

October 8, 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 4:26 PM on October 4, 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 October 1, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Ottawa County Maintenance Supervisor Kenneth Leggett came before the Board to request a vehicle be purchased for Courthouse business and to discuss where fuel is to be obtained, given Highway District 2's move to Wyandotte. The Commissioners were not in favor of purchasing a vehicle – preferring that the Floodplain Jeep be used instead – and will look for an alternate fuel source. There was no vote or other action taken at this time.

Discussion was held regarding the Peoria Tribe of Oklahoma Green Box Waste Disposal Sites. Commissioner Clarke informed the Board that the Tribe has determined it will be necessary to resubmit their Grant Application to include the cost of fencing and pads at the Disposal Sites. No action was taken.

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

ACCT	DEPARTMENT	AMOUNT
92-c	Highway	\$ 131.60
DCRF	Drug Court	310.00
B5-d	Sheriff	16226.76
B5-f		1438.95
BOP-d		45414.00
BOND		1582.16
C5-d	Treasurer	360.00
F5-d	County Clerk	629.60
REC-d		1180.00
REC-g		1205.00
TRUST	Govt Bldg Authority	41.04
HWY	Highway ½ Cent Tax	164.50
FIRE	Firefighters' Sales Tax	49.35
BIA/Hwy 2	Joint Project	615.62

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050471215 from the State Election Board for \$3101.07 and No. 106313135 from the Department of Environmental Quality in the amount of \$1000.00. 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 and Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that the Hudson Creek East Bridge Project is complete and will be opened to traffic this week.

Commissioner Clarke stated that the Quapaw to Peoria STP Project is nearing completion. Crews will finish installing guardrails this week. Highway District 1 will then prepare to demolish a bridge on East 50 Road.

Commissioner Wyrick informed the Board that Highway District 2 plans to move to their new location in Wyandotte by the end of the week.

Under New Business, Grand Gateway Executive Director Ed Crone and Deputy Jo Montana provided the Board with an update of Hazard Mitigation and Repetitive Flood Claims (RFC) Grant activity.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1443 through 1485. 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>04-D</b>	4079	2209	MARVINS	JAIL GROCERIES	<b>\$1,739.04</b>
<b>FY 2012-2013</b>					
<b>08-D</b>	1358	620	CABLE ONE	INTERNET SERVICE	<b>\$75.95</b>
<b>09-D</b>	1271	621	QUILL CORPORATION*	OFFICE SUPPLIES	<b>\$219.95</b>
	1359	622	A T & T	PHONE BILL	<b>\$84.36</b>
<b>10-D</b>	1270	623	KELLPRO INC*	COMPUTER SOFTWARE	<b>\$198.86</b>
	1327	624	HOMETOWN BOTTLED WATER	BOTTLED WATER	<b>\$5.50</b>
<b>17-C</b>	1360	625	DAVID PURDY	TRAVEL EXPENSES	<b>\$305.64</b>
<b>17-G</b>	1361	626	PITNEY BOWES INC	LEASE PAYMENT	<b>\$180.00</b>
<b>20-D</b>	978	627	LOCKE SUPPLY*	MATERIALS	<b>\$171.62</b>
	979	628	MIAMI PEST CONTROL LLC*	PEST CONTROL	<b>\$150.00</b>
	1047	629	WESTERN FIRE PROTECTION	INSPECTIONS	<b>\$550.00</b>
	1354	630	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$129.38</b>
	1362	631	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	<b>\$180.34</b>
	1363	632	MIAMI NEWS-RECORD*	LEGAL NOTICE	<b>\$404.75</b>
	1364	633	OK NATURAL GAS CO	UTILITIES	<b>\$83.23</b>
	1365	634	OK NATURAL GAS CO	UTILITIES	<b>\$80.41</b>
	1366	635	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	<b>\$1,649.72</b>
<b>34-D</b>	1367	636	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$2.99</b>
<b>92-C</b>	1221	444	COMFORT INN & SUITES	LODGING	<b>\$77.00</b>
	1368	445	JOHN CLARKE	TRAVEL EXPENSES	<b>\$104.34</b>
<b>92-D</b>	78	446	GENERAL MACHINERY INC*	PARTS	<b>\$146.59</b>
	214	447	OK CORRECTIONAL IND*	SIGNS	<b>\$38.40</b>
	735	448	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	<b>\$69.41</b>
	797	449	JENKINS DIESEL POWER INC	PARTS	<b>\$139.18</b>
	802	450	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$22.65</b>
	886	451	MATHESON TRI-GAS INC.	WELDING SUPPLIES	<b>\$60.76</b>
	888	452	FLEETPRIDE INC	PARTS	<b>\$51.10</b>
	949	453	BARCO MUNICIPAL INC*	SIGNS	<b>\$779.65</b>
	983	454	WARRIOR OF ARKANSAS INC	PARTS	<b>\$467.43</b>

