

April 4, 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 31, 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 28, 2016. By vote: Earls, aye; Clarke, Wyrick, aye.

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

5. Motion by Wyrick, second by Clarke, to approve request for Emergency and Transportation Revolving Fund Program Application for a new Ford F150 half ton truck or greater, tabled from March 28, 2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Earls, second by Clarke, to approve request for Cooperative Agreement between United States Bureau of Indian Affairs and Ottawa County Commissioners. By vote: Clarke, aye; Earls, aye.

7. Motion by Wyrick, second by Clarke, to approve request for authorization of Requisitioning and Receiving Officers. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and request for appropriation from various County Offices.

92-A-1	\$30000.00
92-A-2	35000.00
92-A-3	35000.00
92-C-1	1000.00
92-C-3	2000.00
92-D-1	16127.04
92-D-2	9284.76
92-D-3	1446.06
92-G-3	8000.00
LRF	100.00
LAW	1818.87
RES-A	13269.35
CCRF-D	8669.10
DCRF	420.00
B5-A	41343.92
B5-F	2411.51
BOND	3094.27
BOP-A	6480.00
C5-D	385.00
F5-C	543.80
REC-A	2020.00
EMPG	1.50
TRUST	44376.35
CBRI-105	9460.71

CHILD	4.05
COMM	8067.21
HWY 1	29595.74
HWY 2	29595.74
HWY 3	29595.75
FF-AFT	1984.64
FF-COM	1978.89
FF-FAI	1973.77
FF-MIA	1971.43
FF-PAR	1977.79
FF-PEO	1975.64
FF-PIC	1970.62
FF-QUA	1973.11
FF-WAY	1975.39

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

11. Motion by Earls, second by Wyrick, to approve the following checks for deposit: Check #540426 from the Cherokee Nation in the amount of \$25,000.00. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

12.

17. Motion by Wyrick, second by Earls, to approve the following blanket purchase orders: #3380-3407. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

18. Motion by Clarke, second by Earls, to approve the following claims for payment: KEMP STONE CO INC\*, 4582.74, 623.05, NE OK ELECTRIC CO-OP, 63.32 WELCH STATE BANK\*, 1435.69 WELCH STATE BANK\*, 485.15, WELCH STATE BANK\*, 1865.25 WELCH STATE BANK\*, 1386.58 LAKELAND FINANCIAL SERVICES, 187.83, SKY-RENT LP\*, 179.00, PITNEY BOWES INC\*, 270.00 CABLE ONE, 59.50 A T & T, 436.41 A T & T, 129.24, LAKELAND FINANCIAL SERVICES, 210.42, WAL-MART PAYMENTS\*, 224.20 PITNEY BOWES INC\*, 200.00, AMERICAN NEWSPAPER INC\*, 8.15, LEGAL MIAMI NEWS-RECORD\*, 7.90, A T & T, 173.85 PITNEY BOWES INC\*, 141.00, A T & T, 69.04 A T & T, 221.02 OSU CLGT, 125.00, REGISTRATION FEE; 1718, JOPLIN SUPPLY CO\*, 16.36, MATERIALS; 1719, H K ELECTRIC LLC\*, 180.00, WAGWORKS INC, 72.00 O REILLY AUTOMOTIVE INC\*, 8.98 H K ELECTRIC LLC 120.00 MIAMI PUBLIC UTILITIES\*, 2012.17 MIAMI PUBLIC UTILITIES\*, 720.77 MIAMI NEWS-RECORD\*, 72.45 MIAMI NEWS-RECORD\*, 145.40 ADMIRAL EXPRESS INC\*, 360.44 WAL-MART PAYMENTS\*, 46.68, A T & T, 221.01, PITNEY BOWES INC\*, 113.00, MIAMI PUBLIC UTILITIES\*, 58.00 A T & T, 481.03 SHERATON MIDWEST CITY, 119.84, HOLIDAY INN EXPRESS \*, 439.96, JOHN CLARKE, 481.90, RUSSELL EARLS, 83.16 WAL-MART PAYMENTS\*, 39.90 MHC KENWORTH INC\*, 196.26, UNIFIRST CORPORATION, 411.40 LANGSTON EXTERMINATING\*, 50.00, FLEETPRIDE INC, 294.92, HARTS MOVING, 3000.00, BATTERY OUTFITTERS\*, 211.70, FLEETPRIDE INC, 31.10, FAIRLAND TIRE & AUTO\*, 1422.39 EMPIRE DISTRICT ELECTRIC CO\*, 211.96, A T & T LONG DISTANCE, 5.24, OK STATE DEPT OF HEALTH, 18833.33, BRANDY NELSON, 60.48, ADMIRAL EXPRESS INC\*, 256.57 GLAXOSMITHKLINE\*, 1334.30, A T & T MOBILITY, 105.55, TOUCHTONE COMMUNICATIONS\*, 154.1 A T & T, 525.64 FOUR STATES MAINTENANCE\*, 795.50, FOUR STATES MAINTENANCE\*, 798.30 MARVINS FOOD STORES\*, 1209.37 FLEETCOR TECHNOLOGIES\*, 643.25 LAKELAND OFFICE SYSTEMS INC\*, 109.00, KARNES PRO TIRE, 74.95 CRAIG GENERAL HOSPITAL\*, 148.00 PIONEER TRANSMISSION SERV\*, 753.63 SIMPLEXGRINNELL LP\*, 570.00 ALLEN SIGN STUDIO\*, 390.00 CLEARWATER ENTERPRISE, 614.16, UTILITIES; 365, MIAMI PUBLIC UTILITIES\*, 79.16, UTILITIES; 366, MIAMI PUBLIC UTILITIES\*, 5980.42 OK NATURAL GAS CO, 168.30 A T & T, 391.80 TIGER COMMISSARY SERVICES INC\*, 617.45 JOLENE HOOPER, 100.00 TOUCHTONE COMMUNICATIONS\*, 17.13 A T & T, 264.47 BANCFIRST, 37761.99 MIAMI PUBLIC UTILITIES\*, 5762.16, By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

THE AMERICAN