

August 6, 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 3:52 PM on August 2, 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 30, 2012 Regular Session as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

County resident David Payne came before the Board with a proposal to trade property he owns in the Fountain East / Eastgate Addition for property owned by the County, at a cost of \$16,000.00. The Commissioners informed Mr Payne that they were not interested in his offer.

Motion by Clarke, second by Earls, to void the following General Fund Warrants approved on July 30, 2012, created by the incorrect submittal of Payroll:

NO.	PAYEE	AMOUNT
122	Unnamed Employee	\$ 1262.85
186	Aflac	\$ 3829.42
189	First National Bank	\$ 37363.75
194	OK Tax Commission	\$ 4544.00
195	OPERS	\$ 31851.80
196	OSEEGIB	\$ 35378.20

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

At the request of County Clerk Reba Sill, motion by Earls, second by Clarke, to approve the transfer of \$1600.00 in additional funding to the Office of the County Clerk for the replacement of one computer workstation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale and County Deed conveying Lots 11-12 in Block 120 of the Original Plat I to the City of Miami from Ottawa County to Larry Brookshire. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to approve a Quit Claim Deed from Ottawa County to Terry Turner, etux; Howard Turner, etux; and Steven Turner, etux on Lot 1, Block 7 in Grand Lake Shores Unit 6. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-46 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve Resolution 2012-47 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-48 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of the Ottawa County Boys & Girls Club. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$200.00 submitted by Alice Wilkendorf on County-Owned Property described as Lots 5-8 in Block 145 of the Original Plat I to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Request submitted by Guy Engineering Services, Inc for a Supplement of \$1025.00 to the Engineering Contract on Job Piece 29263: Windy Creek in Highway District 3, due to additional geotechnical investigation expenses. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept the Letter of Resignation submitted by Highway District 1 Fair Board Representative Lacey Bradley. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to appointment Shauntel Evans to the Ottawa County Fair Board, to fill the vacancy created by the resignation of Lacey Bradley. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the designation of Al Cervantes and Donnie Cole as Requisitioning Officers and Janet Trease and Jared McDonald as Receiving Officers for the Commerce Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive bids for a used excavator with optional trade-in on behalf of Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding the possibility of entering into a Mutual Aid Agreement with the City of Miami for Emergency Management. First ADA Loring will work with City of Miami Legal Counsel David Anderson on an Agreement for the Board's consideration.

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

ACCT	DEPARTMENT	AMOUNT
92-a	Highway	\$ 6595.80
92-d		50000.00
DCRF	Drug Court	760.00
B5-d	Sheriff	16310.14
B5-f		1890.78
BOND	Sheriff	1847.34
F5-d	County Clerk	1308.80
REC-d		1310.00
REC-g		1173.00
CARF	Assessor	100.65

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

Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

from 20-d to 10-e	\$ 1600.00
from 92-e-2 to 92-d-2	\$30000.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 1057 from Ronald Briscoe in the amount of \$3235.00. 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, Assessor, Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under new business, County resident Flossie Matthews brought to the Board's attention that debris from a storm on August 3<sup>rd</sup> remains on East 30 Road. Commissioner Clarke assured Mrs Matthews that Highway District 1 work forces will remove said debris.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 627 through 640. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>FY 2011-2012</b>				
<b>92-E</b>				
	4207	1928	PRECISION EXCAVATING	CONSTRUCTION PROJECT \$22,050.00
<b>B5-D</b>				
	3733	552	O REILLY AUTOMOTIVE INC*	PARTS \$605.36
<b>FY 2012-2013</b>				
<b>04-D</b>				
	411	203	SERVICE SOLUTIONS INC	AIR CONDITIONER UNIT \$6,770.99
<b>09-D</b>				
	392	204	HARVEY S DIAMONDS AND GIF	AWARDS \$90.00
	445	205	U S POST OFFICE	PRESORT MAILING FEE \$190.00
	572	206	A T & T	PHONE BILL \$84.44
<b>10-D</b>				
	290	207	COM TECH*	COMPUTER SUPPORT \$210.00
	353	208	KELLPRO INC*	OFFICE SUPPLIES \$181.00
	554	209	PITNEY BOWES INC*	POSTAGE \$200.00
<b>10-H</b>				
	555	210	WELCH STATE BANK*	LEASE PAYMENT \$288.16
<b>17-C</b>				
	482	211	DAVID PURDY	TRAVEL EXPENSES \$300.96
<b>20-D</b>				
	30	212	ACE HARDWARE*	MATERIALS \$131.39
	39	213	HOMETOWN BOTTLED WATER	BOTTLED WATER \$11.00
	41	214	LOCKE SUPPLY*	MATERIALS \$99.05
	46	215	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$58.60
	174	216	MIAMI PEST CONTROL LLC*	PEST CONTROL \$150.00
	292	217	BO S TIRE & WELDING	TIRE REPAIRS \$40.00
	315	218	TRACTOR SUPPLY CO	SHOP SUPPLIES \$17.90
	441	220	AFLAC/FLEX ONE	ADMIN FEES \$62.50
	451	221	BATTERY BACKUP*	LIGHT BULBS \$179.50
	452	219	BO S TIRE & WELDING	TIRE REPAIRS \$40.00
	454	222	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES \$65.00
	546	223	CULLIGAN OF JOPLIN	REPAIRS \$612.00
	573	224	OK NATURAL GAS CO	UTILITIES \$79.23
	576	225	OK NATURAL GAS CO	UTILITIES \$83.23
	577	226	CABLE ONE	INTERNET SERVICE \$75.95
	582	227	OTIS ELEVATOR CO*	MAINTENANCE AGREEMENT \$295.68
<b>92-D</b>				
	47	109	ACE HARDWARE*	MATERIALS \$190.26
	48	110	BOB PAGE AUTO PARTS INC*	PARTS \$45.90
	53	111	FLEETPRIDE INC	PARTS \$14.33
	55	112	HEMIS CAFE	ICE \$20.00
	58	113	JOHNS TRACTOR WORKS *	PARTS \$19.04
	61	114	LEGACY FARM & LAWN	PARTS \$32.50

62	115	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$52.70
64	116	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$66.54
66	117	O REILLY AUTOMOTIVE INC*	PARTS	\$531.09
67	118	POWERPLAN	PARTS	\$527.81
69	119	S & S STEEL SUPPLY	MATERIALS	\$62.42
70	120	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$596.86
72	121	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$84.60
73	122	ACE HARDWARE*	MATERIALS	\$9.47
76	123	FLEETPRIDE INC	PARTS	\$113.63
83	124	NOTTS GROCERY*	ICE	\$20.28
86	125	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$44.79
89	126	WARRIOR OF ARKANSAS INC	PARTS	\$170.11
265	127	GRISSOMS JOHN DEERE*	PARTS	\$430.34
337	128	BLUETARP FINANCIAL	TOOLS	\$355.75
382	129	H & L TOOTH CO*	PARTS	\$304.05
416	130	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$84.00
417	131	U S CELLULAR*	PHONE BILL	\$136.15
437	132	B & B AUTO SUPPLY INC*	BATTERIES	\$372.48
438	133	FLEETPRIDE INC	PARTS	\$196.10
444	134	COM TECH*	COMPUTER SUPPORT	\$128.00
449	135	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$496.68
453	136	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
569	137	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
570	138	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
<b>92-G</b>				
557	139	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>				
302	9	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$2,632.50
338	10	NOVARTIS VACCINES & DIAG I	MEDICAL SUPPLIES	\$410.60
341	11	ALLEN SIGN STUDIO*	SIGNS	\$160.00
347	12	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
394	13	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$211.33
581	14	MAGELLAN BIOSCIENCES	SERVICE AGREEMENT	\$711.00
<b>93-G</b>				
436	15	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$546.25
<b>C5-D</b>				
329	3	RUBY M STELLE	OFFICE CLEANING	\$75.00
334	4	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$32.91
579	5	CABLE ONE	CABLE SERVICE	\$53.00
<b>F5-D</b>				
314	1	COM TECH*	COMPUTER EQUIPMENT	\$719.05
479	2	CABLE ONE	CABLE SERVICE	\$54.72
<b>REC-G</b>				
558	4	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
559	5	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>				
560	1	BANCFIRST	BOND PAYMENT	\$35,639.38
561	2	BANCFIRST	BOND PAYMENT	\$4,370.21
<b>HWY</b>				
103	19	TEETERS ASPHALT*	ASPHALT	\$4,954.11
105	20	KEMP STONE CO INC*	LIMESTONE	\$645.00
107	21	TRI-STATE ASPHALT INC*	ASPHALT	\$2,300.00
349	22	JIM WOODS MARKETING INC*	FUEL	\$5,195.55
376	23	TEETERS ASPHALT*	CONCRETE	\$922.50
384	24	TEETERS ASPHALT*	CONCRETE	\$1,845.00
385	25	KARNES PRO TIRE	TIRES	\$5,420.00
406	26	RANDY L FRIEND*	NATIVE MATERIAL	\$830.00
407	27	CHARLES HOUSMAN*	NATIVE MATERIAL	\$905.30
408	28	ROBERT F BERRY*	REPAIRS	\$702.00
409	29	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$2,131.00
410	30	FABICK CAT*	PARTS	\$864.55
439	31	MIDWEST REFINED FUEL	FUEL	\$2,416.00

440	32	KARNES PRO TIRE	TIRES	<b>\$1,445.42</b>
<b>FF-AFT</b>				
313	8	WESTERN COMMUNICATIONS*	PAGERS	<b>\$1,277.12</b>
<b>FF-COM</b>				
562	9	WELCH STATE BANK*	LEASE PAYMENT	<b>\$309.31</b>
<b>FF-FAI</b>				
563	10	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,836.91</b>
564	11	WELCH STATE BANK*	LEASE PAYMENT	<b>\$219.61</b>
<b>FF-PAR</b>				
565	12	WELCH STATE BANK*	LEASE PAYMENT	<b>\$695.30</b>
<b>FF-PEO</b>				
310	13	ARK VALLEY PETROLEUM*	FUEL	<b>\$399.17</b>
<b>FF-PIC</b>				
566	14	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,028.06</b>
567	15	WELCH STATE BANK*	LEASE PAYMENT	<b>\$196.53</b>
<b>FF-WYA</b>				
568	16	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,386.58</b>

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