

November 23, 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 4:56 PM, November 19, 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 16, 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 Wyrick, second by Earls, to approve request of land use adjacent to the Ottawa County Health Department for A Miami Community Garden presented by Carol Kimbrough, from Ottawa County Department of Health, on condition of waiver of liability be signed by Ottawa County Board of Commissioners. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve authorization to solicit termed competitive bids. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Wyrick, second by Clarke, to authorize approval for Krista Foster District One (1) as requisitioning officer. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Clarke, second by Earls, to approve quote from Circle C Paving and Construction in the amount of \$33,000, for John Clarke, District One (1), crack seal project. By Vote: Wyrick aye; Clarke, aye; Earls, aye.

9. 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 9<sup>th</sup>, 2015, November 16, and November 24, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, 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**

|        |               |                 |            |
|--------|---------------|-----------------|------------|
| 001912 | ACE HARDWARE* | \$250.00        | 11/19/2015 |
| 001913 | COMDATA       | \$300.00        | 11/19/2015 |
|        |               | <b>\$550.00</b> |            |

**34-D**

|        |         |                 |            |
|--------|---------|-----------------|------------|
| 001914 | COMDATA | \$300.00        | 11/19/2015 |
|        |         | <b>\$300.00</b> |            |

**92-D-1**

|        |                            |                   |            |
|--------|----------------------------|-------------------|------------|
| 001915 | ACE HARDWARE*              | \$500.00          | 11/19/2015 |
| 001916 | CABIN DIESEL SERVICES INC* | \$1,000.00        | 11/19/2015 |
| 001917 | FABICK TRACTOR CO*         | \$3,000.00        | 11/19/2015 |
| 001918 | FOUR STATES MAINTENANCE*   | \$300.00          | 11/19/2015 |
| 001919 | GRISSOMS JOHN DEERE        | \$1,000.00        | 11/19/2015 |
| 001920 | HOMETOWN BOTTLED WATER*    | \$50.00           | 11/19/2015 |
| 001921 | O REILLY AUTOMOTIVE INC*   | \$1,000.00        | 11/19/2015 |
| 001922 | TRACTOR SUPPLY CO          | \$1,000.00        | 11/19/2015 |
|        |                            | <b>\$7,850.00</b> |            |

**92-D-2**

|        |                        |          |            |
|--------|------------------------|----------|------------|
| 001923 | FABICK TRACTOR CO*     | \$800.00 | 11/19/2015 |
| 001924 | GENERAL MACHINERY INC* | \$300.00 | 11/19/2015 |
| 001925 | KATNER MILLS*          | \$500.00 | 11/19/2015 |
| 001926 | UNIFIRST CORPORATION   | \$600.00 | 11/19/2015 |

|                 |                            |                    |            |
|-----------------|----------------------------|--------------------|------------|
| 001927          | WAL-MART PAYMENTS*         | \$150.00           | 11/19/2015 |
|                 |                            | <b>\$2,350.00</b>  |            |
| <b>93-D</b>     |                            |                    |            |
| 001955          | WAL-MART PAYMENTS*         | \$200.00           | 11/19/2015 |
|                 |                            | <b>\$200.00</b>    |            |
| <b>B5-D</b>     |                            |                    |            |
| 001928          | ACE HARDWARE*              | \$85.00            | 11/19/2015 |
| 001929          | ALETA J FOX PA-C*          | \$1,000.00         | 11/19/2015 |
| 001930          | BOB BARKER CO INC*         | \$400.00           | 11/19/2015 |
| 001931          | CULLIGAN*                  | \$75.00            | 11/19/2015 |
| 001932          | DIAMOND MEDICAL SUPPLY     | \$200.00           | 11/19/2015 |
| 001933          | DIAMOND PHARMACY SERVICE*  | \$2,500.00         | 11/19/2015 |
| 001934          | FLEETCOR TECHNOLOGIES*     | \$1,200.00         | 11/19/2015 |
| 001935          | FLEETCOR TECHNOLOGIES*     | \$1,200.00         | 11/19/2015 |
| 001936          | FLEETCOR TECHNOLOGIES*     | \$1,200.00         | 11/19/2015 |
| 001937          | FLEETCOR TECHNOLOGIES*     | \$1,200.00         | 11/19/2015 |
| 001938          | FOUR STATES MAINTENANCE*   | \$800.00           | 11/19/2015 |
| 001939          | HOMETOWN BOTTLED WATER*    | \$60.00            | 11/19/2015 |
| 001940          | LAKELAND OFFICE SYSTEMS *  | \$119.90           | 11/19/2015 |
| 001941          | LOCKE SUPPLY*              | \$125.00           | 11/19/2015 |
| 001942          | MARVINS FOOD STORES*       | \$1,500.00         | 11/19/2015 |
| 001943          | O REILLY AUTOMOTIVE INC*   | \$700.00           | 11/19/2015 |
| 001944          | OSBORN DRUGS INC*          | \$800.00           | 11/19/2015 |
| 001945          | QUALITY FOOD CORP*         | \$4,200.00         | 11/19/2015 |
| 001946          | QUILL CORPORATION*         | \$300.00           | 11/19/2015 |
| 001947          | SPRINGFIELD GROCER CO INC* | \$4,200.00         | 11/19/2015 |
| 001948          | VISA, TTCU                 | \$400.00           | 11/19/2015 |
| 001949          | VANCE FORD*                | \$200.00           | 11/19/2015 |
| 001950          | WAL-MART PAYMENTS*         | \$400.00           | 11/19/2015 |
|                 |                            | <b>\$22,864.90</b> |            |
| <b>CBRI-105</b> |                            |                    |            |
| 001951          | SWIFT CONSTRUCTION         | \$92,319.95        | 11/19/2015 |
|                 |                            | <b>\$92,319.95</b> |            |
| <b>FF-PEO</b>   |                            |                    |            |
| 001954          | BARNEYS LAST STOP*         | \$500.00           | 11/19/2015 |
|                 |                            | <b>\$500.00</b>    |            |
| <b>HWY 1</b>    |                            |                    |            |
| 001952          | BINGHAM SAND & GRAVEL INC* | \$9,000.00         | 11/19/2015 |
| 001953          | TEETERS ASPHALT*           | \$9,000.00         | 11/19/2015 |
|                 |                            | <b>\$18,000.00</b> |            |

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

20. Motion by Wyrick, second by Earls, to approve the following claims for payment. 2014-2015 26 FIREFIGHTERS SALES TAX: 205, CHIEF FIRE & SAFETY CO INC\*, 2280.00, FIREFIGHTING EQUIPMENT;  
2015-2016 25 HIGHWAY SALES TAX: 91, MIDWEST MINERAL INC\*, 975.52, LIMESTONE; 92, APAC OKLAHOMA INC\*, 4283.76, ASPHALT;  
93, APAC OKLAHOMA INC\*, 3520.40, ASPHALT; 94, MIDWEST MINERAL INC\*, 1629.77, LIMESTONE; 95, MIDWEST MINERAL INC\*, 180.14, LIMESTONE; 96, JIM WOODS MARKETING INC\*, 3070.60, FUEL; 97, JIM WOODS MARKETING INC\*, 2059.88, FUEL; 98, MIAMI TRIBE OF OKLAHOMA, 40.00, RIGHT-OF-WAY ACQUISITION; 99, BILLIE G & MARGARET MCCORD, 110.00, RIGHT-OF-WAY ACQUISITION; 100, MARY J ALLMAN TRUSTEE OF THE, 550.00, RIGHT-OF-WAY ACQUISITION;  
26 FIREFIGHTERS SALES TAX: 72, S & S STEEL SUPPLY, 231.48, REPAIRS; 73, BRUNNER FABRICATION, 2970.00, PARTS; 74, NE OK ELECTRIC CO-OP, 82.62, UTILITIES;  
24 CBRI FUND: 22, KEMP STONE CO INC\*, 4392.54, LIMESTONE;  
01 GENERAL: 939, OSU COOP EXT SERVICE\*, 3554.00, SALARY; 940, DEBBIE MAY, 200.00, OFFICE CLEANING; 941, ADMIRAL EXPRESS INC\*, 468.77, OFFICE SUPPLIES; 942, GABRIEL HUFFMAN, 62.10, TRAVEL EXPENSES; 943, ACE HARDWARE\*, 71.61, MATERIALS; 944, MIAMI NEWS-RECORD\*, 907.20, LEGAL NOTICE; 945, MIAMI NEWS-RECORD\*, 17.95, LEGAL NOTICE; 946, KATNER MILLS\*, 1.69, PARTS; 947, OSAGE COUNTY DETENTION, 351.65, JUVENILE DETENTION; 948, MUSKOGEE YOUTH SERVICES\*, 209.43,

JUVENILE DETENTION; 949, ADMIRAL EXPRESS INC\*, 239.92, CLEANING SUPPLIES; 950, TRACTOR SUPPLY CO, 151.95, MATERIALS; 951, TULSA CO JUV BUREAU, 1892.00, JUVENILE DETENTION; 952, OK DEPT OF LABOR, 5.00, INSPECTIONS; 953, VERA FERRIS, 94.30, TRAVEL EXPENSES; 954, CABLE ONE, 59.50, CABLE SERVICE; 955, PITNEY BOWES INC\*, 113.00, LEASE PAYMENT; 956, WAL-MART PAYMENTS\*, 58.73, OFFICE SUPPLIES; 02 HIGHWAY: 599, HOLIDAY INN EXPRESS & SUITES, 170.00, LODGING; 600, STEVE JOHNSTON, 20.98, TRAVEL EXPENSES; 601, MIAMI PUBLIC UTILITIES\*, 592.44, WASTE DISPOSAL; 602, CITY OF MIAMI, 3010.69, WASTE DISPOSAL; 603, ACE HARDWARE\*, 63.97, MATERIALS; 604, SUMMIT TRUCK GROUP, 61.09, PARTS; 605, SUMMIT TRUCK GROUP, 282.69, PARTS; 606, OK DEPT OF AGRI FOOD & FORESTRY, 50.00, LICENSING FEE; 607, LANGSTON EXTERMINATING\*, 50.00, MONTHLY SPRAYING; 608, CRAFTONS FINA SERVICE\*, 10.00, TIRE REPAIRS; 609, MIAMI NEWS-RECORD\*, 28.75, LEGAL NOTICE; 610, MIAMI NEWS-RECORD\*, 52.86, LEGAL NOTICE; 611, A T & T, 220.75, PHONE BILL; 612, DISH, 41.53, CABLE SERVICE; 613, GUY ENGINEERING INC\*, 1222.08, ON-CALL SERVICES; 03 HEALTH: 119, OK STATE DEPT OF HEALTH, 18833.33, SALARY; 120, REMEDIOS TIRRES, 115.00, TRAVEL EXPENSES; 121, VERONICA LONG, 24.15, TRAVEL EXPENSES; 122, TRACIE DELANO, 286.40, TRAVEL EXPENSES; 123, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 124, WAL-MART PAYMENTS\*, 161.46, OFFICE SUPPLIES; 125, TOUCHTONE COMMUNICATIONS\*, 129.73, PHONE BILL; 10 SHERIFF SERVICE FEE: 113, KARNES PRO TIRE, 49.95, ALLIGNMENT; 114, SOUTHERN UNIFORM & EQUIP\*, 144.37, DEPUTY UNIFORMS; 115, SOUTHERN UNIFORM & EQUIP\*, 12.50, DEPUTY BADGES; 116, DIAMOND PHARMACY SERVICE\*, 3549.54, INMATE PRESCRIPTIONS; 117, FLEETCOR TECHNOLOGIES\*, 805.94, FUEL; 118, COM TECH\*, 180.00, REPAIRS; 119, KARNES PRO TIRE, 824.17, REPAIRS; 120, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 121, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS; 13 COMMISSARY: 19, TIGER COMMISSARY SERVICES INC\*, 801.84, COMMISSARY; 16 TREASURER CASH FUND: 17, TOUCHTONE COMMUNICATIONS\*, 12.29, PHONE BILL; 19 CO ASSESSOR REV FUND: 3, VISUAL LEASE SERVICES INC, 250.00, PLAT BOOK; 21. Motion by Wyrick, second by Earls, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

MIAMI NEWS RECORD