March 19, 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. Assistant District Attorney Jennifer Ellis was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:00 PM on March 15, 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 March 12 and 14, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the low bid of \$75000.00 submitted by Whaling Construction on the Closure of the Picher Wastewater Treatment Lagoon, tabled from February 27 and March 5, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-08 authorizing the disposition of equipment from the inventory of Highway District 1 and the Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM for the Sale of Surplus County Property were opened and read aloud. Motion by Earls, second by Wyrick, to accept the high bids of \$150.00 for one 8'x12' wooden storage building and \$250.00 for one 8'x16' wooden storage building submitted by Rick Chazell. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to void Warrant No. 2 in the amount of \$1750.00 to United Country issued March 12, 2012 from the SRL Fund. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one General Government employee and one County Clerk employee to a General Government employee, 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 the designation of Ronnie Cline, Robert Wright and Kyle Highsmith as Requisitioning Officers and Jennifer Austin as Receiving Officer for the Miami Fire Department. 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 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	<b>AMOUNT</b>
92	Highway	\$ 153401.13
COMM	Sheriff	14423.89
TRUST	Govt Bldg Authority	47128.42
CBRI-105	County Bridge & Road	23694.91
HWY	Highway ½ Cent Tax	94256.83
FIRE	Firefighters' Sales Tax	18851.36

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

Motion by Earls, second by Wyrick, to approve the following transfer of appropriations:

from 14-d to 14-c \$ 1000.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 301 from the Office of the Court Clerk in the amount of \$18027.21, check No. 106090541 from the Department of Emergency Management for \$18569.23 and \$400.00 cash from Rick Chazell. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Earls informed the Board he will meet with City of Miami representatives regarding the Bill Follis Reclamation Site.

Also under new business, the Board discussed possible locations for the placement of trash receptacles by area Tribes as Green Box Sites.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3500 through 3505. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011

		F Y 2010-2011		
CBRI-105				
4618	28	GUY ENGINEERING INC* FY 2011-20-12	ENGINEERING SERVICES	\$490.00
08-C				
3409	1596	RUSSELL EARLS	TRAVEL EXPENSES	\$33.30
09-D				
3420	1597	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
3441	1598	TOUCHTONE COMMUNICATION	PHONE BILL	\$35.33
10-D				
3378	1599	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$66.00
3421	1600	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.03
16-D				
3427	1601	TOUCHTONE COMMUNICATION	PHONE BILL	\$12.63
17-C				
3484	1602	NE DIST CO ASSESSORS ASSOC	REGISTRATION FEE	\$80.00
17-D				
3428	1603	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
20-D				
3279	1604	OTIS ELEVATOR CO*	REPAIRS	\$1,472.40
3422	1605	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.84
3429	1606	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$252.95
3473	1607	QUANTUM LAB	TEST KIT	\$20.00
3474	1608	QUANTUM LAB	TEST KIT	\$20.00
22-D				
3289	1609	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$210.24
3406	1610	PITNEY BOWES INC*	POSTAGE	\$200.00
3407	1611	FLOYD BRUTON	ELECTION WORKER	\$20.00
3407	1612	ELDON JOHNSTON	ELECTION WORKER	\$220.00
3407	1613	SCOTT PAYTON	ELECTION WORKER	\$75.00
3407	1614	TOMMY JOE SMITH	ELECTION WORKER	\$75.00
3408	1615	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
3408	1616	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
3408	1617	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
3408	1618	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00
3408	1619	SACRED HEART	POLLING PLACE	\$30.00
3408	1620	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
3408	1621	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00

3408	1622	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
3408	1623	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
3408	1624	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
3408	1625	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
3415	1626	OK DEPT OF LIBRARIES	SUBSCRIPTION	\$9.00
3424	1627	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
3425	1628	TOUCHTONE COMMUNICATION	PHONE BILL	\$33.58
34-D				
	1.620	O DELLA ALIEOMOTIVE DIO	D A TETTED LEG	Φ0< 00
45	1629	O REILLY AUTOMOTIVE INC*	BATTERIES	\$96.99
3423	1630	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.65
92-C				
	1204	MACNICON HOTEL O CONV.C	LODGING	¢<0.00
2936	1304	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
2937	1305	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
2940	1306	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
3410	1307	MARK MAY	TRAVEL EXPENSES	\$32.44
3411	1308	RANDY MCCOIN	TRAVEL EXPENSES	\$64.22
3449	1309	RUSSELL EARLS	TRAVEL EXPENSES	\$372.01
			TRAVEL EXPENSES	
3475	1310	EDNA MILLER		\$38.85
3476	1311	JOETTA WAID	TRAVEL EXPENSES	\$94.01
3477	1312	JOHN CLARKE	TRAVEL EXPENSES	\$200.32
3478	1313	TIM SAPPINGTON	TRAVEL EXPENSES	\$272.56
	1313	TIM SAPPINGTON	I KAVEL EAPENSES	\$414.50
92-D				
2537	1314	HUGHES LUMBER CO*	MATERIALS	\$110.94
			UNIFORM RENTAL	
2719	1315	NEO LINEN SERVICE*		\$417.80
3056	1316	FLEETPRIDE INC	PARTS	\$316.18
3127	1317	ACE HARDWARE*	SHOP SUPPLIES	\$6.25
3128	1318	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$123.90
3237	1319	PRAETORIAN *	SECURITY SERVICES	\$37.00
3272	1320	FASTENAL CO*	MATERIALS	\$45.10
3288	1321	WALLIS LUBRICANT LLC*	GREASE	\$644.91
3380	1322	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$226.45
3405	1323	DIAMOND INTERNATL*	PARTS	\$100.85
3413	1324	LOOPER GENERAL REPAIR*	WELDING	\$90.00
3416	1325	SOONER PRINTING*	FREIGHT	\$21.16
3448	1326	IVAN SNYDER	ELECTRICAL REPAIRS	\$270.00
3479	1327	AT&T	DAMAGES	\$2,003.50
3480	1328	LIGHTYEAR NETWORK*	PHONE BILL	<b>\$9.89</b>
92-E				
3387	1329	MIKE GRAHAM*	EQUIPMENT	\$30,200.00
	1329	WIIKE OKAHAWI	EQUII MENT	φ30,200.00
93-D				
3403	219	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$256.30
3452	220	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$24.50
3457	221	GLENN ELECTRIC*	REPAIRS	\$92.61
3458	222	A T & T MOBILITY	PHONE BILL	<b>\$107.84</b>
3459	223	TOUCHTONE COMMUNICATION	PHONE BILL	\$97.99
	223	TOUCHTONE COMMUNICATION	I HONE BILL	φ21.22
B5-D				
2273	341	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
2858	342	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
2861	343	QUALITY FOOD CORP*	JAIL GROCERIES	\$3,874.90
3447	344	MAYCEE GOZA	ANIMAL TREATMENT	\$280.00
3453	345	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00
3454	346	TOUCHTONE COMMUNICATION	PHONE BILL	\$100.41
3470	347	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$813.00
BOP-D				
	0.2	CHILLICANI*	WATER COETENER	<b>\$ 5 6 6 6 6</b>
2555	93	CULLIGAN*	WATER SOFTENER	\$56.50
2556	94	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$130.08
2557	95	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$1,223.42
2879	96	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,434.75
2880	07	STERICYCLE INC*	WASTE DISPOSAL	\$417.44
2000	97	STERRET CEE IT C		
				\$47.25
3329	98	CULLIGAN*	WATER SOFTENER	\$47.25 \$2.743.11
3329 3331	98 99	CULLIGAN* DIAMOND PHARMACY SERVIC	WATER SOFTENER INMATE PRESCRIPTIONS	\$2,743.11
3329	98	CULLIGAN*	WATER SOFTENER	

3455	101	SPRINT	PHONE BILL	\$13.56
C5-D				
3229	55	RUBY STELLE	OFFICE CLEANING	\$75.00
3445	56	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$7.30</b>
CARF				
3147	7	ESRI INC	MAINTENANCE AGREEMENT	\$400.00
TRUST				
186	21	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$4,000.00
HWY				
2664	217	MIDWEST MINERAL INC*	LIMESTONE	\$2,607.71
3371	218	KARNES PRO TIRE	TIRES	\$719.74
3381	219	CROP PRODUCTION SERVICES	HERBICIDES	\$1,846.50
3386	220	FABICK CAT*	PARTS	\$854.10
3442	221	KARNES PRO TIRE	TIRES	\$666.84
3468	222	KARNES PRO TIRE	TIRES	\$711.08
FF-PAR				
2563	182	ARK VALLEY PETROLEUM*	FUEL	\$249.57
3024	183	SOUTHERN UNIFORM & EQUIP*	UNIFORMS	\$306.91
3412	184	A T & T	PHONE BILL	\$85.55
3463	185	NE OK ELECTRIC COOP INC*	UTILITIES	\$309.05

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