

August 22, 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' Russell Earls, and 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 4:49 PM on August 18, 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 Earls, second by Clarke, to approve the minutes of August 15, 2016 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under citizens participation or public comments, Kim Davis voiced her concerns about drainage issues on her property.

5. Motion by Earls, second by Clarke, to approve Commissioner Wyrick to have a preconstruction conference about EW110 road project. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Clark, second by Wyrick, to approve ongoing services agreement between Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of Ottawa County Commissioners. By vote: Earls, aye, Clarke, aye, Wyrick, aye.

7. Motion by Earls, second by Clarke, to table Bid 2016-2017.16, lease purchase cab and chassis for Wyandotte Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Clarke, second by Earls, to approve the following checks for deposit: No. 10757717 from the Office of Juvenile Affairs in the amount of \$1465.32, and No. 34624 from EST. in the amount of \$257.33. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

13. Normal maintenance was reported by all three Districts, under Commissioners' activity report.

14. Under new business, County Treasurer advised that her office has folder machine. Company will provide laptop but there is an annual fee for software. Commissioner Clarke advised Tuesday was final inspection on Stepps Ford Bridge and there are several items to be addressed.

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

**92-D-1**

000758	IRON WORKS STEEL SUPPLY LLC	\$500.00	8/18/2016
000759	MIAMI INDUSTRIAL SUPPLY*	\$500.00	8/18/2016
000760	O REILLY AUTOMOTIVE INC*	\$1,000.00	8/18/2016
000761	SCURLOCK INDUSTRIES*	\$5,000.00	8/18/2016
000762	TRACTOR SUPPLY CO	\$1,000.00	8/18/2016
000763	WAL-MART PAYMENTS*	\$300.00	8/18/2016
		<b>\$8,300.00</b>	

**92-D-2**

000764	ACE HARDWARE*	\$100.00	8/18/2016
000765	FRIENDSHIP HOUSE INC*	\$40.00	8/18/2016
000766	GENERAL MACHINERY INC*	\$300.00	8/18/2016
000767	HOMETOWN BOTTLED WATER*	\$30.00	8/18/2016
000768	STRIBLING EQUIPMENT LLC	\$1,000.00	8/18/2016
		<b>\$1,470.00</b>	

**FF-PEO**

000772	BARNEYS LAST STOP*	\$500.00	8/18/2016
		<b>\$500.00</b>	

**HWY 1**

000769	MIDWEST MINERAL INC*	\$18,000.00	8/18/2016
000770	TEETERS ASPHALT*	\$19,000.00	8/18/2016
		<b>\$37,000.00</b>	

**HWY 2**

000771	KEMP STONE CO INC*	\$5,000.00	8/18/2016
		<b>\$5,000.00</b>	

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

17. Motion by Earls, second by Clarke, to approve the following claims for payment.

2016-2017 01 GENERAL: 255, FLEETCOR TECHNOLOGIES\*, 818.24, FUEL; 256, VISA, TTCU, 214.92, TRAVEL EXPENSES; 257, ACTION GRAPHICS PRINTING\*, 263.00, OFFICE SUPPLIES; 258, OSU COOP EXT SERVICE\*, 462.00, SALARY; 259, TOUCHTONE COMMUNICATIONS\*, 39.99, PHONE BILL; 260, DEBBIE MAY, 200.00, OFFICE CLEANING; 261, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 262, PITNEY BOWES INC\*, 200.00, POSTAGE; 263, MIAMI NEWS-RECORD\*, 33.25, LEGAL NOTICE; 264, CROWNE PLAZA, 356.00, LODGING; 265, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 266, BOLTON HEATING & AIR LLC, 274.50, REPAIRS; 267, SATTERLEE HEAT & AIR\*, 117.52, REPAIRS; 268, OSAGE COUNTY DETENTION, 838.55, JUVENILE DETENTION; 269, MIAMI NEWS-RECORD\*, 54.31, LEGAL NOTICE; 270, CABLE ONE, 59.50, CABLE SERVICE;

02 HIGHWAY: 156, JOHN CLARKE, 116.10, TRAVEL EXPENSES; 157, OTA PIKEPASS\*, 1.85, TRAVEL EXPENSES; 158, FABICK TRACTOR CO\*, 28090.80, REPAIRS; 159, BILLS AUTOMOTIVE, 370.51, REPAIRS; 160, BILLS AUTOMOTIVE, 179.04, REPAIRS; 161, BILLS AUTOMOTIVE, 202.04, REPAIRS; 162, HY-FLO EQUIPMENT CO\*, 169.41, REPAIRS; 163, TAYLOR OVERHEAD DOOR\*, 1312.39, REPAIRS; 164, PURCELL TIRE & RUBBER CO, 1600.00, TIRES; 165, CINTAS CORPORATION, 74.66, MEDICAL SUPPLIES; 166, MORELAND TIRE, 100.00, TIRE REPAIRS; 167, LANGSTON EXTERMINATING\*, 70.00, PEST CONTROL; 168, WAL-MART PAYMENTS\*, 137.48, OFFICE SUPPLIES; 169, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 170, OTTAWA CO RWD #1, 39.10, UTILITIES; 171, DISH, 46.56, CABLE SERVICE;

172, AFFORDABLE MOBLE SERVICE, 1648.96, REPAIRS; 173, FAIRLAND PUBLIC WORKS\*, 106.89, UTILITIES; 174, MIAMI PUBLIC UTILITIES\*, 23.59, UTILITIES; 175, EMPIRE DISTRICT ELECTRIC CO\*, 524.52, UTILITIES;

03 HEALTH: 23, GALT FOUNDATION, 361.74, PERSONAL SERVICES; 24, GALT FOUNDATION, 326.02, PERSONAL SERVICES;

10 SHERIFF SERVICE FEE: 27, METAL FAB TROPHY SHOP\*, 28.86, UNIFORMS; 28, OK AUTO GLASS\*, 162.00, REPAIRS; 29, PERRYS TOWING & RECOVERY SERV, 100.00, TOWING; 30, HARDING AUTO REPAIR, 235.80, REPAIRS; 31, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 32, WAL-MART PAYMENTS\*, 172.00, LANDSCAPING; 33, WAL-MART PAYMENTS\*, 92.88, MEDICAL SUPPLIES;

34, CLEARWATER ENTERPRISE, 482.65, UTILITIES;

13 COMMISSARY: 13, TIGER COMMISSARY SERVICES INC\*, 1081.70, COMMISSARY;

25 HIGHWAY SALES TAX: 14, LAKELAND PETROLEUM, 2912.82, FUEL; 15, MIDWEST FERTILIZER INC\*, 7886.02, HERBICIDES; 16, LAKELAND PETROLEUM, 2427.44, FUEL;

27 BIA/HWY 2: 1, BECCO CONTRACTORS INC, 89985.08, ;

26 FIREFIGHTERS SALES TAX: 27, BARNEYS LAST STOP\*, 242.12, FUEL; 28, THE BURROWS AGENCY, 1362.00, INSURANCE PREMIUMS;

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

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

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Gary Wyrick, Chairman

Robyn Mitchell  
Ottawa County Clerk  
AMERICAN NEWSPAPER