

March 28, 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 4:08 PM March 24, 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 Wyrick, to approve the minutes of March 21, 2016. By vote: Earls, aye; Clarke, aye.
4. There was no participation under citizen participation or public comments.
5. Liberty National Insurance representative Summer Aldridge, came before the Board with information on the possibility of presenting their information to all interested County employees.
6. Repairs for the curb on the south side of the Ottawa County Annex, and the sidewalk on the east side of the Annex, were discussed, and a decision to gather more information before repairs begin was decided.
7. Motion by Earls, second by Clarke, to approve bid on County property from Jo and/or Dianna Smith for the following property: Lot 29, Eastgate Addition and .21 Acres in section 33, Township 28, Range 23, in the County of Ottawa State of Oklahoma. By vote: Clarke, aye; Earls, aye.
8. No action was taken on the request for approval emergency and transportation revolving fund program application for a new truck.
9. Motion by Earls, second by Wyrick, to approve and accept bid quote from Springfield Striping and Sealing as the lowest bidder. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
10. Motion by Wyrick, second by Clarke, to approve request for project consideration scoping report for overlay project to improve the surfacing along NS590 for 1.6 connecting EW 190 to US-60. By vote: Earls, aye; Wyrick, aye; Clark, aye.
11. Motion by Clarke, second by Earls, to approve request for project consideration scoping report for overlay project to improve the surfacing along EW230 for 2.75 miles. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
12. Motion by Earls, second by Clarke, to approve request for project consideration scoping report for overlay project to improve the surfacing along EW210 for 3.5 miles. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
13. Motion by Wyrick, second by Earls, to approve request for project consideration scoping report for overlay project to improve the surfacing along EW210 for 3 miles. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
14. Motion by Clarke, second by Wyrick, to approve Resolution 2016-14, overlay NS590 road from US-60 then south 1.6 miles to EW 190. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
15. Motion by Earls, second by Clarke, to approve Resolution 2016-15, overlay EW230 from SH-125 east for 3 miles to NS600 with exception of JP 29894 Hickory Creek. By vote: Wyrick, aye; Earls, aye; Clarke, aye.
16. Motion by Clarke, second by Earls, to approve Resolution 2016-16, overlay EW210 from SH-125 East for 3 miles to NS600. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

17. Motion by Wyrick, second by Clarke, to approve Resolution 2016-17, overlay NS600 road from EW190 to EW230 with exception for JP 27242 Bee Creek Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Motion by Earls, second by Clarke, to approve contract agreement between Ottawa County and Guy Engineering Services INC., for plans to improve EW210 road, EW230 road, NS590 road, and NS600 road. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

26. Under New Business, it was reported that Stepps Ford Bridge has roadway and pavement work left to complete.

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

**20-D**

003380	ACE HARDWARE*	\$250.00	3/24/2016
003381	LOCKE SUPPLY*	\$500.00	3/24/2016
		<b>\$750.00</b>	

**92-D-2**

003382	HOMETOWN BOTTLED WATER*	\$30.00	3/24/2016
003383	KATNER MILLS*	\$500.00	3/24/2016
003384	S & S STEEL SUPPLY	\$200.00	3/24/2016
		<b>\$730.00</b>	

**B5-D**

003385	ACE HARDWARE*	\$85.00	3/24/2016
003386	ALETA J FOX PA-C*	\$1,000.00	3/24/2016
003387	BOB BARKER CO INC*	\$400.00	3/24/2016
003388	CULLIGAN*	\$75.00	3/24/2016
003389	DIAGNOSTIC LAB OF OK*	\$125.00	3/24/2016
003390	DIAMOND MEDICAL SUPPLY	\$200.00	3/24/2016
003391	DIAMOND PHARMACY SERVICE*	\$2,500.00	3/24/2016
003392	DR JONATHAN D CARGILL PHD*	\$65.00	3/24/2016
003393	DR JONATHAN D CARGILL PHD*	\$65.00	3/24/2016
003394	FLEETCOR TECHNOLOGIES*	\$900.00	3/24/2016
003395	FLEETCOR TECHNOLOGIES*	\$900.00	3/24/2016
003396	FLEETCOR TECHNOLOGIES*	\$900.00	3/24/2016
003397	FLEETCOR TECHNOLOGIES*	\$900.00	3/24/2016
003398	FOUR STATES MAINTENANCE*	\$400.00	3/24/2016
003399	LAKELAND OFFICE SYSTEMS *	\$109.00	3/24/2016
003400	MARVINS FOOD STORES*	\$1,500.00	3/24/2016
003401	O REILLY AUTOMOTIVE INC*	\$700.00	3/24/2016
003402	OSBORN DRUGS INC*	\$800.00	3/24/2016
		<b>\$11,624.00</b>	

**BOP-D**

003403	QUALITY FOOD CORP*	\$4,200.00	3/24/2016
003404	QUILL CORPORATION*	\$300.00	3/24/2016
003405	SPRINGFIELD GROCER CO INC*	\$4,200.00	3/24/2016
003406	VISA, TTCU	\$400.00	3/24/2016
003407	WAL-MART PAYMENTS*	\$400.00	3/24/2016
		<b>\$9,500.00</b>	

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

29. Motion by Clarke, second by Earls, to approve the following claims for payment:

2015-2016 25 HIGHWAY SALES TAX: 159, KEMP STONE CO INC\*, 4582.74, LIMESTONE; 160, KEMP STONE CO INC\*, 556.44, LIMESTONE; 161, JIM WOODS MARKETING INC\*, 2040.82, FUEL; 162, BEACHNER GRAIN, 2729.50, HERBICIDES;

26 FIREFIGHTERS SALES TAX: 152, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 153, WELCH STATE BANK\*, 713.05, LEASE PAYMENT;

154, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 155, NORTHERN SAFETY COMPANY INC, 623.05, REPAIRS; 156, NE OK ELECTRIC

CO-OP, 63.32, UTILITIES; 157, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 158, WELCH STATE BANK\*, 485.15, LEASE PAYMENT;

159, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 160, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT;

01 GENERAL: 1702, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1703, SKY-RENT LP\*, 179.00, LEASE PAYMENT; 1704, PITNEY BOWES INC\*, 270.00, LEASE PAYMENT; 1705, CABLE ONE, 59.50, CABLE SERVICE; 1706, A T & T, 436.41, PHONE BILL; 1707, A T & T, 129.24, PHONE BILL; 1708, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1709, WAL-MART PAYMENTS\*, 224.20, OFFICE SUPPLIES; 1710, PITNEY BOWES INC\*, 200.00, POSTAGE; 1711, AMERICAN NEWSPAPER INC\*, 8.15, LEGAL NOTICE; 1712, MIAMI NEWS-RECORD\*, 7.90, LEGAL NOTICE; 1713, A T & T, 173.85, PHONE BILL; 1714, PITNEY BOWES INC\*, 141.00, LEASE PAYMENT; 1715, A T & T, 69.04, INTERNET SERVICE; 1716, A T & T, 221.02, PHONE BILL; 1717, OSU CLGT, 125.00, REGISTRATION FEE; 1718, JOPLIN SUPPLY CO\*, 16.36, MATERIALS; 1719, H K ELECTRIC LLC\*, 180.00, REPAIRS; 1720, WAGeworks INC, 72.00, ADMIN FEES; 1721, O REILLY AUTOMOTIVE INC\*, 8.98, PARTS; 1722, H K ELECTRIC LLC\*, 120.00, ELECTRICAL REPAIRS; 1723, MIAMI PUBLIC UTILITIES\*, 2012.17, UTILITIES; 1724, MIAMI PUBLIC UTILITIES\*, 720.77, UTILITIES; 1725, MIAMI NEWS-RECORD\*, 72.45, LEGAL NOTICE; 1726, MIAMI NEWS-RECORD\*, 145.40, LEGAL NOTICE; 1727, ADMIRAL EXPRESS INC\*, 360.44, OFFICE SUPPLIES; 1728, WAL-MART PAYMENTS\*, 46.68, OFFICE SUPPLIES; 1729, A T & T, 221.01, PHONE BILL; 1730, PITNEY BOWES INC\*, 113.00, LEASE PAYMENT; 1731, MIAMI PUBLIC UTILITIES\*, 58.00, UTILITIES; 1732, A T & T, 481.03, PHONE BILL;

02 HIGHWAY: 1111, SHERATON MIDWEST CITY, 119.84, LODGING; 1112, HOLIDAY INN EXPRESS \*, 439.96, LODGING; 1113, JOHN CLARKE, 481.90, TRAVEL EXPENSES; 1114, RUSSELL EARLS, 83.16, TRAVEL EXPENSES; 1115, WAL-MART PAYMENTS\*, 39.90, OFFICE SUPPLIES; 1116, MHC KENWORTH INC\*, 196.26, PARTS; 1117, UNIFIRST CORPORATION, 411.40, UNIFORM RENTAL; 1118, LANGSTON EXTERMINATING\*, 50.00, MONTHLY SPRAYING; 1119, FLEETPRIDE INC, 294.92, PARTS; 1120, HARTS MOVING, 3000.00, TRANSPORT STRUCTURES; 1121, BATTERY OUTFITTERS\*, 211.70, BATTERIES; 1122, FLEETPRIDE INC, 31.10, PARTS; 1123, FAIRLAND TIRE & AUTO\*, 1422.39, REPAIRS; 1124, EMPIRE DISTRICT ELECTRIC CO\*, 211.96, UTILITIES; 1125, A T & T LONG DISTANCE, 5.24, PHONE BILL;

03 HEALTH: 241, OK STATE DEPT OF HEALTH, 18833.33, SALARY; 242, BRANDY NELSON, 60.48, TRAVEL EXPENSES; 243, ADMIRAL EXPRESS INC\*, 256.57, OFFICE SUPPLIES; 244, GLAXOSMITHKLINE\*, 1334.30, VACCINE; 245, A T & T MOBILITY, 105.55, PHONE BILL; 246, TOUCHTONE COMMUNICATIONS\*, 154.17, PHONE BILL; 247, A T & T, 525.64, PHONE BILL;

10 SHERIFF SERVICE FEE: 354, FOUR STATES MAINTENANCE\*, 795.50, CLEANING SUPPLIES; 355, FOUR STATES MAINTENANCE\*, 798.30, CLEANING SUPPLIES; 356, MARVINS FOOD STORES\*, 1209.37, JAIL GROCERIES; 357, FLEETCOR TECHNOLOGIES\*, 643.25, FUEL; 358, LAKELAND OFFICE SYSTEMS INC\*, 109.00, MAINTENANCE AGREEMENT; 359, KARNES PRO TIRE, 74.95, PARTS; 360, CRAIG GENERAL HOSPITAL\*, 148.00, INMATE TREATMENT; 361, PIONEER TRANSMISSION SERV\*, 753.63, REPAIRS; 362, SIMPLEXGRINNELL LP\*, 570.00, REPAIRS; 363, ALLEN SIGN STUDIO\*, 390.00, VEHICLE LETTERING; 364, CLEARWATER ENTERPRISE, 614.16, UTILITIES; 365, MIAMI PUBLIC UTILITIES\*, 79.16, UTILITIES; 366, MIAMI PUBLIC UTILITIES\*, 5980.42, UTILITIES; 367, OK NATURAL GAS CO, 168.30, UTILITIES; 368, A T & T, 391.80, PHONE BILL;

13 COMMISSARY: 58, TIGER COMMISSARY SERVICES INC\*, 617.45, COMMISSARY;

16 TREASURER CASH FUND: 30, JOLENE HOOPER, 100.00, OFFICE CLEANING; 31, TOUCHTONE COMMUNICATIONS\*, 17.13, PHONE BILL;

32, A T & T, 264.47, PHONE BILL;

23 COURTHOUSE TRUST AUTH: 27, BANCFIRST, 37761.99, LEASE PAYMENT; 28, MIAMI PUBLIC UTILITIES\*, 5762.16, UTILITIES.

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

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

THE AMERICAN