

February 22, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:46 PM February 18, 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 16, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no participation under citizen participation or public comments.

5. Motion by Wyrick, second by Clarke, to table the possibilities of expanding boundaries for water District #5. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve to solicit bids for crack sealant and paint striping the Ottawa County Courthouse parking lot. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve Resolution 2016-05 for Peoria Fire Department to enter into a Lease Purchase Agreement for bunker gear, with Welch State Bank. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Wyrick, second by Clarke, to approve bid request on County property from J.O. and/or Diane Smith on the following property: Lot 29, (Eastgate Addition) and .21 acres in Section 33, Township 28, Range 23, in the City of Miami, Ottawa County Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Earls, second by Wyrick, to approve request from the Afton Fire Department to accept the lowest bid from Precision Concrete, at a cost of \$14,700.00. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

10. Motion by Earls, second by Wyrick, to approve request from Ottawa County Sheriff Derwin, to take action with our respective tribal police officers to issue provisional commissions. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

11. Motion by Clarke, second by Earls, to approve request for approval, letter of Engagement enlisting the services of Turner and Associates to assist Ottawa County in presenting financial information in the form of financial statements for the 2013-2014 Fiscal Year. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13. Motion by Wyrick, second by Earls, to approve the following transfers of appropriation: From 92-D-1 to 92-E-1 in the amount of \$110,000.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

14. Motion by Clarke, second by Earls, to approve the following checks: Check #008562623 from Aflac, in the amount of \$4.36. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

17. Normal maintenance was reported by all three Districts in Commissioners' activity reports.

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

20-D

002950	ACE HARDWARE*	\$250.00	2/18/2016
		\$250.00	

92-D-2

002951	FRIENDSHIP HOUSE INC*	\$40.00	2/18/2016
002952	HOMETOWN BOTTLED WATER*	\$30.00	2/18/2016

002953	MHC KENWORTH INC*	\$800.00	2/18/2016
002954	PIONEER PRINTING INC*	\$50.00	2/18/2016
002955	UNIFIRST CORPORATION	\$600.00	2/18/2016
		\$1,520.00	
FF-PEO			
002958	BOB PAGE AUTO PARTS INC*	\$300.00	2/18/2016
		\$300.00	
HWY 2			
002956	KEMP STONE CO INC*	\$1,500.00	2/18/2016
002957	RANDY L FRIEND*	\$800.00	2/18/2016
		\$2,300.00	

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: 140, MIDWEST MINERAL INC*, 1067.08, LIMESTONE; 141, MIDWEST MINERAL INC*, 3578.78, LIMESTONE; 142, KEMP STONE CO INC*, 5888.01, LIMESTONE; 143, T & C ASPHALT MATERIALS, 500.00, ASPHALT;
26 FIREFIGHTERS SALES TAX: 130, O REILLY AUTOMOTIVE INC*, 751.76, BATTERIES;
01 GENERAL: 1487, EASY ICE, 129.00, LEASE PAYMENT; 1488, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1489, OSU COOP EXT SERVICE*, 3554.00, SALARY; 1490, KATHY ENYART, 830.96, TRAVEL EXPENSES; 1491, DONNA RICHARD, 29.16, TRAVEL EXPENSES; 1492, DEBBIE MAY, 200.00, OFFICE CLEANING; 1493, TOUCHTONE COMMUNICATIONS*, 34.31, PHONE BILL; 1494, MIDWEST PRINTING CO*, 1692.00, RECORD BINDERS; 1495, TOUCHTONE COMMUNICATIONS*, 48.40, PHONE BILL; 1496, A T & T, 70.96, INTERNET SERVICE; 1497, OSU CLGT, 125.00, REGISTRATION FEE; 1498, BECKY SMITH, 349.13, TRAVEL EXPENSES; 1499, TOUCHTONE COMMUNICATIONS*, 18.20, PHONE BILL; 1500, ALLEN SIGN STUDIO*, 2711.50, AWNING; 1501, ACE HARDWARE*, 195.03, MATERIALS; 1502, LOCKE SUPPLY*, 56.40, MATERIALS; 1503, JOPLIN SUPPLY CO*, 3556.80, PARTS; 1504, MIAMI NEWS-RECORD*, 30.45, LEGAL NOTICE; 1505, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 1506, TOUCHTONE COMMUNICATIONS*, 35.03, PHONE BILL; 1507, WAL-MART PAYMENTS*, 32.11, OFFICE SUPPLIES; 1508, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1509, CABLE ONE, 59.50, CABLE SERVICE; 1510, PITNEY BOWES INC*, 113.00, LEASE PAYMENT; 1511, TOUCHTONE COMMUNICATIONS*, 18.32, PHONE BILL;
02 HIGHWAY: 964, OSU AGRICULTURE CONFERENCES, 50.00, REGISTRATION FEE; 965, ACCO, 95.00, REGISTRATION FEE; 966, NEO LINEN SERVICE, 459.50, UNIFORM RENTAL; 967, MHC KENWORTH INC*, 768.30, PARTS; 968, MANAC TRAILERS USA INC, 198.04, PARTS; 969, FABICK TRACTOR CO*, 988.72, PARTS; 970, BILLS AUTOMOTIVE, 636.11, REPAIRS; 971, KIRBY-SMITH MACHINERY INC*, 8230.00, GRADER BLADES; 972, HYSPECO INC, 257.91, REPAIRS; 973, ACE HARDWARE*, 25.55, POSTAGE; 974, FAIRLAND TIRE & AUTO*, 211.49, REPAIRS; 975, FAIRLAND TIRE & AUTO*, 282.03, REPAIRS; 976, FAIRLAND TIRE & AUTO*, 90.00, REPAIRS; 977, BILLS AUTOMOTIVE, 251.82, REPAIRS; 978, LANGSTON EXTERMINATING*, 50.00, MONTHLY SPRAYING; 979, EMPIRE DISTRICT ELECTRIC CO*, 1216.23, UTILITIES; 980, FAIRLAND PUBLIC WORKS*, 204.32, UTILITIES; 981, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 982, ACE HARDWARE*, 11.69, POSTAGE; 983, DISH, 46.53, CABLE SERVICE;
03 HEALTH: 206, VERONICA LONG, 17.28, TRAVEL EXPENSES; 207, ANA MALLOY, 30.24, TRAVEL EXPENSES; 208, REMEDIOS TIRRES, 43.20, TRAVEL EXPENSES; 209, TRACIE DELANO, 262.36, TRAVEL EXPENSES; 210, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 211, ACE HARDWARE*, 110.83, MATERIALS; 212, ACE HARDWARE*, 6.99, MATERIALS; 213, BEEHLER/WRIGHT LOCKSHOP*, 55.00, LOCKSMITH SERVICES; 214, MIAMI PUBLIC UTILITIES*, 1044.66, UTILITIES; 215, A T & T MOBILITY, 124.73, PHONE BILL; 216, TOUCHTONE COMMUNICATIONS*, 117.54, PHONE BILL; 217, OK NATURAL GAS CO, 280.98, UTILITIES; 218, HENRY KRAFT INC*, 53.16, CLEANING SUPPLIES;
09 DRUG COURT REV FUND: 18, METAL FAB TROPHY SHOP*, 102.00, PLAQUES; 19, WAL-MART PAYMENTS*, 38.44, DRUG COURT GRADUATION; 20, TISHA L CARROLL CPA PLC, 625.00, PROFESSIONAL SERVICES;
10 SHERIFF SERVICE FEE: 276, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE; 277, STATE FARM INSURANCE, 30.00, NOTARY BOND; 278, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE;

279, FLEETCOR TECHNOLOGIES*, 566.34, FUEL; 280, VISA, TTCU, 66.86, DEPUTY TRAVEL EXPENSES; 281, SERVICE SOLUTIONS INC, 182.50, REPAIRS; 282, ACTION GRAPHICS PRINTING*, 150.00, OFFICE SUPPLIES; 283, SERVICE SOLUTIONS INC, 1185.00, REPAIRS; 284, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 285, BOB BARKER CO INC*, 399.87, JAIL SUPPLIES; 286, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 287, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 288, OK TAX COMMISSARY*, 127.50, VEHICLE TAGS; 289, CHANNA MORTON, 100.00, INMATE NUTRITION; 290, CABLE ONE, 149.16, CABLE SERVICE; 291, EXCALIBUR SPORTING GOODS*, 134.08, AMMUNITION; 292, TOUCHTONE COMMUNICATIONS*, 143.98, PHONE BILL; 13 COMMISSARY: 46, SECURUS TECHNOLOGIES, 477.00, PHONE BILL; 47, SECURUS TECHNOLOGIES, 619.00, PHONE BILL; 48, TIGER COMMISSARY SERVICES INC*, 80.77, COMMISSARY; 49, TIGER COMMISSARY SERVICES INC*, 716.37, COMMISSARY; 50, TIGER COMMISSARY SERVICES INC*, 491.46, COMMISSARY; 16 TREASURER CASH FUND: 27, JOLENE HOOPER, 100.00, OFFICE CLEANING; 17 COUNTY CLERK CASH FUND: 7, ROBYN MITCHELL, 273.50, TRAVEL EXPENSES; 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