

July 9, 2012

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls. 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 3:19 PM on July 5, 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 Clarke, to approve minutes of July 2, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Integrus Baptist Regional Health Center Ambulance Services Director Clint Epperson, EMTs Josh Stilwell and Kyleigh Wimmer as well as Leon Crow, Assistant Fire Chief of Quapaw Tribe Fire/EMS, came before the Board to request a Special Election be held for the assessment of a County-Wide 3-mill levy for Ambulance Service. Each of the Commissioners expressed their support for this proposal. ADA Ellis and First ADA Ben Loring will begin the process of preparing a Resolution and Proclamation for the Board's consideration.

County resident Mitch Hutson, scheduled to appear before the Board to discuss issues related to property in the Floodplain, was not able to be in attendance.

Discussion was held regarding the repair or replacement of the Courthouse Security X-Ray Machine. Motion by Earls, second by Clarke, to table this matter until more information about the County's options can be gathered. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to authorize the solicitation of competitive bids for the Sale of Surplus Equipment on behalf of Ottawa County Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve for payment Invoice No. 453 in the amount of \$490.00 submitted by the County Officers & Deputies Association (CODA) for fiscal year 2012-2013 annual membership dues. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-40 designating retirement contributions for Ottawa County during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-41 authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund on behalf of Ottawa County Rural Water District No. 7 for the repair and maintenance of its water tower. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-42 implementing a County-Wide Burn Ban. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-e	Highway	\$ 44100.00
DCRF	Drug Court	670.00

B5-d	Sheriff	17375.43
B5-f		1908.20
BOND		2107.02
C5-d	Treasurer	370.00
F5-d	County Clerk	497.40
REC-a		1400.00
REC-g		1205.00
HWY	Highway ½ Cent Tax	9035.15

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

Motion by Earls, second by Clarke, to approve for deposit check No. 022279 from the Association of County Commissioners of Oklahoma (ACCO) for \$1550.00; No. 106229625 from the Department of Emergency Management in the amount of \$175.00; and Checks No. 1 and 2 from the Highway ½ Cent Sales Tax Fund for \$43082.32 and \$18499.79, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Motion by Clarke, second by Wyrick, to approve temporary easement on the Mrs Jim Turner 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. 244 through 247. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012

04-D				
4834	2190	MISTER Cs	OFFICE SUPPLIES	\$226.00
08-D				
4767	2191	SOONER PRINTING*	OFFICE SUPPLIES	\$43.90
09-C				
4840	2192	JEFF PARMLEY	TRAVEL EXPENSES	\$583.17
4841	2193	KATHY ENYART	TRAVEL EXPENSES	\$350.01
4842	2194	DONNA RICHARD	TRAVEL EXPENSES	\$33.30
09-D				
4758	2195	QUILL CORPORATION*	OFFICE SUPPLIES	\$393.14
10-D				
4843	2196	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$281.58
14-D				
4836	2197	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$207.69
20-D				
4776	2198	TRANE US INC	REPAIRS	\$2,268.93
4830	2199	CABLE ONE	INTERNET SERVICE	\$75.95
4838	2200	OK NATURAL GAS CO	UTILITIES	\$84.10
4839	2201	OK NATURAL GAS CO	UTILITIES	\$74.59
34-D				
4719	2202	INTEGRIS BRHC	CPR CERTIFICATIONS	\$85.00
92-D				
4763	1920	G W VAN KEPPEL CO	PARTS	\$157.69
93-D				
4482	322	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
4484	323	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
4486	324	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
4679	325	SOONER PRINTING*	OFFICE SUPPLIES	\$135.00
4833	326	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,801.85

4844	327	OK NATURAL GAS CO	UTILITIES	\$107.01
4845	328	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$50.00
B5-D				
4847	535	ALPHA CARD SYSTEMS*	OFFICE SUPPLIES	\$405.00
C5-D				
4658	63	RUBY M STELLE	OFFICE CLEANING	\$75.00
F5-D				
4829	32	CABLE ONE	CABLE SERVICE	\$54.72
HWY				
4809	356	JIM WOODS MARKETING INC*	FUEL	\$3,632.51
FF-PEO				
4558	267	TEETERS ASPHALT*	ASPHALT	\$164.00
		FY 2012-2013		
04-D				
184	1	CITY OF MIAMI*	TOWER RENTAL	\$50.00
207	2	CABLE ONE	INTERNET SERVICE	\$92.52
208	3	OK NATURAL GAS CO	UTILITIES	\$39.05
209	4	OTTAWA CO RWD #2	UTILITIES	\$10.00
210	5	A T & T	PHONE BILL	\$127.84
10-D				
171	6	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$657.34
172	7	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$1,258.95
202	8	A T & T	PHONE BILL	\$216.61
16-D				
211	9	A T & T	PHONE BILL	\$183.38
20-D				
173	10	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,200.00
175	11	OTIS ELEVATOR CO*	MAINTENANCE AGREEMENT	\$4,456.32
183	12	GRAND GATEWAY*	MEMBERSHIP DUES	\$4,000.00
189	13	GRADUATED SANCTIONS PRO	GRANT MATCHING FUNDS	\$2,500.00
203	14	A T & T	PHONE BILL	\$359.92
22-D				
212	15	A T & T	PHONE BILL	\$165.67
34-D				
176	16	OK EMERGENCY MGMT ASSOC	MEMBERSHIP DUES	\$35.00
201	17	A T & T	PHONE BILL	\$276.17
92-C				
177	1	ACCO	REGISTRATION FEE	\$95.00
92-D				
188	2	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,760.00
190	3	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
196	4	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,725.00
C5-D				
198	1	CABLE ONE	CABLE SERVICE	\$53.00
HWY				
180	1	OTTAWA CO HWY DIST 1	REIMBURSAL	\$43,082.32
181	2	OTTAWA CO HWY DIST 2	REIMBURSAL	\$18,499.79

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