

May 13, 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 4:48 PM on May 9, 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 May 6, 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 approve County Treasurer's Transcript of Proceedings, Order to Sell and County Deed on property acquired at Resale described as the south one-half of Lot 20 and all of Lot 21, Block 135 in the Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding proper procedures and the need to establish Policy for County employees to obtain Commercial Driver Licenses (CDL). There was no action taken. First ADA Loring will draft a Policy for the Commissioners' consideration at a later date.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 135884.42
92-d		100.00
COMM	Sheriff	8263.28
TRUST	Govt Bldg Authority	46662.68
CBRI-105	County Bridge & Road	18254.61
		6185.87
HWY	Highway ½ Cent Tax	93325.37
FIRE	Firefighters' Sales Tax	18665.07
LRF	Littering Reward Fund	200.00

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

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

from 22-a to 22-d	\$ 1600.00
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 050572577 from the State Election Board for \$3101.07, No. 30679 from the Association of County Commissioners of Oklahoma in the amount of \$2922.18 and No. 050574104 from the Oklahoma Tax Commission for \$26.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a temporary easement on the Larry Hilliard property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Commissioner Earls discussed with the Board the idea of trading County-Owned Properties located in the Fountain East Addition with properties

owned by a private citizen, in order to straighten boundary lines. There was no action taken at this time.

Motion by Earls, second by Clarke, to approve blanket purchase orders Nos. 4196 through 4198 and Nos. 4212 through 4218. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

04-D					
	4144	1997	A T & T	PHONE BILL	\$451.25
08-C					
	4072	1998	RUSSELL EARLS	TRAVEL EXPENSES	\$283.06
08-D					
	1143	1999	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	4145	2000	A T & T	PHONE BILL	\$472.28
09-A					
	4160	2001	OSU COOP EXT SERVICE*	SALARY	\$2,833.00
09-C					
	4161	2002	KATHY ENYART	TRAVEL EXPENSES	\$1,001.34
	4162	2003	DONNA RICHARD	TRAVEL EXPENSES	\$133.91
	4163	2004	JEFF PARMLEY	TRAVEL EXPENSES	\$669.24
09-D					
	4120	2005	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$16.66
	4164	2006	A T & T	PHONE BILL	\$94.01
	4165	2007	A T & T	PHONE BILL	\$63.43
10-D					
	4146	2008	A T & T	PHONE BILL	\$104.72
16-D					
	4147	2009	A T & T	PHONE BILL	\$188.02
20-D					
	1073	2010	CUMMINS CENTRAL POWER LL	REPAIRS	\$928.96
	3397	2011	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$201.42
	3804	2012	ACE HARDWARE*	MATERIALS	\$111.66
	3807	2013	LOCKE SUPPLY*	MATERIALS	\$188.11
	3808	2014	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3939	2015	WAL-MART PAYMENTS*	MATERIALS	\$118.83
	4101	2016	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$6.74
	4110	2017	O REILLY AUTOMOTIVE INC*	PARTS	\$15.99
	4112	2018	ACE HARDWARE*	MATERIALS	\$14.94
	4141	2019	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$139.82
	4148	2020	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,063.60
22-D					
	4109	2021	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	4113	2022	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	4149	2023	A T & T	PHONE BILL	\$167.97
34-D					
	4150	2024	A T & T	PHONE BILL	\$336.54
	4151	2025	A T & T MOBILITY	PHONE BILL	\$97.49
92-D					
	2530	1515	SPIRIT FENCE CO	FENCING PROJECT	\$511.00
	2747	1516	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	2948	1517	FLEETPRIDE INC	PARTS	\$207.92
	3161	1518	TRACTOR SUPPLY CO	PARTS	\$212.48
	3168	1519	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$216.55
	3318	1520	FLEETPRIDE INC	PARTS	\$280.58
	3643A	1521	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$33.00
	3874	1522	B & B AUTO SUPPLY INC*	PARTS	\$474.59
	3931	1523	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$31.15
	3936	1524	FLEETPRIDE INC	PARTS	\$91.76
	3967	1525	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$141.80
	3998	1526	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$547.50
	4054	1527	PRAETORIAN *	SECURITY SERVICES	\$37.00

4071	1528	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
4116	1529	FAIRLAND PUBLIC WORKS*	UTILITIES	\$108.23
4117	1530	A T & T	PHONE BILL	\$174.10
4152	1531	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.33
4153	1532	OK CORP COMMISSION*	REGISTRATION FEE	\$25.00
4154	1533	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
93-D				
4091	244	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,318.83
4092	245	RAZOR CONSTRUCTION*	REPAIRS	\$120.00
4105	246	DANNY HOLDEN	OFFICE CLEANING	\$800.00
4155	247	A T & T	PHONE BILL	\$369.79
DCRF				
3904	26	WAL-MART PAYMENTS*	REFRESHMENTS	\$27.28
4136	27	TISHA L CARROLL CPA PLC	PROFESSIONAL SERVICES	\$425.00
B5-D				
2211	462	A T & T	PHONE BILL	\$144.70
2926	463	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$38.00
2943	464	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$607.30
4159	465	MIAMI ANIMAL HOSPITAL*	RABIES OBSERVATION	\$40.00
BOP-D				
3657	133	A T & T	PHONE BILL	\$166.38
3667	134	FLEETCOR TECHNOLOGIES*	FUEL	\$1,423.44
3672	135	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
3678	136	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
COMM				
4099	24	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,451.43
C5-D				
3965	45	RUBY M STELLE	OFFICE CLEANING	\$125.00
4100	46	CABLE ONE	CABLE SERVICE	\$58.84
CBRI-105				
4102	8	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,718.50
HWY				
3483	369	FAIRLAND TIRE & AUTO*	REPAIRS	\$287.70
3500	370	FLEETPRIDE INC	PARTS	\$46.77
3784	371	FLEETPRIDE INC	PARTS	\$616.67
3811	372	KEMP STONE CO INC*	LIMESTONE	\$4,942.33
3878	373	KEMP STONE CO INC*	LIMESTONE	\$4,964.00
3879	374	KEMP STONE CO INC*	LIMESTONE	\$4,025.71
3944	375	NEO CONCRETE & MATERIALS	CONCRETE	\$765.00
4002	376	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$615.34
4005	377	OTTAWA CO ABSTRACT	TITLE SEARCH	\$675.00
4070	378	JIM WOODS MARKETING INC*	FUEL	\$3,842.47
4084	379	SOUTHERN TIRE MART	TIRES	\$6,400.00
4094	380	JIM WOODS MARKETING INC*	FUEL	\$2,966.10
4095	381	CITY OF MIAMI	DUMPSTER FEES	\$646.13
4118	382	CROP PRODUCTION SERVICES	HERBICIDES	\$1,365.00
FF-PAR				
3046	223	LAKELAND PETROLEUM	FUEL	\$189.75
4157	224	A T & T	PHONE BILL	\$95.58
4158	225	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
FF-PEO				
120	226	BOB PAGE AUTO PARTS INC*	PARTS	\$281.32
FF-QUA				
3837	227	FIRE SAFETY USA INC	FIREFIGHTING EQUIPMENT	\$2,305.00

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

May 13, 2013

The Ottawa County Board of Commissioners' Special Meeting, scheduled to be held at 12:00 PM at the KGLC Radio Station and posted at 11:58 AM on May 8, 2013, was cancelled due to the lack of a Quorum.

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy