

July 25, 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 9:00 AM, July 21, 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 July 18, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

4. Under Citizens' participation or Public Comments, Jack Dalrymple voiced his concern about Stepps Ford Bridge. Conversation was halted by Assistant District Attorney Rogers Hughes stating it needs to be added as an agenda item.

5. Motion by Clarke, second by Earls, to reject Bid 2016-2017.09: Lease purchase of used brush truck for the Wyandotte Fire Department. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Clark, to approve request to re-bid the lease purchase of a used brush truck for the Wyandotte Fire Department. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Clarke, second by Earls, to approve proposal for civil engineering services additional services Route 0112 Cayuga Road between Walter P. Moore and Associates Inc. and Ottawa County. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve from and between Department of Transportation and Ottawa County District 3 concerning JP 29894 Ottawa County 230 road work order 170689 (move utilities). By vote: Wyrick, aye; Earls, aye; Clarke, aye.

11. Motion by Clarke, second by Earls, to approve the following checks for deposit: Ck. #234409 in the amount of \$623.05 from Northern Safety and Industrial, and ck. #95005475 in the amount of \$1655.00 from the Miami Fire Fighters. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

14. Normal maintenance on roads was reported by each District.13.

17. Motion by Earls, second by Wyrick, to approve the following blanket purchase orders:

92-D-2

000397	ACE HARDWARE*	\$100.00	7/22/2016	
000398	GENERAL MACHINERY INC*	\$300.00	7/22/2016	
000399	KATNER MILLS*	\$400.00	7/22/2016	
000400	MIAMI INDUSTRIAL SUPPLY*	\$200.00	7/22/2016	

\$1,000.00

FF-PEO

000401	O REILLY AUTOMOTIVE INC*	\$300.00	7/22/2016	
000402	O REILLY AUTOMOTIVE INC*	\$300.00	7/22/2016	-300.00

\$600.00

HWY 2

000403	TEETERS ASPHALT*	\$5,000.00	7/22/2016	
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\$5,000.00

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

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

2015-2016 25 HIGHWAY SALES TAX: 246, TEETERS ASPHALT*, 650.70, ASPHALT; 247, KEMP STONE CO INC*, 1261.92, LIMESTONE;
26 FIREFIGHTERS SALES TAX: 226, CHIEF FIRE & SAFETY CO INC*, 1010.00, FIREFIGHTING EQUIPMENT;
01 GENERAL: 2373, WAL-MART PAYMENTS*, 573.74, OFFICE SUPPLIES; 2374, COMDATA, 72.60, FUEL; 2375, COMDATA, 128.72,

FUEL;

02 HIGHWAY: 1623, YELLOWHOUSE MCHINERY CO, 113.10, PARTS; 1624, EMPLOYEE SCREENING SVCS*, 42.00, DRUG & ALCOHOL TESTING; 1625, LEGACY FARM & LAWN, 292.15, PARTS;

03 HEALTH: 364, ACE HARDWARE*, 35.95, OFFICE SUPPLIES; 365, RAZOR CONSTRUCTION*, 70.00, REPAIRS; 366, MIAMI NEWS-RECORD*, 32.00, LEGAL NOTICE;

10 SHERIFF SERVICE FEE: 554, DIAMOND PHARMACY SERVICE*, 2013.55, INMATE PRESCRIPTIONS;

11 BOARD OF PRISONERS: 150, MEDASSURE, 300.00, WASTE DISPOSAL; 151, WAL-MART PAYMENTS*, 350.88, OFFICE SUPPLIES;

2016-2017 01 GENERAL: 40, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 41, FOUR STATES MAINTENANCE*, 385.30, CLEANING SUPPLIES; 42, LAKELAND OFFICE SYSTEMS INC*, 109.00, MAINTENANCE AGREEMENT; 43, COM TECH*, 90.00, COMPUTER SUPPORT; 44, EASY ICE, 129.00, ICE; 45, EASY ICE, 129.00, ICE; 46, SKY-RENT LP*, 179.00, TOWER RENTAL; 47, OSU COOP EXT SERVICE*, 462.00, SALARY; 48, DEBBIE MAY, 200.00, OFFICE CLEANING; 49, TOUCHTONE COMMUNICATIONS*, 37.51, PHONE BILL; 50, A T & T, 120.61, PHONE BILL; 51, U S POST OFFICE, 215.00, MAILING LABELS; 52, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 53, MIDWEST PRINTING CO*, 555.43, OFFICE SUPPLIES; 54, WAL-MART PAYMENTS*, 9.88, OFFICE SUPPLIES; 55, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 56, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 57, OTC AD VALOREM DIVISION, 80.00, REGISTRATION FEE; 58, A T & T, 70.00, INTERNET SERVICE; 59, BOLTON HEATING & AIR LLC, 117.00, REPAIRS; 60, ACCO, 3500.00, MEMBERSHIP DUES; 61, EASTERN OKLAHOMA, 69.75, JUVENILE DETENTION; 62, SAC & FOX NATION, 675.52, JUVENILE DETENTION; 63, CRAIG CO REG DETENTION*, 1021.20, JUVENILE DETENTION; 64, OSAGE COUNTY DETENTION, 27.05, JUVENILE DETENTION; 65, WAGeworks INC, 72.00, ADMIN FEES; 66, TOUCHTONE COMMUNICATIONS*, 36.92, PHONE BILL; 67, CABLE ONE, 59.50, CABLE SERVICE;

02 HIGHWAY: 11, ACCO, 130.00, REGISTRATION FEE; 12, RUSSELL EARLS, 81.54, TRAVEL EXPENSES; 13, OTA PIKEPASS*, 7.85, TRAVEL EXPENSES; 14, OTA PIKEPASS*, 10.70, TRAVEL EXPENSES; 15, SCURLOCK INDUSTRIES*, 3975.00, MATERIALS; 16, KATNER MILLS, 49.98, PARTS; 17, KELLPRO INC*, 1774.80, SOFTWARE LICENSE; 18, LOOPER GENERAL REPAIR*, 125.00, REPAIRS; 19, OTTAWA CO RWD #1, 34.24, UTILITIES; 20, DISH, 46.56, CABLE SERVICE; 21, CRAFTONS FINA SERVICE*, 55.00, TIRE REPAIRS; 22, FAIRLAND TIRE & AUTO*, 292.01, TIRE REPAIRS; 23, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 24, EMPIRE DISTRICT ELECTRIC CO*, 512.71, UTILITIES; 25, MFA OIL & PROPANE, 63.54, TANK RENTAL; 26, WISPER, 64.98, INTERNET SERVICE; 27, FAIRLAND PUBLIC WORKS*, 54.54, UTILITIES; 28, LAKELAND OFFICE SYSTEMS INC*, 73.42, MAINTENANCE AGREEMENT; 29, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 30, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 31, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 32, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 33, WELCH STATE BANK*, 900.00, LEASE PAYMENT;

10 SHERIFF SERVICE FEE: 1, PERRYS TOWING & RECOVERY SERV, 126.25, TOWING; 2, GOODYEAR, 487.46, TIRES; 3, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 4, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 5, SOUTHERN UNIFORM & EQUIP*, 43.49, UNIFORMS; 6, EMPLOYEE SCREENING SVCS*, 190.00, DRUG & ALCOHOL TESTING; 7, A-ONE INC, 225.00, REGISTRATION FEE; 8, TOUCHTONE COMMUNICATIONS*, 135.81, PHONE BILL; 9, CITY OF MIAMI*, 50.00, TOWER RENTAL; 10, CLEARWATER ENTERPRISE, 412.07, UTILITIES; 11, OK NATURAL GAS CO, 151.50, UTILITIES;

13 COMMISSARY: 2, SECURUS TECHNOLOGIES, 828.00, PHONE BILL; 3, SECURUS TECHNOLOGIES, 354.00, PHONE BILL; 4, TIGER COMMISSARY SERVICES INC*, 1119.54, COMMISSARY;

23 COURTHOUSE TRUST AUTH: 1, DAVID CLANIN CPA PLLC, 500.00, AUDITING SERVICES; 2, BANCFIRST, 37761.99, BOND PAYMENT;

26 FIREFIGHTERS SALES TAX: 3, NE OK ELECTRIC CO-OP, 112.29, UTILITIES; 4, WELCH STATE BANK*, 1289.50, LEASE PAYMENT;

5, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 6, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 7, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 8, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 9, WELCH STATE BANK*, 1865.24, LEASE PAYMENT;

10, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 11, WELCH STATE BANK*, 713.05, LEASE PAYMENT;

24 CBRI FUND: 1, GUY ENGINEERING INC*, 6785.00, ENGINEERING SERVICES;

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

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

Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD