

October 17, 2016

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

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:58 PM, October 13, 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 11, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye.

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

5. Motion by Earls, second by Clarke, to approve Resolution 2016-38 Ottawa County Commissioners Oppose Oklahoma Corporation Commission Approving the Rate Hike of Empire District Electric Company. By vote: Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve Resolution 2016-39 Authorizing Application for Financial Assistance from the rural Economic Action Plan Fund for the Miami Seniors Center Inc. By vote: Clarke, aye; Earls, aye;

7. Motion by Earls, second by Clarke, to approve payment in the amount of \$5647.50 for BIA/Ottawa County Stateline Road Project. By vote: Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Allocation of Alcoholic Beverage Tax from the Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye.

14. District 1 reports normal maintenance and District 3 reports continuing work on projects and routine maintenance.

15. In new business, Russell Earls congratulated and thanked Joe Morgan for 4 years of service to the county and for doing a good job as Emergency Management Director.

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

20-D

| | | | |
|--------|---------------|-----------------|------------|
| 001449 | ACE HARDWARE* | \$250.00 | 10/13/2016 |
| 001450 | LOCKE SUPPLY* | \$500.00 | 10/13/2016 |
| | | \$750.00 | |

92-D-2

| | | | |
|--------|-------------------------|-------------------|------------|
| 001452 | STRIBLING EQUIPMENT LLC | \$800.00 | 10/13/2016 |
| 001453 | UNIFIRST CORPORATION | \$600.00 | 10/13/2016 |
| | | \$1,400.00 | |

B5-D

| | | | |
|--------|-------------------------|----------------|------------|
| 001451 | HOMETOWN BOTTLED WATER* | \$60.00 | 10/13/2016 |
| | | \$60.00 | |

FF-PEO

| | | | |
|--------|--------------------------|-------------------|------------|
| 001455 | BOB PAGE AUTO PARTS INC* | \$300.00 | 10/13/2016 |
| 001456 | BARNEYS LAST STOP* | \$500.00 | 10/13/2016 |
| 001457 | O REILLY AUTOMOTIVE INC* | \$300.00 | 10/13/2016 |
| | | \$1,100.00 | |

HWY 2

| | | | |
|--------|------------------|-------------------|------------|
| 001454 | TEETERS ASPHALT* | \$5,000.00 | 10/13/2016 |
| | | \$5,000.00 | |

By vote: Earls, aye; Clarke, aye.

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

2016-2017 01 GENERAL: 658, MARVINS FOOD STORES*, 1594.33, INMATE NUTRITION; 659, WAL-MART PAYMENTS*, 232.56, OFFICE SUPPLIES; 660, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 661, CABLE ONE, 174.99, CABLE SERVICE; 662, EASY ICE, 129.00, ICE; 663, RUSSELL EARLS, 210.60, TRAVEL EXPENSES; 664, CABLE ONE, 77.95, CABLE SERVICE; 665, HOLIDAY INN EXPRESS & SUITES, 267.00,

LODGING; 666, SOONER PRINTING*, 42.00, OFFICE SUPPLIES; 667, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 668, CABLE ONE, 84.03, CABLE SERVICE; 669, KELLPRO INC*, 31.34, SOFTWARE LICENSE; 670, ALLEN SIGN STUDIO*, 133.00, SIGNS; 671, TSI, 1241.25, REPAIRS; 672, HUGHES LUMBER CO*, 348.77, FENCING; 673, MIAMI NEWS-RECORD*, 88.60, LEGAL NOTICE; 674, A T & T MOBILITY, 74.31, PHONE BILL; 675, EASTERN OKLAHOMA, 465.00, JUVENILE DETENTION; 676, NEOPOST USA INC, 213.00, MAINTENANCE AGREEMENT; 677, CRAIG CO REG DETENTION*, 3925.00, JUVENILE DETENTION; 678, A T & T MOBILITY, 44.31, PHONE BILL; 679, WAL-MART PAYMENTS*, 135.88, OFFICE SUPPLIES; 680, A T & T, 84.00, INTERNET SERVICE;
02 HIGHWAY: 418, HARD ROCK CASINO, 94.34, LODGING; 419, TIM SAPPINGTON, 118.91, TRAVEL EXPENSES; 420, LEGACY FARM & LAWN, 200.44, PARTS; 421, MIAMI INDUSTRIAL SUPPLY*, 70.41, MATERIALS; 422, MIDWEST REFINED FUEL, 518.41, FUEL; 423, OK TAX COMMISSION*, 66.00, VEHICLE TAGS; 424, PURCELL TIRE & RUBBER CO, 501.12, TIRE REPAIRS; 425, LEGACY FARM & LAWN, 20.75, PARTS; 426, WCA WASTE CORPORATION, 58.00, WASTE DISPOSAL; 427, BERNICE SANITATION LLC, 60.00, TRASH SERVICE;
428, OTTAWA CO RWD #1, 34.24, UTILITIES; 429, DISH, 46.56, CABLE SERVICE;
09 DRUG COURT REV FUND: 6, STAPLES BUSINESS ADVANTAGE, 449.00, OFFICE EQUIPMENT;
10 SHERIFF SERVICE FEE: 93, FLEETCOR TECHNOLOGIES*, 884.56, FUEL; 94, FLEETCOR TECHNOLOGIES*, 866.74, FUEL; 95, HOMETOWN BOTTLED WATER*, 41.00, BOTTLED WATER; 96, MARVINS FOOD STORES*, 1404.64, INMATE NUTRITION; 97, OSBORN DRUGS INC*, 168.92, INMATE PRESCRIPTIONS; 98, QUALITY FOOD CORP*, 4907.61, INMATE NUTRITION; 99, SPRINGFIELD GROCER CO INC*, 4983.98, INMATE NUTRITION; 100, LAKELAND OFFICE SYSTEMS INC*, 118.81, MAINTENANCE AGREEMENT; 101, SOUTHERN UNIFORM & EQUIP*, 147.00, UNIFORMS; 102, SOUTHERN UNIFORM & EQUIP*, 161.53, UNIFORMS; 103, SOONER PRINTING*, 19.60, OFFICE SUPPLIES; 104, KEETON PEST CONTROL*, 125.00, PEST CONTROL;
11 BOARD OF PRISONERS: 12, SOUTHERN UNIFORM & EQUIP*, 258.93, UNIFORMS; 13, PERRYS TOWING & RECOVERY SERV, 300.00, TOWING; 14, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS;
13 COMMISSARY: 29, TIGER COMMISSARY SERVICES INC*, 1238.52, COMMISSARY; 30, TIGER COMMISSARY SERVICES INC*, 35.40, COMMISSARY; 31, SECURUS TECHNOLOGIES, 1188.00, PHONE BILL;
16 TREASURER CASH FUND: 9, JOLENE HOOPER, 100.00, OFFICE CLEANING;
25 HIGHWAY SALES TAX: 48, KEMP STONE CO INC*, 421.16, LIMESTONE; 49, LONGAN CONSTRUCTION CO*, 837.00, CONCRETE;
50, LAKELAND PETROLEUM, 3190.54, FUEL;
26 FIREFIGHTERS SALES TAX: 56, BOB PAGE AUTO PARTS INC*, 99.27, PARTS; 57, O REILLY AUTOMOTIVE INC*, 102.50, PARTS;
58, BARNEYS LAST STOP*, 194.52, FUEL; 59, A T & T, 131.67, PHONE BILL; 60, OMES-AGENCY BUSIN SERVICES, RISK MANAGEMENT, 1254.22, INSURANCE PREMIUMS; 61, OMES-AGENCY BUSIN SERVICES, RISK MANAGEMENT, 689.00, INSURANCE PREMIUMS. By vote: Clarke, aye; Earls, aye.
19. Motion by Earls, second by Clarke, to adjourn. By vote: Clarke, aye; Earls, aye.

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD