

February 29, 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 4:26 PM February 25, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve the minutes of February 22, 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 approve the expansion of boundaries for Water District #5. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to approve Resolution 2016-06 authorizing Ottawa County Sheriff Derwin to proceed in issuing provisional commissions to our respective tribal police officers. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve Resolution 2016-07 authorizing the imposition of a \$10 court fee for all civil cases filed in Ottawa County dedicated strictly for the purposes of improving Courthouse security. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Clarke, second by Earls, to approve quit claim deed from Rene and Michelle Lee Galan gifting to Ottawa County the following property: Lots 10 (less the N 3 feet) and all of lots 11-13, block 158 in the original plat, City of Miami, Ottawa County Oklahoma, according to the recorded plat thereof. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Wyrick, second by Clarke, to approve Ottawa County shared leave plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

**20-D**

003019	ACE HARDWARE*	\$250.00	2/25/2016
003020	ACE HARDWARE*	\$250.00	2/25/2016
		<b>\$500.00</b>	

**92-D-1**

003021	ACE HARDWARE*	\$300.00	2/25/2016
003022	CINTAS CORPORATION	\$200.00	2/25/2016
003023	FABICK TRACTOR CO*	\$3,000.00	2/25/2016
003025	JENKINS DIESEL POWER INC*	\$1,000.00	2/25/2016
003026	MIAMI INDUSTRIAL SUPPLY*	\$500.00	2/25/2016
003028	O REILLY AUTOMOTIVE INC*	\$1,000.00	2/25/2016
003029	S & S STEEL SUPPLY	\$500.00	2/25/2016
003030	TREASE WELDING SUPPLY INC*	\$300.00	2/25/2016
		<b>\$6,800.00</b>	

**92-D-2**

003031	CINTAS CORPORATION	\$150.00	2/25/2016
003032	HUGHES LUMBER CO*	\$150.00	2/25/2016
003033	KATNER MILLS*	\$500.00	2/25/2016
		<b>\$800.00</b>	

**92-D-3**

003034	AUTOMOTIVE OF FAIRLAND*	\$500.00	2/25/2016
003035	HUGHES LUMBER CO*	\$500.00	2/25/2016
003036	B & B AUTO SUPPLY INC*	\$750.00	2/25/2016
		<b>\$1,750.00</b>	

**B5-D**

003037	ACE HARDWARE*	\$85.00	2/25/2016
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003038	ALETA J FOX PA-C*	\$1,000.00	2/25/2016
003039	BOB BARKER CO INC*	\$400.00	2/25/2016
003040	DIAMOND MEDICAL SUPPLY	\$200.00	2/25/2016
003041	DIAMOND PHARMACY SERVICE*	\$2,500.00	2/25/2016
003042	DR JONATHAN D CARGILL PHD*	\$50.00	2/25/2016
003043	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003044	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003045	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003046	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003047	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003048	FOUR STATES MAINTENANCE*	\$800.00	2/25/2016
003049	HOMETOWN BOTTLED WATER*	\$60.00	2/25/2016
003050	LAKELAND OFFICE SYSTEMS *	\$109.00	2/25/2016
003051	LOCKE SUPPLY*	\$125.00	2/25/2016
003052	MARVINS FOOD STORES*	\$1,500.00	2/25/2016
003053	O REILLY AUTOMOTIVE INC*	\$700.00	2/25/2016
003054	OSBORN DRUGS INC*	\$800.00	2/25/2016
003055	QUALITY FOOD CORP*	\$4,200.00	2/25/2016
003056	QUILL CORPORATION*	\$300.00	2/25/2016
003057	SPRINGFIELD GROCER CO INC*	\$4,200.00	2/25/2016
003058	VANCE FORD*	\$200.00	2/25/2016
003059	VISA, TTCU	\$400.00	2/25/2016
003060	WAL-MART PAYMENTS*	\$400.00	2/25/2016

