

October 4, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioners John Clarke and Russell Earls. Commissioner Gary Wyrick was absent.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:50 AM, October 3, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

4. Motion by Earls, second by Clarke to approve Resolution 2016-35 authorizing application for financial assistance from the Rural Economic Action Plan Fund. By vote: Earls, aye; Clarke, aye.

5. Motion by Earls, second by Clarke, to approve Resolution 2016-36 authorizing application for financial assistance from the Rural Economic Action Plan Fund. By vote: Clarke, aye; Earls, aye;

6. Motion by Earls, second by Clarke, to approve the following Cash Funds Estimates of Needs and Requests for Appropriation from various county offices for the month of September:

CARF	\$ 100.00
BOP-A	\$22,248.00
CBRI-105	\$13,797.85
TRUST	\$50,302.63
CCRF-D	\$ 8,420.01
C5-D	\$ 430.00
REC-D	\$ 2,218.00
F-5	\$ 436.20
COMM	\$24,172.44
BOND	\$ 1,050.12
B5-F	\$ 2,422.44
B5-A	\$17,902.31
LAW LIBRARY	\$ 1,789.36
RESALE-A	\$ 9,113.91
FF-AFT	\$ 2,246.80
FF-COM	\$ 2,243.42
FF-FAI	\$ 2,231.98
FF-MIA	\$ 2,231.40
FF-PAR	\$ 2,237.96
FF-PEO	\$ 2,237.98
FF-PIC	\$ 2,230.87
FF-QUA	\$ 2,237.35
FF-WYANDOTTE	\$ 2,236.03
HWY 1	\$57,663.90
HWY 2	\$57,663.90
HWY 3	\$58,123.92
HWY 1	\$33,506.76
HWY 2	\$33,506.77
HWY 3	\$33,506.77

BIA	\$46,537.24
CHILD	\$ 4.09
DCRF	\$ 680.00

By vote: Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve the following checks for deposit: #107615183 from State of Oklahoma Department of Transportation in the amount of \$10,840.74; #005704 from Ottawa County Court Clerk in the amount of \$16150.73; #83849 from Office of Management and Enterprise Services in the amount of \$562.88; #13544 from Kenny Wright District Attorney in the amount of \$40.00; # 13545 from Kenny Wright District Attorney in the amount of \$220.00. By vote: Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke to approve monthly reports submitted by County Assessor, County Health Department, County Election Board and County Clerk. By vote: Earls, aye; Clarke, aye.

11. In Commissioners Activity Reports, District 3 reports working on projects and routine maintenance; District 1 reports finishing fencing work on Stepps-Ford bridge and routine maintenance.

12. In new business County Assessor advises that people from her office and from Visual Lease are out and about doing re-evaluations on property, and that the public can call the Assessor's Office if they are in question about the people on their property.

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

92-D-1

001257	FABICK CAT	\$1,000.00	9/29/2016
001258	IRON WORKS STEEL SUPPLY LLC	\$1,000.00	9/29/2016
001259	YELLOWHOUSE MACHINERY CO	\$1,000.00	9/29/2016
		\$3,000.00	

92-D-2

001260	FRIENDSHIP HOUSE INC*	\$40.00	9/29/2016
001261	HOMETOWN BOTTLED WATER*	\$30.00	9/29/2016
		\$70.00	

92-D-3

001262	B & B AUTO SUPPLY INC*	\$800.00	9/29/2016
001263	HUGHES LUMBER CO*	\$500.00	9/29/2016
001264	AUTOMOTIVE OF FAIRLAND*	\$500.00	9/29/2016
		\$1,800.00	

B5-D

001266	ACE HARDWARE*	\$85.00	9/29/2016
001267	ALETA J FOX PA-C*	\$1,000.00	9/29/2016
001268	BOB BARKER CO INC*	\$400.00	9/29/2016
001269	CULLIGAN OF JOPLIN	\$75.00	9/29/2016
001270	DIAGNOSTIC LAB OF OK*	\$125.00	9/29/2016
001271	DIAMOND MEDICAL SUPPLY	\$300.00	9/29/2016
001272	DIAMOND PHARMACY SERVICE*	\$3,000.00	9/29/2016
001273	FLEETCOR TECHNOLOGIES*	\$900.00	9/29/2016
001274	FLEETCOR TECHNOLOGIES*	\$900.00	9/29/2016
001275	FLEETCOR TECHNOLOGIES*	\$900.00	9/29/2016
001276	FLEETCOR TECHNOLOGIES*	\$900.00	9/29/2016
001277	FOUR STATES MAINTENANCE*	\$800.00	9/29/2016
001278	HOMETOWN BOTTLED WATER*	\$75.00	9/29/2016
001279	LAKELAND OFFICE SYSTEMS *	\$118.81	9/29/2016
001280	LOCKE SUPPLY*	\$125.00	9/29/2016
001281	MARVINS FOOD STORES*	\$1,600.00	9/29/2016
001282	MIAMI AUTO SPECIALISTS*	\$200.00	9/29/2016
001283	O REILLY AUTOMOTIVE INC*	\$700.00	9/29/2016
001284	OSBORN DRUGS INC*	\$800.00	9/29/2016
001286	QUILL CORPORATION*	\$300.00	9/29/2016

001288	VISA, TTCU	\$400.00	9/29/2016
001289	VANCE FORD*	\$200.00	9/29/2016
001290	WAL-MART PAYMENTS*	\$400.00	9/29/2016
		\$14,303.81	
BOP-D			
001285	QUALITY FOOD CORP*	\$5,000.00	9/29/2016
001287	SPRINGFIELD GROCER CO INC*	\$5,000.00	9/29/2016
		\$10,000.00	
HWY 2			
001265	KEMP STONE CO INC*	\$2,500.00	9/29/2016
		\$2,500.00	

By vote: Earls, aye; Clarke, aye.

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

2016-2017 01 GENERAL: 602, HOMETOWN BOTTLED WATER*, 49.50, BOTTLED WATER; 603, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 604, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 605, SKY-RENT LP*, 179.00, TOWER RENTAL; 606, RUSSELL EARLS, 254.88, TRAVEL EXPENSES; 607, ADMIRAL EXPRESS INC*, 312.40, OFFICE SUPPLIES; 608, HOLIDAY INN EXPRESS & SUITES, 178.00, LODGING; 609, CODA, 100.00, REGISTRATION FEE; 610, A T & T, 79.00, INTERNET SERVICE; 611, LOCKE SUPPLY*, 109.55, MATERIALS; 612, ACE HARDWARE*, 47.34, MATERIALS; 613, FOUR STATES MAINTENANCE*, 702.37, CLEANING SUPPLIES; 614, MIAMI PUBLIC UTILITIES*, 1454.05, UTILITIES; 615, MIAMI PUBLIC UTILITIES*, 1103.54, UTILITIES; 616, SUNKISSED FLORAL, 96.24, LANDSCAPING; 617, AMERICAN NEWSPAPER INC*, 126.80, LEGAL NOTICE; 618, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES; 02 HIGHWAY: 371, EMBASSY SUITES NORMAN, 270.00, LODGING; 372, MIKE MOORE, 29.53, TRAVEL EXPENSES; 373, STRIBLING EQUIPMENT LLC, 30.76, PARTS; 374, MHC KENWORTH INC*, 81.01, REPAIRS; 375, UNIFIRST CORPORATION, 455.08, UNIFORMS; 376, WAL-MART PAYMENTS*, 121.04, OFFICE SUPPLIES; 377, VICTOR L PHILLIPS CO*, 346.14, PARTS; 378, MIDWEST REFINED FUEL, 8803.52, FUEL; 379, HY-FLO EQUIPMENT CO*, 216.77, REPAIRS; 380, OTTAWA CO CONSERVATION, 145.00, PLAT BOOK; 381, WYANDOTTE TELEPHONE CO, ARK-O, 243.66, PHONE BILL; 382, GUY ENGINEERING INC*, 1434.65, ENGINEERING SERVICES; 383, EMPIRE DISTRICT ELECTRIC CO*, 62.64, UTILITIES; 384, A T & T, 376.00, PHONE BILL; 385, A T & T, 46.76, PHONE BILL; 386, A T & T LONG DISTANCE, 13.25, PHONE BILL; 03 HEALTH: 62, TRACIE DELANO, 178.16, TRAVEL EXPENSES; 63, JAMIE JOHNSTON, 23.22, TRAVEL EXPENSES; 64, ORIENTAL TRADING COMPANY*, 294.32, PROMOTIONAL ITEMS; 65, MEDICAL INSTITUTE*, 35.62, PROMOTIONAL ITEMS; 66, GALT FOUNDATION, 355.14, PERSONAL SERVICES; 67, ADMIRAL EXPRESS INC*, 458.58, OFFICE SUPPLIES; 68, SOONER PRINTING*, 414.00, OFFICE SUPPLIES; 69, B & B HEAT & AIR INC, 185.88, REPAIRS; 10 SHERIFF SERVICE FEE: 78, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 79, FLEETCOR TECHNOLOGIES*, 852.77, FUEL; 80, QUILL CORPORATION*, 487.94, OFFICE SUPPLIES; 81, GOODYEAR, 510.60, TIRES; 82, KATNER MILLS*, 37.50, PARTS; 83, OK NATURAL GAS CO, 146.70, UTILITIES; 84, MIAMI PUBLIC UTILITIES*, 85.54, UTILITIES; 85, MIAMI PUBLIC UTILITIES*, 8689.72, UTILITIES; 13 COMMISSARY: 25, SECURUS TECHNOLOGIES, 1132.00, PHONE BILL; 26, TIGER COMMISSARY SERVICES INC*, 1128.94, COMMISSARY; 16 TREASURER CASH FUND: 7, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 11, MIAMI PUBLIC UTILITIES*, 6813.08, UTILITIES; 17 COUNTY CLERK CASH FUND: 4, RHONDA SNOW, 110.14, TRAVEL EXPENSES; 25 HIGHWAY SALES TAX: 40, RANDY L FRIEND*, 440.00, REPAIRS; 41, KEMP STONE CO INC*, 4598.28, LIMESTONE; 42, NEO CONCRETE & MATERIALS*, 837.00, CONCRETE; 43, SOUTHERN TIRE MART, 2201.36, TIRES; 44, SOUTHERN TIRE MART, 1285.68, TIRES;

By vote: Earls, aye; Clarke, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD