

March 11, 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. 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 3:18 PM on March 7, 2013. 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 March 4, 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 approve Contract Modification No. 1 on Bid 2011-2012.26: Peoria Pow-Wow Grounds Road Project, which authorizes a change in the Asphalt Concrete Specifications. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Ottawa County's updated 8-Year Plan, as prepared by John Blickensderfer with Guy Engineering Services, Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to appoint Jeremy Stovall to represent the Central District on the EMS Board of Trustees and James Fuser to represent the Southern District on the EMS Board of Trustees. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Temporary Easement authorizing the City of Miami to encroach on County-Owned Property described as Lots 1-3 and 8-10 in Block 4 of the Millers Addition. 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	\$ 118262.60
B5-d	Sheriff	14345.24
BOP-a		41256.00
C5-d	Treasurer	345.00
F5-d	County Clerk	349.00
REC-d		755.00
REC-g		1205.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 80352 from the Oklahoma Turnpike Authority in the amount of \$140.25, No. 106493609 from the Department of Emergency Management for \$2500.00 and No. 050541947 from the Oklahoma Tax Commission in the amount of \$39.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner John Clarke informed the Board that all right-of-way acquisition offers on the Steps Ford Bridge Project have been accepted.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3396 through 3411. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>08-D</b>	3271	1639	CABLE ONE	INTERNET SERVICE	\$75.95
<b>09-D</b>	3314	1640	A T & T	PHONE BILL	\$94.39
	3328	1641	A T & T	PHONE BILL	\$131.51
<b>10-D</b>	3253	1642	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3263	1643	CABLE ONE	CABLE SERVICE	\$54.72
	3327	1644	A T & T	PHONE BILL	\$142.26
<b>16-D</b>	3255	1645	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3329	1646	A T & T	PHONE BILL	\$225.57
<b>17-C</b>	3244	1647	NORMA JACKSON	TRAVEL EXPENSES	\$165.98
	3245	1648	TINA BRESEE	TRAVEL EXPENSES	\$55.25
<b>20-D</b>	38	1649	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$120.00
	3034	1650	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3251	1651	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$455.25
	3272	1652	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$421.25
	3273	1653	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$83.55
	3319	1654	OK NATURAL GAS CO	UTILITIES	\$398.51
	3320	1655	OK NATURAL GAS CO	UTILITIES	\$76.38
	3332	1656	A T & T	PHONE BILL	\$387.66
	3333	1657	A T & T MOBILITY	PHONE BILL	\$48.67
<b>22-D</b>	3249	1658	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$220.47
	3334	1659	A T & T	PHONE BILL	\$205.51
<b>34-D</b>	3335	1660	A T & T MOBILITY	PHONE BILL	\$117.93
	3336	1661	A T & T MOBILITY	PHONE BILL	\$97.49
	3337	1662	A T & T	PHONE BILL	\$282.42
<b>92-C</b>	2887	1207	HAMPTON INN OKC	LODGING	\$89.00
	3203	1208	JAY KENNEDY	TRAVEL EXPENSES	\$17.32
	3204	1209	ERIC WALKER	TRAVEL EXPENSES	\$17.32
<b>92-D</b>	1453	1210	S & S STEEL SUPPLY	PIPE	\$22.70
	1802	1211	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$117.79
	1902	1212	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$39.99
	2318	1213	ACE HARDWARE*	MATERIALS	\$74.06
	2418	1214	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$176.50
	2424	1215	AUTOMOTIVE OF FAIRLAND*	PARTS	\$157.69
	2744	1216	SW MO COMMUNICATIONS*	RADIO REPAIRS	\$377.90
	2822	1217	GENERAL MACHINERY INC*	PARTS	\$12.63
	2907	1218	HUGHES LUMBER CO*	MATERIALS	\$103.81
	2908	1219	FLEETPRIDE INC	PARTS	\$35.68
	2909	1220	UNIFIRST CORPORATION	UNIFORM RENTAL	\$354.14
	3036	1221	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$8.00
	3091	1222	KATNER MILLS*	PARTS	\$389.62
	3205	1223	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$523.47
	3206	1224	U S CELLULAR*	PHONE BILL	\$137.33
	3207	1225	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$195.95
	3208	1226	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	3215	1227	PRAETORIAN *	SECURITY SERVICES	\$37.00
	3239	1228	FAIRLAND TIRE & AUTO*	REPAIRS	\$335.00
	3252	1229	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$157.00

3265	1230	T D S TELECOM	PHONE BILL	\$211.78
3267	1231	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$80.70
3270	1232	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
3321	1233	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$22.04
<b>93-C</b>				
3341	187	VERONICA LONG	TRAVEL EXPENSES	\$40.68
3342	188	SUMMER BECK	TRAVEL EXPENSES	\$209.48
<b>93-D</b>				
3098	189	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$170.85
3330	190	A T & T	PHONE BILL	\$285.17
3343	191	DANNY HOLDEN	OFFICE CLEANING	\$800.00
3344	192	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,186.69
3345	193	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
<b>B5-D</b>				
991	367	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$774.90
2532	368	A T & T	PHONE BILL	\$155.72
2537	369	FLEETCOR TECHNOLOGIES*	FUEL	\$1,560.14
2539	370	FLEETCOR TECHNOLOGIES*	FUEL	\$1,651.49
2540	371	FLEETCOR TECHNOLOGIES*	FUEL	\$1,753.48
2542	372	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
2933	373	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3241	374	FLEETCOR TECHNOLOGIES*	FUEL	\$2,105.34
3247	375	SERVICE SOLUTIONS INC	REPAIRS	\$112.50
3325	376	PERRYS TOWING & RECOVERY	TOWING	\$81.25
3338	377	A T & T	PHONE BILL	\$379.91
3339	378	CABLE ONE	INTERNET SERVICE	\$92.52
3340	379	OK NATURAL GAS CO	UTILITIES	\$73.08
<b>BOP-D</b>				
539	63	STERICYCLE INC*	WASTE DISPOSAL	\$414.62
2241	64	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$685.23
<b>C5-D</b>				
3266	34	CABLE ONE	CABLE SERVICE	\$54.72
<b>CARF</b>				
3248	3	VISUAL LEASE SERVICES INC	MAPS	\$200.00
<b>HWY</b>				
2432	269	RANDY L FRIEND*	NATIVE MATERIAL	\$720.00
2434	270	KEMP STONE CO INC*	LIMESTONE	\$4,555.67
2659	271	KEMP STONE CO INC*	LIMESTONE	\$4,447.14
2750	272	KEMP STONE CO INC*	LIMESTONE	\$4,791.13
3043	273	KEMP STONE CO INC*	LIMESTONE	\$829.20
3111	274	JIM WOODS MARKETING INC*	FUEL	\$21,584.04
3121	275	LONGAN CONSTRUCTION CO*	CONCRETE	\$1,794.00
3240	276	KARNES PRO TIRE	TIRES	\$1,205.97
<b>FF-COM</b>				
3029	165	MOBILE ADVANTAGE*	RADIO EQUIPMENT	\$22.99
3257	166	LOCKE SUPPLY*	MATERIALS	\$207.35
<b>FF-PEO</b>				
2707	167	JOPLIN FIRE PROTECTION INC*	FIREFIGHTING EQUIPMENT	\$173.10

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

March 11, 2013

The Special Meeting of the Ottawa County Board of Commissioners – scheduled to be held at 12:00 PM at the KGLC Radio Station and posted at the south door of the

Ottawa County Courthouse at 3:29 PM on March 5, 2013 – did not take place, due to scheduling conflicts.