**\$24,029.00**

**FF-PEO**

003061	O REILLY AUTOMOTIVE INC*	\$300.00	2/25/2016
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**\$300.00**

**HWY 1**

003027	MIDWEST MINERAL INC*	\$10,000.00	2/25/2016
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**\$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: 144, KEMP STONE CO INC\*, 5569.81, LIMESTONE; 145, KEMP STONE CO INC\*, 5598.19, LIMESTONE; 146, KEMP STONE CO INC\*, 4606.45, LIMESTONE; 147, KEMP STONE CO INC\*, 93.18, LIMESTONE; 148, KEMP STONE CO INC\*, 370.01, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 131, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 132, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 133, WELCH STATE BANK\*, 713.05, LEASE PAYMENT; 134, NE OK ELECTRIC CO-OP, 65.49, UTILITIES; 135, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 136, WELCH STATE BANK\*, 485.15, LEASE PAYMENT; 137, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 138, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT; 24 CBRI FUND: 30, JACQUELYN A KREEGER, 2550.00, LAND ACQUISITION; 31, BOBBY & OPAL MAHURIN, 2760.75, LAND ACQUISITION; 32, MARK STUNKARD, 9233.75, LAND ACQUISITION; 33, THOMAS & GLADYS WAGGONER, 7389.15, LAND ACQUISITION; 01 GENERAL: 1512, RANDY JONES, ESTATE OF, 4.36, REFUND; 1513, DR JONATHAN D CARGILL PHD\*, 65.00, INMATE TREATMENT; 1514, LAKELAND OFFICE SYSTEMS INC\*, 109.00, MAINTENANCE AGREEMENT; 1515, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1516, SKY-RENT LP\*, 179.00, LEASE PAYMENT; 1517, CABLE ONE, 59.50, CABLE SERVICE; 1518, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1519, AMERICAN STAMP & MARKING\*, 77.25, STAMPS; 1520, PITNEY BOWES INC\*, 200.00, POSTAGE; 1521, CULLIGAN\*, 120.00, WATER SOFTENER; 1522, ACE HARDWARE\*, 203.12, MATERIALS; 1523, ACE HARDWARE\*, 8.99, MATERIALS; 1524, ROUTE 66 RENTALS, 10.00, EQUIPMENT RENTAL; 1525, MIAMI NEWS-RECORD\*, 105.40, LEGAL NOTICE; 1526, MIAMI PUBLIC UTILITIES\*, 2358.15, UTILITIES; 1527, MIAMI PUBLIC UTILITIES\*, 670.75, UTILITIES; 1528, APEX PLUMBING, 75.00, REPAIRS; 1529, MIAMI PUBLIC UTILITIES\*, 92.65, UTILITIES; 1530, OTTAWA CO FAIRBOARD, 252.00, FAIR PREMIUMS; 1531, ALEXANDER, ROBERT, 1647.94, Payroll; 1532, ARMENT, KENNETH RAY, 182.63, Payroll; 1533, BACHMAN, AARON D, 1770.99, Payroll; 1534, BARTZ, BRADLY A, 1483.74, Payroll; 1535, BOTTS, VICKI J, 328.07, Payroll; 1536, BRAY, JOHNNY J, 1501.86, Payroll; 1537, BREDE, VICKI LYNN, 1742.80, Payroll; 1538, CHRISTOPHEL, DANIEL J, 1928.73, Payroll; 1539, CRANOR, NATHAN K, 1030.85, Payroll; 1540, DERWIN, DEREK, 2507.68, Payroll; 1541, DUNKEL, KEVIN M, 1617.51, Payroll; 1542, DURBOROW, HANNAH E, 1263.63, Payroll; 1543, EADS, TRAVIS WILLIAM, 1271.22, Payroll; 1544, EBY, TRAVIS JOE, 91.32, Payroll; 1545, EDGE, KENNETH A, 541.10, Payroll;

1546, EPPERSON, APRIL A, 1264.22, Payroll; 1547, FERDIG, ROCKY L, 1708.81, Payroll; 1548, GOFORTH, HOLLI D, 1868.72, Payroll; 1549, HALL, KOLIN GREGORY, 1650.03, Payroll; 1550, HARDING, JEFFREY, 2647.52, Payroll; 1551, HORN, THERESA JO, 1698.89, Payroll; 1552, JOHNSON-UNTEREKER, DEBORAH KAY, 309.98, Payroll; 1553, JOURNAGAN, RON, 1692.43, Payroll; 1554, KELLER, JUSTIN S, 1770.77, Payroll; 1555, KIRBY, BRIDGET RENAE, 1424.05, Payroll; 1556, KREWSON II, JESSE LEE, 1682.13, Payroll; 1557, LANKFORD, KYLE DOUGLAS, 1639.99, Payroll; 1558, LLOYD, RANDALL, 1858.78, Payroll; 1559, MCKEE, AMBER MARIE, 891.42, Payroll; 1560, MULLIN III, MICHAEL B, 1757.29, Payroll; 1561, NADEAU, SANDRA D, 1622.09, Payroll; 1562, PATTERSON, TAMARA DENISE, 1391.33, Payroll; 1563, PIERCE, BRENDA G, 1589.49, Payroll; 1564, RIDER, TRACY LEANN, 1699.63, Payroll; 1565, ROGERS, ROUDY S, 1630.98, Payroll; 1566, SCOTT, DAMIEN R, 689.27, Payroll; 1567, SCOTT, KEATON M, 1394.46, Payroll; 1568, SHOEMAKER, CHARLES N, 1864.75, Payroll; 1569, SULLIVAN, RANDY J, 900.05, Payroll; 1570, THOMPSON, COLLEEN E, 1386.64, Payroll; 1571, THURS, SHERI R, 1322.66, Payroll; 1572, TURNER, ROBERT L, 1377.48, Payroll; 1573, WEBB, EDDIE D, 737.94, Payroll; 1574, WHITE, JAMES ANDREW, 1398.09, Payroll; 1575, WIFORD, MICHAEL R, 1494.81, Payroll; 1576, DERWIN, DEREK, 512.85, Payroll; 1577, ANDERSON, KAREN S, 1572.38, Payroll; 1578, BALDRIDGE, MARSHA, 3959.87, Payroll; 1579, BOWLING, KATHY E, 2656.72, Payroll; 1580, BOWLING, KATHY E, 369.40, Payroll; 1581, CLARKE JR, JOHN F, 554.10, Payroll; 1582, EARLS, RUSSELL A, 554.10, Payroll; 1583, WYRICK, GARY, 554.10, Payroll; 1584, FORREST, HEATHER, 1828.52, Payroll; 1585, MAYS, NATASHA L, 1637.37, Payroll; 1586, MITCHELL, ROBYN L, 2139.82, Payroll; 1587, SCHUMACHER, MARY L, 1669.64, Payroll; 1588, SILL, REBA GAE, 1743.30, Payroll; 1589, SNOW, RHONDA LEA, 1916.56, Payroll; 1590, SILL, REBA GAE, 334.40, Payroll; 1591, BERRY, CORISSA D, 1451.04, Payroll; 1592, ESSEX, TAMARA L, 1476.93, Payroll; 1593, HEATHMAN, TONIS, 1290.18, Payroll; 1594, HUGHES, TONYA C, 1527.06, Payroll; 1595, JONES, FAWN A, 1537.31, Payroll; 1596, KEY, CASSIE L, 2247.78, Payroll; 1597, PHILLIPS, VICKEY S, 1418.83, Payroll; 1598, SEVERS, AMANDA J, 1784.65, Payroll; 1599, SUNBY, STACY ANN, 1586.59, Payroll; 1600, KEY, CASSIE L, 369.40, Payroll; 1601, SMITH, REBECCA S, 2675.70, Payroll; 1602, SMITH, REBECCA S, 461.75, Payroll; 1603, BRESEE, TINA M, 1653.36, Payroll; 1604, HUFFMAN, GABRIEL E, 1584.64, Payroll; 1605, ROSE, PATRICIA A, 1613.78, Payroll; 1606, CLINE, DAVID LEE, 1858.87, Payroll; 1607, FREEMAN, BILLY D, 46.17, Payroll; 1608, KIMBROUGH, ROBERT L, 46.17, Payroll; 1609, LEONARD, GREG M, 46.17, Payroll; 1610, FERRIS, VERNA LEA, 1685.48, Payroll; 1611, MANGOLD, CINDY L, 1664.50, Payroll; 1612, SNYDER, PATRICIA A, 1713.48, Payroll; 1613, MORGAN, JOE DAN, 2396.80, Payroll; 1614, AFLAC\*, 4127.59, Payroll; 1615, CAIC, 240.36, Payroll; 1616, DHS CSEU, 115.28, Payroll; 1617, EGID, 38939.80, Payroll; 1618, FINK, RICHARD V, 355.00, Payroll; 1619, FIRST NATL BANK OF MIAMI\*, 36222.13, Payroll; 1620, HARTFORD LIFE INS CO - RPSC\*, 70.00, Payroll; 1621, OKLAHOMA TAX COMMISSION, 3640.00, Payroll; 1622, OPERS, 30099.05, Payroll; 1623, WAGeworks INC, 1515.83, Payroll; 02 HIGHWAY: 984, RUSSELL EARLS, 210.60, TRAVEL EXPENSES; 985, CINTAS CORPORATION, 147.24, MEDICAL SUPPLIES; 986, WAL-MART PAYMENTS\*, 155.91, OFFICE SUPPLIES; 987, UNIFIRST CORPORATION, 435.93, UNIFORM RENTAL; 988, WALLIS LUBRICANT LLC\*, 233.11, OILS; 989, EMPLOYEE SCREENING SVCS\*, 45.00, DRUG & ALCOHOL TESTING; 990, A T & T LONG DISTANCE, 6.53, PHONE BILL; 991, CINTAS CORPORATION, 100.07, MEDICAL SUPPLIES; 992, EMPIRE DISTRICT ELECTRIC CO\*, 299.76, UTILITIES; 993, T D S TELECOM, 217.30, PHONE BILL; 994, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 995, BRADEN, LAWRENCE, 1269.45, Payroll; 996, BRUMBACK, JAMES, 2092.19, Payroll; 997, CLARKE JR, JOHN F, 2177.10, Payroll; 998, FOSTER, KRISTA A, 1659.78, Payroll; 999, JOHNSTON, STEVE J, 1985.59, Payroll; 1000, LYLE, LEE EDWARD, 1958.37, Payroll; 1001, MILLER, EDNA J, 751.68, Payroll; 1002, MOORE, MIKE J, 1907.97, Payroll; 1003, REEVES, LUTHER, 1723.46, Payroll; 1004, SHARP, RICKY L, 1443.30, Payroll; 1005, STANLEY, RAYMOND D, 1417.70, Payroll; 1006, TURNER, JOSHUA L, 1843.68, Payroll; 1007, ARNOLD, CHARLES C, 2213.08, Payroll; 1008, GARRETT, LINDA JOYCE, 1954.31, Payroll; 1009, MAHURIN JR, WAYNE ALLEN, 1697.67, Payroll; 1010, MARLOW, DUWAYNE PATTON, 1329.85, Payroll; 1011, MCCARTY, HOUSTON LEON, 1769.97, Payroll; 1012, MINSON, DUSTIN L, 1622.95, Payroll; 1013, OLEMAN, GEORGE, 1706.68, Payroll; 1014, OLEMAN, PHILLIP B, 2108.52, Payroll; 1015, SAPPINGTON, TIMOTHY C, 2001.50, Payroll; 1016, STASELL, JOHN E, 1780.04, Payroll; 1017, WYRICK, GARY, 2285.44, Payroll; 1018, BARTON JR, RICKY D, 1701.99, Payroll; 1019, BRUNER, STEVEN E, 1912.04, Payroll; 1020, DUGAN, MARK, 2190.32, Payroll; 1021, EARLS, RUSSELL A, 2053.69, Payroll; 1022, HILTON, SCOTT J, 2269.63, Payroll; 1023, KENNEDY, JAY A, 1671.13, Payroll; 1024, MAY, MARK, 1724.04, Payroll; 1025, RILEY, DANA D, 1485.69, Payroll; 1026, ROBINSON, ROBBIE M, 1711.49, Payroll; 1027, WALKER, ERIC LEE, 1847.34, Payroll; 1028, AFLAC\*, 1607.78, Payroll; 1029, CAIC, 59.33, Payroll; 1030, DHS CSEU, 100.00, Payroll; 1031, EGID, 20324.24, Payroll; 1032, FIRST NATL BANK OF MIAMI\*, 17834.05, Payroll; 1033, HARTFORD LIFE INS CO - RPSC\*, 10.00, Payroll; 1034, OKLAHOMA TAX COMMISSION, 1687.00, Payroll; 1035, OPERS, 16825.39, Payroll; 1036, WAGeworks INC, 125.00, Payroll; 03 HEALTH: 219, OK STATE DEPT OF HEALTH, 18833.33, PAYROLL TAXES; 220, OK STATE DEPT OF HEALTH, 18833.33, PAYROLL TAXES; 221, HOMETOWN BOTTLED WATER\*, 60.00, BOTTLED WATER; 222, OTTAWA CO TREASURER, 4246.93, REVALUATION COST;

05 RESALE: 134, HOOPER, JOLENE, 77.57, PERSONAL SERVICES; 135, POTEET, KOURTNEY K, 1384.92, PERSONAL SERVICES; 136, TREASE, TAINA R, 1984.84, PERSONAL SERVICES; 137, VENIS, ALICIA A, 1787.91, PERSONAL SERVICES; 138, AFLAC\*, 282.91, INSURANCE PREMIUMS; 139, CAIC, 8.55, INSURANCE PREMIUMS; 140, EGID, 2232.02, INSURANCE PREMIUMS; 141, FIRST NATL BANK OF MIAMI\*, 1658.90, PAYROLL TAXES; 142, OKLAHOMA TAX COMMISSION, 228.00, PAYROLL TAXES; 143, OPERS, 1547.01, RETMT CONTRIBUTIONS; 144, WAGeworks INC, 158.34, UNREIMBURSED MEDICAL ACCT; 10 SHERIFF SERVICE FEE: 293, MEDASSURE, 300.00, WASTE DISPOSAL; 294, ACE HARDWARE\*, 20.91, MATERIALS; 295, LAKELAND OFFICE SYSTEMS INC\*, 109.00, MAINTENANCE AGREEMENT; 296, MARVINS FOOD STORES\*, 1528.06, JAIL GROCERIES; 297, SPRINGFIELD GROCER CO INC\*, 4220.50, JAIL GROCERIES; 298, FLEETCOR TECHNOLOGIES\*, 420.90, FUEL; 299, FLEETCOR TECHNOLOGIES\*, 419.17, FUEL; 300, NATL RIFLE ASSOC, 595.00, DEPUTY TRAINING; 301, NATL RIFLE ASSOC, 595.00, DEPUTY TRAINING; 302, SERVICE SOLUTIONS INC, 219.32, REPAIRS; 303, R & R BODY SHOP\*, 244.50, REPAIRS; 304, ULINE SAFETY SPECIALIST, 455.66, OFFICE SUPPLIES; 305, OK AUTO GLASS\*, 75.00, WINDSHIELD REPAIR; 306, CLEARWATER ENTERPRISE, 927.25, UTILITIES; 307, OK NATURAL GAS CO, 204.32, UTILITIES; 308, CITY OF MIAMI\*, 50.00, TOWER RENTAL; 309, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 310, PITNEY BOWES INC\*, 99.58, POSTAGE; 311, PITNEY BOWES INC, 500.00, POSTAGE; 312, MIAMI PUBLIC UTILITIES\*, 78.71, UTILITIES; 313, MIAMI PUBLIC UTILITIES\*, 5814.43, UTILITIES; 314, COLLINS, CHARLES L, 797.61, Payroll; 315, OEXMAN, JAMES HAROLD, 748.66, Payroll; 316, WHITE, DAVID C, 746.59, Payroll; 317, FIRST NATL BANK OF MIAMI\*, 534.64, Payroll; 318, OKLAHOMA TAX COMMISSION, 27.00, Payroll; 12 SHERIFF BOND FEE: 22, BOB BARKER CO INC\*, 213.48, JAIL SUPPLIES; 23, G T DISTRIBUTORS INC\*, 3344.85, VEHICLE EQUIPMENT; 24, KATNER MILLS\*, 75.98, REPAIRS; 13 COMMISSARY: 51, SECURUS TECHNOLOGIES, 829.00, PHONE BILL; 52, SECURUS TECHNOLOGIES, 896.00, PHONE BILL; 23 COURTHOUSE TRUST AUTH: 24, BANCFIRST, 37711.99, LEASE PAYMENT; 25, MIAMI PUBLIC UTILITIES\*, 6529.98, UTILITIES;

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.

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

THE AMERICAN