

March 14, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:23 PM March 10, 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 March 7, 2016. By vote: Wyrick, aye; Earl, aye.

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

5. Motion by Wyrick, second by Earls, to approve Resolution 2016-09 authorizing Ottawa County Highway District 3 to enter into a lease/purchase agreement with Welch State Bank for two new tandem axle trucks at a cost of \$144,722.25 each. By vote: Earls, aye; Wyrick, aye.

6. Motion by Wyrick, second by Earls, to approve the agreement of County utility relocation agreements between Ottawa County Board of Commissioners on behalf of the State of Oklahoma and Ottawa County Rural Water District #7, concerning project #28597(04) bridge #19. By vote: Earls, aye; Wyrick, aye.

7. Motion by Earls, second by Wyrick, to approve the requisitioning and receiving officers for the Afton Fire Department. By vote: Wyrick, aye; Earls, aye.

8. Motion by Wyrick, second by Earls, to approve Will Langley to the Ottawa County Emergency 911 Governing Authority Board. By vote: Earls, aye; Wyrick, aye.

9. Motion by Earls, second by Wyrick, to approve award of quote for road striping in District 1 and District 3 to Advanced Workzone. By vote: Wyrick, aye; Earls, aye.

10. Motion by Wyrick, second by Earls, to approve the allocation of alcoholic beverage tax by the Ottawa County Treasurer. By vote: Earls, aye; Wyrick, aye.

14. Motion by Earls, second by Wyrick, to approve the monthly report from the Ottawa County Court Clerk. By vote: Wyrick, aye; Earls, aye.

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

**20-D**

003216	COMDATA	\$300.00	3/10/2016
003217	CULLIGAN*	\$150.00	3/10/2016
		<b>\$450.00</b>	

**34-D**

003218	COMDATA	\$300.00	3/10/2016
		<b>\$300.00</b>	

**92-D-3**

003219	B & B AUTO SUPPLY INC*	\$750.00	3/10/2016
		<b>\$750.00</b>	

**93-D**

003220	HOMETOWN BOTTLED WATER*	\$200.00	3/10/2016
003221	INTEGRIS BRHC*	\$200.00	3/10/2016
003222	WAL-MART PAYMENTS*	\$300.00	3/10/2016
		<b>\$700.00</b>	

**FF-PAR**

003225	LAKELAND PETROLEUM	\$500.00	3/10/2016
		<b>\$500.00</b>	

**HWY 2**

003223	KEMP STONE CO INC*	\$1,500.00	3/10/2016
		<b>\$1,500.00</b>	

**HWY 3**

003224 KEMP STONE CO INC\*

\$5,000.00 3/10/2016

**\$5,000.00**

**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: 153, LAKELAND PETROLEUM, 2098.13, FUEL;  
26 FIREFIGHTERS SALES TAX: 142, WEST COMM, 2106.00, PAGERS; 143, FIRST DUE LLC\*, 3850.00,  
FIREFIGHTING EQUIPMENT; 144,  
NORTHERN SAFETY COMPANY INC, 389.05, FIREFIGHTING EQUIPMENT; 145, LAKELAND PETROLEUM,  
164.26, FUEL; 146, A T & T, 124.02,  
PHONE BILL; 147, BARNEYS LAST STOP\*, 253.42, FUEL; 148, FIREMASTER APPARATUS INC, 461.80,  
FIREFIGHTING EQUIPMENT; 149,  
KANSASLAND TIRE CO\*, 589.52, TIRES;  
01 GENERAL: 1643, FLEETCOR TECHNOLOGIES\*, 587.13, FUEL; 1644, EASY ICE, 129.00, LEASE PAYMENT;  
1645, A T & T, 110.19, PHONE BILL; 1646, CABLE ONE, 77.95, CABLE SERVICE; 1647, DONNA RICHARD, 42.66,  
TRAVEL EXPENSES; 1648, KATHY ENYART, 468.37, TRAVEL EXPENSES; 1649, OSU BURSARS OFFICE,  
334.77, OFFICE SUPPLIES; 1650, QUILL CORPORATION\*, 42.86, OFFICE SUPPLIES; 1651, A T & T, 115.63,  
PHONE BILL; 1652, CABLE ONE, 78.77, CABLE SERVICE; 1653, DEBBIE MAY, 75.00, OFFICE CLEANING; 1654,  
WAL-MART PAYMENTS\*, 65.93, OFFICE SUPPLIES; 1655, LOCKE SUPPLY\*, 366.86, MATERIALS; 1656,  
COMDATA, 43.34, FUEL; 1657, MIAMI PEST CONTROL LLC\*, 250.00, PEST CONTROL; 1658, MIDWEST  
FERTILIZER INC\*, 30.00, FERTILIZER; 1659, OTTAWA CO SHERIFFS DEPT, 1866.05, INMATE TRANSPORTS;  
1660, OTTAWA CO SHERIFFS DEPT, 1376.50, INMATE TRANSPORTS; 1661, OTTAWA CO SHERIFFS DEPT,  
1727.28, INMATE TRANSPORTS;  
1662, TRACTOR SUPPLY CO, 41.99, UNIFORMS; 1663, OTTAWA CO SHERIFFS DEPT, 1639.55, INMATE  
TRANSPORTS; 1664, CRAIG CO REG  
DETENTION\*, 1395.64, JUVENILE DETENTION; 1665, O REILLY AUTOMOTIVE INC\*, 23.99, PARTS; 1666,  
WAGeworks INC, 72.00, ADMIN FEES;  
1667, A T & T MOBILITY, 74.16, PHONE BILL; 1668, COMDATA, 90.64, FUEL; 1669, A T & T MOBILITY, 44.16,  
PHONE BILL;  
02 HIGHWAY: 1074, JAY KENNEDY, 7.11, TRAVEL EXPENSES; 1075, GARY WYRICK, 75.06, TRAVEL  
EXPENSES; 1076, TIM SAPPINGTON, 242.33, TRAVEL EXPENSES; 1077, STRIBLING EQUIPMENT LLC, 703.83,  
PARTS; 1078, AUTOMOTIVE OF FAIRLAND\*, 36.55, PARTS; 1079, B & B AUTO SUPPLY INC\*, 450.60, PARTS;  
1080, HUGHES LUMBER CO\*, 172.72, MATERIALS; 1081, ACE HARDWARE\*, 39.39, MATERIALS; 1082,  
FRIENDSHIP HOUSE INC\*, 20.00, SHOP RAGS; 1083, PIONEER PRINTING INC\*, 43.99, OFFICE SUPPLIES;  
1084, CRAFTONS FINA SERVICE\*, 16.00, TIRE REPAIRS; 1085, OK AUTO GLASS\*, 135.00, WINDSHIELD  
REPAIR; 1086, RED GIANT OIL CO, 1271.25, OILS; 1087, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES;  
1088, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1089, LAKELAND OFFICE SYSTEMS INC\*, 73.76,  
MAINTENANCE AGREEMENT; 1090, WELCH STATE BANK\*, 2191.68, LEASE PAYMENT;  
03 HEALTH: 226, MIAMI NEWS-RECORD\*, 124.25, LEGAL NOTICE; 227, WAL-MART PAYMENTS\*, 258.33,  
OFFICE SUPPLIES; 228, SANDRA  
HOLDEN, 800.00, OFFICE CLEANING; 229, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 230,  
ADMIRAL EXPRESS INC\*, 447.63,  
OFFICE SUPPLIES; 231, A T & T, 36.73, PHONE BILL; 232, OK NATURAL GAS CO, 220.92, UTILITIES;  
10 SHERIFF SERVICE FEE: 334, GALLS LLC, 882.87, DEPUTY EQUIPMENT; 335, INMATE SERVICES CORP,  
1875.00, INMATE TRANSPORTS; 336,  
CITY OF MIAMI\*, 50.00, TOWER RENTAL; 337, OK NATURAL GAS CO, 62.16, UTILITIES; 338, BATTERY  
BACKUP\*, 366.50, LIGHT BULBS; 339,  
A T & T, 73.46, PHONE BILL; 340, A T & T, 76.37, PHONE BILL; 341, A T & T, 293.20, PHONE BILL; 342, CABLE  
ONE, 169.73, CABLE  
SERVICE; 343, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 344, MIAMI FIRE PROTECTION\*, 130.00,  
INSPECTIONS; 345, OK DEPT  
OF PUBLIC SAFETY\*, 350.00, USER FEE; 346, OTTAWA CO RWD #2, 12.00, UTILITIES;  
13 COMMISSARY: 54, TIGER COMMISSARY SERVICES INC\*, 783.93, COMMISSARY; 55, SECURUS  
TECHNOLOGIES, 810.00, PHONE BILL; 16 TREASURER CASH FUND: 29, JOLENE HOOPER, 100.00, OFFICE  
CLEANING. By vote: Earls, aye; Wyrick, aye.

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

THE AMERICAN

