

November 2, 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 and Commissioner Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:34 PM, October 31, 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 October 24, 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 payment out of the general fund in the amount of \$14,935.00 to NEOPOST for folding machine in county treasurer's office.

6. Motion by Earls, second by Clarke to approve Federal Emergency Relief Project Damage Statement (County System) Project No ERSTP-258C(031)ER State Job No 32865(04) concerning Spring River Overflow Structure.

7. Motion by Earls, second by Clarke to approve Supplemental and Modification Agreement No 3 between the Ottawa County Board of County Commissioners and Oklahoma Department of Transportation Project No STP-258C(027)CI State Job No 28596(04) referring to Warren Branch Bridge.

8. Motion by Earls, second by Clarke to approve Supplemental and Modification Agreement No 2 between the Ottawa County Board of County Commissioners and Oklahoma Department of Transportation Project No STP-258D(028)CI State Job No 28597(04) referring to Elm Creek Bridge.

9. Motion by Earls, second by Clarke to solicit sealed bids for 6 month term for asphalt bridge materials concrete products grader blades pipe ready mix concrete road materials road oils sand and salt for period January 1, 2017 through June 30, 2017 bids to be opened December 5, 2016.

10. Motion by Clarke, second by Earls to approve signing of Title Sheets for the following projects JP 32845 210 Road Overlay JP 32846 230 Road Overlay JP 32847 590 Road Overlay JP 32848 600 Road Overlay.

11. Motion by Earls, Second by Clarke to approve the following cash funds estimates of need and requests for appropriations from various county offices:

CARF	\$245.00
BOP-D	\$21,519.00
CBRI	\$13,423.69
TRUST	\$47,842.89
CCRF-D	\$7,380.27
C-5-D	\$385.00
REC-D	\$2,211.00
F5-D	\$504.00
COMM	\$1,289.66
BOND	\$1,193.00
B5-F	\$2,705.80
B5-A	\$19,072.40

B5-D	\$22,361.99
LAW LIBRARY	\$1,895.31
FF SALES TAX	\$19,149.48
RESALE-A	\$10,942.98
HWY 1	\$35,481.44
HWY 2	\$35,481.44
HWY 3	\$35,481.43
BIA/HWY2	\$121,186.58
DCRF	\$179.75
HWY/92-1	\$55,651.11
HWY/92-2	\$55,651.11
HWY/92-3	\$55,911.11
SFR	\$23,733.75

By vote: Clarke, aye; Earls, aye.

13. Motion by Clarke, second by Earls to approve the following checks for deposit: #11 from Ottawa County CBRI Fund in the amount of \$14,660.13; #12 from Ottawa County CBRI Fund in the amount of \$12,800.76; #13639 from Kenny Wright District Attorney in the amount of \$240.00; #13640 from Kenny Wright District Attorney in the amount of \$200.00.

14. Motion by Earls, second by Clarke to approve monthly reports submitted by: County Assessor, County Health Department, County Clerk, County Election Board.

15. Motion by Clarke, second by Earls to approve Temporary Easement between Danny Jameson and the Ottawa County Board of County Commissioners.

16. District 1 reports routine maintenance and District 3 reports finishing projects, finishing turn lane on Hwy 60 off Quarry Road, preparing roads for overlay projects and routine maintenance.

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

92-D-3

001652	AUTOMOTIVE OF FAIRLAND*	\$500.00	10/28/2016
001653	HUGHES LUMBER CO*	\$500.00	10/28/2016
001661	B & B AUTO SUPPLY INC*	\$800.00	10/28/2016
		\$1,800.00	

B5-D

001626	ACE HARDWARE*	\$85.00	10/28/2016
001631	FLEETCOR TECHNOLOGIES*	\$900.00	10/28/2016
001632	FLEETCOR TECHNOLOGIES*	\$900.00	10/28/2016
001633	FLEETCOR TECHNOLOGIES*	\$900.00	10/28/2016
001634	FLEETCOR TECHNOLOGIES*	\$900.00	10/28/2016
001636	HOMETOWN BOTTLED WATER*	\$75.00	10/28/2016
001637	LAKELAND OFFICE SYSTEMS *	\$118.81	10/28/2016
001638	LOCKE SUPPLY*	\$125.00	10/28/2016
001641	MIAMI AUTO SPECIALISTS*	\$200.00	10/28/2016
001642	O REILLY AUTOMOTIVE INC*	\$700.00	10/28/2016
001645	QUILL CORPORATION*	\$300.00	10/28/2016
001647	VISA, TTCU	\$400.00	10/28/2016
001648	VANCE FORD*	\$200.00	10/28/2016
001649	WAL-MART PAYMENTS*	\$400.00	10/28/2016
		\$6,203.81	

BOP-D

001625	BOB BARKER CO INC*	\$400.00	10/28/2016
001627	ALETA J FOX PA-C*	\$1,000.00	10/28/2016
001628	DIAGNOSTIC LAB OF OK*	\$125.00	10/28/2016
001629	DIAMOND MEDICAL SUPPLY	\$300.00	10/28/2016
001630	DIAMOND PHARMACY SERVICE*	\$3,000.00	10/28/2016

001635	FOUR STATES MAINTENANCE*	\$800.00	10/28/2016
001639	MARVINS FOOD STORES*	\$1,600.00	10/28/2016
001640	MEDASSURE	\$300.00	10/28/2016
001643	OSBORN DRUGS INC*	\$800.00	10/28/2016
001644	QUALITY FOOD CORP*	\$5,000.00	10/28/2016
001646	SPRINGFIELD GROCER CO INC*	\$5,000.00	10/28/2016
		\$18,325.00	

HWY 2

001650	TEETERS ASPHALT*	\$5,000.00	10/28/2016
		\$5,000.00	

By vote: Clarke, aye; Earls, aye.

