

December 12, 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 3:55 PM, December 8, 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 December 5, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation Jim Ellis with Miami News Record introduced Dorothy Ballard as the new managing editor. She will be taking over his news position so he can get back to covering sports.

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

6. Motion by Earls, second by Wyrick to approve soliciting sealed bids for lease purchase financing for 2017 Ford F250 truck for Commerce Fire Department. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick to approve dedication of the Cayuga Road as the Opal Armstrong Memorial Road. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Wyrick to approve Circuit Engineering District #1 Combined Bridge and County Improvement Road and Bridge 8 Year Plan. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Wyrick to approve BIA Amendment 2 to Co-Operative Agreement A15AC00038, EW Highway 110. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

11. Motion by Earls, second by Wyrick to approve resignation of Derek Derwin as Sheriff of Ottawa County effective 12:00 a.m. December 21, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

16. Motion by Earls, second by Wyrick to approve Temporary Easements/Utility Permit between Ottawa County Board of County Commissioners and Northeast Rural Services at 40 Feet East of SW Corner of Section 28 Township 27N Range 23E. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

17. All three Districts report routine maintenance. Commissioner Wyrick, District 2, again thanked Districts 1 and 3 for their help on redoing the road to Stepps Ford Bridge.

18. In new business, discussion was had concerning charging a fee for copying maps in regards to the open records act. Commissioners will take the maps to the county clerk's office for copying and a fee of \$1.00 per page will be charged.

19. Motion by Earls, second by Wyrick to perform a jail inspection. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

92-D-2

002133	BATTERY OUTFITTERS*	\$500.00	12/8/2016
002134	HOMETOWN BOTTLED WATER*	\$30.00	12/8/2016
002135	SUMMIT TRUCK GROUP	\$800.00	12/8/2016
		\$1,330.00	

93-D

002128	HOMETOWN BOTTLED WATER*	\$200.00	12/8/2016
002129	WAL-MART PAYMENTS*	\$200.00	12/8/2016
002130	INTEGRIS BRHC*	\$300.00	12/8/2016

\$700.00

HWY 3

002131	KEMP STONE CO INC*	\$5,000.00	12/8/2016
002132	KEMP STONE CO INC*	\$5,000.00	12/8/2016

\$10,000.00

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

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

2016-2017 01 GENERAL: 1035, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS; 1036, PERRYS TOWING & RECOVERY SERV, 150.00, TOWING; 1037, PIONEER TRANSMISSION SERV*, 1640.00, REPAIRS; 1038, A T & T, 74.55, PHONE BILL; 1039, A T & T, 399.07, PHONE BILL; 1040, OTTAWA CO RWD #2, 12.00, UTILITIES; 1041, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 1042, CABLE ONE, 174.99, CABLE SERVICE; 1043, A T & T, 76.32, PHONE BILL; 1044, A T & T, 287.84, PHONE BILL; 1045, MO STATE HIGHWAY PATROL*, 9950.00, VEHICLE PURCHASE; 1046, RUSSELL EARLS, 23.76, TRAVEL EXPENSES; 1047, A T & T, 111.90, PHONE BILL; 1048, A T & T, 446.63, PHONE BILL; 1049, CABLE ONE, 77.95, CABLE SERVICE; 1050, QUILL CORPORATION*, 253.91, OFFICE SUPPLIES; 1051, A T & T, 118.81, PHONE BILL; 1052, A T & T, 121.22, PHONE BILL; 1053, HOMETOWN BOTTLED WATER*, 132.50, BOTTLED WATER; 1054, A T & T, 203.18, PHONE BILL; 1055, CABLE ONE, 84.03, CABLE SERVICE; 1056, MARRIOTT CONFERENCE CENTER, 546.00, LODGING; 1057, WAL-MART PAYMENTS*, 72.82, OFFICE SUPPLIES; 1058, CABLE ONE, 38.41, CABLE SERVICE; 1059, A T & T, 216.48, PHONE BILL; 1060, CAROL HILTON, 2090.00, JANITORIAL SERVICES; 1061, ACE HARDWARE*, 205.71, MATERIALS; 1062, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1063, SAC & FOX NATION, 295.54, JUVENILE DETENTION; 1064, A T & T MOBILITY, 74.23, PHONE BILL; 1065, COMMUNITYWORKS*, 24.34, JUVENILE DETENTION; 1066, OK DEPT OF ENV QUALITY, 237.19, PERMIT; 1067, TURNER & ASSOCIATES PLC*, 5000.00, PROFESSIONAL SERVICES; 1068, BACHMAN, AARON D, 119.70, REIMBURSAL; 1069, BARTON JR, RICKY D, 324.90, REIMBURSAL; 1070, HUFFMAN, GABRIEL E, 182.00, REIMBURSAL; 1071, KREWSON II, JESSE LEE, 119.70, REIMBURSAL; 1072, PIONEER PRINTING INC*, 17.38, OFFICE SUPPLIES; 1073, A T & T, 216.48, PHONE BILL; 1074, VERNA FERRIS, 62.64, TRAVEL EXPENSES; 1075, PATRICIA SNYDER, 33.48, TRAVEL EXPENSES; 1076, A T & T, 494.29, PHONE BILL; 1077, A T & T MOBILITY, 44.23, PHONE BILL; 1078, OTTAWA CO FAIRBOARD, 1358.00, FAIR PREMIUMS; 02 HIGHWAY: 624, MARRIOTT CONFERENCE CENTER, 182.00, LODGING; 625, GRISSOMS JOHN DEERE, 357.00, PARTS; 626, FASTENAL CO*, 39.19, PARTS; 627, FABICK TRACTOR CO*, 550.71, PARTS; 628, SCURLOCK INDUSTRIES*, 840.00, MATERIALS; 629, FABICK CAT, 145.75, PARTS; 630, FLEETPRIDE INC, 78.40, MATERIALS; 631, ACE HARDWARE*, 384.97, MATERIALS; 632, IRON WORKS STEEL SUPPLY LLC, 14.40, MATERIALS; 633, O REILLY AUTOMOTIVE INC*, 333.74, PARTS; 634, WAL-MART PAYMENTS*, 120.00, OFFICE SUPPLIES; 635, NEO CONCRETE & MATERIALS*, 176.00, CONCRETE; 636, HOMETOWN BOTTLED WATER*, 120.50, BOTTLED WATER; 637, AUTOMOTIVE OF FAIRLAND*, 15.98, PARTS; 638, HUGHES LUMBER CO*, 167.25, MATERIALS; 639, B & B AUTO SUPPLY INC*, 200.61, PARTS; 640, GRAND RENTAL STATION*, 134.00, EQUIPMENT RENTAL; 641, WAL-MART PAYMENTS*, 18.81, BOTTLED WATER; 642, SOUTHERN TIRE MART, 823.00, TIRES; 643, PURPLE WAVE, 29700.00, VEHICLE PURCHASE; 644, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 645, EMPIRE DISTRICT ELECTRIC CO*, 156.28, UTILITIES; 646, U S CELLULAR, 122.07, PHONE BILL; 647, A T & T, 228.70, PHONE BILL; 648, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 649, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 650, WELCH STATE BANK*, 900.00, LEASE PAYMENT; 651, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 652, WELCH STATE BANK*, 2200.00, LEASE PAYMENT; 03 HEALTH: 136, OK STATE DEPT OF HEALTH, 12500.00, SALARY; 137, KEESHA BUNCH, 32.40, TRAVEL EXPENSES; 138, QUANNAH OWENS, 136.57, TRAVEL EXPENSES; 139, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 140, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 141, HENRY KRAFT INC*, 79.33, CLEANING SUPPLIES; 142, OK NATURAL GAS CO, 128.14, UTILITIES; 143, MIAMI PUBLIC UTILITIES*, 1353.68, UTILITIES; 144, A T & T, 37.33, PHONE BILL; 145, A T & T, 541.84, PHONE BILL; 10 SHERIFF SERVICE FEE: 161, FLEETCOR TECHNOLOGIES*, 626.46, FUEL; 162, FLEETCOR TECHNOLOGIES*, 683.21, FUEL; 163, FLEETCOR TECHNOLOGIES*, 649.23, FUEL; 164, HOMETOWN BOTTLED WATER*, 74.00, BOTTLED WATER; 165, MARVINS FOOD STORES*, 1661.28, INMATE NUTRITION; 166, VISA, TTCU, 270.44, TRAVEL EXPENSES; 167, WAL-MART PAYMENTS*, 282.08, MEDICAL SUPPLIES; 11 BOARD OF PRISONERS: 55, QUALITY FOOD CORP*, 6474.81, INMATE NUTRITION; 56, SPRINGFIELD GROCER CO INC*, 4661.65, INMATE NUTRITION; 57, OSBORN DRUGS INC*, 1767.27, INMATE PRESCRIPTIONS; 13 COMMISSARY: 52, SECURUS TECHNOLOGIES, 1187.00, PHONE BILL; 53, TIGER COMMISSARY SERVICES INC*, 1116.93, COMMISSARY; 16 TREASURER CASH FUND: 13, JOLENE HOOPER, 100.00, OFFICE CLEANING; 23 COURTHOUSE TRUST AUTH: 22, BANCFIRST, 37761.99, BOND PAYMENT; 25 HIGHWAY SALES TAX: 72, VALK MANUFACTURING*, 8100.00, GRADER BLADES; 73, TEETERS ASPHALT*, 2372.00, ASPHALT; 74, KEMP STONE CO INC*, 4548.72, LIMESTONE; 75, TEETERS ASPHALT*, 194.40, ASPHALT; 76, KEMP STONE CO INC*, 4638.94, LIMESTONE; 77, TEETERS ASPHALT*, 14808.80, ASPHALT; 78, LAKELAND PETROLEUM, 1724.40, FUEL; 79, DUB ROSS CO INC*, 2380.80, PIPE; 26 FIREFIGHTERS SALES TAX: 79, WELCH STATE BANK*, 382.65, LEASE PAYMENT; 80, WELCH STATE BANK*, 1289.50, LEASE PAYMENT; 81, WELCH STATE BANK*, 713.05, LEASE

PAYMENT; 82, WELCH STATE BANK*, 295.93, LEASE PAYMENT; 83, WELCH STATE BANK*, 1435.69, LEASE PAYMENT; 84, WELCH STATE BANK*, 1865.25, LEASE PAYMENT; 85, WELCH STATE BANK*, 485.15, LEASE PAYMENT; 86, WELCH STATE BANK*, 1386.58, LEASE PAYMENT; 87, A T & T, 131.53, PHONE BILL;
By vote: Earls, aye; Wyrick, aye; Clarke, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News Record