

June 27, 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' John Clarke, and Russell Earls. 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 5:00 PM, June 23, 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 Clarke, to approve the minutes of June 20, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Clarke, second by Earls, to accept Bid 2016-2017.01: Asphalt for the period July 1, 2016 through December 31, 2016 to Teeter's Asphalt. Tabled on June 20, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Clarke, second by Earls, to accept Bid 2016-2017.02: Bridge materials for the period July 1, 2016 through December 31, 2016 to Railroad Yard, Inc., for used materials, and Wheeler Metals for new materials. Based on product availability of materials. Tabled on June 20, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to accept Bid 2016-2017.3: Concrete Products for the period July 1, 2016 through December 31, 2016 to Scurlock. Tabled on June 20, 2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Wyrick, to accept Bid 2016-2017.4: Grader blades for the period July 1, 2016 through December 31, 2016 to Fabick Cat, based on quality product availability and proximity to job site. Tabled on June 20, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Wyrick, to accept Bid 2016-2017.5: Pipe material for the period July 1, 2016 through December 31, 2016 to Dub Ross Co. Inc., The Railroad Yard, Inc., and Wheeler Metals. Based on availability of materials and proximity to job site. Tabled on June 20, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to accept Bid 2016-2017.6: Ready-mix Concrete for the period July 1, 2016 through December 31, 2016 to Longan Construction Co., NEO Concrete & Materials, O'Brien Ready Mix, and Teeter's Asphalt & Materials LLC. Based on availability of materials and proximity to job site. Tabled on June 20, 2016. By vote: Earls, aye; Wright, aye; Clarke, aye.

11. Motion by Clarke, second by Earls, to accept Bid 2016-2017.07: Road Materials for the period July 1, 2016 through December 31, 2016 to Bingham Sand and Gravel Inc., Kemp Stone Co. Inc., Midwest Mineral Inc., Teeter's Asphalt, and Central Salt LLC. Based on availability of materials and proximity to job site. Tabled on June 20, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Clarke, second by Earls, to accept Bid 2016-2017.08: Road oil and emulsion for the period July 1, 2016 through December 31, 2016 to Costal Energy. Based on availability of materials and proximity to job site. Tabled on June 20, 2017. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13. Motion by Wyrick, second by Earls, to approve detention services agreement contract between Tulsa County Juvenile Detention Home and Ottawa County. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
14. Motion by Earls, second by Wyrick to approve agreement between Ottawa County Assessor and Visual Lease Services Inc. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
15. Motion by Wyrick, second by Earls, to approve the corrective resale deed between the Board of Commissioners and the Ottawa County Treasurer. Property described as Lot 14, Block 108, Original Plat 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
16. Motion by Clarke, second by Earls, to approve detention services agreement by and between Osage County Juvenile Detention Center and the Board of Ottawa County Commissioners. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
17. Motion by Clarke, second by Earls, to approve Resolution 2016.26: Agreement establishing the Association of County Commissioners of Oklahoma. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
18. No action was taken during the discussion concerning the 8 year cirb project plan with Guy Engineering.
19. Motion by Wyrick, second by Earls, to approve JP 29894 Hickory Creek Title Sheets. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
20. Motion by Earls, second by Wyrick to approve the estimate of needs for the fiscal year 2016-17 for the following: Commissioners, General Government, Emergency Management, Audit and Cemetery. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
21. There was no new business brought before the Board.
29. Motion by Wyrick, second by Clarke, to approve the following claims:
 2015-2016 25 HIGHWAY SALES TAX: 212, TRI-STATE ASPHALT INC*, 3745.18, ASPHALT; 213, NEO CONCRETE & MATERIALS*, 264.00, CONCRETE; 214, NEO CONCRETE & MATERIALS*, 1056.00, CONCRETE; 215, TEETERS ASPHALT*, 4536.45, SAND; 216, NEO CONCRETE & MATERIALS*, 352.00, CONCRETE; 217, NEO CONCRETE & MATERIALS*, 264.00, CONCRETE; 218, NEO CONCRETE & MATERIALS*, 528.00, CONCRETE; 219, NEO CONCRETE & MATERIALS*, 792.00, CONCRETE; 220, BEACHNER GRAIN, 530.00, HERBICIDES; 221, SOUTHERN TIRE MART, 6451.88, TIRES; 222, JIM WOODS MARKETING INC*, 1293.55, FUEL; 223, MIDWEST FERTILIZER INC*, 1237.50, HERBICIDES; 224, TEETERS ASPHALT*, 666.45, ASPHALT; 225, TEETERS ASPHALT*, 687.15, ASPHALT; 226, TEETERS ASPHALT*, 662.40, ASPHALT; 227, MIDWEST MINERAL INC*, 2453.67, LIMESTONE; 228, KEMP STONE CO INC*, 155.94, LIMESTONE; 229, MIDWEST MINERAL INC*, 2108.20, LIMESTONE; 230, TEETERS ASPHALT*, 3181.50, ASPHALT; 231, JIM WOODS MARKETING INC*, 735.44, FUEL; 232, JIM WOODS MARKETING INC*, 2375.12, FUEL;
 26 FIREFIGHTERS SALES TAX: 209, CHIEF FIRE & SAFETY CO INC*, 11305.00, FIREFIGHTING EQUIPMENT; 210, BOB PAGE AUTO PARTS INC*, 217.62, PARTS; 211, O REILLY AUTOMOTIVE INC*, 242.17, BATTERIES; 212, BARNEYS LAST STOP*, 143.51, FUEL; 213, QUAPAW TRIBE FIRE / EMS, 400.00, USER FEE; 214, NE OK ELECTRIC CO-OP, 64.53, UTILITIES; 215, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 216, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 217, WELCH STATE BANK*, 713.05, LEASE PAYMENT; 218, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 219, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 220, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 221, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 222, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 223, MIAMI NEWS-RECORD*, 59.15, LEGAL NOTICE;
 34 EMERGENCY MGMT PERFORMANCE GRANT: 2, TINT N MORE*, 1798.19, VEHICLE EQUIPMENT;
 01 GENERAL: 2191, THOMSON WEST, 2746.00, SUBSCRIPTION; 2192, CABLE ONE, 59.50, CABLE SERVICE; 2193, CABLE ONE, 77.95, CABLE SERVICE; 2194, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 2195, A T & T, 110.13, PHONE BILL; 2196, DONNA RICHARD, 28.08, TRAVEL EXPENSES; 2197, KATHY ENYART, 665.58, TRAVEL EXPENSES; 2198, KELLPRO INC*, 124.00, COMPUTER EQUIPMENT; 2199, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 2200, WAL-MART PAYMENTS*, 33.83, OFFICE SUPPLIES; 2201, DELL PRODUCTS LP*, 1099.99, COMPUTER EQUIPMENT; 2202, ROUTE 66 RENTALS, 64.00, RENTAL; 2203, WAL-MART PAYMENTS*, 34.82, OFFICE SUPPLIES; 2204, OTTAWA CO SHERIFFS DEPT, 1093.26, INMATE TRANSPORTS; 2205, MIAMI NEWS-RECORD*, 41.75, LEGAL NOTICE; 2206, SAC & FOX NATION, 274.43, JUVENILE DETENTION; 2207, OSAGE COUNTY DETENTION, 1217.25, JUVENILE DETENTION; 2208, OTTAWA CO ELECTION BRD, 379.08, ELECTION EXPENSES; 2302, LAKELAND FINANCIAL SERVICES, 187.83, LEASE

PAYMENT; 2303, HYATT PLACE*, 112.73, LODGING; 2304, QUILL CORPORATION*, 894.92, OFFICE SUPPLIES; 2305, WAL-MART PAYMENTS*, 299.76, OFFICE SUPPLIES; 2306, A T & T, 187.44, INTERNET SERVICE; 2307, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 2308, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 2309, WAL-MART PAYMENTS*, 112.28, OFFICE SUPPLIES; 2310, PITNEY BOWES INC*, 141.00, LEASE PAYMENT; 2311, A T & T, 70.00, INTERNET SERVICE; 2312, OSU CLGT, 125.00, REGISTRATION FEE; 2313, GABRIEL HUFFMAN, 431.94, TRAVEL EXPENSES; 2314, YORK ELECTRONIC SYSTEMS INC*, 1260.00, COMPUTER SOFTWARE; 2315, ACE HARDWARE*, 215.97, MATERIALS; 2316, LOCKE SUPPLY*, 43.30, MATERIALS; 2317, ADMIRAL EXPRESS INC*, 46.60, REPAIRS; 2318, MIAMI PUBLIC UTILITIES*, 995.65, UTILITIES; 2319, MIAMI PUBLIC UTILITIES*, 807.28, UTILITIES; 2320, MIAMI FIRE PROTECTION*, 49.50, INSPECTIONS; 2321, MIAMI NEWS-RECORD*, 50.84, LEGAL NOTICE; 2322, WAGeworks INC, 72.00, ADMIN FEES; 2323, OK NATURAL GAS CO, 95.08, UTILITIES; 2324, OTTAWA CO SHERIFFS DEPT, 831.36, INMATE TRANSPORTS; 2325, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES;

02 HIGHWAY: 1485, OTA PIKEPASS*, 18.40, TURNPIKE TOLLS; 1486, CINTAS CORPORATION, 198.52, MEDICAL SUPPLIES; 1487, ACE HARDWARE*, 89.95, MATERIALS; 1488, TREASE WELDING SUPPLY INC*, 215.02, WELDING SUPPLIES; 1489, FABICK CAT, 97.23, PARTS; 1490, YELLOWHOUSE MCHINERY CO, 652.35, PARTS; 1491, OAK CREST AUTO TIRE & LUBE, 60.00, TIRE REPAIRS; 1492, CRAFTONS FINA SERVICE*, 110.00, TIRE REPAIRS; 1493, B & B AUTO SUPPLY INC*, 730.28, PARTS; 1494, LANGSTON EXTERMINATING*, 70.00, MONTHLY SPRAYING; 1495, SCURLOCK INDUSTRIES*, 10920.00, MATERIALS; 1496, HELENA CHEMICAL CO, 2897.75, HERBICIDES; 1497, WAL-MART PAYMENTS*, 78.34, OFFICE SUPPLIES; 1498, LOCKE SUPPLY*, 124.85, MATERIALS; 1499, JENKINS DIESEL POWER INC, 681.40, PARTS; 1500, EMPIRE DISTRICT ELECTRIC CO*, 136.10, UTILITIES; 1501, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 1502, FAIRLAND PUBLIC WORKS*, 56.81, UTILITIES; 1503, LAKELAND OFFICE SYSTEMS INC*, 64.70, MAINTENANCE AGREEMENT; 1504, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 1543, RUSSELL EARLS, 88.56, TRAVEL EXPENSES; 1544, JOHN CLARKE, 104.76, TRAVEL EXPENSES; 1545, POWERPLAN, 878.99, PARTS; 1546, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1547, LEGACY FARM & LAWN, 245.54, PARTS; 1548, SAFETY KLEEN, 219.42, EQUIPMENT MAINTENANCE; 1549, AUTOMOTIVE OF FAIRLAND*, 4.49, PARTS; 1550, STRIBLING EQUIPMENT LLC, 524.48, PARTS; 1551, ACE HARDWARE*, 144.39, PARTS; 1552, MIAMI INDUSTRIAL SUPPLY*, 131.02, MATERIALS; 1553, O REILLY AUTOMOTIVE INC*, 272.52, PARTS; 1554, KATNER MILLS*, 359.68, PARTS; 1555, WAL-MART PAYMENTS*, 51.37, OFFICE SUPPLIES; 1556, EMPLOYEE SCREENING SVCS*, 109.00, DRUG & ALCOHOL TESTING; 1557, MHC KENWORTH INC*, 40.00, PARTS; 1558, UNIFIRST CORPORATION, 206.50, UNIFORM RENTAL; 1559, ACE HARDWARE*, 499.99, AIR CONDITIONER UNIT; 1560, SOUTHERN TIRE MART, 1443.68, TIRES; 1561, JIM WOODS MARKETING INC*, 551.52, FUEL; 1562, TREASE WELDING SUPPLY INC*, 107.60, WELDING SUPPLIES; 1563, B & B AUTO SUPPLY INC*, 613.04, PARTS; 1564, PURCELL TIRE & RUBBER CO, 373.00, TIRES; 1565, FLEETPRIDE INC, 255.00, PARTS; 1566, MIAMI INDUSTRIAL SUPPLY*, 42.56, REPAIRS; 1567, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 1568, A T & T, 46.12, PHONE BILL; 1569, A T & T, 269.61, PHONE BILL; 1570, WYANDOTTE TELEPHONE CO, ARK-O, 214.04, PHONE BILL; 1571, U S CELLULAR, 126.38, PHONE BILL; 1572, EMPIRE DISTRICT ELECTRIC CO*, 160.73, UTILITIES; 1573, RURALINET, 65.02, INTERNET SERVICE;

