

August 2, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:00 AM, August 1, 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 Clarke, second by Earls, to approve the minutes of July 25, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4. Under Citizens' participation or Public Comments, Jack Dalrymple, Miami Engineering Services Inc, voiced his concern about erosion near the Stepps Ford Bridge. No action was taken at this time.

5. Citizen Susan Burrows did not show to address the Board of Commissioners, but she did call Commissioner Clarke about her concerns of a dead end road in her district.

6. Motion by Clarke, second by Wyrick, to approve request from County Assessor Becky Smith to hire Tina Malinski to clean the office once a month. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

7. Motion by Earls, second by Clark, to approve Detention Services Agreement by and between Rockmand Area Youth Services, Inc and the Board of County Commissioners of Ottawa County. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to award six month re-bid for the period of August 2, 2016 through December 31, 2016 BID 2016-2017.11: Bridge Materials to Railroad Yard. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

9. Motion by Earls, second by Clarke, to award six month re-bid for the period of August 2, 2016 through December 31, 2016 BID 2016-2017.12: Pipe Material to Railroad Yard for the used pipe and Dub Ross for the corrugated pipe. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Motion by Earls, second by Clarke, to award six month re-bid for the period of August 2, 2016 through December 31, 2016 BID 2016-2017.13: Ready-mix concrete to NEO Concrete. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to award six month re-bid for the period of August 2, 2016 through December 31, 2016 BID 2016-2017.14: Road Material to Kemp Stone for District 2 and 3 and to Midwest Minerals for District 1. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, second by Clarke, to award six month re-bid for the period of August 2, 2016 through December 31, 2016 BID 2016-2017.15: Sand and Salt to Midwest Minerals for shot rock District 1; Bingham for road salt District 1, 2 and 3; Kemp Stone for shot rock and sand District 2 and 3; Teeter for sand District 1, Kemp Stone for shot rock and sand District 2 and 3. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13. Motion by Clarke, second by Wyrick to approve Cash Funds Estimates of Need and Requests for Appropriation:

92-A-1	\$ 61559.98
92-D-1	1008.85
92-A-2	61559.98
92-D-2	13287.84
92-A-3	53559.98

92-D-3	8066.24
92-G-3	8000.00
B5-A	41304.47
BOND	1391.32
BOP-A	18468.00
CARF	300.00
CBR1	14398.17
CCRF-D	7240.00
C-5-D	280.00
DCRF	319.50
F5-C	457.30
10-A	2445.00
FF-MIA	1655.00
FF-MIA	623.05
HWY 1	31411.47
HWY 2	31411.48
HWY 3	31411.48
LAW	1968.15
RES-A	5689.05
TRUST	47154.23

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

15. Motion by Earls, second by Clarke, to approve the following checks for deposit: #107564918, from State of Oklahoma in the amount of \$104,451.43, #13350, from Kenny Wright in the amount of \$40.00, #13351, from Kenny Wright in the amount of \$200.00, #95005489, from Ronnie Cline in the amount of \$720.95. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

16. Motion by Earls, second by Clarke, to approve monthly reports submitted by: Ottawa County Health Department, Ottawa County Election Board and Ottawa County Assessor. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

19. In new business the Board of County Commissioners discussed installing carpet in the courthouse annex community room. No action was taken at this time.

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

**04-D**

000507	ACE HARDWARE*	\$85.00	7/28/2016
000508	ALETA J FOX PA-C*	\$1,000.00	7/28/2016
000509	BOB BARKER CO INC*	\$400.00	7/28/2016
000510	CULLIGAN OF JOPLIN	\$75.00	7/28/2016
000511	DIAGNOSTIC LAB OF OK*	\$125.00	7/28/2016
000512	DIAMOND MEDICAL SUPPLY	\$300.00	7/28/2016
000513	DIAMOND PHARMACY SERVICE*	\$2,500.00	7/28/2016
000514	FLEETCOR TECHNOLOGIES*	\$900.00	7/28/2016
000515	FLEETCOR TECHNOLOGIES*	\$900.00	7/28/2016
000516	FLEETCOR TECHNOLOGIES*	\$900.00	7/28/2016
000517	FLEETCOR TECHNOLOGIES*	\$900.00	7/28/2016
000518	FLEETCOR TECHNOLOGIES*	\$900.00	7/28/2016
000519	FOUR STATES MAINTENANCE*	\$800.00	7/28/2016
000520	HOMETOWN BOTTLED WATER*	\$60.00	7/28/2016
000521	INTEGRIS BRHC	\$1,200.00	7/28/2016
000522	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	7/28/2016
000523	LAKELAND OFFICE SYSTEMS *	\$109.00	7/28/2016
000524	LOCKE SUPPLY*	\$125.00	7/28/2016

000525	MARVINS FOOD STORES*	\$1,600.00	7/28/2016	
000526	MEDASSURE	\$300.00	7/28/2016	
000527	O REILLY AUTOMOTIVE INC*	\$700.00	7/28/2016	
000528	OSBORN DRUGS INC*	\$800.00	7/28/2016	
000529	QUALITY FOOD CORP*	\$5,000.00	7/28/2016	
000530	QUILL CORPORATION*	\$300.00	7/28/2016	
000531	SPRINGFIELD GROCER CO INC*	\$5,000.00	7/28/2016	
000532	VISA, TTCU	\$400.00	7/28/2016	
000533	VANCE FORD*	\$200.00	7/28/2016	
000534	WAL-MART PAYMENTS*	\$400.00	7/28/2016	
		<b>\$26,729.00</b>		
<b>92-D-1</b>				
000535	ACE HARDWARE*	\$500.00	7/28/2016	
000536	FABICK CAT	\$1,000.00	7/28/2016	
000537	FASTENAL CO*	\$500.00	7/28/2016	
000538	HEMIS CAFE	\$100.00	7/28/2016	
000539	HOMETOWN BOTTLED WATER*	\$100.00	7/28/2016	
000540	IRON WORKS STEEL SUPPLY LLC	\$500.00	7/28/2016	
000541	JOHNS TRACTOR WORKS *	\$1,000.00	7/28/2016	
000542	O REILLY AUTOMOTIVE INC*	\$1,000.00	7/28/2016	
000543	TRACTOR SUPPLY CO	\$1,000.00	7/28/2016	
000544	WAL-MART PAYMENTS*	\$300.00	7/28/2016	
000546	LEGACY FARM & LAWN*	\$1,000.00	7/28/2016	
		<b>\$7,000.00</b>		
<b>92-D-2</b>				
000547	HUGHES LUMBER CO*	\$300.00	7/28/2016	
000548	LEGACY FARM & LAWN*	\$500.00	7/28/2016	
000549	MHC KENWORTH INC*	\$800.00	7/28/2016	
000550	STRIBLING EQUIPMENT LLC	\$1,000.00	7/28/2016	
000551	UNIFIRST CORPORATION	\$600.00	7/28/2016	
000552	UNIFIRST CORPORATION	\$600.00	7/28/2016	-600.00
000553	WAL-MART PAYMENTS*	\$150.00	7/28/2016	
		<b>\$3,950.00</b>		
<b>92-D-3</b>				
000555	B & B AUTO SUPPLY INC*	\$800.00	7/28/2016	
000556	HUGHES LUMBER CO*	\$500.00	7/28/2016	
000557	AUTOMOTIVE OF FAIRLAND*	\$500.00	7/28/2016	
		<b>\$1,800.00</b>		
<b>HWY 1</b>				
000545	TEETERS ASPHALT*	\$19,000.00	7/28/2016	
		<b>\$19,000.00</b>		
<b>HWY 3</b>				
000554	KEMP STONE CO INC*	\$5,000.00	7/28/2016	
		<b>\$5,000.00</b>		

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

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

2015-2016 03 HEALTH: 367, WAL-MART PAYMENTS\*, 159.75, OFFICE SUPPLIES;  
10 SHERIFF SERVICE FEE: 555, VISA, TTCU, 276.00, DEPUTY TRAVEL EXPENSES;  
11 BOARD OF PRISONERS: 152, HOMETOWN BOTTLED WATER\*, 16.50, BOTTLED WATER; 153, O REILLY  
AUTOMOTIVE INC\*, 475.45,  
PARTS;  
12 SHERIFF BOND FEE: 58, COM TECH\*, 90.00, REPAIRS;  
2016-2017 01 GENERAL: 171, BOB BARKER CO INC\*, 399.20, JAIL SUPPLIES; 172, FLEETCOR  
TECHNOLOGIES\*, 730.34, FUEL; 173, FLEETCOR TECHNOLOGIES\*, 866.50, FUEL; 174, SPATIAL DATA  
RESEARCH INC, 300.00, MAINTENANCE AGREEMENT; 175, ACCO, 38065.00, PROP & LIABILITY INS  
PREMIUM; 176, ACCO, 41203.00,  
WORKERS COMP PREMIUMS; 177, U S CELLULAR, 683.74, PHONE BILL; 178, SKY-RENT LP\*, 179.00, TOWER  
RENTAL; 179, CABLE ONE, 59.50, CABLE SERVICE; 180, A T & T, 85.59, INTERNET SERVICE; 181, PITNEY  
BOWES INC\*, 186.00, LEASE PAYMENT; 182, ACE HARDWARE\*, 153.93, MATERIALS; 183, BOLTON HEATING  
& AIR LLC, 105.00, REPAIRS; 184, SHERWIN-WILLIAMS\*, 64.43, REPAIRS; 185, ACCO, 57551.00, PROP &

LIABILITY INS PREMIUM; 186, ACCO, 15329.00, WORKERS COMP PREMIUMS; 187, MIAMI NEWS-RECORD\*, 94.95, LEGAL NOTICE; 188, MIAMI NEWS-RECORD\*, 214.60, LEGAL NOTICE; 189, MIAMI PUBLIC UTILITIES\*, 1507.46, UTILITIES; 190, MIAMI PUBLIC UTILITIES\*, 1141.09, UTILITIES; 191, MIAMI NEWS-RECORD\*, 27.35, LEGAL NOTICE; 192, MIAMI NEWS-RECORD\*, 104.50, LEGAL NOTICE; 193, MIAMI NEWS-RECORD\*, 105.06, LEGAL NOTICE; 194, PITNEY BOWES INC\*, 113.00, LEASE PAYMENT; 195, MIAMI PUBLIC UTILITIES\*, 53.50, UTILITIES; 02 HIGHWAY: 76, ACE HARDWARE\*, 21.19, MATERIALS; 77, GENERAL MACHINERY INC\*, 86.32, REPAIRS; 78, KATNER MILLS\*, 62.98, PARTS; 79, MIAMI INDUSTRIAL SUPPLY\*, 122.54, MATERIALS; 80, KATNER MILLS, 909.00, PARTS; 81, NEO CONCRETE & MATERIALS\*, 352.00, CONCRETE; 82, OK AUTO GLASS\*, 44.63, REPAIRS; 83, ACCO, 15564.66, PROP & LIABILITY INS PREMIUM; 84, ACCO, 13009.67, PROP & LIABILITY INS PREMIUM; 85, ACCO, 22010.33, PROP & LIABILITY INS PREMIUM; 86, ACCO, 22010.33, WORKERS COMP PREMIUMS; 87, ACCO, 22010.34, WORKERS COMP PREMIUMS; 88, WCA WASTE CORPORATION, 58.00, WASTE DISPOSAL; 89, A T & T LONG DISTANCE, 4.48, PHONE BILL; 90, A T & T, 271.34, PHONE BILL; 91, A T & T, 46.99, PHONE BILL; 92, EMPIRE DISTRICT ELECTRIC CO\*, 169.45, UTILITIES; 93, ACCO, 15827.67, PROP & LIABILITY INS PREMIUM; 03 HEALTH: 3, ADMIRAL EXPRESS INC\*, 485.23, OFFICE SUPPLIES; 4, MOORE MEDICAL LLC, 138.69, MEDICAL SUPPLIES; 5, ACCO, 4200.00, PROP & LIABILITY INS PREMIUM; 05 RESALE: 17, MIDWEST PRINTING CO\*, 10000.00, RECORD RECREATION; 09 DRUG COURT REV FUND: 1, OAK CREST AUTO TIRE & LUBE, 72.61, OIL CHANGE; 10 SHERIFF SERVICE FEE: 16, ACE HARDWARE\*, 153.98, EQUIPMENT; 17, METAL FAB TROPHY SHOP\*, 63.96, UNIFORMS; 18, ACE HARDWARE\*, 56.97, REPAIRS; 19, MIAMI PUBLIC UTILITIES\*, 8848.24, UTILITIES; 20, MIAMI PUBLIC UTILITIES\*, 96.27, UTILITIES; 11 BOARD OF PRISONERS: 1, INMATE SERVICES CORP, 1500.00, INMATE TRANSPORTS; 2, SERVICE SOLUTIONS INC, 328.46, REPAIRS; 3, ULINE SAFETY SPECIALIST, 446.66, OFFICE SUPPLIES; 4, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 13 COMMISSARY: 5, TIGER COMMISSARY SERVICES INC\*, 959.93, COMMISSARY; 6, SECURUS TECHNOLOGIES, 1339.00, PHONE BILL; 16 TREASURER CASH FUND: 2, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 3, MIAMI PUBLIC UTILITIES\*, 6607.74, UTILITIES; 25 HIGHWAY SALES TAX: 1, TEETERS ASPHALT\*, 164.00, ASPHALT; 2, OTTAWA CO RWD #7, 10840.74, REPAIRS; 26 FIREFIGHTERS SALES TAX: 12, AED SUPERSTORE, 1030.96, MEDICAL SUPPLIES; 13, WYANDOTTE FIRE DEPT, 5000.00, ; 14, NORTHERN SAFETY COMPANY INC, 1398.00, FIREFIGHTING EQUIPMENT; 24 CBRI FUND: 2, GUY ENGINEERING INC\*, 237.05, ENGINEERING SERVICES; 3, GUY ENGINEERING INC\*, 10884.60, ENGINEERING SERVICES; 4, SHANE BARNES, 1380.00, RIGHT-OF-WAY ACQUISITION; By vote: Clarke, aye; Earls, aye; Wyrick, aye.  
(At 10:45 AM)  
23. Motion by Wyrick, second by Earls to enter into Executive Session to discuss the Stepps Ford Bridge. By vote: Clarke, aye; Earls, aye; Wyrick, aye.  
(At 11:10 AM)  
Motion by Earls, second by Clarke to return to Regular Session. By vote: Clarke, aye; Wyrick, aye; Earls, aye.  
24. Motion by Earls, second by Clarke, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk  
MIAMI NEWS RECORD