

May 23, 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 4:17 PM May 19, 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 16, 2016. By vote: Earls, aye; Clarke aye; Wyrick, aye.

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

6. Motion by Wyrick, second by Earls, to approve the following transfers of appropriation: Account 20-d to 16-d in the amount of \$320.00, account 92-d-3 to 92-e-3 in the amount of \$27,000.00, account 34-e to 34-d in the amount of \$1000.00 and account 04-a to 04-d in the amount of \$1000.00. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

10. All Commissioners' reported normal maintenance in each District.

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

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

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, WAGWORKS 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.

Reba G. Sill
Ottawa County Clerk

Gary Wyrick, Chairman

MIAMI NEWS RECORD