

December 5, 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 4:56 PM, December 1, 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 28, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye. Chairman Clarke abstained.

4 Under Citizens Participation Dave Hebbert addressed the Board concerning safety problems with the road west of the Southern Hills Baptist Church to Highway 69 not being double lined. The Commissioners informed Mr. Hebbert that they will get that done. Also, John Clarke introduced newly elected District 2 Commissioner, Chad Masterson.

5 Motion by Earls, second by Wyrick to approve soliciting sealed bids for Janitorial Services for period January 1, 2017 through December 31, 2017. Bids to be opened December 28, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6 Motion by Earls, second by Wyrick to solicit quotes for crack sealing of the following roads: East 80 Rd, East 72 Rd, South 630 Rd. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7 Al Cervantes with the City of Commerce did not appear.

8 Bids received until 9:05 AM on 6 month Asphalt for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.18 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidder, Teeters Asphalt, 6 month Asphalt Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9 Bids received until 9:05 AM on 6 month Bridge Material for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.19 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidders, Wheeler Metals and The Railroad Yard, based on product availability, 6 month Bridge Material Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10 Bids received until 9:05 AM on 6 month Concrete Products for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.20 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidder, Scurlock, 6 month Concrete Products Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

11 Bids received until 9:05 AM on 6 month Grader Blades for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.21 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidder, Valk Manufacturing Company, 6 month Grader Blades Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12 Bids received until 9:05 AM on 6 month Pipe Material for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.22 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidders, Dub Ross Company, The Railroad Yard, Wheeler Metals, H&D Supply, Fenco Inc, based on product availability, 6 month Pipe Material Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

13 Bids received until 9:05 AM on 6 month Ready-Mix Concrete for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.23 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidder, NEO Concrete, based on

availability of materials and proximity to job site, 6 month Ready-Mix Concrete Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

14 Bids received until 9:05 AM on 6 month Road Materials for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.24 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to, Kemp Stone for District 2 & 3 and Midwest Minerals for District 1, based on product availability, 6 month Road Materials Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

15 Bids received until 9:05 AM on 6 month Road Oil & Emulsion for the period of January 1, 2017 through June 30, 2017, BID 2016-2017.25 were opened and read aloud. Motion by Earls, second by Wyrick to accept and award to lowest bidder, Coastal Energy, 6 month Road Oil & Emulsion Bid. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

16 Motion by Wyrick, second by Earls to approve the following Cash Funds Estimates of Need and Requests for Appropriation:

HWY 1	\$66,591.30
HWY 2	\$51,931.17
HWY 3	\$65,171.95
DCRF	369.75
HWY 1	\$32,191.22
HWY 2	\$32,191.22
HWY 3	\$32,191.22
RES-D	\$ 3,570.71
FF	\$19,433.66
LAW	\$ 1,588.83
B5-F	\$ 2,373.52
B5-D	\$16,449.72
BOP-D	\$25,495.50
BOND	\$ 1,379.93
COMM	\$14,572.48
F5-D	\$ 1,354.00
F5-A	\$ 2,068.00
C5-D	\$ 355.00
CCRF-D	\$ 5,727.57
TRUST	\$48,329.31
CBRI 105	\$13,744.79
CO ASSESSOR'S REV FUND	\$204.00

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

17 Motion by Earls, second by Wyrick to approve the following transfers of appropriation: 92-D-2 in the amount of \$9,843.00 to 92-D-1. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

18 Motion by Wyrick, second by Earls to approve the following checks for deposit: #98144409 from United States Treasurer in the amount of \$289.15; #005736 from Ottawa County Court Clerk in the amount of \$19,171.31; #005737 from Ottawa County Court Clerk in the amount of \$15,939.40; #000943 from Ottawa County Election Board in the amount of \$188.40; #13731 from District Attorney Kenny Wright in the amount of \$115.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

19 Motion by Wyrick, second by Earls to approve the following monthly reports: Ottawa County Health Department; Ottawa County Assessor; Ottawa County Court Clerk; Ottawa County Election Board; Ottawa County Clerk.

21 District 3 reports that they will demolition a home at 120 S. Walnut, in Fairland, OK; District 1 reports they are still wrapping up last minute asphalt work; District 2 thanked Districts 3 and 1 for their trucks and should finish today redoing the road to Stepps Ford Bridge.

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

20-D

002031	ACE HARDWARE*	\$250.00	12/2/2016
002032	COMDATA	\$300.00	12/2/2016
002034	CULLIGAN*	\$150.00	12/2/2016
002035	CULLIGAN*	\$150.00	12/2/2016
002036	LOCKE SUPPLY*	\$500.00	12/2/2016
		\$1,350.00	

34-D

002033	COMDATA	\$300.00	12/2/2016
		\$300.00	

92-D-1

002040	WAL-MART PAYMENTS*	\$500.00	12/2/2016
		\$500.00	

92-D-2

002041	FABICK TRACTOR CO*	\$1,000.00	12/2/2016
002042	KATNER MILLS*	\$400.00	12/2/2016
		\$1,400.00	

FF-PEO

002037	BARNEYS LAST STOP*	\$500.00	12/2/2016
002038	BOB PAGE AUTO PARTS INC*	\$300.00	12/2/2016
002039	O REILLY AUTOMOTIVE INC*	\$300.00	12/2/2016
		\$1,100.00	

HWY 2

002043	KEMP STONE CO INC*	\$15,000.00	12/2/2016
		\$15,000.00	

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

2016-2017 01 GENERAL: 1015, CLEARWATER ENTERPRISE, 710.13, UTILITIES; 1016, OK NATURAL GAS CO, 169.68, UTILITIES; 1017, GOODYEAR, 1650.39, TIRES; 1018, U S CELLULAR, 683.31, PHONE BILL; 1019, CITY OF MIAMI*, 50.00, TOWER RENTAL; 1020, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 1021, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 1022, SKY-RENT LP*, 179.00, TOWER RENTAL; 1023, RUSSELL EARLS, 261.29, TRAVEL EXPENSES; 1024, CABLE ONE, 59.50, CABLE SERVICE; 1025, A T & T, 94.59, INTERNET SERVICE; 1026, LAKELAND OFFICE SYSTEMS INC*, 52.50, MAINTENANCE AGREEMENT; 1027, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE AGREEMENT; 1028, A T & T, 75.00, INTERNET SERVICE; 1029, TINA MALINSKI, 75.00, OFFICE CLEANING; 1030, DUTCH GARDENS, 109.48, LANDSCAPING; 1031, MIAMI PUBLIC UTILITIES*, 936.62, UTILITIES; 1032, MIAMI PUBLIC UTILITIES*, 814.37, UTILITIES; 1033, PITNEY BOWES INC*, 125.00, POSTAGE; 1034, MIAMI PUBLIC UTILITIES*, 53.50, UTILITIES; 02 HIGHWAY: 613, JOHN CLARKE, 114.07, TRAVEL EXPENSES; 614, SOUTHERN TIRE MART, 952.94, TIRES; 615, SUMMIT TRUCK GROUP, 111.56, PARTS; 616, B & B AUTO SUPPLY INC*, 488.69, PARTS; 617, FAIRLAND TIRE & AUTO*, 1238.12, REPAIRS; 618, WISPER, 64.98, INTERNET SERVICE; 619, A T & T, 320.90, PHONE BILL; 620, A T & T, 48.13, PHONE BILL; 621, WCA WASTE CORPORATION, 58.00, WASTE DISPOSAL; 622, U S CELLULAR, 126.32, PHONE BILL; 623, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 126, KEESHA BUNCH, 31.32, TRAVEL EXPENSES; 127, KEESHA BUNCH, 88.56, TRAVEL EXPENSES; 128, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 129, STATE FARM INSURANCE, 30.00, BOND PAYMENT; 130, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 131, GALT FOUNDATION, 291.00, PERSONAL SERVICES; 132, GALT FOUNDATION, 374.66, PERSONAL SERVICES; 133, ADMIRAL EXPRESS INC*, 127.45, OFFICE SUPPLIES; 134, LAKELAND OFFICE SYSTEMS INC*, 273.17, REPAIRS; 135, SOONER PRINTING*, 21.70, OFFICE SUPPLIES; 11 BOARD OF PRISONERS: 54, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 13 COMMISSARY: 47, TIGER COMMISSARY SERVICES INC*, 1169.49, COMMISSARY; 48, SECURUS TECHNOLOGIES, 1159.00, PHONE BILL; 49, OK NATURAL GAS CO, 41.25, UTILITIES; 50, MIAMI PUBLIC UTILITIES*, 7173.23, UTILITIES; 51, MIAMI PUBLIC UTILITIES*, 80.80, UTILITIES; 23 COURTHOUSE TRUST AUTH: 19, MIAMI PUBLIC UTILITIES*, 5790.46, UTILITIES; 20, OK NATURAL GAS CO, 64.20, UTILITIES; 21, OK NATURAL GAS CO, 96.78, UTILITIES; 25 HIGHWAY SALES TAX: 68, KEMP STONE

CO INC*, 7625.48, LIMESTONE; 69, KEMP STONE CO INC*, 176.19, LIMESTONE; 70, LAKELAND PETROLEUM, 3741.00, FUEL; 71, LAKELAND PETROLEUM, 3235.59, FUEL; 24 CBRI FUND: 13, GUY ENGINEERING INC*, 23964.44, ENGINEERING SERVICES;

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper