

February 2, 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 and Commissioner Russell Earls. 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 4:07 PM January 28, 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 Wyrick, to approve the minutes of January 25, 2016. By vote: Wyrick, aye; Earls, aye.

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

5. Motion by Wyrick, second by Earls, to approve authorization to the OSU Extension office to meet in the Ottawa County Community room for shooting sports club for Ottawa County 4-H. By vote: Earls, aye; Wyrick, aye.

6. Motion by Earls, second by Wyrick, to authorize request to solicit bids on bunker gear for the Ottawa County Fire Departments. By vote: Wyrick, aye; Earls, aye.

7. Motion by Wyrick, second by Earls, to amend Resolution 2011-5, for the installation procedures of Telecommunications Cable throughout Ottawa County. By vote: Earls, aye; Wyrick, aye.

8. Motion by Earls, second by Wyrick, to approve lease/purchase of a folding machine to be shared by Ottawa County Treasurer and Assessors' office. By vote: Wyrick, aye; Earls, aye.

9. Motion by Wyrick, second by Earls, to approve amended Holiday Resolution 2016-03. By vote: Earls, aye; Wyrick, aye.

10. Motion by Earls, second by Wyrick, to approve the designation of First Deputies: Ottawa County Assessor First Deputy Gabriel Huffman, Ottawa County Clerk First Deputy Robyn Mitchell, and Ottawa County Treasurer First Deputy Taina Trease. By vote: Wyrick, aye; Earls, aye.

11. Motion by Wyrick, second by Earls, to approve designation of Ottawa County Treasurer requisitioning and receiving officers. Kourtney Poteet as Requisitioning Officer, Alicia Venis and Taina Trease as Receiving Officers. By vote: Earls, aye; Wyrick, aye.

12. Motion by Earls, second by Wyrick, to approve the void of highway fund warrant #770 in the amount of \$74.67. By vote: Wyrick, aye; Earls, aye.

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

92-A-1	\$50000.00
92-A-2	46000.00
92-A-3	43000.00
92-C-3	2000.00
92-D-1	7430.76
92-D-2	11455.75
92-D-3	22012.59
92-G-3	2300.00
LAW	1617.88
RES-A	4590.46
RES-C	3000.00

CCRF-D	7360.32
DCRF	200.00
B5-D	24237.08
B5-F	1869.68
BOND	1480.29
C5-D	240.00
F5-D	349.00
REC-A	1000.00
REC-D	1055.00
CARF	100.00
TRUST	48173.94
CBRI-105	12465.66
HWY 1	32132.96
HWY 2	32132.95
HWY 3	32132.95
FF-AFT	2155.59
FF-COM	2148.51
FF-FAI	2142.99
FF-MIA	2140.79
FF-PAR	2147.32
FF-PEO	2145.01
FF-PIC	2139.43
FF-QUA	2141.07
FF-WAY	2144.55

15. Motion by Wyrick, second by Earls, to approve Transfer of Appropriations.

From: 04-A to 04-E, 92-d-2 to 92-a-2. By vote: Wyrick, aye; Earls, aye.

16. Motion by Earls, second by Wyrick, to approve the following checks for deposit:

Ck. #12763 from Kenny Wright, DA in the amount of \$25.00, ck. #12764 from Kenny Wright in the amount of \$200.00, ck.#12765 in the amount of \$40.00, ck.#75673 from Welch State Bank in the amount of \$951.88, ck. #107431574 from the State of Ok. in the amount of \$7803.00, ck. #032382 from ACCO in the amount of \$3603.13, ck. #005410 from the Court Clerk in the amount of \$57252.38 and ck. #005412 in the amount of \$2500.00. By vote: Wyrick, aye; Earls, aye.

17. Motion by Wyrick, second by Earls, to approve the monthly reports submitted by the Ottaway County Health and Assessors' offices. By vote: Earls, aye; Wyrick, aye.

