

July 2, 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 3:47 PM on June 28, 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 June 29, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Larry Tippit, Environmental Officer for the Peoria Tribe of Oklahoma, informed the Board that tentative approval has been given for the placement of a Green Box on East 90 Road, east of the bridge over I-44. Green Boxes will most likely also be located in Peoria and Fairland.

Grand Gateway Executive Director Ed Crone informed the Commissioners that Grant Programs have been funded for fiscal year 2012-2013. Crone also stated that the Closure of the Town of Picher is nearly complete.

Motion by Earls, second by Clarke, to appoint Commissioner Wyrick as Chairman of the Board for fiscal year 2012-2013. By vote: Clarke, aye; Earls, aye; Wyrick, aye. Motion by Clarke, second by Wyrick, to appoint Commissioner Earls as Vice-Chairman of the Board for fiscal year 2012-2013. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Bureau of Indian Affairs Design Branch Chief Kirk Carson, motion by Clarke, second by Earls, to Award Bid 2011-2012.26: Peoria Pow-Wow Grounds Road to Becco Contractors with the low Bid of \$5,933,398.75. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to grant Washington National Insurance representatives authorization to offer supplemental insurance benefits to Ottawa County employees. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid of \$50.00 submitted by Larry Brookshire on County-Owned Property described as Lots 11-12, Block 120 in the Original Plat of the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Ottawa County's Temporary Appropriations in the amount of \$3,200,000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve Resolution 2012-37 regarding overtime compensation for the Ottawa County Election Board during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve Resolution 2012-38 designating County depository and investment financial institutions for fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Resale Property Fund Financial Statement as submitted by Ottawa County Treasurer Beth Sly. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve Resolution 2012-39 authorizing the renewal of Lease / Purchase Agreements for fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve fiscal year 2012-2013 on-going Service Agreements for the Ottawa County Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Contract between the Ottawa County Health Department and Robert Linn for Directly Observed Therapy (DOT) during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Janitorial Service Contract between the Ottawa County Health Department and Steven Blair for fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve a Sub-Contract between the Ottawa County Health Department and Scott's Lawn Care Service for fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Governmental Agreement between Ottawa County and the Town of North Miami for the maintenance of section-line roads within the Town's boundaries. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the designation of Requisitioning and Receiving Officers for all County Offices and Departments during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye. A Master List of said Officers shall be maintained on file and available for inspection in the Office of the Ottawa County Clerk.

There was no action taken regarding fiscal year 2012-2013 County Officers and Deputies Association (CODA) annual Membership Dues. An Invoice has yet to be received.

Motion by Earls, second by Clarke, to approve for payment an Invoice in the amount of \$4,000.00 submitted by the Grand Gateway Economic Development Association for fiscal year 2012-2013 annual Membership Dues. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 92017 in the amount of \$44,100.00 from the Grand Gateway Economic Development Association and No. 13522 for \$9,035.15 from Guy Engineering Services Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Assessor and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1 through 126. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

04-D

4073

2148

ACE HARDWARE*

MATERIALS

\$51.33

	4082	2149	QUILL CORPORATION*	OFFICE SUPPLIES	\$298.80
	4714	2150	SOONER PRINTING*	OFFICE SUPPLIES	\$26.50
08-C	4769	2151	RUSSELL EARLS	TRAVEL EXPENSES	\$375.16
08-D	3052	2152	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3854	2153	COM TECH*	COMPUTER SUPPORT	\$140.00
10-D	4253	2154	SIMPLEXGRINNELL LP*	EQUIPMENT	\$594.75
	4668	2155	MILE HIGH NET STORES LLC	OFFICE SUPPLIES	\$13.83
	4713	2156	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	4781	2157	PITNEY BOWES INC*	POSTAGE	\$200.00
10-H	4782	2158	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
16-D	4694	2159	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$6.00
17-D	4773	2160	PITNEY BOWES INC*	POSTAGE	\$1,104.98
20-D	4395	2161	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	4532	2162	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$45.00
	4632	2163	DOOR SERVICE UNLIMITED IN	REPAIRS	\$1,550.00
	4643	2164	CHOICE TECHNOLOGY LLC	REPAIRS	\$500.00
	4666	2165	CHOICE TECHNOLOGY LLC	REPAIRS	\$300.00
	4710	2166	ACE HARDWARE*	MATERIALS	\$23.95
	4711	2167	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$100.20
	4740	2168	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$19.93
	4759	2169	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$32.75
	4760	2170	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$590.65
	4766	2171	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	4797	2172	LOCKE SUPPLY*	MATERIALS	\$39.39
	4799	2173	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$2,617.73
	4814	2174	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$350.65
22-D	4816	2175	SACRED HEART	POLLING PLACE	\$30.00
	4816	2176	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
	4816	2177	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00
	4816	2178	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
	4816	2179	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00
	4816	2180	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
	4816	2181	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
	4816	2182	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
	4816	2183	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
	4816	2184	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
	4816	2185	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
	4817	2186	ELDON JOHNSTON	ELECTION WORKER	\$250.00
	4817	2187	TOMMY JOE SMITH	ELECTION WORKER	\$75.00
	4817	2188	FLOYD BRUTON	ELECTION WORKER	\$20.00
34-D	2658	2189	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
92-C	4805	1861	JOHN CLARKE	TRAVEL EXPENSES	\$301.36
92-D	3594	1862	S & S STEEL SUPPLY	MATERIALS	\$141.30
	3602	1863	AUTOMOTIVE OF FAIRLAND*	PARTS	\$1.20
	3606	1864	NEO LINEN SERVICE*	UNIFORM RENTAL	\$323.60
	3706	1865	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$191.03
	3878	1866	LEGACY FARM & LAWN	PARTS	\$236.98
	3880	1867	B & B AUTO SUPPLY INC*	PARTS	\$323.39
	3881	1868	HUGHES LUMBER CO*	MATERIALS	\$130.66
	3902	1869	OK CORRECTIONAL IND*	SIGNS	\$3,437.90
	4298	1870	UNIFIRST CORPORATION	UNIFORM RENTAL	\$380.85

4396	1871	ACE HARDWARE*	MATERIALS	\$105.21
4397	1872	BOB PAGE AUTO PARTS INC*	PARTS	\$38.31
4399	1873	FABICK CAT*	PARTS	\$141.73
4400	1874	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$38.50
4403	1875	O REILLY AUTOMOTIVE INC*	PARTS	\$755.14
4404	1876	QUALITY RECYCLED AIR FILT	FILTERS	\$74.00
4405	1877	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$239.94
4407	1878	KATNER MILLS*	PARTS	\$305.27
4488	1879	POWERPLAN	PARTS	\$341.24
4492	1880	FLEETPRIDE INC	PARTS	\$246.23
4571	1881	FABICK CAT*	PARTS	\$1,350.19
4574	1882	JOHNS TRACTOR WORKS *	PARTS	\$135.56
4611	1883	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$63.12
4646	1884	O REILLY AUTOMOTIVE INC*	PARTS	\$205.86
4648	1885	HUGHES LUMBER CO*	MATERIALS	\$375.65
4655	1886	TEETERS ASPHALT*	ASPHALT	\$414.75
4656	1887	TEETERS ASPHALT*	ASPHALT	\$711.00
4657	1888	PRECISION FLUID POWER INC*	REPAIRS	\$341.00
4662	1889	CUMMINS CENTRAL POWER LL	PARTS	\$31.79
4669	1890	FABICK CAT*	PARTS	\$1,179.59
4670	1891	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$33.12
4673	1892	TEETERS ASPHALT*	CONCRETE	\$711.00
4676	1893	FABICK CAT*	PARTS	\$228.46
4677	1894	DIAMOND INTERNATL*	PARTS	\$598.63
4681	1895	LACAL EQUIPMENT INC*	PARTS	\$675.15
4692	1896	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$48.73
4693	1897	DONALD C MURPHY*	REPAIRS	\$180.00
4696	1898	FAIRLAND TIRE & AUTO*	REPAIRS	\$789.98
4697	1899	FAIRLAND TIRE & AUTO*	REPAIRS	\$89.52
4702	1900	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$101.60
4706	1901	KARNES PRO TIRE	TIRES	\$736.80
4707	1902	INTERSTATE BATTERIES*	BATTERIES	\$564.70
4715	1903	POWERPLAN	PARTS	\$1,200.12
4716	1904	KARNES PRO TIRE	TIRES	\$820.32
4741	1905	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$20.50
4762	1906	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$185.00
4764	1907	A T & T LONG DISTANCE	PHONE BILL	\$16.20
4765	1908	U S CELLULAR*	PHONE BILL	\$78.63
4770	1909	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$383.10
4771	1910	U S CELLULAR*	PHONE BILL	\$127.57
4774	1911	NOTTS GROCERY*	ICE	\$23.85
4775	1912	MISACO SIGN & SCREEN PRINT	UNIFORMS	\$55.50
4798	1913	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
4804	1914	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$109.00
4807	1915	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
4811	1916	RANDY L FRIEND*	NATIVE MATERIAL	\$700.00
4821	1917	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$37.00
4822	1918	QLT	PHONE BILL	\$7.88
92-G				
4783	1919	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-C				
4743	307	REMEDIOS TIRRES	TRAVEL EXPENSES	\$72.15
4806	308	KELLY DURBOROW	TRAVEL EXPENSES	\$30.87
4818	309	TRACIE DELANO	TRAVEL EXPENSES	\$348.47
4819	310	KEESHA BUNCH	TRAVEL EXPENSES	\$58.28
4820	311	MELANIE BEARDEN*	TRAVEL EXPENSES	\$50.51
93-D				
4187	312	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$52.00
4188	313	INTEGRIS BRHC*	X-RAYS	\$88.00
4189	314	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$143.66
4672	315	MISACO SIGN & SCREEN PRINT	PROMOTIONAL ITEMS	\$1,330.00
4680	316	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$284.44

4708	317	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$229.95
4742	318	LOCKE SUPPLY*	MATERIALS	\$70.56
4800	319	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$30.00
4801	320	GLENN ELECTRIC*	REPAIRS	\$150.00
4802	321	HIGHLAND HEATING/AIR SERV	REPAIRS	\$112.50
DCRF				
4537	14	LUBE N GO	REPAIRS	\$38.45
B5-D				
750	526	LOCKE SUPPLY*	MATERIALS	\$58.96
3309	527	ACE HARDWARE*	MATERIALS	\$43.96
3709	528	ACE HARDWARE*	MATERIALS	\$59.96
4497	529	ACE HARDWARE*	MATERIALS	\$47.97
4499	530	BOB BARKER CO INC*	JAIL SUPPLIES	\$334.98
4509	531	FLEETCOR TECHNOLOGIES*	FUEL	\$1,796.34
4778	532	COM TECH*	COMPUTER SUPPORT	\$45.00
4779	533	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$148.00
4808	534	U S CELLULAR*	PHONE BILL	\$452.66
BOP-D				
4100	331	BOB BARKER CO INC*	JAIL SUPPLIES	\$323.26
BOND				
4685	31	SPATIAL DATA RESEARCH INC	MAPPING	\$2,865.00
COMM				
4823	33	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,417.64
4824	34	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,350.38
REC-G				
4784	63	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
4785	64	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
4786	30	BANCFIRST	BOND PAYMENT	\$35,639.38
4787	31	BANCFIRST	BOND PAYMENT	\$4,370.21
HWY				
4302	350	KEMP STONE CO INC*	LIMESTONE	\$6,083.51
4410	351	MIDWEST MINERAL INC*	LIMESTONE	\$4,132.34
4584	352	KARNES PRO TIRE	TIRES	\$820.32
4631	353	DUB ROSS CO INC*	MATERIALS	\$1,399.34
4772	354	WALLIS LUBRICANT LLC*	GREASE	\$1,328.89
4796	355	NEWELL COACH CORPORATIO	PARTS	\$283.33
FF-COM				
4788	259	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
4789	260	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
4790	261	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
4791	262	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PIC				
4792	263	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
4793	264	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
4794	265	WELCH STATE BANK*	LEASE PAY-OFF	\$356.64
FF-WYA				
4795	266	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

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

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk