

August 13, 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 4:27 PM on August 9, 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 August 6, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

County resident Retha Johnson came before the Board with an issue relative to Floodplain Regulations. Ottawa County Floodplain Administrator Michael Payton and Mike Furnas with the City of Miami were both consulted on a question of jurisdiction. There were no votes or other action taken.

Tom Frazier, Financial Advisor for the Fairland Public School District, and local Attorney Jot Hartley presented to the Board information regarding the possible creation of an Ottawa County Educational Facilities Authority. Upon the recommendation of ADA Ellis, documentation of the proposed Authority will be forwarded to the Office of the District Attorney for review.

Motion by Earls, second by Clarke, to approve Resolution 2012-49 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the Turkey Ford Public School District. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-50 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the Commerce Public School District. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to approve a request from Allgeier, Martin & Associates, Inc to locate water lines within the County Right-of-Way for a proposed Water and Road Improvement Project, on behalf of the Wyandotte Nation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Schedules of Federal Assistance for fiscal years 2008-2009, 2009-2010, 2010-2011 and 2011-2012 as prepared. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding procedures established for the use of the Ottawa County Courthouse Annex Community Room. There were no votes or other action taken.

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	\$ 3235.00
B5-d	Sheriff	15882.53
C5-d	Treasurer	385.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 106260543 from the Department of Emergency Management in the amount of \$2500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that work continues on the Hudson Creek East Bridge Project; Commissioner Clarke stated that signage will be placed on the STP Project from Quapaw to Peoria and the new overlay on East 50 Road between Highways 137 and 69a will be striped this week; Commissioner Wyrick reported that the Highway District 2 crew has begun working on the interior of their new County Barn.

Under new business, Commissioner Earls suggested that a Committee be formed to oversee the search for a new Ottawa County Emergency Operations Coordinator. This Item will be added to the August 20 Commissioners' Agenda.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 731 through 746 and No. 748. 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	4623	1929	TERRA CON CONSULTANTS IN	PROFESSIONAL SERVICES	\$700.00
B5-D	3723	553	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$798.93
	4505	554	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,446.70
	4510	555	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$799.69
	4761	556	SERVICE SOLUTIONS INC	AIR CONDITIONER UNIT	\$9,798.62
	4812	557	SIRCHIE FINGER PRINT LABS*	TEST KIT	\$691.66
FY 2012-2013					
04-D	10	228	FLEETCOR TECHNOLOGIES*	FUEL	\$1,739.19
	11	229	FLEETCOR TECHNOLOGIES*	FUEL	\$1,957.79
	129	230	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
	131	231	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$142.57
	182	232	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	446	233	T & W TIRE*	TIRES	\$579.76
04-I	147	234	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
	160	235	SKY-RENT LP*	LEASE PAYMENT	\$179.00
09-A	625	236	OSU COOP EXT SERVICE*	SALARY	\$154.00
09-C	664	237	JEFF PARMLEY	TRAVEL EXPENSES	\$554.50
	680	238	DONNA RICHARD	TRAVEL EXPENSES	\$31.64
	681	239	KATHY ENYART	TRAVEL EXPENSES	\$1,098.58
09-D	393	240	OSU DEPT OF 4-H YOUTH DEV*	AWARDS	\$47.85
	442	241	METAL FAB TROPHY SHOP*	AWARDS	\$261.00
	571	242	HARVEY S DIAMONDS AND GIF	AWARDS	\$30.00
	619	243	A T & T	PHONE BILL	\$82.85
10-D	616	244	A T & T	PHONE BILL	\$217.22
16-D	620	245	A T & T	PHONE BILL	\$183.97
17-C	307	246	HILTON GARDEN INN	LODGING	\$231.00
20-D	610	247	A T & T MOBILITY	PHONE BILL	\$54.95
	622	248	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,331.74
	623	249	A T & T	PHONE BILL	\$360.53
	650	250	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$27.70
	651	251	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$161.20

22-D					
	233	252	PIONEER PRINTING INC*	OFFICE SUPPLIES	\$113.00
	607	253	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	621	254	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	626	255	A T & T	PHONE BILL	\$166.28
	682	256	HOMETOWN BOTTLED WATER	RENTAL	\$96.00
34-D					
	624	257	A T & T	PHONE BILL	\$276.76
	652	258	A T & T MOBILITY	PHONE BILL	\$199.81
92-C					
	97	140	OTA PIKEPASS*	TURNPIKE TOLLS	\$4.80
	658	141	GARY WYRICK	TRAVEL EXPENSES	\$293.07
92-D					
	85	142	S & S STEEL SUPPLY	MATERIALS	\$86.00
	87	143	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$106.23
	92	144	B & B AUTO SUPPLY INC*	PARTS	\$398.30
	96	145	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$231.03
	269	146	CITY OF MIAMI	WASTE DISPOSAL	\$634.92
	448	147	CABIN DIESEL SERVICES INC*	PARTS	\$48.34
	455	148	COM TECH*	COMPUTER SUPPORT	\$105.00
	575	149	A T & T	PHONE BILL	\$192.96
	588	150	STEVES COUNTRY GARAGE*	REPAIRS	\$113.50
	589	151	STEVES COUNTRY GARAGE*	REPAIRS	\$345.50
	592	152	DIAMOND INTERNATL*	PARTS	\$58.31
	593	153	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$139.00
	597	154	FAIRLAND TIRE & AUTO*	REPAIRS	\$83.52
	598	155	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
	599	156	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
	600	157	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
	601	158	S & S STEEL SUPPLY	MATERIALS	\$39.02
	606	159	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$44.00
	608	160	FAIRLAND PUBLIC WORKS*	UTILITIES	\$35.57
	609	161	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.80
	617	162	A T & T	PHONE BILL	\$85.39
	644	163	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.11
	657	164	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$90.23
	659	165	OK NATURAL GAS CO	UTILITIES	\$20.30
	660	166	PRECISION EXCAVATING	CONSTRUCTION PROJECT	\$6,714.00
	676	167	TERRA CON CONSULTANTS IN	PROFESSIONAL SERVICES	\$1,159.00
92-E					
	595	168	ROGERS COUNTY DISTRICT 1	EQUIPMENT	\$15,000.00
93-C					
	604	16	VERONICA LONG	TRAVEL EXPENSES	\$14.99
	605	17	REMEDIOS TIRRES	TRAVEL EXPENSES	\$39.96
	648	18	MELANIE BEARDEN*	TRAVEL EXPENSES	\$81.03
93-D					
	346	19	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	348	20	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	355	21	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$69.45
	459	22	HENRY KRAFT INC*	CLEANING SUPPLIES	\$322.84
	481	23	BRIXEY POOLS*	POOL SUPPLIES	\$42.00
	618	24	A T & T	PHONE BILL	\$287.00
	641	25	OK NATURAL GAS CO	UTILITIES	\$111.13
	642	26	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,059.52
	643	27	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$130.00
B5-D					
	456	7	BATTERY BACKUP*	BATTERIES	\$260.80
	480	8	KARNES PRO TIRE	TIRE REPAIRS	\$40.00
	547	9	EXCALIBUR SPORTING GOODS	AMMUNITION	\$431.90
	548	10	EXCALIBUR SPORTING GOODS	AMMUNITION	\$1,486.76
	583	11	OK AUTO GLASS*	WINDSHIELD REPAIR	\$190.00
	584	12	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00

645	13	SERVICE SOLUTIONS INC	REPAIRS	\$3,117.43
670	14	OK NATURAL GAS CO	UTILITIES	\$39.75
671	15	CABLE ONE	INTEREST PAYMENT	\$92.52
672	16	A T & T	PHONE BILL	\$128.22
673	17	A T & T	PHONE BILL	\$350.77
674	18	OTTAWA CO RWD #2	UTILITIES	\$10.00
COMM				
612	2	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,335.04
CBRI-105				
649	2	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,025.00
HWY				
418	33	NEO CONCRETE & MATERIALS	CONCRETE	\$5,715.63
427	34	TEETERS ASPHALT*	CONCRETE	\$533.00
FF-COM				
115	17	O REILLY AUTOMOTIVE INC*	PARTS	\$410.26
320	18	ACE HARDWARE*	MATERIALS	\$87.11
FF-PAR				
116	19	ARK VALLEY PETROLEUM*	FUEL	\$73.63
395	20	CET FIREPUMPS MFG	FIREFIGHTING EQUIPMENT	\$1,275.13
669	21	A T & T	PHONE BILL	\$85.33
675	22	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
FF-PEO				
118	23	BARNEYS LAST STOP*	FUEL	\$145.93
661	24	REDS USED CARS	VEHICLE	\$6,500.00

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

August 13, 2012

The Ottawa County Board of Commissioners met in Special Session at 12:00 PM at the KGLC Radio Station, located at 1 North Main Street in Miami, Oklahoma, with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:10 PM on August 2, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

In a public radio forum, the Board discussed the following County issues and activities:

Road and Bridge Projects, including the Peoria Pow-Wow Grounds Road Project, Used Steel Beams from the CrossTown Bridge Project, the Tributary to Spring River Bridge Project, STP Project from Quapaw to Peoria and Fishing Access Facility at Conners Bridge

Bids for the Picher Sewer Lagoon Closure, the construction of a new Highway District 2 County Barn, the Sale of Scrap Metal for Highway District 1, the Sale of Surplus Equipment for Highway District 3, Used Police Pursuit Vehicles for the District Attorney and a new Heat / Air Unit for the Sheriff's Department

The possible Establishment of Route 66 as a U.S. Bike Route

Highway District 3 Sale of Surplus Equipment to Nowata County

Highway District 2 Purchase of Surplus Equipment from Rogers County

The Request to extend the Repetitive Flood Claims (RFC) Grant and include four additional homes

Resolution 2012-29 opposing proposed changes to Rule 10 regarding the utilization of Indian Reservation Roads (IRR) Funds

Resolution 2012-31 supporting the proposed development of approximately 36 rental properties on the corner of 20th Avenue SW and M Street

Resolution 2012-42 implementing a County-Wide Burn Ban

Appointment of a Fair Board Member from Highway District 1

There was no activity under Citizens' Participation and Public Comments

Adjourn

The Board took no votes or other action

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk by

Brenda M Ellis, First Deputy