

March 18, 2013

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 3:05 PM on March 14, 2013. 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 March 11, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Motion by Earls, second by Clarke, to table any action until March 25, 2013 on a Bid in the amount of \$2000.00 submitted by Danny Clinton on County-Owned Property described as Lot 8 and the north half of Lot 9, Block 78 in the City of Miami, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Treasurer's Transcript of Proceedings, Order Relating to Sale and County Deed on Property Acquired at Resale described as the north 40' of Lot 18 in Coulemelle Subdivision Block 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax, as submitted by Ottawa County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

First ADA Ben Loring informed the Commissioners that the District Attorney very strongly recommends that they seek Proposals from local Attorneys to represent the County's interest in Bankruptcy cases.

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	\$ 123656.12
92-d		107.44
92-g		1979.00
REC-d	County Clerk	15.00
TRUST	Govt Bldg Authority	44287.34
		15.35
		3.29
CBRI-105	County Bridges & Roads	17079.56
HWY	Highway ½ Cent Tax	88574.70
		134.29
FIRE	Firefighters' Sales Tax	17714.94
		40.29
BIA/E 90 Rd	Joint Road Project	153.46
		32.89

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050541805 from the State Election Board in the amount of \$3101.07, No. 1685 from Ottawa County

General Government in the amount of \$8.60 and checks No. 205003465, 205003492, 205003520 and 205003527 from Commercial Metals Company for \$1362.90, \$3792.00 \$2580.00 and \$1546.60, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a temporary easement on the Charles A Cook property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that Highway District 3 has completed repairs to a 14' x 28' section of East 240 Road, but – because it will take approximately 28 days for the concrete to cure – that road remains closed.

Commissioner Clarke reported that Highway District 1 is currently prepping paved haul routes used by the Environmental Protection Agency (EPA) for asphalt overlays during the upcoming summer season.

Under New Business, Commissioner Clarke informed the Board that the “Eggs & Issues” breakfast forum is scheduled for April 12 at Montana Mike’s Steakhouse, and the Chamber of Commerce is expecting either Commissioner Wyrick or Commissioner Earls to speak on behalf of Ottawa County.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3475 through 3489. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

04-I					
	145	1663	EASY ICE	LEASE PAYMENT	\$129.00
08-C					
	3365	1664	RUSSELL EARLS	TRAVEL EXPENSES	\$283.63
08-D					
	3090	1665	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$57.85
	3442	1666	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.94
09-A					
	3393	1667	OSU COOP EXT SERVICE*	SALARY	\$2,833.00
09-C					
	3346	1668	DONNA RICHARD	TRAVEL EXPENSES	\$50.85
	3347	1669	JAMIE L FOSTER	TRAVEL EXPENSES	\$40.14
09-D					
	3315	1670	QUILL CORPORATION*	OFFICE SUPPLIES	\$20.69
	3348	1671	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$89.41
	3394	1672	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	3417	1673	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.84
10-D					
	3350	1674	ACE HARDWARE*	UPS SHIPPING	\$73.55
	3413	1675	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.71
17-D					
	3414	1676	TOUCHTONE COMMUNICATION	PHONE BILL	\$13.83
20-D					
	1606	1677	ALLEN SIGN STUDIO*	SIGNS	\$40.00
	3032	1678	ACE HARDWARE*	MATERIALS	\$172.01
	3050	1679	MIAMI ARMATURE WORKS INC	MATERIALS	\$20.20
	3070	1680	LOCKE SUPPLY*	MATERIALS	\$286.84
	3371	1681	CABINETS BY SPRINGFIELD	REPAIRS	\$320.00
	3383	1682	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$95.55
	3384	1683	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,089.28
	3439	1684	LOCKE SUPPLY*	MATERIALS	\$361.60
	3443	1685	OTTAWA CO CLERK	REIMBURSAL	\$8.60
22-D					
	3353	1686	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	3395	1687	R P F PLUS LLC*	REPAIRS	\$70.00
	3416	1688	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.16
34-D					

	3444	1689	TOUCHTONE COMMUNICATION	PHONE BILL	\$7.72
84-G	3349	1690	OTTAWA CO FAIRBOARD	FAIR PREMIUMS	\$348.00
92-C	2966	1234	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	2967	1235	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	2968	1236	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$40.00
	2969	1237	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$40.00
	2975	1238	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	3366	1239	RUSSELL EARLS	TRAVEL EXPENSES	\$50.73
	3380	1240	MARK MAY	TRAVEL EXPENSES	\$37.02
	3381	1241	RANDY MCCOIN	TRAVEL EXPENSES	\$25.39
	3429	1242	TIM SAPPINGTON	TRAVEL EXPENSES	\$287.03
	3445	1243	JOHN CLARKE	TRAVEL EXPENSES	\$671.14
92-D	2428	1244	NEO LINEN SERVICE*	UNIFORM RENTAL	\$512.00
	3035	1245	JENKINS DIESEL POWER INC	REPAIRS	\$390.76
	3355	1246	FAIRLAND PUBLIC WORKS*	UTILITIES	\$119.15
	3356	1247	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
	3358	1248	A T & T	PHONE BILL	\$214.96
	3359	1249	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	3364	1250	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$200.00
	3373	1251	C C P INDUSTRIES INC	SHOP SUPPLIES	\$103.67
	3376	1252	4 STATE TRAILERS	PARTS	\$600.00
	3377	1253	MIAMI NEWS-RECORD	LEGAL NOTICE	\$46.00
	3378	1254	PRAETORIAN *	SECURITY SERVICES	\$57.00
	3382	1255	HAMILL METALS*	BRIDGE MATERIALS	\$510.00
	3430	1256	BERNICE SANITATION LLC	WASTE DISPOSAL	\$60.00
	3431	1257	OTTAWA CO RWD #1	UTILITIES	\$42.04
	3446	1258	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$1,004.42
	3447	1259	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$42.00
92-E	3357	1260	4 STATE TRAILERS	TRAILER	\$3,795.00
93-A	3428	194	EXPRESS SERVICES INC	SALARY	\$294.55
93-C	3055	195	TRACIE DELANO	TRAVEL EXPENSES	\$292.67
	3423	196	TRACIE DELANO	TRAVEL EXPENSES	\$223.74
93-D	2824	197	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$49.00
	2825	198	INTEGRIS BRHC*	X-RAYS	\$88.00
	2826	199	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$102.58
	3425	200	OK NATURAL GAS CO	UTILITIES	\$286.89
	3426	201	TOUCHTONE COMMUNICATION	PHONE BILL	\$88.54
	3427	202	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
93-G	3424	203	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D	1462	380	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$787.19
	1817	381	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$119.90
	1826	382	OTTAWA CO RWD #2	UTILITIES	\$10.00
	2549	383	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	2915	384	BOB BARKER CO INC*	JAIL SUPPLIES	\$322.04
	2924	385	FLEETCOR TECHNOLOGIES*	FUEL	\$1,707.80
	2932	386	MARVINS	JAIL GROCERIES	\$1,507.21
	2938	387	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,319.79
	2940	388	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,769.10
	3242	389	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$263.45
	3418	390	PERRYS TOWING & RECOVERY	TOWING	\$145.50
	3419	391	TURNPIKE CHRYSLER*	REPAIRS	\$171.10
	3420	392	SERVICE SOLUTIONS INC	REPAIRS	\$300.06
	3436	393	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$185.00

3448	394	TOUCHTONE COMMUNICATION	PHONE BILL	\$119.90
BOP-D				
2240	65	O REILLY AUTOMOTIVE INC*	PARTS	\$261.78
COMM				
3449	21	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,212.92
C5-C				
3123	35	STATE AUDITOR & INSPECTOR	REGISTRATION FEE	\$35.00
3201	36	HOLIDAY INN EXPRESS	LODGING	\$154.00
C5-D				
3202	37	RUBY M STELLE	OFFICE CLEANING	\$125.00
HWY				
2323	277	MIDWEST MINERAL INC*	LIMESTONE	\$2,251.63
2946	278	KEMP STONE CO INC*	LIMESTONE	\$4,636.10
3044	279	MIDWEST MINERAL INC*	LIMESTONE	\$3,579.82
3093	280	MIDWEST MINERAL INC*	LIMESTONE	\$5,412.52
3172	281	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,998.15
3179	282	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$996.45
3193	283	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$2,268.00
3194	284	TEETERS ASPHALT*	SAND	\$613.70
3243	285	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$2,749.50
3250	286	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$3,819.40
3259	287	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$4,533.75
3261	288	WILLIAM M THOMAS III PLS	SURVEY	\$800.00
3360	289	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
3361	290	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
3362	291	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
3363	292	FAIRLAND TIRE & AUTO*	REPAIRS	\$66.50
3367	293	ARK VALLEY PETROLEUM*	FUEL	\$7,636.33
3370	294	JIM WOODS MARKETING INC*	FUEL	\$5,015.78
FF-AFT				
3268	168	CHIEF FIRE & SAFETY CO INC*	BUNKER GEAR	\$3,177.00
FF-PAR				
2661	169	ARK VALLEY PETROLEUM*	FUEL	\$79.21
3369	170	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
3385	171	A T & T	PHONE BILL	\$85.45
FF-PEO				
121	172	EASTERN SHAWNEE TRIBE	FUEL	\$571.62
3379	173	JOPLIN FIRE PROTECTION INC*	SCBA TEST	\$73.05
3433	174	SHERRY WILSON	TRAVEL EXPENSES	\$175.15
3434	175	TIMOTHY WILSON	TRAVEL EXPENSES	\$367.25
FF-PIC				
2994	176	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$921.50
BIA / E 90 RD				
213A	6	BECCO CONTRACTORS INC	PAVING PROJECT	\$107,936.44
BIA / OTA				
213B	7	BECCO CONTRACTORS INC	CONSTRUCTION PROJECT	\$180,126.49

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