

November 28, 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. Assistant District Attorney Rogers Hughes was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:56 AM, November 23, 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 Wyrick, to approve minutes of November 23, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye. Chairman Clarke abstained.

4. Under Citizens Participation Gary Johnson addressed the Board about his property between Elm Creek and Treaty Rd South, stating that some time, approximately 8 to 12 years ago, his fence was taken down by the county to do cleanup and trimming and was told then that his fence would be put back but that was never done. He is having problems with trespassers and wants his property refenced. No action was taken at this time.

5. Motion by Earls, second by Wyrick to approve BIA Change Order No 1 for the EW110 Road Project in the amount of \$274,148.01. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick to approve Holiday Schedule for 2017. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick to approve transferring property at 323 J St NW, 612 J St NW, 1120 I St NW and 809 K St NW to the City of Miami for building of spec homes. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Motion by Wyrick, second by Earls to approve the following check for deposit: #2421 from Durward Brewer in the amount of \$25.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

13. District 3 reports routine maintenance. District 2 reports that starting tomorrow they will be redoing the road to Stepps Ford Bridge with limestone overlay. District 1 is preparing to help District 2 with that project.

14. In new business Commissioner Earls welcomed the newly elected sheriff Jeremy Floyd and Dan Cook, who will be the undersheriff.

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

2016-2017 01 GENERAL: 907, KATHY ENYART, 953.47, TRAVEL EXPENSES; 908, ROBYN MITCHELL, 365.09, TRAVEL EXPENSES; 909, MIDWEST PRINTING CO*, 2988.11, OFFICE SUPPLIES; 910, GABRIEL HUFFMAN, 93.96, TRAVEL EXPENSES; 911, A T & T, 70.00, INTERNET SERVICE; 912, VISUAL LEASE SERVICES INC, 6000.00, APPRAISALS; 913, GRADUATED SANCTIONS PROGRAM, 2500.00, GRANT MATCHING FUNDS; 914, ALLEN SIGN STUDIO*, 240.00, SIGNS; 915, FOUR STATES MAINTENANCE*, 200.67, CLEANING SUPPLIES; 916, FOUR STATES MAINTENANCE*, 392.80, CLEANING SUPPLIES; 917, ACE HARDWARE*, 27.34, POSTAGE; 918, ACE HARDWARE*, 27.34, POSTAGE; 919, WAGWORKS INC, 81.00, ADMIN FEES; 920, LAKELAND OFFICE SYSTEMS INC*, 154.00, OFFICE SUPPLIES; 921, MIAMI NEWS-RECORD*, 154.20, LEGAL NOTICE; 922, MIAMI NEWS-RECORD*, 30.10, LEGAL NOTICE; 923, OTTAWA CO ELECTION BRD, 350.00, POLLING PLACE; 924, WAL-MART PAYMENTS*, 116.52, OFFICE SUPPLIES; 02 HIGHWAY: 565, TREASE WELDING SUPPLY INC*, 22.88, REPAIRS; 566, GENERAL MACHINERY INC*, 53.39, REPAIRS; 567, UNIFIRST CORPORATION, 458.60, UNIFORMS; 568, WAL-MART PAYMENTS*, 152.05, OFFICE SUPPLIES; 569, YELLOWHOUSE MCHINERY CO, 6708.52, EQUIPMENT MAINTENANCE; 570, AUTOMOTIVE OF FAIRLAND*, 8.68, REPAIRS; 571, LAKELAND PETROLEUM, 24.00, REPAIRS; 572, A T & T LONG DISTANCE, 31.71, PHONE BILL; 573, DISH, 46.56, CABLE SERVICE; 574, EMPIRE DISTRICT ELECTRIC CO*, 123.08, UTILITIES; 575, WYANDOTTE TELEPHONE CO, ARK-O, 239.40, PHONE BILL; 03 HEALTH: 122, VERONICA LONG, 9.72, TRAVEL EXPENSES; 123, ANA MALLOY, 25.92, TRAVEL EXPENSES; 124, BRANDY NELSON, 12.96, TRAVEL EXPENSES; 125, TOUCHTONE COMMUNICATIONS*, 156.29, PHONE BILL; 13 COMMISSARY: 45, TIGER COMMISSARY SERVICES INC*, 1232.33, COMMISSARY; 46, SECURUS TECHNOLOGIES, 954.00, PHONE BILL; 16 TREASURER CASH FUND: 12, JOLENE HOOPER, 100.00, OFFICE CLEANING; 25 HIGHWAY SALES TAX: 66, MIDWEST MINERAL INC*, 1639.64, MATERIALS; 67, LAKELAND PETROLEUM, 2801.27, FUEL; 26

FIREFIGHTERS SALES TAX: 77, NE OK ELECTRIC CO-OP, 74.86, UTILITIES; 78, THE BURROWS AGENCY, 1356.00, INSURANCE PREMIUMS; By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD