

June 10, 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 4:06 PM on June 6, 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 June 3, 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 the Renewal of a Cooperative Agreement between Ottawa County and the United States Department of Agriculture APHIS – Wildlife Services for animal damage control during the period July 1, 2013 through June 30, 2014 as presented by Chris Smith. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2012-2013.28: Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to accept a Bid submitted by Fabick Caterpillar in the amount of \$184,000.00 for one Caterpillar 120M2 with 84 monthly payments of \$1,410.00 payable to Welch State Bank, tabled from June 3, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2012-2013.29: Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept a Bid submitted by Fabick Caterpillar in the amount of \$184,000.00 for one Caterpillar 120M2 with a Trade-In Allowance of \$83,000.00 for a 2004 Caterpillar 12H, tabled from June 3, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the Demolition and Removal of the four homes remaining in the Repetitive Flood Claims (RFC) Grant Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to void Warrant No. 2009 payable to A T & T in the amount of \$188.02 issued from the General Fund on May 13, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to void Warrant No. 278 payable to the Oklahoma Secretary of State in the amount of \$40.00 issued from the Sheriff Service Fee Fund on January 22, 2013, Warrant No. 279 payable to State Farm Insurance in the amount of \$120.00 issued from the Sheriff Service Fee Fund on January 22, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept the Resignations of Sue Rendel, Linda Garrett, Brenda Ellis, Danny Pettit, Brian Gibson and Jeremy Stovall from the EMS District 23 Board of Trustees effective at 11:59 PM on June 30, 2013 and approve the Appointment of same to the new Ottawa County EMS Board of Trustees effective at 12:00 AM on July 1, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of Engineering Firms for County-Wide designed Projects during fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-18 executing an Agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (ACCO-SIF) for Workers' Compensation and indicating Ottawa County's intent to participate in same, as well as the selection of Premium Payment Option No. 1. 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	\$ 119.05
DCRF	Drug Court	440.00
B5-d	Sheriff	18539.67
B5-f		2172.78
BOND		1958.30
C5-d	Treasurer	420.00
F5-e	County Clerk	612.00
REC-d		1580.00
REC-g		875.00
TRUST	Govt Bldg Authority	16.99
HWY	Highway ½ Cent Tax	148.81
FIRE	Firefighters' Sales Tax	44.64
BIA/Hwy 2	Joint Road Project	169.90

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

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

from 04-a to 04-d	\$ 425.54
from 04-e to 04-d	1220.01
from 92-d-1 to 92-e-1	45000.00
from BOP-d to BOP-a	60000.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 356 from the Office of the Court Clerk for \$18573.95; No. 050587534 from the Office of Juvenile Affairs in the amount of \$1462.95; No. 7891 from the Election Board for \$50.00 and No. 050588375 from the Oklahoma Tax Commission in the amount of \$104.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Commissioner Earls reported that Highway District 3 and the City of Miami will partner to install new culverts at the intersection of Highway 125 near Southern Hills Baptist Church. The City will provide all materials and reimburse the County for Highway District 3 labor.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 4531 through 4544. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

04-I	135	2131	EASY ICE	LEASE PAYMENT	\$129.00
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08-C					
	4386	2132	RUSSELL EARLS	TRAVEL EXPENSES	\$164.98
08-D					
	4123	2133	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
09-D					
	4121	2134	OSU BURSARS OFFICE*	OFFICE SUPPLIES	\$157.68
10-D					
	3269	2135	COM TECH*	COMPUTER SUPPORT	\$70.00
	4073	2136	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$45.95
	4366	2137	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$279.05
	4457	2138	PITNEY BOWES INC*	POSTAGE	\$200.00
17-C					
	4398	2139	TINA BRESEE	TRAVEL EXPENSES	\$238.90
	4399	2140	BECKY SMITH	TRAVEL EXPENSES	\$108.68
20-D					
	4126	2141	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	4189	2142	COM TECH*	COMPUTER SUPPORT	\$569.00
	4395	2143	OK NATURAL GAS CO	UTILITIES	\$157.07
	4396	2144	OK NATURAL GAS CO	UTILITIES	\$80.10
	4492	2145	A T & T MOBILITY	PHONE BILL	\$50.70
22-D					
	4394	2146	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
34-D					
	4122	2147	WESTERN COMMUNICATIONS*	RADIO REPAIRS	\$452.50
	4411	2148	WAL-MART PAYMENTS*	REFRESHMENTS	\$35.92
	4479	2149	A T & T MOBILITY	PHONE BILL	\$97.49
	4491	2150	A T & T MOBILITY	PHONE BILL	\$117.80
92-D					
	3638	1641	CITY OF MIAMI	WASTE DISPOSAL	\$570.61
	4127	1642	FLEETPRIDE INC	PARTS	\$511.45
	4213	1643	UNIFIRST CORPORATION	UNIFORM RENTAL	\$262.23
	4244	1644	SOUTHERN TIRE MART	TIRES	\$165.00
	4273	1645	KATNER MILLS*	PARTS	\$396.99
	4274	1646	ACE HARDWARE*	MATERIALS	\$43.98
	4285	1647	SOUTHERN TIRE MART	TIRES	\$165.00
	4349	1648	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$30.00
	4378	1649	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$383.95
	4382	1650	MOBILE ADVANTAGE*	CELL PHONE EQUIPMENT	\$14.95
	4383	1651	STEVES COUNTRY GARAGE*	REPAIRS	\$544.77
	4384	1652	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	4387	1653	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$97.60
	4393	1654	U S CELLULAR	PHONE BILL	\$125.10
	4404	1655	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$112.00
	4474	1656	BRYAN MANGOLD	REIMBURSAL	\$55.00
	4493	1657	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.06
	4494	1658	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
92-G					
	4459	1659	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-C					
	4481	264	VERONICA LONG	TRAVEL EXPENSES	\$31.64
	4482	265	REMEDIOS TIRRES	TRAVEL EXPENSES	\$70.06
93-D					
	4283	266	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$607.45
	4370	267	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
	4371	268	HENRY KRAFT INC*	CLEANING SUPPLIES	\$139.22
	4480	269	RAZOR CONSTRUCTION*	REPAIRS	\$150.00
	4483	270	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,385.02
	4484	271	OK NATURAL GAS CO	UTILITIES	\$139.03
	4485	272	DANNY HOLDEN	OFFICE CLEANING	\$800.00
DCRF					
	4402	30	OAK CREST AUTO TIRE & LUB	REPAIRS	\$30.00
B5-D					

1820	485	LOCKE SUPPLY*	MATERIALS	\$75.73
2920	486	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,163.46
4478	487	CROSS MATCH TECHNOLOGIES	MAINTENANCE AGREEMENT	\$3,240.00
4486	488	SERVICE SOLUTIONS INC	REPAIRS	\$2,649.38
4487	489	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$210.00
4488	490	OK AUTO GLASS*	WINDSHIELD REPAIR	\$65.00
4489	491	TAYLOR OVERHEAD DOOR*	REPAIRS	\$53.00
BOP-D				
2556	205	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$87.15
3660	206	BOB BARKER CO INC*	JAIL SUPPLIES	\$331.87
3662	207	CULLIGAN*	WATER SOFTENER	\$56.50
3665	208	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,823.54
3679	209	CITY OF MIAMI*	TOWER RENTAL	\$50.00
4031	210	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
COMM				
4496	27	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,452.49
C5-D				
4297	49	RUBY M STELLE	OFFICE CLEANING	\$125.00
REC-G				
4460	44	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
4461	24	BANCFIRST	BOND PAYMENT	\$35,634.38
4462	25	BANCFIRST	BOND PAYMENT	\$4,304.59
HWY				
3482	421	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,075.80
3692	422	TEETERS ASPHALT*	ASPHALT	\$700.98
4214	423	TEETERS ASPHALT*	ASPHALT	\$66.17
4288	424	CRAFTONS FINA SERVICE*	MATERIALS	\$180.00
4324	425	JIM WOODS MARKETING INC*	FUEL	\$1,667.56
4348	426	JIM WOODS MARKETING INC*	FUEL	\$5,990.51
4376	427	B & B AUTO SUPPLY INC*	PARTS	\$399.00
4377	428	KARNES PRO TIRE	TIRES	\$225.23
4388	429	KARNES PRO TIRE	TIRES	\$217.50
4397	430	CUMMINS CENTRAL POWER LL	PARTS	\$72.83
FF-AFT				
3415	242	PHYSIO-CONTROL INC*	BATTERIES	\$328.95
4001	243	JASON SPEER	REPAIRS	\$1,250.00
FF-COM				
4400	244	LOCKE SUPPLY*	MATERIALS	\$16.55
4463	245	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
4464	246	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
4465	247	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
4466	248	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
4467	249	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
4468	250	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
4469	251	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
4470	252	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
4471	253	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

June 10, 2013

The Ottawa County Board of Commissioners met in Special Session at 12:00 PM at the KGLC Radio Station located at 1 North Main Street in Miami, Oklahoma with the following members present: Vice-Chairman Russell Earls and John Clarke.

Notice of the Meeting was posted at 10:34 AM on June 4, 2013.

In a Public Radio Forum, the Commissioners discussed County Issues and Activities, including:

County Road and Bridge Projects, including the Peoria Pow-Wow Grounds Road Project, the Stepps Ford Bridge Project and the proposed Fishing Access Facility @ Conners Bridge;

Bids for the Lease / Purchase of a new Motor Grader for Highway District 3 and the Purchase of a new Motor Grader with Optional Trade-In for Highway District 1, as well as the solicitation of competitive Six-Month Bids; and

The Health Department's decision to withdraw request for a Special Election.

Commissioner Earls reported on changes to the proposed Wildlife Habitat Preserve in the Fountain East Addition.

The Commissioners explained that an Audit of fiscal years 2008 through 2012 is currently underway and that the Floodplain Administrator's duties have been transferred to Emergency Operations Coordinator Joe Dan Morgan.

The Board was joined by Communications Coordinator Rod Neal, who provided an Update on E911 activity.

The Board then adjourned.

There were no votes or other action taken.

(signed) Russell Earls, Vice-Chairman

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