

September 19, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick. First Assistant District Attorney Ben Loring was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:04 PM on September 15, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of September 12, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County citizen Jay Calan reported that the Miami City Council will hold a Special Meeting regarding the paving of City Streets at 5:00 PM on Wednesday, September 21st that may be of interest to the Commissioners.

County resident Kay Condren came before the Board to express her appreciation to Commissioner Gary Wyrick and the Highway District 2 Road Crew for the recent paving of South 592 Road.

Air Medical Group Holdings representative Kristi Davis addressed the Board regarding EagleMed Air Ambulance Membership Services available to County employees. There was no action taken at this time.

There was no response received on Bid 2011-2012.12 solicited on behalf of the Commerce Fire Department for the Sale of a Surplus Vehicle.

Motion by Earls, second by Clarke, to table action on a Petition to close East 134 Road in Highway District 2 until First ADA Ben Loring can research the matter and offer the Board an opinion. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of compensatory and sick leave from two General Government employees to another, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Application for financial assistance from the Emergency and Transportation Revolving Fund Program for Project ETRCR1-58-1(01)12, as well as related Contract Agreement between the Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Ottawa County's updated Five-Year Plan, as prepared by John Blickensderfer with Guy Engineering Services. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by the Ottawa County Treasurer. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 154753.47
TRUST	Govt Bldg Authority	53561.17
CBRI-105	County Bridge & Road	27821.65
HWY	Highway ½ Cent Tax	107122.34
		40000.00

FIRE Firefighters' Sales Tax 21424.47

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105866421 from the State Election Board in the amount of \$3101.07. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve monthly report submitted by the Ottawa County District Attorney. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve a temporary easement on the Ginger Carter property located in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Clarke informed the Board that he attended a Workshop during the County Officers' & Deputies' Association (CODA) Fall Conference conducted by the State Auditor & Inspector regarding the preparation of Schedule of Federal Assistance (SEFA) Forms.

Ottawa County Floodplain Administrator Michael Payton reported meeting with representatives from the Federal Emergency Management Agency (FEMA) and the Oklahoma Water Resources Board (OWRB) in an attempt to correct errors on the County's Floodplain Maps.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1201 through 1205. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following claim for payment:

<b>FF-COM</b>				
1047	39	RICKEY ASPHALT	ASPHALT	<b>\$1,800.00</b>

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

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk