

May 31, 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 1:44 PM May 26, 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 23, 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 Earls, to approve Ottawa County Federal Awards for fiscal year 2014-2015. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve quote from Neece Concrete Construction to repair the Courthouse Annex sidewalk and curb in the amount of \$8,950.00 for the sidewalk, and \$9,300.00 for the curb. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Clarke, second by Earls, to approve Resolution Contract Agreement Renewal Emergency and Transportation Revolving, ETR fund extension. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Wyrick, second by Clarke, to approve application for temporary appropriations submitted by Turner and Associates PLC for fiscal year 2016-2017. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Earls, second by Wyrick, to approve authorization to solicit competitive bids on a shouldering machine for District 3. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

10. Motion by Clarke, second by Earls, to authorize transfer of County owned properties to the City of Miami. Property descriptions as follows: Lot 3, Block 91; S2 Lot 2 & all of Lot 3, Block 68; Lot 3, Block 80; Lot 6, Block 91; 3 dwellings on property Lot 21-22, Block 100; Lots 31-32, Block 56; S2 Lot 28 & all of Lots 29-30, Block 56; Lot 5, Block 23; and Lot 1, Block 34, all in the Original Plat 1, City of Miami. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

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

20-D

004157	BOLTON HEATING & AIR LLC*	\$1,000.00	5/26/2016
		\$1,000.00	

34-D

004158	COMDATA	\$300.00	5/26/2016
		\$300.00	

92-D-1

004159	ACE HARDWARE*	\$300.00	5/26/2016
004160	MIAMI INDUSTRIAL SUPPLY*	\$300.00	5/26/2016
004161	FASTENAL CO*	\$300.00	5/26/2016
004162	NEO CONCRETE & MATERIALS*	\$500.00	5/26/2016
004163	O REILLY AUTOMOTIVE INC*	\$1,000.00	5/26/2016
		\$2,400.00	

92-D-2

004164	KATNER MILLS*	\$500.00	5/26/2016
004165	WAL-MART PAYMENTS*	\$200.00	5/26/2016
		\$700.00	

92-D-3

004166	B & B AUTO SUPPLY INC*	\$750.00	5/26/2016
		\$750.00	
B5-D			
004190	OSBORN DRUGS INC*	\$600.00	5/26/2016
004195	VISA, TTCU	\$400.00	5/26/2016
004196	VANCE FORD*	\$200.00	5/26/2016
004197	WAL-MART PAYMENTS*	\$400.00	5/26/2016
		\$1,600.00	
BOP-D			
004171	ACE HARDWARE*	\$85.00	5/26/2016
004172	ALETA J FOX PA-C*	\$1,000.00	5/26/2016
004173	BOB BARKER CO INC*	\$400.00	5/26/2016
004174	CULLIGAN OF JOPLIN	\$75.00	5/26/2016
004175	DIAMOND MEDICAL SUPPLY	\$200.00	5/26/2016
004176	DIAMOND PHARMACY SERVICE*	\$3,000.00	5/26/2016
004177	FLEETCOR TECHNOLOGIES*	\$900.00	5/26/2016
004178	FLEETCOR TECHNOLOGIES*	\$900.00	5/26/2016
004179	FLEETCOR TECHNOLOGIES*	\$900.00	5/26/2016
004180	FLEETCOR TECHNOLOGIES*	\$900.00	5/26/2016
004181	FLEETCOR TECHNOLOGIES*	\$900.00	5/26/2016
004182	FOUR STATES MAINTENANCE*	\$400.00	5/26/2016
004183	HOMETOWN BOTTLED WATER*	\$60.00	5/26/2016
004184	LAKELAND OFFICE SYSTEMS *	\$109.00	5/26/2016
004185	LOCKE SUPPLY*	\$125.00	5/26/2016
004186	MARVINS FOOD STORES*	\$1,700.00	5/26/2016
004187	MEDASSURE	\$300.00	5/26/2016
004188	O REILLY AUTOMOTIVE INC*	\$700.00	5/26/2016
004189	OSBORN DRUGS INC*	\$1,800.00	5/26/2016
004191	QUALITY FOOD CORP*	\$5,000.00	5/26/2016
004192	QUILL CORPORATION*	\$300.00	5/26/2016
004193	SIMPLEXGRINNELL LP	\$190.00	5/26/2016
004194	SPRINGFIELD GROCER CO INC*	\$5,000.00	5/26/2016
		\$24,944.00	
HWY 1			
004167	MIDWEST MINERAL INC*	\$5,000.00	5/26/2016
004168	TEETERS ASPHALT*	\$5,000.00	5/26/2016
		\$10,000.00	
HWY 2			
004169	KEMP STONE CO INC*	\$5,000.00	5/26/2016
004170	MIDWEST MINERAL INC*	\$5,000.00	5/26/2016
		\$10,000.00	

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

20. Motion by Clarke, second by Earls, to approve the following claims for payment: 2015-2016 25 HIGHWAY SALES TAX: 196, TRI-STATE ASPHALT INC*, 698.41, ASPHALT; 197, TULSA COUNTY, 1337.70, SIGNS; 198, NEO CONCRETE & MATERIALS*, 616.00, CONCRETE; 199, NEO CONCRETE & MATERIALS*, 352.00, CONCRETE; 200, JIM WOODS MARKETING INC*, 2365.44, FUEL; 26 FIREFIGHTERS SALES TAX: 190, W L CONSTRUCTON SUPPLY INC, 409.99, EQUIPMENT; 191, AED SUPERSTORE, 504.60, FIREFIGHTING EQUIPMENT; 192, MARVINS FOOD STORES*, 221.63, FIRE STATION SUPPLIES; 193, MIAMI ORIGINAL RENT TO OWN*, 755.00, APPLIANCES; 194, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 195, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 196, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 197, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 198, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 199, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 200, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 201, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 01 GENERAL: 2120, DIAMOND PHARMACY SERVICE*, 4379.77, INMATE PRESCRIPTIONS; 2121, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 2122, SKY-RENT LP*, 179.00, LEASE PAYMENT; 2123, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 2124, CABLE ONE, 59.50, CABLE SERVICE; 2125, A

T & T, 70.00, INTERNET SERVICE; 2126, HOMETOWN BOTTLED WATER*, 18.00, BOTTLED WATER; 2127, ACTION GRAPHICS PRINTING*, 326.00, OFFICE SUPPLIES; 2128, ACE HARDWARE*, 100.38, MATERIALS; 2129, LOCKE SUPPLY*, 167.45, MATERIALS; 2130, FOUR STATES MAINTENANCE*, 1232.15, CLEANING SUPPLIES; 2131, ALLEN SIGN STUDIO*, 85.00, LIGHT BULBS; 2132, WAGeworks INC, 72.00, ADMIN FEES; 2133, MIAMI NEWS-RECORD*, 158.05, LEGAL NOTICE; 2134, MIAMI PUBLIC UTILITIES*, 721.66, UTILITIES; 2135, MIAMI PUBLIC UTILITIES*, 867.61, UTILITIES; 2136, WAL-MART PAYMENTS*, 106.22, OFFICE SUPPLIES; 2137, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES; 2138, BOLTON HEATING & AIR LLC, 164.00, REPAIRS; 2139, MIDWEST FERTILIZER INC*, 47.58, LANDSCAPING; 2140, OK NATURAL GAS CO, 95.08, UTILITIES;

02 HIGHWAY: 1408, GARY WYRICK, 120.03, TRAVEL EXPENSES; 1409, ATWOODS OF VINITA, 53.85, MATERIALS; 1410, AUTOMOTIVE OF FAIRLAND*, 21.71, PARTS; 1411, MHC KENWORTH INC*, 382.60, PARTS; 1412, KATNER MILLS*, 125.97, PARTS; 1413, MIAMI FIRE PROTECTION*, 443.00, INSPECTIONS; 1414, SOUTHERN TIRE MART, 244.92, TIRES; 1415, KATNER MILLS*, 889.00, PARTS; 1416, FOUR STATE OFFICE PRODUCTS, 298.08, OFFICE SUPPLIES; 1417, HEMIS CAFE, 15.00, ICE; 1418, EMPIRE DISTRICT ELECTRIC CO*, 125.19, UTILITIES; 1419, McCLURE TIRE SERVICE, 26.00, TIRE REPAIRS; 1420, OK AUTO GLASS*, 202.95, WINDSHIELD REPAIR; 1421, A T & T LONG DISTANCE, 13.03, PHONE BILL; 1422, OK AUTO GLASS*, 195.00, WINDSHIELD REPAIR; 1423, OK AUTO GLASS*, 195.00, WINDSHIELD REPAIR; 1424, OK AUTO GLASS*, 195.48, WINDSHIELD REPAIR; 1425, LOOPER GENERAL REPAIR*, 397.28, REPAIRS; 1426, ACE HARDWARE*, 14.07, POSTAGE; 1427, T D S TELECOM, 220.61, PHONE BILL; 1428, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 1429, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1430, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 1431, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1432, CITY OF MIAMI, 461.46, WASTE DISPOSAL; 1433, CITY OF MIAMI, 711.03, WASTE DISPOSAL; 1434, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER; 1435, STRIBLING EQUIPMENT LLC, 494.15, PARTS; 1436, DIAMOND MOWER INC, 876.13, PARTS; 1437, PURCELL TIRE & RUBBER CO, 852.00, PARTS; 1438, PURCELL TIRE & RUBBER CO, 7806.04, TIRES; 1439, S & S STEEL SUPPLY, 505.28, PARTS; 1440, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 1441, U S CELLULAR, 126.38, PHONE BILL; 1442, A T & T, 46.81, PHONE BILL; 1443, A T & T, 278.04, PHONE BILL; 1444, U S CELLULAR, 80.70, PHONE BILL; 1445, EMPIRE DISTRICT ELECTRIC CO*, 159.79, UTILITIES;

