

February 8, 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 2:05 PM February 4, 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 February 2, 2016. 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 approve authorization to solicit bids for paint-stripping. By vote: Earls, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve authorization to transfer property from Ottawa County to the City of Commerce. Legal description as follows: Lot 7, block 68, and lots 9-10, block 63, both in the City of Commerce Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve Resolution 2016-04 concerning underground utility or cable installation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Representatives from Liberty National Life Insurance Company spoke about benefits their company can provide for Ottawa County employees.

12. Motion by Earls, second by Wyrick, to approve deposit of the following checks: Ck. #107435324 from the State of Oklahoma in the amount of \$21,249.00, ck. #107436573 from the State of Oklahoma in the amount of \$1376.50, and ck. #102070040 from the State of Oklahoma in the amount of \$1361.70. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

13. Motion by Clarke, second by Earls, to approve monthly reports from the Ottawa County Health Department and the Ottawa County Court Clerks' office. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

18. Motion by Wyrick, second by Clarke, to approve the following blanket purchase orders:

20-D

002790	ACE HARDWARE*	\$250.00	2/4/2016
002791	COMDATA	\$300.00	2/4/2016
		\$550.00	

34-D

002792	COMDATA	\$300.00	2/4/2016
		\$300.00	

92-D-2

002793	ACE HARDWARE*	\$100.00	2/4/2016
002794	FABICK TRACTOR CO*	\$1,000.00	2/4/2016
002795	HOMETOWN BOTTLED WATER*	\$30.00	2/4/2016
002796	MHC KENWORTH INC*	\$800.00	2/4/2016
		\$1,930.00	

FF-PAR

002801	MFA OIL & PROPANE	\$1,500.00	2/4/2016
		\$1,500.00	

FF-PEO

002802	BARNEYS LAST STOP*	\$500.00	2/4/2016
		\$500.00	

HWY 2

002797	KEMP STONE CO INC*	\$2,500.00	2/4/2016
		\$2,500.00	

HWY 3

002798	KEMP STONE CO INC*	\$5,000.00	2/4/2016
002799	KEMP STONE CO INC*	\$5,000.00	2/4/2016
002800	KEMP STONE CO INC*	\$5,000.00	2/4/2016
		\$15,000.00	

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

19. Motion by Wyrick, second by Earls, to approve the following claims for payment:
 2015-2016 25 HIGHWAY SALES TAX: 132, KEMP STONE CO INC*, 4403.34, LIMESTONE; 133, THE RAILROAD YARD INC*, 41512.50, TANK CAR; 134, JIM WOODS MARKETING INC*, 1569.30, FUEL; 135, BINGHAM SAND & GRAVEL INC*, 5148.45, SAND; 136, JIM WOODS MARKETING INC*, 5517.05, FUEL;
 26 FIREFIGHTERS SALES TAX: 122, TOTAL RADIO INC*, 2506.00, FIREFIGHTING EQUIPMENT;
 01 GENERAL: 1442, A T & T, 378.38, PHONE BILL; 1443, A T & T, 110.43, PHONE BILL; 1444, A T & T, 102.44, PHONE BILL; 1445, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1446, A T & T, 142.58, PHONE BILL; 1447, A T & T, 185.28, PHONE BILL; 1448, PATTY ROSE, 160.17, TRAVEL EXPENSES; 1449, DEBBIE MAY, 75.00, OFFICE CLEANING; 1450, VISUAL LEASE SERVICES INC, 16250.00, REVALUATION COST; 1451, SATTERLEE HEAT & AIR*, 274.21, REPAIRS; 1452, CAROL HILTON, 2090.00, JANITORIAL SERVICES; 1453, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1454, ACE HARDWARE*, 164.78, MATERIALS; 1455, WAGWORKS INC, 72.00, ADMIN FEES; 1456, OK NATURAL GAS CO, 318.49, UTILITIES; 1457, A T & T, 185.29, PHONE BILL; 1458, AMERICAN LEGION*, 25.00, FLAG SERVICE; 1459, A T & T, 418.43, PHONE BILL;
 02 HIGHWAY: 930, JOHN CLARKE, 146.87, TRAVEL EXPENSES; 931, JOHN CLARKE, 99.36, TRAVEL EXPENSES; 932, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 933, AUTOMOTIVE OF FAIRLAND*, 192.04, PARTS; 934, PRAETORIAN *, 37.00, SECURITY SERVICES;
 935, B & B AUTO SUPPLY INC*, 657.35, PARTS; 936, HUGHES LUMBER CO*, 36.73, MATERIALS; 937, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 938, FABICK TRACTOR CO*, 938.59, PARTS; 939, B & B AUTO SUPPLY INC*, 264.28, PARTS; 940, OK DEPT OF LABOR, 50.00, CERTIFICATION; 941, BILLS AUTOMOTIVE, 338.41, REPAIRS; 942, U S CELLULAR, 181.18, PHONE BILL; 943, U S CELLULAR, 97.85, PHONE BILL; 944, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES;
 03 HEALTH: 196, MIAMI NEWS-RECORD*, 107.00, LEGAL NOTICE; 197, WAL-MART PAYMENTS*, 91.01, OFFICE SUPPLIES; 198, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 199, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 200, GLAXOSMITHKLINE*, 381.40, VACCINE; 201, SANOFI PASTEUR, 120.56, VACCINE; 202, CRAIG CO HEALTH DEPT*, 20.00, EDUCATIONAL MATERIALS; 203, ADMIRAL EXPRESS INC*, 1596.10, OFFICE SUPPLIES; 204, A T & T, 458.58, PHONE BILL; 205, A T & T, 36.81, PHONE BILL;
 10 SHERIFF SERVICE FEE: 256, FLEETCOR TECHNOLOGIES*, 447.40, FUEL; 257, OSBORN DRUGS INC*, 1098.30, INMATE PRESCRIPTIONS; 258, WAL-MART PAYMENTS*, 194.06, OFFICE SUPPLIES; 259, METAL FAB TROPHY SHOP*, 95.94, UNIFORMS; 260, SOUTHERN UNIFORM & EQUIP*, 750.22, DEPUTY UNIFORMS; 261, ACTION GRAPHICS PRINTING*, 297.00, OFFICE SUPPLIES; 262, METAL FAB TROPHY SHOP*, 104.94, UNIFORMS; 263, METAL FAB TROPHY SHOP*, 31.98, DEPUTY UNIFORMS; 264, QUILL CORPORATION*, 571.57, OFFICE SUPPLIES; 265, ACTION GRAPHICS PRINTING*, 75.00, OFFICE SUPPLIES; 266, BEST BUY BUSINESS ADVTG ACCT, 303.87, DEPUTY EQUIPMENT; 267, COM TECH*, 90.00, REPAIRS; 268, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES; 269, OTTAWA CO RWD #2, 12.00, UTILITIES; 270, OK NATURAL GAS CO, 72.72, UTILITIES; 271, A T & T, 338.24, PHONE BILL; 272, A T & T, 73.62, PHONE BILL; 273, A T & T, 76.44, PHONE BILL; 274, A T & T, 246.02, PHONE BILL;
 11 BOARD OF PRISONERS: 21, CLIFFORD POWER SYSTEMS INC*, 1200.00, MAINTENANCE AGREEMENT; 12 SHERIFF BOND FEE: 20, SOUTHERN UNIFORM & EQUIP*, 176.46, DEPUTY UNIFORMS; 21, METAL FAB TROPHY SHOP*, 95.94, UNIFORMS;
 13 COMMISSARY: 42, TIGER COMMISSARY SERVICES INC*, 659.45, COMMISSARY;
 16 TREASURER CASH FUND: 25, JOLENE HOOPER, 100.00, OFFICE CLEANING; 26, A T & T, 75.00, INTERNET SERVICE;
 23 COURTHOUSE TRUST AUTH: 22, OK NATURAL GAS CO, 62.83, UTILITIES; By vote: Earls, aye; Wyrick, aye; Clarke, aye.

20. Motion by Clarke, second by Earls, to adjourn. By vote: Wyrick, aye, aye; Earls, aye; Wyrick, aye; Clarke, aye.

Reba G. Sill
Ottawa County Clerk

Gary Wyrick, Chairman

MIAMI NEWS RECORD