

August 12, 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 4:13 PM on August 8, 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 August 5, 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 Clarke, second by Wyrick, to approve for payment Oklahoma Department of Transportation Claim Form 324a in the amount of \$36,167.60 to Ottawa County Highway District 3 for reimbursement of expenses related to the building of Bridge No. 64 over Windy Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a Utility Relocation Agreement between Ottawa County and the Town of Afton for Project No. J2-8682(005)RB. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Agreement between Ottawa County and Oklahoma State University on behalf of its Cooperative Extension Service and the United States Department of Agriculture for fiscal year 2013-2014 Extension Services. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the Lease / Purchase of a Used Utility Vehicle on behalf of Commerce Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-33 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of Afton Public Schools. 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-c	Highway	\$ 69.04
DCRF	Drug Court	410.00
B5-d	Sheriff	22551.15
B5-f		2299.92
BOND		1494.36
COMM		11023.33
C5-c	Treasurer	170.00
C5-d		900.00
TRUST	Govt Bldg Authority	13.59
HWY	Highway ½ Cent Tax	86.30
FIRE	Firefighters Sales Tax	25.89
BIA/Hwy 2	Joint Road Project	135.95

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050622910 from the State Election Board in the amount of \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the monthly report submitted by the Ottawa County Court Clerk. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve temporary easement on the Stephen and Sue Westerhouse property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

All three Highway Districts are diligently working to repair damage to roads caused by excessive rains.

Commissioner Earls reported that Highway District 3 will resume their Project at the intersection of 20th Avenue Southwest and Highway 125 as soon as weather permits.

Commissioner Clarke stated that Highway District 1 intends to sealcoat Veterans' Boulevard from Main Street to Mushroom Farm Road in the near future.

Under New Business, First ADA Loring informed the Board that Highway District 2 will be responsible for Attorneys' Fees in addition to the Judgment for Damages in the Seneca Telephone Company versus Ottawa County lawsuit.

Loring urged the Commissioners to always dial 1-800-CALL-OKIE to have utilities located before digging. Loring also suggested that the Board review each action against the County on a case-by-case basis, rather than turning every one over to the Association of County Commissioners of Oklahoma (ACCO) for legal representation, in the event the County's interest would be better served by settling the case.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 687 through 699. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

B5-D				
2921	561	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$731.26
4447	562	O REILLY AUTOMOTIVE INC*	PARTS	\$358.54
BOP-D				
3681	287	O REILLY AUTOMOTIVE INC*	PARTS	\$648.96
4025	288	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$415.70
4033	289	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,512.02
4036	290	O REILLY AUTOMOTIVE INC*	PARTS	\$664.21
FF-COM				
4716	277	UNIVERSAL IMPRESSIONS	EDUCATIONAL MATERIALS	\$274.86
FY 2013-2014				
04-D				
8	233	FLEETCOR TECHNOLOGIES*	FUEL	\$1,472.78
9	234	FLEETCOR TECHNOLOGIES*	FUEL	\$1,622.47
624	235	A T & T	PHONE BILL	\$448.82
08-D				
33	236	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
642	237	A T & T	PHONE BILL	\$469.85
09-A				
643	238	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
09-D				
417	239	NATL 4-H COUNCIL/SUPPLY*	AWARDS	\$87.50
450	240	NATL 4-H COUNCIL/SUPPLY*	AWARDS	\$20.85
555	241	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$6.16
556	242	U S POST OFFICE	POSTAGE	\$200.00
618	243	A T & T	PHONE BILL	\$92.73
619	244	A T & T	PHONE BILL	\$79.00
10-D				

	620	245	A T & T	PHONE BILL	\$204.81
16-D					
	626	246	A T & T	PHONE BILL	\$185.59
20-D					
	35	247	ACE HARDWARE*	MATERIALS	\$113.86
	44	248	LOCKE SUPPLY*	MATERIALS	\$33.38
	45	249	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	49	250	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$444.00
	503	251	OK DEPT OF LABOR	INSPECTIONS	\$200.00
	549	252	HUGHES LUMBER CO*	MATERIALS	\$39.52
	550	253	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$464.35
	557	254	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$116.98
	630	255	CULLIGAN OF JOPLIN	SERVICE AGREEMENT	\$612.00
	639	256	A T & T MOBILITY	PHONE BILL	\$47.75
22-D					
	553	257	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	554	258	BRIAN SPARKS	COMPUTER SUPPORT	\$65.00
	622	259	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	623	260	A T & T	PHONE BILL	\$165.54
	648	261	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$96.00
34-D					
	638	262	A T & T MOBILITY	PHONE BILL	\$116.51
	640	263	A T & T MOBILITY	PHONE BILL	\$97.49
	641	264	A T & T	PHONE BILL	\$334.10
92-C					
	627	125	GARY WYRICK	TRAVEL EXPENSES	\$256.78
	631	126	JOHN CLARKE	TRAVEL EXPENSES	\$417.16
92-D					
	89	127	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$78.00
	320	128	FLEETPRIDE INC	PARTS	\$99.88
	406	129	ACE HARDWARE*	MATERIALS	\$20.77
	447	130	LOOPER GENERAL REPAIR*	REPAIRS	\$100.00
	448	131	PURCELL TIRE & RUBBER CO	TIRES	\$379.93
	458	132	PRAETORIAN *	SECURITY SERVICES	\$37.00
	520	133	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	522	134	KATNER MILLS*	PARTS	\$128.31
	527	135	SOONER PRINTING*	UPS SHIPPING	\$35.67
	530	136	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	531	137	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$194.49
	532	138	PRAETORIAN *	REPAIRS	\$55.00
	547	139	4 STATE TRAILERS	PARTS	\$67.25
	548	140	B & K SMALL ENGINE REPAIR	REPAIRS	\$29.00
	552	141	A T & T	PHONE BILL	\$189.25
	628	142	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	632	143	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.91
	633	144	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
93-A					
	542	9	EXPRESS SERVICES INC	SALARY	\$246.60
93-D					
	191	10	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	412	11	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$280.44
	434	12	AMERICAN STAMP & MARKING	OFFICE SUPPLIES	\$65.94
	541	13	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,975.34
	625	14	A T & T	PHONE BILL	\$367.35
B5-D					
	646	9	CITY OF MIAMI*	TOWER RENTAL	\$100.00
COMM					
	645	2	TIGER COMMISSARY SERVICES	COMMISSARY	\$4,040.38
C5-D					
	339	5	RUBY M STELLE	OFFICE CLEANING	\$125.00
	551	6	CABLE ONE	CABLE SERVICE	\$58.84
F5-C					

621	1	REBA G SILL	TRAVEL EXPENSES	\$125.50
HWY				
109	25	TEETERS ASPHALT*	ASPHALT	\$1,913.39
454	26	NEO CONCRETE & MATERIALS	CONCRETE	\$1,836.75
481	27	NEO CONCRETE & MATERIALS	CONCRETE	\$340.00
483	28	JIM WOODS MARKETING INC*	FUEL	\$4,650.88
FF-PAR				
644	28	A T & T	PHONE BILL	\$93.42
650	29	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

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

August 12, 2013

The Special Meeting of the Ottawa County Board of Commissioners posted at 10:34 AM on August 6, 2013 and scheduled for 12:00 PM at the KGLC Radio Station, was cancelled due to the lack of a Quorum.

Commissioners Wyrick, Clarke and Earls were needed at their Districts because of flooded roads.

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