

May 9, 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 1:33 PM May 5, 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 25, 2016. By vote: Earls, aye; Clarke aye; Wyrick, aye.

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

5. Motion by Wyrick, second by Clarke, to approve the Supplemental and Modification Agreement Number One County Improvements for Roads and Bridges Project Agreement over unnamed tributary to Horse Creek north of US60?69 Junction NW of Afton Project J3-0554(04). By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Clarke, second by Earls, to approve County deed to Aaron Kyle Houk and/or Craig Thompson in the sum of one thousand three hundred dollars, description as follows: Lot 29 Eastgate Addition and .21 acres in section 33, township 28, Range 23. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Wyrick, second by Clarke, to approve engagement letter for the 2015 audit of the Ottawa County Governmental Building Authority from Turner and Associates. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Earls, second by Wyrick, to approve agreement for Guy Engineering Services for bridge #18, over Fourmile Creek District #1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Clarke, second by Wyrick, to approve graduated sanctions grant and juvenile accountability block grant presented by Elaine Clugston. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

10. Motion by Earls, second by Wyrick, to approve authorization of requisitioning and receiving officers. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

12. Motion by Earls, second by Wyrick, to approve the following request for transfer of appropriations. Account 17-C transfer to 17-D in the amount of \$299.65. Account B5-A transfer to B5-D in the amount of \$3000.00. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

13. Motion by Clarke, second by Wyrick, to approve the following checks for deposit. Check #13071 & check #13070 from Kenny Wright, D.A. in the amount \$400.00 and \$40.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

14. Motion by Wyrick second by Earls, to approve the following monthly reports submitted by the Ottawa County Election Board, Health Department, Assessor's office, and Court Clerk. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

16. Commissioners' activity report included the completion of the Ottawa County Court House parking lot by Commissioner John Clarke. Plans to resurface the Annex parking lot were put on hold, until the first of the new fiscal year.

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

**92-D-1**

003813	FABICK CAT	\$1,000.00	4/28/2016
003814	HOMETOWN BOTTLED WATER*	\$100.00	4/28/2016

		<b>\$1,100.00</b>	
<b>92-D-2</b>			
003815	BATTERY OUTFITTERS*	\$500.00	4/28/2016
003816	FRIENDSHIP HOUSE INC*	\$40.00	4/28/2016
003817	HOMETOWN BOTTLED WATER*	\$30.00	4/28/2016
003818	HUGHES LUMBER CO*	\$500.00	4/28/2016
003819	KATNER MILLS*	\$500.00	4/28/2016
003820	LEGACY FARM & LAWN*	\$500.00	4/28/2016
003821	STRIBLING EQUIPMENT LLC	\$1,000.00	4/28/2016
003909	ACE HARDWARE*	\$200.00	5/5/2016
003910	MFA OIL & PROPANE	\$600.00	5/5/2016
003911	MIAMI FIRE PROTECTION*	\$400.00	5/5/2016
003912	S & S STEEL SUPPLY	\$200.00	5/5/2016
003913	SAFETY KLEEN SYSTEMS INC	\$250.00	5/5/2016
003914	TREASE WELDING SUPPLY INC*	\$200.00	5/5/2016
003915	WAL-MART PAYMENTS*	\$200.00	5/5/2016
004001	CINTAS CORPORATION	\$200.00	5/12/2016
004002	UNIFIRST CORPORATION	\$600.00	5/12/2016
		<b>\$5,920.00</b>	
<b>92-D-3</b>			
003916	WALLIS LUBRICANT LLC*	\$1,500.00	5/5/2016
003917	HUGHES LUMBER CO*	\$500.00	5/5/2016
003918	FABICK CAT	\$1,000.00	5/5/2016
003919	WAL-MART PAYMENTS*	\$800.00	5/5/2016
		<b>\$3,800.00</b>	
<b>B5-D</b>			
003823	VISA, TTCU	\$400.00	4/28/2016
004000	VISA, TTCU	\$500.00	5/12/2016
		<b>\$900.00</b>	
<b>BOP-D</b>			
003824	ACE HARDWARE*	\$85.00	4/28/2016
003825	ALETA J FOX PA-C*	\$1,000.00	4/28/2016
003826	BOB BARKER CO INC*	\$400.00	4/28/2016
003827	CULLIGAN*	\$75.00	4/28/2016
003828	DIAGNOSTIC LAB OF OK*	\$125.00	4/28/2016
003829	DIAMOND MEDICAL SUPPLY	\$200.00	4/28/2016
003830	DIAMOND PHARMACY SERVICE*	\$2,500.00	4/28/2016
003831	FLEETCOR TECHNOLOGIES*	\$900.00	4/28/2016
003832	FLEETCOR TECHNOLOGIES*	\$900.00	4/28/2016
003833	FLEETCOR TECHNOLOGIES*	\$900.00	4/28/2016
003834	FLEETCOR TECHNOLOGIES*	\$900.00	4/28/2016
003835	FLEETCOR TECHNOLOGIES*	\$900.00	4/28/2016
003836	FOUR STATES MAINTENANCE*	\$400.00	4/28/2016
003837	HOMETOWN BOTTLED WATER*	\$60.00	4/28/2016
003838	LAKELAND OFFICE SYSTEMS *	\$109.00	4/28/2016
003839	LOCKE SUPPLY*	\$125.00	4/28/2016
003840	MARVINS FOOD STORES*	\$1,500.00	4/28/2016
003841	MEDASSURE	\$300.00	4/28/2016
003842	O REILLY AUTOMOTIVE INC*	\$700.00	4/28/2016
003843	OSBORN DRUGS INC*	\$800.00	4/28/2016
003844	QUALITY FOOD CORP*	\$5,000.00	4/28/2016
003845	QUILL CORPORATION*	\$300.00	4/28/2016
003846	SPRINGFIELD GROCER CO INC*	\$5,000.00	4/28/2016
003847	VANCE FORD*	\$200.00	4/28/2016
003848	WAL-MART PAYMENTS*	\$400.00	4/28/2016
		<b>\$23,779.00</b>	
<b>FF-PAR</b>			
003939	LAKELAND PETROLEUM	\$500.00	5/9/2016
003940	LAKELAND PETROLEUM	\$500.00	5/9/2016
		<b>\$1,000.00</b>	
<b>HWY 2</b>			
003822	KEMP STONE CO INC*	\$1,500.00	4/28/2016

