

December 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:15 PM, December 22, 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 19, 2016 as presented for reading. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

4. Under Citizens Participation John Blickensderfer with Guy Engineering expressed his appreciation of working with Gary Wyrick and wished him well on his retirement.

5. Motion by Earls, second by Wyrick to approve Resolution 2016-46 amending Resolution 2006-48 policy regarding incentive awards for job performance by including "appointed official" in Number 1 of said Resolution. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

6. Motion by Earls, second by Wyrick to approve Dan Cook, Able Stose and Jeremy Floyd as Requisitioning Officers and Tamara Patterson and Vicki Brede as Receiving Officers for the Ottawa County Sheriff's Office. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

7. Motion by Earls, second by Wyrick to approve contract between Eastern Oklahoma Youth Services and Ottawa County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center in McAlester, Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

8. Motion by Earls, second by Wyrick to approve contract between Eastern Oklahoma Youth Services and Ottawa County for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Earls, second by Wyrick to appoint John Clarke and Russell Earls as Ottawa County Representatives to the Grand Gateway Board of Directors for 2017. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

10. Jeffrey Oliver AT&T representative made a proposal for new phone system for the courthouse. He advised that the courthouse is currently on an outdated and expensive analog system that will not support the new technology needed. The new system he is proposing will include internet and voice over and there will be no charge for long distance.

11. BID 2016-2017.27 for 12 month janitorial service was opened after 9:05 am. The lowest and only bid was from Horizon Cleaning for \$22.00 per hour, 5 hours per day, 5 days per week, for a total of \$2200.00 per month. Motion by Earls, second by Wyrick to award the bid to Horizon Cleaning. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. In further BIA business, Commissioner Wyrick advised that the BIA have 3 projects going, E110 Road Project, Cayuga Road Project and Stateline Road Project.

13. Motion by Earls, second by Wyrick to enter into Executive Session. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session, those being John Clarke, Russell Earls, Gary Wyrick and Mary Schumacher and window shades were closed.

WHEREUPON window shades were opened and spectators were allowed to re-enter the meeting.

Motion by Earls, second by Wyrick to enter into open session of the meeting. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

14. No action taken concerning the Executive Session business.

15. Motion by Earls, second by Wyrick to approve Allocation of Alcoholic Beverage Tax by County Treasurer.

18. Motion by Wyrick, second by Earls to approve the following checks for deposit: #9810 from Merjent, Inc in the amount of \$25.00; #000944 from Ottawa County Election Board in the amount of \$16.25; #7374 from Ella Lou Reynolds in the amount of \$840.00; #1043 from Anthony R Reynolds in the amount of \$1500.00. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

21. District 1 reports working on 2 different bridge projects. District 2 and 3 report routine maintenance.

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

**04-D**

002342	ACE HARDWARE*	\$85.00	12/23/2016
002343	ALETA J FOX PA-C*	\$1,000.00	12/23/2016
002344	BOB BARKER CO INC*	\$400.00	12/23/2016
002345	CULLIGAN OF JOPLIN	\$75.00	12/23/2016
002346	DIAGNOSTIC LAB OF OK*	\$125.00	12/23/2016
002347	DIAMOND MEDICAL SUPPLY	\$300.00	12/23/2016
002348	DIAMOND PHARMACY SERVICE*	\$3,000.00	12/23/2016
002349	FLEETCOR TECHNOLOGIES*	\$900.00	12/23/2016
002350	FLEETCOR TECHNOLOGIES*	\$900.00	12/23/2016
002351	FLEETCOR TECHNOLOGIES*	\$900.00	12/23/2016
002352	FOUR STATES MAINTENANCE*	\$800.00	12/23/2016
002353	HOMETOWN BOTTLED WATER*	\$75.00	12/23/2016
002354	LAKELAND OFFICE SYSTEMS *	\$118.81	12/23/2016
002355	LOCKE SUPPLY*	\$125.00	12/23/2016
002356	MARVINS FOOD STORES*	\$1,600.00	12/23/2016
002357	MIAMI AUTO SPECIALISTS*	\$200.00	12/23/2016
002358	O REILLY AUTOMOTIVE INC*	\$700.00	12/23/2016
002359	OSBORN DRUGS INC*	\$800.00	12/23/2016
002360	QUALITY FOOD CORP*	\$5,000.00	12/23/2016
002361	QUILL CORPORATION*	\$300.00	12/23/2016
002362	SPRINGFIELD GROCER CO INC*	\$5,000.00	12/23/2016
002363	VISA, TTCU	\$400.00	12/23/2016
002364	VANCE FORD	\$200.00	12/23/2016
002365	WAL-MART PAYMENTS*	\$400.00	12/23/2016

