

November 30, 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 7:58 a.m. , November 25, 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 23, 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 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, November 16, November 24, and November 30, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Wyrick, second by Earls, to approve 2020 STP application for 500 road in Ottawa County District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. No action taken on security machine in the Ottawa County Court House.

14. Under Commissioners' activity reports, Commissioner Earls reported Connors boat ramp is completed and in use, and paving has begun on Rd. 150.

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

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

10-D

002004	APRIL DOUTHIT	\$165.00	11/24/2015
		\$165.00	

92-D-2

002005	ACE HARDWARE*	\$100.00	11/24/2015
		\$100.00	

92-D-3

002006	AUTOMOTIVE OF FAIRLAND*	\$500.00	11/24/2015
002007	B & B AUTO SUPPLY INC*	\$750.00	11/24/2015
002008	HUGHES LUMBER CO*	\$500.00	11/24/2015
		\$1,750.00	

HWY 1

002009	CIRCLE C PAVING & CONSTRUCTION	\$33,000.00	11/24/2015
		\$33,000.00	

HWY 2

002010	KEMP STONE CO INC*	\$1,500.00	11/24/2015
		\$1,500.00	

HWY 3

002011	KEMP STONE CO INC*	\$5,000.00	11/24/2015
		\$5,000.00	

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

18. Motion by Wyrick, second by Earls, to approve the following claims for payment: 2014-15 2015-2016 25 HIGHWAY SALES TAX: 101, BINGHAM SAND & GRAVEL INC*, 1383.80, ROAD SALT; 102, TEETERS ASPHALT*, 258.78, SAND; 26 FIREFIGHTERS SALES TAX: 75, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 76, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 77, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 78, BARNEYS LAST STOP*, 368.36, FUEL; 79, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 80, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 81, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 82, WELCH STATE BANK*, 1386.58, LEASE PAYMENT;

24 CBRI FUND: 23, B & B AUTO SUPPLY INC*, 263.40, PARTS; 24, OTTAWA CO HWY DIST 3, 352.67, REIMBURSAL;

34 EMERGENCY MGMT PERFORMANCE GRANT: 1, JOHN VANCE MOTORS, 18750.00, VEHICLE;

01 GENERAL: 957, MEDASURE, 300.00, WASTE DISPOSAL; 958, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 959, SKY-RENT LP*, 179.00, LEASE PAYMENT; 960, RUSSELL EARLS, 23.00, TRAVEL EXPENSES; 961, CABLE ONE, 59.50, CABLE SERVICE; 962, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 963, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 964, KELLPRO INC*, 725.00, COMPUTER SOFTWARE; 965, PITNEY BOWES INC*, 200.00, POSTAGE; 966, KELLPRO INC*, 10581.17, COMPUTER EQUIPMENT; 967, KELLPRO INC*, 315.96, LICENSING FEE; 968, SHERWIN-WILLIAMS*, 46.87, MATERIALS; 969, MIAMI PUBLIC UTILITIES*, 1077.36, UTILITIES; 970, MIAMI PUBLIC UTILITIES*, 805.72, UTILITIES; 971, OTTAWA CO SHERIFFS DEPT, 407.43, INMATE TRANSPORTS; 972, OTTAWA CO SHERIFFS DEPT, 1520.50, INMATE TRANSPORTS; 973, OTTAWA CO SHERIFFS DEPT, 1737.98, INMATE TRANSPORTS; 974, OTTAWA CO SHERIFFS DEPT, 1325.38, INMATE TRANSPORTS; 975, OAK CREST AUTO TIRE & LUBE, 50.00, TIRE REPAIRS; 976, SEQUOYAH ENTERPRISES INC*, 465.20, JUVENILE DETENTION; 977, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 978, MIAMI PUBLIC UTILITIES*, 53.28, UTILITIES; 979, OK TAX COMMISSION*, 40.00, VEHICLE TAGS; 980, JOHN VANCE MOTORS, 9292.25, VEHICLE;

02 HIGHWAY: 614, ACCO, 35.00, REGISTRATION FEE; 615, OTA PIKEPASS*, 42.65, TURNPIKE TOLLS; 616, GARY WYRICK, 78.20, TRAVEL EXPENSES; 617, RUSSELL EARLS, 224.25, TRAVEL EXPENSES; 618, CABIN DIESEL SERVICES INC*, 454.05, REPAIRS; 619, JENKINS DIESEL POWER INC, 123.19, PARTS; 620, GRISSOMS JOHN DEERE, 450.34, PARTS; 621, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 622, FABICK TRACTOR CO*, 166.93, PARTS; 623, WAL-MART PAYMENTS*, 107.45, OFFICE SUPPLIES; 624, TULSA COUNTY, 303.20, SIGNS; 625, BILLS AUTOMOTIVE, 150.37, REPAIRS; 626, ACE HARDWARE*, 48.21, MATERIALS; 627, FABICK TRACTOR CO*, 109.78, PARTS; 628, HOMETOWN BOTTLED WATER*, 22.00, BOTTLED WATER; 629, MIAMI INDUSTRIAL SUPPLY*, 110.50, MATERIALS; 630, O REILLY AUTOMOTIVE INC*, 248.83, PARTS; 631, TRACTOR SUPPLY CO, 63.00, MATERIALS; 632, TREASE WELDING SUPPLY INC*, 27.90, WELDING SUPPLIES; 633, KATNER MILLS*, 281.66, PARTS; 634, UNIFIRST CORPORATION, 412.10, UNIFORM RENTAL; 635, ROUTE 66 TRUCK & TRAILER, 331.56, REPAIRS; 636, A T & T LONG DISTANCE, 20.24, PHONE BILL; 637, ZEE MEDICAL SERVICE*, 168.25, MEDICAL SUPPLIES; 638, JEFF DAVIS, 60.00, PIPE; 639, FAIRLAND TIRE & AUTO*, 171.82, REPAIRS; 640, FAIRLAND TIRE & AUTO*, 656.76, REPAIRS; 641, A T & T, 250.23, PHONE BILL; 642, A T & T, 46.03, PHONE BILL; 643, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 644, EMPIRE DISTRICT ELECTRIC CO*, 133.81, UTILITIES; 645, T D S TELECOM, 217.84, PHONE BILL;

03 HEALTH: 126, JAMIE JOHNSTON, 526.55, TRAVEL EXPENSES; 127, REMEDIOS TIRRES, 25.30, TRAVEL EXPENSES; 128, SOONER PRINTING*, 68.00, OFFICE SUPPLIES; 129, SOONER PRINTING*, 145.00, OFFICE SUPPLIES; 130, MIAMI NEWS-RECORD*, 97.25, LEGAL NOTICE; 131, A T & T MOBILITY, 136.42, PHONE BILL; 132, I 2 I TECHNOLOGIES, 3191.70, EQUIPMENT;

05 RESALE: 76, TREASE, TAINA R, 2120.72, PERSONAL SERVICES; 77, VENIS, ALICIA A, 1788.30, PERSONAL SERVICES; 78, AFLAC*, 205.69, INSURANCE PREMIUMS; 79, EGID, 1115.48, INSURANCE PREMIUMS; 80, FIRST NATL BANK OF MIAMI*, 1386.44, PAYROLL TAXES; 81, OKLAHOMA TAX COMMISSION, 209.00, PAYROLL TAXES; 82, OPERS, 1047.93, RETMT CONTRIBUTIONS; 83, WAGeworks INC, 83.34, UNREIMBURSED MEDICAL ACCT;

10 SHERIFF SERVICE FEE: 122, SERVICE SOLUTIONS INC, 189.82, REPAIRS; 123, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT;

124, FLEETCOR TECHNOLOGIES*, 640.65, FUEL; 125, OK SECRETARY OF STATE*, 20.00, NOTARY APPLICATION FEE; 126, OK SECRETARY OF STATE*, 20.00, NOTARY APPLICATION FEE; 127, STATE FARM INSURANCE, 30.00, NOTARY BOND; 128, STATE FARM INSURANCE, 30.00, NOTARY BOND; 129, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 130, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 131, ROCIC*, 300.00, MEMBERSHIP DUES; 132, METAL FAB TROPHY SHOP*, 39.98, UNIFORMS;

11 BOARD OF PRISONERS: 13, SERVICE SOLUTIONS INC, 97.50, REPAIRS; 14, SIMPLEXGRINNELL LP*, 190.00, REPAIRS;

12 SHERIFF BOND FEE: 15, U S CELLULAR, 574.93, PHONE BILL;

13 COMMISSARY: 20, TIGER COMMISSARY SERVICES INC*, 751.95, COMMISSARY; 21, CLEARWATER ENTERPRISE, 639.10, UTILITIES; 22, MIAMI PUBLIC UTILITIES*, 9940.54, UTILITIES; 23, MIAMI PUBLIC UTILITIES*, 81.12, UTILITIES; 24, OK NATURAL GAS CO, 159.84, UTILITIES;
16 TREASURER CASH FUND: 18, JOLENE HOOPER, 100.00, OFFICE CLEANING;
23 COURTHOUSE TRUST AUTH: 13, BANCFIRST, 37711.99, LEASE PAYMENT; 14, MIAMI PUBLIC UTILITIES*, 5504.15, UTILITIES;
18 RECORDS PRESERVATION: 7, WELCH STATE BANK*, 950.00, LEASE PAYMENT;
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