

May 6, 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 4:43 PM on May 2, 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 April 29, 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 authorize the installation of internet access in the County Commissioners' Public Meeting Room and in the Courthouse Annex Conference Room. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Transfer of Ownership and Order for Title of one 2001 Toyota Tundra. By vote: Wyrick, aye; Clarke, aye; Earls, aye. District Judge Robert Haney ordered that this unclaimed vehicle be forfeited to Ottawa County, and District Attorney Eddie Wyant elected to donate it to General Government for use by the Maintenance Department.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$100.00 submitted by Suzy Crawford on County-Owned Property described as Lots 23 & 24 and Lots 25 - 28, Block 11 in the Rockhill Addition. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve Resolution 2013-13 and Right-of-Way, Public Utility and Encroachment Agreement between the Oklahoma Department of Transportation and Ottawa County on the Unnamed Tributary to Horse Creek Bridge Project. 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 County Treasurer Kathy Bowling. 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	\$ 115.17
DCRF	Drug Court	360.00
B5-d	Sheriff	25223.41
		9832.56
B5-f		2807.57
BOND		2033.33
C5-d	Treasurer	370.00
F5-d	County Clerk	1859.20
REC-d		2098.08
REC-g		251.92
CARF	Assessor	89.00
TRUST	Govt Bldg Authority	16.44

HWY	Highway 1/2 Cent Tax	143.97
FIRE	Firefighters' Sales Tax	43.19
BIA/Hwy 2	Joint Road Project	164.48

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

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

from 10-a to 10-e	\$ 6163.41
from CBRI-105 to 92-d-1	24519.72

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050569406 from the Office of Juvenile Affairs for \$597.36, No. 106550572 from the Department of Transportation in the amount of \$6185.87 and Nos. 9066 and 9067 from the Office of the District Attorney for \$200.00 and \$100.00, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk, Assessor, Election Board and Health Department. 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. 4123 through 4133. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>04-A</b>				
	3997	1974	SHERI R THURS	REFUND \$116.61
<b>09-C</b>				
	4087	1975	JEFF PARMLEY	TRAVEL EXPENSES \$142.62
<b>09-D</b>				
	3895	1976	QUILL CORPORATION*	OFFICE SUPPLIES \$217.11
<b>10-D</b>				
	3701	1977	MIDWEST PRINTING CO*	OFFICE SUPPLIES \$430.40
	3937	1978	TAMMY EPPERSON*	OFFICE CLEANING \$165.00
	3994	1979	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
	4053	1980	PITNEY BOWES INC*	POSTAGE \$200.00
	4074	1981	CABLE ONE	CABLE SERVICE \$58.84
<b>16-D</b>				
	3996	1982	HOMETOWN BOTTLED WATER	BOTTLED WATER \$11.00
<b>17-C</b>				
	3992	1983	NE DIST CO ASSESSORS ASSOC	REGISTRATION FEE \$80.00
<b>17-G</b>				
	4088	1984	PITNEY BOWES INC*	LEASE PAYMENT \$128.37
<b>20-D</b>				
	3816	1985	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES \$592.83
	3960	1986	CANADIAN CO JUV DETENTION	JUVENILE DETENTION \$231.72
	3961	1987	MIAMI PUBLIC UTILITIES*	UTILITIES \$7,081.15
	3962	1988	MIAMI PUBLIC UTILITIES*	UTILITIES \$2,112.25
	3963	1989	MIAMI PUBLIC UTILITIES*	UTILITIES \$665.03
	3964	1990	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS \$597.36
	4075	1991	CABLE ONE	INTERNET SERVICE \$75.95
	4076	1992	MIAMI NEWS-RECORD*	LEGAL NOTICE \$290.70
	4077	1993	OK NATURAL GAS CO	UTILITIES \$277.96
	4078	1994	OK NATURAL GAS CO	UTILITIES \$92.33
<b>34-D</b>				
	3993	1995	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$154.61
<b>82-A</b>				
	3971	1996	STATE AUDITOR & INSPECTOR	AUDITING SERVICES \$2,250.81
<b>92-C</b>				

2780	1489	ACCO	REGISTRATION FEE	\$95.00
3945	1490	RUSSELL EARLS	TRAVEL EXPENSES	\$105.09
4079	1491	JOHN CLARKE	TRAVEL EXPENSES	\$193.23
4080	1492	TIM SAPPINGTON	TRAVEL EXPENSES	\$103.07
<b>92-D</b>				
2025	1493	KARNES PRO TIRE	TIRES	\$272.08
2033	1494	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$23.90
2417	1495	S & S STEEL SUPPLY	MATERIALS	\$79.30
2910	1496	AUTOMOTIVE OF FAIRLAND*	PARTS	\$214.81
3572	1497	DIAMOND INTERNATL*	PARTS	\$233.35
3636	1498	ACE HARDWARE*	MATERIALS	\$289.31
3637	1499	BOB PAGE AUTO PARTS INC*	PARTS	\$23.98
3640	1500	FABICK TRACTOR CO*	PARTS	\$162.76
3647	1501	O REILLY AUTOMOTIVE INC*	PARTS	\$191.17
3650	1502	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$79.20
3787	1503	CITY OF MIAMI	DUMPSTER FEES	\$386.49
3809	1504	KATNER MILLS*	PARTS	\$96.87
3861	1505	FRONTIER INTERNATL TRUCKS	PARTS	\$10.02
3923	1506	PURCELL TIRE & RUBBER CO	TIRES	\$4,271.68
3946	1507	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$6.53
3947	1508	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$46.30
3970	1509	U S CELLULAR*	PHONE BILL	\$128.20
4003	1510	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$538.30
4081	1511	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
4082	1512	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
4083	1513	T D S TELECOM	PHONE BILL	\$211.69
<b>92-G</b>				
4055	1514	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>				
4004	242	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
<b>93-G</b>				
3995	243	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$546.25
<b>B5-D</b>				
2928	457	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$119.90
3294	458	FLEETCOR TECHNOLOGIES*	FUEL	\$1,567.54
3749	459	COM TECH*	COMPUTER SUPPORT	\$175.00
4052	460	COM TECH*	COMPUTER SUPPORT	\$869.00
4089	461	OK NATURAL GAS CO	UTILITIES	\$64.05
<b>BOP-D</b>				
3661	132	CABLE ONE	CABLE SERVICE	\$92.52
<b>C5-D</b>				
3836	44	RUBY M STELLE	OFFICE CLEANING	\$125.00
<b>REC-G</b>				
4056	42	WELCH STATE BANK*	LEASE PAY-OFF	\$57.34
4057	43	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>				
4058	22	BANCFIRST	BOND PAYMENT	\$35,634.38
4059	23	BANCFIRST	BOND PAYMENT	\$4,304.59
<b>CBRI-105</b>				
1670	7	UNIVERSAL FIELD SERVICES I	PROFESSIONAL SERVICES	\$3,050.00
<b>HWY</b>				
3174	356	KARNES PRO TIRE	TIRES	\$757.76
3695	357	KEMP STONE CO INC*	LIMESTONE	\$4,553.17
3696	358	KEMP STONE CO INC*	LIMESTONE	\$4,288.63
3810	359	KEMP STONE CO INC*	LIMESTONE	\$1,363.71
3859	360	NEO CONCRETE & MATERIALS	CONCRETE	\$318.50
3892	361	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$682.50
3893	362	NEO CONCRETE & MATERIALS	CONCRETE	\$170.00
3912	363	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$361.88
3913	364	NEO CONCRETE & MATERIALS	CONCRETE	\$680.00
3918	365	FLEETPRIDE INC	PARTS	\$91.76
3966	366	KEMP STONE CO INC*	LIMESTONE	\$88.03

3969	367	KARNES PRO TIRE	TIRES	\$482.12
4090	368	PHOTO ABSTRACT CO*	TITLE SEARCH	\$625.00
<b>FF-COM</b>				
3697	212	ACE HARDWARE*	MATERIALS	\$136.10
4060	213	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>				
4061	214	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
4062	215	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>				
3331	216	ALS GAS CO*	PROPANE	\$1,171.81
4063	217	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PEO</b>				
4064	218	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
<b>FF-PIC</b>				
4065	219	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
4066	220	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
4067	221	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-WYA</b>				
4068	222	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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