

August 29, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Commissioner John Clarke; Commissioner Russell Earls. 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 3:05 PM, August 25, 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 Clark, to approve minutes of August 22, 2016 as presented for reading. By vote: Clarke, aye; Earls aye.

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

5. Motion by Earls, second by Clarke, for District 2 to solicit competitive bids for road project South 642 Road East 160 Road and South 670 Road. By vote: Clarke, aye; Earls, aye;

6. Motion by Earls, second by Clarke, to approve Annual Memorandum of Agreement between Cherokee Nation and Ottawa County. By vote: Clarke, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve Detention Services Agreement by and between Community Works LLC and the County of Ottawa. By vote: Earls, aye; Clarke, aye.

8. Motion by Earls, second by Clarke, to approve submitting a Sub-Grant Funding Application for the Emergency Management Performance Grant Fiscal Year 2017. By vote: Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, after recommendation from Jody Francisco, to award BID 2016-2017.16 lease purchase cab and chassis for Wyandotte Fire Department to Vance Auto Group. By vote: Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clark, to approve Ottawa County Emergency Management Volunteer List requested by Purchasing Agent Natasha Mays. By vote: Clarke, aye; Earls, aye.

13. Motion by Clarke, second by Earls, to approve the following checks for deposit: #005673, from Ottawa County Court Clerk in the amount of \$18383.34. By vote: Earls, aye; Clarke, aye.

15. Motion by Clarke, second by Earls, to approve Temporary Easement between Bertha and James Worley and the Ottawa County Board of County Commissioners. By vote: Earls, aye; Clarke, aye.

16 In new business, District 1 reported normal maintenance. District 3 reported working on overlay projects. County Treasurer reported first year on software for folding machine no charge, and then she'll sign agreement to cover the software license and updates. LEAO Representative invited commissioners to attend Tar Creek Conference at Miami Civic Center September 13-14 and reported that DEQ is taking over the superfund cleanup for Ottawa County. Re-establishment on Emergency Management and floodplain. Commissioner Earls thanked Joe Dan Morgan, Emergency Management Director, for his work.

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

FISCAL YEAR 2016-2017

20-D

000842	ACE HARDWARE*	\$250.00	8/25/2016
		\$250.00	

92-D-1

000846	ACE HARDWARE*	\$500.00	8/25/2016
000847	LEGACY FARM & LAWN*	\$1,000.00	8/25/2016
000848	NEO CONCRETE & MATERIALS*	\$5,000.00	8/25/2016
		\$6,500.00	

92-D-2

000849	AUTOMOTIVE OF FAIRLAND*	\$150.00	8/25/2016
000850	CHRIS KEY	\$2,500.00	8/25/2016
000851	KATNER MILLS*	\$400.00	8/25/2016
000852	MHC KENWORTH INC*	\$800.00	8/25/2016
000853	MIAMI INDUSTRIAL SUPPLY*	\$200.00	8/25/2016
000854	UNIFIRST CORPORATION	\$600.00	8/25/2016
000855	WAL-MART PAYMENTS*	\$150.00	8/25/2016
		\$4,800.00	

93-D

000843	HOMETOWN BOTTLED WATER*	\$200.00	8/25/2016
000844	INTEGRIS BRAP	\$400.00	8/25/2016
000845	WAL-MART PAYMENTS*	\$200.00	8/25/2016
		\$800.00	

HWY 3

000856	KEMP STONE CO INC*	\$5,000.00	8/25/2016
		\$5,000.00	

By vote: Clarke, aye; Earls, aye.

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

FISCAL YEAR 2015-2016 558, DIAMOND PHARMACY SERVICE*, 2499.28, INMATE PRESCRIPTIONS; 155, DIAMOND PHARMACY SERVICE*, 2482.08, INMATE PRESCRIPTIONS; 2016-2017 271, CULLIGAN OF JOPLIN, 20.50, WATER SOFTENER; 272, O REILLY AUTOMOTIVE INC*, 588.73, PARTS; 273, QUALITY FOOD CORP*, 4970.98, INMATE NUTRITION; 274, SPRINGFIELD GROCER CO INC*, 5285.18, INMATE NUTRITION; 275, ALETA J FOX PA-C*, 1000.00, INMATE TREATMENT; 276, FLEETCOR TECHNOLOGIES*, 609.95, FUEL; 277, LAKELAND FINANCIAL SERVICES, 187.83, SERVICE AGREEMENT; 278, QUALITY FOOD CORP*, 81.50, INMATE NUTRITION; 279, SKY-RENT LP*, 179.00, TOWER RENTAL; 280, RUSSELL EARLS, 210.60, TRAVEL EXPENSES; 281, CABLE ONE, 59.50, CABLE SERVICE; 282, ADMIRAL EXPRESS INC*, 236.05, OFFICE SUPPLIES; 283, TINA BRESEE, 75.00, OFFICE CLEANING; 284, A T & T, 70.00, INTERNET SERVICE; 285, SHERWIN-WILLIAMS*, 46.51, REPAIRS; 286, MIAMI NEWS-RECORD*, 105.85, LEGAL NOTICE; 287, YORK ELECTRONIC SYSTEMS INC*, 360.00, SERVICE AGREEMENT; 288, WAGWORKS INC, 81.00, ADMIN FEES; 289, JOE DAN MORGAN, 275.03, TRAVEL EXPENSES; 176, FRIENDSHIP HOUSE INC*, 20.00, SHOP RAGS; 177, ACE HARDWARE*, 29.55, PARTS; 178, GENERAL MACHINERY INC*, 16.55, REPAIRS; 179, MIAMI INDUSTRIAL SUPPLY*, 7.15, MATERIALS; 180, WAL-MART PAYMENTS*, 55.94, OFFICE SUPPLIES; 181, RED GIANT OIL CO, 778.70, OILS; 182, FABICK TRACTOR CO*, 694.61, PARTS; 183, HYSPECO INC, 1313.36, REPAIRS; 184, HYSPECO INC, 8.41, REPAIRS; 185, FABICK TRACTOR CO*, 2106.18, REPAIRS; 186, FROST OIL COMPANY, 264.57, OILS; 187, WISPER, 64.98, INTERNET SERVICE; 188, MIDWEST FERTILIZER INC*, 380.60, HERBICIDES; 189, LAKELAND OFFICE SYSTEMS INC*, 673.66, MAINTENANCE AGREEMENT; 190, WYANDOTTE TELEPHONE CO, ARK-O, 247.67, PHONE BILL; 191, EMPIRE DISTRICT ELECTRIC CO*, 275.87, UTILITIES; 192, A T & T LONG DISTANCE, 6.39, PHONE BILL; 193, WCA WASTE CORPORATION, 58.00, WASTE DISPOSAL; 25, BRANDY NELSON, 36.72, TRAVEL EXPENSES; 26, GLAXOSMITHKLINE*, 400.10, VACCINE; 27, SANOFI PASTEUR, 201.13, VACCINE; 28, GALT FOUNDATION, 97.30, PERSONAL SERVICES; 10 SHERIFF SERVICE FEE: 35, CALVIN JONES, 1300.00, POWER WASHING; 36, OK NATURAL GAS CO, 149.79, UTILITIES; 6, ACE HARDWARE*, 184.85, REPAIRS; 14, TIGER COMMISSARY SERVICES INC*, 859.61, COMMISSARY; 15, SECURUS TECHNOLOGIES, 834.00, PHONE BILL; 16, SECURUS TECHNOLOGIES, 926.00, PHONE BILL; 4, JOLENE HOOPER, 100.00, OFFICE CLEANING; 29, NE OK ELECTRIC CO-OP, 154.39, UTILITIES; 30, WELCH STATE BANK*, 20020.61, LEASE PAYMENT;

By vote: Earls, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Robyn Mitchell, Ottawa County Clerk
MIAMI NEWS RECORD