

October 5, 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 4:01 PM, October 1, 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 September 28, 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 table Bid 2015-2016:14 on one or more, tandem axle truck(s). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to reject Bid 2015-2016.11 on new wheeled excavator. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick, to approve re-bid on new wheeled excavator for District 1. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to approve bid on County property submitted by Ottawa County Treasurer to Jec Land Trust c/o Eric Herm Trustee in the amount of \$150.00. Land description as follows: Lots 1-4, block 146, Original Plat, Lots 1-7, block 130, City of Miami, and Lots 9-12, block 40, Original Plat all in the City of Miami, Ottawa County Oklahoma. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Wyrick, second by Clarke, to approve bid on County property submitted by Ottawa County Treasurer, to Ronald and Heather Childers, in the amount of \$100.00. Land description as follows: S35' of Lot 2, block 4, Elliot 2 addition in the City of Commerce, Ottawa County Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

10. Motion by Earls, second by Wyrick, to approve the Oklahoma Department of Transportation Federal Emergency Relief Project damage statement for Ottawa County. Tabled from September 28, 2015. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

11. Motion by Clarke, second by Earls, to table discussion and possible action on revised eight (8) year county improvements to roads and bridges (crib), by Guy Engineering. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Wyrick, second by Clarke, to approve requests for appropriations from various County offices for the month of August and September 2015.

August:	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	97141.30
	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 T.	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
SEPT:	92-A-1	45000.00
	92-D-1	17599.44
	92-A-2	47000.00
	92-D-2	13244.08
	92-G-2	1978.84
	92-A-3	45000.00
	92-D-3	16108.17
	92-G-3	1400.00
	B5-D	20733.29
	B5-F	2423.43
	BOND	2134.80
	BOP-A	8289.00
	C5-D	460.00
	CARF	50.00
	CBRI	16132.10
	CCRF-D	8415.08
	DCRF	230.00
	EMPG	3750.00
	F5-D	1275.00
	FF SALES T.	20004.97
	HWY 1	33310.11
	HWY 2	33310.12
	HWY 3	33310.11
	LAW	2113.54
	REC-D	1172.00
	REC-G	950.00
	RES-D	20996.11
	TRUST	49929.24

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

14. Motion by Clarke, second by Earls, to approve the following checks for deposit: check #926 in the amount of \$1000.00 from Okie811, check #12337 in the amount of \$90.00 from Kenny Wright, DA, check #12388 in the amount of \$25.00 from Kenny Wright, DA, check #12339 in the amount of \$130.00 from Kenny Wright, DA, check #5256 in the amount of \$2500.00 from the Court Clerk, and check #107331569 in the amount of \$31482.00 from the Oklahoma Department of Corrections. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

15. Motion by Wyrick, second by Clarke, to approve monthly report submitted by the Ottawa County Treasurer. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

17. John Clarke, reported District 1 has completed the 705 project, under Commissioners' activity reports.

18. Under new business, Commissioner John Clarke reported on security progress. Quotes are still underway for security system.

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

92-D-2

001323	FABICK TRACTOR CO*	\$800.00	10/1/2015
001324	HOMETOWN BOTTLED WATER*	\$30.00	10/1/2015
001325	LEGACY FARM & LAWN*	\$500.00	10/1/2015
001326	WAL-MART PAYMENTS*	\$150.00	10/1/2015
		\$1,480.00	

