

December 21, 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 5:05 PM December 17, 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 14, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no participation under Citizens' participation or public comments.

5. Motion by Wyrick, second by Clarke, to table Interlocal Agreement between Delaware County District 2 and Ottawa County District 3. By vote: Earls, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve Fiscal Year 2016 Emergency Management Program Grant. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve Supplemental and Modification Agreement No. 1 regarding County improvements for Roads and Bridges Project Agreement for County Road over Hickory Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Supplemental and Modification Agreement No. 1 regarding County improvements for Roads and Bridges Project Agreement for County Road over Elm Creek. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Wyrick, second by Clarke, to approve Supplemental and Modification Agreement No. 1 regarding County improvements for Roads and Bridges Project Agreement for County Road over Warren Branch. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

10. Motion by Wyrick, second by Clarke, to approve Resolution 2015-42 Project Maintenance Agreement for County Road over Four Mile Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. No action taken on request of appointment to fill vacancy for new Board member to 911.

12. Motion by Clarke, second by Earls, to approve request of Allocation of Alcoholic Beverage Tax. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

15. Motion by Wyrick, second by Clarke, to approve the following checks for deposit: Check #107401181 in the amount of \$1866.05 from Oklahoma State Treasurer, check #408466898853 in the amount of \$57.67 from the U.S. Treasury and check #490377 in the amount of \$74.67 from OESC. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

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

92-D-1

002206	ACE HARDWARE*	\$300.00	12/17/2015
002207	EMPLOYEE SCREENING SVCS*	\$300.00	12/17/2015
002208	KARNES PRO TIRE*	\$300.00	12/17/2015
002209	LOCKE SUPPLY*	\$500.00	12/17/2015

\$1,400.00

92-D-2

002210	ACE HARDWARE*	\$100.00	12/17/2015
002211	AUTOMOTIVE OF FAIRLAND*	\$200.00	12/17/2015
002212	MHC KENWORTH INC*	\$800.00	12/17/2015
002213	S & S STEEL SUPPLY	\$200.00	12/17/2015
002214	SAFETY KLEEN SYSTEMS INC	\$250.00	12/17/2015
002215	UNIFIRST CORPORATION	\$600.00	12/17/2015
002216	WAL-MART PAYMENTS*	\$150.00	12/17/2015

		\$2,300.00
92-D-3		
002217	B & B AUTO SUPPLY INC*	\$750.00 12/17/2015
002218	HUGHES LUMBER CO*	\$500.00 12/17/2015
		\$1,250.00
HWY 1		
002219	MIDWEST MINERAL INC*	\$10,000.00 12/17/2015
002220	TEETERS ASPHALT*	\$10,000.00 12/17/2015
		\$20,000.00
HWY 2		
002221	KEMP STONE CO INC*	\$1,500.00 12/17/2015
002222	MIDWEST MINERAL INC*	\$1,500.00 12/17/2015
		\$3,000.00
HWY 3		
002223	KEMP STONE CO INC*	\$5,000.00 12/17/2015
		\$5,000.00

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

22. Motion by Wyrick, second by Earls, to approve the following claims for payment:
 2015-2016 25 HIGHWAY SALES TAX: 108, CIRCLE C PAVING & CONSTRUCTION, 33000.00, CRACK SEAL PROJECT; 109, KEMP STONE CO INC*, 916.83, LIMESTONE;
 26 FIREFIGHTERS SALES TAX: 85, CUMMINS CENTRAL POWER LLC*, 1416.78, REPAIRS; 86, FIREHOUSE, 2028.75, COMPUTER SOFTWARE; 87, FIREMASTER APPARATUS INC, 1740.60, FIREFIGHTING EQUIPMENT; 88, SOUTHERN UNIFORM & EQUIP*, 982.54, UNIFORMS;
 24 CBRI FUND: 26, LOOPER GENERAL REPAIR*, 2250.00, BRIDGE PROJECT; 27, SWIFT CONSTRUCTION, 92319.95, ASPHALT PROJECT;
 01 GENERAL: 1109, VANCE FORD*, 792.98, REPAIRS; 1110, MIAMI NEWS-RECORD*, 540.00, LEGAL NOTICE; 1111, ACE HARDWARE*, 43.90, MATERIALS; 1112, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1113, OSU COOP EXT SERVICE*, 3554.00, SALARY; 1114, KATHY ENYART, 809.19, TRAVEL EXPENSES; 1115, DEBBIE MAY, 200.00, OFFICE CLEANING; 1116, TOUCHTONE COMMUNICATIONS*, 34.23, PHONE BILL; 1117, TOUCHTONE COMMUNICATIONS*, 42.28, PHONE BILL; 1118, TOUCHTONE COMMUNICATIONS*, 22.38, PHONE BILL; 1119, COMDATA, 38.24, FUEL; 1120, MIAMI NEWS-RECORD*, 96.25, LEGAL NOTICE; 1121, WAGeworks INC, 72.00, ADMIN FEES; 1122, CLEARBAGS, 143.38, OFFICE SUPPLIES; 1123, TOUCHTONE COMMUNICATIONS*, 36.89, PHONE BILL; 1124, PIONEER PRINTING INC*, 24.34, OFFICE SUPPLIES; 1125, CABLE ONE, 59.50, CABLE SERVICE; 1126, JOE DAN MORGAN, 271.32, TRAVEL EXPENSES; 1127, COMDATA, 91.08, FUEL; 1128, ALLEN SIGN STUDIO*, 145.00, VEHICLE LETTERING; 1129, A T & T, 75.00, INTERNET SERVICE; 1130, TOUCHTONE COMMUNICATIONS*, 17.92, PHONE BILL; 1131, OTTAWA CO FAIRBOARD, 424.00, FAIR PREMIUMS;
 02 HIGHWAY: 718, RUSSELL EARLS, 224.25, TRAVEL EXPENSES; 719, OTA PIKEPASS*, 11.07, TURNPIKE TOLLS; 720, LOCKE SUPPLY*, 4.80, MATERIALS; 721, JIM WOODS MARKETING INC*, 424.50, FUEL; 722, REEDS UPHOLSTERING, 125.00, REPAIRS; 723, ROUTE 66 TRUCK & TRAILER, 626.19, REPAIRS; 724, LANGSTON EXTERMINATING*, 50.00, MONTHLY SPRAYING; 725, OTTAWA CO RWD #1, 35.27, UTILITIES; 726, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 727, EMPIRE DISTRICT ELECTRIC CO*, 582.36, UTILITIES;
 09 DRUG COURT REV FUND: 13, DISTRICT ATTORNEYS OFFICE, 168.60, FUEL; 14, DISTRICT ATTORNEYS OFFICE, 172.00, FUEL; 15, TISHA L CARROLL CPA PLC, 650.00, PROFESSIONAL SERVICES;
 10 SHERIFF SERVICE FEE: 154, DIAMOND MEDICAL SUPPLY, 217.38, MEDICAL SUPPLIES; 155, HOMETOWN BOTTLED WATER*, 60.00, BOTTLED WATER; 156, LOCKE SUPPLY*, 316.86, MATERIALS; 157, MARVINS FOOD STORES*, 1448.03, JAIL GROCERIES; 158, QUALITY FOOD CORP*, 4953.38, JAIL GROCERIES; 159, QUILL CORPORATION*, 295.71, OFFICE SUPPLIES; 160, SPRINGFIELD GROCER CO INC*, 4465.15, JAIL GROCERIES; 161, SERVICE SOLUTIONS INC, 189.82, REPAIRS; 162, ACE HARDWARE*, 81.86, MATERIALS; 163, FLEETCOR TECHNOLOGIES*, 555.99, FUEL; 164, MARVINS FOOD STORES*, 1380.20, JAIL GROCERIES; 165, O REILLY AUTOMOTIVE INC*, 138.97, PARTS; 166, OSBORN DRUGS INC*, 631.79, INMATE PRESCRIPTIONS; 167, QUALITY FOOD CORP*, 4676.25, JAIL

GROCERIES; 168, QUILL CORPORATION*, 299.56, OFFICE SUPPLIES; 169, SPRINGFIELD GROCER CO INC*, 4717.14, JAIL GROCERIES; 170, VISA, TTCU, 126.40, DEPUTY TRAVEL EXPENSES; 171, CARTRIDGE WORLD, 784.87, OFFICE SUPPLIES; 172, BOB BARKER CO INC*, 320.40, JAIL SUPPLIES; 173, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 174, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 175, PRAETORIAN *, 85.00, REPAIRS;

11 BOARD OF PRISONERS: 15, SERVICE SOLUTIONS INC, 375.00, REPAIRS; 16, ACTION GRAPHICS PRINTING*, 294.00, JAIL SUPPLIES;

17, SERVICE SOLUTIONS INC, 127.50, REPAIRS; 18, TOUCHTONE COMMUNICATIONS*, 143.39, PHONE BILL; 12 SHERIFF BOND FEE: 16, VANCE FORD*, 366.16, REPAIRS; 17, SERVICE SOLUTIONS INC, 300.00, REPAIRS; 18, HAMBRICK-FERGUSEN INC*, 1358.59, REPAIRS;

13 COMMISSARY: 29, LOCKE SUPPLY*, 290.86, MATERIALS; 30, TIGER COMMISSARY SERVICES INC*, 522.43, COMMISSARY. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

23. Bids received until 9:05 AM on 6-month Asphalt for the Period of January 1, 2016 thru June 30, opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted based on availability of materials, proximity to job site and past performance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

24. Bids received until 9:05 AM on 6-month Bridge Materials for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept only Bid submitted by, The Railroad Yard Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

25. Bids received until 9:05 AM on 6-month Concrete Products for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept the only Bid submitted by Scurlock Industries. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

26. Bids received until 9:05 AM on 6-month Grader Blades for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids Submitted based upon the availability of blades, blade quality and price. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

27. Bids received until 9:05 AM on 6-month Micro-Surfacing for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

28. Bids received until 9:05 AM on 6-month Pipe Materials for the Period January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

29. Bids received until 9:05 AM on 6-month Ready-Mix Concrete for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept the low Bid submitted by NEO Concrete and Materials. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

30. Bids received until 9:05 AM on 6-month Road Materials for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids based on availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

31. Bids received until 9:05 AM on 6-month Road Oil and Emulsion for the Period of January 1, 2016 thru June 30, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids based on availability of materials and proximity to job site. By vote: Wyrick aye; Clarke, aye; Earls, aye.

32. Bids received until 9:05 AM on 12-month Ballot Printing for the Period of January 1, 2016 thru December 31, 2016 were opened and read aloud. Motion by Earls, second by Clarke, to accept the low Bid submitted by Midwest Printing. By vote: Wyrick aye; Clarke, aye; Earls, aye.

33. Bids received until 9:05 AM on 48-month County Farmland for the Period of January 1, 2016 thru December 31, 2019 were opened and read aloud. Motion by Earls, second by Clarke, to accept the high Bid submitted by Mrs. Ella Lou Reynolds. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to recess until 3:30 PM on Wednesday, December 23, 2014. By vote: Wyrick aye; Clarke, aye; Earls, aye.

34. 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

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