

December 7, 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 3:44 PM, December 3, 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 30, 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 approve recommendation by Ottawa County Sheriff Terry Durborow, to appoint Derek Derwin to complete his term as Ottawa County Sheriff effective January 1, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
6. Motion by Wyrick, second by Earls, to approve grant from Grand Gateway Economic Development Association's Board of Directors, to the Ottawa County Boys and Girls Club. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
7. Motion by Clarke, second by Earls, to table request for clarification of Resolution 2011-05, from Logan and Lowry. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
8. Motion by Wyrick, second by Clarke, to approve Resolution 2015-39, designation of holidays to be observed by Ottawa County for 2016. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
9. Motion by Clarke, second by Wyrick, to approve Resolution 2015-40, request to Odot to transfer \$100,000 in the 250C account for use on County Highway Project 4 Mile Creek for utility relocation and right-of-way costs. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
10. Motion by Earls, second by Wyrick, to approve Resolution 2015-41, request to Odot to transfer \$100,00 in the 250C account for use on County Highway Project Tar Creek Rehabilitation for utility relocation and right-of-way costs. By vote: Clarke, aye; Wyrick, aye; Earls, aye;
13. Motion by Earls, second by Clarke, to approve checks for deposit: Check #12557 in the amount of \$25.00 from Kenny Wright, check #12558 in the amount of \$130.00 from Kenny Wright, check #12556 in the amount of \$40.00 from Kenny Wright, warrant #24 in the amount of \$352.67 from Ottawa County. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
14. Motion by Clarke, second by Earls, to approve the following monthly reports submitted by: Ottawa County Health Department, Ottawa County Court Clerk, Ottawa County Election Board and the Ottawa County Assessor's Office. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
15. Motion by Wyrick, second by Earls, to approve temporary easement by Lynn Bowen in the NW1/4 of the NE1/4 in Section 22, Township 26, Range 23 in Ottawa County. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
17. Under new business, discussion was led by ADA Rogers Hughes on the purchase of a folding machine for the Ottawa County Treasurers' Office, regarding compliance forms.
18. Motion by Earls, second by Wyrick, to conduct an inspection of the Ottawa County jail. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
19. Motion by Clarke, second by Earls, to approve the following blanket purchase orders:

**20-D**

002074 ACE HARDWARE\*

\$250.00 12/3/2015

002075	LOCKE SUPPLY*	\$500.00	12/3/2015
		<b>\$750.00</b>	
<b>92-D-2</b>			
002076	HOMETOWN BOTTLED WATER*	\$30.00	12/3/2015
		<b>\$30.00</b>	
<b>HWY 2</b>			
002077	KEMP STONE CO INC*	\$2,500.00	12/3/2015
		<b>\$2,500.00</b>	

**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: 103, NEO CONCRETE & MATERIALS\*, 792.00, CONCRETE;  
 01 GENERAL: 1073, IMPRIMATUR PRESS\*, 1026.50, LEGAL GUIDES; 1074, LAKELAND OFFICE SYSTEMS  
 INC\*, 38.08, COPIER SUPPLIES;  
 1075, A T & T, 75.00, INTERNET SERVICE; 1076, CABLE ONE, 36.83, CABLE SERVICE; 1077, LOCKE SUPPLY\*,  
 118.00, MATERIALS;  
 1078, ACE HARDWARE\*, 60.76, MATERIALS; 1079, YORK ELECTRONIC SYSTEMS INC\*, 111.00, SERVICE  
 AGREEMENT; 1080, ALLEN SIGN  
 STUDIO\*, 133.85, REPAIRS; 1081, OK NATURAL GAS CO, 88.93, UTILITIES; 1082, MIAMI NEWS-RECORD\*,  
 105.55, LEGAL NOTICE;  
 02 HIGHWAY: 689, ACCO, 105.00, REGISTRATION FEE; 690, B & B AUTO SUPPLY INC\*, 203.81, PARTS; 691,  
 HUGHES LUMBER CO\*, 25.32, MATERIALS; 692, EMPLOYEE SCREENING SVCS\*, 86.00, DRUG & ALCOHOL  
 TESTING; 693, EMPLOYEE SCREENING SVCS\*, 43.00, DRUG & ALCOHOL TESTING; 694, FASTENAL CO\*,  
 38.38, PARTS; 695, PURCELL TIRE & RUBBER CO, 1025.00, PARTS; 696, ACE HARDWARE\*, 34.60, POSTAGE;  
 697, ACE HARDWARE\*, 79.84, SHOP SUPPLIES; 698, BOBBY CARDER, 12199.79, FENCING PROJECT; 699,  
 QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 700, U S CELLULAR, 97.62, PHONE BILL; 701, A T & T,  
 224.14, PHONE BILL; 702, EMPIRE DISTRICT ELECTRIC CO\*, 259.10, UTILITIES; 703, MIAMI PUBLIC  
 UTILITIES\*, 23.20, UTILITIES;  
 704, RURALINET, 64.90, INTERNET SERVICE; 705, U S CELLULAR, 181.18, PHONE BILL; 706, WELCH STATE  
 BANK\*, 1400.00, LEASE  
 PAYMENT; 707, WELCH STATE BANK\*, 900.00, LEASE PAYMENT;  
 03 HEALTH: 133, OK STATE DEPT OF HEALTH, 18833.33, SALARY;  
 10 SHERIFF SERVICE FEE: 137, FLEETCOR TECHNOLOGIES\*, 620.30, FUEL; 138, LAKELAND OFFICE  
 SYSTEMS INC\*, 100.00,  
 MAINTENANCE AGREEMENT; 139, EMPLOYEE SCREENING SVCS\*, 114.00, DRUG & ALCOHOL TESTING;  
 13 COMMISSARY: 25, OK NATURAL GAS CO, 47.35, UTILITIES; 26, CITY OF MIAMI\*, 150.00, TOWER RENTAL;  
 27, OTTAWA CO RWD #2,  
 12.00, UTILITIES;  
 23 COURTHOUSE TRUST AUTH: 15, YORK ELECTRONIC SYSTEMS INC\*, 1108.00, SECURITY EQUIPMENT;  
 16, OK NATURAL GAS CO, 65.82,  
 UTILITIES. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
 Ottawa County Clerk

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