- 1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 PM with the following members present: Chairman, Gary Wyrick, Commissioners' Russell Earls and John Clarke. Assistant District Attorney, Rogers Hughes was also in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:56 PM January 7, 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 the minutes of January 4, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
- 4. There was no participation under Citizens' participation or public comments.
- 5. Motion by Wyrick, second by Clarke, to authorize to solicit competitive bids for the purchase of three used police cruisers on behalf of the Ottawa County Sheriff's Department. By vote: Earls, aye; Clarke, aye; Earls, aye.
- 6. Motion by Earls, second by Wyrick, to approve Resolution 2016-01 for transfer of title from Ottawa County Sheriff to Ottawa County Vo-Tech. By vote: Clarke, aye; Earls, aye; Wyrick, aye.
- 7. Motion by Clarke, second by Earls, to approve Sheriff Derek Derwin, Randall Lloyd and Jeff Harding as Requisitioning Officers, and Tamara Patterson and Vicki Brede as Receiving Officers for the Ottawa County Sheriff's Office for fiscal year 2015-2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
- 8. Motion by Earls, second by Clarke, to approve Resolution 2016-02 to increase amount of Right-of-Way and Utilities Relocation Funds for project over four Mile Creek District 3. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
- 9. Motion by Wyrick, second by Clarke, to approve Allocation of Alcoholic Beverage Tax by the Ottawa County Treasurers' Office. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
- 12. Motion by Wyrick, second by Clarke, to approve the following checks for deposit: Check #12665 in the amount of \$140.00 from Kenny Wright, District Attorney, check #12666 in the amount of \$25.00 from Kenny Wright, District Attorney and check #12667 in the amount of \$300.00 from Kenny Wright, District Attorney. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
- 13. Motion by Clarke, second by Wyrick, to approve the monthly reports for Ottawa County Clerk, Ottawa County Treasurer, and the Ottawa County Election Board. By vote: Earls, aye; Clarke, aye; Wyrick, aye.
- 18. Motion by Earls, second by Clarke, to approve the following blanket purchase orders: **20-D**

002446 002447 002448	COMDATA ACE HARDWARE* LOCKE SUPPLY*	\$300.00 \$250.00 \$500.00	1/7/2016 1/7/2016 1/7/2016
34-D	EGGINE GOTTET	\$1,050.00	1/1/2010
002449	COMDATA	\$300.00 \$300.00	1/7/2016
92-D-1			
002437 002439	OK DEPT OF LABOR CHASSIDY SMITH DBA, QRAF	\$100.00 \$100.00	1/7/2016 1/7/2016
		\$200.00	
92-D-2			
002440	FRIENDSHIP HOUSE INC*	\$30.00	1/7/2016
002441	GENERAL MACHINERY INC*	\$300.00	1/7/2016

HOMETOWN BOTTLED WATER*	\$30.00	1/7/2016
KATNER MILLS*	\$500.00	1/7/2016
	\$860.00	
MIDWEST MINERAL INC*	\$2,500.00	1/7/2016
	\$2,500.00	
	. ,	
KEMP STONE CO INC*	\$5,000.00	1/7/2016
	\$5,000.00	
	KATNER MILLS* MIDWEST MINERAL INC*	KATNER MILLS* \$500.00 \$860.00 \$860.00 MIDWEST MINERAL INC* \$2,500.00 KEMP STONE CO INC* \$5,000.00

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

22. Motion by Wyrick, second by Earls, to approve the following claims for payment: 2015-2016 25 HIGHWAY SALES TAX: 115, SWIFT CONSTRUCTION, 32724.62, PAVING PROJECT; 116, KEMP STONE CO INC*, 364.26, LIMESTONE;

