

August 17, 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 4:33 PM August 13, 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 10, 2015. Wyrick, aye; Clarke, aye; Earls, aye.

4. Under citizens' participation or public comments, Kathy Bowling, Ottawa County Treasurer, along with Rogers Hughes, Ottawa County Assistant District Attorney, clarified to the Board, the procedure that is required by State Statute after a piece of County property is approved for bid of sale.

5. Motion by Clarke, second by Earls, to approve Interlocal Governmental Agreement between Ottawa County and the City of Fairland, and Ottawa County and the City of Peoria. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Wyrick, second by Clarke, to approve Resolution 2015-31(amending Resolution 2006-48) establishing policy regarding incentive awards for job performance. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

7. Motion by Earls, second by Wyrick, to approve authorization to solicit competitive bids on a special road project for highway District 1. Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Wyrick, second by Earls, to approve authorization award of quote to Teeter's Paving for the E 57 Road project in highway District 1, according to the Public Competitive Bid Act. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Clarke, second by Earls, to approve authorization for Highway District 3 to accept the Telephone Quote submitted by Grissoms for a 2013 John Deere 6105M used cab tractor, including Resolution 2015-32 authorizing the lease purchase of the same. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Motion by Wyrick, second by Clarke, to approve Resolution 2015-33 authorizing application for financial assistance from the Rural Economic Action Plan Fund. By vote: Earls, aye, Wyrick, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve Resolution 2015-34 authorizing application for financial assistance from the Rural Economic Action Plan Fund. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

12. Motion by Wyrick, second by Earls, to approve authorization to repair or replace the Ottawa County Courthouse Security System, either from State Contract solicited by Oklahoma Department of Central Purchasing or from the solicitation of competitive bids by Ottawa County. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

13. Motion by Clarke, second by Wyrick, to approve declaration of surplus and authorization to transfer ownership of property from Ottawa County to the City of Miami, Lot 16, Block 90, original plat 1. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

14. Motion by Earls, second by Clarke, to approve authorization for Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its

Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Ottawa County for the period of July 1, 2015 through June 30, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Motion by Clarke, second by Earls, to approve authorization for Ottawa County Donor Shared Leave Plan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Motion by Earls, second by Wyrick, to approve authorization for sale of County property acquired at resale by Ryan Jobe, in the amount of \$100.00 . Property describe as follows: Lot 399 & N20' of Lot 400, Belmont Addition City of Miami Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

17. Motion by Clarke, second by Earls, to approve authorization on bid from Ronald Childers in the amount of \$100.00 property described as follows: S 35' Lot 2, Block 4, Elliot Addition City of Commerce Ottawa County Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Motion by Wyrick, second by Clarke, to approve authorization on bid from Derek Sanny in the amount of \$50.00 property described as follows: Lot 10, Block 2, Grand Lake Shores Unit 1, City of Miami Ottawa County Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

19. Motion by Earls, second by Wyrick, to approve authorization for bid on County property from Juana Gonzalez in the amount of \$50.00 for each parcel of land: Lots 9-10, Block 135, original plat 1 and Lots 11-12, Block 135 original plat 1. Tabled from August 10, 2015. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

22. Motion by Clarke, second by Wyrick, to approve for deposit: Check #107292412 in the amount of \$1520.50 from the Oklahoma State Treasurer. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

24. Motion by Wyrick, second by Earls, to approve temporary easement of property from Kelly Berry to Ottawa County: Township 27, Range 23, Section 32. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

25. Commissioners' Clark, Earls, and Wyrick, reported continued prepping of roads, and continuing work on Stepp Ford Bridge

26. Under new business, Commissioner Clarke reported current negotiations with the Quapaw Tribe are underway, with clean-up and disposal of marketable resources on behalf of Ottawa County.

28. Motion by Wyrick, second by Earls, to approve the following blanket purchase orders:

92-D-1

000699	KARNES PRO TIRE*	\$500.00	8/13/2015
000700	MIAMI FIRE PROTECTION*	\$1,200.00	8/13/2015
000701	ZEE MEDICAL SERVICE*	\$200.00	8/13/2015

92-D-2

000702	ATWOODS OF VINITA	\$300.00	8/13/2015
000703	LEGACY FARM & LAWN*	\$400.00	8/13/2015

FF-PAR

000706	LAKELAND PETROLEUM	\$500.00	8/13/2015
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FF-PEO

000707	BARNEYS LAST STOP*	\$500.00	8/13/2015
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HWY 1

000704	TEETERS ASPHALT*	\$19,000.00	8/13/2015
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HWY 2

000705	TEETERS ASPHALT*	\$5,000.00	8/13/2015
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By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

2015-2016 25 HIGHWAY SALES TAX: 22, KEMP STONE CO INC*, 2234.81, LIMESTONE; 23, JIM WOODS MARKETING INC*, 2846.53, FUEL; 24, SOUTHERN TIRE MART, 1600.00, TIRES; 25, KEMP STONE CO INC*, 246.60, LIMESTONE; 26, WHEELER METALS INC*, 496.84, BRIDGE MATERIALS;

26 FIREFIGHTERS SALES TAX: 20, COLLINS TOWING & RECOVERY, 925.21, TOWING; 21, COLLINS TOWING & RECOVERY, 147.12, TOWING;
22, LAKELAND PETROLEUM, 56.37, FUEL; 23, A T & T, 116.61, PHONE BILL; 24, BARNEYS LAST STOP*, 247.61, FUEL;
01 GENERAL: 245, FLEETCOR TECHNOLOGIES*, 1116.43, FUEL; 246, FOUR STATES MAINTENANCE*, 698.22, CLEANING SUPPLIES; 247, VISA, TTCU, 133.86, DEPUTY TRAVEL EXPENSES; 248, WAL-MART PAYMENTS*, 458.53, OFFICE SUPPLIES; 249, DR BRADFORD J STEPHENS, 1000.00, PROFESSIONAL SERVICES; 250, ALETA J FOX PA-C*, 1523.00, INSURANCE PREMIUMS; 251, OK AUTO GLASS*, 210.00, WINDSHIELD REPAIR; 252, EASY ICE, 129.00, LEASE PAYMENT; 253, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 254, DONNA RICHARD, 80.50, TRAVEL EXPENSES; 255, JEFF PARMLEY, 655.94, TRAVEL EXPENSES; 256, JAMIE L FOSTER, 60.95, TRAVEL EXPENSES; 257, DEBBIE MAY, 200.00, OFFICE CLEANING; 258, TOUCHTONE COMMUNICATIONS*, 33.35, PHONE BILL; 259, A T & T, 75.00, INTERNET SERVICE; 260, TOUCHTONE COMMUNICATIONS*, 39.42, PHONE BILL; 261, BECKY SMITH, 162.15, TRAVEL EXPENSES; 262, DEBBIE MAY, 75.00, OFFICE CLEANING; 263, COMDATA, 66.77, FUEL; 264, CULLIGAN*, 612.00, WATER SOFTENER; 265, MIAMI NEWS-RECORD*, 131.35, LEGAL NOTICE; 266, CRAIG CO REG DETENTION*, 2178.56, JUVENILE DETENTION; 267, ADMIRAL EXPRESS INC*, 147.50, OFFICE SUPPLIES; 268, WAL-MART PAYMENTS*, 149.81, OFFICE SUPPLIES; 269, TOUCHTONE COMMUNICATIONS*, 31.35, PHONE BILL; 270, CABLE ONE, 59.50, CABLE SERVICE; 271, COMDATA, 87.37, FUEL; 272, OFMA, 75.00, MEMBERSHIP DUES; 273, TOUCHTONE COMMUNICATIONS*, 14.13, PHONE BILL;
02 HIGHWAY: 143, HILTON GARDEN INN, 462.00, LODGING; 144, ACCO, 95.00, REGISTRATION FEE; 145, ACCO, 65.00, REGISTRATION FEE; 146, JOHN CLARKE, 288.65, TRAVEL EXPENSES; 147, GARY WYRICK, 334.92, TRAVEL EXPENSES; 148, OTA PIKEPASS*, 3.90, TURNPIKE TOLLS; 149, KARNES PRO TIRE, 71.90, TIRES; 150, WAL-MART PAYMENTS*, 198.31, OFFICE SUPPLIES; 151, DOLLAR GENERAL CORP*, 32.25, ICE; 152, ATWOODS OF VINITA, 88.97, MATERIALS; 153, NEO LINEN SERVICE*, 347.80, UNIFORM RENTAL; 154, FASTENAL CO*, 38.38, PARTS; 155, WAL-MART PAYMENTS*, 149.23, OFFICE SUPPLIES; 156, FASTENAL CO*, 180.06, WELDING SUPPLIES; 157, A-1 CDL TRUCK RENTAL*, 300.00, CDL LICENSE; 158, HUGHES LUMBER CO*, 181.40, MATERIALS; 159, NEO CONCRETE & MATERIALS*, 756.00, CONCRETE; 160, ROUTE 66 TRUCK & TRAILER, 2958.53, REPAIRS; 161, M & K OUTDOOR PRODUCTS*, 1108.95, BRIDGE MATERIALS; 162, WAL-MART PAYMENTS*, 65.50, OFFICE SUPPLIES; 163, OTTAWA CO RWD #1, 34.24, UTILITIES; 164, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 165, A T & T, 220.58, PHONE BILL; 166, FAIRLAND PUBLIC WORKS*, 47.44, UTILITIES; 167, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES; 168, MIAMI NEWS-RECORD*, 25.40, LEGAL NOTICE; 169, WELCH STATE BANK*, 1978.84, LEASE PAYMENT;
09 DRUG COURT REV FUND: 2, METAL FAB TROPHY SHOP*, 51.00, PLAQUES; 3, WAL-MART PAYMENTS*, 29.44, REFRESHMENTS;
10 SHERIFF SERVICE FEE: 24, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 25, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 26, TOUCHTONE COMMUNICATIONS*, 146.96, PHONE BILL; 27, KEETON PEST CONTROL*, 125.00, PEST CONTROL;
12 SHERIFF BOND FEE: 4, JASON BIG TOW TOWING, 355.00, TOWING;
13 COMMISSARY: 5, TIGER COMMISSARY SERVICES INC*, 1194.13, COMMISSARY;
16 TREASURER CASH FUND: 7, JOLENE HOOPER, 100.00, OFFICE CLEANING; 8, TOUCHTONE COMMUNICATIONS*, 13.47, PHONE BILL;
By vote: Wyrick, aye; Clarke, aye; Earls, aye.
30. 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

THE AMERICAN NEWS