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

2016-2017 01 GENERAL: 806, MEDASSURE, 300.00, WASTE DISPOSAL; 807, COM TECH*, 90.00, COMPUTER SUPPORT; 808, OK NATURAL GAS CO, 149.44, UTILITIES; 809, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 810, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 811, SKY-RENT LP*, 179.00, TOWER RENTAL; 812, CABLE ONE, 59.50, CABLE SERVICE; 813, DEBBIE MAY, 200.00, OFFICE CLEANING; 814, JAMIE L FOSTER, 295.76, TRAVEL EXPENSES; 815, JAMIE L FOSTER, 89.64, TRAVEL EXPENSES; 816, COURTNEY MAY, 275.34, TRAVEL EXPENSES; 817, A T & T, 94.59, INTERNET SERVICE; 818, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 819, MIDWEST PRINTING CO*, 270.18, OFFICE SUPPLIES; 820, EMPLOYEE SCREENING SVCS*, 38.00, DRUG & ALCOHOL TESTING; 821, PITNEY BOWES INC*, 200.00, POSTAGE; 822, TINA BRESEE, 75.00, OFFICE CLEANING; 823, WYNDHAM GARDEN HOTEL, 178.00, LODGING; 824, LOCKE SUPPLY*, 482.13, MATERIALS; 825, ACE HARDWARE*, 221.35, MATERIALS; 826, TULSA CO JUV BUREAU, 1160.25, JUVENILE DETENTION; 827, CLEARBAGS, 144.82, OFFICE SUPPLIES; 828, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 829, HOMETOWN BOTTLED WATER*, 96.00, BOTTLED WATER; 02 HIGHWAY: 478, STRIBLING EQUIPMENT LLC, 470.07, PARTS; 479, WAL-MART PAYMENTS*, 28.21, OFFICE SUPPLIES; 480, ACCO, 95.00, REGISTRATION FEE; 481, WISPER, 64.98, INTERNET SERVICE; 482, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 483, MIAMI AUTO SUPERCENTER, 242.34, PARTS; 484, A T & T LONG DISTANCE, 24.03, PHONE BILL; 485, WCA WASTE CORPORATION, 58.00, WASTE DISPOSAL; 486, EMPIRE DISTRICT ELECTRIC CO*, 138.97, UTILITIES; 03 HEALTH: 86, TRACIE DELANO, 151.20, TRAVEL EXPENSES; 87, VERONICA LONG, 15.12, TRAVEL EXPENSES; 88, ANA MALLOY, 28.08, TRAVEL EXPENSES; 89, SOONER PRINTING*, 78.00, OFFICE SUPPLIES; 90, GALT FOUNDATION, 361.86, PERSONAL SERVICES; 91, GALT FOUNDATION, 324.90, PERSONAL SERVICES; 92, MOORE MEDICAL LLC, 253.26, MEDICAL SUPPLIES; 10 SHERIFF SERVICE FEE: 116, FLEETCOR TECHNOLOGIES*, 818.22, FUEL; 117, O REILLY AUTOMOTIVE INC*, 585.16, PARTS; 118, QUILL CORPORATION*, 294.42, OFFICE SUPPLIES; 119, VISA, TTCU, 202.39, TRAVEL EXPENSES; 120, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 121, ACTION GRAPHICS PRINTING*, 298.00, OFFICE SUPPLIES; 122, ACTION GRAPHICS PRINTING*, 49.00, OFFICE SUPPLIES; 123, QUILL CORPORATION*, 565.54, OFFICE SUPPLIES; 124, PERRYS TOWING & RECOVERY SERV, 400.00, TOWING; 125, CLEARWATER ENTERPRISE, 480.30, UTILITIES; 126, TOUCHTONE COMMUNICATIONS*, 120.83, PHONE BILL; 127, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING; 128, PITNEY BOWES INC*, 208.99, POSTAGE; 129, PITNEY BOWES INC, 500.00, POSTAGE; 130, HARDING AUTO REPAIR, 235.80, REPAIRS; 131, PERRYS TOWING & RECOVERY SERV, 100.00, TOWING; 11 BOARD OF PRISONERS: 15, SIMPLEXGRINNELL LP*, 475.00, REPAIRS; 13 COMMISSARY: 34, SECURUS TECHNOLOGIES, 973.00, PHONE BILL; 35, TIGER COMMISSARY SERVICES INC*, 1099.45, COMMISSARY; 16 TREASURER CASH FUND: 10, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 53, FABICK CAT, 3678.00, PARTS; By vote: Clarke, aye; Earls, aye.

Commissioner Gary Wyrick enters the meeting.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
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