

February 16, 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 4:14 PM February 11, 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 8, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under citizen participation or public comments, John Blickensderfer, President of Guy Engineering, gave a monthly update on the following bridge projects: Bridge #19 over Elm Creek, Bridge #80 Modoc Creek, Bridge #52 over Warren Branch, Bridge 72 over Coal Creek, Bridge \$167 over Windy Creek, Bridge #149 over Hickory Creek and Bridge #118 over Tributary to Horse Creek.

5. Motion by Wyrick, second by Clarke, to approve authorization to make necessary changes in order to redistrict Fire Departments, Wyandotte Seneca Cayuga and Paradise Point. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve shared leave donor program from the Ottawa County Sheriff's Office. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to table letter of engagement for the 2014-2015 audit of Ottawa County Educational Facilities Authority by Turner and Associates. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Wyrick, second by Clarke, to approve Bid 2015-2016.30 Peoria Firefighter Bunker Gear to be awarded to Chief Fire and Safety Co., INC. in the amount of \$6,460.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Earls, second by Wyrick, to approve Allocation of Alcoholic Beverage Tax to the Ottawa County Treasurer. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

12. Motion by Earls, second by Wyrick, to approve deposit of the following check: Ck. #0003392 from Quapaw Services Authority in the amount of \$8,664.53. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

15. Commissioner Clarke, District 1, reported Future Farmer Road is now open, and routine maintenance.

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

20-D

002867	SATTERLEE HEAT & AIR*	\$1,500.00	2/10/2016
		\$1,500.00	

92-D-1

002868	HOMETOWN BOTTLED WATER*	\$100.00	2/10/2016
002869	EMPLOYEE SCREENING SVCS*	\$300.00	2/10/2016
		\$400.00	

92-D-2

002870	FABICK TRACTOR CO*	\$1,000.00	2/10/2016
002871	MFA OIL & PROPANE	\$800.00	2/10/2016
002872	WAL-MART PAYMENTS*	\$150.00	2/10/2016
		\$1,950.00	

FF-PAR

002876	LAKELAND PETROLEUM	\$500.00	2/10/2016
		\$500.00	

HWY 2

002873	MIDWEST MINERAL INC*	\$1,500.00	2/10/2016
		\$1,500.00	

HWY 3

002874	KEMP STONE CO INC*	\$5,000.00	2/10/2016
002875	KEMP STONE CO INC*	\$5,000.00	2/10/2016
		\$10,000.00	

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: 137, KEMP STONE CO INC*, 4420.98, LIMESTONE; 138, JIM WOODS MARKETING INC*, 1922.37, FUEL; 139, KEMP STONE CO INC*, 477.91, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 123, EAGLE PRINTING, 497.50, UNIFORMS; 124, FIREMASTER APPARATUS INC, 393.70, EQUIPMENT; 125, LOCKE SUPPLY*, 148.21, MATERIALS; 126, LAKELAND PETROLEUM, 18.24, FUEL; 127, MFA OIL & PROPANE, 238.00, PROPANE; 128, A T & T, 124.10, PHONE BILL; 129, BARNEYS LAST STOP*, 200.22, FUEL; 01 GENERAL: 1460, MO STATE HIGHWAY PATROL*, 47400.00, VEHICLE; 1461, CABLE ONE, 77.95, CABLE SERVICE; 1462, A T & T, 115.71, PHONE BILL; 1463, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE; 1464, STATE FARM INSURANCE, 30.00, NOTARY BOND; 1465, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 1466, CABLE ONE, 78.77, CABLE SERVICE; 1467, HAMPTON INN TULSA CENTRAL, 267.00, LODGING; 1468, BOLTON HEATING & AIR LLC, 611.17, REPAIRS; 1469, COMDATA, 28.91, FUEL; 1470, SATTERLEE HEAT & AIR*, 400.00, REPAIRS; 1471, FOUR STATES MAINTENANCE*, 1253.03, CLEANING SUPPLIES; 1472, BEEHLER/WRIGHT LOCKSHOP*, 100.00, LOCKSMITH SERVICES; 1473, A T & T MOBILITY, 74.16, PHONE BILL; 1474, GRAND GATEWAY*, 4000.00, MEMBERSHIP DUES; 1475, MIAMI NEWS-RECORD*, 23.25, LEGAL NOTICE; 1476, MIAMI NEWS-RECORD*, 111.75, LEGAL NOTICE; 1477, JOPLIN SUPPLY CO*, 114.68, PARTS; 1478, CRAIG CO REG DETENTION*, 2212.60, JUVENILE DETENTION; 1479, LOCKE SUPPLY*, 100.80, MATERIALS; 1480, AMERICAN NEWSPAPER INC*, 86.50, LEGAL NOTICE; 1481, WAL-MART PAYMENTS*, 120.86, OFFICE SUPPLIES; 1482, MIAMI NEWS-RECORD*, 114.00, SUBSCRIPTION; 1483, COMDATA, 98.91, FUEL; 1484, A T & T MOBILITY, 44.16, PHONE BILL; 1485, WAL-MART PAYMENTS*, 194.82, SAFE ROOM PROJECT; 1486, A T & T, 75.00, INTERNET SERVICE; 02 HIGHWAY: 946, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 947, OTA PIKEPASS*, 6.20, TURNPIKE TOLLS; 948, OTA PIKEPASS*, 5.05, TURNPIKE TOLLS; 949, RUSSELL EARLS, 101.52, TRAVEL EXPENSES; 950, ACE HARDWARE*, 22.43, MATERIALS; 951, BOB GARNER GARAGE*, 450.00, TOWING; 952, NE OK ELECTRIC CO-OP, 2923.40, REPAIRS; 953, ACTION GRAPHICS PRINTING*, 65.00, OFFICE SUPPLIES; 954, B & B AUTO SUPPLY INC*, 473.24, PARTS; 955, CABIN DIESEL SERVICES INC*, 3388.29, REPAIRS; 956, MFA OIL & PROPANE, 297.50, FUEL; 957, A D T SECURITY SERVICES, 431.88, SECURITY SERVICES; 958, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 959, OTTAWA CO RWD #1, 47.59, UTILITIES; 960, A T & T, 226.51, PHONE BILL; 961, EMPIRE DISTRICT ELECTRIC CO*, 354.44, UTILITIES; 962, LAKELAND OFFICE SYSTEMS INC*, 61.28, MAINTENANCE AGREEMENT; 963, RURALINET, 64.90, INTERNET SERVICE; 10 SHERIFF SERVICE FEE: 275, GOODYEAR, 549.42, TIRES; 11 BOARD OF PRISONERS: 22, C G H OUTREACH SPECIALIST, 312.00, INMATE TREATMENT; 13 COMMISSARY: 43, SECURUS TECHNOLOGIES, 669.00, PHONE BILL; 44, SECURUS TECHNOLOGIES, 498.00, PHONE BILL; 45, TIGER COMMISSARY SERVICES INC*, 615.64, COMMISSARY;

17 COUNTY CLERK CASH FUND: 6, NATASHA MAYS, 222.03. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD