

February 19, 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 and Assistant DA Rogers Hughes were also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:46 AM on February 15, 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 February 11, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Election Board Secretary Verna Ferris came before the Board regarding parking near the Ottawa County Courthouse Annex. The Commissioners confirmed that there is signage in place stating that parking is for County business only and unauthorized vehicles are to be towed.

Ottawa County E-911 Communications Coordinator Rod Neal came before the Board to request financial assistance for the replacement of 911 road signs, in accordance with Federal mandates requiring 6" lettering and higher reflectivity. Motion by Earls, second by Clarke, to contribute \$3000.00 to the E-911 Governing Authority for the replacement of said signs. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$200.00 submitted by Josh Leemasters on County-Owned Property described as the north 40' of Lot 18 in Coulemelle. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to declare one John Deere Model 6405 Tractor, one Caterpillar Model 120G Grader and one Caterpillar Model 120H Grader surplus from the inventory of Highway District 3 for inclusion in a Circuit Engineering District Auction. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no action taken at this time regarding Application for a radio frequency on behalf of the Ottawa County Highway Districts.

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

| ACCT | DEPARTMENT | AMOUNT |
|----------|-------------------------|--------------|
| 92 | Highway | \$ 147408.81 |
| B5-d | Sheriff | 410.02 |
| F5-d | County Clerk | 45.00 |
| TRUST | Govt Bldg Authority | 49758.60 |
| CBRI-105 | County Bridge & Road | 18735.56 |
| HWY | Highway ½ Cent Tax | 99517.19 |
| | | 15013.77 |
| FIRE | Firefighters ½ Cent Tax | 19903.44 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050528766 from the Oklahoma State Election Board in the amount of \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3090 through 3095. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There were no Claims submitted to the Board for payment.

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