**\$23,403.81**

**20-D**

002337	ACE HARDWARE*	\$250.00	12/23/2016
002338	LOCKE SUPPLY*	\$500.00	12/23/2016
002339	COMDATA	\$300.00	12/23/2016

**\$1,050.00**

**34-D**

002340	COMDATA	\$300.00	12/23/2016
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**\$300.00**

**92-D-1**

002333	CINTAS CORPORATION	\$200.00	12/23/2016
002334	FASTENAL CO*	\$500.00	12/23/2016
002335	M & D LUMBER	\$500.00	12/23/2016
002336	WAL-MART PAYMENTS*	\$500.00	12/23/2016

**\$1,700.00**

**FF-PAR**

002341	MFA OIL & PROPANE	\$1,500.00	12/23/2016
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**\$1,500.00**

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

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

2015-2016 10 SHERIFF SERVICE FEE: 560, SERVICE SOLUTIONS INC, 35.87, REPAIRS;  
2016-2017 01 GENERAL: 1108, LOCKE SUPPLY\*, 3.01, MATERIALS; 1109, ACE HARDWARE\*, 73.62, PARTS;  
1110, QUILL CORPORATION\*, 928.97, OFFICE SUPPLIES; 1111, MIAMI AUTO SUPERCENTER, 782.62,  
REPAIRS; 1112, QUILL CORPORATION\*, 354.93, OFFICE SUPPLIES; 1113, STANDLEY SYSTEMS, 54.62,  
MAINTENANCE  
AGREEMENT; 1114, CITY OF MIAMI\*, 50.00, TOWER RENTAL; 1115, TOUCHTONE COMMUNICATIONS\*,  
112.71, PHONE BILL; 1116, CLEARWATER ENTERPRISE, 641.72, UTILITIES; 1117, OK NATURAL GAS CO,  
164.54, UTILITIES; 1118, SKY-RENT LP\*, 179.00, TOWER RENTAL; 1119, OSU COOP EXT SERVICE\*, 4330.00,  
SALARY; 1120, A T & T, 85.59, INTERNET SERVICE; 1121, LAKELAND FINANCIAL SERVICES, 210.42, SERVICE  
AGREEMENT; 1122, A T & T, 70.00, INTERNET SERVICE; 1123, MIAMI NEWS-RECORD\*, 114.00,  
SUBSCRIPTION; 1124, ACE HARDWARE\*, 172.49, PARTS; 1125, LOCKE SUPPLY\*, 462.42, MATERIALS; 1126,  
ACE HARDWARE\*, 399.99, EQUIPMENT; 1127, MIAMI  
NEWS-RECORD\*, 11.55, LEGAL NOTICE; 1128, YORK ELECTRONIC SYSTEMS INC\*, 360.00, SERVICE  
AGREEMENT; 1129, WAGeworks  
INC, 81.00, ADMIN FEES; 1130, ACE HARDWARE\*, 139.98, PARTS; 1131, HOMETOWN BOTTLED WATER\*,  
5.50, BOTTLED WATER;  
02 HIGHWAY: 674, JOHN CLARKE, 216.96, TRAVEL EXPENSES; 675, RUSSELL EARLS, 79.92, TRAVEL  
EXPENSES; 676, SUMMIT TRUCK GROUP, 752.59, PARTS; 677, MFA OIL & PROPANE, 375.00, PROPANE; 678,  
AUTOMOTIVE OF FAIRLAND\*, 52.49, REPAIRS; 679, UNIFIRST CORPORATION, 497.57, UNIFORMS; 680,  
KATNER MILLS\*, 282.91, PARTS; 681, MFA OIL CO, 9483.66, FUEL; 682, HOMETOWN BOTTLED WATER\*, 6.25,  
BOTTLED WATER; 683, CINTAS CORPORATION, 61.43, MEDICAL SUPPLIES; 684, LANGSTON  
EXTERMINATING\*, 50.00, PEST CONTROL; 685, SOUTHERN TIRE MART, 1975.00, TIRES; 686, MULTILINE  
LONG DISTANCE, 19.61, PHONE BILL; 687, ACE HARDWARE\*, 11.94, SHOP SUPPLIES; 688, WISPER, 64.98,  
INTERNET SERVICE; 761, U S CELLULAR\*, 69.94, OFFICE SUPPLIES;  
03 HEALTH: 154, BRANDY NELSON, 6.48, TRAVEL EXPENSES; 155, TRACIE DELANO, 217.35, TRAVEL  
EXPENSES; 156, ANA MALLOY,  
30.24, TRAVEL EXPENSES; 157, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL; 158, GALT  
FOUNDATION, 328.22,  
PERSONAL SERVICES; 159, GALT FOUNDATION, 291.90, PERSONAL SERVICES; 160, GALT FOUNDATION,  
331.46, PERSONAL  
SERVICES; 161, GALT FOUNDATION, 310.94, PERSONAL SERVICES;  
