

October 12, 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 2:50 PM, October 8, 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 October 5, 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 accept Lease Purchase Bid 2015-2016.14, on two tandem axle trucks from Premier Truck Group, in the amount of \$152,403.25, and \$144,722.25. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to accept Bid 2015-2016.12: South 520 Road Project from Swift Construction Company, in the amount of \$161,773.50. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick, to accept Bid 2015-2016.13: EW 150 Paving Project from Swift Construction Company, in the amount of \$311,910.75. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

8. Nichole Reynolds, owner of Café 59, presented to the Board her concerns over roads south 540, and east 220 being closed during road repairs. The issue had already been resolved, and she thanked Commissioner Earls for his cooperation in resolving this issue.

9. Motion by Wyrick, second by Clarke, to approve sale of County property submitted by Ottawa County Treasurer, to Derek E. Sanny in the amount of \$50.00 acquired at resale on the following property described as: Lot 10, block 2, Grand Lake Shores Unit 1, City of Miami, Ottawa County Oklahoma. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

10. County property sold to Ronald and Heather Childers, was approved by the Board of Commissioners' on October 5, 2015.

11. County property sold to Jec Land Trust c/o Eric Herm Trustee was approved by the Board of Commissioners' on October 5, 2015.

12. Motion by Earls, second by Clarke, to approve sale of County Property to Lop Land Trust c/o Jeremy Weaver Trustee in the amount of \$200.00, acquired at resale on the following property described as: Lots 1-3, block 4, Miller Addition; Lots 6-7, block 5, Johnson Addition; Lot 1 and the west 22.40' of Lot 2, Brookside Place Addition all in the City of Miami, Ottawa County Oklahoma, and the South 336' of North 562' of East 485' of the SE NE Section 31, Township 28, Range 23, City of Miami, Ottawa County Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Wyrick, second by Clarke, to approve Resolution 2015.36 County Road Machinery and Equipment Revolving Fund. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

14. Motion by Clarke, second by Wyrick, to approve proposal from York Electronic Systems Inc. for panic buttons/installation in the amount of \$1108.00. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

15. Motion by Wyrick, second by Clarke, to approve request from Adams-Crest Funeral Home and Cremation to cremate the remains of an indigent person from Ottawa County, Oklahoma, in the amount of \$250.00, contingent on delivery to Ottawa County. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

16. Motion by Earls, second by Wyrick, to table discussion and possible action on revised eight (8) year County improvements to roads and bridges (crib), by Guy Engineering tabled from October 5, 2015. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

17. Motion by Wyrick, second by Clarke, to table presentation and discussion by John Blickensderfer from Guy Engineering, about qualifications for off-system bridge inspection. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

20. Motion by Earls, second by Clarke, to approve for deposit the following checks: Check #107341898 in the amount of \$1000.00 from the Department of Environmental Quality. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

23. Under Commissioners' activity reports, Commissioner Wyrick announced the Ottawa County cannon has been repaired, and is in place.

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

20-D

001420	ACE HARDWARE*	\$250.00	10/8/2015
001421	LOCKE SUPPLY*	\$500.00	10/8/2015
001422	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	10/8/2015
		\$3,250.00	

92-D-1

001423	TRI-STATE TRUCK & AUTO*	\$1,000.00	10/8/2015
		\$1,000.00	

92-D-2

001424	AUTOMOTIVE OF FAIRLAND*	\$300.00	10/8/2015
001425	KATNER MILLS*	\$500.00	10/8/2015
001426	STRIBLING EQUIPMENT LLC	\$800.00	10/8/2015
001427	TREASE WELDING SUPPLY INC*	\$150.00	10/8/2015
		\$1,750.00	

FF-PAR

001428	LAKELAND PETROLEUM	\$500.00	10/8/2015
		\$500.00	

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

27. Motion by Clarke, second by Earls, to approve the following claims for payment: 2014-2015 10 SHERIFF SERVICE FEE: 590, SERVICE SOLUTIONS INC, 251.32, REPAIRS; 2015-2016 25 HIGHWAY SALES TAX: 65, KEMP STONE CO INC*, 4375.44, LIMESTONE; 66, TEETERS ASPHALT*, 1418.06, ASPHALT; 26 FIREFIGHTERS SALES TAX: 53, METAL FAB TROPHY SHOP*, 2375.95, PROMOTIONAL ITEMS; 54, FIRE PROTECTION PUBLICATIONS, 748.00, INSTRUCTOR BOOKS; 55, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE; 56, A T & T, 127.58, PHONE BILL; 24 CBRI FUND: 2, MAXWELL SUPPLY OF TULSA*, 752.00, BRIDGE MATERIALS; 3, FASTENAL CO*, 334.02, PARTS; 4, MAXWELL SUPPLY OF TULSA*, 416.93, BRIDGE PROJECT; 5, NEO CONCRETE & MATERIALS*, 2464.00, CONCRETE; 6, M & K OUTDOOR PRODUCTS*, 279.80, TOOLS; 7, HUGHES LUMBER CO*, 1023.42, BRIDGE MATERIALS; 01 GENERAL: 676, SERVICE SOLUTIONS INC, 1352.50, REPAIRS; 677, WAL-MART PAYMENTS*, 143.52, OFFICE SUPPLIES; 678, SERVICE SOLUTIONS INC, 224.02, REPAIRS; 679, FLEETCOR TECHNOLOGIES*, 730.05, FUEL; 680, O REILLY AUTOMOTIVE INC*, 270.96, PARTS; 681, EASY ICE, 129.00, LEASE PAYMENT; 682, A T & T, 378.40, PHONE BILL; 683, A T & T, 110.20, PHONE BILL; 684, A T & T, 115.63, PHONE BILL; 685, A T & T, 102.45, PHONE BILL; 686, A T & T, 142.60, PHONE BILL; 687, WAL-MART

PAYMENTS*, 131.18, OFFICE SUPPLIES; 688, A T & T, 176.19, PHONE BILL; 689, DEBBIE MAY, 75.00, OFFICE CLEANING; 690, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 691, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 692, COMDATA, 75.06, FUEL; 693, FOUR STATES MAINTENANCE*, 604.76, REPAIRS; 694, KELLPRO INC*, 2217.50, COMPUTER SOFTWARE; 695, SHERWIN-WILLIAMS*, 118.36, MATERIALS; 696, SHERWIN-WILLIAMS*, 131.89, MATERIALS; 697, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 698, SHERWIN-WILLIAMS*, 78.14, MATERIALS; 699, AMERICAN NEWSPAPER INC*, 86.85, LEGAL NOTICE; 700, A T & T MOBILITY, 73.96, PHONE BILL; 701, CRAIG CO REG DETENTION*, 970.14, JUVENILE DETENTION; 702, MUSKOGEE YOUTH SERVICES*, 139.62, JUVENILE DETENTION; 703, A T & T, 185.30, PHONE BILL; 704, COMDATA, 126.85, FUEL; 705, A T & T MOBILITY, 43.96, PHONE BILL; 706, A T & T, 418.45, PHONE BILL; 707, EGID, 1070.84, INSURANCE PREMIUMS; 708, EGID, 676.28, INSURANCE PREMIUMS; 02 HIGHWAY: 412, RUSSELL EARLS, 142.60, TRAVEL EXPENSES; 413, JOHN CLARKE, 121.70, TRAVEL EXPENSES; 414, MAXWELL SUPPLY OF TULSA*, 45.30, BRIDGE PROJECT; 415, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 416, AUTOMOTIVE OF FAIRLAND*, 21.15, PARTS; 417, HUGHES LUMBER CO*, 7.12, MATERIALS; 418, UNIFIRST CORPORATION, 493.64, UNIFORM RENTAL; 419, FABICK TRACTOR CO*, 389.78, PARTS; 420, FASTENAL CO*, 9.00, PARTS; 421, PRAETORIAN *, 37.00, SECURITY SERVICES; 422, OK AUTO GLASS*, 350.00, WINDSHIELD REPAIR; 423, WAL-MART PAYMENTS*, 125.29, SHOP SUPPLIES; 424, EMPIRE DISTRICT ELECTRIC CO*, 324.70, UTILITIES; 425, RURALINET, 64.90, INTERNET SERVICE; 426, U S CELLULAR, 181.24, PHONE BILL; 427, MIAMI NEWS-RECORD*, 22.35, LEGAL NOTICE; 428, A T & T, 221.24, PHONE BILL; 429, PRAETORIAN *, 171.00, SECURITY SERVICES; 430, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 431, U S CELLULAR, 93.48, PHONE BILL; 432, WCA WASTE CORPORATION, 116.00, TRASH SERVICE; 433, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 434, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 435, WELCH STATE BANK*, 536.98, LEASE PAYMENT; 03 HEALTH: 78, HOMETOWN BOTTLED WATER*, 71.00, BOTTLED WATER; 79, HOMETOWN BOTTLED WATER*, 82.00, BOTTLED WATER; 80, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 81, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 82, WAL-MART PAYMENTS*, 29.43, OFFICE SUPPLIES; 83, WAL-MART PAYMENTS*, 213.00, OFFICE SUPPLIES; 84, WAL-MART PAYMENTS*, 98.91, OFFICE SUPPLIES; 85, ADMIRAL EXPRESS INC*, 98.20, OFFICE SUPPLIES; 86, OK NATURAL GAS CO, 112.53, UTILITIES; 87, MIAMI PUBLIC UTILITIES*, 1671.36, UTILITIES; 88, A T & T, 458.60, PHONE BILL; 89, A T & T, 36.73, PHONE BILL; 10 SHERIFF SERVICE FEE: 65, SERVICE SOLUTIONS INC, 128.30, REPAIRS; 66, SERVICE SOLUTIONS INC, 622.50, REPAIRS; 67, SERVICE SOLUTIONS INC, 263.75, REPAIRS; 68, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 69, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 70, U S CELLULAR, 577.40, PHONE BILL; 71, A T & T, 76.15, PHONE BILL; 72, A T & T, 245.86, PHONE BILL; 73, A T & T, 338.25, PHONE BILL; 74, A T & T, 73.47, PHONE BILL; 11 BOARD OF PRISONERS: 5, SERVICE SOLUTIONS INC, 718.75, REPAIRS; 12 SHERIFF BOND FEE: 10, GOODYEAR, 1338.34, TIRES; 13 COMMISSARY: 11, TIGER COMMISSARY SERVICES INC*, 840.83, COMMISSARY; 12, TIGER COMMISSARY SERVICES INC*, 507.96, COMMISSARY; 16 TREASURER CASH FUND: 13, JOLENE HOOPER, 100.00, OFFICE CLEANING; 19 CO ASSESSOR REV FUND: 2, LAKELAND OFFICE SYSTEMS INC*, 3398.00, COMPUTER EQUIPMENT; By vote: Earls, aye; Clarke, aye; Wyrick, aye.

28. 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

MIAMI NEWS RECORD