

March 7th, 2016

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 4:25 PM March 3rd, 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 February 29, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no participation under citizen participation or public comments.

5. Motion by Wyrick, second by Clarke, to approve Resolution 2016-08 Ottawa County Rural Water District #5 to expand its area of operation. By vote: Clarke, aye; Wyrick, aye; Earls, aye.

6. Motion by Clarke, second by Earls, to approve Agreement of County Utility Relocation between Ottawa County Board of Commissioners and Northeast Oklahoma Electric Coop concerning Project NO. 29894 (04) Bridge NO. 149 over Hickory Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve authorization for Emergency Transportation Revolving Fund (ETR). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Clarke, second by Wyrick, to approved the following cash fund estimates of need and appropriation:

92-A-1	\$50000.00
92-A-2	52000.00
92-A-3	44000.00
92-C-1	1000.00
92-C-3	2000.00
92-D-1	3776.48
92-D-2	2776.48
92-D-3	6476.48
92-G-3	2300.00
LAW	1661.63
RES-A	13832.87
RES-G	600.00
CCRF-D	6486.40
DCRF	329.75
B5-A	18897.05
B5-F	2166.34
BOND	1622.45
BOP-A	29052.00
C5-D	360.00
F5-C	1133.60
REC-D	2761.88
CARF	145.00
TRUST	51631.32

CBRI-105	11165.45
COMM	9662.75
HWY 1	34437.86
HWY 2	34437.87
HWY 3	34437.87
FF-AFT	2309.24
FF-COM	2302.16
FF-FAI	2296.65
FF-MIA	2294.44
FF-PAR	2300.98
FF-PEO	2298.68
FF-PIC	2293.10
FF-QUA	2294.74
FF-WAY	2298.22

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

10. Motion by Wyrick, second by Clarke, to approve following checks for deposit: Ck. #005431 from the Court Clerk in the amount of \$19265.06, ck. #1605966 from Clean Harbors in the amount of \$14.21, ck. #12872 from Kenny Wright in the amount of \$40.00, ck. #12873 from Kenny Wright, in the amount of \$64.50, ck. #12874 from Kenny Wright in the amount of \$200.00, ck.# 107457726 from the State of Oklahoma in the amount of \$2921.00, and cash in the amount of \$1.50 from Jack Dalrymple. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

13. The Commissioners' reported normal maintenance on roads. District 1 Commissioner, John Clarke, reported they are working on the replacement of guard railing that was damaged during the December flood. He also complimented the residents for being so patient with the detour.

16. Motion by Wyrick, second by Clarke, to approve the following blanket purchase orders:

20-D

003019	ACE HARDWARE*	\$250.00	2/25/2016
003020	ACE HARDWARE*	\$250.00	2/25/2016
		\$500.00	

92-D-1

003021	ACE HARDWARE*	\$300.00	2/25/2016
003022	CINTAS CORPORATION	\$200.00	2/25/2016
003023	FABICK TRACTOR CO*	\$3,000.00	2/25/2016
003025	JENKINS DIESEL POWER INC*	\$1,000.00	2/25/2016
003026	MIAMI INDUSTRIAL SUPPLY*	\$500.00	2/25/2016
003028	O REILLY AUTOMOTIVE INC*	\$1,000.00	2/25/2016
003029	S & S STEEL SUPPLY	\$500.00	2/25/2016
003030	TREASE WELDING SUPPLY INC*	\$300.00	2/25/2016
		\$6,800.00	

92-D-2

003031	CINTAS CORPORATION	\$150.00	2/25/2016
003032	HUGHES LUMBER CO*	\$150.00	2/25/2016
003033	KATNER MILLS*	\$500.00	2/25/2016
		\$800.00	

92-D-3

003034	AUTOMOTIVE OF FAIRLAND*	\$500.00	2/25/2016
003035	HUGHES LUMBER CO*	\$500.00	2/25/2016
003036	B & B AUTO SUPPLY INC*	\$750.00	2/25/2016
		\$1,750.00	

