

July 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. 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 3:34 PM on July 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 July 8, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, the Commissioners received a complaint from Kenneth Leggett. There was no action taken.

Ottawa County resident Rick Burns came before the Board to request that a one mile section of South 663 Road in Highway District 2 be paved. Commissioner Wyrick informed Burns that road maintenance is prioritized by traffic volume and South 663 Road is not currently being considered for paving. Wyrick agreed to place a vehicle counter on the road to measure its volume.

Motion by Earls, second by Clarke, to approve for payment Invoice No. 542 in the amount of \$490.00 submitted by the County Officers & Deputies Association for 2013-2014 Membership Dues. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive Bids on a Paving Project in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-30 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the Turkey Ford Public School District for the construction of a safe room. 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
B5-d	Sheriff	\$ 14600.66

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

Motion by Earls, second by Clarke, to approve for deposit check No. 1652 from David Payne in the amount of \$150.00 and No. 050604357 from the Oklahoma Tax Commission for \$78.00. 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 the transfer of properties in the Fountain East Addition located on the east side of Eastgate Boulevard from Ottawa County to David and Alice Payne in return for the properties located on the west side of Eastgate Boulevard from David and Alice Payne to Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 319 and 320. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

	3848	2319	OSU CLGT	REGISTRATION FEE	\$60.00
20-D	4682	2320	SOONER PRINTING*	OFFICE SUPPLIES	\$1,432.00
92-D	4769	1786	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$76.74
B5-D	1809	554	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$16.08
	4435	555	FLEETCOR TECHNOLOGIES*	FUEL	\$1,526.23
	4446	556	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$694.40
HWY	4622	482	KEMP STONE CO INC*	LIMESTONE	\$4,872.65
	4766	483	KEMP STONE CO INC*	LIMESTONE	\$89.13
FF-PAR	3881	276	LAKELAND PETROLEUM FY 2013-2014	FUEL	\$208.31
04-D	274	13	DR BRADFORD J STEPHENS	INMATE TREATMENT	\$1,000.00
	275	14	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,523.00
08-D	260	15	TOUCHTONE COMMUNICATION	PHONE BILL	\$17.93
09-A	267	16	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
09-D	268	17	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.68
	269	18	A T & T	PHONE BILL	\$94.17
10-D	251	19	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	265	20	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.46
20-D	205	21	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$69.59
	206	22	GROVE SUN BILLING DEPT	LEGAL NOTICE	\$71.32
	234	23	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$486.90
	235	24	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$688.25
	236	25	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$549.40
	247	26	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$90.64
	248	27	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,280.68
	253	28	ACCO	MEMBERSHIP DUES	\$3,500.00
	254	29	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$69.60
	255	30	A T & T MOBILITY	PHONE BILL	\$63.53
22-D	252	31	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	270	32	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.98
34-D	256	33	A T & T MOBILITY	PHONE BILL	\$117.80
	261	34	A T & T MOBILITY	PHONE BILL	\$97.49
	264	35	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.50
92-D	188	5	PRAETORIAN *	SECURITY SERVICES	\$37.00
	211	6	U S CELLULAR*	PHONE BILL	\$131.76
	214	7	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,774.80
	221	8	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$65.20
	237	9	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	238	10	A T & T	PHONE BILL	\$192.15
	239	11	FAIRLAND PUBLIC WORKS*	UTILITIES	\$111.17
	240	12	LANGSTON EXTERMINATING*	PEST CONTROL	\$175.00
	258	13	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.08
	259	14	PRAETORIAN *	SECURITY SERVICES	\$171.00
93-D	243	1	OK NATURAL GAS CO	UTILITIES	\$103.99
	244	2	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,508.21
C5-D	249	2	CO TREASURERS ASSOC*	MEMBERSHIP DUES	\$175.00

CBRI-105				
276	1	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$201.00
HWY				
209	1	B & B AUTO SUPPLY INC*	FILTERS	\$2,256.93
217	2	KARNES PRO TIRE	TIRE REPAIRS	\$926.32
229	3	CROP PRODUCTION SERVICES	HERBICIDES	\$1,095.00
242	4	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$240.00
FF-COM				
250	10	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$504.00
FF-PAR				
257	11	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
263	12	A T & T	PHONE BILL	\$89.41
FF-PIC				
228	13	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT	\$916.00

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

Bids received until 9:30 AM on the Demolition of four structures located east of Miami were opened and read aloud. Upon the recommendation of Grand Gateway Deputy Executive Director Jo Montana, motion by Earls, second by Clarke, to table the Award of Bid until July 22, 2013. 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