003920 NEO CONCRETE & MATERIALS\*

\$5,000.00 5/5/2016

**\$6,500.00**

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

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

2015-2016 25 HIGHWAY SALES TAX: 177, MIDWEST MINERAL INC\*, 4564.73, LIMESTONE; 178, KEMP STONE CO INC\*, 4492.51, LIMESTONE; 179, KEMP STONE CO INC\*, 1840.96, LIMESTONE; 180, HERCULES TIRE SALES INC\*, 3277.28, TIRES; 181, THE RAILROAD YARD INC\*, 7280.00, PIPE; 182, T & C ASPHALT MATERIALS, 1000.00, ASPHALT; 183, HERCULES TIRE SALES INC\*, 2101.64, TIRES; 26 FIREFIGHTERS SALES TAX: 171, CHIEF FIRE & SAFETY CO INC\*, 1258.00, FIREFIGHTING EQUIPMENT; 172, TEXAS LAFS CONFERENCE, 500.00, TRAINING; 173, S & S STEEL SUPPLY, 60.00, REPAIRS; 174, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 175, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 176, WELCH STATE BANK\*, 713.05, LEASE PAYMENT; 177, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 178, WELCH STATE BANK\*, 485.15, LEASE PAYMENT; 179, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 180, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT;

01 GENERAL: 1959, HYATT PLACE\*, 98.00, LODGING; 1960, HYATT PLACE\*, 99.00, LODGING; 1961, RUSSELL EARLS, 210.60, TRAVEL EXPENSES; 1962, CABLE ONE, 59.50, CABLE SERVICE; 1963, OSU BURSARS OFFICE, 992.16, COMPUTER EQUIPMENT; 1964, LAKELAND OFFICE SYSTEMS INC\*, 43.61, COPIER SUPPLIES; 1965, PITNEY BOWES INC, 183.57, POSTAGE METER SUPPLIES; 1966, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 1967, PITNEY BOWES INC\*, 200.00, POSTAGE; 1968, PRAETORIAN \*, 220.00, REPAIRS; 1969, BEEHLER/WRIGHT LOCKSHOP\*, 58.00, LOCKSMITH SERVICES; 1970, TULSA CO JUV BUREAU, 44.00, JUVENILE DETENTION; 1971, WAGeworks INC, 72.00, ADMIN FEES; 1972, MIAMI PUBLIC UTILITIES\*, 716.71, UTILITIES; 1973, MIAMI PUBLIC UTILITIES\*, 1481.72, UTILITIES; 1974, H K ELECTRIC LLC\*, 90.00, ELECTRICAL REPAIRS; 1975, MIAMI NEWS-RECORD\*, 105.20, LEGAL NOTICE; 1976, MIAMI PUBLIC UTILITIES\*, 53.50, UTILITIES;

02 HIGHWAY: 1278, ACCO, 95.00, REGISTRATION FEE; 1279, STEVE JOHNSTON, 30.38, TRAVEL EXPENSES; 1280, MIAMI INDUSTRIAL SUPPLY\*, 69.38, MATERIALS; 1281, FROST OIL COMPANY, 242.20, OILS; 1282, HUGHES LUMBER CO\*, 361.31, MATERIALS; 1283, ADVANCED WORKZONE, 13269.50, ROAD STRIPING; 1284, CHASSIDY SMITH DBA, QRAF, 114.00, AIR FILTER CLEANING; 1285, MHC KENWORTH INC\*, 101.28, PARTS; 1286, DEBBIE A SPINKS, 4000.00, RIGHT-OF-WAY ACQUISITION; 1287, AUTOMOTIVE OF FAIRLAND\*, 13.52, PARTS; 1288, WALLIS LUBRICANT LLC\*, 670.55, OILS; 1289, LANGSTON EXTERMINATING\*, 50.00, MONTHLY SPRAYING; 1290, WYLIE SPRAYER MFG CO\*, 168.36, PARTS; 1291, TREASE WELDING SUPPLY INC\*, 106.61, WELDING SUPPLIES; 1292, PURCELL TIRE & RUBBER CO, 26.00, PARTS; 1293, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 1294, A T & T LONG DISTANCE, 10.37, PHONE BILL; 1295, A T & T, 46.11, PHONE BILL; 1296, A T & T, 250.63, PHONE BILL; 1297, EMPIRE DISTRICT ELECTRIC CO\*, 139.93, UTILITIES; 1298, MIAMI PUBLIC UTILITIES\*, 23.59, UTILITIES; 1299, T D S TELECOM, 217.27, PHONE BILL; 1300, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT; 1301, WELCH STATE BANK\*, 900.00, LEASE PAYMENT; 1302, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT;

03 HEALTH: 273, 66 APPAREL, 117.00, PROMOTIONAL ITEMS; 274, LAKELAND OFFICE SYSTEMS INC\*, 70.00, OFFICE SUPPLIES; 275, OK SECRETARY OF STATE\*, 25.00, NOTARY APPLICATION FEE; 276, STATE FARM INSURANCE, 30.00, NOTARY BOND; 277, OK SECRETARY OF STATE\*, 10.00, NOTARY FILING FEE; 278, TOUCHTONE COMMUNICATIONS\*, 143.50, PHONE BILL;

10 SHERIFF SERVICE FEE: 454, QUILL CORPORATION\*, 299.36, OFFICE SUPPLIES; 455, FLEETCOR TECHNOLOGIES\*, 659.85, FUEL; 456, COM TECH\*, 300.00, REPAIRS; 457, MIAMI PUBLIC UTILITIES\*, 64.13, UTILITIES; 458, U S CELLULAR, 683.74, PHONE BILL;

11 BOARD OF PRISONERS: 67, TMS SOUTH, 33.45, PARTS; 68, MIAMI PUBLIC UTILITIES\*, 6522.64, UTILITIES;

12 SHERIFF BOND FEE: 35, WAL-MART PAYMENTS\*, 158.86, OFFICE SUPPLIES;

13 COMMISSARY: 67, SECURUS TECHNOLOGIES, 780.00, PHONE BILL; 68, TIGER COMMISSARY SERVICES INC\*, 829.82, COMMISSARY; 69, SECURUS TECHNOLOGIES, 1061.00, PHONE BILL; 70, TIGER COMMISSARY SERVICES INC\*, 982.37, COMMISSARY; 71, SECURUS TECHNOLOGIES, 760.00, PHONE BILL;

