

October 24, 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, Commissioner 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 4:29 PM, October 20, 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 Clarke, to approve minutes of October 17, 2016 as presented for reading. By vote: Clarke, aye; Earls, aye.

4. There was no participation under Citizens Participation or Public Comments.

5. Ottawa County Fiscal Year 2016-17 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016 as prepared by Turner and Associates: Commissioners discuss recess on this item, after all other items on agenda are considered, until 9:00 am October 25, 2016.

11. District 1 reports normal maintenance and that he and Bruce Martin will be going over costs to repair Promenade Bridge Project. District 3 reports normal maintenance and attending stake holders meeting with ODOT on Twin Bridges.

14. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

92-D-1

001530	ACE HARDWARE*	\$500.00	10/20/2016
001531	FABICK CAT	\$1,000.00	10/20/2016
001532	FASTENAL CO*	\$500.00	10/20/2016
001533	FLEETPRIDE INC*	\$1,000.00	10/20/2016
001534	GRISSOMS JOHN DEERE	\$1,000.00	10/20/2016
001535	HOMETOWN BOTTLED WATER*	\$100.00	10/20/2016
001536	IRON WORKS STEEL SUPPLY LLC	\$500.00	10/20/2016
001537	JENKINS DIESEL POWER INC*	\$1,000.00	10/20/2016
001538	JOHNS TRACTOR WORKS *	\$1,000.00	10/20/2016
001539	KARNES PRO TIRE*	\$300.00	10/20/2016
001540	LEGACY FARM & LAWN*	\$1,000.00	10/20/2016
001541	MIAMI INDUSTRIAL SUPPLY*	\$500.00	10/20/2016
001542	O REILLY AUTOMOTIVE INC*	\$1,000.00	10/20/2016
001543	P & K EQUIPMENT INC*	\$1,000.00	10/20/2016
001544	POWERPLAN	\$1,000.00	10/20/2016
001545	SUMMIT TRUCK GROUP	\$1,000.00	10/20/2016
001546	TRACTOR SUPPLY CO	\$1,000.00	10/20/2016
001547	TRACTOR SUPPLY CO	\$1,000.00	10/20/2016
001548	WAL-MART PAYMENTS*	\$300.00	10/20/2016
001549	NEO CONCRETE & MATERIALS*	\$5,000.00	10/20/2016
001550	TOMO DRUG TESTING	\$300.00	10/20/2016
		\$20,000.00	

92-D-2

001551	HOMETOWN BOTTLED WATER*	\$150.00	10/20/2016
001552	MHC KENWORTH INC*	\$800.00	10/20/2016
001553	WAL-MART PAYMENTS*	\$150.00	10/20/2016
		\$1,100.00	

HWY 1

001554	MIDWEST MINERAL INC*	\$20,000.00	10/20/2016
001555	TEETERS ASPHALT*	\$20,000.00	10/20/2016
		\$40,000.00	

HWY 2

001556	KEMP STONE CO INC*	\$2,500.00	10/20/2016
		\$2,500.00	

HWY 3

001557	KEMP STONE CO INC*	\$5,000.00	10/20/2016
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\$5,000.00

By vote: Clarke, aye; Earls, aye.

15. Motion by Earls, second by Clarke to approve the following claims:

2015-2016 26 FIREFIGHTERS SALES TAX: 231, ALLIED REFRIGERATION INC, 940.00, PROMOTIONAL ITEMS; 2016-2017 01 GENERAL: 681, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 682, OSU COOP EXT SERVICE*, 4330.00, SALARY; 683, KATHY ENYART, 137.98, TRAVEL EXPENSES; 684, KATHY ENYART, 416.62, TRAVEL EXPENSES; 685, QUILL CORPORATION*, 252.70, OFFICE SUPPLIES; 686, TOUCHTONE COMMUNICATIONS*, 35.02, PHONE BILL; 687, TOUCHTONE COMMUNICATIONS*, 39.28, PHONE BILL; 688, BECKY SMITH, 342.86, TRAVEL EXPENSES; 689, TOUCHTONE COMMUNICATIONS*, 14.14, PHONE BILL; 690, A T & T, 70.00, INTERNET SERVICE; 691, VISUAL LEASE SERVICES INC, 4500.00, APPRAISALS; 692, PITNEY BOWES INC*, 186.00, LEASE PAYMENT; 693, ROUTE 66 RENTALS, 25.00, FENCING; 694, OSAGE COUNTY DETENTION, 135.25, JUVENILE DETENTION; 695, WAGEWORKS INC, 81.00, ADMIN FEES; 696, CABLE ONE, 59.50, CABLE SERVICE; 697, TOUCHTONE COMMUNICATIONS*, 33.94, PHONE BILL; 698, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL; 699, OTTAWA CO FAIRBOARD, 5031.50, FAIR PREMIUMS; 02 HIGHWAY: 430, MARK MAY, 9.60, TRAVEL EXPENSES; 431, RICHARD PUCKETT, 8.41, TRAVEL EXPENSES; 432, OTA PIKEPASS*, 15.50, TRAVEL EXPENSES; 433, TULSA COUNTY, 771.20, SIGNS; 434, LANGSTON EXTERMINATING*, 50.00, PEST CONTROL; 435, CINTAS CORPORATION, 200.50, MEDICAL SUPPLIES; 436, CINTAS CORPORATION, 135.99, MEDICAL SUPPLIES; 437, EMPIRE DISTRICT ELECTRIC CO*, 496.44, UTILITIES; 03 HEALTH: 79, WAL-MART PAYMENTS*, 83.06, OFFICE SUPPLIES; 80, GALT FOUNDATION, 345.06, PERSONAL SERVICES; 81, GALT FOUNDATION, 318.18, PERSONAL SERVICES; 82, CRYSTAL WILLIAMS, 681.90, DOT SERVICES; 83, OK SECRETARY OF STATE*, 25.00, NOTARY APPLICATION FEE; 84, TOUCHTONE COMMUNICATIONS*, 136.09, PHONE BILL; 85, TOUCHTONE COMMUNICATIONS*, 190.32, PHONE BILL; 13 COMMISSARY: 32, SECURUS TECHNOLOGIES, 1061.00, PHONE BILL; 33, TIGER COMMISSARY SERVICES INC*, 1052.11, COMMISSARY; 25 HIGHWAY SALES TAX: 51, MIDWEST MINERAL INC*, 6034.43, MATERIALS; 52, LAKELAND PETROLEUM, 1878.90, FUEL; 27 BIA/HWY 2: 2, WALTER P MOORE, 25334.00, ROAD PROJECT; 3, CARDINAL ENGINEERING, 5647.50, ROAD PROJECT; 4, BECCO CONTRACTORS INC, 90205.08, ROAD PROJECT; 26 FIREFIGHTERS SALES TAX: 62, POSITIVE PROMOTIONS INC*, 1132.82, PROMOTIONAL ITEMS; 63, NE OK ELECTRIC CO-OP, 83.34, UTILITIES; 24 CBRI FUND: 11, OTTAWA CO HWY DIST 1, 14660.13, REIMBURSAL; 12, OTTAWA CO HWY DIST 3, 12800.76, REIMBURSAL. By vote: Clarke, aye; Earls, aye.

16 Motion by Earls, second by Clarke, to recess until 9:00 AM, Tuesday, October 25, 2016.

By vote: Clarke, aye; Earls, aye.

October 25, 2016

The Board of County Commissioners reconvened their regularly scheduled meeting on October 25, 2016, at 9:00 AM with the following members present: Chairman, John Clarke and Commissioner Russell Earls.

5 Motion by Earls, second by Clarke to approve the Ottawa County Fiscal Year 2016-17 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016 as prepared by Turner and Associates. By vote: Clarke, aye; Earls, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
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