

January 25, 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 3:27 PM January 21, 2016. 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 January 19, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' participation or public comments, Cary Jester from Grand Gateway was introduced to the Board.

5. Motion by Wyrick, second by Clarke, to award Bid 2015-16.29 in the amount of \$47,400.00 to purchase three pursuit vehicles from Missouri Highway Patrol-MVI Division. By vote: Earls, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to table discussion on folding machine until more information is available. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Clarke, second by Earls, to approve transfers of appropriation: Account 04-A transfer into 04-E in the amount of \$3000.00 and account 92-D-2 transfer into 92-A-2 into the amount of \$4000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. The Commissioners reported they are busy with general maintenance.

13. There was no new business.

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

20-D

002591	BOLTON HEATING & AIR LLC*	\$1,000.00	1/21/2016
		\$1,000.00	

92-D-1

002592	ACE HARDWARE*	\$300.00	1/21/2016
002593	FABICK TRACTOR CO*	\$3,000.00	1/21/2016
002594	O REILLY AUTOMOTIVE INC*	\$1,000.00	1/21/2016
		\$4,300.00	

92-D-2

002595	FABICK TRACTOR CO*	\$1,000.00	1/21/2016
002596	LEGACY FARM & LAWN*	\$500.00	1/21/2016
002597	TREASE WELDING SUPPLY INC*	\$150.00	1/21/2016
002598	UNIFIRST CORPORATION	\$600.00	1/21/2016
		\$2,250.00	

93-D

002599	INTEGRIS BRHC*	\$200.00	1/21/2016
002600	WAL-MART PAYMENTS*	\$200.00	1/21/2016
		\$400.00	

HWY 1

002601	MIDWEST MINERAL INC*	\$10,000.00	1/21/2016
		\$10,000.00	

HWY 3

002602	BINGHAM SAND & GRAVEL INC*	\$6,000.00	1/21/2016
002603	KEMP STONE CO INC*	\$5,000.00	1/21/2016
		\$11,000.00	

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: 119, MIDWEST MINERAL INC*, 177.27, LIMESTONE; 120, SWIFT CONSTRUCTION, 311910.75, PAVING PROJECT; 121, KEMP STONE CO INC*, 4611.46, LIMESTONE; 122, MIDWEST MINERAL INC*, 1188.04, LIMESTONE; 123, MIDWEST MINERAL INC*, 527.77, LIMESTONE; 124, KEMP STONE CO INC*, 1515.90, LIMESTONE; 125, JIM WOODS MARKETING INC*, 566.84, FUEL; 126, JIM WOODS MARKETING INC*, 970.96, FUEL; 127, BINGHAM SAND & GRAVEL INC*, 6434.54, SAND; 128, LOOPER GENERAL REPAIR*, 1155.46, WELDING;

26 FIREFIGHTERS SALES TAX: 110, BEST BUY BUSINESS ADVTG ACCT, 1584.06, COMPUTER EQUIPMENT; 111, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 112, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 113, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 114, STERICYCLE INC*, 447.81, WASTE DISPOSAL; 115, PAYTON S AUTO*, 1635.36, TIRES; 116, ACE HARDWARE*, 499.00, MATERIALS; 117, NE OK ELECTRIC CO-OP, 80.89, UTILITIES; 118, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 119, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 120, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 121, WELCH STATE BANK*, 1386.58, LEASE PAYMENT;

24 CBRI FUND: 28, GUY ENGINEERING INC*, 937.56, BRIDGE PROJECT; 29, GUY ENGINEERING INC*, 1542.02, BRIDGE PROJECT;

01 GENERAL: 1312, OSU COOP EXT SERVICE*, 3554.00, SALARY; 1313, PITNEY BOWES INC*, 200.00, POSTAGE; 1314, A T & T, 70.96, INTERNET SERVICE; 1315, PITNEY BOWES INC, 122.38, POSTAGE METER SUPPLIES; 1316, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 1317, PITNEY BOWES INC*, 186.00, LEASE PAYMENT; 1318, HUGHES LUMBER CO*, 57.92, MATERIALS; 1319, GRADUATED SANCTIONS PROGRAM, 2500.00, GRANT MATCHING FUNDS; 1320, TULSA CO JUV BUREAU, 264.00, JUVENILE DETENTION; 1321, TULSA CO JUV BUREAU, 1012.00, JUVENILE DETENTION; 1322, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1323, CABLE ONE, 59.50, CABLE SERVICE; 1324, PITNEY BOWES INC*, 113.00, LEASE PAYMENT;

02 HIGHWAY: 836, OTA PIKEPASS*, 6.90, TURNPIKE TOLLS; 837, GENERAL MACHINERY INC*, 256.19, PARTS; 838, S & S STEEL SUPPLY, 736.84, PIPE; 839, ADMIRAL EXPRESS INC*, 136.25, OFFICE SUPPLIES; 840, POWERPLAN, 475.19, PARTS; 841, FLEETPRIDE INC, 1407.22, PARTS; 842, JIM WOODS MARKETING INC*, 425.10, FUEL; 843, KARNES PRO TIRE, 102.86, REPAIRS; 844, KATNER MILLS*, 412.96, PARTS; 845, LANGSTON EXTERMINATING*, 50.00, MONTHLY SPRAYING; 846, FABICK TRACTOR CO*, 725.03, PARTS; 847, B & B AUTO SUPPLY INC*, 560.70, PARTS; 848, LOOPER GENERAL REPAIR*, 20.00, REPAIRS; 849, DISH, 48.53, CABLE SERVICE; 850, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 851, LAKELAND OFFICE SYSTEMS INC*, 69.92, MAINTENANCE AGREEMENT; 852, RURALINET, 64.90, INTERNET SERVICE; 853, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 854, EMPIRE DISTRICT ELECTRIC CO*, 1072.96, UTILITIES;

10 SHERIFF SERVICE FEE: 233, CULLIGAN*, 19.50, WATER SOFTENER; 234, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 235, FLEETCOR TECHNOLOGIES*, 637.75, FUEL; 236, CARTRIDGE WORLD, 163.98, OFFICE SUPPLIES; 237, SOONER PRINTING*, 70.00, STAMPS;

13 COMMISSARY: 38, TIGER COMMISSARY SERVICES INC*, 785.58, COMMISSARY; 39, SECURUS TECHNOLOGIES, 902.00, PHONE BILL;

40, TIGER COMMISSARY SERVICES INC*, 276.14, COMMISSARY;

16 TREASURER CASH FUND: 23, JOLENE HOOPER, 100.00, OFFICE CLEANING; 24, JOLENE HOOPER, 100.00, OFFICE CLEANING;

23 COURTHOUSE TRUST AUTH: 20, BANCFIRST, 37711.99, LEASE PAYMENT;

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

17. 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