

November 14, 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 9:00 AM, November 10, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Wyrick, second by Earls, to approve minutes of November 7, 2016 as presented for reading. By vote: Earls, aye; Wyrick, aye. Clarke, aye.

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

5. Motion by Earls, second by Wyrick to approve Assessor's annual contract with Visual Lease. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick to approve 2017 Emergency Management Contract. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Wyrick, second by Clarke to approve Resolution 2016-40 pertaining to county road surfacing project on EW 210, State Job Piece Number 32845(04).

8. Motion by Wyrick, second by Clarke to approve Resolution 2016-41 pertaining to county road surfacing project on EW 230, State Job Piece Number 32846(04).

9. Motion by Wyrick, second by Clarke to approve Resolution 2016-42 pertaining to county road surfacing project on NS 590 State Piece Number 32847(04). By vote: Earls, aye; Wyrick, aye; Clarke, aye.

10. Motion by Wyrick, second by Clarke to approve Resolution 2016-43 pertaining to county road surfacing project on NS 600, State Job Piece Number 32848(04).

16. District 1 and 2 report normal maintenance; District 3 reports routine maintenance and finishing up on projects.

17. In new business County Treasurer Kathy Bowling advised the commissioners that the tax statements would be mailed late due to Miami Public Schools not having their Estimate of Needs in. She said the statements will be mailed out as soon as possible.

18. Motion by Earls, second by Wyrick, to approve the following blanket purchase orders: #1784-1797 By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

2016-2017 01 GENERAL: 857, VANCE FORD, 129.99, REPAIRS; 858, RUSSELL EARLS, 150.12, TRAVEL EXPENSES; 859, CABLE ONE, 77.95, CABLE SERVICE; 860, CAREER TECH PRINTING\*, 45.81, OFFICE SUPPLIES; 861, A T & T, 121.19, PHONE BILL; 862, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 863, CABLE ONE, 84.03, CABLE SERVICE; 864, HOMETOWN BOTTLED WATER\*, 5.50, BOTTLED WATER; 865, CUMMINS CENTRAL POWER LLC\*, 362.00, REPAIRS; 866, NEOPOST USA INC, 14935.00, OFFICE EQUIPMENT; 867, COMDATA, 11.18, FUEL; 868, A T & T MOBILITY, 89.23, PHONE BILL; 869, MIAMI NEWS-RECORD\*, 510.30, LEGAL NOTICE; 870, CRAIG CO REG DETENTION\*, 3925.00, JUVENILE DETENTION; 871, COMMUNITYWORKS\*, 389.44, JUVENILE DETENTION; 872, PIONEER PRINTING INC\*, 174.65, MAPS; 873, COMDATA, 118.41, FUEL; 874, A T & T MOBILITY, 44.23, PHONE BILL; 875, CUMMINS SOUTHERN PLAINS, 362.00, REPAIRS; 02 HIGHWAY: 509, DANA RILEY, 252.64, TRAVEL EXPENSES; 510, OTA PIKEPASS\*, 9.55, TRAVEL EXPENSES; 511, JENKINS DIESEL POWER INC, 94.00, REPAIRS; 512, KARNES PRO TIRE, 95.00, REPAIRS; 513, JOHN'S TRACTOR WORKS \*, 102.48, PARTS; 514, WAL-MART PAYMENTS\*, 149.21, OFFICE SUPPLIES; 515, GENERAL MACHINERY INC\*, 283.95, REPAIRS; 516, ACE HARDWARE\*, 29.42, MATERIALS; 517, NEO CONCRETE & MATERIALS\*, 504.00, CONCRETE; 518, HOMETOWN BOTTLED WATER\*, 11.00, BOTTLED WATER; 519, AUTOMOTIVE OF FAIRLAND\*, 64.48, REPAIRS; 520, O REILLY AUTOMOTIVE INC\*, 788.68, PARTS; 521, MIAMI INDUSTRIAL SUPPLY\*, 159.29, MATERIALS; 522, GRISSOMS JOHN DEERE, 62.30, PARTS; 523, IRON WORKS STEEL SUPPLY LLC, 376.50, MATERIALS; 524, FRIENDSHIP HOUSE INC\*, 12.00, SHOP RAGS; 525, B & B AUTO SUPPLY INC\*, 481.99, PARTS; 526, AUTOMOTIVE OF FAIRLAND\*, 73.31,

PARTS; 527, OTTAWA CO RWD #1, 34.24, UTILITIES; 528, LEGACY FARM & LAWN, 389.58, PARTS; 529, BILLS AUTOMOTIVE, 157.92, REPAIRS; 530, FAIRLAND TIRE & AUTO\*, 407.80, TIRE REPAIRS; 531, FAIRLAND TIRE & AUTO\*, 142.50, TIRE REPAIRS; 532, MIAMI AUTO SUPERCENTER, 880.37, PARTS; 533, HUGHES LUMBER CO\*, 3.18, MATERIALS; 534, A T & T, 228.62, PHONE BILL; 535, WAL-MART PAYMENTS\*, 23.88, BOTTLED WATER; 536, LAKELAND OFFICE SYSTEMS INC\*, 66.36, MAINTENANCE AGREEMENT; 537, WELCH STATE BANK\*, 2200.00, LEASE PAYMENT; 538, WELCH STATE BANK\*, 900.00, LEASE PAYMENT; 539, WELCH STATE BANK\*, 1400.00, LEASE PAYMENT; 03 HEALTH: 103, OK STATE DEPT OF HEALTH, 12500.00, SALARY; 104, HOMETOWN BOTTLED WATER\*, 98.50, BOTTLED WATER; 105, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 106, SCOTTS LAWN CARE SERVICE\*, 370.00, LAWN CARE; 107, DELTATRAK, 510.00, MEDICAL EQUIPMENT; 108, WAL-MART PAYMENTS\*, 178.52, OFFICE SUPPLIES; 109, SMILE MAKERS\*, 57.91, PROMOTIONAL ITEMS; 110, MOORE MEDICAL LLC, 129.19, MEDICAL SUPPLIES; 111, SANOFI PASTEUR, 135.44, VACCINE; 112, MOORE MEDICAL LLC, 150.61, MEDICAL SUPPLIES; 113, ADMIRAL EXPRESS INC\*, 398.35, OFFICE SUPPLIES; 114, OK NATURAL GAS CO, 126.20, UTILITIES; 115, CRYSTAL WILLIAMS, 710.92, DOT SERVICES; 116, OTTAWA CO TREASURER, 4398.39, REVALUATION COST; 09 DRUG COURT REV FUND: 7, WAL-MART PAYMENTS\*, 31.44, DRUG COURT GRADUATION; 8, TISHA L CARROLL CPA PLC, 600.00, PROFESSIONAL SERVICES; 10 SHERIFF SERVICE FEE: 144, DIAGNOSTIC LAB OF OK\*, 171.60, INMATE TREATMENT; 145, FLEETCOR TECHNOLOGIES\*, 825.34, FUEL; 146, WAL-MART PAYMENTS\*, 277.47, MEDICAL SUPPLIES; 147, DIAGNOSTIC LAB OF OK\*, 41.15, INMATE TREATMENT; 148, OK TAX COMMISSION\*, 46.50, VEHICLE TAGS; 13 COMMISSARY: 39, TIGER COMMISSARY SERVICES INC\*, 1100.53, COMMISSARY; 40, TIGER COMMISSARY SERVICES INC\*, 23.11, COMMISSARY; 41, TIGER COMMISSARY SERVICES INC\*, 49.14, COMMISSARY; 16 TREASURER CASH FUND: 11, JOLENE HOOPER, 100.00, OFFICE CLEANING; 18 RECORDS PRESERVATION: 2, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; 25 HIGHWAY SALES TAX: 59, KEMP STONE CO INC\*, 5425.95, LIMESTONE; 60, KEMP STONE CO INC\*, 4391.39, LIMESTONE; 61, TEETERS ASPHALT\*, 2416.80, ASPHALT; 62, TEETERS ASPHALT\*, 3458.80, ASPHALT; 63, SOUTHERN TIRE MART, 1315.44, TIRES; 64, T & C ASPHALT MATERIALS, 1000.00, ASPHALT; 65, TEETERS PAVING\*, 286348.76, ROAD PROJECT; 26 FIREFIGHTERS SALES TAX: 73, A T & T, 131.53, PHONE BILL; 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  
MIAMI NEWS RECORD