

October 10, 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 3:51 PM on October 6, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of October 3, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

City of Miami representative Mike Furnas provided the Commissioners with Agreements that citizens may complete to grant the Environmental Protection Agency access to their property for the remediation of contaminated lead.

Motion by Earls, second by Wyrick, to approve Resolution 2011-49 authorizing the disposition of equipment from the inventory of the Ottawa County Sheriff. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on the South 620 Road Paving Project in Highway District 1 were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the low bid in the amount of \$104,657.16 submitted by Teeter's Asphalt & Materials, Inc. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:10 AM on a 1999 or newer used 10-Wheel Semi-Tractor for Highway District 3 were opened and read aloud. Upon the recommendation of Commissioners Earls, motion by Wyrick, second by Clarke, to accept the low bid in the amount of \$11,900.00 submitted by Four State Trucks for a 1999 International 9200. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-50 imposing a Burn Ban in Ottawa County.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 20.00
DCRF	Drug Court	919.50
B5-d	Sheriff	16473.09
B5-f		1833.35
BOND		2853.88
COMM		8415.47
C5-g	Treasurer	335.00
F5-e	County Clerk	548.40
REC-d		2105.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 1418 from Russell Earls in the amount of \$490.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Clarke reported to the Board that, in order for Ottawa County to receive a reduction in Insurance Premiums, he attended the Association of County Commissioners of Oklahoma (ACCO) Safety Seminar in Oklahoma City on October 6 and 7, 2011.

Commissioner Earls wished to acknowledge Governor Mary Fallin for her efforts to repair Oklahoma's bridges.

911 Communications Coordinator Rod Neal discussed with the Board the cost associated with meeting the requirements to increase the size and reflective quality of 911 signs, as well as the difficulties 911 dispatchers encounter when trying to determine the location of an emergency.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1546 through 1554 and No. 1558. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

<b>04-D</b>	544	607	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$421.68
<b>04-I</b>	161	608	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>08-D</b>	1402	609	CABLE ONE	INTERNET SERVICE	\$75.95
<b>09-D</b>	1499	610	A T & T	PHONE BILL	\$79.06
	1500	611	A T & T	PHONE BILL	\$74.21
<b>10-D</b>	1492	612	A T & T	PHONE BILL	\$193.57
<b>14-C</b>	1333	613	COURTYARD BY MARRIOTT	LODGING	\$164.00
	1487	614	CASSIE KEY	TRAVEL EXPENSES	\$334.77
<b>16-D</b>	1491	615	A T & T	PHONE BILL	\$175.33
<b>20-D</b>	533	616	TRANE US INC	REPAIRS	\$593.00
	659	617	CULLIGAN*	WATER SOFTENER	\$56.50
	661	618	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	1025	619	MURPHY FARM & LAWN INC*	REPAIRS	\$116.01
	1369	620	BATTERY BACKUP*	BATTERIES	\$146.40
	1478	621	A T & T MOBILITY	PHONE BILL	\$58.89
	1479	622	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$372.30
	1493	623	A T & T	PHONE BILL	\$347.18
	1505	624	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,497.76
	1506	625	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,306.88
	1507	626	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,627.58
<b>22-C</b>	1488	627	MARY WALKER	TRAVEL EXPENSES	\$33.85
<b>22-D</b>	1419	628	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1502	629	A T & T	PHONE BILL	\$157.64
<b>34-D</b>	1480	630	A T & T MOBILITY	PHONE BILL	\$307.94
	1494	631	A T & T	PHONE BILL	\$268.12
<b>84-G</b>	1522	632	OTTAWA CO FAIRBOARD	FAIR PREMIUMS	\$5,388.00
<b>92-D</b>	461	497	HUGHES LUMBER CO*	MATERIALS	\$348.79
	1073	498	CROSS MIDWEST TIRE	TIRES	\$1,989.04
	1147	499	P & K EQUIPMENT INC*	PARTS	\$179.22
	1227	500	SOUTHERN TIRE MART	TIRES	\$1,122.36
	1229	501	DIAMOND INTERNATL*	PARTS	\$52.58
	1237	502	BEST BUY BUSINESS ADVTG A	CAMERA EQUIPMENT	\$437.16