B5-D

001327	ACE HARDWARE*	\$85.00	10/1/2015
001328	ALETA J FOX PA-C*	\$1,000.00	10/1/2015
001329	BOB BARKER CO INC*	\$400.00	10/1/2015
001330	CULLIGAN*	\$75.00	10/1/2015
001331	DIAGNOSTIC LAB OF OK*	\$125.00	10/1/2015
001332	DIAMOND MEDICAL SUPPLY	\$200.00	10/1/2015
001333	DIAMOND PHARMACY SERVICE*	\$2,500.00	10/1/2015
001334	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/1/2015
001335	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/1/2015
001336	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/1/2015
001337	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/1/2015
001338	FLEETCOR TECHNOLOGIES*	\$1,200.00	10/1/2015
001339	FOUR STATES MAINTENANCE*	\$800.00	10/1/2015
001340	HOMETOWN BOTTLED WATER*	\$60.00	10/1/2015
001341	INTEGRIS BRHC*	\$1,200.00	10/1/2015
001342	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	10/1/2015
001343	LAKELAND OFFICE SYSTEMS *	\$119.90	10/1/2015
001344	LOCKE SUPPLY*	\$125.00	10/1/2015
001345	MARVINS FOOD STORES*	\$1,500.00	10/1/2015
001346	MEDASSURE	\$300.00	10/1/2015
001347	O REILLY AUTOMOTIVE INC*	\$700.00	10/1/2015
001348	OSBORN DRUGS INC*	\$800.00	10/1/2015
001349	QUALITY FOOD CORP*	\$4,200.00	10/1/2015
001350	QUILL CORPORATION*	\$300.00	10/1/2015
001351	SPRINGFIELD GROCER CO INC*	\$4,200.00	10/1/2015
001352	VISA, TTCU	\$400.00	10/1/2015
001353	VANCE FORD*	\$200.00	10/1/2015
001354	WAL-MART PAYMENTS*	\$400.00	10/1/2015
		\$26,439.90	

HWY 2

001355	MIDWEST MINERAL INC*	\$5,000.00	10/1/2015
		\$5,000.00	

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

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

2015-2016 25 HIGHWAY SALES TAX: 63, JIM WOODS MARKETING INC*, 2086.20, FUEL; 64, TEETERS PAVING*, 7597.23, PAVING PROJECT;
26 FIREFIGHTERS SALES TAX: 52, CASCO INDUSTRIES INC*, 6104.00, FIREFIGHTING EQUIPMENT;
01 GENERAL: 655, DIAMOND MEDICAL SUPPLY, 260.91, MEDICAL SUPPLIES; 656, QUILL CORPORATION*, 299.86, OFFICE SUPPLIES; 657, FOUR STATES MAINTENANCE*, 795.83, CLEANING SUPPLIES; 658, MEDASURE, 300.00, WASTE DISPOSAL; 659, SERVICE SOLUTIONS INC, 87.50, REPAIRS; 660, SOUTHERN UNIFORM & EQUIP*, 451.67, DEPUTY UNIFORMS; 661, FOUR STATES MAINTENANCE*, 217.00, CLEANING SUPPLIES; 662, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 663, BOB BARKER CO INC*, 398.34, JAIL SUPPLIES; 664, DIAMOND PHARMACY SERVICE*, 4772.95, INMATE PRESCRIPTIONS; 665, FLEETCOR TECHNOLOGIES*, 785.76, FUEL; 666, SIMPLEXGRINNELL LP*, 11663.20, SERVICE AGREEMENT; 667, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 668, QUILL CORPORATION*, 300.97, OFFICE SUPPLIES; 669, LAKELAND OFFICE SYSTEMS INC*, 84.91, COPIER SUPPLIES; 670, A T & T, 75.00, INTERNET SERVICE; 671, BOLTON HEATING & AIR LLC, 125.00, REPAIRS; 672, ACE HARDWARE*, 156.54, MATERIALS; 673, CUMMINS SOUTHERN PLAINS, 704.00, INSPECTIONS; 674, OK NATURAL GAS CO, 82.64, UTILITIES; 675, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER;
02 HIGHWAY: 382, ACCO, 105.00, REGISTRATION FEE; 383, ACCO, 95.00, REGISTRATION FEE; 384, JOHN CLARKE, 297.85, TRAVEL EXPENSES; 385, HARBOR FREIGHT TOOLS*, 319.98, PARTS; 386, S & S STEEL SUPPLY, 52.40, MATERIALS; 387, FABICK TRACTOR CO*, 168.94, PARTS; 388, TRI-STATE ASPHALT INC*, 777.38, ASPHALT; 389, LEGACY FARM & LAWN, 109.12, PARTS; 390, ACE HARDWARE*, 87.42, MATERIALS; 391, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 392, O REILLY AUTOMOTIVE INC*, 747.91, PARTS; 393, FLEETPRIDE INC, 104.98, PARTS; 394, MHC KENWORTH INC*, 146.38, PARTS; 395, JIM WOODS MARKETING INC*, 543.06, FUEL; 396, SCURLOCK INDUSTRIES*, 375.00, CONCRETE PIPE; 397, SCURLOCK INDUSTRIES*, 630.00, PIPE; 398, QUILL CORPORATION*, 170.94, OFFICE SUPPLIES; 399, FABICK TRACTOR CO*, 357.99, OILS; 400, THE RAILROAD YARD INC*, 2845.04, PIPE; 401, LAKELAND OFFICE SYSTEMS INC*, 23.75, REPAIRS; 402, PURCELL TIRE & RUBBER CO, 1100.00, TIRES; 403, McCLURE TIRE SERVICE, 13.00, TIRE REPAIRS; 404, T D S TELECOM, 217.90, PHONE BILL; 405, MIAMI NEWS-RECORD*, 113.66, LEGAL NOTICE; 406, MIAMI NEWS-RECORD*, 117.33, LEGAL NOTICE; 407, MIAMI NEWS-RECORD*, 26.55, LEGAL NOTICE; 408, A T & T LONG DISTANCE, 11.92, PHONE BILL; 409, KARNES PRO TIRE, 33.00, TIRES; 410, A T & T, 46.80, PHONE BILL; 411, A T & T, 254.17, PHONE BILL;
03 HEALTH: 72, PUBLIC HEALTH INSTITUTE, 150.00, REGISTRATION FEE; 73, METAL FAB TROPHY SHOP*, 652.00, PROMOTIONAL ITEMS;
74, ACE HARDWARE*, 30.97, MATERIALS; 75, ADMIRAL EXPRESS INC*, 259.09, OFFICE SUPPLIES; 76, LAKELAND OFFICE SYSTEMS INC*, 1295.03, MAINTENANCE AGREEMENT; 77, HENRY KRAFT INC*, 215.96, CLEANING SUPPLIES;
10 SHERIFF SERVICE FEE: 53, SERVICE SOLUTIONS INC, 260.00, REPAIRS; 54, SERVICE SOLUTIONS INC, 150.00, REPAIRS; 55, PITNEY BOWES INC, 500.00, POSTAGE; 56, EMPLOYEE SCREENING SVCS*, 152.00, DRUG & ALCOHOL TESTING; 57, SERVICE SOLUTIONS INC, 500.00, REPAIRS; 58, SERVICE SOLUTIONS INC, 1023.50, REPAIRS; 59, EXCALIBUR SPORTING GOODS*, 133.18, AMMUNITION; 60, SOUTHERN UNIFORM & EQUIP*, 59.20, DEPUTY UNIFORMS; 61, OK AUTO GLASS*, 195.00, WINDSHIELD REPAIR; 62, PRAETORIAN *, 680.00, SECURITY EQUIPMENT; 63, OTTAWA CO RWD #2, 10.00, UTILITIES; 64, OK NATURAL GAS CO, 40.46, UTILITIES;
11 BOARD OF PRISONERS: 4, SERVICE SOLUTIONS INC, 1481.25, REPAIRS;
13 COMMISSARY: 10, TIGER COMMISSARY SERVICES INC*, 810.09, COMMISSARY;
23 COURTHOUSE TRUST AUTH: 9, OK NATURAL GAS CO, 76.62, UTILITIES;

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

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

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