

September 21, 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 4:22PM, September 17, 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 14, 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 request of consent with Ottawa County for entry and access to property from the United States Environmental Protection Agency Region 6 including without limitation the Oklahoma Department of Environmental Quality (ODEQ) and the Quapaw Tribe of Oklahoma and the tribes contractors entering and having access to the property described as: 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 vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Discussion was held, by request of Joe Dan Morgan, Ottawa County Emergency Management, with Department Heads, Ottawa County Commissioners, Ottawa County Sheriff and Deputies. Suggestions and advice were shared on how to make the Courthouse and Annex more secure.

12. District 1, reported they are continuing progress on the Missouri Oklahoma State Line Project. District 3, reported they are pouring concrete for the Connors Bridge ramp.

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

15. Motion by Earls, second by Clarke, to approve the following blanket purchase orders: #1151-1162. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

RELIABLE FIRE SYSTEMS INC*, 1943.00, FOUR STATES MAINTENANCE*, 76.48, CLEANING SUPPLIES; TEETERS ASPHALT*, 4934.79, TEETERS ASPHALT*, 5567.38, INTEGRIS BRHC*, 448.00, O REILLY AUTOMOTIVE INC*, 589.53, VISA, TTCU, 282.73, FLEETCOR TECHNOLOGIES*, 847.69, TOUCHTONE COMMUNICATIONS*, 16.67, OSU COOP EXT SERVICE*, 3554.00, DONNA RICHARD, 36.23, JEFF PARMLEY, 109.25, KATHY ENYART, 557.65, DEBBIE MAY, 200.00, TOUCHTONE COMMUNICATIONS*, 32.25, TOUCHTONE COMMUNICATIONS*, 36.35, BECKY SMITH, 189.86, TOUCHTONE COMMUNICATIONS*, 13.34, TOUCHTONE COMMUNICATIONS*, 32.01, CABLE ONE, 59.50, A T & T, 75.00, INTERNET TOUCHTONE COMMUNICATIONS*, 11.59, FABICK TRACTOR CO*, 219.59, WAL-MART PAYMENTS*, 104.67, ACE HARDWARE*, 40.95, KATNER MILLS*, 266.04, EDWARDS CANVAS INC*, 170.31, MATERIALS; 316, FASTENAL CO*, 76.60, ROUTE 66 TRUCK & TRAILER, 2468.10, OK AUTO GLASS*, 150.00, ROUTE 66 TRUCK & TRAILER, 207.32, FAIRLAND TIRE & AUTO*, 120.00, FAIRLAND TIRE & AUTO*, 146.00, FAIRLAND TIRE & AUTO*, 146.00, FAIRLAND TIRE & AUTO*, 368.89, FAIRLAND TIRE & AUTO*, 659.12, McCLURE TIRE SERVICE, 36.43, FAIRLAND PUBLIC WORKS*, 46.19, VERONICA LONG, 77.90, BRANDY NELSON, 6.90, ANA MALLOY, 25.30, TRACIE DELANO, 109.25, ADMIRAL EXPRESS INC*, 422.60, ADMIRAL EXPRESS INC*, 110.29, ADMIRAL EXPRESS INC*, 59.78, TOUCHTONE COMMUNICATIONS*, 147.90, A T & T MOBILITY, 136.55, COM TECH*, 162.00, VETERINARY CENTER, 55.00, RELIABLE FIRE SYSTEMS INC*, 800.00, KATNER MILLS*, 18.49, ESTES COLLISION & TOWING, 100.10, OK DEPT OF PUBLIC SAFETY*, 350.00, CABLE ONE, 169.66, TOUCHTONE COMMUNICATIONS*, 166.95, EXCALIBUR SPORTING GOODS* 799.55, EXCALIBUR SPORTING GOODS*, 730.36. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Reba G. Sill
Ottawa County Clerk

Gary Wyrick, Chairman

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