B5-D

003037	ACE HARDWARE*	\$85.00	2/25/2016
003038	ALETA J FOX PA-C*	\$1,000.00	2/25/2016

003039	BOB BARKER CO INC*	\$400.00	2/25/2016
003040	DIAMOND MEDICAL SUPPLY	\$200.00	2/25/2016
003041	DIAMOND PHARMACY SERVICE*	\$2,500.00	2/25/2016
003042	DR JONATHAN D CARGILL PHD*	\$50.00	2/25/2016
003043	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003044	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003045	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003046	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003047	FLEETCOR TECHNOLOGIES*	\$1,200.00	2/25/2016
003048	FOUR STATES MAINTENANCE*	\$800.00	2/25/2016
003049	HOMETOWN BOTTLED WATER*	\$60.00	2/25/2016
003050	LAKELAND OFFICE SYSTEMS *	\$109.00	2/25/2016
003051	LOCKE SUPPLY*	\$125.00	2/25/2016
003052	MARVINS FOOD STORES*	\$1,500.00	2/25/2016
003053	O REILLY AUTOMOTIVE INC*	\$700.00	2/25/2016
003054	OSBORN DRUGS INC*	\$800.00	2/25/2016
003055	QUALITY FOOD CORP*	\$4,200.00	2/25/2016
003056	QUILL CORPORATION*	\$300.00	2/25/2016
003057	SPRINGFIELD GROCER CO INC*	\$4,200.00	2/25/2016
003058	VANCE FORD*	\$200.00	2/25/2016
003059	VISA, TTCU	\$400.00	2/25/2016
003060	WAL-MART PAYMENTS*	\$400.00	2/25/2016
		\$24,029.00	

FF-PEO

003061	O REILLY AUTOMOTIVE INC*	\$300.00	2/25/2016
		\$300.00	

HWY 1

003027	MIDWEST MINERAL INC*	\$10,000.00	2/25/2016
		\$10,000.00	

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

17. Motion by Wyrick, second by Earls, to approve the following claims for payment:

2015-2016 25 HIGHWAY SALES TAX: 149, RED GIANT OIL CO, 1344.55, OILS; 150, DUB ROSS CO INC*, 488.80, PIPE; 151, DUB ROSS CO INC*, 733.20, PIPE; 152, JIM WOODS MARKETING INC*, 329.46, FUEL; 26 FIREFIGHTERS SALES TAX: 139, PRECISION CONCRETE*, 14700.00, CONSTRUCTION PROJECT; 140, CHIEF FIRE & SAFETY CO INC*, 1400.00, FIREFIGHTING EQUIPMENT; 141, BOB PAGE AUTO PARTS INC*, 399.66, PARTS; 01 GENERAL: 1624, DIAMOND MEDICAL SUPPLY, 282.98, MEDICAL SUPPLIES; 1625, RUSSELL EARLS, 81.54, TRAVEL EXPENSES; 1626, AMERICAN NEWSPAPER INC*, 38.00, SUBSCRIPTION; 1627, LAKELAND OFFICE SYSTEMS INC*, 10.78, COPIER SUPPLIES; 1628, TAMMY EPPERSON*, 165.00, OFFICE CLEANING; 1629, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1630, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 1631, HOMETOWN BOTTLED WATER*, 118.50, BOTTLED WATER; 1632, CABLE ONE, 36.83, CABLE SERVICE; 1633, CAROL HILTON, 2200.00, JANITORIAL SERVICES; 1634, ROUTE 66 RENTALS, 150.00, EQUIPMENT RENTAL; 1635, FOUR STATES MAINTENANCE*, 318.44, CLEANING SUPPLIES; 1636, H K ELECTRIC LLC*, 270.00, REPAIRS; 1637, H K ELECTRIC LLC*, 60.00, REPAIRS; 1638, MIAMI NEWS-RECORD*, 126.63, LEGAL NOTICE; 1639, TULSA CO JUV BUREAU, 264.00, JUVENILE DETENTION; 1640, OK NATURAL GAS CO, 231.01, UTILITIES; 1641, PIONEER PRINTING INC*, 17.28, OFFICE SUPPLIES; 1642, OK AUTO GLASS*, 45.00, WINDSHIELD REPAIR; 02 HIGHWAY: 1037, EMBASSY SUITES NORMAN, 222.50, LODGING; 1038, JOHN CLARKE, 120.18, TRAVEL EXPENSES; 1039, JOHN CLARKE, 97.20, TRAVEL EXPENSES; 1040, LEE LYLE, 11.01, TRAVEL EXPENSES; 1041, JOHN CLARKE, 35.72, TRAVEL EXPENSES; 1042, TREASE WELDING SUPPLY INC*, 128.44, WELDING SUPPLIES; 1043, S & S STEEL SUPPLY, 179.64, MATERIALS; 1044, CINTAS CORPORATION, 66.28, MEDICAL SUPPLIES; 1045, HUGHES LUMBER CO*, 10.72, MATERIALS; 1046, JENKINS DIESEL POWER INC, 410.10, PARTS; 1047, EMPLOYEE SCREENING SVCS*, 116.00, DRUG & ALCOHOL TESTING; 1048, KATNER MILLS*, 60.00, PARTS; 1049, PRAETORIAN *, 37.00, SECURITY SERVICES; 1050, ACE HARDWARE*, 65.02, MATERIALS; 1051, O REILLY AUTOMOTIVE INC*, 550.24, PARTS; 1052, WAL-MART PAYMENTS*, 162.04, SHOP SUPPLIES; 1053, MIAMI INDUSTRIAL SUPPLY*, 159.60, MATERIALS; 1054, ROUTE 66 TRUCK & TRAILER, 909.08, REPAIRS; 1055, FABICK TRACTOR CO*, 576.63, PARTS; 1056, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED

WATER; 1057, MHC KENWORTH INC*, 678.68, PARTS; 1058, LACAL EQUIPMENT INC*, 483.30, PARTS; 1059, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER; 1060, FOUR STATE TRUCKS INC*, 210.50, PARTS; 1061, AMERICAN BATTERY INC*, 85.00, REPAIRS; 1062, OK TAX COMMISSION*, 12.00, VEHICLE TAGS; 1063, BILLS AUTOMOTIVE, 357.84, REPAIRS; 1064, ACE HARDWARE*, 14.84, POSTAGE; 1065, EMPIRE DISTRICT ELECTRIC CO*, 304.28, UTILITIES; 1066, A T & T, 250.68, PHONE BILL; 1067, A T & T, 46.15, PHONE BILL; 1068, U S CELLULAR, 100.88, PHONE BILL; 1069, A T & T, 222.48, PHONE BILL; 1070, RURALINET, 64.90, INTERNET SERVICE; 1071, U S CELLULAR, 63.29, PHONE BILL; 1072, WELCH STATE BANK*, 1400.00, LEASE PAYMENT; 1073, WELCH STATE BANK*, 900.00, LEASE PAYMENT;

03 HEALTH: 223, MISACO SIGN & SCREEN PRINTING*, 365.00, SCREEN PRINTING; 224, BAILEYS TEST STRIPS*, 23.50, TEST KIT; 225, MIAMI PUBLIC UTILITIES*, 1022.29, UTILITIES;

10 SHERIFF SERVICE FEE: 319, ACTION GRAPHICS PRINTING*, 501.66, OFFICE SUPPLIES; 320, DIAMOND MEDICAL SUPPLY, 107.65, MEDICAL SUPPLIES; 321, WAL-MART PAYMENTS*, 208.01, OFFICE SUPPLIES; 322, O REILLY AUTOMOTIVE INC*, 520.99, PARTS; 323, QUALITY FOOD CORP*, 3942.34, JAIL GROCERIES; 324, SOUTHERN UNIFORM & EQUIP*, 325.38, DEPUTY UNIFORMS; 325, FLEETCOR TECHNOLOGIES*, 406.77, FUEL; 326, OSBORN DRUGS INC*, 3101.38, INMATE PRESCRIPTIONS; 327, METAL FAB TROPHY SHOP*, 200.88, DEPUTY UNIFORMS; 328, RAWLINS AUTOMOTIVE, 35.00, REPAIRS; 329, EMPLOYEE SCREENING SVCS*, 114.00, DRUG & ALCOHOL TESTING; 330, U S CELLULAR, 716.68, PHONE BILL; 331, VETERINARY CENTER, 90.00, ANIMAL TREATMENT; 332, METAL FAB TROPHY SHOP*, 223.86, DEPUTY UNIFORMS; 333, SOUTHERN UNIFORM & EQUIP*, 656.64, DEPUTY EQUIPMENT;

12 SHERIFF BOND FEE: 25, SOUTHERN UNIFORM & EQUIP*, 134.97, UNIFORMS;

13 COMMISSARY: 53, TIGER COMMISSARY SERVICES INC*, 839.32, COMMISSARY;

16 TREASURER CASH FUND: 28, A T & T, 75.00, INTERNET SERVICE;

23 COURTHOUSE TRUST AUTH: 26, OK NATURAL GAS CO, 61.82, UTILITIES;

17 COUNTY CLERK CASH FUND: 8, ROBYN MITCHELL, 97.79, TRAVEL EXPENSES;

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

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD