

August 8, 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 5, 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 Clarke, second by Earls, to approve minutes of August 1, 2016 and minutes of August 2, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4. There was no participation under Citizens Participation or Public Comments.

5. Motion by Clarke, second by Earls, to approve Resolution 2016-33 Authorization of Signers for the Ottawa County General Bank Account with Welch State Bank. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

6. Motion by Earls, second by Clarke, after recommendation from Thomas Washington with BIA to accept the lowest bid, to award Bid 2016 2017.10 EW 110 Road Project No G04922-185(1)S to the lowest bidder APAC CENTRAL, INC By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve Title Sheet JP 28596 Bridge 52 Tributary to Warren Branch Creek District 2, presented by John Blickensderfer, President of Guy Engineering. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Clarke, second by Earls, to approve Title Sheet JP 28597 Bridge 19 Elm Creek District 1, presented by John Blickensderfer, President of Guy Engineering. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

9. Motion by Clarke, second by Earls, to approve Corrective Deed from Ottawa County Treasurers Office legal description Lots 9 and 10 Block 63 in First Addition to the Town of North Miami Now Commerce Ottawa County Oklahoma. Corrected Deed legal description Lots 9 and 10 Block 63 in First Addition to the Town of North Miami Now Commerce Ottawa County Oklahoma from Ottawa County Treasurer Kathy Bowling to Gary Wyrick, chairperson of the Board of County Commissioners of said county and Corrected Deed legal description Lots 9 and 10 Block 63 in First Addition to the Town of North Miami Now Commerce Ottawa County Oklahoma from Board of County Commissioners for Ottawa County to The City of Commerce, Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

15. Normal maintenance on roads was reported by District 1; District 2 reported continued repair on washouts. District 3 reported continued work on projects.

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

FISCAL YEAR 2016-2017

20-D

000641	ACE HARDWARE*	\$250.00	8/4/2016
000642	LOCKE SUPPLY*	\$500.00	8/4/2016
		\$750.00	

92-D-1

000643	MIAMI INDUSTRIAL SUPPLY*	\$500.00	8/4/2016
		\$500.00	

92-D-2

000645	KATNER MILLS*	\$400.00	8/4/2016
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000646	SUMMIT TRUCK GROUP	\$800.00	8/4/2016
		\$1,200.00	
HWY 2			
000647	KEMP STONE CO INC*	\$2,000.00	8/4/2016
		\$2,000.00	

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

FISCAL YEAR 2016-2017

01 GENERAL

583 FIRST NATL BANK OF MIAMI*, \$1,532.99, 196 FLEETCOR TECHNOLOGIES*, FUEL \$894.74, 404 SOUTHERN UNIFORM & EQUIP*, UNIFORMS \$86.93, 502 OTTAWA CO RWD #2, UTILITIES \$12.00, 504 CITY OF MIAMI, TOWER RENTAL \$50.00, 579 OK NATURAL GAS CO, UTILITIES \$39.28, 580 AT&T, PHONE BILL \$275.62, 581 AT&T, PHONE BILL \$77.56, 598 AT&T, PHONE BILL \$75.66, 604 AT&T, PHONE BILL \$375.20, 584 FIRST NATL BANK OF MIAMI*, \$131.39, 500 RUSSELL EARLS, TRAVEL EXPENSES \$52.92, 597 AT&T, PHONE BILL \$113.52, 601 AT&T, PHONE BILL \$419.81, 493 LAKELAND OFFICE SYSTEMS I, MAINTENANCE AGREEMENT \$27.09, 596 AT&T, PHONE BILL \$121.74, 603 AT&T, PHONE BILL \$112.64, 585 FIRST NATL BANK OF MIAMI*, \$383.72, 357 TAMMY EPPERSON*, OFFICE CLEANING \$165.00, 563 AT&T, INTERNET SERVICE \$75.00, 600 AT&T, PHONE BILL \$157.25, 586 FIRST NATL BANK OF MIAMI*, \$510.09, 499 CABLE ONE, CABLE SERVICE \$46.41, 606 AT&T, PHONE BILL \$204.41, 587 FIRST NATL BANK OF MIAMI*, \$208.99, 588 FIRST NATL BANK OF MIAMI*, \$72.00, 184 CAROL HILTON, JANITORIAL SERVICES \$2,200.00, 487 BOLTON HEATING & AIR LLC, REPAIRS \$85.00, 568 O REILLY AUTOMOTIVE INC*, PARTS \$3.69, 578 MIAMI PEST CONTROL LLC*, PEST CONTROL \$250.00, 229 FIRST NATL BANK OF MIAMI*, \$210.90, 483 HOMETOWN BOTTLED WATER BOTTLED WATER \$5.50, 602 AT&T, PHONE BILL \$204.41, 590 FIRST NATL BANK OF MIAMI*, \$76.00, 607 AT&T, PHONE BILL \$464.42,

