

July 11, 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 4:40 PM, July 7, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve the minutes of July 5, 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 approve invoice from Department of Transportation concerning Elm Creek Job #28597(04) Bridge #19. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Clark, to approve Independent Contractor Agreement between Guy Engineering Services, Inc. and Ottawa County Board of Commissioners. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Clarke, second by Earls, to approve Detention Services Agreement by and between Sequoyah Enterprises and the Board of County Commissioners of Ottawa County. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Wyrick, to table Bid 2016-2017.09: Lease purchase of used brush truck, tabled on July 5, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Dillion and Colten with Standley Copiers presented Ottawa County with their print fleet analysis.

12. Motion by Wyrick, second by Clarke, to approve the following checks for deposit: Check #107541187, from ODOT in the amount of \$6,817.39, check #13257 from Kenny Wright, in the amount of \$40.00, check #13258 from Kenny Wright in the amount of \$200.00 and check #13259 from Kenny Wright, in the amount of \$200.00. By vote: Earls, aye; Wright, aye; Clarke, aye.

13. Motion by Earls, second by Clarke, to approve the following monthly reports submitted by: Ottawa County Court Clerk. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Regular maintenance was reported by all Commissioners.

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

18. Motion by Wyrick, second by Clarke, to approve the following blanket purchase orders:

**92-D-1**

000252	MIAMI INDUSTRIAL SUPPLY*	\$500.00	7/8/2016
		<b>\$500.00</b>	

**HWY 2**

000253	RANDY L FRIEND*	\$800.00	7/8/2016
		<b>\$800.00</b>	

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

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

2015-2016 25 HIGHWAY SALES TAX: 239, TULSA YARD SIGN, 784.00, SIGNS; 240, DUB ROSS CO INC\*, 4580.02, PIPE; 241, JIM WOODS MARKETING INC\*, 2396.78, FUEL; 242, TEETERS ASPHALT\*, 3197.70, ASPHALT; 243, NEO CONCRETE & MATERIALS\*, 774.00, CONCRETE; 244, TULSA YARD SIGN, 182.40, REPAIRS;

24 CBRI FUND: 34, GUY ENGINEERING INC\*, 32653.80, ENGINEERING SERVICES; 35, GUY ENGINEERING INC\*, 4071.00, ENGINEERING SERVICES;

34 EMERGENCY MGMT PERFORMANCE GRANT: 4, METAL FAB TROPHY SHOP\*, 996.84, PROMOTIONAL ITEMS;

01 GENERAL: 2367, DELL PRODUCTS LP\*, 1951.88, COMPUTER EQUIPMENT;

02 HIGHWAY: 1605, AUTOMOTIVE OF FAIRLAND\*, 10.00, PARTS; 1606, GRISSOMS JOHN DEERE, 6.72, PARTS; 1607, HUGHES LUMBER CO\*, 332.41, MATERIALS; 1608, WAL-MART PAYMENTS\*, 798.75, SHOP SUPPLIES; 1609, WALLIS LUBRICANT LLC\*, 670.55, OILS; 1610, PRAETORIAN \*, 37.00, SECURITY SERVICES; 1611, B & B AUTO SUPPLY INC\*, 363.30, PARTS; 1612, WHEELER METALS INC\*, 520.00, PIPE; 1613, CITY OF MIAMI, 470.90, WASTE DISPOSAL; 1614, WYLIE SPRAYER MFG CO\*, 137.18, PARTS; 1615, WAL-MART PAYMENTS\*, 141.38, UNIFORMS; 1616, AUTOMOTIVE OF FAIRLAND\*, 7.87, PARTS; 1617, MIAMI INDUSTRIAL SUPPLY\*, 122.84, REPAIRS; 1618, MIAMI INDUSTRIAL SUPPLY\*, 17.94, PARTS; 1619, HOMETOWN BOTTLED WATER\*, 13.50, BOTTLED WATER; 1620, WAL-MART PAYMENTS\*, 79.56, OFFICE SUPPLIES; 1621, UNIFIRST CORPORATION, 103.25, UNIFORM RENTAL;

03 HEALTH: 346, OK STATE DEPT OF HEALTH, 18833.37, PAYROLL TAXES; 347, KEESHA BUNCH, 38.88, TRAVEL EXPENSES; 348, KEESHA BUNCH, 64.80, TRAVEL EXPENSES; 349, TRACIE DELANO, 151.74, TRAVEL EXPENSES; 350, BRANDY NELSON, 12.96, TRAVEL EXPENSES; 351, ANA MALLOY, 34.56, TRAVEL EXPENSES; 352, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 353, SANOFI PASTEUR, 123.02, VACCINE; 354, HENRY KRAFT INC\*, 419.30, CLEANING SUPPLIES; 355, GALT FOUNDATION, 271.05, PERSONAL SERVICES; 356, GALT FOUNDATION, 271.05, PERSONAL SERVICES; 357, OK NATURAL GAS CO, 121.84, UTILITIES; 358, GALT FOUNDATION, 26.00, PERSONAL SERVICES; 359, MIAMI PUBLIC UTILITIES\*, 1716.72, UTILITIES; 360, HENRY KRAFT INC\*, 349.33, CLEANING SUPPLIES; 361, GALT FOUNDATION, 291.90, PERSONAL SERVICES; 362, GALT FOUNDATION, 290.90, PERSONAL SERVICES;

04 LAW LIBRARY: 3, LAW LIBRARY REVOLVING FUND, 9077.96, TRANSFER OF FUNDS;

10 SHERIFF SERVICE FEE: 550, WAL-MART PAYMENTS\*, 102.43, OFFICE SUPPLIES; 551, OSBORN DRUGS INC\*, 2452.21, INMATE

PRESCRIPTIONS; 552, SPRINGFIELD GROCER CO INC\*, 1126.15, JAIL GROCERIES; 553, SERVICE SOLUTIONS INC, 2567.50, REPAIRS;

11 BOARD OF PRISONERS: 137, SERVICE SOLUTIONS INC, 2567.50, REPAIRS; 138, FOUR STATES MAINTENANCE\*, 791.19, CLEANING

SUPPLIES; 139, SERVICE SOLUTIONS INC, 276.60, REPAIRS; 140, FLEETCOR TECHNOLOGIES\*, 980.37, FUEL; 141, FLEETCOR

TECHNOLOGIES\*, 474.30, FUEL; 142, MARVINS FOOD STORES\*, 1434.23, JAIL GROCERIES; 143, OSBORN DRUGS INC\*, 1484.49, INMATE

PRESCRIPTIONS; 144, QUALITY FOOD CORP\*, 4472.35, JAIL GROCERIES; 145, QUILL CORPORATION\*, 298.90, OFFICE SUPPLIES; 146,

SPRINGFIELD GROCER CO INC\*, 4975.59, JAIL GROCERIES; 147, QUILL CORPORATION\*, 709.33, OFFICE SUPPLIES; 148, QUALITY

FOOD CORP\*, 1151.38, JAIL GROCERIES; 149, DIAMOND PHARMACY SERVICE\*, 4023.03, INMATE PRESCRIPTIONS;

13 COMMISSARY: 101, KIMBERLY FERDIG, 450.00, INMATE TREATMENT;

2016-2017 01 GENERAL: 1, CABLE ONE, 174.99, CABLE SERVICE; 2, A T & T, 76.32, PHONE BILL; 3, A T & T, 273.36, PHONE

BILL; 4, LAKELAND OFFICE SYSTEMS INC\*, 927.88, MAINTENANCE AGREEMENT; 5, KELLPRO INC\*, 6300.80, SOFTWARE LICENSE; 6, A

T & T, 75.00, INTERNET SERVICE; 7, CABLE ONE, 37.23, CABLE SERVICE; 8, LAKELAND OFFICE SYSTEMS INC\*, 938.57,

MAINTENANCE AGREEMENT; 9, OTIS ELEVATOR CO\*, 5373.36, SERVICE AGREEMENT; 10, KELLPRO INC\*, 1500.00, SOFTWARE

LICENSE; 11, OK EMERGENCY MGMT ASSOC, 50.00, MEMBERSHIP DUES; 12, OK EMERGENCY MGMT ASSOC, 70.00, MEMBERSHIP

DUES;

02 HIGHWAY: 1, KELLPRO INC\*, 1774.80, SOFTWARE LICENSE; 2, U S CELLULAR, 80.70, PHONE BILL; 3, QUAPAW TRIBE UTILITIES AUTH,

90.00, UTILITIES;

16 TREASURER CASH FUND: 1, JOLENE HOOPER, 100.00, OFFICE CLEANING;

17 COUNTY CLERK CASH FUND: 1, KELLPRO INC\*, 5665.40, SOFTWARE LICENSE;

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

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

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Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk  
MIAMI NEWS RECORD