

April 11, 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 4:12 PM April 7, 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 April 4, 2016. By vote: Earls, aye; Clarke, Wyrick, aye.

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

8. Motion by Wyrick, second by Clarke, to approve the following checks for deposit: Ck. #005446 in the amount of \$19265.06 from the Ottawa County Court Clerk, ck. #12980 in the amount of \$40.00 from Kenny Wright, D.A., ck. #12981 in the amount of \$500.00 from Kenny Wright, D.A., ck. #005037 in the amount of \$643.07 from National Flex Trust, and ck. #0003573 in the amount of \$14,017.73 from the Quapaw Services Authority. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

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

11. Normal maintenance was reported from all three Districts.

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

14. Motion by Earls, second by Wyrick, to approve the following blankets:

92-D-1

003528	FABICK CAT	\$1,000.00	4/7/2016
003529	WAL-MART PAYMENTS*	\$300.00	4/7/2016
		\$1,300.00	

92-D-2

003530	ACE HARDWARE*	\$200.00	4/7/2016
003531	GENERAL MACHINERY INC*	\$350.00	4/7/2016
		\$550.00	

93-D

003525	WAL-MART PAYMENTS*	\$300.00	4/7/2016
003526	INTEGRIS BRHC*	\$300.00	4/7/2016
003527	HOMETOWN BOTTLED WATER*	\$300.00	4/7/2016
		\$900.00	

HWY 2

003532	FENCING SOLUTIONS	\$2,236.00	4/7/2016
003533	TRI-STATE ASPHALT INC*	\$5,000.00	4/7/2016
		\$7,236.00	

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

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

2015-2016 25 HIGHWAY SALES TAX: 163, KEMP STONE CO INC*, 4357.76, LIMESTONE; 164, KEMP STONE CO INC*, 4472.30, LIMESTONE; 165, KEMP STONE CO INC*, 8855.65, LIMESTONE; 166, VALK MANUFACTURING*, 543.78, GRADER BLADES; 167, KEMP STONE CO INC*, 832.52, LIMESTONE; 168, SOUTHERN TIRE MART, 3892.00, TIRES; 169, LAKELAND PETROLEUM, 1795.47, FUEL; 170, DEBBIE A SPINKS, 4000.00, RIGHT-OF-WAY ACQUISITION; 171, AMERICAN TRIPOLI INC*, 4346.41, RIGHT-OF-WAY ACQUISITION;

26 FIREFIGHTERS SALES TAX: 161, BARNEYS LAST STOP*, 148.84, FUEL;

01 GENERAL: 1818, MIAMI ANIMAL HOSPITAL*, 150.00, ANIMAL TREATMENT; 1819, EXCALIBUR SPORTING GOODS*, 794.00, AMMUNITION; 1820, A T & T, 418.96, PHONE BILL; 1821, A T & T, 110.19, PHONE BILL; 1822, A T & T, 111.79, PHONE BILL; 1823, A T & T, 115.63, PHONE BILL; 1824, ADMIRAL EXPRESS INC*, 1707.32, OFFICE SUPPLIES; 1825, A T & T, 156.40, PHONE BILL; 1826, A T & T, 203.56, PHONE BILL; 1827, DEBBIE MAY, 75.00, OFFICE CLEANING; 1828, COMDATA, 37.97, FUEL; 1829, CAROL HILTON, 2200.00, JANITORIAL

SERVICES; 1830, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1831, ADMIRAL EXPRESS INC*, 351.36, CLEANING SUPPLIES; 1832, LIBERTY FLAGS INC*, 269.90, FLAGS; 1833, A T & T MOBILITY, 74.16, PHONE BILL; 1834, A T & T, 203.56, PHONE BILL; 1835, COMDATA, 130.55, FUEL; 1836, A T & T, 463.57, PHONE BILL; 1837, VANCE DODGE, 55.03, OIL CHANGE; 1838, A T & T MOBILITY, 44.16, PHONE BILL; 02 HIGHWAY: 1180, ACCO, 95.00, REGISTRATION FEE; 1181, JOHN CLARKE, 301.20, TRAVEL EXPENSES; 1182, RUSSELL EARLS, 103.68, TRAVEL EXPENSES; 1183, MIAMI AUTO SUPERCENTER, 105.92, REPAIRS; 1184, FLEETPRIDE INC, 281.98, PARTS; 1185, TRACTOR SUPPLY CO, 353.95, MATERIALS; 1186, FASTENAL CO*, 197.04, PARTS; 1187, AUTOMOTIVE OF FAIRLAND*, 14.87, PARTS; 1188, S & S STEEL SUPPLY, 24.95, MATERIALS; 1189, WAL-MART PAYMENTS*, 93.10, OFFICE SUPPLIES; 1190, VALK MANUFACTURING*, 543.78, GRADER BLADES; 1191, PRAETORIAN *, 37.00, SECURITY SERVICES; 1192, ACE HARDWARE*, 95.01, MATERIALS; 1193, MIAMI INDUSTRIAL SUPPLY*, 121.02, MATERIALS; 1194, O REILLY AUTOMOTIVE INC*, 343.21, PARTS; 1195, S & S STEEL SUPPLY, 52.92, MATERIALS; 1196, HUGHES LUMBER CO*, 73.78, MATERIALS; 1197, STRIBLING EQUIPMENT LLC, 780.06, PARTS; 1198, B & B AUTO SUPPLY INC*, 39.19, PARTS; 1199, FABICK CAT, 1101.90, PARTS; 1200, SAFETY KLEEN, 218.14, EQUIPMENT MAINTENANCE; 1201, FABICK CAT, 51.84, PARTS; 1202, B & I TIRE INC*, 95.00, REPAIRS; 1203, U S CELLULAR, 80.71, PHONE BILL; 1204, EMPIRE DISTRICT ELECTRIC CO*, 253.57, UTILITIES; 1205, A T & T, 233.15, PHONE BILL; 1206, PRAETORIAN *, 171.00, SECURITY SERVICES; 1207, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1208, RURALINET, 64.90, INTERNET SERVICE; 1209, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 03 HEALTH: 254, BRANDY NELSON, 10.80, TRAVEL EXPENSES; 255, ANA MALLOY, 25.92, TRAVEL EXPENSES; 256, VERONICA LONG, 15.12, TRAVEL EXPENSES; 257, TRACIE DELANO, 320.64, TRAVEL EXPENSES; 258, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 259, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 260, ADMIRAL EXPRESS INC*, 443.42, OFFICE SUPPLIES; 261, A T & T, 508.18, PHONE BILL; 262, A T & T, 36.72, PHONE BILL; 263, OK NATURAL GAS CO, 171.00, UTILITIES; 264, MIAMI PUBLIC UTILITIES*, 1145.32, UTILITIES; 10 SHERIFF SERVICE FEE: 378, CULLIGAN*, 59.50, WATER SOFTENER; 379, ACE HARDWARE*, 31.89, MATERIALS; 380, HOMETOWN BOTTLED WATER*, 60.00, BOTTLED WATER; 381, MEDASSURE, 300.00, WASTE DISPOSAL; 382, MIDWEST TROPHY MFG CO INC, 215.69, DEPUTY BADGES; 383, DIAMOND MEDICAL SUPPLY, 327.14, MEDICAL SUPPLIES; 384, WAL-MART PAYMENTS*, 249.43, OFFICE SUPPLIES; 385, MARVINS FOOD STORES*, 1104.90, JAIL GROCERIES; 386, QUALITY FOOD CORP*, 4915.20, JAIL GROCERIES; 387, SPRINGFIELD GROCER CO INC*, 6202.44, JAIL GROCERIES; 388, SERVICE SOLUTIONS INC, 764.05, REPAIRS; 389, SERVICE SOLUTIONS INC, 337.85, REPAIRS; 390, SERVICE SOLUTIONS INC, 690.00, REPAIRS; 391, A T & T, 374.35, PHONE BILL; 392, A T & T, 73.46, PHONE BILL; 11 BOARD OF PRISONERS: 57, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 12 SHERIFF BOND FEE: 26, A T & T, 75.46, PHONE BILL; 27, A T & T, 273.40, PHONE BILL; 13 COMMISSARY: 61, SECURUS TECHNOLOGIES, 1643.00, PHONE BILL; 62, SECURUS TECHNOLOGIES, 736.00, PHONE BILL; 63, TIGER COMMISSARY SERVICES INC*, 17.13, COMMISSARY; 17 COUNTY CLERK CASH FUND: 12, OSU CTP, 450.00, REGISTRATION FEE; 13, OSU CTP, 225.00, TRAINING; 14, OSU CTP, 500.00, REGISTRATION FEE; 15, HOLIDAY INN & SUITES, 690.56, LODGING; 16, RHONDA SNOW, 56.40, TRAVEL EXPENSES; 17, MARY SCHUMACHER, 45.71, TRAVEL EXPENSES. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

19. 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