

January 17, 2012

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 3:28 PM on January 12, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of January 3, 2012 as presented and January 9, 2012 as corrected. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan asked questions of the Board related to any remaining Picher Housing Authority funds. The Commissioners had no information at this time.

Motion by Earls, second by Wyrick, to accept a Proposal submitted by Wheatley Vending for Courthouse and Annex vending machine services. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-02 establishing a thirty-day Burn Ban in Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Agreement between Ottawa County and the Town of Quapaw regarding the maintenance of roads. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Oklahoma Department of Commerce Certificate of Authorized Signatories pertinent to all Office of Community Development Contracts and related documents. 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 Ottawa County 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	\$ 153022.79
92-d		12.50
COMM	Sheriff	20668.14
TRUST	Govt Bldg Authority	48590.70
		34.03
CBRI-105	County Bridge & Road	20403.74
HWY	Highway ½ Cent Tax	97181.40
FIRE	Firefighters' Sales Tax	19436.28
		22.69

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 7183 in the amount of \$20.00 from the Ottawa County Election Board, No. 90668 for \$50000.00

from the Grand Gateway Economic Development Association and No. 3954723 from CH2M Hill in the amount of \$151935.51. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve temporary easements on the Steve Grimes, Jeremy L Miller and Sherman W Sly properties located in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Clarke reported that a Final Inspection was conducted on the Beaver Creek Bridge Project, and that Bridge was opened to traffic on January 12.

Clarke also reported that he and Floodplain Administrator Michael Payton are continuing their work to resolve issues with two flood-prone properties.

Commissioner Earls informed the Board that he has requested assistance from Guy Engineering Services on the Stepps Ford Bridge Project, which cannot proceed without the approval of the Fish & Wildlife Department. State Representative Larry Glenn, who joined the Meeting in progress, offered to contact the Fish & Wildlife Department on Ottawa County's behalf regarding both the Stepps Ford Bridge Project and the proposed boat ramp and parking area at Connors Bridge.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2718 through 2721. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D					
	5	1186	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$144.83
	2522	1187	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
04-I					
	153	1188	REDDY ICE*	LEASE PAYMENT	\$100.00
09-D					
	2625	1189	LEARNING ZONEXPRESS	EDUCATIONAL MATERIALS	\$152.40
10-D					
	2689	1190	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.22
17-D					
	2690	1191	TOUCHTONE COMMUNICATION	PHONE BILL	\$12.57
20-D					
	1053	1192	CULLIGAN OF JOPLIN	WATER SOFTENER	\$28.75
	2675	1193	SAC & FOX NATION	JUVENILE DETENTION	\$126.66
	2686	1194	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$1,297.56
	2691	1195	TOUCHTONE COMMUNICATION	PHONE BILL	\$18.50
22-C					
	2647	1196	SHIRLEY MINSON	TRAVEL EXPENSES	\$4.44
	2647	1197	GERALDINE LEWIS	TRAVEL EXPENSES	\$7.77
	2647	1198	GINGER SOMMER	TRAVEL EXPENSES	\$6.66
	2647	1199	DOROTHY WHITE	TRAVEL EXPENSES	\$11.10
	2647	1200	JOANNE MANNING	TRAVEL EXPENSES	\$8.88
	2647	1201	ETHEL DESHAZER	TRAVEL EXPENSES	\$5.00
	2647	1202	EULA MAE SMITH	TRAVEL EXPENSES	\$4.44
	2647	1203	IMOGENE FYFFE	TRAVEL EXPENSES	\$16.65
	2647	1204	JAN HOFSCHULTE	TRAVEL EXPENSES	\$11.10
	2647	1205	WANDA OSBURN	TRAVEL EXPENSES	\$5.55
	2647	1206	KAROLYN McDANIEL	TRAVEL EXPENSES	\$5.55
	2647	1207	LEOTA OVERTON	TRAVEL EXPENSES	\$4.44
	2647	1208	JAMES JOHNSON	TRAVEL EXPENSES	\$12.21
	2647	1209	PAT PIERCEFIELD	TRAVEL EXPENSES	\$12.21
	2647	1210	JANE TREASE	TRAVEL EXPENSES	\$24.42
	2647	1211	ALZADA HEATHERLY	TRAVEL EXPENSES	\$22.20
	2647	1212	MARJORIE PATTON	TRAVEL EXPENSES	\$8.88
	2647	1213	DONNA WEAVER	TRAVEL EXPENSES	\$16.65
	2647	1214	MARY INGRAM	TRAVEL EXPENSES	\$7.77
	2647	1215	DEBBIE McBRIEN	TRAVEL EXPENSES	\$9.99

2647	1216	MARIAN HEMANN	TRAVEL EXPENSES	\$7.77
2647	1217	BARBARA PRAYTOR	TRAVEL EXPENSES	\$11.10
2647	1218	PEARL FRELICK	TRAVEL EXPENSES	\$19.98
2647	1219	CHARLIE TIPTON	TRAVEL EXPENSES	\$16.65
2647	1220	GLENDA SPARKMAN	TRAVEL EXPENSES	\$8.88
2647	1221	KENNETH BLALOCK	TRAVEL EXPENSES	\$4.44
2647	1222	DWIGHT BENTON	TRAVEL EXPENSES	\$7.77
2647	1223	MARTHA SMITH	TRAVEL EXPENSES	\$4.44
2647	1224	PATRICIA K SMITH	TRAVEL EXPENSES	\$16.65
2647	1225	LAINIEY FRANKE	TRAVEL EXPENSES	\$13.32
2647	1226	JANELLE KEYSER	TRAVEL EXPENSES	\$11.10
2647	1227	BETTY TURNER	TRAVEL EXPENSES	\$2.22
2647	1228	SHIRLEY BACON	TRAVEL EXPENSES	\$22.20
2647	1229	BETTY SPURLOCK	TRAVEL EXPENSES	\$16.65
2647	1230	BECKY WEISE	TRAVEL EXPENSES	\$7.77
2647	1231	CASEY DAVIS	TRAVEL EXPENSES	\$11.10
2647	1232	ILA BOYD	TRAVEL EXPENSES	\$13.32
2647	1233	KELLY RIGGINS	TRAVEL EXPENSES	\$11.10
22-D				
2653	1234	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
2665	1235	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$110.00
2677	1236	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$82.55
34-D				
2185	1237	WITMER ASSOC INC	EQUIPMENT	\$159.99
83-D				
2652	1238	PAUL THOMAS FUNERAL HOM	COUNTY BURIAL	\$250.00
92-D				
1930	1005	WARRIOR OF ARKANSAS INC	PARTS	\$877.10
2078	1006	FABICK CAT*	PARTS	\$757.44
2150	1007	PURCELL TIRE & RUBBER CO	TIRES	\$700.00
2252	1008	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$53.95
2314	1009	JIM WOODS MARKETING INC*	FUEL	\$60.00
2480	1010	PRAETORIAN *	SECURITY SERVICES	\$37.00
2504	1011	C C P INDUSTRIES INC	SHOP SUPPLIES	\$76.75
2610	1012	SW TRAILER & EQUIPMENT*	PARTS	\$381.15
2611	1013	TEETERS PAVING*	REPAIRS	\$200.00
2613	1014	SEARS COMMERCIAL ONE	TOOLS	\$164.96
2614	1015	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.30
2618	1016	SOONER PRINTING*	FREIGHT	\$8.91
2630	1017	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$62.44
2631	1018	DONALD C MURPHY*	REPAIRS	\$240.00
2632	1019	OK TAX COMMISSION*	CDL LICENSE	\$41.50
2638	1020	P & K EQUIPMENT INC*	FREIGHT	\$100.00
2697	1021	LIGHTYEAR NETWORK*	PHONE BILL	\$7.82
93-C				
2644	154	REMEDIOS TIRRES	TRAVEL EXPENSES	\$29.97
93-D				
1688	155	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$79.00
1689	156	INTEGRIS BRHC*	X-RAYS	\$132.00
1690	157	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$54.02
2645	158	HENRY KRAFT INC*	CLEANING SUPPLIES	\$153.91
2646	159	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
2694	160	HENRY KRAFT INC*	CLEANING SUPPLIES	\$69.00
2695	161	A T & T MOBILITY	PHONE BILL	\$107.84
2696	162	TOUCHTONE COMMUNICATION	PHONE BILL	\$89.06
2703	163	EARPS TREE SERVICE	REPAIRS	\$450.00
DCRF				
2692	7	DRUG TASK FORCE	REIMBURSAL	\$325.84
B5-D				
1438	241	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$33.00
1800	242	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$308.69
1803	243	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$428.99

2014	244	QUILL CORPORATION*	OFFICE SUPPLIES	\$160.62
2256	245	BOB BARKER CO INC*	JAIL SUPPLIES	\$381.77
2260	246	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$97.58
2275	247	MARVINS	JAIL GROCERIES	\$1,839.23
2277	248	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
2278	249	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$343.28
2283	250	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,149.80
2284	251	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.09
2285	252	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,199.98
2286	253	STERICYCLE INC*	WASTE DISPOSAL	\$417.44
2545	254	FLEETCOR TECHNOLOGIES*	FUEL	\$1,232.47
2649	255	OK SECRETARY OF STATE*	NOTARY APPLICATION FEE	\$75.00
2650	256	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$30.00
2651	257	BOMFORD COUCH & WILSON*	NOTARY BOND	\$30.00
2676	258	MAYCEE GOZA	ANIMAL TREATMENT	\$310.00
2700	259	U S CELLULAR*	PHONE BILL	\$422.81
BOP-D				
961	68	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$48.66
1812	69	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$847.66
1818	70	VANCE FORD*	PARTS	\$124.34
COMM				
2701	13	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,544.92
C5-D				
2397	43	RUBY STELLE	OFFICE CLEANING	\$75.00
CARF				
2594	4	VISUAL LEASE SERVICES INC	PLAT BOOK	\$250.00
HWY				
2177	140	BINGHAM SAND & GRAVEL IN	SAND	\$696.46
2219	141	EAGLE WEST CRANES & EQUIP	PROFESSIONAL SERVICES	\$2,505.00
2367	142	B & I TIRE INC*	TIRES	\$575.00
FF-PAR				
1553	134	ARK VALLEY PETROLEUM*	FUEL	\$104.48
2648	135	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
2669	136	A T & T	PHONE BILL	\$85.18
2684	137	NE OK ELECTRIC COOP INC*	UTILITIES	\$485.71

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