

April 25, 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.
Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:47 PM April 21, 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 18, 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 from citizen Kenneth Ferris, for prayer around the Ottawa County Courthouse flag pole on National Day of Prayer on May 5th, 2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.
6. Motion by Clarke, second by Earls, to approve Resolution 2016-22, recommendation from the Ottawa County Board of Commissioners to the Oklahoma Department of Transportation on the selection of consulting engineer Guy Engineering with the project know as bridge #18 Four Mile Creek JP 29401(04) By vote: Wyrick, aye; Earls, aye; Clarke, aye.
7. Motion by Wyrick, second by Clarke, to approve Resolution 2016-23, project maintenance financing and right-of-way agreement between the Board of County Commissioners, in and for Ottawa County and the Department of Transportation of the State of Oklahoma County Road over Tar Creek Project #J3-0710(04) state job #3071(04). By vote: Earls, aye; Clarke, aye; Wyrick, aye.
8. Motion by Wyrick, second by Earls, to approve request from the Community Crisis Center to proclaim April 24th – 30th as volunteer appreciation week in Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
9. Motion by Earls, second by Wyrick, to approve Grand Gateway Economic Development Association continuing joint resolution and agreement. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
10. Motion by Clarke, second by Earls, to approve Commissioner Chairman to execute Grand Gateway Economic Development Association continuing joint resolution and agreement. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
11. Motion by Wyrick, second by Earls, to approve bid on County property from Steve Brown in the amount of \$500.00. Property description as follows: Lot 4, Block 46, Commerce original plat. Tabled on April 18, 2016. By vote: Wyrick, aye; Earls aye; Clarke, aye.
12. Motion by Clarke, second by Earls, to approve request on County deed to Jose and Maria Gonzalez property description as follows: Lot 12, Block, 134, Original plat 1, City of Miami, Ottawa County Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke; aye.
13. Motion by Earls, second by Wyrick, to approve Sue Rendel to a new five year term on the EMS Board of Trustees, beginning July 1, 2016 through June 30, 2021. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
18. Motion by Clarke, second by Wyrick, to approve easement from Floyd Yoder so District #3 may remove fencing and clean ditches on the following property: A partial of the E2 SE of Section 3, Township 25, Range 25. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

19. On Commissioners' activity reports, District #1 & District #3 reported on the county clean up participation. District #2 reported they are midway through their current bridge project.

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

20-D

003700	COMDATA	\$300.00	4/21/2016
003702	CULLIGAN*	\$150.00	4/21/2016
		\$450.00	

34-D

003701	COMDATA	\$300.00	4/21/2016
		\$300.00	

92-D-1

003703	ACE HARDWARE*	\$300.00	4/21/2016
003704	B & L WATERWORKS SUPPLY*	\$300.00	4/21/2016
003705	FASTENAL CO*	\$300.00	4/21/2016
003706	FLEETPRIDE INC*	\$500.00	4/21/2016
003708	O REILLY AUTOMOTIVE INC*	\$1,000.00	4/21/2016
003709	SUMMIT TRUCK GROUP	\$1,000.00	4/21/2016
		\$3,400.00	

92-D-2

003710	AUTOMOTIVE OF FAIRLAND*	\$200.00	4/21/2016
003711	MHC KENWORTH INC*	\$800.00	4/21/2016
003712	TREASE WELDING SUPPLY INC*	\$150.00	4/21/2016
		\$1,150.00	

92-D-3

003713	B & B AUTO SUPPLY INC*	\$750.00	4/21/2016
003714	HUGHES LUMBER CO*	\$500.00	4/21/2016
003715	AUTOMOTIVE OF FAIRLAND*	\$500.00	4/21/2016
		\$1,750.00	

HWY 1

003716	MIDWEST MINERAL INC*	\$8,000.00	4/21/2016
		\$8,000.00	

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

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

2015-2016 25 HIGHWAY SALES TAX: 173, TEETERS ASPHALT*, 274.53, SAND; 174, ADVANCED WORKZONE, 14491.60, ROAD STRIPING; 175, THE RAILROAD YARD INC*, 5564.80, PIPE; 176, JIM WOODS MARKETING INC*, 5998.22, FUEL;

26 FIREFIGHTERS SALES TAX: 164, STERICYCLE INC*, 464.37, WASTE DISPOSAL; 165, CHIEF FIRE & SAFETY CO INC*, 4845.00, FIREFIGHTING EQUIPMENT; 166, INTERNATL FIRE SAFETY TRAINING, 140.00, TRAINING; 167, CHIEF FIRE & SAFETY CO INC*, 11305.00, FIREFIGHTING EQUIPMENT; 168, NE OK ELECTRIC CO-OP, 66.23, UTILITIES; 169, THE BURROWS AGENCY, 1362.00, INSURANCE PREMIUMS; 170, CHIEF FIRE & SAFETY CO INC*, 8075.00, FIREFIGHTING EQUIPMENT;

01 GENERAL: 1857, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1858, SKY-RENT LP*, 179.00, LEASE PAYMENT; 1859, OSU COOP EXT SERVICE*, 3554.00, SALARY; 1860, DONNA RICHARD, 30.78, TRAVEL EXPENSES; 1861, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 1862, A T & T, 70.00, INTERNET SERVICE; 1863, BECKY SMITH, 299.65, TRAVEL EXPENSES; 1864, ACE HARDWARE*, 45.42, MATERIALS; 1865, LOCKE SUPPLY*, 40.49, MATERIALS; 1866, FOUR STATES MAINTENANCE*, 106.76, CLEANING SUPPLIES; 1867, HUGHES LUMBER CO*, 120.96, REPAIRS; 1868, MIAMI NEWS-RECORD*, 19.15, LEGAL NOTICE; 1869, MIDWEST FERTILIZER INC*, 17.14, LANDSCAPING; 1870, CABLE ONE, 59.50, INTERNET SERVICE;

02 HIGHWAY: 1231, OTA PIKEPASS*, 24.45, TURNPIKE TOLLS; 1232, NEO CONCRETE & MATERIALS*, 252.00, CONCRETE; 1233, FABICK TRACTOR CO*, 427.00, PARTS; 1234, NEO CONCRETE & MATERIALS*, 616.00, CONCRETE; 1235, TREASE WELDING SUPPLY INC*, 68.79, WELDING SUPPLIES; 1236, UNIFIRST CORPORATION, 413.00, UNIFORM RENTAL; 1237, WAL-MART PAYMENTS*, 93.82, OFFICE SUPPLIES;

03 HEALTH: 265, REMEDIOS TIRRES, 137.16, TRAVEL EXPENSES; 266, KEESHA BUNCH, 88.56, TRAVEL EXPENSES; 267, KEESHA BUNCH, 32.40, TRAVEL EXPENSES; 268, MIAMI NEWS-RECORD*, 116.75, LEGAL NOTICE; 269, WAL-MART PAYMENTS*, 46.77, OFFICE SUPPLIES; 270, MOORE MEDICAL LLC, 175.87, MEDICAL SUPPLIES; 271, A T & T MOBILITY, 105.49, PHONE BILL; 272, HENRY KRAFT INC*, 290.68, CLEANING SUPPLIES; 10 SHERIFF SERVICE FEE: 411, DIAMOND PHARMACY SERVICE*, 2321.57, INMATE PRESCRIPTIONS; 412, QUILL CORPORATION*, 298.87, OFFICE SUPPLIES; 413, DIAMOND MEDICAL SUPPLY, 131.17, MEDICAL SUPPLIES; 414, DIAMOND PHARMACY SERVICE*, 2506.48, INMATE PRESCRIPTIONS; 415, FLEETCOR TECHNOLOGIES*, 737.78, FUEL; 416, OSBORN DRUGS INC*, 1494.16, INMATE PRESCRIPTIONS; 417, VISA, TTCU, 137.65, DEPUTY TRAVEL EXPENSES; 418, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 11 BOARD OF PRISONERS: 62, SOUTHERN UNIFORM & EQUIP*, 133.96, UNIFORMS; 63, SOUTHERN UNIFORM & EQUIP*, 134.97, UNIFORMS; 64, OK NATURAL GAS CO, 162.13, UTILITIES; 65, CLEARWATER ENTERPRISE, 452.72, UTILITIES; 12 SHERIFF BOND FEE: 31, SOUTHERN UNIFORM & EQUIP*, 437.85, UNIFORMS; 32, BOB BARKER CO INC*, 818.00, JAIL SUPPLIES; 33, QUILL CORPORATION*, 186.98, OFFICE SUPPLIES; 34, KARNES PRO TIRE, 242.04, PARTS; 13 COMMISSARY: 66, TIGER COMMISSARY SERVICES INC*, 761.11, COMMISSARY; 17 COUNTY CLERK CASH FUND: 19, RHONDA SNOW, 107.17, TRAVEL EXPENSES; 35 SAFE ROOM PROJECT: 1, KENNETH & MABLE TURNER, 2000.00, SAFE ROOM PROJECT; 2, BEVERLY ELLIS, 2000.00, SAFE ROOM PROJECT; 3, ROBERT MATHIS, 2000.00, SAFE ROOM PROJECT; 4, JACK & JUDY HEATHERLY, 2000.00, SAFE ROOM PROJECT; 5, TOM & CHARLOTTE DETHERAGE, 2000.00, SAFE ROOM PROJECT; 6, SIDNEY L COLOMBE, 2000.00, SAFE ROOM PROJECT; 7, JOE DALE MORGAN, 1987.50, SAFE ROOM PROJECT; 8, HIRAM E & SANDRA PRICE, 2000.00, SAFE ROOM PROJECT; 9, KENNETH & SHIRLEY PALMER, 1987.50, SAFE ROOM PROJECT; 10, RANDALL H LAVALLEY, 2000.00, SAFE ROOM PROJECT; 11, JEREMY & SHELLY STOVALL, 1950.00, SAFE ROOM PROJECT; 12, MONROE & BRENDA COLE, 2000.00, SAFE ROOM PROJECT; 13, LINDA BARCLAY, 2000.00, SAFE ROOM PROJECT; 14, DAVID & ALICE PAYNE, 2000.00, SAFE ROOM PROJECT; 15, SAM B EDWARDS, 1987.50, SAFE ROOM PROJECT; 16, ANGELA ZIMMER, 1987.50, SAFE ROOM PROJECT; 17, KEVIN & JAMEE HEATHERLY, 2000.00, SAFE ROOM PROJECT; 18, TOOTS BURTRUM, 2000.00, SAFE ROOM PROJECT; 19, GEORGE & KELLEY CURTIS, 2000.00, SAFE ROOM PROJECT; 20, NORMAN B & KATHY A HILDEBRAND, 2000.00, SAFE ROOM PROJECT; 21, JERRY & MARY DAVIS, 2000.00, SAFE ROOM PROJECT; 22, SCOTT & BRENDA RIGGENBACH, 2000.00, SAFE ROOM PROJECT; 23, CLAUDE & MAVIAN HOLCOMB, 1987.50, SAFE ROOM PROJECT; 24, DENNIS EARP, 2000.00, SAFE ROOM PROJECT; 25, STEPHEN D TREASE, 2000.00, SAFE ROOM PROJECT; 26, DAVID LEADER, 2000.00, SAFE ROOM PROJECT; 27, CHESTER & KRISTY BAUER, 2000.00, SAFE ROOM PROJECT; 28, BERT & DEBORAH KLEIDON, 2000.00, SAFE ROOM PROJECT; 29, KYLE & KYLEE SOMMER, 2000.00, SAFE ROOM PROJECT; 30, RODNEY & ROBIN GRAHAM, 2000.00, SAFE ROOM PROJECT; 31, KARLA FORRESTER, 2000.00, SAFE ROOM PROJECT; 32, GLEN D WEDDEL, 2000.00, SAFE ROOM PROJECT; 33, JOE WALDON, 2000.00, SAFE ROOM PROJECT; 34, LUCINDA VANOVER, 2000.00, SAFE ROOM PROJECT; 35, BILL RADFORD, 2000.00, SAFE ROOM PROJECT. 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

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