19. Commissioner's reported they are continuing the process of clean up and road repairs, created by the flood.

22. Motion by Earls, second by Wyrick, to approve the following blanket purchase orders:

04-D			
002709	LAKELAND OFFICE SYSTEMS *	\$109.00	1/28/2016
		\$109.00	
20-D			
002688	SATTERLEE HEAT & AIR*	\$1,500.00	1/28/2016
		\$1,500.00	
92-D-1			
002689	MIAMI INDUSTRIAL SUPPLY*	\$500.00	1/28/2016
		\$500.00	
92-D-2			
002690	CABIN DIESEL SERVICES INC*	\$10,000.00	1/28/2016

002691	MFA OIL & PROPANE	\$800.00	1/28/2016
		\$10,800.00	
92-D-3			
002692	AUTOMOTIVE OF FAIRLAND*	\$500.00	1/28/2016
002693	B & B AUTO SUPPLY INC*	\$750.00	1/28/2016
002694	HUGHES LUMBER CO*	\$500.00	1/28/2016
		\$1,750.00	
B5-D			
002695	ACE HARDWARE*	\$85.00	1/28/2016
002696	ALETA J FOX PA-C*	\$1,000.00	1/28/2016
002697	BOB BARKER CO INC*	\$400.00	1/28/2016
002698	CULLIGAN*	\$75.00	1/28/2016
002699	DIAGNOSTIC LAB OF OK*	\$125.00	1/28/2016
002700	DIAMOND MEDICAL SUPPLY	\$200.00	1/28/2016
002701	DIAMOND PHARMACY SERVICE*	\$2,500.00	1/28/2016
002702	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/28/2016
002703	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/28/2016
002704	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/28/2016
002705	FLEETCOR TECHNOLOGIES*	\$1,200.00	1/28/2016
002706	FOUR STATES MAINTENANCE*	\$800.00	1/28/2016
002707	HOMETOWN BOTTLED WATER*	\$60.00	1/28/2016
002708	INTEGRIS BRHC*	\$1,200.00	1/28/2016
002710	LOCKE SUPPLY*	\$125.00	1/28/2016
002711	MARVINS FOOD STORES*	\$1,500.00	1/28/2016
002712	MEDASSURE	\$300.00	1/28/2016
002713	O REILLY AUTOMOTIVE INC*	\$700.00	1/28/2016
002714	OSBORN DRUGS INC*	\$800.00	1/28/2016
002715	QUALITY FOOD CORP*	\$4,200.00	1/28/2016
002716	QUILL CORPORATION*	\$300.00	1/28/2016
002717	SPRINGFIELD GROCER CO INC*	\$4,200.00	1/28/2016
002718	VANCE FORD*	\$200.00	1/28/2016
002719	VISA, TTCU	\$400.00	1/28/2016
002720	WAL-MART PAYMENTS*	\$400.00	1/28/2016
		\$24,370.00	
HWY 3			
002721	KEMP STONE CO INC*	\$5,000.00	1/28/2016
002722	BINGHAM SAND & GRAVEL INC*	\$6,000.00	1/28/2016
		\$11,000.00	

By vote: Wyrick, aye; Earls, aye.

23. Motion by Wyrick, second by Earls, to approve the following claims for payment:
2015-2016 25 HIGHWAY SALES TAX: 129, KEMP STONE CO INC*, 4509.34, LIMESTONE; 130, KEMP STONE CO INC*, 3474.52, LIMESTONE; 131, BINGHAM SAND & GRAVEL INC*, 5291.46, SAND;
01 GENERAL: 1426, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1427, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1428, SKY-RENT LP*, 179.00, LEASE PAYMENT; 1429, CABLE ONE, 59.50, CABLE SERVICE; 1430, LAKELAND OFFICE SYSTEMS INC*, 900.00, CONTRACT BASE RATE CHARGE; 1431, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1432, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 1433, WAL-MART PAYMENTS*, 177.67, OFFICE SUPPLIES; 1434, CABLE ONE, 36.83, CABLE SERVICE; 1435, HAMPTON INN TULSA CENTRAL, 267.00, LODGING; 1436, H K ELECTRIC LLC*, 150.00, REPAIRS; 1437, MIAMI NEWS-RECORD*, 100.85, LEGAL NOTICE; 1438, MIAMI PUBLIC UTILITIES*, 2251.23, UTILITIES; 1439, MIAMI PUBLIC UTILITIES*, 709.20, UTILITIES; 1440, ACE HARDWARE*, 299.00, MATERIALS; 1441, MIAMI PUBLIC UTILITIES*, 58.28, UTILITIES;
02 HIGHWAY: 901, B & L WATERWORKS SUPPLY*, 81.68, EQUIPMENT; 902, WAL-MART PAYMENTS*, 49.03, OFFICE SUPPLIES; 903, TREASE WELDING SUPPLY INC*, 51.44, WELDING SUPPLIES; 904, LEGACY FARM & LAWN, 36.88, PARTS; 905, FABICK TRACTOR CO*, 39.91, PARTS; 906, FABICK TRACTOR CO*, 640.50, PARTS; 907, MIAMI INDUSTRIAL SUPPLY*, 61.44, MATERIALS; 908, SW TRAILER & EQUIPMENT*, 509.16, PARTS; 909, SAFETY KLEEN, 197.69, EQUIPMENT MAINTENANCE; 910, UNIFIRST CORPORATION, 415.10, UNIFORM RENTAL; 911, WAL-MART PAYMENTS*, 126.36, OFFICE SUPPLIES; 912, O REILLY AUTOMOTIVE INC*, 273.47, PARTS; 913, ACE HARDWARE*, 46.97, MATERIALS; 914, OK TAX COMMISSION*, 51.50, LICENSE

RENEWAL; 915, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 916, ROUTE 66 TRUCK & TRAILER, 126.43, REPAIRS; 917, SOUTHERN TIRE MART, 489.84, TIRES; 918, ROUTE 66 TRUCK & TRAILER, 529.44, REPAIRS; 919, SUMMIT TRUCK GROUP, 6798.34, PARTS; 920, CHASSIDY SMITH DBA, QRAF, 148.00, FILTERS; 921, FLEETPRIDE INC, 508.88, PARTS; 922, GRAND RENTAL STATION*, 178.00, PARTS; 923, CHRIS KEY, 488.38, REPAIRS; 924, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 925, A T & T LONG DISTANCE, 6.99, PHONE BILL; 926, A T & T, 254.38, PHONE BILL; 927, A T & T, 46.87, PHONE BILL; 928, T D S TELECOM, 220.65, PHONE BILL; 929, EMPIRE DISTRICT ELECTRIC CO*, 199.47, UTILITIES;
03 HEALTH: 187, REMEDIOS TIRRES, 20.70, TRAVEL EXPENSES; 188, ANA MALLOY, 27.60, TRAVEL EXPENSES; 189, ADMIRAL EXPRESS INC*, 366.44, OFFICE SUPPLIES; 190, APEX PLUMBING, 79.00, REPAIRS; 191, A T & T, 136.88, PHONE BILL; 192, TOUCHTONE COMMUNICATIONS*, 108.88, PHONE BILL; 193, LAKELAND FINANCIAL SERVICES, 546.25, LEASE PAYMENT; 194, MAILFINANCE, 553.64, LEASE PAYMENT;
10 SHERIFF SERVICE FEE: 244, FLEETCOR TECHNOLOGIES*, 507.16, FUEL; 245, SERVICE SOLUTIONS INC, 256.25, REPAIRS; 246, SERVICE SOLUTIONS INC, 150.00, REPAIRS; 247, SERVICE SOLUTIONS INC, 325.00, REPAIRS; 248, CARTRIDGE WORLD, 220.97, OFFICE SUPPLIES; 249, MIAMI NEWS-RECORD*, 24.65, LEGAL NOTICE; 250, SERVICE SOLUTIONS INC, 85.00, REPAIRS; 251, CLEARWATER ENTERPRISE, 604.16, UTILITIES; 252, OK NATURAL GAS CO, 166.93, UTILITIES; 253, MIAMI PUBLIC UTILITIES*, 79.64, UTILITIES; 254, MIAMI PUBLIC UTILITIES*, 6660.80, UTILITIES; 255, U S CELLULAR, 576.24, PHONE BILL;
13 COMMISSARY: 41, SECURUS TECHNOLOGIES, 793.00, PHONE BILL;
23 COURTHOUSE TRUST AUTH: 21, MIAMI PUBLIC UTILITIES*, 7007.19, UTILITIES. By vote: Earls, aye; Wyrick, aye.
20. Motion by Wyrick, second by Earls, to adjourn. By vote: Earls, aye; Wyrick, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD