

December 19, 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 4:38 PM, December 15, 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 Earls, second by Wyrick, to approve minutes of December 12, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation Kathy Enyart advised the Board that OSU has hired Jamie Foster as secretary and they are waiting on Stillwater to approve hiring another assistant.

5. E911 Chairperson Diana Evans submitted two names, Valerie Barger and Jodi Francisco, for consideration of appointment to the Governing Board Authority. She also advised the commissioners of the resignation of administrator Reba Sill. Motion by Earls, second by Wyrick to appoint Jodi Francisco to the E911 Governing Board Authority, effective Friday, December 23, 2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick to approve signing the Circuit Engineering District #1 Combined Bridge and County Improvement Road and Bridge 8 Year Plan, which was approved at the December 12, 2016 meeting of the Board of County Commissioners. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Wyrick, second by Earls to approve Resolution Number 2016-45 Project Agreement for Project Number J3-1170(04), State Job Piece Number JP 311170(04) by and between Ottawa County and Oklahoma Department of Transportation. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

8. Motion by Earls, second by Wyrick to approve Supplemental and Modification Agreement Number 1 County Improvements For Roads and Bridges Project Agreement For Project Number J3-0555(04) State Job Number 30555(04). By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Wyrick to approve Change Order Number 1 BIA, Eastern Oklahoma Region Division of Transportation pertaining to Project East West 110 Road Project Number G04922-0185(1)S decreasing the contract cost to \$463,688.71. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. In further BIA business, Commissioner Wyrick advised they will be working on Stateline Road and paving Cayuga Road.

11. Al Cervantes did not show.

14. Motion by Wyrick, second by Earls to approve the following checks for deposit: #005673 from National Flex Trust in the amount of \$80.21; #38956 from MODOC Tribe of Oklahoma in the amount of \$125.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

14. Motion by Earls, second by Wyrick to approve Temporary Easements/Utility Permits between Ottawa County Board of County Commissioners and Northeast Rural Services at 950 feet North of the SW1/4 of the SWSW1/4 of Section 5 Township 25N Range 24E; and at 80 feet North of the SW1/4 of the SWSW1/4 of Section 28 Township 27N Range 23E. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

17. Commissioner Earls, District 3, reports finishing demolition on South Walnut in Fairland and thanks Districts 1 and 2 for their help. District 1 reports normal maintenance and spreading salt and sand on Saturday. District 2 reports normal maintenance.

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

**92-D-1**

002198	LEGACY FARM & LAWN*	\$1,000.00	12/15/2016
002199	MIAMI INDUSTRIAL SUPPLY*	\$500.00	12/15/2016
002201	O REILLY AUTOMOTIVE INC*	\$1,000.00	12/15/2016
002202	CHASSIDY SMITH DBA, QRAF	\$500.00	12/15/2016
002204	ACE HARDWARE*	\$500.00	12/15/2016
		<b>\$3,500.00</b>	

**92-D-2**

002205	AUTOMOTIVE OF FAIRLAND*	\$200.00	12/15/2016
002206	HOMETOWN BOTTLED WATER*	\$30.00	12/15/2016
002207	KATNER MILLS*	\$500.00	12/15/2016
002208	MFA OIL & PROPANE	\$800.00	12/15/2016
002209	UNIFIRST CORPORATION	\$1,000.00	12/15/2016
		<b>\$2,530.00</b>	

**HWY 1**

002197	BINGHAM SAND & GRAVEL INC*	\$20,000.00	12/15/2016
002200	MIDWEST MINERAL INC*	\$20,000.00	12/15/2016
002203	TEETERS ASPHALT*	\$20,000.00	12/15/2016
		<b>\$60,000.00</b>	

**HWY 2**

002210	KEMP STONE CO INC*	\$2,500.00	12/15/2016
		<b>\$2,500.00</b>	

**HWY 3**

002211	KEMP STONE CO INC*	\$5,000.00	12/15/2016
002212	KEMP STONE CO INC*	\$5,000.00	12/15/2016
		<b>\$10,000.00</b>	

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

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

2016-2017 01 GENERAL: 1079, SIMPLEXGRINNELL LP\*, 765.00, REPAIRS; 1080, COM TECH\*, 90.00, COMPUTER SUPPORT; 1081, LAKELAND OFFICE SYSTEMS INC\*, 118.81, MAINTENANCE AGREEMENT; 1082, KEETON PEST CONTROL\*, 125.00, PEST CONTROL; 1083, TOUCHTONE COMMUNICATIONS\*, 128.94, PHONE BILL; 1084, EASY ICE, 129.00, ICE; 1085, TOUCHTONE COMMUNICATIONS\*, 16.67, PHONE BILL; 1086, COURTNEY MAY, 311.90, TRAVEL EXPENSES; 1087, DEBBIE MAY, 200.00, OFFICE CLEANING; 1088, TOUCHTONE COMMUNICATIONS\*, 39.34, PHONE BILL; 1089, TINA MALINSKI, 75.00, OFFICE CLEANING; 1090, VISUAL LEASE SERVICES INC, 16250.00, APPRAISALS; 1091, TOUCHTONE COMMUNICATIONS\*, 15.24, PHONE BILL; 1092, LOCKE SUPPLY\*, 64.16, MATERIALS; 1093, COMDATA, 48.17, FUEL; 1094, YORK ELECTRONIC SYSTEMS INC\*, 799.50, INSPECTIONS; 1095, MIAMI NEWS-RECORD\*, 29.30, LEGAL NOTICE; 1096, MIAMI NEWS-RECORD\*, 83.50, LEGAL NOTICE; 1097, MIAMI NEWS-RECORD\*, 106.00, LEGAL NOTICE; 1098, CRAIG CO REG DETENTION\*, 2750.00, JUVENILE DETENTION; 1099, TOUCHTONE COMMUNICATIONS\*, 39.53, PHONE BILL; 1100, CABLE ONE, 85.70, CABLE SERVICE; 1101, JOE DAN MORGAN, 771.69, TRAVEL EXPENSES; 1102, COMDATA, 66.22, FUEL; 1103, TOUCHTONE COMMUNICATIONS\*, 3.33, PHONE BILL; 1104, A T & T, 84.00, INTERNET SERVICE; 1105, WAL-MART PAYMENTS\*, 53.55, OFFICE SUPPLIES; 1106, TOUCHTONE COMMUNICATIONS\*, 37.97, PHONE BILL; 02 HIGHWAY: 653, JOSHUA TURNER, 10.02, TRAVEL EXPENSES; 654, JOHN CLARKE, 131.47, TRAVEL EXPENSES; 655, KATNER MILLS\*, 346.94, PARTS; 656, BATTERY OUTFITTERS\*, 303.90, BATTERIES; 657, SAFETY KLEEN, 209.56, REPAIRS; 658, CABIN DIESEL SERVICES INC\*, 3600.65, REPAIRS; 659, WALLIS LUBRICANT LLC\*, 1986.43, OILS; 660, WALLIS LUBRICANT LLC\*, 503.97, OILS; 661, MIAMI FIRE PROTECTION\*, 227.00, INSPECTIONS; 662, BOB GARNER GARAGE\*, 350.00, TOWING; 663, OK TAX COMMISSION\*, 51.50, CDL LICENSE; 664, PURCELL TIRE & RUBBER CO, 39.00, TIRE REPAIRS; 665, PURCELL TIRE & RUBBER CO, 529.36, TIRES; 666, PURCELL TIRE & RUBBER CO, 60.00, TIRE REPAIRS; 667, AMERICAN BATTERY INC\*, 257.00, PARTS; 668, OTTAWA CO RWD #1, 34.24, UTILITIES; 669, EMPIRE DISTRICT ELECTRIC CO\*, 459.66, UTILITIES; 670, DISH, 46.56, CABLE SERVICE; 671, MIAMI PUBLIC UTILITIES\*, 23.59, UTILITIES; 672, LAKELAND OFFICE SYSTEMS INC\*, 56.41, MAINTENANCE AGREEMENT; 673, FAIRLAND PUBLIC WORKS\*, 52.37, UTILITIES; 03 HEALTH: 146, SHARON HINES ICE, 453.84, TRAVEL EXPENSES; 147, VERONICA LONG, 12.96, TRAVEL EXPENSES; 148, HOMETOWN BOTTLED WATER\*, 121.00, BOTTLED WATER; 149, APEX PLUMBING, 92.00, REPAIRS; 150, CRYSTAL WILLIAMS, 534.90, DOT SERVICES;

151, TOUCHTONE COMMUNICATIONS\*, 122.54, PHONE BILL; 09 DRUG COURT REV FUND: 9, METAL FAB TROPHY SHOP\*, 166.50, PLAQUES; 10, WAL-MART PAYMENTS\*, 44.24, DRUG COURT GRADUATION; 10 SHERIFF SERVICE FEE: 170, FLEETCOR TECHNOLOGIES\*, 573.44, FUEL; 11 BOARD OF PRISONERS: 58, QUALITY FOOD CORP\*, 4174.45, INMATE NUTRITION; 59, METAL FAB TROPHY SHOP\*, 127.92, UNIFORMS; 60, MARVINS FOOD STORES\*, 1482.20, INMATE NUTRITION; 61, SPRINGFIELD GROCER CO INC\*, 7855.81, INMATE NUTRITION; 62, SPRINGFIELD GROCER CO INC\*, 1742.88, INMATE NUTRITION; 13 COMMISSARY: 54, ALETA J FOX PA-C\*, 1000.00, INMATE TREATMENT; 55, SECURUS TECHNOLOGIES, 1299.00, PHONE BILL; 56, TIGER COMMISSARY SERVICES INC\*, 51.88, COMMISSARY; 57, TIGER COMMISSARY SERVICES INC\*, 1690.45, COMMISSARY; 23 COURTHOUSE TRUST AUTH: 23, TURNER & ASSOCIATES PLC\*, 4000.00, PROFESSIONAL SERVICES; 25 HIGHWAY SALES TAX: 80, LAKELAND PETROLEUM, 3260.21, FUEL; 27 BIA/HWY 2: 5, WALTER P MOORE, 13728.00, ROAD PROJECT; 6, WALTER P MOORE, 27456.00, ROAD PROJECT; 26 FIREFIGHTERS SALES TAX: 88, LAKELAND PETROLEUM, 135.37, FUEL; 89, BARNEYS LAST STOP\*, 91.75, FUEL; 90, WELCH STATE BANK\*, 476.59, LEASE PAYMENT; By vote: Earls, aye; Wyrick, aye; Clarke, aye.

22. 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  
American Newspaper