

July 23, 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 4:21 PM on July 19, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Clarke, to approve minutes of July 16 and 19, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Motion by Clarke, second by Wyrick, to re-appoint Commissioner Earls to serve on the Grand Gateway Economic Development Trust Authority. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-43 establishing the priority of Ottawa County Projects for the use of available surplus beams from the Interstate 40 Crosstown Bridge. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:05 AM for a Heat / Air Unit for the Ottawa County Jail were opened and read aloud. Upon the recommendation of Sheriff Terry Durborow, motion by Earls, second by Clarke, to accept the best bid submitted by Service Solutions in the amount of \$13741.98, based upon the better warranty offered. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Agreement between the Oklahoma Department of Transportation and Ottawa County relative to the funding for Project J/P 28002(04): Unnamed Tributary to Spring River in Highway District 2, and related Resolution 2012-44. 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-d	Highway	\$ 4000.00
BOP-d	Sheriff	42228.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 22371 from the Association of County Commissioners of Oklahoma (ACCO) in the amount of \$8595.42. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve temporary easements on the Donald Kirkland and Kenneth L Myers properties located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that construction continues on the Hudson Creek (East) Bridge; Commissioner Clarke stated that Highway District 1 is working to correct drainage problems and Commissioner Wyrick informed the Board that construction of the new Highway District 2 County Barn is progressing nicely.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 397 through 407. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following claims for payment:  
**FY 2011-2012**

<b>04-D</b>					
	4780	2203	QUILL CORPORATION*	OFFICE SUPPLIES	\$1,003.31
<b>09-D</b>					
	4606	2204	OSU BURSARS OFFICE	COMPUTER EQUIPMENT	\$1,271.17
	4644	2205	EM CAL SCIENTIFIC INC	EQUIPMENT	\$119.00
<b>92-C</b>					
	4450	1923	BILTMORE*	LODGING	\$85.05
<b>92-D</b>					
	3513	1924	WHALING CONSTRUCTION	CONSTRUCTION PROJECT	\$75,000.00
	4622	1925	TULSA PIER DRILLING	BRIDGE PROJECT	\$17,400.00
<b>B5-D</b>					
	1446	537	LOCKE SUPPLY*	MATERIALS	\$143.01
	3724	538	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$46.50
	3741	539	VANCE FORD*	PARTS	\$97.02
	4502	540	CULLIGAN OF JOPLIN	WATER SOFTENER	\$47.25
	4508	541	FLEETCOR TECHNOLOGIES*	FUEL	\$1,343.36
	4516	542	MARVINS	JAIL GROCERIES	\$1,819.38
	4522	543	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,367.80
	4523	544	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,494.43
	4825	545	SERVICE SOLUTIONS INC	REPAIRS	\$1,612.46
	4826	546	BOB BARKER CO INC*	JAIL SUPPLIES	\$229.73
	4828	547	SERVICE SOLUTIONS INC	REPAIRS	\$1,948.75
<b>BOP-D</b>					
	3332	332	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$793.09
<b>CBRI-105</b>					
	415	25	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$2,040.00
	2313	26	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$9,097.00
	3833	27	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,639.56
<b>HWY</b>					
	4413	359	KEMP STONE CO INC*	LIMESTONE	\$3,574.42
	4414	360	KEMP STONE CO INC*	LIMESTONE	\$4,852.66
	4831	361	MIDWEST MINERAL INC*	LIMESTONE	\$256.58
<b>FF-COM</b>					
	4645	270	PRUITT BROTHERS CONST LLC	REPAIRS	\$525.00
<b>FY 2012-2013</b>					
<b>01-D</b>					
	281	48	WEST GROUP PAYMENT*	SUBSCRIPTION	\$153.00
<b>04-D</b>					
	2	49	BOB BARKER CO INC*	JAIL SUPPLIES	\$391.60
	8	50	FLEETCOR TECHNOLOGIES*	FUEL	\$240.50
	13	51	FLEETCOR TECHNOLOGIES*	FUEL	\$1,674.74
	130	52	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
	221	53	T & W TIRE*	TIRES	\$2,647.56
	332	54	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
	333	55	SPRINT	PHONE BILL	\$13.31
	343	56	CLEARWATER ENTERPRISE	UTILITIES	\$489.14
<b>04-I</b>					
	137	57	EASY ICE	LEASE PAYMENT	\$129.00
	146	58	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
	159	59	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>09-D</b>					
	321	60	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
<b>10-D</b>					
	284	61	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$551.09
<b>17-C</b>					
	306	62	OSU CLGT	REGISTRATION FEE	\$20.00
<b>20-D</b>					
	227	63	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$56.88
	239	64	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$22.23
	278	65	ACE HARDWARE*	MATERIALS	\$17.99

	304	66	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$663.05
	309	67	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$2,044.64
	325	68	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$474.60
	326	69	COMMUNITYWORKS*	JUVENILE DETENTION	\$646.20
<b>22-D</b>					
	311	70	SAMS CLUB	MEMBERSHIP DUES	\$35.00
<b>92-C</b>					
	254	17	ACCO	REGISTRATION FEE	\$140.00
	286	18	BILTMORE*	LODGING	\$138.00
	298	19	ACCO	REGISTRATION FEE	\$95.00
<b>92-D</b>					
	179	20	PRAETORIAN *	SECURITY SERVICES	\$37.00
	197	21	JIM WOODS MARKETING INC*	FUEL	\$730.84
	200	22	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$36.89
	220	23	SOUTHERN TIRE MART	TIRES	\$436.92
	256	24	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$76.13
	282	25	OK TAX COMMISSION*	CDL LICENSE	\$41.50
	287	26	B & I TIRE INC*	TIRES	\$150.00
	288	27	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.87
	293	28	LOCKE SUPPLY*	MATERIALS	\$52.80
	299	29	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$45.82
	322	30	CABLE ONE	INTERNET SERVICE	\$97.22
<b>BOND</b>					
	305	1	KARNES PRO TIRE	REPAIRS	\$39.95
<b>COMM</b>					
	344	1	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,496.48
<b>C5-D</b>					
	199	2	RUBY M STELLE	OFFICE CLEANING	\$75.00
<b>CBRI-105</b>					
	291	1	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$877.86
<b>HWY</b>					
	108	4	CHARLES HOUSMAN*	NATIVE MATERIAL	\$979.00
	204	5	FLEETPRIDE INC	PARTS	\$454.38
	216	6	TEETERS ASPHALT*	CONCRETE	\$2,958.00
	218	7	TEETERS ASPHALT*	CONCRETE	\$702.00
	266	8	TEETERS ASPHALT*	CONCRETE	\$1,479.00
	272	9	LONGAN CONSTRUCTION CO*	ASPHALT	\$250.00
	295	10	FAIRLAND TIRE & AUTO*	REPAIRS	\$443.93
	296	11	FAIRLAND TIRE & AUTO*	REPAIRS	\$368.98
<b>FF-PAR</b>					
	285	4	NE OK ELECTRIC COOP INC*	UTILITIES	\$110.26

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 by  
Brenda M Ellis, First Deputy