1075	455	ACE HARDWARE*	MATERIALS	\$60.11
1147	456	KATNER MILLS*	PARTS	\$14.28
1227	457	CRAFTONS FINA SERVICE*	REPAIRS	\$36.50
1310	458	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$48.40
1312	459	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$508.38
1313	460	U S CELLULAR*	PHONE BILL	\$134.42
1314	461	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
1319	462	KARNES PRO TIRE	TIRE REPAIRS	\$50.00
1320	463	U S POST OFFICE	POSTAGE	\$45.00
1332	464	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$49.78
1333	465	QLT	PHONE BILL	\$7.88
1369	466	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00
1370	467	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
<b>93-D</b>				
100	64	SOONER PRINTING*	OFFICE SUPPLIES	\$58.80
741	65	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$131.92
1223	66	HENRY KRAFT INC*	CLEANING SUPPLIES	\$65.70
1321	67	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$1,000.00
1322	68	MIAMI CHAMBER OF COMMER	REGISTRATION FEE	\$275.00
1323	69	AMERICAN STAMP & MARKING	SELF INKING STAMPS	\$79.44
<b>B5-D</b>				
524	96	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$648.97
994	97	FLEETCOR TECHNOLOGIES*	FUEL	\$1,825.99
1008	98	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$660.57
<b>BOP-D</b>				
1015	19	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
<b>COMM</b>				
951	7	DR BRADFORD J STEPHENS	INMATE TREATMENT	\$1,000.00
952	8	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,523.00
<b>C5-D</b>				
1371	12	CABLE ONE	INTERNET SERVICE	\$53.00
<b>F5-D</b>				
1372	4	CABLE ONE	CABLE SERVICE	\$54.72
<b>HWY</b>				
637	103	KEMP STONE CO INC*	LIMESTONE	\$1,365.03
1119	104	SOUTHERN TIRE MART	TIRES	\$1,500.00
1122	105	TEETERS ASPHALT*	CONCRETE	\$3,690.00
1123	106	TEETERS ASPHALT*	CONCRETE	\$3,362.00
1195	107	KEMP STONE CO INC*	LIMESTONE	\$421.43
1208	108	ARK VALLEY PETROLEUM*	FUEL	\$1,699.00
1217	109	FASTENAL CO*	PARTS	\$222.14
1226	110	JIM WOODS MARKETING INC*	FUEL	\$950.88
1290	111	FLEETPRIDE INC	PARTS	\$78.90
1296	112	ARK VALLEY PETROLEUM*	FUEL	\$1,675.85
1315	113	FAIRLAND TIRE & AUTO*	REPAIRS	\$690.00
1316	114	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
1317	115	FAIRLAND TIRE & AUTO*	REPAIRS	\$480.00
1325	116	KARNES PRO TIRE	TIRES	\$1,831.92
1331	117	JIM WOODS MARKETING INC*	FUEL	\$4,534.39
<b>FF-COM</b>				
753	56	HEIMAN FIRE EQUIPMENT*	FIREFIGHTING EQUIPMENT	\$428.65

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

(10:10 AM)

Motion by Earls, second by Clarke, to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public Officer or employee, pursuant to 25 O.S. Section 307b(1): Ottawa County Emergency Manager

@ 10:00 AM Joe Dan Morgan

@ 11:00 AM Timothy B Reeves

By vote: Wyrick, aye; Clarke, aye; Earls, aye.  
(12:05 PM)

Motion by Earls, second by Clarke, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to offer the position of Ottawa County Emergency Manager to Joe Dan Morgan. 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