

December 14, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:21 PM December 10, 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 December 2 & December 7, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' participation or public comments Kathy Enyart, OSU Extension director, announced Jeff Parmley, OSU Extension educator, will be leaving his post early next year to devote fulltime duties to his cattle operation.

7. Motion by Clarke, second by Earls, to approve the following checks for deposit: Check #027399 in the amount of \$12,906.52.00 from Association of County Commissioners of Oklahoma, check #2010427392 in the amount of \$250.00 from Progressive. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

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

20-D

002140	COMDATA	\$300.00	12/10/2015
		\$300.00	

34-D

002141	COMDATA	\$300.00	12/10/2015
		\$300.00	

92-D-1

002142	BOB PAGE AUTO PARTS INC*	\$300.00	12/10/2015
002143	FASTENAL CO*	\$500.00	12/10/2015
002144	MIAMI INDUSTRIAL SUPPLY*	\$500.00	12/10/2015
		\$1,300.00	

92-D-2

002145	KATNER MILLS*	\$500.00	12/10/2015
002146	LOCKE SUPPLY*	\$200.00	12/10/2015
		\$700.00	

HWY 1

002147	MIDWEST MINERAL INC*	\$10,000.00	12/10/2015
		\$10,000.00	

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

14. Motion by Wyrick, second by Earls, to approve the following claims for payment:

2015-2016 25 HIGHWAY SALES TAX: 104, TEETERS ASPHALT*, 4256.14, ASPHALT; 105, KEMP STONE CO INC*, 3437.57, LIMESTONE; 106, SWIFT CONSTRUCTION, 157049.41, PAVING PROJECT; 107, KEMP STONE CO INC*, 584.64, LIMESTONE;
26 FIREFIGHTERS SALES TAX: 83, LAKELAND PETROLEUM, 80.12, FUEL; 84, A T & T, 123.60, PHONE BILL;
24 CBRI FUND: 25, MAXWELL SUPPLY OF TULSA*, 570.00, BRIDGE MATERIALS;
01 GENERAL: 1083, EASY ICE, 129.00, LEASE PAYMENT; 1084, A T & T, 109.86, PHONE BILL; 1085, A T & T, 378.29, PHONE BILL; 1086, CABLE ONE, 77.95, CABLE SERVICE; 1087, DONNA RICHARD, 32.78, TRAVEL EXPENSES; 1088, JEFF PARMLEY, 236.28, TRAVEL EXPENSES; 1089, A T & T, 102.34, PHONE BILL; 1090, A T & T, 115.52, PHONE BILL; 1091, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1092, A T & T, 142.49, PHONE BILL; 1093, CABLE ONE, 78.77, CABLE SERVICE; 1094, A T & T, 185.19, PHONE BILL; 1095, DEBBIE MAY, 75.00, OFFICE CLEANING; 1096, CUMMINS SOUTHERN PLAINS, 1378.03, REPAIRS; 1097, CAROL HILTON, 1980.00, JANITORIAL SERVICES; 1098, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1099, FOUR STATES MAINTENANCE*, 1384.10, CLEANING SUPPLIES; 1100, TURNER & ASSOCIATES PLC*, 5000.00, PROFESSIONAL SERVICES; 1101, SHERWIN-WILLIAMS*, 216.53, MATERIALS; 1102, A T & T MOBILITY, 73.90, PHONE BILL; 1103, OK DEPT OF ENV QUALITY, 237.19, PERMIT; 1104, CRAIG CO REG DETENTION*, 1667.96, JUVENILE DETENTION; 1105, A

T & T, 185.19, PHONE BILL; 1106, A T & T MOBILITY, 43.90, PHONE BILL; 1107, A T & T, 418.34, PHONE BILL; 1108, 4 STATE TRAILERS, 25.89, PARTS; 02 HIGHWAY: 708, GENERAL MACHINERY INC*, 206.80, PARTS; 709, FOUR STATES MAINTENANCE*, 206.60, CLEANING SUPPLIES; 710, PRAETORIAN *, 37.00, SECURITY SERVICES; 711, HOMETOWN BOTTLED WATER*, 113.50, BOTTLED WATER; 712, SUMMIT TRUCK GROUP, 171.04, PARTS; 713, ACE HARDWARE*, 28.27, MATERIALS; 714, TRUCK PRO*, 250.13, TARPS; 715, OK DEPT OF LABOR, 5.00, INSPECTIONS; 716, FAIRLAND PUBLIC WORKS*, 50.87, UTILITIES; 717, LAKELAND OFFICE SYSTEMS INC*, 55.68, MAINTENANCE AGREEMENT; 03 HEALTH: 134, TRACIE DELANO, 276.78, TRAVEL EXPENSES; 135, ANA MALLOY, 27.60, TRAVEL EXPENSES; 136, VERONICA LONG, 28.75, TRAVEL EXPENSES; 137, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 138, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 139, A T & T, 36.62, PHONE BILL; 140, A T & T, 458.49, PHONE BILL; 141, OK NATURAL GAS CO, 124.77, UTILITIES; 142, MIAMI PUBLIC UTILITIES*, 1211.05, UTILITIES; 10 SHERIFF SERVICE FEE: 140, O REILLY AUTOMOTIVE INC*, 755.80, PARTS; 141, VISA, TTCU, 214.27, DEPUTY TRAVEL EXPENSES; 142, WAL-MART PAYMENTS*, 389.42, OFFICE SUPPLIES; 143, FLEETCOR TECHNOLOGIES*, 487.57, FUEL; 144, A T & T, 73.24, PHONE BILL; 145, A T & T, 338.14, PHONE BILL; 146, EXCALIBUR SPORTING GOODS*, 83.70, AMMUNITION; 147, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 148, A T & T, 76.01, PHONE BILL; 149, A T & T, 245.64, PHONE BILL; 150, CABLE ONE, 190.30, CABLE SERVICE; 151, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 152, SECURUS TECHNOLOGIES, 486.00, PHONE BILL; 153, SECURUS TECHNOLOGIES, 364.00, PHONE BILL; 13 COMMISSARY: 28, TIGER COMMISSARY SERVICES INC*, 1354.25, COMMISSARY; 16 TREASURER CASH FUND: 19, JOLENE HOOPER, 100.00, OFFICE CLEANING; By vote: Clarke, aye; Wyrick, aye; Earls, aye.
15. Motion by Clarke, second by Wyrick, to adjourn. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD