

September 10, 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 4:25 PM on September 6, 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 September 4, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to Award Bid 2012-2013.11: Used Excavator with Optional Trade-In to Fabick Southwest for one 2011 Caterpillar 319 DLN at a cost of \$139,800.00 without Trade-In, tabled from September 4, 2012. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Commissioner Clarke determined this to be the best Bid based upon the warranty offered on the unit, past exceptional performance of Caterpillar equipment and the proximity of the vendor when repairs are needed.

Ottawa County resident Stacey Satterwhite came before the Board with a PowerPoint Presentation of proposed renovations to Red Robertson Field.

Bids received until 9:05 AM for the Sale of Surplus Beams on behalf of Highway District 3 were opened and read aloud. Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to accept the high Bid of \$4853.00 submitted by Henry Hart, Jr. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the Sale of 17 bales of hay located on County-Owned Property. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2012-51 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for professional services and environmental testing necessary for the Hazard Mitigation Plan. 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	\$ 10889.95
		18127.67
		13946.51
F5-d	County Clerk	543.95
REC-d		1700.00
REC-g		1205.00
TRUST	Govt Bldg Authority	156.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 33 from the Office of the Court Clerk in the amount of \$17763.36 and No. 007005385 from Aflac for \$65.08. 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, Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls informed the Board that progress continues to be made on the Hudson Creek Bridge Project in Highway District 3; Commissioner Clarke stated that the overlay on Future Farmers Road from Quapaw to Peoria is underway; Commissioner Wyrick reported that the interior of the New Highway District 2 Barn is nearing completion; and all three of the Highway Districts spent the weekend clearing debris from roadways following the September 7 severe storm.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1072 through 1081. 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	4846	2208	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$249.84
FY 2012-2013					
04-D	3	423	CULLIGAN*	WATER SOFTENER	\$65.75
09-D	1040	424	A T & T	PHONE BILL	\$85.96
	1041	425	A T & T	PHONE BILL	\$84.36
10-D	961	426	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	1033	427	A T & T	PHONE BILL	\$220.33
17-D	976	428	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
	1046	429	A T & T	PHONE BILL	\$187.10
20-D	729	430	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$100.00
	946	431	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$82.93
	958	432	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$450.35
	959	433	OK NATURAL GAS CO	UTILITIES	\$83.23
	960	434	OK NATURAL GAS CO	UTILITIES	\$77.51
	1030	435	A T & T MOBILITY	PHONE BILL	\$48.57
	1037	436	A T & T	PHONE BILL	\$368.14
22-D	964	437	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	973	438	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
	973	439	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
	973	440	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
	973	441	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
	973	442	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00
	973	443	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
	973	444	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
	973	445	SACRED HEART	POLLING PLACE	\$30.00
	973	446	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
	973	447	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00
	973	448	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
	974	449	ELDON JOHNSTON	ELECTION WORKER	\$200.00
	974	450	TOMMY JOE SMITH	ELECTION WORKER	\$60.00
	974	451	SCOTT PAYTON	ELECTION WORKER	\$60.00
	974	452	FLOYD BRUTON	ELECTION WORKER	\$20.00
	1039	453	A T & T	PHONE BILL	\$169.39
34-D	1038	454	A T & T	PHONE BILL	\$279.89
92-A	1032	302	JOHN STEEN	REFUND	\$65.08

92-D				
71	303	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$168.89
91	304	AUTOMOTIVE OF FAIRLAND*	REPAIRS	\$118.04
93	305	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$118.00
246	306	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$228.62
401	307	B & B AUTO SUPPLY INC*	PARTS	\$332.84
402	308	HUGHES LUMBER CO*	MATERIALS	\$110.60
404	309	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$179.78
500	310	B & B AUTO SUPPLY INC*	PARTS	\$166.86
634	311	HUGHES LUMBER CO*	MATERIALS	\$450.13
733	312	KATNER MILLS*	PARTS	\$228.75
828	313	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$125.00
850	314	PURCELL TIRE & RUBBER CO	TIRES	\$1,564.15
936	315	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$181.60
944	316	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$499.61
962	317	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$24.90
963	318	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
967	319	NOTTS GROCERY*	ICE	\$25.35
972	320	A T & T	PHONE BILL	\$194.65
975	321	KELLPRO INC*	COMPUTER SUPPORT	\$258.00
1027	322	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.93
1034	323	A T & T	PHONE BILL	\$88.52
1042	324	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$105.00
1043	325	OK NATURAL GAS CO	UTILITIES	\$20.30
93-D				
668	45	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
834	46	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$496.18
1035	47	A T & T	PHONE BILL	\$291.63
DCRF				
939	5	DISTRICT ATTORNEY	REIMBURSAL	\$1,845.42
B5-D				
512	42	FLEETCOR TECHNOLOGIES*	FUEL	\$1,962.13
1036	43	A T & T	PHONE BILL	\$352.90
TRUST				
1031	5	CAROL COINER CPA*	PROFESSIONAL SERVICES	\$1,320.00
HWY				
111	65	KEMP STONE CO INC*	LIMESTONE	\$3,988.39
638	66	TRI-STATE ASPHALT INC*	ASPHALT	\$9,390.27
837	67	JIM WOODS MARKETING INC*	FUEL	\$19,909.49
894	68	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,930.50
930	69	JIM WOODS MARKETING INC*	FUEL	\$4,373.46
937	70	FASTENAL CO*	PARTS	\$58.34
942	71	EAST TULSA TRUCK PARTS*	PARTS	\$667.57
943	72	P & K EQUIPMENT INC*	PARTS	\$33.23
947	73	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$148.17
953	74	LOOPER GENERAL REPAIR*	WELDING	\$280.00
965	75	JIM WOODS MARKETING INC*	FUEL	\$2,908.45
969	76	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$295.21
971	77	CHANDLER CRANE LLC*	EQUIPMENT RENTAL	\$1,225.00
FF-COM				
957	38	M & K OUTDOOR PRODUCTS	TOOLS	\$424.25

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