

March 21, 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 4:57 PM March 17, 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 14, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

5. Motion by Clarke, second by Earls, to approve Resolution 2016-10 authorizing programming of non-urbanized area transportation alternatives funds. Ottawa County citizens Gayle Black and Jerry Plake also voiced their concerns for the need of these funds for Route 66. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Representatives from A T & T in regards to plexar changes that would benefit the County.

7. Motion by Wyrick, second by Clarke, to approve bid on County property by Jose and Maria Gonzalez on the following legal description: Lot 12, Block 134 original plat 1, City of Miami, Ottawa County Oklahoma. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Clarke, second by Earls, to approve agreement of County utility relocation between Ottawa County Board of Commissioners and Northeast Oklahoma Electric Coop concerning job number 28596(04) Bridge No. 52 over tributary to Warrant Branch Creek. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

9. Motion by Earls, second by Clarke, to approve Resolution 2016-11 failure to surplus Equipment therefore the need to retroactively approve. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Wyrick, second by Earls, to approve Resolution 2016-12 authorizing for declaration of surplus item. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

11. Motion by Clarke, second by Earls, to approve Resolution 2016-13 authorizing to dispose of equipment. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Motion by Clarke, second by Wyrick, to table request for emergency and transportation revolving fund program application for a new Ford F250 truck. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Motion by Earls, second by Clarke, to approve the following checks for deposit: Ck. #00868567 in the amount of 29.64 from Aflac, and ck. #000684 in the amount of \$367.99 from Ottawa County Election Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

18. Motion by Clarke, second by Wyrick, to approve the following easement owned by Arnold E. Nielsen: Range 24, Township 29, Section 15, a partial of the SW and SE of description. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

19. Regular maintenance was reported by the Commissioners with Commissioner Clarke reporting final repairs are being made on Devils Promenade Bridge.

20. There was no new business brought before the Board.

22. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

92-D-1

003281 ACE HARDWARE*

\$300.00 3/17/2016

003282	FASTENAL CO*	\$500.00	3/17/2016
003283	HOMETOWN BOTTLED WATER*	\$100.00	3/17/2016
003284	MIAMI AUTO SUPERCENTER	\$200.00	3/17/2016
003285	NEO CONCRETE & MATERIALS*	\$800.00	3/17/2016
003286	O REILLY AUTOMOTIVE INC*	\$1,000.00	3/17/2016
003287	P & K EQUIPMENT INC*	\$1,000.00	3/17/2016
003288	CHASSIDY SMITH DBA, QRAF	\$200.00	3/17/2016
003289	S & S STEEL SUPPLY	\$500.00	3/17/2016
003290	TRACTOR SUPPLY CO	\$1,000.00	3/17/2016
		\$5,600.00	

92-D-2

003291	MHC KENWORTH INC*	\$800.00	3/17/2016
003292	SAFETY KLEEN SYSTEMS INC	\$250.00	3/17/2016
003293	UNIFIRST CORPORATION	\$600.00	3/17/2016
003294	WAL-MART PAYMENTS*	\$150.00	3/17/2016
003295	STRIBLING EQUIPMENT LLC	\$1,000.00	3/17/2016
		\$2,800.00	

HWY 1

003296	MIDWEST MINERAL INC*	\$10,000.00	3/17/2016
		\$10,000.00	

HWY 3

003297	KEMP STONE CO INC*	\$5,000.00	3/17/2016
003297	KEMP STONE CO INC*	\$5,000.00	3/17/2016 -5,000.00
003298	KEMP STONE CO INC*	\$5,000.00	3/17/2016
		\$15,000.00	

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

23. Motion by Wyrick, second by Earls, to approve the following claims for payment:

2015-2016 25 HIGHWAY SALES TAX: 154, MIDWEST MINERAL INC*, 271.70, LIMESTONE; 155, MIDWEST MINERAL INC*, 8048.65, LIMESTONE; 156, TERRA CON CONSULTANTS INC, 1336.25, ASPHALT TESTING; 157, JIM WOODS MARKETING INC*, 2605.54, FUEL; 158, DUB ROSS CO INC*, 3334.00, PIPE; 26 FIREFIGHTERS SALES TAX: 150, TOTAL RADIO INC*, 585.00, REPAIRS; 151, TOTAL RADIO INC*, 410.00, REPAIRS;

01 GENERAL: 1670, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1671, OSU COOP EXT SERVICE*, 3554.00, SALARY; 1672, DEBBIE MAY, 200.00, OFFICE CLEANING; 1673, TOUCHTONE COMMUNICATIONS*, 32.66, PHONE BILL; 1674, KELLPRO INC*, 172.00, COMPUTER SUPPORT; 1675, KELLPRO INC*, 124.00, COMPUTER EQUIPMENT; 1676, TOUCHTONE COMMUNICATIONS*, 36.99, PHONE BILL; 1677, NE DIST COUNTY OFFICERS ASSOC, 80.00, REGISTRATION FEE; 1678, PATTY ROSE, 182.78, TRAVEL EXPENSES; 1679, TOUCHTONE COMMUNICATIONS*, 14.27, PHONE BILL; 1680, ACE HARDWARE*, 165.35, MATERIALS; 1681, FOUR STATES MAINTENANCE*, 1154.37, CLEANING SUPPLIES; 1682, MIAMI NEWS-RECORD*, 125.35, LEGAL NOTICE; 1683, TULSA CO JUV BUREAU, 220.00, JUVENILE DETENTION; 1684, OTTAWA CO ELECTION BRD, 102.00, ELECTION EXPENSES; 1685, POLLING PLACES, 350.00,

POLLING PLACE; 1686, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1687, TOUCHTONE COMMUNICATIONS*, 41.85, PHONE BILL; 1688, CABLE ONE, 59.50, INTERNET SERVICE; 1689, A T & T, 75.00, INTERNET SERVICE; 1690, TOUCHTONE COMMUNICATIONS*, 15.18, PHONE BILL; 1691, FIRST BAPTIST CHURCH, 30.00, POLLING PLACE; 1692, ALL SAINTS EPISCOPAL, 30.00, POLLING PLACE; 1693, COMMERCE FIRST BAPTIST, 50.00, POLLING PLACE; 1694, PEORIA COMMUNITY CENTER, 30.00, POLLING PLACE; 1695, EASTSIDE BAPTIST CHURCH, 30.00, POLLING PLACE; 1696, FAIRLAND ASSEMBLY OF GOD, 30.00, POLLING PLACE; 1697, OTTAWA TRIBAL BUILDING, 30.00, POLLING PLACE; 1698, FIRST CHRISTIAN CHURCH, 30.00, POLLING PLACE; 1699, MIAMI SENIORS CENTER, 30.00, POLLING PLACE; 1700, MIAMI FRIENDS CHURCH, 30.00, POLLING PLACE;

1701, SOUTHERN HILLS BAPTIST, 30.00, POLLING PLACE;

02 HIGHWAY: 1091, CODA, 75.00, REGISTRATION FEE; 1092, SHERATON MIDWEST CITY, 94.00, LODGING; 1093, OTA PIKEPASS*, 5.00, TURNPIKE TOLLS; 1094, P & K EQUIPMENT INC*, 252.10, MOWER BLADES; 1095, FABICK TRACTOR CO*, 2185.93, PARTS; 1096, MFA OIL & PROPANE, 297.50, FUEL; 1097, POWERPLAN, 152.96, PARTS; 1098, HOMETOWN BOTTLED WATER*, 20.50, BOTTLED WATER; 1099, B & B AUTO SUPPLY INC*, 748.26, PARTS; 1100, WHEELER METALS INC*, 5738.60, BRIDGE MATERIALS; 1101, MIAMI GLASS & MIRROR INC*, 36.00, WINDSHIELD REPAIR; 1102, RED GIANT OIL CO, 816.46, OILS; 1103, FAIRLAND PUBLIC WORKS*, 132.14, UTILITIES; 1104, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1105, OTTAWA CO RWD #1, 35.55, UTILITIES; 1106, GUY ENGINEERING INC*, 785.15, ON-CALL SERVICES; 1107, DISH, 46.53, CABLE

SERVICE; 1108, EMPIRE DISTRICT ELECTRIC CO*, 1122.58, UTILITIES; 1109, WELCH STATE BANK*, 900.00, LEASE PAYMENT;
03 HEALTH: 233, TRACIE DELANO, 336.72, TRAVEL EXPENSES; 234, VERONICA LONG, 36.72, TRAVEL EXPENSES; 235, ANA MALLOY, 21.60, TRAVEL EXPENSES; 236, REMEDIOS TIRRES, 65.88, TRAVEL EXPENSES; 237, AMERICAN FAMILY ASSOCIATION, 21.34, EDUCATIONAL MATERIALS; 238, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 239, POSITIVE PROMOTIONS INC*, 3244.28, PROMOTIONAL ITEMS; 240, MOORE MEDICAL LLC, 232.42, MEDICAL SUPPLIES;
09 DRUG COURT REV FUND: 21, METAL FAB TROPHY SHOP*, 259.00, PLAQUES; 22, WAL-MART PAYMENTS*, 57.36, DRUG COURT GRADUATION;
10 SHERIFF SERVICE FEE: 347, FLEETCOR TECHNOLOGIES*, 585.09, FUEL; 348, O REILLY AUTOMOTIVE INC*, 730.78, PARTS; 349, QUALITY FOOD CORP*, 5529.99, JAIL GROCERIES; 350, SPRINGFIELD GROCER CO INC*, 5074.60, JAIL GROCERIES; 351, SERVICE SOLUTIONS INC, 287.50, REPAIRS; 352, SERVICE SOLUTIONS INC, 212.50, REPAIRS; 353, TOUCHTONE COMMUNICATIONS*, 115.77, PHONE BILL;
13 COMMISSARY: 56, TIGER COMMISSARY SERVICES INC*, 789.19, COMMISSARY; 57, SECURUS TECHNOLOGIES, 725.00, PHONE BILL;
17 COUNTY CLERK CASH FUND: 9, CODA, 25.00, REGISTRATION FEE;
By vote: Wyrick, aye; Earls, aye; Clarke, aye.
24. Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD