

January 4, 2016

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 6:47 AM December 29, 2015. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Derek Derwin, was sworn in by District Judge Robert Haney as Ottawa County Sheriff, upon the retirement of former sheriff, Terry Durborow.

4. Motion by Earls, second by Clarke, to approve the minutes of December 21, 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

6. Motion by Wyrick, second by Clarke, to approve the re-appointment of Russell Earls and John Clarke, to the Grand Gateway Board of Directors for 2016. By vote: Earls, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation from various County Offices.

|              |            |
|--------------|------------|
| 92-A-1       | \$41043.95 |
| 92-D-1       | 8872.29    |
| 92-G-1       | 350.00     |
| 92-A-2       | 37209.39   |
| 92-A-3       | 35132.37   |
| 92-G-3       | 2500.00    |
| B5-A         | 28199.34   |
| B5-F         | 1601.84    |
| BOND         | 1401.21    |
| C5-D         | 365.00     |
| CARF         | 100.00     |
| CBRI         | 10230.53   |
| CCRF-D       | 7587.62    |
| CHILD        | 29.80      |
| COMM         | 28871.02   |
| DCRF         | 210.00     |
| F5-A         | 471.20     |
| FF SALES TAX | 19144.43   |
| HWY 1        | 31866.27   |
| HWY 2        | 31866.27   |
| HWY 3        | 31866.27   |
| LAW          | 1579.41    |
| REC-D        | 713.19     |
| REC-G        | 1170.81    |
| RES-A        | 41597.31   |
| TRUST        | 47774.74   |

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

9. Motion by Earls, second by Wyrick, to approve the following checks for deposit: Check #1237 from Anthony Reynolds in the amount of \$1500.00, Check #7129 from Ella Lou Reynolds in the amount of \$840.00, Check #160003815 from Oklahoma State Treasurer in the amount of \$11391.84, Check #201512014 from Oklahoma State Treasurer in the amount of \$50.00, Check #000587 from Ottawa County Election Board in the amount of \$61.75 and Check #000583 from the Ottawa County Election Board in the amount of \$515.00. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

10. Motion by Clarke, second by Earls, to approve monthly reports as submitted by the Ottawa County Assessor and the Ottawa County Health Department. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Under Commissioners' activity reports, all Commissioners' are in the process of assessing damage of roads and bridges caused by heavy rainfall and flooding.

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

**20-D**

|        |                              |                   |            |
|--------|------------------------------|-------------------|------------|
| 002352 | TOM DODSON ELECTRICIAN*      | \$750.00          | 12/31/2015 |
| 002353 | YORK ELECTRONIC SYSTEMS INC* | \$2,500.00        | 12/31/2015 |
|        |                              | <b>\$3,250.00</b> |            |

**92-D-1**

|        |                          |                   |            |
|--------|--------------------------|-------------------|------------|
| 002354 | ACE HARDWARE*            | \$300.00          | 12/31/2015 |
| 002355 | B & L WATERWORKS SUPPLY* | \$400.00          | 12/31/2015 |
| 002356 | WAL-MART PAYMENTS*       | \$300.00          | 12/31/2015 |
|        |                          | <b>\$1,000.00</b> |            |

**93-D**

|        |                         |                 |            |
|--------|-------------------------|-----------------|------------|
| 002357 | HOMETOWN BOTTLED WATER* | \$200.00        | 12/31/2015 |
| 002358 | WAL-MART PAYMENTS*      | \$300.00        | 12/31/2015 |
|        |                         | <b>\$500.00</b> |            |

**HWY 2**

|        |                    |                   |            |
|--------|--------------------|-------------------|------------|
| 002359 | KEMP STONE CO INC* | \$5,000.00        | 12/31/2015 |
|        |                    | <b>\$5,000.00</b> |            |

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

16. Motion by Wyrick, second by Earls, to approve the following claims for payment:  
 2015-2016 25 HIGHWAY SALES TAX: 114, TEETERS ASPHALT\*, 75.11, SAND;  
 26 FIREFIGHTERS SALES TAX: 103, CROWDER COLLEGE, 350.00, FIREFIGHTER TRAINING;  
 01 GENERAL: 1249, QUILL CORPORATION\*, 97.96, OFFICE SUPPLIES; 1250, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1251, OK PRESS SERVICE INC\*, 20.00, LEGAL GUIDES; 1252, YORK ELECTRONIC SYSTEMS INC\*, 666.00, REPAIRS; 1253, ALLEN SIGN STUDIO\*, 96.00, LIGHT BULBS; 1254, MIAMI NEWS-RECORD\*, 36.55, LEGAL NOTICE; 1255, MIAMI PUBLIC UTILITIES\*, 1978.70, UTILITIES; 1256, MIAMI PUBLIC UTILITIES\*, 685.16, UTILITIES; 1257, OK NATURAL GAS CO, 181.19, UTILITIES; 1258, MIAMI PUBLIC UTILITIES\*, 53.31, UTILITIES;  
 02 HIGHWAY: 784, LOCKE SUPPLY\*, 345.72, MATERIALS; 785, KARNES PRO TIRE, 27.45, TIRES; 786, FASTENAL CO\*, 107.37, PARTS; 787, EMPLOYEE SCREENING SVCS\*, 38.00, DRUG & ALCOHOL TESTING; 788, ACE HARDWARE\*, 4.49, MATERIALS; 789, LOCKE SUPPLY\*, 206.75, MATERIALS; 790, LOCKE SUPPLY\*, 36.65, SHOP SUPPLIES; 791, ROUTE 66 RENTALS, 150.00, EQUIPMENT RENTAL; 792, PURCELL TIRE & RUBBER CO, 947.00, TIRE REPAIRS; 793, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 794, A T & T, 250.23, PHONE BILL; 795, A T & T, 46.03, PHONE BILL; 796, U S CELLULAR, 97.64, PHONE BILL;  
 03 HEALTH: 167, HOMETOWN BOTTLED WATER\*, 82.00, BOTTLED WATER; 168, SKY RANCH AT CAVE SPRINGS INC, 119.60, VENUE RENTAL;  
 16 TREASURER CASH FUND: 20, A T & T, 75.00, INTERNET SERVICE;  
 23 COURTHOUSE TRUST AUTH: 18, MIAMI PUBLIC UTILITIES\*, 5638.28, UTILITIES; 19, OK NATURAL GAS CO, 62.83, UTILITIES. By vote: Earls, aye; Clarke, aye; Wyrick aye.

Motion by Clarke, second by Earls, to recess until 1:00 PM Tuesday, January 5, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.  
17. 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