03 HEALTH: 338, A T & T MOBILITY, 56.92, PHONE BILL; 339, ACTION GRAPHICS PRINTING*, 445.00, OFFICE SUPPLIES; 340, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 341, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 342, ADMIRAL EXPRESS INC*, 446.87, OFFICE SUPPLIES;

09 DRUG COURT REV FUND: 26, EXPRESS DIAGNOSTICS INTL INC*, 680.00, DRUG & ALCOHOL TESTING; 10 SHERIFF SERVICE FEE: 530, FOUR STATES MAINTENANCE*, 779.58, CLEANING SUPPLIES; 531, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 532, CLEARWATER ENTERPRISE, 419.31, UTILITIES; 533, MIAMI PUBLIC UTILITIES*, 72.78, UTILITIES; 534, MIAMI PUBLIC UTILITIES*, 7513.20, UTILITIES; 535, OK NATURAL GAS CO, 39.94, UTILITIES; 536, OK NATURAL GAS CO, 152.88, UTILITIES; 537, PERRYS TOWING & RECOVERY SERV, 152.50, TOWING; 538, OTTAWA CO RWD #2, 12.00, UTILITIES; 539, U S CELLULAR, 683.74, PHONE BILL;

11 BOARD OF PRISONERS: 113, SERVICE SOLUTIONS INC, 127.50, REPAIRS; 114, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 129, FLEETCOR TECHNOLOGIES*, 744.79, FUEL; 130, HOMETOWN BOTTLED WATER*, 55.00, BOTTLED WATER; 131, BOB BARKER CO INC*, 398.38, JAIL SUPPLIES; 132, FLEETCOR TECHNOLOGIES*, 754.40, FUEL; 13 COMMISSARY: 87, SECURUS TECHNOLOGIES, 1764.00, PHONE BILL; 88, SECURUS TECHNOLOGIES, 1250.00, PHONE BILL; 89,

SECURUS TECHNOLOGIES, 929.00, PHONE BILL; 90, TIGER COMMISSARY SERVICES INC*, 855.76,
COMMISSARY; 91, TIGER
COMMISSARY SERVICES INC*, 6.77, COMMISSARY; 92, TIGER COMMISSARY SERVICES INC*, 1079.11,
COMMISSARY;
16 TREASURER CASH FUND: 40, JOLENE HOOPER, 100.00, OFFICE CLEANING;
23 COURTHOUSE TRUST AUTH: 37, BANCFIRST, 37761.99, LEASE PAYMENT; 38, MIAMI PUBLIC UTILITIES*,
5725.20, UTILITIES; 39, OK
NATURAL GAS CO, 64.07, UTILITIES;
17 COUNTY CLERK CASH FUND: 26, ROBYN MITCHELL, 205.92, LODGING;
19 CO ASSESSOR REV FUND: 4, DELL PRODUCTS LP*, 1099.99, COMPUTER EQUIPMENT;
31. Motion by Clarke, second by Wyrick to adjourn. By vote: Earls, aye; Wyrick, aye;
Clarke, aye.

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk
MIAMI NEWS RECORD