

August 15, 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, Commissioner 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 9:00 AM, August 12, 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 Wyrick, to approve minutes of August 8, 2016 as presented for reading. By vote: Clarke, aye; Wyrick aye.

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

5. Al Cervantes Commerce Police presented a preliminary request to the Board to do footprint projects for DEQ on county owned property in commerce, potential sites of remediation. He advised that he will present a list to DEQ for their approval of funding the projects. Rogers Hughes recommended that no action be taken until the preliminary list has been submitted to DEQ from Al Cervantes and until DEQ makes an official approval of funding the projects. Clarke recommended no action taken at this time.

6. Motion by Wyrick, second by Clarke, to solicit quotes on labor, equipment and tack oil for road repairs on Promenade Bridge. By vote: Clarke, aye; Wyrick, aye;

7. Motion by Clarke, second by Wyrick, to approve allocation of Alcoholic Beverage Tax from County Treasurer. By vote: Clarke, aye; Wyrick, aye.

8. Motion by Clarke, second by Wyrick, to approve Proposal and Agreement for Professional Services Route 0112 Cayuga Road Phase II between Walter P Moore and Associates Inc and Ottawa County. By vote: Clarke, aye; Wyrick, aye.

9. Motion by Clarke, second by Wyrick, to approve Detention Services Agreement contract between Texas County Juvenile Detention Center by and through the Board of County Commissioners of Texas County and Board of County Commissioners of Ottawa County. By vote: Clarke, aye; Wyrick, aye.

10. No action was taken on the request to approve Ongoing Services Agreements for the Ottawa County Health Department for Fiscal Year 2016-2017.

13. Motion by Clarke, second by Wyrick, to approve the following checks for deposit: #310549, from Housley Communications in the amount of \$1045.05, #9466, from Merjent Inc in the amount of \$25.00. By vote: Clarke, aye; Wyrick, aye.

16. Wrapping up fencing issues on Stepps Ford Bridge and mowing and normal maintenance on roads was reported by District 1; District 2 reported continued mowing and spraying weeds.

17 In new business, Clarke advised that he was notified Friday of inspection on Stepps Ford Bridge.

19 Motion by Clarke, second by Wyrick to approve the following blanket purchase orders:
FISCAL YEAR 2016-2017

20-D

000709	ACE HARDWARE*	250.00	8/11/2016
000710	BOLTON HEATING & AIR	1000.00	8/11/2016
000711	LOCKE SUPPLY*	500.00	8/11/2016
000712	SATTERLEE HEAT & AIR*	1500.00	8/11/2016
000713	YORK ELECTRONIC SYSTEMS INC*	2500.00	8/11/2016
TOTAL		5750.00	

FF-PAR

630 WELCH STATE BANK*, LEASE PAYMENT 295.93, 631 WELCH STATE BANK*, LEASE PAYMENT 1865.24, 632 WELCH STATE BANK*, LEASE PAYMENT 485.15, 633 WELCH STATE BANK*, LEASE PAYMENT 1386.58.

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

Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD