

April 1, 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 3:58 PM on March 28, 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 25, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, County residents Dr Greg Hiebert and Jay Calan discussed with the Commissioners their decision to seek Proposals from the local Attorneys to represent the County in certain Bankruptcy cases.

Motion by Earls, second by Clarke, to accept a Proposal submitted by Joe Malcolm with Double A Vending Company to provide vending machine services in the Ottawa County Courthouse and Courthouse Annex. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-07 declaring April 2013 as Fair Housing Month. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Clarke, there was no action taken on a Letter of Commitment for leverage funding on a 2013 Community Development Block Grant Application for the resurfacing of streets in the Town of North Miami.

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

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 36855.00
CARF	Assessor	216.00

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

Motion by Earls, second by Wyrick, to approve the following transfers of appropriation:

from BOP-d to BOP-a	\$ 90000.00
from F5-d to F5-e	3750.00
from CBRI-105 to Hwy 1	17410.49

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

Motion by Earls, second by Clarke, to approve for deposit check No. 10176 from Circuit Engineering District 1 in the amount of \$50000.00 and No. 106517480 from the Department of Emergency Management for \$695349.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

The Commissioners reported gaining useful information from their attendance at the Association of County Commissioners of Oklahoma (ACCO) Spring Conference in Norman, Oklahoma on March 27 and 28.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3636 through 3698. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

01-D	3585	1813	THOMSON REUTERS - WEST	SUBSCRIPTION	\$924.00
08-C	3501	1814	RUSSELL EARLS	TRAVEL EXPENSES	\$39.55
09-C	3593	1815	KATHY ENYART	TRAVEL EXPENSES	\$729.19
09-G	3594	1816	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-D	3515	1817	ADMIRAL EXPRESS INC*	OFFICE EQUIPMENT	\$79.76
	3534	1818	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$53.43
17-C	3598	1819	NORMA JACKSON	TRAVEL EXPENSES	\$82.59
	3599	1820	TINA BRESEE	TRAVEL EXPENSES	\$172.85
20-D	3518	1821	EASTERN OKLAHOMA	JUVENILE DETENTION	\$511.50
	3519	1822	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$81.95
	3538	1823	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,246.19
	3539	1824	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,624.36
	3540	1825	MIAMI PUBLIC UTILITIES*	UTILITIES	\$547.83
34-C	3520	1826	JOE DAN MORGAN	TRAVEL EXPENSES	\$480.97
92-A	3522	1326	OPERS	RETMT CONTRIBUTIONS	\$198.15
92-C	3502	1327	BEVERLY ELLIS	TRAVEL EXPENSES	\$90.40
	3523	1328	LINDA GARRETT	TRAVEL EXPENSES	\$122.41
92-D	403	1329	LOWES*	SHOP SUPPLIES	\$151.99
	2034	1330	FABICK TRACTOR CO*	PARTS	\$963.39
	2911	1331	B & B AUTO SUPPLY INC*	PARTS	\$258.15
	3037	1332	DIAMOND INTERNATL*	PARTS	\$17.08
	3041	1333	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$47.30
	3276	1334	FLEETPRIDE INC	PARTS	\$183.57
	3279	1335	KATNER MILLS*	PARTS	\$143.39
	3281	1336	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$99.99
	3437	1337	FAIRLAND TIRE & AUTO*	REPAIRS	\$295.00
	3454	1338	WALLIS LUBRICANT LLC*	OILS	\$570.35
	3497	1339	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$40.00
	3513	1340	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$100.00
	3524	1341	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$209.88
	3527	1342	A T & T LONG DISTANCE	PHONE BILL	\$11.26
	3528	1343	FASTENAL CO*	PARTS	\$34.12
	3541	1344	JOPLIN FREIGHTLINER*	PARTS	\$156.54
	3569	1345	STEVES COUNTRY GARAGE*	REPAIRS	\$100.00
	3570	1346	STEVES COUNTRY GARAGE*	REPAIRS	\$149.00
	3584	1347	T D S TELECOM	PHONE BILL	\$214.98
92-E	3496	1348	LAKELAND OFFICE SYSTEMS I	OFFICE EQUIPMENT	\$3,300.00
93-A	3588	211	EXPRESS SERVICES INC	SALARY	\$328.80
93-C	3589	212	VERONICA LONG	TRAVEL EXPENSES	\$32.51
	3590	213	KELLY DURBOROW	TRAVEL EXPENSES	\$92.42
93-D	3470	214	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$1,005.00
	3526	215	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$305.00
	3595	216	AMERICAN STAMP & MARKING	SELF INKING STAMPS	\$75.10

DCRF				
3471	21	WAL-MART PAYMENTS*	REFRESHMENTS	\$50.42
3606	22	METAL FAB TROPHY SHOP*	PLAQUES	\$51.00
3607	23	WAL-MART PAYMENTS*	REFRESHMENTS	\$17.92
B5-D				
2216	409	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$175.68
2919	410	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$183.19
2922	411	FLEETCOR TECHNOLOGIES*	FUEL	\$1,817.33
3284	412	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
3601	413	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$70.60
3602	414	MIAMI PUBLIC UTILITIES*	UTILITIES	\$80.05
3603	415	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,150.74
3604	416	OK NATURAL GAS CO	UTILITIES	\$176.92
3605	417	U S CELLULAR*	PHONE BILL	\$551.31
BOND				
3450	12	HERO 247	DEPUTY UNIFORMS	\$387.19
C5-D				
3432	40	RUBY M STELLE	OFFICE CLEANING	\$125.00
HWY				
2990	297	MIDWEST MINERAL INC*	LIMESTONE	\$244.35
3000	298	MIDWEST MINERAL INC*	LIMESTONE	\$1,187.40
3042	299	MIDWEST MINERAL INC*	LIMESTONE	\$3,975.16
3095	300	KEMP STONE CO INC*	LIMESTONE	\$5,134.51
3175	301	KEMP STONE CO INC*	LIMESTONE	\$4,792.92
3375	302	LONGAN CONSTRUCTION CO*	CONCRETE	\$736.00
3451	303	LONGAN CONSTRUCTION CO*	CONCRETE	\$1,380.00
3460	304	LONGAN CONSTRUCTION CO*	CONCRETE	\$138.00
3466	305	KARNES PRO TIRE	TIRES	\$2,067.94
3529	306	FAIRLAND TIRE & AUTO*	REPAIRS	\$466.84
3530	307	FAIRLAND TIRE & AUTO*	REPAIRS	\$824.54
3537	308	HAMILL METALS*	BRIDGE MATERIALS	\$443.47
FF-COM				
3535	179	ACE HARDWARE*	TOOLS	\$119.78
FF-PEO				
3533	180	NE OK ELECTRIC COOP INC*	UTILITIES	\$502.29

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