

November 23, 2016

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

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:09 PM, November 21, 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 14, 2016 as presented for reading. By vote: Earls, aye; Wyrick, aye.

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

5. Motion by Wyrick, second by Earls to approve reimbursement of Invoice No 1 for the BIA/Ottawa County Cayuga Road Project BIA Agreement No A13AC00042 in the amount of \$27,456.00. By vote: Earls, aye; Wyrick, aye.

6. Motion by Wyrick, second by Earls to approve reimbursement of Invoice No 2 for the BIA/Ottawa County Cayuga Road Project BIA Agreement No A13AC00042 in the amount of \$13,728.00. By vote: Earls, aye; Wyrick, aye.

7. Motion by Wyrick, second by Earls to approve CASA putting an angel tree in the courthouse lobby.

8. Motion by Wyrick, second by Earls to advertise for bids on janitorial services for the courthouse and annex building. By vote: Earls, aye; Wyrick, aye.

9. Motion by Wyrick, second by Earls to accept and sign the lease purchase agreement between Ottawa County Board of County Commissioners and Welch State Bank in the amount of \$35,625.00 for Fire Truck for Wyandotte Fire Department.

10. Motion by Earls, second by Wyrick to approve allocation of alcoholic beverage tax.

12. Motion by Wyrick, second by Earls to approve request for transfer of appropriations in the amount of \$15,559.00 from RES-A to RES-D. By vote: Earls, aye; Wyrick, aye.

15. Motion by Wyrick, second by Earls to approve Temporary Easement between Ottawa County Board of County Commissioners and David Griner. By vote: Earls, aye; Wyrick, aye.

16. District 2 and 3 report routine maintenance.

17. In new business Travis with City of Miami addressed the Board in reference to lots owned by the county, in reference to building 3 bedroom, single family homes through a grant. The Board asked Emergency Management to look into and determine if the properties are in the floodplain. Courtney May, OSU Extension, advised the Board of the Vet Fee Directive that will be out Monday, November 28. Also, Kathy Enyart, OSU Extension, advised the Board that they are in the process of hiring a new secretary.

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

**04-D**

001872	ACE HARDWARE*	\$85.00	11/17/2016
001875	CULLIGAN OF JOPLIN	\$75.00	11/17/2016
001879	FLEETCOR TECHNOLOGIES*	\$900.00	11/17/2016
001880	FLEETCOR TECHNOLOGIES*	\$900.00	11/17/2016
001881	FLEETCOR TECHNOLOGIES*	\$900.00	11/17/2016
001882	FLEETCOR TECHNOLOGIES*	\$900.00	11/17/2016
001884	HOMETOWN BOTTLED WATER*	\$75.00	11/17/2016
001885	LAKELAND OFFICE SYSTEMS *	\$118.81	11/17/2016
001886	LOCKE SUPPLY*	\$125.00	11/17/2016
001889	MIAMI AUTO SPECIALISTS*	\$200.00	11/17/2016

001890	O REILLY AUTOMOTIVE INC*	\$700.00	11/17/2016
001894	SIMPLEXGRINNELL LP	\$190.00	11/17/2016
001896	VISA, TTCU	\$400.00	11/17/2016
001897	VANCE FORD	\$200.00	11/17/2016
001898	WAL-MART PAYMENTS*	\$400.00	11/17/2016
		<b>\$6,168.81</b>	
<b>92-D-1</b>			
001899	ACE HARDWARE*	\$500.00	11/17/2016
001900	IRON WORKS STEEL SUPPLY LLC	\$500.00	11/17/2016
001901	O REILLY AUTOMOTIVE INC*	\$1,000.00	11/17/2016
001902	SCURLOCK INDUSTRIES*	\$5,000.00	11/17/2016
001903	WAL-MART PAYMENTS*	\$500.00	11/17/2016
		<b>\$7,500.00</b>	
<b>92-D-2</b>			
001904	AUTOMOTIVE OF FAIRLAND*	\$200.00	11/17/2016
001905	GENERAL MACHINERY INC*	\$300.00	11/17/2016
001906	TREASE WELDING SUPPLY INC*	\$150.00	11/17/2016
001907	UNIFIRST CORPORATION	\$600.00	11/17/2016
001908	WAL-MART PAYMENTS*	\$150.00	11/17/2016
		<b>\$1,400.00</b>	
<b>COMM</b>			
001873	ALETA J FOX PA-C*	\$1,000.00	11/17/2016
001874	BOB BARKER CO INC*	\$400.00	11/17/2016
001876	DIAGNOSTIC LAB OF OK*	\$125.00	11/17/2016
001877	DIAMOND MEDICAL SUPPLY	\$300.00	11/17/2016
001878	DIAMOND PHARMACY SERVICE*	\$3,000.00	11/17/2016
001883	FOUR STATES MAINTENANCE*	\$800.00	11/17/2016
001887	MARVINS FOOD STORES*	\$1,600.00	11/17/2016
001888	MEDASSURE	\$300.00	11/17/2016
001891	OSBORN DRUGS INC*	\$800.00	11/17/2016
001892	QUALITY FOOD CORP*	\$5,000.00	11/17/2016
001893	QUILL CORPORATION*	\$300.00	11/17/2016
001895	SPRINGFIELD GROCER CO INC*	\$5,000.00	11/17/2016
		<b>\$18,625.00</b>	
<b>HWY 1</b>			
001909	BINGHAM SAND & GRAVEL INC*	\$20,000.00	11/17/2016
001910	MIDWEST MINERAL INC*	\$20,000.00	11/17/2016
001911	NEO CONCRETE & MATERIALS*	\$5,000.00	11/17/2016
		<b>\$45,000.00</b>	

By vote: Wyrick, aye; Earls, aye.

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

2015-2016 26 FIREFIGHTERS SALES TAX: 232, AIRGAS USA LLC, 515.95, SAFETY EQUIPMENT;  
2016-2017 01 GENERAL: 876, DIAMOND PHARMACY SERVICE\*, 724.64, INMATE PRESCRIPTIONS; 877, OK SECRETARY OF STATE\*, 20.00, NOTARY APPLICATION FEE; 878, CABLE ONE, 174.99, CABLE SERVICE; 879, OK DEPT OF PUBLIC SAFETY\*, 350.00, USER FEE; 880, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 881, EASY ICE, 129.00, ICE; 882, TOUCHTONE COMMUNICATIONS\*, 16.67, PHONE BILL; 883, OSU COOP EXT SERVICE\*, 4330.00, SALARY; 884, COURTNEY MAY, 635.44, TRAVEL EXPENSES; 885, DEBBIE MAY, 200.00, OFFICE CLEANING; 886, TOUCHTONE COMMUNICATIONS\*, 37.46, PHONE BILL; 887, NATASHA MAYS, 165.00, OFFICE CLEANING; 888, PITNEY BOWES INC\*, 200.00, POSTAGE; 889, TOUCHTONE COMMUNICATIONS\*, 43.40, PHONE BILL; 890, VISUAL LEASE SERVICES INC, 16250.00, APPRAISALS; 891, TOUCHTONE COMMUNICATIONS\*, 15.49, PHONE BILL; 892, ACE HARDWARE\*, 238.27, MATERIALS; 893, LOCKE SUPPLY\*, 48.31, MATERIALS; 894, LIBERTY FLAGS INC\*, 138.65, FLAGS; 895, BROWN WINTERS FUNERAL, 200.00, COUNTY BURIAL; 896, OSAGE COUNTY DETENTION, 838.55, JUVENILE DETENTION; 897, OTTAWA CO SHERIFFS DEPT, 2189.76, INMATE TRANSPORTS; 898, TULSA CO JUV BUREAU, 3139.50, JUVENILE DETENTION; 899, MIAMI NEWS-RECORD\*, 86.25, LEGAL NOTICE; 900, WAL-MART PAYMENTS\*, 112.99, OFFICE SUPPLIES; 901, CABLE ONE, 59.50, CABLE SERVICE; 902, TOUCHTONE COMMUNICATIONS\*, 40.32, PHONE BILL; 903, PITNEY BOWES INC\*, 251.07, LEASE PAYMENT; 904, A T & T, 75.00, INTERNET SERVICE; 905, TOUCHTONE COMMUNICATIONS\*, 3.33, PHONE BILL; 906, OTTAWA CO FAIRBOARD, 1039.00, FAIR PREMIUMS; 02 HIGHWAY: 540, HOLIDAY INN EXPRESS & SUITES, 178.00, LODGING; 541, ACCO, 95.00, REGISTRATION FEE; 542, OTA PIKEPASS\*, 9.30, TRAVEL EXPENSES; 543, JOHN CLARKE, 299.51, TRAVEL EXPENSES; 544, JOHN CLARKE, 27.54, TRAVEL EXPENSES; 545, EMPLOYEE SCREENING SVCS\*, 194.00,

DRUG & ALCOHOL TESTING; 546, HUGHES LUMBER CO\*, 15.03, MATERIALS; 547, CITY OF MIAMI, 345.23, WASTE DISPOSAL; 548, MIAMI INDUSTRIAL SUPPLY\*, 47.97, MATERIALS; 549, CITY OF MIAMI, 690.97, WASTE DISPOSAL; 550, ACCO, 95.00, REGISTRATION FEE; 551, THE RAILROAD YARD INC\*, 59.00, FENCING; 552, EMPLOYEE SCREENING SVCS\*, 86.00, DRUG & ALCOHOL TESTING; 553, EMPLOYEE SCREENING SVCS\*, 86.00, DRUG & ALCOHOL TESTING; 554, PIGNATO COPPER KOLKER ROBERSON, 505.00, LEGAL GUIDES; 555, MFA OIL CO, 520.50, FUEL; 556, SOUTHERN TIRE MART, 2215.00, TIRES; 557, U S CELLULAR\*, 119.95, OFFICE SUPPLIES; 558, WAL-MART PAYMENTS\*, 73.14, BOTTLED WATER; 559, LANGSTON EXTERMINATING\*, 50.00, PEST CONTROL; 560, LOOPER GENERAL REPAIR\*, 8.00, FENCING; 561, FAIRLAND PUBLIC WORKS\*, 142.62, UTILITIES; 562, BERNICE SANITATION LLC, 60.00, TRASH SERVICE; 563, EMPIRE DISTRICT ELECTRIC CO\*, 434.59, UTILITIES; 564, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 03 HEALTH: 117, OK STATE DEPT OF HEALTH, 12500.00, SALARY; 118, TRACIE DELANO, 167.90, TRAVEL EXPENSES; 119, INTEGRIS BRAP, 704.00, X-RAYS; 120, GALT FOUNDATION, 341.18, PERSONAL SERVICES; 121, MIAMI PUBLIC UTILITIES\*, 1717.73, UTILITIES; 149, FLEETCOR TECHNOLOGIES\*, 808.87, FUEL; 150, LAKELAND OFFICE SYSTEMS INC\*, 118.81, MAINTENANCE AGREEMENT; 11 BOARD OF PRISONERS: 21, DIAMOND MEDICAL SUPPLY, 337.93, MEDICAL SUPPLIES; 22, SOUTHERN UNIFORM & EQUIP\*, 92.97, UNIFORMS; 23, INMATE SERVICES CORP, 914.00, INMATE TRANSPORTS; 13 COMMISSARY: 42, SECURUS TECHNOLOGIES, 858.00, PHONE BILL; 43, SECURUS TECHNOLOGIES, 1022.00, PHONE BILL; 44, TIGER COMMISSARY SERVICES INC\*, 1504.81, COMMISSARY; 26 FIREFIGHTERS SALES TAX: 74, LAKELAND PETROLEUM, 160.78, FUEL; 75, BARNEYS LAST STOP\*, 52.77, FUEL; 76, K B AND SONS, 1213.08, REPAIRS; By vote: Earls, aye; Wyrick, aye.

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

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Russell Earls, Vice-Chairman

Robyn Mitchell, Ottawa County Clerk  
AMERICAN NEWSPAPER