

June 15, 2015

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:10 PM on June 11, 2015. 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 the minutes of June 8, 2015, as presented for reading. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Earls, second by Wyrick, to approve request for Programming Resolution 2015-14, a bridge project which spans a tributary to Brush Creek in District 2, tabled from May 28, and June 2, 2015. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Wyrick, second by Earls, to approve Detention Services Agreement by and between Sac and Fox Nation and Ottawa County for fiscal year 2015-2016. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

7. Motion by Clarke, second by Wyrick, to approve Detention Services Agreement by and between Muskogee Youth Services and Ottawa County for fiscal year 2015-2016. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

8. Motion by Earls, second by Clarke, to approve Detention Services Contract between the Creek County Juvenile Detention Center and Ottawa County for Fiscal Year 2015-2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

9. Motion by Wyrick, second by Earls, to approve Detention Services Agreement by and between Rocmnd Area Youth Services, Inc. and Ottawa County for Fiscal Year 2015-2016. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

10. Motion by Clarke, second by Wyrick, to approve Detention Services Contract between the Creek County Juvenile Detention Center and Ottawa County for Fiscal Year 2015-2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

11. Motion by Earls, second by Clarke, to approve Detention Services Agreement by and between Sequoyah Enterprises, Inc. and Ottawa County for Fiscal Year 2015-2016. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

12. Motion by Wyrick, second by Earls, to approve Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Ottawa County for Fiscal Year 2015-2016. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

13. Motion by Clarke, second by Wyrick, to approve Contract Renewal between the State of Oklahoma Office of Juvenile Affairs and Ottawa County for Fiscal Year 2015-2016. By vote: Earls, aye; Wyrick, aye; Clarke, aye.

14. Motion by Earls, second by Wyrick, to approve Ottawa County Shared Leave Donor Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

16. Motion by Clarke, second by Earls, to approve the following transfer of appropriations:
From 20-D to 34-D \$789.00

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

17. Motion by Wyrick, second by Clarke, to approve the following check for deposit:
Check No. 16789 for \$3255.53 from Teeters Paving

Check No. 005020 for \$9183.05 from the Ottawa County Court Clerk
Check No. 107239113 for \$17,188.09 from ODOT
Check No. 051030554 for \$1,145.20 from OJA

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

18. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Court Clerk. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

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

B5-D

004059	DIAMOND PHARMACY SERVICE*	\$4,000.00	6/11/2015
		\$4,000.00	

FF-PAR

004060	LAKELAND PETROLEUM	\$200.00	6/11/2015
		\$200.00	

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

24. Motion by Wyrick, second by Clark to approve the following claims for payment:

2014-2015 01 GENERAL: 2185, JEFF PARMLEY, 576.48, TRAVEL EXPENSES; 2186, DONNA RICHARD, 56.93, TRAVEL EXPENSES; 2187, JAMIE L FOSTER, 619.66, TRAVEL EXPENSES; 2188, OSU BURSARS OFFICE, 3153.25, COMPUTER EQUIPMENT; 2189, A T & T, 104.53, PHONE BILL; 2190, A T & T, 93.80, PHONE BILL; 2191, AMERICAN STAMP & MARKING*, 41.55, STAMPS; 2192, A T & T, 130.51, PHONE BILL; 2193, EMBASSY SUITES NORMAN, 258.00, LODGING; 2194, OSU CLGT, 100.00, REGISTRATION FEE; 2195, OSU CLGT, 100.00, REGISTRATION FEE; 2196, GABRIEL HUFFMAN, 377.12, TRAVEL EXPENSES; 2197, QUILL CORPORATION*, 165.86, OFFICE SUPPLIES; 2198, A T & T, 249.79, PHONE BILL; 2199, COMDATA, 107.56, FUEL; 2200, ACE HARDWARE*, 173.08, MATERIALS; 2201, CULLIGAN*, 120.00, WATER SOFTENER; 2202, FOUR STATES MAINTENANCE*, 162.72, CLEANING SUPPLIES; 2203, ADMIRAL EXPRESS INC*, 145.00, OFFICE SUPPLIES; 2204, ACE HARDWARE*, 329.99, MATERIALS; 2205, MIAMI NEWS-RECORD*, 119.55, LEGAL NOTICE; 2206, A T & T, 345.88, PHONE BILL; 2207, A T & T, 106.89, PHONE BILL; 2208, A T & T MOBILITY, 49.33, PHONE BILL; 2209, FOUR STATES MAINTENANCE*, 800.76, CLEANING SUPPLIES; 2210, CRAIG CO REG DETENTION*, 629.74, JUVENILE DETENTION; 2211, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 2212, A T & T, 169.83, PHONE BILL; 2213, WAL-MART PAYMENTS*, 629.56, OFFICE SUPPLIES; 2214, CABLE ONE, 59.50, CABLE SERVICE; 2215, COMDATA, 126.10, FUEL; 2216, A T & T, 382.52, PHONE BILL; 2217, A T & T MOBILITY, 118.59, PHONE BILL;

02 HIGHWAY: 1470, GARY WYRICK, 29.38, TRAVEL EXPENSES; 1471, TREASE WELDING SUPPLY INC*, 77.16, WELDING SUPPLIES; 1472, FLEETPRIDE INC, 92.40, PARTS; 1473, PRAETORIAN *, 37.00, SECURITY SERVICES; 1474, FABICK TRACTOR CO*, 743.65, PARTS; 1475, HUGHES LUMBER CO*, 205.12, MATERIALS; 1476, WAL-MART PAYMENTS*, 159.85, OFFICE SUPPLIES; 1477, B & B AUTO SUPPLY INC*, 64.07, PARTS; 1478, RED GIANT OIL CO, 1426.81, OILS; 1479, JOE STRITE, 145.00, REPAIRS; 1480, NEO LINEN SERVICE*, 389.80, UNIFORM RENTAL; 1481, FAIRLAND TIRE & AUTO*, 423.60, REPAIRS; 1482, FAIRLAND TIRE & AUTO*, 733.12, REPAIRS; 1483, ZEE MEDICAL SERVICE*, 47.55, MEDICAL SUPPLIES; 1484, U S CELLULAR, 181.30, PHONE BILL; 1485, EMPIRE DISTRICT ELECTRIC CO*, 200.26, UTILITIES; 1486, FAIRLAND PUBLIC WORKS*, 55.84, UTILITIES; 1487, A T & T, 218.04, PHONE BILL; 1488, RURALINET, 64.90, INTERNET SERVICE; 1489, OTTAWA CO RWD #1, 36.85, UTILITIES; 1490, WELCH STATE BANK*, 1978.84, LEASE PAYMENT; 1491, WELCH STATE BANK*, 1400.00, LEASE PAYMENT;

03 HEALTH: 320, OK STATE DEPT OF HEALTH, 6333.33, PAYROLL TAXES; 321, OK STATE DEPT OF HEALTH, 6333.33, SALARY; 322, OK STATE DEPT OF HEALTH, 6333.33, SALARY; 323, BRANDY NELSON, 34.50, TRAVEL EXPENSES; 324, VERONICA LONG, 33.35, TRAVEL EXPENSES; 325, ANA MALLOY, 34.50, TRAVEL EXPENSES; 326, REMEDIOS TIRRES, 106.38, TRAVEL EXPENSES; 327, DANNY HOLDEN, 800.00, OFFICE CLEANING; 328, SCOTTS LAWN CARE SERVICE*, 370.00, LAWN CARE; 329, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; 330, GLAXOSMITHKLINE*, 372.40, VACCINE; 331, GRAND LAKE LOCK & SAFE, 93.00, LOCKSMITH SERVICES; 332, A T & T, 419.25, PHONE BILL; 333, A T & T, 35.63, PHONE BILL; 334, OK NATURAL GAS CO, 114.04, UTILITIES; 335, MIAMI PUBLIC UTILITIES*, 1338.58, UTILITIES; 336, MAILFINANCE, 471.96, LEASE PAYMENT;

09 DRUG COURT REV FUND: 25, OAK CREST AUTO TIRE & LUBE, 378.76, OIL CHANGE; 10 SHERIFF SERVICE FEE: 511, QUILL CORPORATION*, 653.33, OFFICE SUPPLIES; 512, FOUR STATES MAINTENANCE*, 796.01, CLEANING SUPPLIES; 513, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE; 514, O REILLY AUTOMOTIVE INC*, 324.67, PARTS; 515, A T & T,

309.14, PHONE BILL; 516, A T & T, 71.26, PHONE BILL; 517, MIAMI FIRE PROTECTION*, 130.00, FIRE INSPECTION; 518, SPATIAL DATA RESEARCH INC, 245.00, COMPUTER SUPPORT; 519, PITNEY BOWES INC, 500.00, POSTAGE; 12 SHERIFF BOND FEE: 24, KARNES PRO TIRE, 285.00, TIRES; 13 COMMISSARY: 52, TIGER COMMISSARY SERVICES INC*, 785.25, COMMISSARY; 16 TREASURER CASH FUND: 52, A T & T, 205.42, PHONE BILL; 25 HIGHWAY SALES TAX: 164, JIM WOODS MARKETING INC*, 2815.17, FUEL; 165, KEMP STONE CO INC*, 1847.25, LIMESTONE; 166, KEMP STONE CO INC*, 425.26, LIMESTONE; 167, LAKELAND PETROLEUM, 1794.51, FUEL; 26 FIREFIGHTERS SALES TAX: 181, PRECISION WIRELESS INTERNET, 32.95, INTERNET SERVICE; 182, LAKELAND PETROLEUM, 52.70, FUEL; 183, A T & T, 122.66, PHONE BILL;

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

25. Bid 2014-2015.31: Motion by Wyrick, second by Clark, to table bid received on the lease purchase of a used tractor for Highway District 3. By vote: Earls, aye; Wyrick aye; Clarke, aye.

26. Bids received until 9:05 AM on Bridge Materials for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Earls, second by Clarke, to accept the only bid submitted. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

27. Bids received until 9:05 AM on Road Materials for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Clarke, second by Earls, to accept all bids submitted based upon availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

28. Bids received until 9:05 AM on Grader Blades for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Earls, second by Clarke, to accept all bids submitted based upon the availability of blades, blade quality and price. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

29. Bids received until 9:05 AM on Steel & Pipe Material for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Clarke, second by Earls, to accept all bids submitted based upon product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

30. Bids received until 9:05 AM on Road Oils & Emulsions for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Earls, second by Clarke, to accept both bids submitted based upon product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

31. Bids received until 9:05 AM on Concrete Products (Culverts/Tinhorns/Bridge Materials) for the period of July 1 – December 31, 2015 were opened and read aloud. Motion by Clarke, second by Earls, to accept both bids submitted based upon product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Gary Wyrick, Chairman

Reba G. Sill, Ottawa County Clerk

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