01 GENERAL: 1259, A T & T, 109.86, PHONE BILL; 1260, A T & T, 378.44, PHONE BILL; 1261, A T & T, 102.49, PHONE BILL; 1262, A T & T, 142.64, PHONE BILL; 1263, CABLE ONE, 36.83, CABLE SERVICE; 1264, A T & T, 185.35, PHONE BILL; 1265, DEBBIE MAY, 75.00, OFFICE CLEANING; 1266, TOM DODSON ELECTRICIAN*, 135.00, REPAIRS; 1267, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1268, MIAMI PEST CONTROL LLC*, 250.00, PEST CONTROL; 1269, COMDATA, 32.18, FUEL; 1270, SHERWIN-WILLIAMS*, 74.46, PAINTING; 1271, A T & T MOBILITY, 73.90, PHONE BILL; 1272, MIAMI NEWS-RECORD*, 75.70, LEGAL NOTICE; 1273, A T & T, 185.34, PHONE BILL; 1274, COMDATA, 95.92, FUEL; 1275, A T & T MOBILITY, 43.90, PHONE BILL; 1276, WEATHERTAP INTERNET SERV*, 83.95, SUBSCRIPTION; 1277, A T & T, 418.50, PHONE BILL;

02 HIGHWAY: 797, MHC KENWORTH INC*, 614.57, PARTS; 798, AUTOMOTIVE OF FAIRLAND*, 475.69, PARTS; 799, SWIFT CONSTRUCTION, 66156.62, PAVING PROJECT; 800, PRAETORIAN *, 37.00, SECURITY SERVICES; 801, O REILLY AUTOMOTIVE INC*, 401.67, PARTS; 802, UNIFIRST CORPORATION, 474.65, UNIFORM RENTAL; 803, B & B AUTO SUPPLY INC*, 239.57, PARTS; 804, HUGHES LUMBER CO*, 200.24, MATERIALS; 805, FABICK CAT, 25.91, PARTS; 806, ROUTE 66 TRUCK & TRAILER,

296.87, REPAIRS; 807, RADIO SHACK, 69.98, SECURITY EQUIPMENT; 808, POWERPLAN, 242.73, FILTERS; 809, ACE HARDWARE*, 177.81,

MATERIALS; 810, FAIRLAND TIRE & AUTO*, 1007.34, TIRES; 811, STEVES COUNTRY GARAGE*, 45.00, REPAIRS; 812, EMPIRE DISTRICT

ELECTRIC CO*, 251.20, UTILITIES; 813, U S CELLULAR, 181.18, PHONE BILL; 814, T D S TELECOM, 217.84, PHONE BILL; 815, OK DEPT

OF LABOR, 5.00, INSPECTIONS; 816, QUAPAW TRIBE UTILITIES AUTH, 90.00, UTILITIES; 817, WELCH STATE BANK*, 1400.00, LEASE

PAYMENT; 818, WELCH STATE BANK*, 900.00, LEASE PAYMENT;

03 HEALTH: 169, VERONICA LONG, 20.70, TRAVEL EXPENSES; 170, TRACIE DELANO, 276.78, TRAVEL EXPENSES; 171, SCOTTS LAWN CARE

SERVICE*, 370.00, LAWN CARE; 172, HENRY KRAFT INC*, 201.97, CLEANING SUPPLIES; 173, CUSTOMIZED COMMUNICATIONS INC, 514.71,

PROMOTIONAL ITEMS; 174, A T & T, 36.62, PHONE BILL; 175, MIAMI PUBLIC UTILITIES*, 1186.21, UTILITIES; 176, OK NATURAL GAS CO,

192.40, UTILITIES; 177, A T & T, 458.65, PHONE BILL; 178, SCOTTS LAWN CARE SERVICE*, 16.50, MATERIALS:

10 SHERIFF SERVICE FEE: 189, FLEETCOR TECHNOLOGIES*, 312.15, FUEL; 190, FLEETCOR TECHNOLOGIES*. 589.77. FUEL: 191. MIAMI PUBLIC

UTILITIES*, 7312.73, UTILITIES; 192, MIAMI PUBLIC UTILITIES*, 72.12, UTILITIES; 193, OK NATURAL GAS CO, 51.19, UTILITIES; 194, OTTAWA

CO RWD #2, 12.00, UTILITIES; 195, U S CELLULAR, 574.93, PHONE BILL; 196, A T & T, 73.24, PHONE BILL; 197, A T & T, 338.29, PHONE

BILL;

13 COMMISSARY: 34, TIGER COMMISSARY SERVICES INC*, 709.20, COMMISSARY; 35, SECURUS TECHNOLOGIES, 960.00, PHONE BILL;

16 TREASURER CASH FUND: 21, JOLENE HOOPER, 100.00, OFFICE CLEANING; 22, A T & T, 224.34, PHONE BILL. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

20. 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 THE AMERICAN