

June 30, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:00 PM 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 11:05 AM June 29, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

4. Motion by Wyrick, second by Clarke, to approve letter of engagement between Turner and Associates PLC and Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

5. Motion by Clarke, second by Wyrick to approve the following transfer of appropriations: 17-c to 17-d in the amount of \$485.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick, to approve the following check for approval: Ck. #005652 in the amount of \$3914.86 from the Court Clerk. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

7. Motion by Clarke, second by Earls, to approve the following claims:

2015-2016 25 HIGHWAY SALES TAX: 233, MIDWEST MINERAL INC*, 2453.67, LIMESTONE; 234, KEMP STONE CO INC*, 155.94, LIMESTONE; 235, MIDWEST MINERAL INC*, 2108.20, LIMESTONE; 236, TEETERS ASPHALT*, 3181.50, ASPHALT; 237, JIM WOODS MARKETING INC*, 735.44, FUEL; 238, JIM WOODS MARKETING INC*, 2375.12, FUEL; 26 FIREFIGHTERS SALES TAX: 224, MIAMI NEWS-RECORD*, 59.15, LEGAL NOTICE 34 EMERGENCY MGMT PERFORMANCE GRANT: 3, TINT N MORE*, 1798.19, VEHICLE EQUIPMENT;
01 GENERAL: 2326, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 2327, HYATT PLACE*, 112.73, LODGING; 2328, QUILL CORPORATION*, 894.92, OFFICE SUPPLIES; 2329, WAL-MART PAYMENTS*, 299.76, OFFICE SUPPLIES; 2330, A T & T, 187.44, INTERNET SERVICE; 2331, LAKELAND FINANCIAL SERVICES, 210.42, LEASE PAYMENT; 2332, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 2333, WAL-MART PAYMENTS*, 112.28, OFFICE SUPPLIES; 2334, PITNEY BOWES INC*, 141.00, LEASE PAYMENT; 2335, A T & T, 70.00, INTERNET SERVICE; 2336, OSU CLGT, 125.00, REGISTRATION FEE; 2337, GABRIEL HUFFMAN, 431.94, TRAVEL EXPENSES; 2338, YORK ELECTRONIC SYSTEMS INC*, 1260.00, COMPUTER SOFTWARE; 2339, ACE HARDWARE*, 215.97, MATERIALS; 2340, LOCKE SUPPLY*, 43.30, MATERIALS; 2341, ADMIRAL EXPRESS INC*, 46.60, REPAIRS; 2342, MIAMI PUBLIC UTILITIES*, 995.65, UTILITIES; 2343, MIAMI PUBLIC UTILITIES*, 807.28, UTILITIES; 2344, MIAMI FIRE PROTECTION*, 49.50, INSPECTIONS; 2345, MIAMI NEWS-RECORD*, 50.84, LEGAL NOTICE; 2346, WAGWORKS INC, 72.00, ADMIN FEES; 2347, OK NATURAL GAS CO, 95.08, UTILITIES; 2348, OTTAWA CO SHERIFFS DEPT, 831.36, INMATE TRANSPORTS; 2349, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES;
02 HIGHWAY: 1574, RUSSELL EARLS, 88.56, TRAVEL EXPENSES; 1575, JOHN CLARKE, 104.76, TRAVEL EXPENSES; 1576, POWERPLAN, 878.99, PARTS; 1577, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1578, LEGACY FARM & LAWN*, 245.54, PARTS; 1579, SAFETY KLEEN SYSTEMS INC, 219.42, EQUIPMENT MAINTENANCE; 1580, AUTOMOTIVE OF FAIRLAND*, 4.49, PARTS; 1581, STRIBLING EQUIPMENT LLC, 524.48, PARTS; 1582, ACE HARDWARE*, 144.39, PARTS; 1583, MIAMI INDUSTRIAL SUPPLY*, 131.02, MATERIALS; 1584, O REILLY AUTOMOTIVE INC*, 272.52, PARTS; 1585, KATNER MILLS*, 359.68, PARTS; 1586, WAL-MART PAYMENTS*, 51.37, OFFICE SUPPLIES; 1587, TOMO DRUG TESTING, 109.00, DRUG & ALCOHOL TESTING; 1588, MHC KENWORTH INC*, 40.00, PARTS; 1589, UNIFIRST CORPORATION, 206.50, UNIFORM RENTAL; 1590, ACE HARDWARE*, 499.99, AIR CONDITIONER UNIT; 1591, SOUTHERN TIRE MART*, 1443.68, TIRES; 1592, JIM WOODS MARKETING INC*, 551.52, FUEL; 1593, TREASE WELDING SUPPLY INC*, 107.60, WELDING SUPPLIES; 1594, B & B AUTO SUPPLY INC*, 613.04, PARTS; 1595, PURCELL TIRE & RUBBER CO, 373.00, TIRES; 1596, FLEETPRIDE INC*, 255.00, PARTS; 1597, MIAMI INDUSTRIAL SUPPLY*, 42.56, REPAIRS; 1598, WCA WASTE CORPORATION, 58.00, TRASH SERVICE; 1599, A T & T, 46.12, PHONE BILL; 1600, A T & T, 269.61, PHONE BILL; 1601, WYANDOTTE TELEPHONE CO, ARK-O, 214.04, PHONE BILL; 1602, U S CELLULAR, 126.38, PHONE BILL; 1603, EMPIRE DISTRICT ELECTRIC *, 160.73, UTILITIES; 1604, RURALINET, 65.02, INTERNET SERVICE; 3 HEALTH: 343, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 344, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 345, ADMIRAL EXPRESS INC*, 446.87, OFFICE SUPPLIES; 05 RESALE: 207, POTEET, KOURTNEY K, 1384.92, PERSONAL SERVICES; 208, AFLAC*, 77.22, INSURANCE PREMIUMS; 209, CAIC,

8.55, INSURANCE PREMIUMS; 210, EGID, 1061.62, INSURANCE PREMIUMS; 211, FIRST NATL BANK OF MIAMI*, 317.36, PAYROLL TAXES; 212, OKLAHOMA TAX COMMISSION, 35.00, PAYROLL TAXES; 213, OPERS, 467.07, RETMT CONTRIBUTIONS; 214, WAGeworks INC, 75.00, UNREIMBURSED MEDICAL ACCT; 09 DRUG COURT REV FUND: 27, EXPRESS DIAGNOSTICS INTL INC*, 680.00, DRUG & ALCOHOL TESTING; 10 SHERIFF SERVICE FEE: 540, FOUR STATES MAINTENANCE*, 779.58, CLEANING SUPPLIES; 541, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 542, CLEARWATER ENTERPRISE, 419.31, UTILITIES; 543, MIAMI PUBLIC UTILITIES*, 72.78, UTILITIES; 544, MIAMI PUBLIC UTILITIES*, 7513.20, UTILITIES; 545, OK NATURAL GAS CO, 39.94, UTILITIES; 546, OK NATURAL GAS CO, 152.88, UTILITIES; 547, PERRYS TOWING & RECOVERY SERV, 152.50, TOWING; 548, OTTAWA CO RWD #2, 12.00, UTILITIES; 549, U S CELLULAR, 683.74, PHONE BILL; 11 BOARD OF PRISONERS: 133, FLEETCOR TECHNOLOGIES*, 744.79, FUEL; 134, HOMETOWN BOTTLED WATER*, 55.00, BOTTLED WATER; 135, BOB BARKER CO INC*, 398.38, JAIL SUPPLIES; 136, FLEETCOR TECHNOLOGIES*, 754.40, FUEL; 13 COMMISSARY: 93, SECURUS TECHNOLOGIES, 1764.00, PHONE BILL; 94, SECURUS TECHNOLOGIES, 1250.00, PHONE BILL; 95, SECURUS TECHNOLOGIES, 929.00, PHONE BILL; 96, TIGER COMMISSARY SERVICES INC*, 855.76, COMMISSARY; 97, TIGER COMMISSARY SERVICES INC*, 6.77, COMMISSARY; 98, TIGER COMMISSARY SERVICES INC*, 1079.11, COMMISSARY; 16 TREASURER CASH FUND: 41, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 40, MIAMI PUBLIC UTILITIES*, 5725.20, UTILITIES; 41, OK NATURAL GAS CO, 64.07, UTILITIES; By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Estimates of need were reviewed for Fiscal Year 2016-17 as submitted by various County offices.

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

10. Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

THE AMERICAN