

August 5, 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 4:39 PM on August 1, 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 29, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, local citizen Jay Calan spoke to Commissioner Earls about the maintenance of the last original strip of Route 66, located in Highway District 3. Commissioner Earls informed Calan that he is well aware of the historical value of the road. District 3 is careful to maintain the integrity of the road by using only screenings to fill gaps and cracks.

Calan also informed the Board that a City of Miami Code Enforcement Officer has made allegations that County-Owned Properties located within the City Limits are not being mowed. The Commissioners assured Calan that County-Owned Properties are maintained; explaining that the mowing schedule has recently been disrupted due to a change in personnel and frequent rains.

Local citizen Greg Heibert questioned how Ottawa County came to own close to fifty properties and was informed that the majority have reverted back to the County due to non-payment of Ad Valorem Taxes.

Motion by Clarke, second by Wyrick, to approve an Interlocal Governmental Agreement between Ottawa County and the City of Miami related to the installation of concrete pad, placement of box culvert and flared end sections at the intersection of 20th Avenue SW and E Street SW. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding Interlocal Governmental Agreements between Ottawa County and the various Municipalities located therein. It was agreed that the Commissioners' Central Office Secretary will be responsible for presenting an Interlocal Agreement to each City or Town for the period through June 30, 2014 and again every April for each upcoming fiscal year.

Motion by Earls, second by Clarke, to approve the donation of sick leave from one General Government employee to one Assessor's employee, as allowed under the Ottawa County Shared Leave Plan. 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
F5-c	County Clerk	\$ 518.80
F5-d		1000.00
REC-d		1827.00
REC-g		860.00
CARF	Assessor	45.00
HWY	Highway ½ Cent Tax	25320.00

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, Assessor, Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Wyrick was pleased to announce that – as a result of its employees having no accidents resulting in the loss of accrued sick leave – Ottawa County was the recipient of the 2013 Safety Award at the Association of County Commissioners of Oklahoma (ACCO) Conference.

Under New Business, First ADA Loring received notification that Ottawa County Highway District 2 has been found responsible for damages to Seneca Telephone lines, but has yet to receive the Judgment.

Loring informed the Commissioners that every County employee is required to return a signed acknowledgement that he or she has been provided with an updated version of Ottawa County's Personnel Policy and Drug & Alcohol Policy in order to receive their August payroll check.

ADA Loring also informed the Board that this day, August 5, 2013 is National Underwear Day.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 567 through 617. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

04-D				
	4781	2324	CULLIGAN OF JOPLIN	REPAIRS
				\$610.86
34-E				
	4675	2325	WESTCO OF OKLAHOMA INC*	OFFICE FURNITURE
				\$289.99
B5-D				
	2913	559	ACE HARDWARE*	MATERIALS
	4449	560	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS
				\$37.54
				\$154.61

FY 2013-2014

04-D				
	26	205	QUILL CORPORATION*	OFFICE SUPPLIES
	30	206	WAL-MART PAYMENTS*	JAIL GROCERIES
	473	207	ACCO	INSURANCE PREMIUMS
	543	208	OTTAWA CO RWD #2	UTILITIES
	544	209	CABLE ONE	CABLE SERVICE
	545	210	OK NATURAL GAS CO	UTILITIES
				\$299.75
				\$233.02
				\$29,668.00
				\$11.00
				\$68.57
				\$40.40
08-D				
	536	211	CABLE ONE	CABLE SERVICE
				\$75.95
09-D				
	429	212	HARVEY S DIAMONDS AND GIF	AWARDS
				\$556.00
10-D				
	457	213	PITNEY BOWES INC*	POSTAGE
	535	214	CABLE ONE	CABLE SERVICE
				\$200.00
				\$58.84
17-C				
	388	215	OK TAX COMMISSION	REGISTRATION FEE
				\$88.00
20-D				
	333	216	METAL FAB TROPHY SHOP*	UNIFORMS
	363	217	B & B HEAT & AIR INC	REPAIRS
	398	218	B & L WATERWORKS SUPPLY*	MATERIALS
	400	219	WAL-MART PAYMENTS*	PARTS
	437	220	MIAMI PUBLIC UTILITIES*	UTILITIES
	438	221	MIAMI PUBLIC UTILITIES*	UTILITIES
	439	222	MIAMI PUBLIC UTILITIES*	UTILITIES
	474	223	ACCO	INSURANCE PREMIUMS
	533	224	MIAMI NEWS-RECORD*	LEGAL NOTICE
	537	225	AMERICAN NEWSPAPER INC*	LEGAL NOTICE
	538	226	OK NATURAL GAS CO	UTILITIES
				\$83.04
				\$2,330.00
				\$56.98
				\$5.88
				\$949.81
				\$7,845.31
				\$1,456.25
				\$35,789.00
				\$24.25
				\$117.30
				\$84.77

