

October 19, 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 2:13 PM, October 15, 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 12, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. No one appeared before the Board under Citizens' Participation or Public Comments.

5. Al Cervatas, appeared before the Board to discuss the following properties located at 200 North Cherry and 114 North Maple. No action was taken.

6. Motion by Wyrick, second by Clarke, to approve Resolution 2015-37 pertaining to the purchase of one dump truck from District 3 to District 2. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Clarke, to approve Steve Engelbrecht as appointee to the Fair Board upon the resignation of John Tune, effective immediately. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Wyrick, second by Earls, to approve revised eight (8) year County improvements to roads and bridges presented by John Blickensderfer, president of Guy Engineering. Tabled from October 5, and October 12, 2015. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

9. Presentation and discussion by John Blickensderfer from Guy Engineering about qualifications for off-system bridge inspection tabled from October 12, 2015. No action was taken.

10. Motion by Earls, second by Clarke, to approve void of Highway Fund warrant #355, payable to Larry Mcelhany, in the amount of \$331.73. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Wyrick, second by Clarke, to approve request for allocation of alcoholic beverage tax for the months of September and October, 2015. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

14. Motion by Earls, second by Wyrick, to approve the following check for deposit: Check #107346144 in the amount of \$1,737.98 from the State of Oklahoma Treasury. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

17. Commissioners' reported they are busy with normal maintenance on roads.

18. Under new business, Commissioner Clarke, reminded the Board "Eggs and Issues" will take place on October 30th.

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

20-D

001491	COMDATA	\$300.00	10/15/2015	-300.00
001505	ACE HARDWARE*	\$250.00	10/15/2015	
001506	COMDATA	\$300.00	10/15/2015	
		\$850.00		

34-D

001507	COMDATA	\$300.00	10/15/2015	
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			\$300.00	
92-D-2				
001508	HUGHES LUMBER CO*	\$200.00	10/15/2015	
001509	MFA OIL & PROPANE	\$800.00	10/15/2015	
		\$1,000.00		
93-D				
001510	HOMETOWN BOTTLED WATER*	\$200.00	10/15/2015	
001511	WAL-MART PAYMENTS*	\$200.00	10/15/2015	
		\$400.00		
CBRI-105				
001512	HUGHES LUMBER CO*	\$500.00	10/15/2015	
		\$500.00		
HWY 3				
001513	SWIFT CONSTRUCTION	\$311,910.75	10/15/2015	
001514	SWIFT CONSTRUCTION	\$161,773.50	10/15/2015	
		\$473,684.25		

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

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21. Motion by Wyrick, second by Earls, to approve the following claims for payment. 2015-2016 25 HIGHWAY SALES TAX: 67, MIDWEST MINERAL INC*, 2018.57, LIMESTONE; 68, TRI-STATE ASPHALT INC*, 161504.89, PAVING PROJECT; 69, LAKELAND PETROLEUM, 2671.43, FUEL; 70, TEETERS ASPHALT*, 16459.59, ASPHALT; 71, TERRA CON CONSULTANTS INC, 1592.30, LAB TESTING; 72, KEMP STONE CO INC*, 4489.20, LIMESTONE; 73, JIM WOODS MARKETING INC*, 1676.00, FUEL; 74, JIM WOODS MARKETING INC*, 3146.05, FUEL; 75, MIDWEST MINERAL INC*, 542.72, LIMESTONE; 76, MIDWEST MINERAL INC*, 1614.07, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 57, POSITIVE PROMOTIONS INC*, 1459.38, PROMOTIONAL ITEMS; 58, LAKELAND PETROLEUM, 83.42, FUEL;

24 CBRI FUND: 8, BULLZEYE PUMPING, 934.00, PUMPING; 9, MAXWELL SUPPLY OF TULSA*, 4626.00, BRIDGE MATERIALS; 10, MAXWELL SUPPLY OF TULSA*, 4626.00, BRIDGE MATERIALS; 11, FASTENAL CO*, 445.36, BRIDGE MATERIALS; 12, NEO CONCRETE & MATERIALS*, 2464.00, CONCRETE; 13, HUGHES LUMBER CO*, 20.40, BRIDGE MATERIALS;
01 GENERAL: 709, VANCE FORD*, 23.50, REPAIRS; 710, HOMETOWN BOTTLED WATER*, 57.50, BOTTLED WATER; 711, FLEETCOR TECHNOLOGIES*, 720.22, FUEL; 712, HOMETOWN BOTTLED WATER*, 35.50, BOTTLED WATER; 713, MARVINS FOOD STORES*, 1422.12, JAIL GROCERIES; 714, QUALITY FOOD CORP*, 4573.97, JAIL GROCERIES; 715, SPRINGFIELD GROCER CO INC*, 6028.72, JAIL GROCERIES; 716, CABLE ONE, 77.95, CABLE SERVICE; 717, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 718, OSU COOP EXT SERVICE*, 3554.00, SALARY; 719, DONNA RICHARD, 39.68, TRAVEL EXPENSES; 720, DEBBIE MAY, 200.00, OFFICE CLEANING; 721, NATL 4-H COUNCIL/SUPPLY*, 112.55, OFFICE SUPPLIES; 722, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 723, TOUCHTONE COMMUNICATIONS*, 33.28, PHONE BILL; 724, MIDWEST PRINTING CO*, 269.58, OFFICE SUPPLIES; 725, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 726, CABLE ONE, 78.77, CABLE SERVICE; 727, TOUCHTONE COMMUNICATIONS*, 40.44, PHONE BILL; 728, TOUCHTONE COMMUNICATIONS*, 15.56, PHONE BILL; 729, LOCKE SUPPLY*, 261.95, MATERIALS; 730, ACE HARDWARE*, 42.97, MATERIALS; 731, YORK ELECTRONIC SYSTEMS INC*, 1224.50, REPAIRS; 732, YORK ELECTRONIC SYSTEMS INC*, 799.50, INSPECTIONS; 733, ALLEN SIGN STUDIO*, 119.00, INSTALLATION; 734, ADAMS-CREST FUNERAL HOME AND CREMATION, MATT REYN, 250.00, COUNTY BURIAL; 735, SHERWIN-WILLIAMS*, 156.28, MATERIALS; 736, TULSA CO JUV BUREAU, 88.00, JUVENILE DETENTION; 737, NACO, 637.00, MEMBERSHIP DUES; 738, TOUCHTONE COMMUNICATIONS*, 32.76, PHONE BILL; 739, CABLE ONE, 59.50, CABLE SERVICE; 740, A T & T, 75.00, INTERNET SERVICE; 741, TOUCHTONE COMMUNICATIONS*, 10.69, PHONE BILL;
02 HIGHWAY: 436, CODA, 75.00, REGISTRATION FEE; 437, OTA PIKEPASS*, 9.60, TURNPIKE TOLLS; 438, OK TAX COMMISSION*, 74.50, VEHICLE TAGS; 439, TREASE WELDING SUPPLY INC*, 115.74, WELDING SUPPLIES; 440, B & B HEAT & AIR INC, 2286.00, REPAIRS; 441, EMPLOYEE SCREENING SVCS*, 43.00, DRUG & ALCOHOL TESTING; 442, FABICK TRACTOR CO*, 47.37, PARTS; 443, KATNER MILLS*, 305.35, PARTS; 444, WAL-MART PAYMENTS*, 148.71, OFFICE SUPPLIES; 445, C L BOYD CO INC*, 104.11, PARTS; 446, LEGACY FARM & LAWN, 384.46, PARTS; 447, STRIBLING EQUIPMENT LLC, 166.00, PARTS; 448, WALLIS LUBRICANT LLC*, 234.76, OILS; 449, JENKINS DIESEL POWER INC, 872.39, PARTS; 450, SCURLOCK INDUSTRIES*, 1224.00, MATERIALS; 451, M & K OUTDOOR PRODUCTS*, 3695.00, TOOLS; 452, BILLS AUTOMOTIVE, 264.85, PARTS; 453, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 454, FAIRLAND PUBLIC WORKS*, 43.77, UTILITIES; 455, LAKELAND OFFICE SYSTEMS INC*, 65.52, MAINTENANCE AGREEMENT; 456, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES;
03 HEALTH: 90, ANA MALLOY, 29.90, TRAVEL EXPENSES; 91, BRANDY NELSON, 6.90, TRAVEL EXPENSES; 92, REMEDIOS TIRRES, 108.10, TRAVEL EXPENSES; 93, VERONICA LONG, 61.53, TRAVEL EXPENSES; 94, TOUCHTONE COMMUNICATIONS*, 146.88, PHONE BILL;
09 DRUG COURT REV FUND: 11, METAL FAB TROPHY SHOP*, 68.00, PLAQUES; 12, WAL-MART PAYMENTS*, 32.44, REFRESHMENTS;
10 SHERIFF SERVICE FEE: 75, CABLE ONE, 169.66, CABLE SERVICE; 76, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 77, TOUCHTONE COMMUNICATIONS*, 151.08, PHONE BILL;
13 COMMISSARY: 13, TIGER COMMISSARY SERVICES INC*, 700.04, COMMISSARY;
17 COUNTY CLERK CASH FUND: 4, ROBYN MITCHELL, 301.67, TRAVEL EXPENSES;

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

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