10 SHERIFF SERVICE FEE: 171, ACE HARDWARE\*, 71.93, PARTS; 172, BOB BARKER CO INC\*, 397.14, JAIL  
SUPPLIES; 173, DIAMOND MEDICAL SUPPLY, 257.93, MEDICAL SUPPLIES; 174, DIAMOND PHARMACY  
SERVICE\*, 3969.71, INMATE PRESCRIPTIONS; 175, BOB BARKER CO INC\*, 398.47, JAIL SUPPLIES; 176, O  
REILLY AUTOMOTIVE INC\*, 175.03, PARTS; 177, ACE HARDWARE\*, 37.47, PARTS; 178, QUILL  
CORPORATION\*, 288.98, OFFICE SUPPLIES; 179, EMPLOYEE SCREENING SVCS\*, 78.00, DRUG & ALCOHOL  
TESTING; 180, FLEETCOR TECHNOLOGIES\*, 741.72, FUEL; 181, FLEETCOR TECHNOLOGIES\*, 815.24, FUEL;  
182, VISA, TTCU, 192.62, TRAVEL EXPENSES; 183, MIAMI AUTO SPECIALISTS\*, 496.78, REPAIRS; 184, QUILL  
CORPORATION\*, 424.95, OFFICE SUPPLIES;  
11 BOARD OF PRISONERS: 63, CULLIGAN OF JOPLIN, 120.00, REPAIRS; 64, BOB BARKER CO INC\*, 396.86,  
JAIL SUPPLIES;  
13 COMMISSARY: 58, TIGER COMMISSARY SERVICES INC\*, 1282.70, COMMISSARY; 59, SECURUS  
TECHNOLOGIES, 1236.00, PHONE  
BILL;  
16 TREASURER CASH FUND: 14, JOLENE HOOPER, 100.00, OFFICE CLEANING;  
17 COUNTY CLERK CASH FUND: 5, HOLIDAY INN & SUITES, 410.68, LODGING;  
25 HIGHWAY SALES TAX: 81, MIDWEST MINERAL INC\*, 6271.77, MATERIALS; 82, KEMP STONE CO INC\*,  
4490.88, LIMESTONE; 83,  
KEMP STONE CO INC\*, 16900.04, LIMESTONE; 84, TEETERS ASPHALT\*, 1277.10, ASPHALT; 85, WHEELER  
METALS INC\*, 340.00,  
FENCING; 86, SOUTHERN TIRE MART, 1315.44, TIRES; 87, MFA OIL & PROPANE, 674.85, FUEL; 88,  
LAKELAND PETROLEUM, 1580.15,  
FUEL; 90, MFA OIL CO, 674.85, FUEL;  
26 FIREFIGHTERS SALES TAX: 91, B & L WATERWORKS SUPPLY\*, 100.04, PARTS; 92, EAGLE PRINTING,  
243.75, UNIFORMS; 93, CHIEF  
FIRE & SAFETY CO INC\*, 2787.00, BUNKER GEAR; 94, CHIEF FIRE & SAFETY CO INC\*, 1754.00, BUNKER  
GEAR; 95, NE OK ELECTRIC  
CO-OP, 69.13, UTILITIES;

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

26. Motion by Earls, second by Wyrick to recess until 2:30 pm, Friday, December 30, 2016.  
By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper

December 30, 2016

The Board of County Commissioners reconvened their regularly scheduled meeting on December 30, 2016, at 2:30 PM with the following members present: Chairman, John Clarke, Russell Earls and Gary Wyrick. Also present was District Attorney Kenny Wright and Assistant District Attorney Jennifer McAffrey.

Motion by Earls, second by Wyrick to re-enter into Executive Session, Agenda No. 13. By vote: Wyrick, aye; Earls, aye; Clarke, aye. WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session, those being John Clarke, Russell Earls, Gary Wyrick, District Attorney Kenny Wright, Assistant District Attorney Jennifer McAffrey, County Clerk Robyn Mitchell, Rhonda Snow and Mary Schumacher and window shades were closed.

WHEREUPON window shades were opened and spectators were allowed to re-enter the meeting.

Motion by Earls, second by Clarke to enter into open session of the meeting. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

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John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk  
American Newspaper