

July 8, 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 3:36 PM on July 3, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Clarke, second by Earls, to approve minutes of July 1, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation, Northeast Oklahoma Electric Co-op representative Lloyd Stone came before the Board to request that repairs be made to a three-ton bridge on South 500 Road approaching Stepps Ford Bridge. Stone and his crew will be working to clear the right-of-way for utility line relocation in the area and he is concerned for their safety. Commissioner Earls will send the Highway District 3 Bridge Crew to repair the bridge.

The Board was informed that there was a misunderstanding regarding the selection of and authorization to hire Attorney T Logan Brown to represent Ottawa County in certain Bankruptcy Cases on July 1, 2013. Brown had actually declined to submit a Proposal for said services.

Motion by Earls, second by Clarke, to approve Resolution 2013-29 establishing contribution rates to the Oklahoma Public Employees' Retirement System on behalf of County employees during fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to approve Detention Services Agreements for fiscal year 2013-2014 between Ottawa County and the Osage Juvenile Detention Center and the Tulsa County Juvenile Detention Center. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding the use of County-Owned Property in the Fountain East Addition by citizen David Payne, who has installed fence and moved cattle onto parcels of land that are owned by Ottawa County. Commissioner Earls will inform Payne that he has sixty days to trade land he owns for the land the County owns, or the fence must come down and the cattle removed.

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

ACCT	DEPARTMENT	AMOUNT
92-c	Highway	\$ 115.24
DCRF	Drug Court	220.00
B5-d	Sheriff	19870.00
B5-f		2345.87
BOND		2212.87
COMM		12151.36
C5-d	Treasurer	415.00
F5-d	County Clerk	847.20
REC-d		1318.00

REC-g		867.00
TRUST	Govt Bldg Authority	10.96
HWY	Highway ½ Cent Tax	144.05
FIRE	Firefighters' Sales Tax	43.22
BIA/HWY 2	Joint Road Project	109.61

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050602557 from the State Election Board in the amount of \$3101.07 and No. 3164 from the Barr Engineering Company for \$25.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

At this point, Commissioner Wyrick excused himself to meet with representatives from the Bureau of Indian Affairs. Vice-Chairman Earls presided over the Meeting in his absence.

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

There was no New Business brought before the Board.

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

FY 2012-2013

04-D				
4630	2297	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$436.55
4654	2298	REGENCY HOME MEDICAL EQ	DEPUTY UNIFORMS	\$186.60
4665	2299	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$198.95
4707	2300	KARNES PRO TIRE	REPAIRS	\$100.89
08-C				
4719	2301	RUSSELL EARLS	TRAVEL EXPENSES	\$33.90
4723	2302	RUSSELL EARLS	TRAVEL EXPENSES	\$98.31
09-C				
4787	2303	JEFF PARMLEY	TRAVEL EXPENSES	\$298.75
4788	2304	KATHY ENYART	TRAVEL EXPENSES	\$206.65
4789	2305	JAMIE L FOSTER	TRAVEL EXPENSES	\$350.19
4790	2306	DONNA RICHARD	TRAVEL EXPENSES	\$23.73
09-D				
4532	2307	QUILL CORPORATION*	OFFICE SUPPLIES	\$535.59
4709	2308	QUILL CORPORATION*	OFFICE SUPPLIES	\$79.01
4767	2309	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$9.52
10-D				
4702	2310	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$401.83
14-D				
4776	2311	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$339.57
16-D				
4653	2312	QUILL CORPORATION*	OFFICE SUPPLIES	\$830.60
17-C				
3850	2313	HAMPTON INN TULSA CENTRA	LODGING	\$154.00
4770	2314	TINA BRESEE	TRAVEL EXPENSES	\$199.85
17-D				
4778	2315	PITNEY BOWES INC*	POSTAGE	\$7,054.90
20-D				
3805	2316	CULLIGAN OF JOPLIN	WATER SOFTENER	\$58.00
4737	2317	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$148.76
4768	2318	MIAMI FIRE PROTECTION*	SIGNS	\$195.10
92-C				
4765	1774	RUSSELL EARLS	TRAVEL EXPENSES	\$250.93
92-D				
3773	1775	NORTHERN TOOL & EQUIPMEN	TOOLS	\$291.98
4721	1776	SOONER PRINTING*	UPS SHIPPING	\$39.23
4724	1777	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$123.90