16 TREASURER CASH FUND: 35, JOLENE HOOPER, 100.00, OFFICE CLEANING;

23 COURTHOUSE TRUST AUTH: 30, BANCFIRST, 37761.99, LEASE PAYMENT; 31, MIAMI PUBLIC UTILITIES\*, 5505.86, UTILITIES;  
2015-2016 25 HIGHWAY SALES TAX: 184, MIDWEST MINERAL INC\*, 627.94, LIMESTONE;  
01 GENERAL: 1977, TAMMY EPPERSON\*, 165.00, OFFICE CLEANING; 1978, CABLE ONE, 36.83, CABLE SERVICE; 1979, HOLIDAY INN EXPRESS & SUITES, 178.00, LODGING; 1980, CENTER FOR LOCAL GOVERNMENT TECHNOLOGY, 125.00, REGISTRATION FEE; 1981, HAMPTON INN TULSA CENTRAL, 356.00, LODGING; 1982, HAMPTON INN TULSA CENTRAL, 89.00, LODGING; 1983, GABRIEL HUFFMAN, 424.25, TRAVEL EXPENSES; 1984, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1985, ACE HARDWARE\*, 150.52, MATERIALS; 1986, SUNKISSED FLORAL, 62.89, LANDSCAPING; 1987, MIAMI PEST CONTROL LLC\*, 100.00, PEST CONTROL; 1988, SUNKISSED FLORAL, 73.80, LANDSCAPING; 1989, ALLEN SIGN STUDIO\*, 47.50, LIGHT BULBS; 1990, OTTAWA CO SHERIFFS DEPT, 426.48, INMATE TRANSPORTS; 1991, OK NATURAL GAS CO, 113.45, UTILITIES; 1992, A T & T MOBILITY, 74.12, PHONE BILL; 1993, PITNEY BOWES INC\*, 244.76, POSTAGE METER SUPPLIES; 1994, R P F PLUS LLC\*, 45.00, REPAIRS; 1995, A T & T MOBILITY, 44.12, PHONE BILL;  
02 HIGHWAY: 1304, LEGACY FARM & LAWN, 9.76, PARTS; 1305, STRIBLING EQUIPMENT LLC, 333.19, PARTS; 1306, KATNER MILLS\*, 174.83, PARTS; 1307, VICTOR L PHILLIPS CO\*, 3519.45, REPAIRS; 1308, FASTENAL CO\*, 13.14, PARTS; 1309, HUGHES LUMBER CO\*, 286.48, MATERIALS; 1310, HYSPECO INC, 860.00, REPAIRS; 1311, GRISSOMS JOHN DEERE, 210.00, PARTS; 1312, BATTERY OUTFITTERS\*, 209.90, BATTERIES; 1313, CINTAS CORPORATION, 46.61, MEDICAL SUPPLIES; 1314, CRAFTONS FINA SERVICE\*, 55.00, TIRE REPAIRS; 1315, EMPIRE DISTRICT ELECTRIC CO\*, 170.43, UTILITIES; 1316, U S CELLULAR, 80.70, PHONE BILL; 10 SHERIFF SERVICE FEE: 459, LOCKE SUPPLY\*, 124.78, MATERIALS; 460, FLEETCOR TECHNOLOGIES\*, 645.85, FUEL; 461, COLLINS TOWING & RECOVERY, 65.00, TOWING; 462, OTTAWA CO RWD #2, 17.00, UTILITIES; 463, OK NATURAL GAS CO, 46.51, UTILITIES;  
11 BOARD OF PRISONERS: 69, SERVICE SOLUTIONS INC, 525.00, REPAIRS; 70, SOONER PRINTING\*, 33.60, STAMPS; 71, INMATE SERVICES CORP, 350.00, INMATE TRANSPORTS; 72, CITY OF MIAMI\*, 50.00, TOWER RENTAL;  
12 SHERIFF BOND FEE: 36, SIRCHIE FINGER PRINT LABS\*, 87.80, TEST KIT; 37, PERRYS TOWING & RECOVERY SERV, 126.25, TOWING; 38, PERRYS TOWING & RECOVERY SERV, 171.25, TOWING;  
13 COMMISSARY: 72, TIGER COMMISSARY SERVICES INC\*, 759.80, COMMISSARY;  
23 COURTHOUSE TRUST AUTH: 32, OK NATURAL GAS CO, 61.07, UTILITIES; By vote: Earls, aye; Clarke, aye; Wyrick, aye.  
20. 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