

November 16, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 PM 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 3:55 PM, November 12, 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 November 9, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. No one appeared before the Board under citizens' participation or public comments,

5. No action was taken on request for approval on bid of County property.

6. Motion by Wyrick, second by Earls, to award Bid 2015-2016.17: Asphalt for Connors boat ramp and parking area, to Swift Construction in the amount of \$92,319.95. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Earls, second by Clarke, to table request from the Ottawa County Treasurers' office to enter a lease agreement for a folding machine with Omecorp Genesis of Oklahoma. Tabled from November 9th, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to approve contract for services with the Ottawa County Assessors' office and Visual Lease Services Inc. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Wyrick, second by Earls, to approve authorization to ACRS Telecommunications Engineers with Ottawa County upon replacement or movement of public utilities or cable to County public roads or rights-of-way or easements. Utility permit required. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

10. Motion by Clarke, second by Wyrick, to approve request of allocation of alcoholic beverage tax from the Ottawa County Treasurer. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Motion by Earls, second by Wyrick, to approve request for transfers of appropriations: 92-D-1 to 92-E-1 in the amount of \$24043.33

04-A to 04-D in the amount of \$177169.83

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

13. Motion by Clarke, second by Wyrick, to approve the following checks for deposit: Check #051336 from the Employees Group Insurance Division in the amount of \$4.78, and check #051337 from the Employees Group Insurance Division in the amount of \$36.32. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

17. There was no new business that came before the Board.

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

20-D

001839	CUMMINS SOUTHERN PLAINS	\$2,000.00	11/12/2015
		\$2,000.00	

92-D-2

001840	ACE HARDWARE*	\$100.00	11/12/2015
001841	SUMMIT HOLDINGS	\$600.00	11/12/2015
		\$700.00	

B5-D

001842	DIAMOND PHARMACY SERVICE*	\$2,500.00	11/12/2015
		\$2,500.00	

HWY 2

001843 TEETERS ASPHALT*

\$5,000.00 11/12/2015

\$5,000.00

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

20. Motion by Wyrick, second by Earls, to approve the following claims for payment. 2015-2016 25 HIGHWAY SALES TAX: 87, TEETERS ASPHALT*, 1395.52, ASPHALT; 88, T & C ASPHALT MATERIALS, 1000.00, BAGGED ASPHALT; 89, SOUTHERN TIRE MART, 7229.05, TIRES; 90, TERRA CON CONSULTANTS INC, 514.00, LAB TESTING; 26 FIREFIGHTERS SALES TAX: 71, A T & T, 123.58, PHONE BILL; 01 GENERAL: 920, QUILL CORPORATION*, 173.77, OFFICE SUPPLIES; 921, EASY ICE, 129.00, LEASE PAYMENT; 922, CABLE ONE, 77.95, CABLE SERVICE; 923, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 924, JEFF PARMLEY, 581.15, TRAVEL EXPENSES; 925, TOUCHTONE COMMUNICATIONS*, 30.53, PHONE BILL; 926, MIDWEST PRINTING CO*, 555.32, OFFICE SUPPLIES; 927, CABLE ONE, 78.77, CABLE SERVICE; 928, TOUCHTONE COMMUNICATIONS*, 33.65, PHONE BILL; 929, A T & T, 70.00, INTERNET SERVICE; 930, TOUCHTONE COMMUNICATIONS*, 9.74, PHONE BILL; 931, O REILLY AUTOMOTIVE INC*, 126.99, PARTS; 932, CRAIG CO REG DETENTION*, 1310.54, JUVENILE DETENTION; 933, MIAMI INDUSTRIAL SUPPLY*, 32.74, MATERIALS; 934, TOUCHTONE COMMUNICATIONS*, 31.05, PHONE BILL; 935, A T & T, 75.00, INTERNET SERVICE; 936, TOUCHTONE COMMUNICATIONS*, 14.48, PHONE BILL; 937, OAK CREST AUTO TIRE & LUBE, 32.66, OIL CHANGE; 938, OTTAWA CO FAIRBOARD, 1870.00, FAIR PREMIUMS; 02 HIGHWAY: 580, HOLIDAY INN EXPRESS & SUITES, 170.00, LODGING; 581, ACCO, 95.00, REGISTRATION FEE; 582, JOHN CLARKE, 165.60, TRAVEL EXPENSES; 583, JOHN CLARKE, 36.23, TRAVEL EXPENSES; 584, JOHN CLARKE, 335.68, TRAVEL EXPENSES; 585, KRISTA FOSTER, 296.98, TRAVEL EXPENSES; 586, ROBINSON ENV SERVICES LLC, 920.00, DEMOLITION; 587, HUGHES LUMBER CO*, 63.30, MATERIALS; 588, WALLIS LUBRICANT LLC*, 2010.79, OILS; 589, JOPLIN FREIGHTLINER*, 88.04, PARTS; 590, FOUR STATE TRUCKS INC*, 85.00, PARTS; 591, THOMPSON MOTORS, 2595.00, PARTS; 592, FAIRLAND PUBLIC WORKS*, 46.01, UTILITIES; 593, LAKELAND OFFICE SYSTEMS INC*, 72.80, MAINTENANCE AGREEMENT; 594, MIAMI PUBLIC UTILITIES*, 23.20, UTILITIES; 595, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 596, EMPIRE DISTRICT ELECTRIC CO*, 484.04, UTILITIES; 597, OTTAWA CO RWD #1, 34.24, UTILITIES; 598, EMPIRE DISTRICT ELECTRIC CO*, 502.31, UTILITIES; 03 HEALTH: 115, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 116, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 117, MIAMI PUBLIC UTILITIES*, 1468.19, UTILITIES; 118, OK NATURAL GAS CO, 110.88, UTILITIES; 10 SHERIFF SERVICE FEE: 104, METAL FAB TROPHY SHOP*, 127.94, UNIFORMS; 105, DIAMOND PHARMACY SERVICE*, 2842.62, INMATE PRESCRIPTIONS; 106, FLEETCOR TECHNOLOGIES*, 681.38, FUEL; 107, OSBORN DRUGS INC*, 877.44, INMATE PRESCRIPTIONS; 108, QUILL CORPORATION*, 313.20, OFFICE SUPPLIES; 109, METAL FAB TROPHY SHOP*, 41.98, UNIFORMS; 110, PITNEY BOWES INC*, 122.38, POSTAGE METER SUPPLIES; 111, BOB BARKER CO INC*, 398.66, JAIL SUPPLIES; 112, CABLE ONE, 170.23, CABLE SERVICE; 11 BOARD OF PRISONERS: 9, PRAETORIAN *, 300.00, REPAIRS; 10, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 11, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 12, TOUCHTONE COMMUNICATIONS*, 145.52, PHONE BILL; 12 SHERIFF BOND FEE: 14, PRAETORIAN *, 2870.00, SECURITY EQUIPMENT; 13 COMMISSARY: 17, QUILL CORPORATION*, 1313.66, OFFICE SUPPLIES; 18, TIGER COMMISSARY SERVICES INC*, 1515.76, COMMISSARY; 16 TREASURER CASH FUND: 16, CABLE ONE, 78.77, CABLE SERVICE; By vote: Clarke, aye; Earls, aye; Wyrick, aye.

21. 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

THE AMERICAN

