

August 24, 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 2:01 PM August 20, 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 24, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. No one appeared before the Board under Citizens' Participation or Public Comments

5. Motion by Earls, second by Clarke, to approve authorization to receive quotes for various road projects in District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Wyrick, second by Earls, to table Public Competitive Bid Act Award of Quote to Workhorse Solutions to purchase and erect a 30x80 red iron building on behalf of Afton Fire Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve authorization for requisition and receiving officers for the Commerce Firefighters' sales tax. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve authorization for amended contract between Ottawa County and Eugenia BigEagle directly observed therapy (ODOT). By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

17. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

20-D

000786	COMDATA	\$300.00	8/20/2015
000787	LOCKE SUPPLY*	\$500.00	8/20/2015
000788	TOM DODSON ELECTRICIAN*	\$750.00	8/20/2015
		\$1,550.00	

34-D

000789	COMDATA	\$300.00	8/20/2015
		\$300.00	

92-D-2

000790	ACE HARDWARE*	\$100.00	8/20/2015
000791	FRIENDSHIP HOUSE INC*	\$40.00	8/20/2015
000792	GENERAL MACHINERY INC*	\$300.00	8/20/2015
000793	KATNER MILLS*	\$500.00	8/20/2015
000794	LEGACY FARM & LAWN*	\$400.00	8/20/2015
		\$1,340.00	

93-D

000795	HOMETOWN BOTTLED WATER*	\$200.00	8/20/2015
000796	WAL-MART PAYMENTS*	\$200.00	8/20/2015
		\$400.00	

FF-MIA

000781	STERICYCLE INC*	\$500.00	8/20/2015
		\$500.00	

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

18. Motion by Wyrick, second by Earls, to approve the following claims for payment.

2014-2015 10 SHERIFF SERVICE FEE: 583, O REILLY AUTOMOTIVE INC*, 139.63, PARTS;
2015-2016 01 GENERAL: 274, DIAMOND PHARMACY SERVICE*, 2169.06, INMATE PRESCRIPTIONS; 275,
MEDASURE, 300.00, WASTE DISPOSAL; 276, QUALITY FOOD CORP*, 7879.15, JAIL GROCERIES; 277,
SPRINGFIELD GROCER CO INC*, 5766.07, JAIL GROCERIES; 278, MARVINS FOOD STORES*, 1800.64, JAIL

