November 14, 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 4:16 PM on November 9, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of November 7, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan had questions for the Board regarding chat used in asphalt mix designs.

Motion by Earls, second by Wyrick, to table action on Resolution 2011-51 declaring November 2011 as Pancreatic Cancer Awareness Month. 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 Treasurer Beth Sly. 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	\$ 140862.32
TRUST	Govt Bldg Authority	49139.27
CBRI-105	County Bridge & Road	19237.76
HWY	Highway ½ Cent Sales Tax	98278.54
FIRE	Firefighters' Sales Tax	19655.71

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105948614 from the State Election Board in the amount of \$3101.07, No. 89 from the Office of the Court Clerk for \$17969.22 and No. 7112 from the County Election Board in the amount of \$8.75. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1967 through 1970. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011

		1 1 2010 2011		
B5-D				
2906	434	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$24.50
		FY 2011-2012		
04-D				
15	811	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$43.50
09-C				
1949	812	JEFF PARMLEY	TRAVEL EXPENSES	\$657.70
1950	813	KATHY ENYART	TRAVEL EXPENSES	\$531.29
09-D				
1951	814	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
10-D				
1556	815	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$120.00
1745	816	COM TECH*	COMPUTER SUPPORT	\$70.00
1884	817	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$953.77
1954	818	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.18
1960	819	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50

16-D				
1948	820	AMERICAN SUPPLY*	COPIER SUPPLIES	\$62.00
1961	821	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-C	000	DII TMODE*	LODONIC	000 < 00
1230	822	BILTMORE*	LODGING	\$236.00
17-D	000	TO 1 OVER 10 1 TO 1	P.V.O. 112 P.V. 1	-10 - 0
1962	823	TOUCHTONE COMMUNICATION	PHONE BILL	\$10.78
20-D	024	THE PARTY AND COLUMN TO THE COLUMN THE COLUM	PROFESSIONAL SERVICES	07.000.00
173	824	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$5,000.00
1924	825	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$208.55
1940	826	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,923.26
1941	827	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$595.10
1952	828	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$326.60
1956	829	SAC & FOX NATION	JUVENILE DETENTION	\$21.11
1957	830	TOUCHTONE COMMUNICATION	PHONE BILL	\$18.93
1958	831	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$3,381.52
22-D				,
1925	832	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
1955	833	TOUCHTONE COMMUNICATION	PHONE BILL	\$22.52
34-C	033	100 cm of the common of the co	- 1101.12 2122	\$2 2. 02
1935	834	FOUR CORNERS CONFERENCE	REGISTRATION FEE	\$75.00
1933 22-D	0.5-	1 OOK COMPLEX CONTENED	REGISTRATIONTEE	\$75.00
669	696	HUGHES LUMBER CO*	MATERIALS	\$712.15
	696 697			
921		KATNER MILLS*	PARTS	\$83.76
1315	698	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$20.50
1595	699	OK CORRECTIONAL IND*	SIGNS	\$120.40
1617	700	UNIFIRST CORPORATION	UNIFORM RENTAL	\$302.08
1619	701	CHARLES HOUSMAN*	NATIVE MATERIAL	\$992.20
1699	702	FASTENAL CO*	MATERIALS	\$1,299.84
1850	703	PRAETORIAN *	SECURITY SERVICES	\$37.00
1886	704	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.30
1904	705	LOCKE SUPPLY*	MATERIALS	\$347.17
1922	706	HY-FLO EQUIPMENT CO*	MATERIALS	\$793.65
1953	707	GRAND RENTAL STATION*	PARTS	\$267.00
92-Е	707	GREAT DIRECTIVE STATION	THEIS	Φ 2 07.00
1566	708	FOUR STATE TRUCKS INC*	EQUIPMENT	\$11,900.00
93-D	700	TOOK STATE TROCKS INC	EQUI MENT	Ψ11,>00.00
לם-5. 1079	108	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
1885	108	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$370.00 \$418.90
1933	110	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$50.00
DCRF	_	*****	P == P = 0 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +	**
1743	5	WAL-MART PAYMENTS*	REFRESHMENTS	\$26.76
1744	6	METAL FAB TROPHY SHOP*	PLAQUES	\$119.00
B5-D				
928	143	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$159.00
1436	144	FLEETCOR TECHNOLOGIES*	FUEL	\$1,795.90
1450	145	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$93.96
C 5-D				
1705	32	RUBY STELLE	OFFICE CLEANING	\$75.00
F5-D				
1919	12	WAL-MART PAYMENTS*	OFFICE DECOR	\$46.96
REC-D	12	WILL DIEM THE WILLIAM	JIIIOL BLOOK	ψ-10.70
1180	16	MIDWEST PRINTING CO*	MICROFILMING	\$2,490.81
1557	17	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$2,490.81
	1 /	TIRST NATE DANK OF MIAMIT	SAFETT DEPUSIT BUX	\$55.00
HWY	100	NEO CONODETE O MATERIALO	CONCRETE	0530.00
1753	102	NEO CONCRETE & MATERIALS	CONCRETE	\$738.00
1920	103	LOOPER GENERAL REPAIR*	REPAIRS	\$712.02
1946	104	KEMP STONE CO INC*	LIMESTONE	\$537.22
FF-PAR				
1497	82	NEOSHO GRAPHICS*	UNIFORMS	\$493.00
142/		ALS GAS CO*	PROPANE	\$1,333.50
1867	83	ALS GAS CO.	INOLAND	Ψ1,000.00

1942 85 PRECISION WIRELESS INTERNE INTERNET SERVICE

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

November 14, 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: John Clarke, Chairman, Russell Earls and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:52 AM on November 8, 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 Wyrick, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk

\$29.95