

August 31, 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 3:30 PM August 27, 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 31, 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 award Bid 2015-2016.10: South paving project to Tri-State Asphalt. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Wyrick, second by Earls, to approve 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 entry and access to property as follows: A parcel of land on the Meh Hunka Zhe Ka Beaver Allotment 920 179 located in the SE NE; SE of Section 13, Township 29, North Range 22, East Ottawa County Oklahoma containing 200 acres more or less surface only by the United States Environmental Protection Agency Region 6. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Wyrick, second by Clarke, to approve authorization for Ottawa County to submit a sub-grant funding application for the Emergency Management Performance Grant for Fiscal Year 2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

9. Motion by Earls, second by Clarke, to table authorization to award quote for paving project in District 3. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Motion by Wyrick, second by Earls, to approve authorization for Supplemental and Modification Agreement No. 2 for County improvements for roads and bridges project agreement with the State of Oklahoma Department of Transportation. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

11. Motion by Earls, second by Wyrick, to table approval for sale of county property to Jonathan and Serita Turner in the amount of \$100.00 acquired at resale on the following property: Lots 9-10 Block 1 Rosedale Addition City of Miami Ottawa County Oklahoma. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

12. Motion by Clarke, second by Earls, to approve annual Memorandum of Agreement with the Cherokee Nation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Commissioner Clarke, reported prepping road for asphalt project. Commissioner Wyrick, reported District 2 is continuing to assess the flood damage and make repairs. Commissioner Earls, reported District 3 are working to finish "B" Creek Bridge and prepping road for next project.

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

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

92-D-1

000868	ACE HARDWARE*	\$700.00	8/27/2015
000869	FABICK TRACTOR CO*	\$3,000.00	8/27/2015

000870	FOUR STATES MAINTENANCE*	\$300.00	8/27/2015
000871	HOMETOWN BOTTLED WATER*	\$100.00	8/27/2015
000872	LEGACY FARM & LAWN*	\$1,000.00	8/27/2015
000873	NEO CONCRETE & MATERIALS*	\$800.00	8/27/2015
000874	O REILLY AUTOMOTIVE INC*	\$1,000.00	8/27/2015
000875	BOB PAGE AUTO PARTS INC*	\$500.00	8/27/2015
000876	CHASSIDY SMITH DBA, QRAF	\$300.00	8/27/2015
000877	SUMMIT TRUCK GROUP	\$2,000.00	8/27/2015
000878	TRACTOR SUPPLY CO	\$1,000.00	8/27/2015
		\$10,700.00	
92-D-2			
000879	ATWOODS OF VINITA	\$300.00	8/27/2015
000880	HOMETOWN BOTTLED WATER*	\$30.00	8/27/2015
000881	ZEE MEDICAL SERVICE*	\$150.00	8/27/2015
		\$480.00	
92-D-3			
000882	AUTOMOTIVE OF FAIRLAND*	\$500.00	8/27/2015
000883	B & B AUTO SUPPLY INC*	\$500.00	8/27/2015
000884	NEO LINEN SERVICE*	\$500.00	8/27/2015
000885	HUGHES LUMBER CO*	\$500.00	8/27/2015
		\$2,000.00	
HWY 1			
000886	MIDWEST MINERAL INC*	\$19,000.00	8/27/2015
000887	TEETERS ASPHALT*	\$19,000.00	8/27/2015
		\$38,000.00	
HWY 2			
000888	KEMP STONE CO INC*	\$2,500.00	8/27/2015
		\$2,500.00	
HWY 3			
000889	KEMP STONE CO INC*	\$5,000.00	8/27/2015
		\$5,000.00	

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

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

2014-2015 10 SHERIFF SERVICE FEE: 584, DIAGNOSTIC LAB OF OK*, 91.78, INMATE TREATMENT; 585, DIAGNOSTIC LAB OF OK*, 112.33, INMATE TREATMENT; 586, DIAMOND PHARMACY SERVICE*, 2732.06, INMATE PRESCRIPTIONS;
11 BOARD OF PRISONERS: 100, SIMPLEXGRINNELL LP*, 5216.00, INTERCOM EQUIPMENT;
2015-2016 01 GENERAL: 308, BOB BARKER CO INC*, 372.03, JAIL SUPPLIES; 309, CULLIGAN*, 112.00, WATER SOFTENER; 310, HOMETOWN BOTTLED WATER*, 54.50, BOTTLED WATER; 311, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 312, BOB BARKER CO INC*, 372.03, JAIL SUPPLIES; 313, FLEETCOR TECHNOLOGIES*, 1013.42, FUEL; 314, COM TECH*, 200.00, REPAIRS; 315, COM TECH*, 135.00, REPAIRS; 316, OK NATURAL GAS CO, 153.03, UTILITIES; 317, U S CELLULAR, 583.75, PHONE BILL; 318, CABLE ONE, 59.50, CABLE SERVICE; 319, PITNEY BOWES INC*, 200.00, POSTAGE; 320, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 321, MARRIOTT SOUTHERN HILLS*, 83.00, LODGING; 322, CODA, 75.00, REGISTRATION FEE; 323, CULLIGAN*, 48.50, WATER SOFTENER; 324, SATTERLEE HEAT & AIR*, 427.16, REPAIRS; 325, WAGeworks INC, 66.00, ADMIN FEES; 326, TOM DODSON ELECTRICIAN*, 90.00, ELECTRICAL REPAIRS; 327, YORK ELECTRONIC SYSTEMS INC*, 360.00, SERVICE AGREEMENT; 328, OAK CREST AUTO TIRE & LUBE, 20.00, TIRE REPAIRS; 329, PIONEER PRINTING INC*, 174.65, OFFICE SUPPLIES; 330, STATE AUDITOR & INSPECTOR*, 1600.00, AUDITING SERVICES;
02 HIGHWAY: 187, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 188, ZEE MEDICAL SERVICE*, 186.05, MEDICAL SUPPLIES; 189, ACE HARDWARE*, 44.95, MATERIALS; 190, GENERAL MACHINERY INC*, 54.07, PARTS; 191, KATNER MILLS*, 163.34, PARTS; 192, UNIFIRST CORPORATION, 524.24, UNIFORM RENTAL; 193, PIONEER PRINTING INC*, 23.30, OFFICE SUPPLIES; 194, McCLURE TIRE SERVICE, 105.00, TIRE REPAIRS; 195, LEGACY FARM & LAWN, 118.25, PARTS; 196, A T & T LONG DISTANCE, 16.52, PHONE BILL; 197, EMPIRE DISTRICT ELECTRIC CO*, 191.37, UTILITIES; 198, T D S TELECOM, 224.53, PHONE BILL;
03 HEALTH: 39, HENRY KRAFT INC*, 116.99, CLEANING SUPPLIES; 40, SANOFI PASTEUR, 110.60, VACCINE; 41, THERMO WORKS INC*, 126.21, MEDICAL SUPPLIES; 42, WAL-MART PAYMENTS*, 22.40, OFFICE SUPPLIES;

05 RESALE: 21, TREASE, TAINA R, 1940.34, PERSONAL SERVICES; 22, VENIS, ALICIA A, 1715.95, PERSONAL SERVICES; 23, AFLAC*, 205.69, INSURANCE PREMIUMS; 24, EGID, 1115.48, INSURANCE PREMIUMS; 25, FIRST NATL BANK OF MIAMI*, 1280.40, PAYROLL TAXES; 26, OKLAHOMA TAX COMMISSION, 191.00, PAYROLL TAXES; 27, OPERS, 1047.93, RETMT CONTRIBUTIONS; 28, WAGeworks INC, 83.34, UNREIMBURSED MEDICAL ACCT; 12 SHERIFF BOND FEE: 5, BOB BARKER CO INC*, 561.90, ; 13 COMMISSARY: 7, TIGER COMMISSARY SERVICES INC*, 793.52, COMMISSARY; 16 TREASURER CASH FUND: 9, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 5, BANCFIRST, 37711.99, LEASE PAYMENT; 18 RECORDS PRESERVATION: 3, WELCH STATE BANK*, 950.00, LEASE PAYMENT; 25 HIGHWAY SALES TAX: 31, TULSA COUNTY, 820.00, SIGNS; 32, JIM WOODS MARKETING INC*, 858.00, FUEL; 33, NEO CONCRETE & MATERIALS*, 4048.00, CONCRETE; 34, ACI CONCRETE PLACEMENT, 999.50, CONCRETE; 35, NEO CONCRETE & MATERIALS*, 516.00, CONCRETE; 36, HUGHES LUMBER CO*, 555.40, MATERIALS; 26 FIREFIGHTERS SALES TAX: 28, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 29, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 30, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 31, FIREHOUSE, 1195.00, COMPUTER SOFTWARE; 32, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 33, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 34, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 35, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; By vote: Wyrick, aye; Clarke, aye; Earls, aye. 23. 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

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