

April 18, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM 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 3:28 PM April 14, 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 April 11, 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 Solutions Grant, to provide emergency shelter activities proposed by Northeastern Oklahoma Community Action Agency and the Ark Shelter, a nonprofit organization. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Clarke, second by Earls, to approve authorization to purchase tandem axle truck from the state contract. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Wyrick, second by Clarke, to approve district three to solicit bids, and/or quotes for fencing. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. No action taken.

9. Motion by Earls, second by Wyrick, to table request to bid on county property from Steve Brown. Property description as follows: Lot four, Block forty-six, Commerce Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

10. Motion by Clarke, second by Wyrick, to approve Resolution 2016-18, the daily average traffic count on N. 590 Rd. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

11. Motion by Earls, second by Wyrick, to approve Resolution 2016-19, the daily average traffic count on N. 600 Rd. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

12. Motion by Wyrick, second by Earls, to approve Resolution 2016-20, the daily average traffic count on E. 210 Rd. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

13. Motion by Clarke, second by Wyrick, to approve Resolution 2016-21, the daily average traffic count on E. 230 Rd. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

14. Motion by Wyrick, second by Earls, to approve the Department of Transportation Supplemental and Modification Agreement Number One, County improvements for roads and bridges project agreement over Modoc Creek Project Number J3-0709(04), state job number 30709(04). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

15. Motion by Earls, second by Wyrick, to approve Detention Services Agreement by and between, Sac and Fox Nation and the Board of County Commissioners of Ottawa County Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

18. Motion by Earls, second by Wyrick, to approve the following request for transfer of appropriations by the Ottawa County Sheriff. From B5-A to B5-D in the amount of \$3,000. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

19. Motion by Clarke, second by Wyrick, to approve the following check for deposit. Check #17823 from Mike Graham Auction in the amount of \$4600.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

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

**92-D-2**

003595	HUGHES LUMBER CO*	\$500.00	4/14/2016
003596	HYSPECO INC	\$1,000.00	4/14/2016
003597	MIAMI INDUSTRIAL SUPPLY*	\$200.00	4/14/2016
003598	TREASE WELDING SUPPLY INC*	\$150.00	4/14/2016
003599	UNIFIRST CORPORATION	\$600.00	4/14/2016
003600	WAL-MART PAYMENTS*	\$150.00	4/14/2016
		<b>\$2,600.00</b>	

**CBRI-105**

003594	KEMP STONE CO INC*	\$11,988.01	4/14/2016
		<b>\$11,988.01</b>	

**HWY 2**

003601	KEMP STONE CO INC*	\$1,500.00	4/14/2016
003602	MIDWEST MINERAL INC*	\$1,500.00	4/14/2016
003603	NEO CONCRETE & MATERIALS*	\$8,000.00	4/14/2016
		<b>\$11,000.00</b>	

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

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

2015-2016 25 HIGHWAY SALES TAX: 172, KEMP STONE CO INC\*, 4387.04, LIMESTONE;  
26 FIREFIGHTERS SALES TAX: 162, A T & T, 124.04, PHONE BILL; 163, LAKELAND PETROLEUM, 104.75, FUEL;

01 GENERAL: 1839, DIAGNOSTIC LAB OF OK\*, 107.97, INMATE TREATMENT; 1840, EASY ICE, 129.00, LEASE PAYMENT; 1841, RUSSELL EARLS, 223.02, TRAVEL EXPENSES; 1842, CABLE ONE, 77.95, CABLE SERVICE; 1843, TOUCHTONE COMMUNICATIONS\*, 16.67, PHONE BILL; 1844, DEBBIE MAY, 200.00, OFFICE CLEANING; 1845, TOUCHTONE COMMUNICATIONS\*, 34.38, PHONE BILL; 1846, CABLE ONE, 78.77, CABLE SERVICE; 1847, TOUCHTONE COMMUNICATIONS\*, 44.29, PHONE BILL; 1848, WAL-MART PAYMENTS\*, 54.17, OFFICE SUPPLIES; 1849, TOUCHTONE COMMUNICATIONS\*, 18.37, PHONE BILL; 1850, MIAMI NEWS-RECORD\*, 128.35, LEGAL NOTICE; 1851, HUGHES LUMBER CO\*, 99.96, PAINTING; 1852, CRAIG CO REG DETENTION\*, 2638.10, JUVENILE

DETENTION; 1853, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 1854, TOUCHTONE COMMUNICATIONS\*, 37.42, PHONE BILL;

1855, A T & T, 75.00, INTERNET SERVICE; 1856, TOUCHTONE COMMUNICATIONS\*, 18.22, PHONE BILL; 02 HIGHWAY: 1210, EMBASSY SUITES NORMAN, 180.00, LODGING; 1211, OTA PIKEPASS\*, 43.15, TURNPIKE TOLLS; 1212, GARY WYRICK, 82.62, TRAVEL EXPENSES; 1213, JOHN CLARKE, 96.66, TRAVEL EXPENSES; 1214, JOPLIN FREIGHTLINER\*, 395.08, PARTS; 1215, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER; 1216, JIM WOODS MARKETING INC\*, 477.84, FUEL; 1217, McCLURE TIRE SERVICE, 45.00, TIRE REPAIRS; 1218,

PREMIERE LOCATIONS, 49.98, CELL PHONE EQUIPMENT; 1219, FAIRLAND PUBLIC WORKS\*, 119.89, UTILITIES; 1220, LAKELAND OFFICE

SYSTEMS INC\*, 88.24, MAINTENANCE AGREEMENT; 1221, GUY ENGINEERING INC\*, 1455.70, ON-CALL SERVICES; 1222, OK CORP

COMMISSION\*, 25.00, PERMIT; 1223, GENERAL MACHINERY INC\*, 346.70, PARTS; 1224, ACE HARDWARE\*, 212.42, MATERIALS; 1225,

BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 1226, OTTAWA CO RWD #1, 34.24, UTILITIES; 1227, DISH, 46.53, CABLE SERVICE;

1228, EMPIRE DISTRICT ELECTRIC CO\*, 692.81, UTILITIES; 1229, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT; 1230, WELCH STATE

BANK\*, 2191.68, LEASE PAYMENT;

10 SHERIFF SERVICE FEE: 393, FOUR STATES MAINTENANCE\*, 794.28, CLEANING SUPPLIES; 394,

CULLIGAN\*, 56.50, WATER SOFTENER; 395, DIAMOND PHARMACY SERVICE\*, 2642.77, INMATE PRESCRIPTIONS; 396, CULLIGAN\*, 40.00, WATER SOFTENER; 397, VISA, TTCU, 226.18, DEPUTY TRAVEL

EXPENSES; 398, SOUTHERN UNIFORM & EQUIP\*, 492.51, DEPUTY UNIFORMS; 399, TOTAL RADIO INC\*, 202.00, DEPUTY EQUIPMENT; 400, FLEET SAFETY & EQUIPMENT, 3014.65, DEPUTY EQUIPMENT; 401, BOB

BARKER CO INC\*, 394.37, JAIL SUPPLIES; 402, FLEETCOR TECHNOLOGIES\*, 670.49, FUEL; 403, FLEETCOR TECHNOLOGIES\*, 733.59,

FUEL; 404, O REILLY AUTOMOTIVE INC\*, 370.71, PARTS; 405, SOUTHERN UNIFORM & EQUIP\*, 3.98, UNIFORMS; 406, METAL FAB TROPHY SHOP\*, 18.00, DEPUTY UNIFORMS; 407, OSU BURSARS OFFICE CENTER FOR HEALTH AND SCIENCE, 100.00, TRAINING; 408, BOB BARKER CO INC\*, 373.77, JAIL SUPPLIES; 409, LAKELAND OFFICE SYSTEMS INC\*, 109.00, MAINTENANCE AGREEMENT; 410, OTTAWA CO RWD #2, 17.00, UTILITIES;

11 BOARD OF PRISONERS: 58, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 59, METAL FAB TROPHY SHOP\*, 95.94, UNIFORMS; 60, METAL FAB TROPHY & SCREEN PRINTING LLC, 200.88, UNIFORMS; 61, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE;

12 SHERIFF BOND FEE: 28, COM TECH\*, 180.00, REPAIRS; 29, CABLE ONE, 169.73, CABLE SERVICE; 30, TOUCHTONE COMMUNICATIONS\*, 139.44, PHONE BILL;

13 COMMISSARY: 64, TIGER COMMISSARY SERVICES INC\*, 538.04, COMMISSARY; 65, SECURUS TECHNOLOGIES, 892.00, PHONE BILL;

17 COUNTY CLERK CASH FUND: 18, ADMIRAL EXPRESS INC\*, 148.37, OFFICE SUPPLIES;

18 RECORDS PRESERVATION: 11, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX;

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

27. 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

MIAMI NEWS RECORD