1299	503	DIAMOND INTERNATL*	PARTS	\$237.69
1302	504	WRIGHT RADIATOR SERVICE*	REPAIRS	\$749.00
1340	505	PHOENIX ENTERPRISES INC*	FUEL	\$255.75
1377	506	CABIN DIESEL SERVICES INC*	PARTS	\$45.45
1397	507	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$74.80
1400	508	B & B AUTO SUPPLY INC*	PARTS	\$333.51
1404	509	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
1407	510	LOOPER GENERAL REPAIR*	REPAIRS	\$10.00
1408	511	A T & T	PHONE BILL	\$161.36
1409	512	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
1410	513	CITY OF MIAMI	WASTE DISPOSAL	\$865.06
1467	514	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$262.49
1468	515	FAIRLAND PUBLIC WORKS*	UTILITIES	\$43.40
1469	516	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.30
1470	517	LOOPER GENERAL REPAIR*	REPAIRS	\$280.00
1472	518	FAIRLAND TIRE & AUTO*	REPAIRS	\$557.20
1473	519	FAIRLAND TIRE & AUTO*	REPAIRS	\$187.47
1474	520	FAIRLAND TIRE & AUTO*	REPAIRS	\$617.60
1475	521	FAIRLAND TIRE & AUTO*	REPAIRS	\$137.87
1476	522	FAIRLAND TIRE & AUTO*	REPAIRS	\$409.18
1477	523	FAIRLAND TIRE & AUTO*	REPAIRS	\$84.00
1490	524	A T & T	PHONE BILL	\$76.75
1518	525	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$89.55
1519	526	OK NATURAL GAS CO	UTILITIES	\$23.36
1528	527	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.75
<b>92-E</b>				
1233	528	CRAFTONS PUMP SERVICE*	CONSTRUCTION PROJECT	\$5,450.00
<b>93-C</b>				
1484	62	MELANIE BEARDEN*	TRAVEL EXPENSES	\$36.63
1485	63	ROWENA LOONEY	TRAVEL EXPENSES	\$16.65
1504	64	KEESHA BUNCH	TRAVEL EXPENSES	\$36.08
1520	65	TRACIE DELANO	TRAVEL EXPENSES	\$360.20
1521	66	REMEDIOS TIRRES	TRAVEL EXPENSES	\$67.16
<b>93-D</b>				
1303	67	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$125.00
1417	68	OK NATURAL GAS CO	UTILITIES	\$118.20
1418	69	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,106.50
1486	70	ROBERT LINN*	DOT THERAPY	\$278.88
1489	71	A T & T	PHONE BILL	\$278.78
1513	72	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
1514	73	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
1515	74	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$50.00
<b>B5-D</b>				
930	92	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$797.87
950	93	QUILL CORPORATION*	OFFICE SUPPLIES	\$434.87
1498	94	BOB BARKER CO INC*	JAIL SUPPLIES	\$349.50
1503	95	CABLE ONE	INTERNET SERVICE	\$92.52
1523	96	COMMERCE MUFFLER SHOP*	REPAIRS	\$90.80
1526	97	SERVICE SOLUTIONS INC	REPAIRS	\$2,329.32
1529	98	A T & T	PHONE BILL	\$337.54
1530	99	A T & T	PHONE BILL	\$116.24
<b>BOP-D</b>				
964	34	FLETCOR TECHNOLOGIES*	FUEL	\$1,711.68
1372	35	SERVICE SOLUTIONS INC	EQUIPMENT	\$11,775.29
<b>COMM</b>				
1531	6	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,365.51
<b>C5-D</b>				
1405	23	CABLE ONE	CABLE SERVICE	\$20.00
1501	24	A T & T	PHONE BILL	\$107.69
<b>F5-D</b>				
1406	8	CABLE ONE	CABLE SERVICE	\$51.62
<b>CARF</b>				

1190	2	KELLY PRINTING SUPPLY	OFFICE SUPPLIES	<b>\$141.80</b>
<b>HWY</b>				
119	74	HUGHES LUMBER CO*	MATERIALS	<b>\$357.00</b>
1135	75	KEMP STONE CO INC*	LIMESTONE	<b>\$959.58</b>
1261	76	THE RAILROAD YARD INC*	PIPE	<b>\$6,563.70</b>
1368	77	KEMP STONE CO INC*	LIMESTONE	<b>\$72.97</b>
1379	78	JIM WOODS MARKETING INC*	FUEL	<b>\$4,671.43</b>
1388	79	MIDWEST REFINED FUEL	FUEL	<b>\$2,817.00</b>
<b>FF-PAR</b>				
1527	66	PRECISION WIRELESS INTERNE	INTERNET SERVICE	<b>\$29.95</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

October 10, 2011

The Ottawa County Board of Commissioners met in Special Session at 12:00 PM at the KGLC Radio Station, located at 1 North Main Street in Miami, Oklahoma, with the following members present: Chairman John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:09 AM on October 5, 2011.

In a public radio forum, the Board discussed County issues and activities. There were no votes or other action taken.

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk