

January 22, 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 3:57 PM on January 17, 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 January 14, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Liberty National representative Pam Stanton came before the Board regarding insurance benefits available to Ottawa County employees. Stanton was authorized to make her Presentation to Highway District 1, 2 and 3 employees to determine if there is enough interest to proceed.

Motion by Earls, second by Clarke, to approve Resolution 2013-01 selecting Guy Engineering Services, Inc as the Engineer responsible for County Bridge Inspections for the period April 2013 to April 2016, tabled from January 14, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve County Improvements for Roads and Bridges (CIRB) Agreement between Ottawa County and the Oklahoma Department of Transportation on Project STP-258D(004)CI: Bridge over Windy Creek and related Resolution 2013-04. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Ottawa County Safe Room Program Application for Federal Assistance and to name Chairman Gary Wyrick as the Authorized Signatory on same. 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 the Ottawa County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to authorize the solicitation of competitive Bids for the Sale of Surplus Scrap Metal on behalf of Highway District 3 and the Ottawa County Sheriff's Department. 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	\$ 1852.72
BOP-d	Sheriff	88209.00
F5-d	County Clerk	104.00
		- 50.00
REC-d		50.00

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

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

from 09-d to 09-g \$ 1075.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 2521 from the Picher Receivership in the amount of \$123460.41. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve temporary easements on the Jean Lloyd, Richard L Lloyd and William Rodgers properties in Highway District 1 and on the Jerry Brent Manning property located in Highway District 2. 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. 2741 through 2750. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

09-C					
	2683	1272	KATHY ENYART	TRAVEL EXPENSES	\$138.90
09-D					
	2639	1273	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	2640	1274	AMERICAN NEWSPAPER INC*	SUBSCRIPTION	\$31.00
	2641	1275	TOUCHTONE COMMUNICATION	PHONE BILL	\$22.58
10-D					
	2436	1276	SOONER PRINTING*	OFFICE SUPPLIES	\$19.96
	2584	1277	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$122.38
	2587	1278	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$15.75
	2635	1279	TOUCHTONE COMMUNICATION	PHONE BILL	\$27.21
	2679	1280	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$43.83
17-D					
	2568	1281	QUILL CORPORATION*	OFFICE SUPPLIES	\$254.67
	2633	1282	TOUCHTONE COMMUNICATION	PHONE BILL	\$15.73
20-D					
	2112	1283	ACE HARDWARE*	MATERIALS	\$169.78
	2317	1284	LOCKE SUPPLY*	MATERIALS	\$87.32
	2368	1285	CITY OF MIAMI	WASTE DISPOSAL	\$269.40
	2623	1286	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$38.99
	2637	1287	BOLTON HEATING & AIR LLC	REPAIRS	\$75.00
	2685	1288	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$57.60
	2686	1289	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.66
	2687	1290	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,295.54
	2690	1291	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$411.25
	2696	1292	SACRED HEART	POLLING PLACE	\$30.00
	2696	1293	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
	2696	1294	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00
	2696	1295	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
	2696	1296	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00
	2696	1297	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
	2696	1298	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
	2696	1299	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
	2696	1300	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
	2696	1301	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
	2696	1302	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
	2697	1303	MIDWEST PRINTING CO*	BALLOTS	\$2,503.60
	2698	1304	ELDON JOHNSTON	ELECTION WORKER	\$200.00
	2698	1305	TOMMY JOE SMITH	ELECTION WORKER	\$60.00
	2698	1306	SCOTT PAYTON	ELECTION WORKER	\$60.00
	2698	1307	FLOYD BRUTON	ELECTION WORKER	\$20.00
	2699	1308	JEFF BIRDSONG	ELECTION WORKER	\$70.00
	2699	1309	GREGORY HIEBERT	ELECTION WORKER	\$70.00
	2700	1310	OTTAWA CO ELECTION BRD	ELECTION EXPENSES	\$63.75
22-D					
	2591	1311	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	2643	1312	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$69.20

2644	1313	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.76
34-D				
2439	1314	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$59.00
2688	1315	TOUCHTONE COMMUNICATION	PHONE BILL	\$9.71
83-D				
2629	1316	BROWN WINTERS FUNERAL H	COUNTY BURIAL	\$250.00
92-D				
2207	954	B & B AUTO SUPPLY INC*	PARTS	\$482.70
2298	955	WESTERN CONCRETE & PUMP	EQUIPMENT RENTAL	\$1,081.50
2324	956	FLEETPRIDE INC	PARTS	\$160.01
2463	957	PRAETORIAN *	SECURITY SERVICES	\$37.00
2497	958	GRISSOMS	PARTS	\$1,936.38
2518	959	HY-FLO EQUIPMENT CO*	PARTS	\$154.50
2588	960	U S POST OFFICE	PO BOX RENTAL	\$44.00
2589	961	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
2590	962	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
2592	963	FAIRLAND PUBLIC WORKS*	UTILITIES	\$98.13
2596	964	BROWN PAINT & PROPANE	PROPANE	\$600.00
2616	965	CASE FARMS SAWMILL	MATERIALS	\$153.60
2622	966	DOLLAR GENERAL CORP*	SHOP SUPPLIES	\$20.00
2628	968	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$101.80
2634	969	KARNES PRO TIRE	TIRES	\$405.35
2638	967	OTTAWA CO RWD #1	UTILITIES	\$42.15
2650	970	OTA PIKEPASS*	TURNPIKE TOLLS	\$7.60
93-A				
2710	148	EXPRESS SERVICES INC	SALARY	\$770.63
93-C				
2709	149	SUMMER BECK	TRAVEL EXPENSES	\$78.39
93-D				
2574	150	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$748.93
2711	151	A T & T MOBILITY	PHONE BILL	\$153.70
DCRF				
2642	14	JUDGE WILLIAM CULVER	TRAVEL EXPENSES	\$253.47
2647	15	DISTRICT ATTORNEY	REIMBURSAL	\$194.19
B5-D				
2120	272	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$121.38
2220	273	FLEETCOR TECHNOLOGIES*	FUEL	\$1,359.56
2227	274	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,752.24
2503	275	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$282.00
2504	276	OK TAX COMMISSION*	VEHICLE TAGS	\$127.50
2676	277	OK SECRETARY OF STATE*	NOTARY APPLICATION FEE	\$100.00
2677	278	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$40.00
2678	279	STATE FARM INSURANCE	NOTARY BOND	\$120.00
2681	280	OTTAWA CO RWD #2	UTILITIES	\$10.00
2682	281	TOUCHTONE COMMUNICATION	PHONE BILL	\$122.82
2692	282	PRAETORIAN *	SECURITY SERVICES	\$55.00
2693	283	FLEETCOR TECHNOLOGIES*	FUEL	\$1,663.15
2694	284	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$389.25
2695	285	QUILL CORPORATION*	OFFICE SUPPLIES	\$368.41
BOP-D				
535	42	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$774.90
2238	43	MARVINS	JAIL GROCERIES	\$1,709.86
2239	44	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$429.63
2243	45	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,505.99
C5-D				
2483	26	RUBY M STELLE	OFFICE CLEANING	\$75.00
2675	27	STATE AUDITOR & INSPECTOR	REGISTRATION FEE	\$35.00
HWY				
1344	207	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,997.60
1909	208	KEMP STONE CO INC*	LIMESTONE	\$4,849.31
2593	209	KARNES PRO TIRE	TIRES	\$2,345.70
2604	210	ELLIS CONSTRUCTION ACCESS	BRIDGE MATERIALS	\$180.00

2624	211	FAIRLAND TIRE & AUTO*	REPAIRS	\$334.38
2625	212	FAIRLAND TIRE & AUTO*	REPAIRS	\$100.00
2626	213	FAIRLAND TIRE & AUTO*	REPAIRS	\$210.00
FF-COM				
2249	133	TRACTOR SUPPLY CO	MATERIALS	\$29.99
FF-PAR				
1844	134	ARK VALLEY PETROLEUM*	FUEL	\$233.31
2714	135	NE OK ELECTRIC COOP INC*	UTILITIES	\$396.13
BIA / E 90 RD				
213A	3	BECCO CONTRACTORS INC	PAVING PROJECT	\$204,463.00

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