

April 15, 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 3:43 PM on April 11, 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 April 8, 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 Wyrick, to authorize the solicitation of competitive Bids for a new Motor Grader with Optional Trade-In on behalf of Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the designation of Requisitioning and Receiving Officers for Ottawa County Emergency Operations, the County Assessor and the Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye. A complete list of Requisitioning and Receiving Officers is maintained in the Office of the County Clerk.

Motion by Earls, second by Clarke, to accept a Bid of \$100.00 submitted by Rose Garcia on County-Owned Property described as the south half of Lot 20 and all of Lot 21 in Block 135 of the Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a Right-of-Way, Public Utility and Encroachment Agreement between Ottawa County and the Oklahoma Department of Transportation and related Resolution 2013-10 on Project STP-258D(004)CI – Windy Creek Bridge in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a County Improvements for Roads and Bridges Project Agreement between Ottawa County and the Oklahoma Department of Transportation and related Resolution 2013-11 on Project J2-9417(04) – Hudson Creek Bridge in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to void Warrant 182 issued to Ace Hardware from the Firefighters Sales Tax Fund on April 8, 2013 in the amount of \$17.96. 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	Highway	\$ 165180.35
92-d		80.00
B5-d	Sheriff	11785.20
TRUST	Govt Bldg Authority	47453.38
CBRI-105	County Bridge & Road	21664.71
HWY	Highway ½ Cent Tax	94906.76
FIRE	Firefighters' Sales Tax	18981.35

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

Motion by Earls, second by Clarke, to approve for deposit checks No. 09312 and 8925 from NEO A&M College for \$600.00 and \$386.11, respectively as well as checks No. 7871 and 7888 from the Ottawa County Election Board for \$160.00 and \$15.30, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly report as submitted by the Ottawa County Election Board. 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. 3870 through 3881. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012				
CBRI-105				
3833	40	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$4,905.00
FY 2012-2013				
08-D				
3777	1862	A T & T	PHONE BILL	\$473.16
09-A				
3802	1863	OSU COOP EXT SERVICE*	SALARY	\$2,833.00
09-D				
3778	1864	A T & T	PHONE BILL	\$64.31
10-D				
3741	1865	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$446.36
3779	1866	A T & T	PHONE BILL	\$105.60
3824	1867	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.60
16-D				
3780	1868	A T & T	PHONE BILL	\$188.90
17-D				
3254	1869	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$666.00
3600	1870	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$45.00
3825	1871	TOUCHTONE COMMUNICATION	PHONE BILL	\$16.08
20-D				
3372	1872	MIDWEST REFINED FUEL	FUEL	\$932.19
3766	1873	A T & T MOBILITY	PHONE BILL	\$48.67
3767	1874	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$438.60
3768	1875	OK NATURAL GAS CO	UTILITIES	\$366.15
3769	1876	OK NATURAL GAS CO	UTILITIES	\$78.11
3791	1877	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$32.24
3823	1878	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$5.81
3826	1879	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$288.15
3827	1880	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,059.42
3828	1881	TOUCHTONE COMMUNICATION	PHONE BILL	\$20.90
22-D				
3785	1882	A T & T	PHONE BILL	\$168.85
3813	1883	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
3829	1884	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.52
34-D				
3704	1885	MIAMI AUTO SUPERCENTER	REPAIRS	\$671.00
3770	1886	A T & T MOBILITY	PHONE BILL	\$117.93
3771	1887	A T & T MOBILITY	PHONE BILL	\$97.49
3776	1888	WAL-MART PAYMENTS*	MATERIALS	\$345.68
3781	1889	A T & T	PHONE BILL	\$337.42
3830	1890	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.52
92-C				
3731	1389	BEVERLY ELLIS	TRAVEL EXPENSES	\$276.93
3732	1390	RUSSELL EARLS	TRAVEL EXPENSES	\$265.66
92-D				
2657	1391	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$153.21
2746	1392	HUGHES LUMBER CO*	MATERIALS	\$522.95

3165	1393	B & B AUTO SUPPLY INC*	PARTS	\$453.76
3317	1394	CUMMINS CENTRAL POWER LL	PARTS	\$21.82
3477	1395	B & B AUTO SUPPLY INC*	PARTS	\$613.95
3618	1396	FLEETPRIDE INC	PARTS	\$82.76
3620	1397	FLEETPRIDE INC	PARTS	\$736.79
3635	1398	B & L WATERWORKS SUPPLY*	MATERIALS	\$188.20
3653	1399	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$40.00
3654	1400	KATNER MILLS*	PARTS	\$615.49
3707	1401	PRAETORIAN *	SECURITY SERVICES	\$37.00
3733	1402	A T & T	PHONE BILL	\$215.00
3734	1403	FAIRLAND PUBLIC WORKS*	UTILITIES	\$126.49
3735	1404	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$45.02
3764	1405	4 STATE TRAILERS	PARTS	\$34.19
3765	1406	LOOPER GENERAL REPAIR*	REPAIRS	\$56.58
3772	1407	TAYLOR OVERHEAD DOOR*	REPAIRS	\$151.00
3792	1408	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
3793	1409	LOOPER GENERAL REPAIR*	REPAIRS	\$131.31
3831	1410	BERNICE SANITATION LLC	WASTE DISPOSAL	\$60.00
3832	1411	OTTAWA CO RWD #1	UTILITIES	\$40.40
93-C				
3821	226	KEESHA BUNCH	TRAVEL EXPENSES	\$44.07
3822	227	KEESHA BUNCH	TRAVEL EXPENSES	\$33.34
93-D				
3619	228	LOCKE SUPPLY*	MATERIALS	\$88.02
3774	229	SCOTTS LAWN CARE SERVICE*	MATERIALS	\$16.00
3775	230	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
3782	231	A T & T	PHONE BILL	\$370.66
3820	232	TOUCHTONE COMMUNICATION	PHONE BILL	\$101.04
93-E				
2965	233	RAZOR CONSTRUCTION*	CONSTRUCTION PROJECT	\$3,140.00
DCRF				
3750	24	WAL-MART PAYMENTS*	REFRESHMENTS	\$39.84
3814	25	DRUG TASK FORCE	REIMBURSAL	\$328.16
B5-D				
1831	422	TOUCHTONE COMMUNICATION	PHONE BILL	\$121.54
3291	423	FLEETCOR TECHNOLOGIES*	FUEL	\$1,603.65
3297	424	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
3305	425	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
3833	426	A T & T	PHONE BILL	\$456.11
3834	427	OK NATURAL GAS CO	UTILITIES	\$76.53
3835	428	OTTAWA CO RWD #2	UTILITIES	\$11.00
BOP-D				
2565	70	STERICYCLE INC*	WASTE DISPOSAL	\$414.62
2566	71	WAL-MART PAYMENTS*	JAIL GROCERIES	\$434.40
C5-D				
3587	42	RUBY M STELLE	OFFICE CLEANING	\$125.00
REC-D				
3491	40	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
HWY				
3173	319	KARNES PRO TIRE	TIRES	\$878.24
3176	320	KEMP STONE CO INC*	LIMESTONE	\$4,607.87
3517	321	ROGERS COUNTY DISTRICT 1	OILS	\$222.00
3563	322	FLEETPRIDE INC	PARTS	\$203.54
3583	323	FLEETPRIDE INC	PARTS	\$116.56
3596	324	JIM WOODS MARKETING INC*	FUEL	\$5,094.16
3612	325	CABIN DIESEL SERVICES INC*	REPAIRS	\$2,964.42
3783	326	ARK VALLEY PETROLEUM*	FUEL	\$1,515.00
3789	327	FAIRLAND TIRE & AUTO*	REPAIRS	\$260.00
FF-AFT				
3812	194	WESTERN COMMUNICATIONS*	RADIO EQUIPMENT	\$130.00
FF-COM				
3499	195	UNIVERSAL IMPRESSIONS	PROMOTIONAL ITEMS	\$372.80

3625	196	PHOENIX RESCUE EQUIPMENT	REPAIRS	\$450.50
3795	197	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$99.00
FF-MIA				
2482	198	MASTERTON ELECTRIC	ELECTRICAL REPAIRS	\$430.00
FF-PAR				
3045	199	ARK VALLEY PETROLEUM*	FUEL	\$226.80
3796	200	A T & T	PHONE BILL	\$91.78
3815	201	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

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