

July 1, 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 11:57 AM June 30, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. There was no citizens' participation or public comments.

4. Motion by Earls, second by Clarke, to approve the following election of officers for fiscal year 2016-2017. Chairman, Charles Wyrick; Vice-Chairman, John Clarke. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

5. Motion by Earls, second by Wyrick, to appoint Robyn Mitchell as Ottawa County Clerk to complete the unexpired term of Reba G. Sill, County Clerk, retired as of June 30, 2016. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

6. Motion by Wyrick, second by Earls, to approve Resolution 2016-27: Renewal of lease-purchase agreements for fiscal year 2016-2017. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick, to approve Resolution 2016-28: Designation County depository and investment banks. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Wyrick, second by Clarke, to approve on-going service agreements for the Ottawa County Health Department for Fiscal Year 2016-2017. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

9. Motion by Clarke, second by Wyrick, to approve contract between Ottawa County and Eugenia Bigeagle for directly observed therapy (DOT) for Fiscal Year 2016-2017. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Wyrick, second by Earls, to approve janitorial service contract between the Ottawa County Health Department and Sandra Holden. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

11. Motion by Earls, second by Clarke, to approve sub-contract between the Ottawa County Health Department and Scott's Lawn Care service for Maintenance of Landscaping and grounds of the Health Department for Fiscal Year 2016-2017. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

12. Motion by Clarke, second by Earls, to approve the designation of requisitioning and receiving officers for Fiscal Year 2016-2017. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13. Motion by Wyrick, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation from various County offices:

92-A-1	\$46638.52
92-A-2	46638.52
92-A-3	38638.50
92-D-1	9867.96
92-D-2	67.96
92-D-3	1118.99
92-G-3	8000.00
LAW	2073.79
RES-A	15000.00
RES-G	20266.54
CCRF-D	7502.83
DCRF	149.75

CHILD	4.10
B5-A	23919.38
B5-F	2674.21
BOP-D	16875.00
BOND	1611.51
COMM	38214.43
C5-D	315.00
F5-C	882.80
REC-A	1000.00
REC-D	1965.00
TRUST	46644.13
CBRI-105	10539.39
HWY 1	31053.60
HWY 2	31053.60
HWY 3	31053.60
FF-AFT	2080.67
FF-COM	2077.94
FF-FAI	2071.72
FF-MIA	2067.42
FF-PAR	2073.20
FF-PEO	2073.77
FF-PIC	2068.44
FF-QUA	2073.27
FF-WAY	2071.22
EMPG	3750.00
SFR	117462.50

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

17. There was no new business that came before the Board.

18. Motion by Earls, second by Clarke, to approve the following blankets:

04-D

000001	ACE HARDWARE*	\$85.00	7/1/2016
000002	ALETA J FOX PA-C*	\$1,000.00	7/1/2016
000003	BOB BARKER CO INC*	\$400.00	7/1/2016
000004	CULLIGAN OF JOPLIN	\$75.00	7/1/2016
000005	DIAGNOSTIC LAB OF OK*	\$125.00	7/1/2016
000006	DIAMOND MEDICAL SUPPLY	\$200.00	7/1/2016
000007	DIAMOND PHARMACY SERVICE*	\$2,500.00	7/1/2016
000008	DR JONATHAN D CARGILL PHD*	\$65.00	7/1/2016
000009	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2016
000010	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2016
000011	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2016
000012	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2016
000013	FLEETCOR TECHNOLOGIES*	\$900.00	7/1/2016
000014	FOUR STATES MAINTENANCE*	\$800.00	7/1/2016
000015	HOMETOWN BOTTLED WATER*	\$60.00	7/1/2016
000016	INTEGRIS BRHC	\$1,200.00	7/1/2016
000017	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	7/1/2016
000018	LAKELAND OFFICE SYSTEMS *	\$109.00	7/1/2016
000020	MARVINS FOOD STORES*	\$1,600.00	7/1/2016
000021	MEDASSURE	\$300.00	7/1/2016
000022	O REILLY AUTOMOTIVE INC*	\$700.00	7/1/2016
000024	QUALITY FOOD CORP*	\$5,000.00	7/1/2016
000025	SIMPLEXGRINNELL LP	\$190.00	7/1/2016
000026	SPRINGFIELD GROCER CO INC*	\$5,000.00	7/1/2016
000027	VANCE FORD*	\$200.00	7/1/2016

000028	VISA, TTCU	\$400.00	7/1/2016
000029	WAL-MART PAYMENTS*	\$400.00	7/1/2016
		\$25,659.00	
20-D			
000031	ACE HARDWARE*	\$250.00	7/1/2016
000032	BOLTON HEATING & AIR LLC*	\$1,000.00	7/1/2016
000033	CHOICETECH LLC*	\$1,000.00	7/1/2016
000034	COMDATA	\$300.00	7/1/2016
000035	COMDATA	\$300.00	7/1/2016
000036	CULLIGAN*	\$150.00	7/1/2016
000038	LOCKE SUPPLY*	\$500.00	7/1/2016
000039	LOCKE SUPPLY*	\$500.00	7/1/2016
000040	SATTERLEE HEAT & AIR*	\$1,500.00	7/1/2016
000041	TOM DODSON ELECTRICIAN*	\$750.00	7/1/2016
000042	TRACTOR SUPPLY CO	\$250.00	7/1/2016
000043	TRACTOR SUPPLY CO	\$250.00	7/1/2016
000044	YORK ELECTRONIC SYSTEMS INC*	\$2,500.00	7/1/2016
		\$9,250.00	
34-D			
000045	COMDATA	\$300.00	7/1/2016
000046	COMDATA	\$300.00	7/1/2016
		\$600.00	
92-D-1			
000047	ACE HARDWARE*	\$500.00	7/1/2016
000048	B & L WATERWORKS SUPPLY*	\$300.00	7/1/2016
000049	CABIN DIESEL SERVICES INC*	\$1,000.00	7/1/2016
000050	CINTAS CORPORATION	\$200.00	7/1/2016
000051	TOMO DRUG TESTING	\$200.00	7/1/2016
000052	FABICK TRACTOR CO*	\$1,000.00	7/1/2016
000053	FASTENAL CO*	\$500.00	7/1/2016
000054	FLEETPRIDE INC*	\$1,000.00	7/1/2016
000055	FOUR STATES MAINTENANCE*	\$300.00	7/1/2016
000056	GENERAL MACHINERY INC*	\$500.00	7/1/2016
000057	GRISSOMS JOHN DEERE	\$1,000.00	7/1/2016
000058	HARBOR FREIGHT TOOLS*	\$500.00	7/1/2016
000059	HEMIS CAFE	\$100.00	7/1/2016
000060	HOMETOWN BOTTLED WATER*	\$100.00	7/1/2016
000061	IRON WORKS STEEL SUPPLY LLC	\$500.00	7/1/2016
000062	JENKINS DIESEL POWER INC*	\$1,000.00	7/1/2016
000063	JOHN DEERE CO*	\$1,000.00	7/1/2016
000064	KARNES PRO TIRE*	\$300.00	7/1/2016
000065	KATNER MILLS*	\$500.00	7/1/2016
000066	LEGACY FARM & LAWN*	\$1,000.00	7/1/2016
000067	LOCKE SUPPLY*	\$500.00	7/1/2016
000068	M & D LUMBER	\$500.00	7/1/2016
000069	MIAMI AUTO SUPERCENTER	\$200.00	7/1/2016
000070	NEO CONCRETE & MATERIALS*	\$5,000.00	7/1/2016
000071	O REILLY AUTOMOTIVE INC*	\$1,000.00	7/1/2016
000072	OK CORP COMMISSION*	\$200.00	7/1/2016
000073	OK DEPT OF LABOR	\$100.00	7/1/2016
000074	POWERPLAN	\$1,000.00	7/1/2016
000075	P & K EQUIPMENT INC*	\$1,000.00	7/1/2016
000076	CHASSIDY SMITH DBA, QRAF	\$300.00	7/1/2016
000077	SCURLOCK INDUSTRIES*	\$5,000.00	7/1/2016
000078	SUMMIT TRUCK GROUP	\$2,000.00	7/1/2016
000079	TRACTOR SUPPLY CO	\$1,000.00	7/1/2016
000080	TREASE WELDING SUPPLY INC*	\$300.00	7/1/2016
000081	TRI-STATE TRUCK & AUTO*	\$1,000.00	7/1/2016
000082	WAL-MART PAYMENTS*	\$300.00	7/1/2016
		\$30,900.00	
92-D-2			
000083	ACE HARDWARE*	\$100.00	7/1/2016
000084	ATWOODS OF VINITA	\$300.00	7/1/2016
000085	AUTOMOTIVE OF FAIRLAND*	\$150.00	7/1/2016
000086	BATTERY OUTFITTERS*	\$500.00	7/1/2016

000087	CINTAS CORPORATION	\$200.00	7/1/2016
000088	DOLLAR GENERAL CORP*	\$75.00	7/1/2016
000089	FABICK TRACTOR CO*	\$800.00	7/1/2016
000090	FRIENDSHIP HOUSE INC*	\$40.00	7/1/2016
000092	HOMETOWN BOTTLED WATER*	\$30.00	7/1/2016
000093	HUGHES LUMBER CO*	\$300.00	7/1/2016
000094	KATNER MILLS*	\$300.00	7/1/2016
000095	LEGACY FARM & LAWN*	\$400.00	7/1/2016
000096	LOCKE SUPPLY*	\$200.00	7/1/2016
000097	MHC KENWORTH INC*	\$600.00	7/1/2016
000098	MIAMI INDUSTRIAL SUPPLY*	\$200.00	7/1/2016
000099	S & S STEEL SUPPLY	\$200.00	7/1/2016
000101	STRIBLING EQUIPMENT LLC	\$800.00	7/1/2016
000102	TREASE WELDING SUPPLY INC*	\$150.00	7/1/2016
000103	UNIFIRST CORPORATION	\$600.00	7/1/2016
000104	WAL-MART PAYMENTS*	\$150.00	7/1/2016
		\$6,095.00	
92-D-3			
000105	B & B AUTO SUPPLY INC*	\$1,000.00	7/1/2016
000106	AUTOMOTIVE OF FAIRLAND*	\$500.00	7/1/2016
000108	WAL-MART PAYMENTS*	\$750.00	7/1/2016
		\$2,250.00	
93-D			
000109	HOMETOWN BOTTLED WATER*	\$200.00	7/1/2016
000110	INTEGRIS BRAP	\$300.00	7/1/2016
000111	WAL-MART PAYMENTS*	\$200.00	7/1/2016
		\$700.00	
FF-PAR			
000119	LAKELAND PETROLEUM	\$500.00	7/1/2016
000120	LAKELAND PETROLEUM	\$500.00	7/1/2016
000121	MFA OIL & PROPANE	\$1,500.00	7/1/2016
		\$2,500.00	
FF-PEO			
000122	BARNEYS LAST STOP*	\$500.00	7/1/2016
000123	BARNEYS LAST STOP*	\$500.00	7/1/2016
000124	BOB PAGE AUTO PARTS INC*	\$300.00	7/1/2016
000125	LOCKE SUPPLY*	\$300.00	7/1/2016
		\$1,600.00	
FF-WYA			
000126	WYANDOTTE NATION PETROLEUM*	\$500.00	7/1/2016
		\$500.00	
HWY 1			
000112	MIDWEST MINERAL INC*	\$18,000.00	7/1/2016
000113	TEETERS ASPHALT*	\$19,000.00	7/1/2016
		\$37,000.00	
HWY 3			
000118	KEMP STONE CO INC*	\$5,000.00	7/1/2016
		\$5,000.00	

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

20. 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

MIAMI NEWS RECORD