

July 16, 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. 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 3:45 PM on July 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 Clarke, to approve minutes of July 9, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Discussion was held regarding the repair or replacement of the Courthouse Security X-Ray Machine, tabled from July 9, 2012. The Board has been informed that the On / Off switch was stuck, but the situation has since been corrected. There was no vote or other action taken.

Motion by Earls, second by Clarke, to approve a Contract between the Ottawa County Health Department and Danny J Holden for Janitorial Services during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Agreement between Ottawa County and Oklahoma State University for the local OSU Cooperative Extension program during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Proposal submitted by Guy Engineering Services Inc for on-call engineering services during fiscal year 2012-2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Interstate 40 Used Beams Transfer Request on behalf of Ottawa County Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Cooperative Agreement between the Oklahoma Department of Wildlife Conservation and Ottawa County for the construction, repair or replacement of a fishing access facility. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as submitted by County Treasurer Beth Sly. 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	Highway	\$ 168134.99
92-c		131.61
		48.27
92-d		61582.11
TRUST	Govt Bldg Authority	46557.28
		39.45
CBRI-105	County Bridge & Road	22746.27
HWY	Highway ½ Cent Tax	93114.56

		131.60
		48.26
FIRE	Firefighters' Sales Tax	18622.91
		49.35
		18.10
BIA/E 90 Rd	Joint Project	591.88

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

Motion by Earls, second by Clarke, to approve for deposit check No. 00148075 from the Office of Juvenile Affairs in the amount of \$2617.73 and No. 2023 from Nowata County Highway District 2 for \$4000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Clarke informed the Board that Highway District 1 will begin improvements to East 66 Road, including the laying of approximately one mile of asphalt millings. Clarke also stated that the closure of the Picher Sewer Lagoon should be completed this week.

Commissioner Earls reported that construction continues on the Hudson Creek East Bridge Project.

Commissioner Wyrick informed the Board that construction of the new Highway District 2 County Barn is expected to begin on Wednesday, July 18. Wyrick also reported that the Job Training Northeast facility in Chelsea will soon be closing.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 316 through 320. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012

92-D				
4712	1921	FABICK CAT*	PARTS	\$519.30
4815	1922	LEGACY FARM & LAWN	PARTS	\$328.21
93-D				
4709	329	POSITIVE PROMOTIONS INC*	PROMOTIONAL ITEMS	\$193.93
B5-D				
4665	536	DR JONATHAN D CARGILL PHD	DEPUTY PHYSICAL	\$50.00
HWY				
4768	357	GCR TULSA TRUCK TIRE CENT	TIRES	\$3,545.34
4810	358	ARK VALLEY PETROLEUM*	FUEL	\$2,844.61
FF-PAR				
3825	268	ARK VALLEY PETROLEUM*	FUEL	\$75.88
FF-PEO				
4252	269	BARNEYS LAST STOP*	FUEL	\$127.22
RFC GRANT				
4246	11	JACK L SMITH PC	PROFESSIONAL SERVICES	\$175.00

FY 2012-2013

04-D				
127	18	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
132	19	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
133	20	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
215	21	SONNYS WRECKER*	TOWING	\$111.00
248	22	KARNES PRO TIRE	REPAIRS	\$49.95
273	23	TOUCHTONE COMMUNICATION	PHONE BILL	\$98.77
274	24	A T & T	PHONE BILL	\$346.19
04-I				
136	25	EASY ICE	LEASE PAYMENT	\$129.00
09-A				
237	26	OSU COOP EXT SERVICE*	SALARY	\$154.00

09-D					
	235	27	A T & T	PHONE BILL	\$82.25
	236	28	A T & T	PHONE BILL	\$84.25
	270	29	TOUCHTONE COMMUNICATION	PHONE BILL	\$33.56
10-D					
	264	30	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.03
17-C					
	242	31	OK TAX COMMISSION	REGISTRATION FEE	\$66.00
17-D					
	243	32	CO ASSESSORS ASSN OF OK	MEMBERSHIP DUES	\$200.00
	271	33	TOUCHTONE COMMUNICATION	PHONE BILL	\$10.45
20-D					
	225	34	A T & T MOBILITY	PHONE BILL	\$55.00
	240	35	ALLEN SIGN STUDIO*	SIGNS	\$55.00
	250	36	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,131.68
	257	37	ACCO	MEMBERSHIP DUES	\$3,500.00
	258	38	TOUCHTONE COMMUNICATION	PHONE BILL	\$20.41
	259	39	CODA	MEMBERSHIP DUES	\$490.00
	268	40	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$69.41
22-D					
	219	41	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	230	42	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	232	43	PITNEY BOWES INC*	POSTAGE	\$1,000.00
	238	44	OTTAWA CO ELECTION BRD	ELECTION WORKER	\$102.00
	275	45	TOUCHTONE COMMUNICATION	PHONE BILL	\$21.96
34-D					
	226	46	A T & T MOBILITY	PHONE BILL	\$257.21
	260	47	TOUCHTONE COMMUNICATION	PHONE BILL	\$2.99
92-D					
	191	5	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,725.00
	192	6	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
	193	7	FAIRLAND PUBLIC WORKS*	UTILITIES	\$33.89
	194	8	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
	195	9	A T & T	PHONE BILL	\$198.54
	205	10	LOWES*	MATERIALS	\$65.55
	251	11	A T & T	PHONE BILL	\$84.80
	252	12	ALLIED WASTE SERVICES*	TRASH SERVICE	\$91.03
	253	13	OK NATURAL GAS CO	UTILITIES	\$20.14
	262	14	AMERICAN BATTERY INC*	PARTS	\$352.50
	263	15	WRIGHT RADIATOR SERVICE*	REPAIRS	\$220.00
	267	16	LIGHTYEAR NETWORK*	PHONE BILL	\$7.33
93-D					
	206	1	A T & T	PHONE BILL	\$286.41
	222	2	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$1,069.29
HWY					
	217	3	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$300.00
FF-COM					
	113	1	AIRGAS USA LLC	EQUIPMENT RENTAL	\$287.00
FF-PAR					
	231	2	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
	261	3	A T & T	PHONE BILL	\$85.56

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