APPARATUS INC, 1635.00, FIREFIGHTING EQUIPMENT; 18, HART TRUCKING, 2139.32, LIMESTONE; 19, FIREMASTER APPARATUS INC, 3306.00, FIREFIGHTING EQUIPMENT;

01 GENERAL: 208, FLEETCOR TECHNOLOGIES*, 1008.93, FUEL; 209, SERVICE SOLUTIONS INC, 510.35, REPAIRS; 210, SERVICE SOLUTIONS INC, 375.00, REPAIRS; 211, TRACKSIDE TOWING, 178.75, TOWING; 212, TOTAL RADIO INC*, 413.00, BATTERIES; 213, OK NATURAL GAS CO, 39.34, UTILITIES; 214, OTTAWA CO RWD #2, 10.00, UTILITIES; 215, RUSSELL EARLS, 65.55, TRAVEL EXPENSES; 216, A T & T, 346.80, PHONE BILL; 217, A T & T, 109.65, PHONE BILL; 218, A T & T, 115.43, PHONE BILL; 219, A T & T, 94.72, PHONE BILL; 220, QUILL CORPORATION*, 418.89, OFFICE SUPPLIES; 221, A T & T, 75.00, INTERNET SERVICE; 222, A T & T, 131.42, PHONE BILL; 223, CASSIE KEY, 319.44, TRAVEL EXPENSES; 224, AMANDA SEVERS, 53.06, TRAVEL EXPENSES; 225, A T & T, 260.71, PHONE BILL; 226, ACE HARDWARE*, 15.97, MATERIALS; 227, LOCKE SUPPLY*, 271.39, MATERIALS; 228, TOM DODSON ELECTRICIAN*, 510.00, REPAIRS; 229, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 230, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 231, LOCKE SUPPLY*, 465.00, LIGHTS; 232, OK NATURAL GAS CO, 82.64, UTILITIES; 233, AMERICAN NEWSPAPER INC*, 31.90, LEGAL NOTICE; 234, A T & T MOBILITY, 50.83, PHONE BILL; 235, QUILL CORPORATION*, 283.02, OFFICE SUPPLIES; 236, A T & T, 170.75, PHONE BILL; 237, HOMETOWN BOTTLED WATER*, 96.00, BOTTLED WATER; 238, WAL-MART PAYMENTS*, 135.66, OFFICE SUPPLIES; 239, A T & T MOBILITY, 85.17, PHONE BILL; 240, A T & T, 383.44, PHONE BILL; 241, MURRAY, CHARLES DAVID, 566.71, Payroll; 242, EGID, 535.42, Payroll; 243, FIRST NATL BANK OF MIAMI*, 94.78, Payroll; 244, OPERS, 30.98, Payroll;

02 HIGHWAY: 104, JOHN CLARKE, 247.41, TRAVEL EXPENSES; 105, ACE HARDWARE*, 34.99, MATERIALS; 106, FABICK TRACTOR CO*, 1611.77, PARTS; 107, FLEETPRIDE INC, 369.81, PARTS; 108, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 109, O REILLY AUTOMOTIVE INC*, 194.70, PARTS; 110, S & S STEEL SUPPLY, 24.95, MATERIALS; 111, SUMMIT TRUCK GROUP, 103.59, PARTS; 112, FABICK TRACTOR CO*, 501.03, PARTS; 113, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 114, UNIFIRST CORPORATION, 507.35, UNIFORM RENTAL; 115, AUTOMOTIVE OF FAIRLAND*, 101.52, PARTS; 116, HUGHES LUMBER CO*, 148.65, MATERIALS; 117, GNC ENTERPRISES INC*, 2563.54, MOSQUITO SPRAY; 118, OSAGE COUNTY DETENTION, 34.60, SIGNS; 119, DUB ROSS CO INC*, 1921.40, GRADER BLADES; 120, PRAETORIAN *, 37.00, SECURITY SERVICES; 121, KATNER MILLS*, 55.60, PARTS; 122, KATNER MILLS*, 121.38, PARTS; 123, B & B AUTO SUPPLY INC*, 226.01, PARTS; 124, BARCO MUNICIPAL INC*, 558.81, SAFETY EQUIPMENT; 125, FABICK TRACTOR CO*, 18.15, PARTS; 126, KARNES PRO TIRE, 686.00, TIRES; 127, MISACO SIGN & SCREEN PRINTING*, 152.00, UNIFORMS; 128, WAL-MART PAYMENTS*, 59.80, SHOP SUPPLIES; 129, SWARCO INDUSTRIES INC, 510.08, PARTS; 130, FAIRLAND TIRE & AUTO*, 840.00, REPAIRS; 131, TRACTOR SUPPLY CO, 299.99, MATERIALS; 132, LOWES*, 93.10, SHOP SUPPLIES; 133, TREASE WELDING SUPPLY INC*, 185.54, WELDING SUPPLIES; 134, LANGSTON EXTERMINATING*, 70.00, MONTHLY SPRAYING; 135, CRAFTONS FINA SERVICE*, 115.00, REPAIRS; 136, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 137, RURALINET, 64.90, INTERNET SERVICE; 138, EMPIRE DISTRICT ELECTRIC CO*, 310.72, UTILITIES; 139, U S CELLULAR, 181.24, PHONE BILL; 140, U S CELLULAR, 104.29, PHONE BILL; 141, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 142, WELCH STATE BANK*, 1400.00, LEASE PAYMENT;

03 HEALTH: 14, WAL-MART PAYMENTS*, 255.97, OFFICE SUPPLIES; 15, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 16, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 17, HENRY KRAFT INC*, 10.60, CLEANING SUPPLIES; 18, HENRY KRAFT INC*, 8.04, CLEANING SUPPLIES;

19, B W J GRAPHICS INC*, 79.00, PROMOTIONAL ITEMS; 20, SANOFI PASTEUR, 114.00, VACCINE; 21, ADMIRAL EXPRESS INC*, 188.03, OFFICE SUPPLIES; 22, MIAMI PUBLIC UTILITIES*, 1804.14, UTILITIES; 23, OK NATURAL GAS CO, 109.72, UTILITIES; 24, A T & T, 420.17, PHONE BILL;

25, A T & T, 36.55, PHONE BILL;

09 DRUG COURT REV FUND: 1, ODMHSAS, FEI # 73-6017987, 351.00, REGISTRATION FEE;

10 SHERIFF SERVICE FEE: 19, A T & T, 218.94, PHONE BILL; 20, A T & T, 75.70, PHONE BILL; 21, CITY OF MIAMI*, 50.00, TOWER RENTAL; 22,

A T & T, 314.64, PHONE BILL; 23, A T & T, 73.10, PHONE BILL;
13 COMMISSARY: 4, TIGER COMMISSARY SERVICES INC*, 694.06, COMMISSARY;
16 TREASURER CASH FUND: 6, A T & T, 206.34, PHONE BILL;
23 COURTHOUSE TRUST AUTH: 3, OK NATURAL GAS CO, 71.48, 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.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD