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

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20-D
000709
                                250.00
                                                 8/11/2016
          ACE HARDWARE*
          BOLTON HEATING & AIR
000710
                                1000.00
                                                 8/11/2016
                                500.00
000711
          LOCKE SUPPLY*
                                                 8/11/2016
          SATTERLEE HEAT & AIR* 1500.00
                                                 8/11/2016
000712
000713
          YORK ELECTRONIC SYSTEMS INC* 2500.00
                                                 8/11/2016
TOTAL
                                5750.00
FF-PAR
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000714 LAKELAND PETROLEUM 500.00 8/11/2016 TOTAL 500.00

## 20. Motion by Clarke, second by Wyrick to approve the following claims: FISCAL YEAR 2015-2016

3849 SERVICE SOLUTIONS INC, REPAIRS 1155.00, 2919 CHIEF FIRE & SAFETY CO INC\*, FIREFIGHTING EQUIPMENT 20995.00, 4004 SOUTHERN UNIFORM & EQUIP\*, UNIFORMS 467.97.

Fiscal Year 2016-2017

12 FLEETCOR TECHNOLOGIES\*, FUEL 787.89, 129 EASY ICE, ICE 129.00, 664 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 16.67, 670 CABLE ONE, CABLE SERVICE 77.95, 676 KATHY ENYART, TRAVEL EXPENSES 1169.23, 484 ADMIRAL EXPRESS INC\*, OFFICE SUPPLIES 803.77, 666, TOUCHTONE COMMUNICATIONS\*, PHONE BILL 51.70, 669, CABLE ONE, CABLE SERVICE 84.03, 637 BECKY SMITH, TRAVEL EXPENSES 238.59, 661 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 15.33, 31 ACE HARDWARE\*, MATERIALS 15.48, 34 COMDATA, FUEL 54.98, 38 LOCKE SUPPLY\*, MATERIALS 83.06, 44 YORK ELECTRONIC SYSTEMS INC\*, REPAIRS 777.00, 638 AT&T MOBILITY, PHONE BILL 74.31, 640 COMMUNITYWORKS\*, JUVENILE DETENTION 73.02, 654 AMERICAN NEWSPAPER INC\*, LEGAL NOTICE 152.86, 667 CRAIG CO REG DETENTION\*, JUVENILE DETENTION 782.92, 671 SAC & FOX NATION, JUVENILE DETENTION 802.18, 685 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 34.43, 45 COMDATA, FUEL 118.04, 639 AT&T MOBILITY, PHONE BILL 44.31, 663 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 13.26, 665 AT&T, INTERNET SERVICE 75.00, 659 FIRST NATL BANK OF MIAMI\*, 700.23, 674 GARY WYRICK, TRAVEL EXPENSES 288.04, 675 CHARLES ARNOLD, TRAVEL EXPENSES 264.98, 680 OTA PIKEPASS\*, TRAVEL EXPENSES 16.60, 473 TULSA COUNTY, SIGNS 75.80, 610 PURCELL TIRE & RUBBER CO, TIRES 997.99, 87 CINTAS CORPORATION, MEDICAL SUPPLIES 280.68, 95 LEGACY FARM & LAWN, PARTS 284.95, 100 SUMMIT TRUCK GROUP, PARTS 346.53, 101 STRIBLING EQUIPMENT LLC, PARTS 945.48, 104 WAL-MART PAYMENTS\*, OFFICE SUPPLIES 140.60, 347 JIM WOODS MARKETING INC\*, FUEL 1393.85, 394 RED GIANT OIL CO, OILS 646.40, 399 KATNER MILLS\*, PARTS 350.02, 488 HELENA CHEMICAL CO, HERBICIDES 1717.00, 619 PRAETORIAN\*, SECURITY SERVICES 37.00, 634 LOOPER GENERAL REPAIR\*, PARTS 37.00, 305, SOUTHERN TIRE MART, TIRES 1259.84, 678 AT&T, PHONE BILL 216.14, 679 LAKELAND OFFICE SYSTEMS INC\*, MAINTENANCE AGREEMENT 65.57, 681 WELCH STATE BANK\*, LEASE PAYMENT 900.00, 682 WELCH STATE BANK\*, LEASE PAYMENT 2200.00, 197 SCOTTS LAWN CARE SERVICE\*, LAWN CARE 370.00, 198 SANDRA HOLDEN, OFFICE CLEANING 800.00, 199 ORKIN EXTERMINATION CO INC\*, PEST CONTROL 48.63, 292 MOORE MEDICAL LLC, MEDICAL SUPPLIES 164.97,329 SANOFI PASTEUR, VACCINE 134.09, 475 HENRY KRAFT INC\*, CLEANING SUPPLIES 183.42, 652 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 138.05, 653 MIAMI PUBLIC UTILITIES\*, UTILITIES 1963.93, 608 PERRYS TOWING & RECOVERY SERV, TOWING 156.25, 635 MIAMI FIRE PROTECTION\*, INSPECTIONS 130.00, 683 TOUCHTONE COMMUNICATIONS\*, PHONE BILL 132.82, 684 CABLE ONE, CABLE SERVICE 174.99, 686 OK DEPT OF PUBLIC SAFETY\*, USER FEE 350.00, 672 TIGER COMMISSARY SERVICES INC\*, COMMISSARY 932.30, 673 SECURUS TECHNOLOGIES, PHONE BILL 897.00, 620 BANCFIRST, BOND PAYMENT 37761.99, 366 JIM WOODS MARKETING INC\*, FUEL 773.50, 118 KEMP STONE CO INC\*, LIMESTONE 4532.25,383 TEETERS ASPHALT\*, CONCRETE 1288.00, 463 KEMP STONE CO INC\*, LIMESTONE 892.61, 469 BEACHNER GRAIN, HERBICIDES 1537.00, 480 SOUTHERN TIRE MART, TIRES 2469.00, 626 WELCH STATE BANK\*, LEASE PAYMENT 382.65, 627 WELCH STATE BANK\*, LEASE PAYMENT 1289.50, 628 WELCH STATE BANK\*, LEASE PAYMENT 713.05, 119 LAKELAND PETROLEUM, FUEL, 148.32, 668 AT&T, PHONE BILL 131.70, 346 FIREMASTER APPARATUS INC, FIRE STATION SUPPLIES 496.20, 395 FIREMASTER APPARATUS INC, FIRE STATION SUPPLIES 492.80, 629 WELCH STATE BANK\*, LEASE PAYMENT 1435.69,

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