

September 26, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM, Monday, September 26, 2016, with the following members present: Commissioners John Clarke and Russell Earls. Assistant District Attorney Rogers Hughes was also in attendance. Commissioner Gary Wyrick was not present at beginning of meeting.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:10 PM, September 22, 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 September 19, 2016 as presented for reading. By vote: Earls, aye; Clarke, aye.

4. Under Citizens Participation or Public Comments Kathy Enyart with OSU Extension informed the Board that secretary Donna Richards is retiring.

5. Motion by Earls, second by Clarke to appoint John Clarke as Chairman of the Board of County Commissioner. By vote: Earls, aye; Clarke, aye.

6. Motion by Earls, second by Clarke, to approve solicitation of quotes by District 1 for paint striping on damaged area located at Promenade Bridge. By vote: Clarke, aye; Earls, aye;

7. Motion by Earls, second by Clarke, to approve signing of Annual Fire Alarm Inspection Service Agreement with York Electronic Systems Inc.

8. Motion by Earls, second by Clarke, to approve Resolution 2016-34 authorizing application for financial assistance from the Rural Economic Action Plan Fund.

9. Bids for 2016-2017.17 Road Paving Project were opened at 9:05 AM. Commissioners discussed recessing for this agenda item after all other items on agenda are considered.

10. After much discussion among the commissioners, elected officials and county employees in attendance, on the presentation by Vickie Cousart concerning insurance, no action was taken at this time. Commissioner Gary Wyrick enters meeting during the discussion.

13. Motion by Earls, second by Wyrick, to approve the following check for deposit: #005701, from Ottawa County Court Clerk in the amount of \$15,767.54. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

16. In Commissioners' Activity Reports, District 1 still addressing weed control, all 3 districts report normal maintenance as well as flooding issues in District 2.

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

20-D

001188	ACE HARDWARE*	\$250.00	9/22/2016
001189	LOCKE SUPPLY*	\$500.00	9/22/2016
001190	CULLIGAN*	\$150.00	9/22/2016
		\$900.00	

92-D-1

001191	O REILLY AUTOMOTIVE INC*	\$1,000.00	9/22/2016
001192	MIAMI INDUSTRIAL SUPPLY*	\$500.00	9/22/2016
001193	SCURLOCK INDUSTRIES*	\$5,000.00	9/22/2016
001194	TRACTOR SUPPLY CO	\$1,000.00	9/22/2016
		\$7,500.00	

92-D-2

001195	MHC KENWORTH INC*	\$800.00	9/22/2016
001196	STRIBLING EQUIPMENT LLC	\$800.00	9/22/2016
001197	UNIFIRST CORPORATION	\$600.00	9/22/2016
001198	WAL-MART PAYMENTS*	\$150.00	9/22/2016
		\$2,350.00	

93-D

001201	HOMETOWN BOTTLED WATER*	\$200.00	9/22/2016
001202	INTEGRIS BRHC*	\$500.00	9/22/2016
001203	WAL-MART PAYMENTS*	\$200.00	9/22/2016
		\$900.00	
HWY 1			
001199	MIDWEST MINERAL INC*	\$20,000.00	9/22/2016
		\$20,000.00	
HWY 3			
001200	KEMP STONE CO INC*	\$5,000.00	9/22/2016
		\$5,000.00	

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

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

2015-2016 26 FIREFIGHTERS SALES TAX: 230, NORTHERN SAFETY COMPANY INC, 9790.83, REPAIRS;
 24 CBRI FUND: 36, KEMP STONE CO INC*, 4436.46, LIMESTONE;
 03 HEALTH: 375, SERVICE SOLUTIONS INC, 1200.00, INSTALLATION;
 12 SHERIFF BOND FEE: 59, SOUTHERN UNIFORM & EQUIP*, 118.96, UNIFORMS;
 17 COUNTY CLERK CASH FUND: 27, OSU CTP, 75.00, REGISTRATION FEE; 28, OSU CTP, 150.00, TRAINING;
 2016-2017 01 GENERAL: 473, FLEETCOR TECHNOLOGIES*, 727.21, FUEL; 474, QUALITY FOOD CORP*,
 6981.82, INMATE NUTRITION; 475, SPRINGFIELD GROCER CO INC*, 4970.99, INMATE NUTRITION; 476, VISA,
 TTCU, 193.27, TRAVEL EXPENSES; 477, JOHN
 CLARKE, 118.06, TRAVEL EXPENSES; 478, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 479,
 CABLE ONE, 59.50, CABLE SERVICE; 480, ROBYN MITCHELL, 450.57, TRAVEL EXPENSES; 481, NATASHA
 MAYS, 165.00, OFFICE CLEANING; 482, TOUCHTONE COMMUNICATIONS*, 55.42, PHONE BILL; 483, WAL-
 MART PAYMENTS*, 23.34, OFFICE SUPPLIES; 484, TINA BRESEE, 75.00, OFFICE CLEANING; 485, BECKY
 SMITH, 380.37, TRAVEL EXPENSES; 486, CULLIGAN*, 150.00, WATER SOFTENER; 487, CULLIGAN*, 150.00,
 WATER SOFTENER; 488, OTTAWA CO SHERIFFS DEPT, 513.48, INMATE TRANSPORTS; 489, SAC & FOX
 NATION, 379.98, JUVENILE DETENTION; 490, EASTERN OKLAHOMA, 186.00, JUVENILE DETENTION; 491,
 CULLIGAN*, 150.00, WATER SOFTENER; 492, CULLIGAN*, 162.00, WATER SOFTENER; 493, MIAMI NEWS-
 RECORD*, 102.70, LEGAL NOTICE; 494, WAL-MART PAYMENTS*, 19.96, OFFICE SUPPLIES; 495,
 WAGeworks INC, 81.00, ADMIN FEES; 496, OTTAWA CO SHERIFFS DEPT, 1465.32, INMATE TRANSPORTS;
 497, TRACTOR SUPPLY CO, 284.94, UNIFORMS; 498, OTTAWA CO ELECTION BRD, 102.00,
 ELECTION EXPENSES; 499, A T & T, 75.00, INTERNET SERVICE; 500, TOUCHTONE COMMUNICATIONS*,
 3.33, PHONE BILL; 02 HIGHWAY: 304, ACCO, 95.00, REGISTRATION FEE; 305, MIAMI INDUSTRIAL SUPPLY*,
 10.16, MATERIALS; 306, GRISSOMS JOHN DEERE, 180.00, PARTS; 307, SOONER PRINTING*, 104.00, OFFICE
 SUPPLIES; 308, AUTOMOTIVE OF FAIRLAND*, 59.79, REPAIRS; 309, GRISSOMS JOHN DEERE, 32.00, PARTS;
 310, CITY OF MIAMI, 546.42, WASTE DISPOSAL; 311, WALLIS LUBRICANT LLC*, 670.55, OILS; 312, B & B
 AUTO SUPPLY INC*, 904.50, REPAIRS; 313, SAFETY KLEEN, 219.42, REPAIRS; 314, TREASE WELDING
 SUPPLY INC*, 404.79, OXYGEN REFILLS; 315, WHEELER METALS INC*, 775.00, FENCING; 316, DIAMOND
 MOWER INC, 170.34, PARTS; 317, CRAFTONS FINA SERVICE*, 130.00, TIRE REPAIRS; 318, OSU
 AGRICULTURE CONFERENCES, 200.00, REGISTRATION FEE; 319, FAIRLAND TIRE & AUTO*, 854.04, TIRE
 REPAIRS; 320, AFFORDABLE MOBILE SERVICE, 717.97, REPAIRS; 321, MIAMI INDUSTRIAL SUPPLY*, 77.08,
 PARTS; 322, TEETERS PAVING*, 3339.00, CONCRETE; 323, FABICK TRACTOR CO*, 336.34, REPAIRS; 324,
 ACE HARDWARE*, 29.16, SHOP SUPPLIES; 325, WAL-MART PAYMENTS*, 175.63, SHOP SUPPLIES; 326,
 LANGSTON EXTERMINATING*, 70.00, PEST CONTROL; 327, MIAMI NEWS-RECORD*, 46.10, LEGAL NOTICE;
 328, AUTOMOTIVE OF FAIRLAND*, 224.72, REPAIRS; 329, LAKELAND OFFICE SYSTEMS INC*, 62.61,
 MAINTENANCE AGREEMENT; 330, MIAMI PUBLIC UTILITIES*, 23.59, UTILITIES; 331, WISPER, 64.98,
 INTERNET SERVICE; 332, FAIRLAND PUBLIC WORKS*, 43.69, UTILITIES; 333, WELCH STATE BANK*, 2200.00,
 LEASE PAYMENT; 03 HEALTH: 53, OK STATE DEPT OF HEALTH, 12500.00, SALARY; 55, ORKIN
 EXTERMINATION CO INC*, 48.63, PEST CONTROL; 56, HENRY KRAFT INC*, 144.55, CLEANING SUPPLIES; 57,
 GALT FOUNDATION, 324.90, PERSONAL SERVICES; 58, CRAIG CO HEALTH DEPT*, 20.99, OFFICE SUPPLIES;
 59, SERVICE SOLUTIONS INC, 131.25, REPAIRS; 61, INTEGRIS BRHC*, 308.00, X-RAYS;
 09 DRUG COURT REV FUND: 4, ODMHSAS, FEI # 73-6017987, 526.50, REGISTRATION FEE; 5, EMBASSY
 SUITES NORMAN, 476.00, LODGING; 10 SHERIFF SERVICE FEE: 67, CLEARWATER ENTERPRISE, 446.52,
 UTILITIES; 11 BOARD OF PRISONERS: 10, SERVICE SOLUTIONS INC, 661.22, REPAIRS; 11, SERVICE
 SOLUTIONS INC, 255.19, REPAIRS; 13 COMMISSARY: 23, SECURUS TECHNOLOGIES, 1052.00, PHONE BILL;
 24, TIGER COMMISSARY SERVICES INC*, 1416.62, COMMISSARY; 25 HIGHWAY SALES TAX: 28, DUB ROSS
 CO INC*, 2840.31, PIPE; 29, MIDWEST MINERAL INC*, 6048.23, MATERIALS; 30, TEETERS ASPHALT*,
 18902.32, ASPHALT; 31, KEMP STONE CO INC*, 305.44, LIMESTONE; 32, MIDWEST REFINED FUEL, 4243.24,
 FUEL; 33, KEMP STONE CO INC*, 1730.95, LIMESTONE; 34, THE RAILROAD YARD INC*, 672.00, FENCING; 35,
 TEETERS ASPHALT*, 567.20, ASPHALT; 36, TEETERS ASPHALT*, 570.00, ASPHALT; 37, TEETERS ASPHALT*,
 582.80, ASPHALT; 38, TEETERS ASPHALT*, 399.20, ASPHALT; 39, TEETERS ASPHALT*, 84.74, ASPHALT;

26 FIREFIGHTERS SALES TAX: 43, K B AND SONS, 5946.33, REPAIRS; 44, OK STATE FIREFIGHTER ASSOC, 896.00, ANNUAL DUES; 45, JOHN VANCE AUTO GROUP, 10000.00, LEASE PAYMENT; 46, NE OK ELECTRIC CO-OP, 102.31, UTILITIES;

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

21. Motion by Earls, second by Wyrick, to recess until 9:00 AM, Tuesday, October 4, 2016.

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

October 4, 2016

The Board of County Commissioners reconvened their regularly scheduled meeting on October 4, 2016, at 9:00 AM with the following members present: Chairman, John Clarke and Commissioner Russell Earls. Gary Wyrick was absent.

5. After confirming Commissioner Wyrick's recommendation with Purchasing Agent, Natasha Mays, Motion by Earls, second by Clarke, to accept the low bid on 2016-2017.17 Road Paving Project, and awarded the bid to Teeter's Paving. By vote: Clarke, aye; Earls, aye.

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

John Clarke, Chairman

Robyn Mitchell, Ottawa County Clerk
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