

September 12, 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. 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 3:42 PM, September 8, 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 Earls, second by Clarke, to approve minutes of September 6, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick aye.

4. There were no comments or participation under Citizens Participation or Public Comments.

5. After presentation by Matt Kent, motion by Clarke, second by Earls, to approve Mid Central Contractors to bury Cable One fiber optic cables Southside of E 40 Rd West of 590 Rd in Quapaw. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

6. Motion by Earls, second by Clarke, to approve the following cash funds estimates of need and requests for appropriation:

EMPG	\$3750.00
DCRF	419.50
HWY 1	32312.86
HWY 2	32312.87
HWY 3	32312.87
RESALE-A	21844.92
LAW	1628.25
B5-A	19498.25
BOND	1904.57
HIGHWAY	264389.63
F5	1386.00
10-A	1764.00
F5-C	405.00
CCRF-D	7882.93
TRUST	48540.57
CBRI-105	15021.97
BOP-A	16416.00
CARF	240.00
FF	20132.65

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

7. Motion by Earls, second by Clark, to approve contract for 2016-2017 between Crystal Williams Directly Observed Therapy (DOT) and Board of County Commissioners of Ottawa County for Ottawa County Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

10. Motion by Earls, second by Clarke, to approve the following checks for deposit: #252, from Highway 2 Ottawa County in the amount of \$3,183.49, #13445, from Kenny Wright, District Attorney in the amount of \$40.00, #13446, from Kenny Wright, District Attorney in the amount of \$420.00 and #C201805, from Association of County Commissioners of Oklahoma in the amount of \$1,862.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

11. Motion by Clarke, second by Earls, to approve monthly reports from the following county offices: Election Board, Health Department, Assessor, Court Clerk, County Clerk. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

12. Motion by Clarke, second by Earls, to approve Temporary Easement between Gaines Family Revocable Trust, J. E. Gaines Jr. and the Board of County Commissioners of Ottawa County.

13. In Commissioners' Activity Reports, all three commissioners report normal maintenance.

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

FISCAL YEAR 2016-2017

20-D

000952	COMDATA	\$300.00	9/1/2016
000954	CULLIGAN*	\$150.00	9/1/2016
		\$450.00	

34-D

000953	COMDATA	\$300.00	9/1/2016
		\$300.00	

92-D-3

000992	B & B AUTO SUPPLY INC*	\$750.00	9/1/2016
000993	HUGHES LUMBER CO*	\$500.00	9/1/2016
000994	AUTOMOTIVE OF FAIRLAND*	\$500.00	9/1/2016
		\$1,750.00	

B5-D

000956	ACE HARDWARE*	\$85.00	9/1/2016
000957	ALETA J FOX PA-C*	\$1,000.00	9/1/2016
000958	BOB BARKER CO INC*	\$400.00	9/1/2016
000959	CULLIGAN OF JOPLIN	\$75.00	9/1/2016
000960	DIAGNOSTIC LAB OF OK*	\$125.00	9/1/2016
000961	DIAMOND MEDICAL SUPPLY	\$300.00	9/1/2016
000962	DIAMOND PHARMACY SERVICE*	\$2,500.00	9/1/2016
000963	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000964	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000965	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000966	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000967	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000968	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000969	FLEETCOR TECHNOLOGIES*	\$900.00	9/1/2016
000970	FOUR STATES MAINTENANCE*	\$800.00	9/1/2016
000971	HOMETOWN BOTTLED WATER*	\$60.00	9/1/2016
000972	INTEGRIS BRHC	\$1,200.00	9/1/2016
000973	INTEGRIS BRHC ER PHYSICIANS*	\$750.00	9/1/2016
000974	LAKELAND OFFICE SYSTEMS *	\$109.00	9/1/2016
000975	LOCKE SUPPLY*	\$125.00	9/1/2016
000976	MARVINS FOOD STORES*	\$1,600.00	9/1/2016
000977	MEDASSURE	\$300.00	9/1/2016
000978	MIAMI AUTO SPECIALISTS*	\$200.00	9/1/2016
000979	O REILLY AUTOMOTIVE INC*	\$700.00	9/1/2016
000980	OSBORN DRUGS INC*	\$800.00	9/1/2016
000981	QUALITY FOOD CORP*	\$5,000.00	9/1/2016
000982	QUILL CORPORATION*	\$300.00	9/1/2016
000983	SIMPLEXGRINNELL LP	\$190.00	9/1/2016
000984	SPRINGFIELD GROCER CO INC*	\$5,000.00	9/1/2016
000985	VISA, TTCU	\$400.00	9/1/2016
000986	VANCE FORD*	\$200.00	9/1/2016
000987	WAL-MART PAYMENTS*	\$400.00	9/1/2016
		\$28,919.00	

FF-PAR

000955	LAKELAND PETROLEUM	\$500.00	9/1/2016
		\$500.00	

HWY 3

000988	KEMP STONE CO INC*	\$5,000.00	9/1/2016
000989	KEMP STONE CO INC*	\$5,000.00	9/1/2016
000990	KEMP STONE CO INC*	\$5,000.00	9/1/2016
000991	SWIFT ASPHALT	\$1,000.00	9/1/2016
		\$16,000.00	

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

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

2015-2016 03 HEALTH: 372, INTEGRIS BRHC*, 88.00, X-RAYS; 373, B W J GRAPHICS INC*, 165.00, PROMOTIONAL ITEMS; 374, HOMETOWN BOTTLED WATER*, 33.00, BOTTLED WATER; 10 SHERIFF SERVICE FEE: 559, ACE HARDWARE*, 42.83, MATERIALS; 2016-2017 01 GENERAL: 394, ACE HARDWARE*, 86.27, MATERIALS; 395, DIAMOND PHARMACY SERVICE*, 6042.66, INMATE PRESCRIPTIONS; 396, MARVINS FOOD STORES*, 1713.70, INMATE NUTRITION; 397, OSBORN DRUGS INC*, 747.22, INMATE PRESCRIPTIONS; 398, SERVICE SOLUTIONS INC, 1727.38, REPAIRS; 399, BOB BARKER CO INC*, 396.85, JAIL SUPPLIES; 400, FLEETCOR TECHNOLOGIES*, 884.22, FUEL; 401, GOODYEAR, 1332.22, TIRES; 402, OAK CREST AUTO TIRE & LUBE, 321.63, REPAIRS; 403, OK NATURAL GAS CO, 38.85, UTILITIES; 404, U S CELLULAR, 683.74, PHONE BILL; 405, QUILL CORPORATION*, 548.13, OFFICE SUPPLIES; 406, QUILL CORPORATION*, 296.81, OFFICE SUPPLIES; 407, OTTAWA CO RWD #2, 12.00, UTILITIES; 408, A T & T, 85.59, INTERNET SERVICE; 409, LAKELAND OFFICE SYSTEMS INC*, 117.39, MAINTENANCE AGREEMENT; 410, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 411, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 412, WAL-MART PAYMENTS*, 56.15, OFFICE SUPPLIES; 413, A T & T, 75.00, INTERNET SERVICE; 414, CABLE ONE, 38.41, CABLE SERVICE; 415, MARRIOTT SOUTHERN HILLS*, 178.00, LODGING; 416, MIDWEST PRINTING CO*, 723.79, CHECKS; 417, MIAMI NEWS-RECORD*, 179.35, LEGAL NOTICE; 418, MIAMI PUBLIC UTILITIES*, 1454.37, UTILITIES; 419, MIAMI PUBLIC UTILITIES*, 1194.27, UTILITIES; 420, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 421, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES; 422, OK EMERGENCY MGMT ASSOC, 25.00, LICENSE RENEWAL; 423, OAK CREST AUTO TIRE & LUBE, 12.50, TIRE REPAIRS; 02 HIGHWAY: 234, JOHN CLARKE, 79.76, TRAVEL EXPENSES; 235, AUTOMOTIVE OF FAIRLAND*, 25.18, REPAIRS; 236, STRIBLING EQUIPMENT LLC, 573.45, PARTS; 237, UNIFIRST CORPORATION, 438.14, UNIFORMS; 238, KATNER MILLS*, 172.71, PARTS; 239, WHEELER METALS INC*, 2010.40, FENCING; 240, PURCELL TIRE & RUBBER CO, 1790.00, TIRES; 241, GRISSOMS JOHN DEERE, 106.00, PARTS; 242, PURCELL TIRE & RUBBER CO, 377.00, TIRE REPAIRS; 243, PURCELL TIRE & RUBBER CO, 239.02, TIRES; 244, PURCELL TIRE & RUBBER CO, 1602.50, TIRE REPAIRS; 245, MIDWEST REFINED FUEL, 455.68, FUEL; 246, CINTAS CORPORATION, 215.58, MEDICAL SUPPLIES; 247, GUY ENGINEERING INC*, 3939.60, ENGINEERING SERVICES; 248, MIAMI INDUSTRIAL SUPPLY*, 155.63, PARTS; 249, U S CELLULAR, 126.38, PHONE BILL; 250, A T & T, 270.91, PHONE BILL; 251, A T & T, 46.77, PHONE BILL; 252, OTTAWA COUNTY, 3183.49, REIMBURSAL; 03 HEALTH: 29, GRANDISON INN, 94.00, LODGING; 30, HOMETOWN BOTTLED WATER*, 137.00, BOTTLED WATER; 31, WAL-MART PAYMENTS*, 180.10, OFFICE SUPPLIES; 32, B W J GRAPHICS INC*, 275.00, PROMOTIONAL ITEMS; 33, ADMIRAL EXPRESS INC*, 263.26, OFFICE SUPPLIES; 34, SANOFI PASTEUR, 197.11, VACCINE; 35, ADMIRAL EXPRESS INC*, 341.40, OFFICE SUPPLIES; 36, LAKELAND OFFICE SYSTEMS INC*, 546.25, MAINTENANCE AGREEMENT; 10 SHERIFF SERVICE FEE: 42, SOUTHERN UNIFORM & EQUIP*, 87.98, UNIFORMS; 43, KARNES PRO TIRE, 323.36, REPAIRS; 44, QUILL CORPORATION*, 332.82, OFFICE SUPPLIES; 45, ALLEN SIGN STUDIO*, 225.00, SIGNS; 46, STANDLEY SYSTEMS, 39.37, OFFICE SUPPLIES; 11 BOARD OF PRISONERS: 7, MIAMI PUBLIC UTILITIES*, 97.16, UTILITIES; 8, MIAMI PUBLIC UTILITIES*, 8969.15, UTILITIES; 13 COMMISSARY: 17, TIGER COMMISSARY SERVICES INC*, 1074.28, COMMISSARY; 18, SECURUS TECHNOLOGIES, 718.00, PHONE BILL; 16 TREASURER CASH FUND: 5, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 7, MIAMI PUBLIC UTILITIES*, 6506.04, UTILITIES; 8, OK NATURAL GAS CO, 72.24, UTILITIES; 9, OK NATURAL GAS CO, 95.08, UTILITIES; 25 HIGHWAY SALES TAX: 17, KEMP STONE CO INC*, 604.51, LIMESTONE; 18, WHEELER METALS INC*, 1045.20, FENCING; 19, SOUTHERN TIRE MART, 5925.00, TIRES; 20, SOUTHERN TIRE MART, 1007.20, TIRES; 21, LAKELAND PETROLEUM, 2989.62, FUEL; By vote: Earls, aye; Clarke, aye; Wyrick, aye.

21. 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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