03 HEALTH: 300, OK STATE DEPT OF HEALTH, 18833.33, PAYROLL TAXES; 301, REMEDIOS TIRRES, 47.52, TRAVEL EXPENSES; 302, TRACIE DELANO, 292.23, TRAVEL EXPENSES; 303, ANA MALLOY, 30.24, TRAVEL EXPENSES; 304, INTEGRIS BRHC*, 44.00, X-RAYS; 305, WAL-MART PAYMENTS*, 251.31, OFFICE SUPPLIES; 306, METAL FAB TROPHY SHOP*, 1185.54, PROMOTIONAL ITEMS; 307, SANOFI PASTEUR, 120.56, VACCINE; 308, GLAXOSMITHKLINE*, 762.80, VACCINE; 309, BOLTON HEATING & AIR LLC, 724.50, REPAIRS; 310, HENRY KRAFT INC*, 18.79, CLEANING SUPPLIES; 311, ADMIRAL EXPRESS INC*, 206.21, OFFICE SUPPLIES; 312, A T & T MOBILITY, 105.49, PHONE BILL;

05 RESALE: 191, ANDERSON, KAREN S, 1572.38, PERSONAL SERVICES; 192, POTEET, KOURTNEY K, 1384.92, PERSONAL SERVICES; 193, VENIS, ALICIA A, 1787.91, PERSONAL SERVICES; 194, AFLAC*, 125.06, INSURANCE PREMIUMS; 195, CAIC, 8.55, INSURANCE PREMIUMS; 196, EGID, 2209.52, INSURANCE PREMIUMS; 197, FIRST NATL BANK OF MIAMI*, 1554.53, PAYROLL TAXES; 198, OKLAHOMA TAX COMMISSION, 198.00, PAYROLL TAXES; 199, OPERS, 1390.20, RETMT CONTRIBUTIONS; 200, WAGeworks INC, 75.00, UNREIMBURSED MEDICAL ACCT;

09 DRUG COURT REV FUND: 24, DISTRICT ATTORNEYS OFFICE, 266.30, FUEL; 25, TISHA L CARROLL CPA PLC, 625.00, PROFESSIONAL SERVICES;

10 SHERIFF SERVICE FEE: 506, DIAGNOSTIC LAB OF OK*, 117.30, INMATE TREATMENT; 507, MEDASSURE, 300.00, WASTE DISPOSAL; 508,

DR JONATHAN D CARGILL PHD*, 65.00, INMATE TREATMENT; 509, FOUR STATES MAINTENANCE*, 794.13, CLEANING SUPPLIES; 510, OK
NATURAL GAS CO, 155.96, UTILITIES; 511, MIAMI PUBLIC UTILITIES*, 74.80, UTILITIES; 512, U S CELLULAR, 683.74, PHONE BILL;
11 BOARD OF PRISONERS: 86, VISA, TTCU, 243.82, DEPUTY TRAVEL EXPENSES; 87, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT;
88, BOB BARKER CO INC*, 391.90, JAIL SUPPLIES; 89, CLEARWATER ENTERPRISE, 419.44, UTILITIES; 90, FLEETCOR TECHNOLOGIES*, 719.84, FUEL;
13 COMMISSARY: 77, TIGER COMMISSARY SERVICES INC*, 1030.64, COMMISSARY; 78, TIGER COMMISSARY SERVICES INC*, 21.79,
COMMISSARY; 79, SECURUS TECHNOLOGIES, 1043.00, PHONE BILL; 80, TIGER COMMISSARY SERVICES INC*, 1080.75, COMMISSARY;
81, SECURUS TECHNOLOGIES, 1294.00, PHONE BILL;
16 TREASURER CASH FUND: 37, JOLENE HOOPER, 100.00, OFFICE CLEANING;
23 COURTHOUSE TRUST AUTH: 34, BANCFIRST, 37761.99, LEASE PAYMENT; 35, MIAMI PUBLIC UTILITIES*, 5348.65, UTILITIES; 36, OK
NATURAL GAS CO, 62.40, UTILITIES;
17 COUNTY CLERK CASH FUND: 24, ROBYN MITCHELL, 313.37, TRAVEL EXPENSES;
By vote: Earls, aye; Clarke, aye; Wyrick, aye.
21. 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