GROCERIES; 279, DIAMOND MEDICAL SUPPLY, 610.50, MEDICAL SUPPLIES; 280, CARTRIDGE WORLD, 204.97, OFFICE SUPPLIES; 281, KARNES PRO TIRE, 134.95, PARTS; 282, ACTION GRAPHICS PRINTING*, 150.00, OFFICE SUPPLIES; 283, KARNES PRO TIRE, 285.00, REPAIRS; 284, CLEARWATER ENTERPRISE, 584.02, UTILITIES; 285, MIAMI PUBLIC UTILITIES*, 12980.41, UTILITIES; 286, MIAMI PUBLIC UTILITIES*, 173.81, UTILITIES; 287, SKY-RENT LP*, 179.00, LEASE PAYMENT; 288, OSU COOP EXT SERVICE*, 3554.00, SALARY; 289, KATHY ENYART, 1232.68, TRAVEL EXPENSES; 290, QUILL CORPORATION*, 227.79, OFFICE SUPPLIES; 291, AMERICAN STAMP & MARKING*, 41.52, STAMPS; 292, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 293, WAL-MART PAYMENTS*, 12.97, OFFICE SUPPLIES; 294, LAKELAND OFFICE SYSTEMS INC*, 588.11, SERVICE AGREEMENT; 295, TOUCHTONE COMMUNICATIONS*, 12.38, PHONE BILL; 296, VISUAL LEASE SERVICES INC, 4500.00, REVALUATION COST; 297, LOCKE SUPPLY*, 109.62, MATERIALS; 298, TOM DODSON ELECTRICIAN*, 210.00, ELECTRICAL REPAIRS; 299, HUGHES LUMBER CO*, 69.48, MATERIALS; 300, TULSA CO JUV BUREAU, 484.00, JUVENILE DETENTION; 301, MIAMI NEWS-RECORD*, 31.95, LEGAL NOTICE; 302, MIAMI NEWS-RECORD*, 125.80, LEGAL NOTICE; 303, MIAMI PUBLIC UTILITIES*, 1570.68, UTILITIES; 304, MIAMI PUBLIC UTILITIES*, 1318.51, UTILITIES; 305, PITNEY BOWES INC*, 113.00, LEASE PAYMENT; 306, OAK CREST AUTO TIRE & LUBE, 32.66, OIL CHANGE; 307, MIAMI PUBLIC UTILITIES*, 54.08, UTILITIES; 02 HIGHWAY: 170, EMBASSY SUITES NORMAN, 261.00, LODGING; 171, LEGACY FARM & LAWN, 129.93, PARTS; 172, FASTENAL CO*, 16.24, PARTS; 173, FOUR STATES MAINTENANCE*, 356.77, CLEANING SUPPLIES; 174, KARNES PRO TIRE, 1596.00, TIRES; 175, ROUTE 66 TRUCK & TRAILER, 18.63, PARTS; 176, JIM WOODS MARKETING INC*, 8188.47, FUEL; 177, GRAND LAKE LOCK & SAFE, 80.00, KEYS; 178, EMPIRE DISTRICT ELECTRIC CO*, 603.87, UTILITIES; 179, GUY ENGINEERING INC*, 1864.50, ON-CALL SERVICES; 180, GUY ENGINEERING INC*, 499.23, ON-CALL SERVICES; 181, LOOPER GENERAL REPAIR*, 428.52, REPAIRS; 182, DISH, 41.53, CABLE SERVICE; 183, LAKELAND OFFICE SYSTEMS INC*, 618.04, SERVICE AGREEMENT; 184, LAKELAND OFFICE SYSTEMS INC*, 70.32, MAINTENANCE AGREEMENT; 185, RYAN FENIX, 11500.00, VEHICLE; 03 HEALTH: 26, COURTYARD MARRIOTT, 188.00, LODGING; 27, KEESHA BUNCH, 71.30, TRAVEL EXPENSES; 28, VERONICA LONG, 67.85, TRAVEL EXPENSES; 29, ANA MALLOY, 36.80, TRAVEL EXPENSES; 30, TRACIE DELANO, 242.08, TRAVEL EXPENSES; 31, BRANDY NELSON, 6.90, TRAVEL EXPENSES; 32, REMEDIOS TIRRES, 94.30, TRAVEL EXPENSES; 33, ADMIRAL EXPRESS INC*, 59.96, OFFICE SUPPLIES; 34, SCOTTS LAWN CARE SERVICE*, 147.50, MATERIALS; 35, ADMIRAL EXPRESS INC*, 386.17, OFFICE SUPPLIES; 36, A T & T MOBILITY, 136.55, PHONE BILL; 37, TOUCHTONE COMMUNICATIONS*, 124.87, PHONE BILL; 38, WAL-MART PAYMENTS*, 25.91, OFFICE SUPPLIES; 10 SHERIFF SERVICE FEE: 28, KARNES PRO TIRE, 158.79, REPAIRS; 11 BOARD OF PRISONERS: 2, COOKS CORR EQUIP CO*, 367.90, KITCHEN SUPPLIES; 13 COMMISSARY: 6, TIGER COMMISSARY SERVICES INC*, 1240.28, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 4, MIAMI PUBLIC UTILITIES*, 7328.98, UTILITIES; 25 HIGHWAY SALES TAX: 27, MIDWEST MINERAL INC*, 2098.60, LIMESTONE; 28, TRI-STATE ASPHALT INC*, 146.89, ASPHALT; 29, SOUTHERN TIRE MART, 780.00, TIRES; 30, JIM WOODS MARKETING INC*, 1447.73, FUEL; 26 FIREFIGHTERS SALES TAX: 25, CROWDER COLLEGE, 828.00, FIREFIGHTER TRAINING; 26, CROWDER COLLEGE, 828.00, FIREFIGHTER TRAINING; 27, NE OK ELECTRIC CO-OP, 128.34, UTILITIES; By vote: Wyrick, aye; Clarke, aye; Earls, aye.

19. 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