02 HIGHWAY

591 FIRST NATL BANK OF MIAMI*, \$706.56, 592 FIRST NATL BANK OF MIAMI*, \$664.68, 571 JOHN CLARKE, TRAVEL EXPENSES \$116.10, 472 HYATT PLACE*, LODGING \$98.00, 47, ACE HARDWARE*, MATERIALS \$77.26, 52 FABICK TRACTOR CO*, PARTS \$229.19, 53 FASTENAL CO*, PARTS \$53.55, 59 HEMIS CAFÉ, ICE \$35.00, 60 HOMETOWN BOTTLED WATER, BOTTLED WATER \$33.00, 61 IRON WORKS STEEL SUPPLY L, MATERIALS \$17.20, 66 LEGACY FARM & LAWN, PARTS \$72.82, 71 REILLY AUTOMOTIVE INC*, PARTS \$751.31, 79 TRACTOR SUPPLY CO, PARTS \$172.96, 82 WAL-MART PAYMENTS*, OFFICE SUPPLIES \$116.32, 252 MIAMI INDUSTRIAL SUPPLY*, MATERIALS \$129.34, 312 RED GIANT OIL CO, OILS \$647.68, 379 JIM WOODS MARKETING INC*, FUEL \$517.12, 466 PIONEER PRINTING INC*, MAPS \$5.94, 572 U S CELLULAR, PHONE BILL \$126.38, 611 QUAPAW TRIBE UTILITIES AUUTILITIES, \$90.00, 92 HOMETOWN BOTTLED WATER, BOTTLED WATER \$11.00, 93 HUGHES LUMBER CO*, MATERIALS \$31.52, 97 MHC KENWORTH INC*, REPAIRS \$335.18, 103 UNIFIRST CORPORATION, UNIFORMS \$462.62, 209 OK CORRECTIONAL IND*, SIGNS \$151.40, 315 STRIBLING EQUIPMENT LLC, REPAIRS \$9,290.95, 481 CHRIS KEY, REPAIRS \$350.00, 501 WYANDOTTE TELEPHONE CO, PHONE BILL \$285.65, 105 B & B AUTO SUPPLY INC*, REPAIRS \$243.36, 106 AUTOMOTIVE OF FAIRLAND*, PARTS \$9.41, 107 HUGHES LUMBER CO*, MATERIALS \$9.96, 108 WAL-MART PAYMENTS*, OFFICE SUPPLIES \$171.34, 468 KATNER MILLS*, PARTS \$1.99, 470 TRACTOR SUPPLY CO, REPAIRS \$315.22, 485 LOOPER GENERAL REPAIR*, REPAIRS \$175.00, 486 TRACTOR SUPPLY CO, REPAIRS \$113.70, 495 EMPIRE DISTRICT ELECTRIC, UTILITIES \$206.29, 496 U S CELLULAR, PHONE BILL \$143.81, 573 WELCH STATE BANK*, LEASE PAYMENT \$1,400.00, 574 WELCH STATE BANK*, LEASE PAYMENT \$2,200.00,

03 HEALTH 506 KYLIE WILLIAMS, TRAVEL EXPENSES \$260.67, 307 LAKELAND FINANCIAL SERVIC, SERVICE AGREEMENT \$1,384.77, 311 TOUCHTONE COMMUNICATION, PHONE BILL \$148.40, 327 GALT FOUNDATION, PERSONAL SERVICES \$342.82, 482 BEEHLER/WRIGHT LOCKSHOP*, LOCKSMITH SERVICES \$12.00, 498 U S POSTAL SERVICE, POSTAGE \$1,000.00, 566 OK NATURAL GAS CO, UTILITIES \$119.91, 599 AT&T, PHONE BILL \$37.84, 605 AT&T, PHONE BILL \$509.03.

10 SHERIFF SERVICE FEE

593 FIRST NATL BANK OF MIAMI*, \$895.74,

11 BOARD OF PRISONERS

594 FIRST NATL BANK OF MIAMI*, \$132.63,

13 COMMISSARY

465 BOB BARKER CO INC*, JAIL SUPPLIES \$676.04, 494 SECURUS TECHNOLOGIES, PHONE BILL \$1,464.00, 497 TIGER COMMISSARY SERVICES, COMMISSARY \$877.75, 505 SECURUS TECHNOLOGIES, PHONE BILL \$864.00.
16 TREASURER CASH FUND
567 JOLENE HOOPER, OFFICE CLEANING \$100.00.
17 COUNTY CLERK CASH FUND
595 FIRST NATL BANK OF MIAMI*, \$7.58, 503 CODA, REGISTRATION FEE \$100.00.
18 RECORDS PRESERVATION
474 MIDWEST PRINTING CO*, RECORD RECREATION \$10,000.00.
23 COURTHOUSE TRUST AUTH
489 OK NATURAL GAS CO, UTILITIES \$64.27, 490 OK NATURAL GAS CO, UTILITIES \$95.08.
24 CBRI FUND
476 KEMP STONE CO INC*, RIGHT-OF-WAY ACQUISITION \$2,250.00, 477 RICK WILSON RIGHT-OF-WAY ACQUISITION \$2,250.00, 478 WADE PAYNE, RIGHT-OF-WAY ACQUISITION \$750.00, 479 CHARLES GOODMAN, RIGHT-OF-WAY ACQUISITION \$750.00.
25 HIGHWAY SALES TAX
113 TEETERS ASPHALT*, ASPHALT \$5,281.20.
114 KEMP STONE CO INC*, LIMESTONE \$96.56.
367 NEO CONCRETE & MATERIALS, CONCRETE \$1,452.00, 383 TEETERS PAVING*, CONCRETE \$1,288.00, 396 NEO CONCRETE & MATERIALS, CONCRETE \$1,023.00.
20. Motion by Earls, second by Clarke, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk
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