

September 17, 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 4:22 PM on September 13, 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 10, 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 First ADA Loring, motion by Earls, second by Clarke, to table action until September 24, 2012 on Resolution 2012-52 and Proclamation giving Notice of a Special Election regarding Ambulance Service. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Treasurer's Transcript of Proceedings, Order to Sale and County Deed on property acquired at Resale 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 Wyrick, to approve Right-of-Way and Utility Agreement between Ottawa County and the Oklahoma Department of Transportation relative to the Stepps Ford Bridge Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve for payment Invoice No. 58-6M-12 in the amount of \$2314.86 submitted by Guy Engineering Services, Inc for the six-month Inspection of County Road System Bridges in Highway Districts 2 and 3. 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	\$161957.22
92-a		65.08
C5-d	Treasurer	525.00

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

Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 92-e-3 to 92-d-1	\$28000.00
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 050458993 from the Office of Juvenile Affairs in the amount of \$3430.85 and No. 92547 from Grand Gateway Economic Development Association for \$5900.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Clarke reported that Highway District 1 continues to pick up debris from the September 7 severe storm. Also, the asphalt has been laid on Future Farmers Road from Quapaw to Peoria; guardrails will be installed and the road will be striped this week.

Commissioner Earls informed the Board that the deck is in place on the Hudson Creek East Bridge. Earls expressed his thanks to Rogers County for the use of their equipment on this Project.

No New Business was brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase order Nos. 1143 through 1157 and Nos. 1160 through 1163. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012				
CBRI-105				
3833	29	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,639.56
FY 2012-2013				
04-D				
128	455	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
04-I				
148	456	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
08-C				
1055	457	RUSSELL EARLS	TRAVEL EXPENSES	\$155.95
08-D				
1057	458	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$73.25
09-A				
1086	459	OSU COOP EXT SERVICE*	SALARY	\$154.00
09-C				
1096	460	JEFF PARMLEY	TRAVEL EXPENSES	\$210.35
1097	461	DONNA RICHARD	TRAVEL EXPENSES	\$51.06
09-D				
781	462	OSU DEPT OF 4-H YOUTH DEV*	SIGNS	\$60.00
1063	463	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
10-D				
1111	464	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.27
14-C				
1099	465	CASSIE KEY	TRAVEL EXPENSES	\$204.90
1100	466	AMANDA SEVERS	TRAVEL EXPENSES	\$70.44
17-D				
1045	467	QUILL CORPORATION*	OFFICE SUPPLIES	\$271.67
20-D				
35	468	CUMMINS CENTRAL POWER LL	REPAIRS	\$726.36
484	469	ACE HARDWARE*	MATERIALS	\$71.63
485	470	LOCKE SUPPLY*	MATERIALS	\$158.11
627	471	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
1056	472	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,025.38
22-D				
1028	473	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
1058	474	OTTAWA CO ELECTION BRD	ELECTION EXPENSES	\$102.00
34-D				
1050	475	A T & T MOBILITY	PHONE BILL	\$148.40
92-C				
1053	326	RUSSELL EARLS	TRAVEL EXPENSES	\$18.21
1101	327	OTA PIKEPASS*	TURNPIKE TOLLS	\$20.50
1102	328	JOHN CLARKE	TRAVEL EXPENSES	\$362.97
92-D				
94	329	LOOPER GENERAL REPAIR*	WELDING	\$169.72
498	330	TRACTOR SUPPLY CO	PARTS	\$34.99
631	331	S & S STEEL SUPPLY	MATERIALS	\$46.35
731	332	ACE HARDWARE*	MATERIALS	\$42.67
734	333	LOCKE SUPPLY*	MATERIALS	\$3,021.27
736	334	WARRIOR OF ARKANSAS INC	PARTS	\$747.49
785	335	BERNICE SANITATION	WASTE DISPOSAL	\$9.33
803	336	HUGHES LUMBER CO*	MATERIALS	\$2,897.42

884	337	B & I TIRE INC*	TIRES	\$70.30
914	338	PRAETORIAN *	SECURITY SERVICES	\$37.00
1051	339	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
1052	340	FAIRLAND PUBLIC WORKS*	UTILITIES	\$37.85
1054	341	WALLIS LUBRICANT LLC*	GREASE	\$444.41
1094	342	LIGHTYEAR NETWORK*	PHONE BILL	\$7.13
1098	343	HUGHES LUMBER CO*	MATERIALS	\$3,051.45
93-C				
1066	48	VERONICA LONG	TRAVEL EXPENSES	\$13.32
1067	49	MELANIE BEARDEN*	TRAVEL EXPENSES	\$4.44
1068	50	REMEDIOS TIRRES	TRAVEL EXPENSES	\$65.49
93-D				
666	51	DANNY HOLDEN	OFFICE CLEANING	\$800.00
667	52	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
780	53	OK MAILING EQUIPMENT	OFFICE SUPPLIES	\$189.90
955	54	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$56.00
1069	55	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,977.49
1070	56	OK NATURAL GAS CO	UTILITIES	\$109.04
93-G				
1071	57	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D				
511	44	FLEETCOR TECHNOLOGIES*	FUEL	\$2,048.97
516	45	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$142.57
517	46	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
525	47	OTTAWA CO RWD #2	UTILITIES	\$10.00
586	48	G T DISTRIBUTORS INC*	AMMUNITION	\$2,111.50
718	49	COM TECH*	COMPUTER SUPPORT	\$324.00
719	50	ROCIC*	MEMBERSHIP DUES	\$300.00
759	51	KARNES PRO TIRE	TIRES	\$216.20
877	52	NE TECHNOLOGY CENTER*	CERTIFICATION	\$291.00
878	53	COM TECH*	COMPUTER SUPPORT	\$280.00
879	54	EXCALIBUR SPORTING GOODS	AMMUNITION	\$36.00
902	55	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$75.00
1004	56	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
1006	57	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
1029	58	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$480.00
1083	59	T & W TIRE*	TIRES	\$1,991.04
1091	60	PERRYS TOWING & RECOVERY	TOWING	\$173.75
1092	61	HOMETOWN PET CARE	RABIES OBSERVATION	\$150.00
1095	62	SERVICE SOLUTIONS INC	REPAIRS	\$2,393.66
1104	63	PITNEY BOWES INC	POSTAGE	\$500.00
1106	64	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$12.10
1107	65	OK NATURAL GAS CO	UTILITIES	\$39.56
1109	66	A T & T	PHONE BILL	\$132.92
BOP-D				
532	5	BOB BARKER CO INC*	JAIL SUPPLIES	\$323.81
700	6	SERVICE SOLUTIONS INC	AIR CONDITIONER UNIT	\$13,641.98
C5-D				
932	9	RUBY M STELLE	OFFICE CLEANING	\$75.00
HWY				
893	78	RANDY L FRIEND*	NATIVE MATERIAL	\$800.00
1105	79	CRAFTONS PUMP SERVICE*	WATER LINE RELOCATION	\$15,220.00
FF-PAR				
117	39	ARK VALLEY PETROLEUM*	FUEL	\$190.64
1059	40	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
1082	41	A T & T	PHONE BILL	\$85.43
1110	42	NE OK ELECTRIC COOP INC*	UTILITIES	\$109.81
FF-PEO				
119	43	BARNEYS LAST STOP*	FUEL	\$299.07
663	44	ALLEN SIGN STUDIO*	VEHICLE LETTERING	\$270.00
715	45	JESPERSEN MFG & SALES INC	FIREFIGHTING EQUIPMENT	\$519.00

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

September 17, 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 11:58 AM on September 12, 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:

Roads and Bridges – including the Peoria Pow-Wow Grounds Road Project, the Tributary to Spring River Bridge Project, STP Project from Quapaw to Peoria and the new Fishing Access Facility at Conners Bridge

Bids for the construction of a new Highway District 2 County Barn, the Sale of Surplus Beams from the Central Avenue Bridge Project, a Used Excavator with Optional Trade-In for Highway District 1 and the Sale of Hay located on County-Owned Property

The Request to extend the Repetitive Flood Claims (RFC) Grant to 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

The State-Wide Burn Ban

The search for a new Ottawa County Emergency Operations Coordinator

The sudden loss of County Treasurer Beth Sly; the Appointment of Kathy Bowling to complete her unexpired term; and the purchase of Memorial Park Benches in Honor of County Officers or Employees who pass

Adjourn

The Board took no votes or other action

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy