

November 7, 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, Commissioners Gary Wyrick and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:07 PM, November 3, 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 November 2, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye. Wyrick abstained.

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

5. 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. Bruce Martin explained that errors occurred in the email and those have been corrected on the statement presented today. This corrects errors on approved item # 6 from November 2, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick to approve forwarding tort claim to ACCO. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. No action was taken at this time in regards to janitorial services at the courthouse and annex building.

9. Motion by Wyrick, second by Earls to approve transfer of appropriations from B5-A to B5-D in the amount of \$70,000.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

11. Motion by Earls, second by Wyrick to approve monthly reports from county treasurer and court clerk. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Motion by Earls, Second by Clarke to approve easements between Ottawa County Commissioners and Lawrence Braden; between Ottawa County Commissioners and Arthur Bartley and between Ottawa County Commissioners and Ottawa County RWD #5. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13. District 3 reports continuation of projects and routine maintenance; District 2 reports Teeter's finished their project; District 1 reports normal maintenance and has a list of driveway culverts to install.

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

**92-D-2**

001732	AUTOMOTIVE OF FAIRLAND*	\$200.00	11/3/2016
001733	BATTERY OUTFITTERS*	\$500.00	11/3/2016
001734	FRIENDSHIP HOUSE INC*	\$40.00	11/3/2016
		<b>\$740.00</b>	

**HWY 3**

001735	KEMP STONE CO INC*	\$5,000.00	11/3/2016
001736	KEMP STONE CO INC*	\$5,000.00	11/3/2016
		<b>\$10,000.00</b>	

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

17. Motion by Wyrick, second by Earls to approve the following claims:

2016-2017 01 GENERAL: 830, BOB BARKER CO INC\*, 865.65, JAIL SUPPLIES; 831, A T & T, 74.72, PHONE BILL; 832, A T & T, 399.03, PHONE BILL; 833, A T & T, 111.87, PHONE BILL; 834, A T & T, 446.59, PHONE BILL; 835, LAKELAND OFFICE SYSTEMS INC\*, 31.22, MAINTENANCE AGREEMENT; 836, A T & T, 118.77, PHONE BILL; 837, ROBYN MITCHELL, 384.02, TRAVEL EXPENSES; 838, LINDA KERBY, 327.44, TRAVEL EXPENSES; 839, A T & T, 84.00, INTERNET SERVICE; 840, A T & T, 203.14, PHONE BILL; 841, CABLE ONE, 38.41, CABLE SERVICE; 842, A T & T, 216.44, PHONE BILL; 843, VISUAL LEASE SERVICES INC, 16250.00, APPRAISALS; 844,

MIAMI PEST CONTROL LLC\*, 250.00, PEST CONTROL; 845, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 846, MIAMI PUBLIC UTILITIES\*, 1262.08, UTILITIES; 847, MIAMI PUBLIC UTILITIES\*, 1022.52, UTILITIES; 848, MIAMI NEWS-RECORD\*, 108.70, LEGAL NOTICE; 849, A T & T, 216.44, PHONE BILL; 850, NACO, 637.00, MEMBERSHIP DUES; 851, MIAMI PUBLIC UTILITIES\*, 53.50, UTILITIES; 852, WAL-MART PAYMENTS\*, 75.58, OFFICE SUPPLIES; 853, VANCE DODGE, 52.63, VEHICLE MAINTENANCE; 854, A T & T, 475.70, PHONE BILL; 855, A T & T, 494.26, PHONE BILL; 856, A T & T, 494.26, PHONE BILL; 02 HIGHWAY: 487, CODA, 100.00, REGISTRATION FEE; 488, RUSSELL EARLS, 54.00, TRAVEL EXPENSES; 489, RUSSELL EARLS, 85.63, TRAVEL EXPENSES; 490, JOHN CLARKE, 171.72, TRAVEL EXPENSES; 491, BATTERY OUTFITTERS\*, 303.90, BATTERIES; 492, MHC KENWORTH INC\*, 370.59, REPAIRS; 493, UNIFIRST CORPORATION, 505.49, UNIFORMS; 494, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 495, PRAETORIAN \*, 37.00, SECURITY SERVICES; 496, HILBILT, 1220.00, SNOW PLOW BLADES; 497, OK TAX COMMISSION\*, 51.50, CDL LICENSE; 498, YELLOWHOUSE MCHINERY CO, 188.81, REPAIRS; 499, H & L TOOTH CO\*, 308.14, PARTS; 500, WAL-MART PAYMENTS\*, 90.92, SHOP SUPPLIES; 501, A T & T, 47.41, PHONE BILL; 502, A T & T, 224.04, PHONE BILL; 503, EMPIRE DISTRICT ELECTRIC CO\*, 205.59, UTILITIES; 504, U S CELLULAR, 125.38, PHONE BILL; 505, WYANDOTTE TELEPHONE CO, ARK-O, 248.38, PHONE BILL; 506, U S CELLULAR, 126.32, PHONE BILL; 507, G W VAN KEPPEL CO, 34700.00, EQUIPMENT; 508, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT; 03 HEALTH: 93, SHARON HINES ICE, 595.85, TRAVEL EXPENSES; 94, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 95, ADMIRAL EXPRESS INC\*, 399.25, OFFICE SUPPLIES; 96, GALT FOUNDATION, 322.61, PERSONAL SERVICES; 97, GALT FOUNDATION, 360.74, PERSONAL SERVICES; 98, ADMIRAL EXPRESS INC\*, 427.32, OFFICE SUPPLIES; 99, ADMIRAL EXPRESS INC\*, 427.32, OFFICE SUPPLIES; 100, LAKELAND OFFICE SYSTEMS INC\*, 1411.58, MAINTENANCE AGREEMENT; 101, A T & T, 37.29, PHONE BILL; 102, A T & T, 541.80, PHONE BILL; 10 SHERIFF SERVICE FEE: 132, FLEETCOR TECHNOLOGIES\*, 954.52, FUEL; 133, MIAMI AUTO SPECIALISTS\*, 561.11, REPAIRS; 134, FOUR STATES MAINTENANCE\*, 797.56, CLEANING SUPPLIES; 135, OSBORN DRUGS INC\*, 1184.33, INMATE PRESCRIPTIONS; 136, SERVICE SOLUTIONS INC, 330.30, REPAIRS; 137, MIAMI PUBLIC UTILITIES\*, 76.02, UTILITIES; 138, MIAMI PUBLIC UTILITIES\*, 8482.80, UTILITIES; 139, U S CELLULAR, 685.13, PHONE BILL; 140, OTTAWA CO RWD #2, 12.00, UTILITIES; 141, OK NATURAL GAS CO, 40.46, UTILITIES; 142, A T & T, 287.78, PHONE BILL; 143, A T & T, 76.30, PHONE BILL; 11 BOARD OF PRISONERS: 16, PRAETORIAN \*, 100.00, SECURITY SERVICES; 17, CLIFFORD POWER SYSTEMS INC, 554.26, REPAIRS; 18, INMATE SERVICES CORP, 537.00, INMATE TRANSPORTS; 19, ALETA J FOX PA-C\*, 1508.00, INSURANCE PREMIUMS; 20, DR BRADFORD J STEPHENS, 1000.00, INMATE TREATMENT; 13 COMMISSARY: 36, SECURUS TECHNOLOGIES, 1196.00, PHONE BILL; 37, TIGER COMMISSARY SERVICES INC\*, 960.03, COMMISSARY; 38, TIGER COMMISSARY SERVICES INC\*, 7.10, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 15, BANCFIRST, 37761.99, BOND PAYMENT; 16, MIAMI PUBLIC UTILITIES\*, 6480.91, UTILITIES; 17, OK NATURAL GAS CO, 73.03, UTILITIES; 18, OK NATURAL GAS CO, 95.08, UTILITIES; 25 HIGHWAY SALES TAX: 54, LAKELAND PETROLEUM, 2217.39, FUEL; 55, TEETERS ASPHALT\*, 2465.60, ASPHALT; 56, KEMP STONE CO INC\*, 85.13, LIMESTONE; 57, WHEELER METALS INC\*, 1750.00, FENCING; 58, WALLIS LUBRICANT LLC\*, 1610.75, OILS; 26 FIREFIGHTERS SALES TAX: 64, WELCH STATE BANK\*, 382.65, LEASE PAYMENT; 65, WELCH STATE BANK\*, 1289.50, LEASE PAYMENT; 66, WELCH STATE BANK\*, 713.05, LEASE PAYMENT; 67, WELCH STATE BANK\*, 295.93, LEASE PAYMENT; 68, WELCH STATE BANK\*, 1435.69, LEASE PAYMENT; 69, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT; 70, WELCH STATE BANK\*, 485.15, LEASE PAYMENT; 71, WELCH STATE BANK\*, 1386.58, LEASE PAYMENT; 72, FAIRLAND TIRE & AUTO\*, 403.98, TIRE REPAIRS; 35 SAFE ROOM PROJECT: 16, MICHAEL WYRICK, 1908.75, SAFE ROOM PROJECT; 17, TINA SUE WISELEY, 2000.00, SAFE ROOM PROJECT; 18, CARL D & PENNY G MERCER, 1987.50, SAFE ROOM PROJECT; 19, TARA & JARED ROBINSON, 1987.50, SAFE ROOM PROJECT; 20, JOHN GARNER, 1875.00, SAFE ROOM PROJECT; 21, HARVEY GLEN MERIT, 1987.50, SAFE ROOM PROJECT; 22, STEPHEN D & RITA G HALLETT, 2000.00, SAFE ROOM PROJECT; 23, VICKI N PRIBBLE &, LAWRENCE PRIESMEYER, 1987.50, SAFE ROOM PROJECT; 24, MARY M SANDERS, EDWARD L SANDERS, 2000.00, SAFE ROOM PROJECT; 25, RYAN & MELISSA EDMONDSON, 2000.00, SAFE ROOM PROJECT; 26, MENFORD L KINDER II, 2000.00, SAFE ROOM PROJECT; 27, KERI R MILLS, 2000.00, SAFE ROOM PROJECT. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

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John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
AMERICAN NEWSPAPER