

May 16, 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 3:54PM May 12, 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 May 9, 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 grant for Graduated Sanctions in the amount of \$22,500.00 for fiscal year 2016-2017. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

8. Motion by Earls, second by Wyrick, to approve the following transfers of appropriation. Account 93-e to 93-a in the amount of \$51,000, 92-d-1 to 92-e-1 in the amount of 30,000 and 34-c to 34-e in the amount of \$900. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

9. Motion by Clarke, second by Wyrick, to approve the following checks for deposit: Ck. #000734 from the Ottawa County Election Board in the amount of \$340.00, and ck. #032621 from Acco in the amount of \$176.80. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Commissioner John Clarke, District 1, reported crews were active in keeping up maintenance. Commissioner Earls reported, he has been told by several citizens how pleased they are with the job Sheriff Derwin has been doing.

15. Motion by Earls, second by Wyrick, to approve the following blankets: **92-D-2**

004001	CINTAS CORPORATION	\$200.00	5/12/2016
004002	UNIFIRST CORPORATION	\$600.00	5/12/2016
		\$800.00	

B5-D

004000	VISA, TTCU	\$500.00	5/12/2016
		\$500.00	

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

16. Motion by Clarke, second by Earls, to approve the following claims for payment: 2015-2016 25 HIGHWAY SALES TAX: 185, JIM WOODS MARKETING INC*, 2762.76, FUEL; 186, JIM WOODS MARKETING INC*, 1345.68, FUEL; 187, KEMP STONE CO INC*, 5927.95, LIMESTONE; 188, LAKELAND PETROLEUM, 3099.83, FUEL; 189, FENCING SOLUTIONS, 2236.00, FENCING PROJECT; 190, KEMP STONE CO INC*, 1222.23, LIMESTONE; 26 FIREFIGHTERS SALES TAX: 181, A T & T, 123.96, PHONE BILL; 01 GENERAL: 1996, RUSSELL EARLS, 55.08, TRAVEL EXPENSES; 1997, RUSSELL EARLS, 210.60, TRAVEL EXPENSES; 1998, CABLE ONE, 77.95, CABLE SERVICE; 1999, A T & T, 110.09, PHONE BILL; 2000, A T & T, 418.96, PHONE BILL; 2001, CAREER TECH PRINTING*, 90.89, OFFICE SUPPLIES; 2002, A T & T, 120.60, PHONE BILL; 2003, A T & T, 111.79, PHONE BILL; 2004, CABLE ONE, 78.77, CABLE SERVICE; 2005, A T & T, 156.40, PHONE BILL; 2006, HYATT PLACE*, 99.00, LODGING; 2007, BECKY SMITH, 48.24, TRAVEL EXPENSES; 2008, DEBBIE MAY, 75.00, OFFICE CLEANING; 2009, CUMMINS SOUTHERN PLAINS, 1494.00, REPAIRS; 2010, OK AUTO GLASS*, 2812.73, WINDSHIELD REPAIR; 2011, COMDATA, 94.41, FUEL; 2012, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 2013, LOCKE SUPPLY*, 215.11, MATERIALS; 2014, SIMPLEXGRINNELL LP*, 316.40, REPAIRS; 2015, OSAGE COUNTY DETENTION, 1190.20, JUVENILE DETENTION; 2016, MIAMI NEWS-RECORD*, 131.65, LEGAL NOTICE; 2017, COMDATA, 103.29, FUEL;

02 HIGHWAY: 1317, JOHN CLARKE, 115.56, TRAVEL EXPENSES; 1318, SUMMIT TRUCK GROUP, 54.41, PARTS; 1319, FLEETPRIDE INC, 193.80, PARTS; 1320, B & L WATERWORKS SUPPLY*, 166.69, EQUIPMENT; 1321, AUTOMOTIVE OF FAIRLAND*, 129.98, PARTS; 1322, PRAETORIAN *, 37.00, SECURITY SERVICES; 1323, ACE HARDWARE*, 5.48, PARTS; 1324, FASTENAL CO*, 5.42, PARTS; 1325, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1326, O REILLY AUTOMOTIVE INC*, 257.98, PARTS; 1327, S & S STEEL SUPPLY, 20.20, MATERIALS; 1328, HUGHES LUMBER CO*, 7.69, MATERIALS; 1329, B & B AUTO SUPPLY INC*, 213.18, PARTS; 1330, FABICK CAT, 13.83, PARTS; 1331, ACE HARDWARE*, 119.82, MATERIALS; 1332, WAL-MART PAYMENTS*, 494.95, SHOP SUPPLIES; 1333, WAL-MART PAYMENTS*, 128.36, OFFICE SUPPLIES; 1334, WAL-MART PAYMENTS*, 774.52, SHOP SUPPLIES; 1335, FASTENAL CO*, 9.82, PARTS; 1336, TREASE WELDING SUPPLY INC*, 157.72, WELDING SUPPLIES; 1337, CABIN DIESEL SERVICES INC*, 8028.76, REPAIRS; 1338, MIAMI INDUSTRIAL SUPPLY*, 82.78, MATERIALS; 1339, RADIO SHACK, 37.97, SECURITY EQUIPMENT; 1340, S & S STEEL SUPPLY, 441.85, MATERIALS; 1341, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1342, U S CELLULAR, 131.39, PHONE BILL; 1343, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1344, WAL-MART PAYMENTS*, 132.18, SHOP SUPPLIES; 1345, A T & T, 223.26, PHONE BILL; 1346, RURALINET, 64.94, INTERNET SERVICE; 1347, HUGHES LUMBER CO*, 158.36, PARTS; 1348, FAIRLAND TIRE & AUTO*, 417.22, REPAIRS; 1349, OK TAX COMMISSION*, 51.50, LICENSE RENEWAL; 1350, FAIRLAND PUBLIC WORKS*, 94.52, UTILITIES; 1351, LAKELAND OFFICE SYSTEMS INC*, 66.01, MAINTENANCE AGREEMENT; 1352, FABICK CAT, 141350.00, EQUIPMENT;

09 DRUG COURT REV FUND: 23, WAL-MART PAYMENTS*, 30.24, OFFICE SUPPLIES;

10 SHERIFF SERVICE FEE: 464, HOMETOWN BOTTLED WATER*, 52.00, BOTTLED WATER; 465, WAL-MART PAYMENTS*, 332.18, OFFICE SUPPLIES; 466, CULLIGAN*, 20.50, WATER SOFTENER; 467, FLEETCOR TECHNOLOGIES*, 632.06, FUEL; 468, MARVINS FOOD STORES*, 1605.87, JAIL GROCERIES; 469, OSBORN DRUGS INC*, 611.98, INMATE PRESCRIPTIONS; 470, QUILL CORPORATION*, 299.94, OFFICE SUPPLIES;

11 BOARD OF PRISONERS: 73, QUALITY FOOD CORP*, 7214.24, JAIL GROCERIES; 74, QUILL CORPORATION*, 299.99, OFFICE SUPPLIES;

75, SPRINGFIELD GROCER CO INC*, 5242.10, JAIL GROCERIES; 76, CLIFFORD POWER SYSTEMS INC*, 1207.90, REPAIRS; 77, MARVINS FOOD STORES*, 50.00, JAIL GROCERIES; 78, SPRINGFIELD GROCER CO INC*, 1485.80, JAIL GROCERIES;

12 SHERIFF BOND FEE: 39, R & R BODY SHOP*, 3037.89, REPAIRS; 40, MIAMI AUTO SUPERCENTER, 467.35, PARTS; 41, PRAETORIAN *, 315.00, SECURITY EQUIPMENT; 42, A T & T, 76.31, PHONE BILL; 43, A T & T, 273.34, PHONE BILL;

13 COMMISSARY: 73, SECURUS TECHNOLOGIES, 891.00, PHONE BILL; 74, TIGER COMMISSARY SERVICES INC*, 1037.17, COMMISSARY;

23 COURTHOUSE TRUST AUTH: 33, SERVICE SOLUTIONS INC, 6500.00, ICE BLOCKS;

18 RECORDS PRESERVATION: 12, MIDWEST PRINTING CO*, 652.40, MAINTENANCE AGREEMENT;

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

17. 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.