	539	227	OK NATURAL GAS CO	UTILITIES	\$83.23
22-D	375	228	PITNEY BOWES INC	OFFICE SUPPLIES	\$122.38
34-D	449	229	OAK CREST AUTO TIRE & LUB	REPAIRS	\$32.66
82-A	480	230	STATE AUDITOR & INSPECTOR	AUDITING SERVICES	\$43,962.35
92-D	50	90	ACE HARDWARE*	MATERIALS	\$78.12
	51	91	BOB PAGE AUTO PARTS INC*	PARTS	\$26.34
	53	92	DIAMOND INTERNATL*	PARTS	\$142.58
	56	93	FLEETPRIDE INC	PARTS	\$125.02
	60	94	JOHNS TRACTOR WORKS *	PARTS	\$380.00
	61	95	KARNES PRO TIRE	TIRES	\$78.26
	63	96	LEGACY FARM & LAWN	HERBICIDES	\$304.92
	67	97	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$150.70
	68	98	O REILLY AUTOMOTIVE INC*	PARTS	\$530.48
	70	99	QUALITY RECYCLED AIR FILT	FILTERS	\$37.00
	72	100	TRACTOR SUPPLY CO	MATERIALS	\$29.99
	77	101	AUTOMOTIVE OF FAIRLAND*	PARTS	\$44.66
	85	102	HUGHES LUMBER CO*	MATERIALS	\$8.40
	86	103	KATNER MILLS*	PARTS	\$202.60
	91	104	STRIBLING EQUIPMENT LLC	PARTS	\$347.10
	93	105	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$64.30
	95	106	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$57.80
	100	107	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	340	108	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$195.00
	374	109	JIM WOODS MARKETING INC*	FUEL	\$15,586.00
	401	110	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$85.46
	405	111	JOHNS TRACTOR WORKS *	PARTS	\$195.06
	425	112	JIM WOODS MARKETING INC*	FUEL	\$846.67
	436	113	ATWOODS OF VINITA	MATERIALS	\$191.88
	441	114	A T & T	PHONE BILL	\$149.86
	442	115	A T & T	PHONE BILL	\$43.08
	443	116	A T & T LONG DISTANCE	PHONE BILL	\$5.95
	445	117	KATNER MILLS*	PARTS	\$114.00
	453	118	JOHNS TRACTOR WORKS *	PARTS	\$144.21
	475	119	ACCO	INSURANCE PREMIUMS	\$15,482.66
	476	120	ACCO	INSURANCE PREMIUMS	\$13,411.67
	477	121	ACCO	INSURANCE PREMIUMS	\$14,933.67
	528	122	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$25.55
	529	123	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
92-G	459	124	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-D	478	8	ACCO	INSURANCE PREMIUMS	\$3,749.00
B5-D	540	8	GLENN ELECTRIC*	REPAIRS	\$65.00
REC-G	461	3	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST	462	3	BANCFIRST	BOND PAYMENT	\$35,634.38
	463	4	BANCFIRST	BOND PAYMENT	\$4,304.59
HWY	266	16	SOUTHERN TIRE MART	TIRES	\$740.00
	302	17	GRISSOMS	PARTS	\$391.69
	322	18	DUB ROSS CO INC*	PIPE	\$1,612.80
	348	19	FABICK TRACTOR CO*	PARTS	\$60.31
	356	20	NEO CONCRETE & MATERIALS	CONCRETE	\$1,494.00
	372	21	WHEELER METALS INC*	BRIDGE MATERIALS	\$1,764.00
	384	22	NEO CONCRETE & MATERIALS	CONCRETE	\$747.00
	392	23	JIM WOODS MARKETING INC*	FUEL	\$6,374.06

435	24	SOUTHERN TIRE MART	TIRES	\$3,900.00
FF-COM				
464	19	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
465	20	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
466	21	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
467	22	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
468	23	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
469	24	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
470	25	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
471	26	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
472	27	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