4725	1778	UNIFIRST CORPORATION	UNIFORMS	\$87.41
4731	1779	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$75.44
4733	1780	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$157.06
4734	1781	DOLLAR GENERAL CORP*	ICE	\$32.25
4736	1782	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
4754	1783	ACE HARDWARE*	MATERIALS	\$8.99
92-E				
4096	1784	GRISSOMS	EQUIPMENT	\$40,931.00
92-G				
4097	1785	GRISSOMS	LEASE PAYMENT	\$6,000.00
93-C				
4755	293	JUDY PETITT	TRAVEL EXPENSES	\$115.50
4756	294	VERONICA LONG	TRAVEL EXPENSES	\$44.07
4757	295	VICKI HOUNSOME	TRAVEL EXPENSES	\$352.56
4758	296	REMEDIOS TIRRES	TRAVEL EXPENSES	\$93.79
4773	297	KEESHA BUNCH	TRAVEL EXPENSES	\$197.49
4777	298	TRACIE DELANO	TRAVEL EXPENSES	\$551.96
93-D				
4617	299	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
4618	300	DANNY HOLDEN	OFFICE CLEANING	\$800.00
4643	301	SOONER PRINTING*	OFFICE SUPPLIES	\$417.97
4711	302	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$541.61
4759	303	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
4772	304	HENRY KRAFT INC*	CLEANING SUPPLIES	\$99.30
4774	305	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
B5-D				
1483	533	VANCE FORD*	REPAIRS	\$129.20
1810	534	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$317.02
3283	535	ACE HARDWARE*	MATERIALS	\$48.65
3290	536	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$799.29
3296	537	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$41.00
4422	538	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
4423	539	BOB BARKER CO INC*	JAIL SUPPLIES	\$331.02
4432	540	FLEETCOR TECHNOLOGIES*	FUEL	\$1,729.94
4433	541	FLEETCOR TECHNOLOGIES*	FUEL	\$1,603.38
4440	542	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$142.57
4441	543	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
4444	544	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,319.96
4450	545	OTTAWA CO RWD #2	UTILITIES	\$10.00
4451	546	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,178.23
4452	547	QUILL CORPORATION*	OFFICE SUPPLIES	\$298.71
4453	548	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,219.97
4631	549	TAYLOR OVERHEAD DOOR*	REPAIRS	\$53.00
4775	550	U S CELLULAR	CELL PHONE	\$587.20
4791	551	OK NATURAL GAS CO	UTILITIES	\$161.63
4792	552	CABLE ONE	INTERNET SERVICE	\$92.52
4793	553	OK NATURAL GAS CO	UTILITIES	\$41.22
BOP-D				
2233	280	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$777.86
2559	281	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$777.86
3666	282	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$779.55
3683	283	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$125.05
4019	284	BOB BARKER CO INC*	JAIL SUPPLIES	\$331.31
4045	285	WAL-MART PAYMENTS*	JAIL GROCERIES	\$213.62
COMM				
4763	28	TIGER COMMISSARY SERVICES	COMMISSARY	\$4,946.11
C5-D				
4597	51	RUBY M STELLE	OFFICE CLEANING	\$125.00
HWY				
4363	475	KEMP STONE CO INC*	LIMESTONE	\$3,873.39
4364	476	KEMP STONE CO INC*	LIMESTONE	\$4,468.52
4621	477	TRI-STATE ASPHALT INC*	ASPHALT	\$114,585.81

4651	478	NEO CONCRETE & MATERIALS	CONCRETE	\$765.00
4670	479	JIM WOODS MARKETING INC*	FUEL	\$2,799.81
4681	480	FLEETPRIDE INC	PARTS	\$373.08
4735	481	BILLS AUTOMOTIVE	REPAIRS	\$249.15
FF-AFT				
4764	272	ALLIED REFRIGERATION INC	EQUIPMENT	\$3,523.66
FF-MIA				
4616	273	OSU BURSARS OFFICE	FIREFIGHTER TRAINING	\$3,250.00
FF-PEO				
3532	274	NORTHERN TOOL & EQUIPMEN	TOOLS	\$3,849.44
FF-QUA				
4652	275	CARTERS CUSTOM FIBERGLAS	REPAIRS	\$900.00
		FY 2013-2014		
04-I				
140	1	EASY ICE	LEASE PAYMENT	\$129.00
08-D				
224	2	CABLE ONE	INTERNET SERVICE	\$75.95
10-D				
180	3	PITNEY BOWES INC*	POSTAGE	\$200.00
208	4	CABLE ONE	CABLE SERVICE	\$58.84
20-D				
182	5	GRAND GATEWAY*	MEMBERSHIP DUES	\$4,000.00
183	6	KELLPRO INC*	WEBSITE HOSTING	\$1,500.00
184	7	OK DEPT OF AGRICULTURE - 41	PREDATOR ERADICATION	\$2,400.00
185	8	OTIS ELEVATOR CO*	MAINTENANCE AGREEMENT	\$4,857.96
207	9	VINITA DAILY JOURNAL	LEGAL NOTICE	\$68.62
225	10	OK NATURAL GAS CO	UTILITIES	\$83.23
226	11	OK NATURAL GAS CO	UTILITIES	\$78.65
227	12	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$265.10
92-D				
231	1	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,774.80
232	2	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
233	3	U S CELLULAR	PHONE BILL	\$109.76
92-G				
189	4	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
C5-D				
212	1	CABLE ONE	CABLE SERVICE	\$58.84
REC-G				
193	1	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
194	1	BANCFIRST	BOND PAYMENT	\$35,634.38
195	2	BANCFIRST	BOND PAYMENT	\$4,304.59
FF-COM				
196	1	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
197	2	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
198	3	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
199	4	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
200	5	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
201	6	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
202	7	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
203	8	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
204	9	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

By vote: Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to recess Regularly Scheduled Meeting until 1:00 PM. By vote: Clarke, aye; Earls, aye.
(at 1:00 PM)

Motion by Earls, second by Clarke, to enter into Executive Session with all Members present for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried Public Officer or employee, pursuant to 25 O.S. Section 307b(1). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(at 2:35 PM)

Motion by Earls, second by Clarke, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to offer the position of Ottawa County Maintenance and Groundskeeper to David Cline. 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