

July 22, 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 3:54 PM on July 18, 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 15, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Tabled from July 15, 2013, motion by Earls, second by Clarke, to award Bid 2013-2014.10: RFC Demolition Phase 2 to Collins Construction Company for \$33,992.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The Commissioners determined this to be the best Bid submitted, based upon Collins' past performance on County Projects and exceptional references.

Motion by Earls, second by Clarke, to approve Title Sheets on Job Piece 29263: Bridge 64 over Windy Creek in Highway District 3, as presented by John Blickensderfer with Guy Engineering Services, Inc. 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 the County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Insight representative Steve Spradling presented to the Board a Proposal designed to save the County money on phone service. There were no votes or other action taken.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$148222.52
92-c		38.42
REC-d	Records Preservation	30.00
TRUST	Govt Bldg Authority	47399.04
CBRI	Bridge & Road Improvement	19340.44
HWY	Highway ½ Cent Tax	94798.09
		48.02
FIRE	Firefighters' Sales Tax	18959.62
		14.41

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

Under New Business, County Treasurer Kathy Bowling informed the Commissioners that a new computer software program will be installed in her Office this week and it may be necessary to close on Thursday afternoon.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 404 through 411. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

09-D

4412

2321

OSU BURSARS OFFICE

COMPUTER EQUIPMENT

\$1,186.13

92-C					
	4726	1787	MARRIOTT OKLAHOMA CITY*	LODGING	\$81.00
92-D					
	4674	1788	WALLIS LUBRICANT LLC*	OILS	\$672.58
93-A					
	4771	306	EXPRESS SERVICES INC	SALARY	\$219.20
93-D					
	4661	307	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$361.77
B5-D					
	4594	557	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$127.00
	4783	558	ARROW MACHINERY CO*	REPAIRS	\$378.04
BOP-D					
	4035	286	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$476.40
BIA / E 90 RD					
	213A	11	BECCO CONTRACTORS INC	PAVING PROJECT	\$261,148.41
BIA / OTA					
	213B	12	BECCO CONTRACTORS INC	CONSTRUCTION PROJECT	\$109,900.00
			FY 2013-2014		
04-D					
	10	36	FLEETCOR TECHNOLOGIES*	FUEL	\$1,602.83
	23	37	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	28	38	STERICYCLE INC*	WASTE DISPOSAL	\$494.54
	138	39	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
	287	40	ACCO	INSURANCE PREMIUMS	\$40,973.00
	313	41	A T & T	PHONE BILL	\$440.29
	349	42	A T & T	PHONE BILL	\$145.02
	350	43	SPRINT	PHONE BILL	\$13.16
	351	44	CLEARWATER ENTERPRISE	UTILITIES	\$675.61
	352	45	TOUCHTONE COMMUNICATION	PHONE BILL	\$119.84
04-I					
	141	46	EASY ICE	LEASE PAYMENT	\$129.00
	152	47	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
	164	48	SKY-RENT LP*	LEASE PAYMENT	\$179.00
	176	49	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
08-D					
	344	50	CABLE ONE	INTERNET SERVICE	\$59.50
09-D					
	299	51	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	314	52	A T & T	PHONE BILL	\$54.46
10-D					
	311	53	A T & T	PHONE BILL	\$198.27
	318	54	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$716.50
	341	55	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,250.80
	343	56	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$1,258.95
14-C					
	181	57	MARRIOTT OKLAHOMA CITY*	LODGING	\$324.00
16-D					
	323	58	A T & T	PHONE BILL	\$179.05
17-D					
	324	59	TOUCHTONE COMMUNICATION	PHONE BILL	\$13.27
20-D					
	262	60	JACKS LIGHTING*	REPAIRS	\$58.50
	282	61	INTEGRIS BRAP	PROFESSIONAL SERVICES	\$52.00
	288	62	ACCO	INSURANCE PREMIUMS	\$16,155.00
	294	63	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$1,100.00
	307	64	B & B HEAT & AIR INC	REPAIRS	\$357.77
	317	65	A T & T	PHONE BILL	\$463.31
	327	66	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$141.23
	330	67	SAC & FOX NATION	JUVENILE DETENTION	\$654.41
	345	68	CODA	MEMBERSHIP DUES	\$490.00
22-D					
	331	69	SAMS CLUB	MEMBERSHIP DUES	\$45.00

	346	70	A T & T	PHONE BILL	\$159.00
34-D					
	316	71	A T & T	PHONE BILL	\$327.55
	332	72	NE TECHNOLOGY CENTER*	EDUCATIONAL MATERIALS	\$105.36
92-D					
	81	15	FLEETPRIDE INC	PARTS	\$1,193.59
	84	16	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	219	17	GRISSOMS	PARTS	\$205.60
	286	18	PHOTO ABSTRACT CO*	TITLE SEARCH	\$40.00
	289	19	ACCO	INSURANCE PREMIUMS	\$27,106.00
	290	20	ACCO	INSURANCE PREMIUMS	\$27,106.00
	291	21	ACCO	INSURANCE PREMIUMS	\$27,106.00
	292	22	BILLS AUTOMOTIVE	REPAIRS	\$534.19
	293	23	H & L TOOTH CO*	PARTS	\$335.87
	295	24	FOUR STATE TRUCKS INC*	PARTS	\$85.00
	306	25	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$44.48
	308	26	BERNICE SANITATION LLC	WASTE DISPOSAL	\$60.00
	312	27	SOONER PRINTING*	OFFICE SUPPLIES	\$23.98
	336	28	DISH	CABLE SERVICE	\$34.80
93-D					
	301	3	TOUCHTONE COMMUNICATION	PHONE BILL	\$140.99
	315	4	A T & T	PHONE BILL	\$360.80
	321	5	CRAIG CO SR COMP PROGRAM	REIMBURSAL	\$2,783.78
	334	6	HENRY KRAFT INC*	CLEANING SUPPLIES	\$128.11
	335	7	A T & T MOBILITY	PHONE BILL	\$153.86
DCRF					
	245	1	METAL FAB TROPHY SHOP*	PLAQUES	\$34.00
	246	2	WAL-MART PAYMENTS*	REFRESHMENTS	\$32.30
	280	3	DISTRICT ATTORNEYS OFFICE	REIMBURSAL	\$287.89
	354	4	TISHA L CARROLL CPA PLC	AUDITING SERVICES	\$625.00
COMM					
	353	1	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,236.17
C5-D					
	213	3	RUBY M STELLE	OFFICE CLEANING	\$125.00
REC-D					
	342	2	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,947.60
HWY					
	230	5	JIM WOODS MARKETING INC*	FUEL	\$4,973.56
	271	6	FAIRLAND TIRE & AUTO*	REPAIRS	\$138.96
	272	7	FAIRLAND TIRE & AUTO*	REPAIRS	\$540.00
	273	8	FAIRLAND TIRE & AUTO*	REPAIRS	\$853.36
	284	9	JIM WOODS MARKETING INC*	FUEL	\$2,724.13
FF-COM					
	120	14	AIRGAS USA LLC	CYLINDER LEASE	\$355.00
FF-PAR					
	326	15	NE OK ELECTRIC CO-OP	UTILITIES	\$35.75

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