

October 26, 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 3:34 PM, October 22, 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 19, 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 Clarke, second by Earls, to approve the sale of County property from the Ottawa County Treasurer to Larry and Michelle Brookshire in the amount of \$50.00 on the following property: Lots 11-13, Block 108, original plat one, City of Miami, Ottawa County Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Wyrick, second by Clarke, to approve bid asphalt project for Connors Bridge boat ramp and parking area. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Clarke to table Bid 2015-2016.16 (Re-Bid): on new wheeled excavator. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Wyrick, to approve Resolution 2015-38 concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards. Bridge inspection contracts for April 1, 2016 to March 31, 2018. Option two (2) was chosen. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

9. Motion by Clarke, second by Wyrick, to approve financial statement for fiscal year 2014-2015, and estimates of need for fiscal year 2015-2016, as submitted by Turner and Associates, CPA. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Motion by Earls, second by Clarke, to approve the following checks for deposit: Check #032205 in the amount of \$3500.00, from Association of County Commissioners of Oklahoma. Check #1115 in the amount of \$676.23 from Debbie Nichols. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Motion by Wyrick, second by Clarke, to approve the following blanket purchase orders: #1577-1598. **By vote: Wyrick, aye; Earls, aye; Clarke, aye.**

19. Motion by Wyrick, second by Earls, to approve the following claims for payment. KEMP STONE CO INC*, 4891.12, KEMP STONE CO INC*, 3540.06, LIMESTONE; WELCH STATE BANK*, 382.65, WELCH STATE BANK*, 1289.50 WELCH STATE BANK*, 713.05, STERICYCLE INC*, 395.97, NE OK ELECTRIC CO-OP, 83.52, WELCH STATE BANK*, 1435.69 WELCH STATE BANK*, 485.15 WELCH STATE BANK*, 1865.25, WELCH STATE BANK*, 1386.58 KEMP STONE CO INC*, 1806.42, HUGHES LUMBER CO*, 9.10, VISA, TTCU, 263.38, LAKELAND FINANCIAL SERVICES, 187.83, SKY-RENT LP*, 179.00, JEFF PARMLEY, 367.20, KATHY ENYART, 340.95, LAKELAND FINANCIAL SERVICES, 210.42, PITNEY BOWES INC*, 200.00, WAL-MART PAYMENTS*, 309.30, TAMMY EPPERSON*, 165.00, MIAMI NEWS-RECORD*, 13.90 A T & T, 252.28, BECKY SMITH, 340.38, PITNEY BOWES INC*, 186.00, SUNKISSED FLORAL, 25.00, SHERWIN-WILLIAMS*, 339.49, MIAMI NEWS-RECORD*, 101.05, SEQUOYAH ENTERPRISES INC*, 325.64, MIAMI PUBLIC UTILITIES*, 1308.03 MIAMI PUBLIC UTILITIES*, 1009.40 WAL-MART PAYMENTS*, 24.38 PITNEY BOWES INC*, 113.00 MIAMI PUBLIC UTILITIES*, 53.79 OTTAWA CO FAIRBOARD, 6511.00, HARD ROCK CASINO, 87.98, JOHN CLARKE, 118.45, KRISTA FOSTER, 290.25, BARCO MUNICIPAL INC*, 714.09, SAFETY KLEEN, 197.69, OTTAWA CO RWD #1, 34.24 BILLS AUTOMOTIVE, 281.33, HY-FLO EQUIPMENT CO*, 105.74, LANGSTON EXTERMINATING*, 70.00, FAIRLAND TIRE & AUTO*, 781.76, FAIRLAND TIRE & AUTO*, 124.60, U S POST OFFICE, 49.00, DISH, 41.53, REMEDIOS TIRRES, 58.65, TRACIE DELANO, 168.48, WAL-MART 53.36, RAWLINS

AUTOMOTIVE, 125.00, MIAMI PUBLIC UTILITIES*, 10652.31 MIAMI PUBLIC UTILITIES*, 72.73, OK NATURAL GAS CO, 151.55, TIGER COMMISSARY SERVICES INC*, 906.60, JOLENE HOOPER, 100.00, BANCFIRST, 37711.99 MIAMI PUBLIC UTILITIES*, 6305.45 HEATHER FORREST, 41.40 WELCH STATE BANK*, 950.00 By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Gary Wyrick, Chairman
Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD