

August 19, 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 4:22 PM on August 15, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Clarke, to approve minutes of August 12, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

At the request of Highway District 2 resident Mary Daugherty, Commissioner Wyrick agreed to assess drainage issues on her road located southeast of Shawnee Grocery. Ms Daugherty thanked Commissioner Wyrick for his assistance with road maintenance issues in the past and the County Commissioners in general for the service they provide.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to approve an Interlocal Agreement between Ottawa County and the Quapaw Tribe of Oklahoma for a Road Improvement Project on South 630 Road in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to approve a Memorandum of Agreement between Ottawa County and the Cherokee Nation for Road and/or Bridge Projects within the boundaries of the Nation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Interlocal Governmental Agreement between Ottawa County and the Town of North Miami for the construction, improvement, repair or maintenance of streets within said Municipality. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve an Easement conveying 1.99 acres (more or less) from the Grand River Dam Authority to Ottawa County for a Boat Ramp and Parking Area. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$200.00 submitted by Alane Thurston on County-Owned Property described as Lot 3, Block 12 in the Miami Heights Addition (920 L Street NW). 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 County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

At the request of Director Melissa Moore, motion by Clarke, second by Wyrick, to approve Resolution 2013-34 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the Ottawa County Boys' & Girls' Club for improvements to their new facility. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-35 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Highway District 1 for the construction of a salt barn. 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	Highway	\$ 178032.22
92-d		905.57
TRUST	Govt Bldg Authority	45947.20
CBRI-105	County Bridge & Road	24365.54
HWY	Highway ½ Cent Tax	91894.39
FIRE	Firefighters Sales Tax	18378.87

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

Motion by Wyrick, second by Clarke, to approve the following transfers of appropriation:

from 92-d-1 to 92-e-1	\$ 9500.00
from 92-d-3 to 92-e-3	10000.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050624216 from the Oklahoma Tax Commission in the amount of \$104.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve temporary easements on the Modoc Tribe properties located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Commissioner Clarke reported that EPA Projects in the area have created a shortage of available dump trucks, leaving Teeter's Asphalt unable to secure the number of trucks needed for the District 1 Paving Projects awarded July 29, 2013. Commissioner Clarke has agreed to utilize County-Owned dump trucks to assist in the hauling of asphalt to the Project site(s). In return, Teeter's Asphalt will reduce its Bid Price of \$113,786.34 by \$3.50 per ton hauled by Ottawa County. Motion by Earls, second by Wyrick, to have a Change Order to that effect drafted and presented to Teeter's Asphalt for acceptance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 773 through 785. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>04-D</b>				
	2	265	BOB BARKER CO INC*	JAIL SUPPLIES \$359.78
	6	266	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS \$3,164.13
	13	267	HOMETOWN BOTTLED WATER	BOTTLED WATER \$54.50
	20	268	MARVINS FOOD STORES*	JAIL GROCERIES \$1,330.72
	25	269	QUALITY FOOD CORP*	JAIL GROCERIES \$5,036.49
	27	270	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES \$6,814.90
	31	271	VANCE FORD*	REPAIRS \$139.97
	136	272	ALETA J FOX PA-C*	INMATE TREATMENT \$1,000.00
	139	273	MIAMI FIRE PROTECTION*	FIRE INSPECTION \$130.00
	427	274	COM TECH*	COMPUTER EQUIPMENT \$1,098.40
<b>04-I</b>				
	142	275	EASY ICE	LEASE PAYMENT \$129.00
<b>08-D</b>				
	715	276	TOUCHTONE COMMUNICATION	PHONE BILL \$23.93
<b>09-C</b>				
	730	277	KATHY ENYART	TRAVEL EXPENSES \$1,025.75
	731	278	DONNA RICHARD	TRAVEL EXPENSES \$27.12
	732	279	JEFF PARMLEY	TRAVEL EXPENSES \$1,018.45

<b>09-D</b>					
	300	280	CAREER TECH PRINTING*	OFFICE SUPPLIES	\$91.20
	708	281	TOUCHTONE COMMUNICATION	PHONE BILL	\$33.38
	709	282	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
<b>10-D</b>					
	451	283	KELLPRO INC*	OFFICE SUPPLIES	\$484.86
	452	284	COM TECH*	COMPUTER SUPPORT	\$70.00
	651	285	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	680	286	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.76
<b>17-D</b>					
	681	287	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.97
<b>20-D</b>					
	41	288	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$218.75
	277	289	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$37.00
	325	290	TRANE US INC	REPAIRS	\$1,452.00
	446	291	REDDY ICE*	REPAIRS	\$137.00
	656	292	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,484.92
	657	293	EASTERN OKLAHOMA	JUVENILE DETENTION	\$93.00
	700	294	OK DEPT OF LABOR	INSPECTIONS	\$10.00
	704	295	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$40.94
	720	296	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$277.15
	721	297	SAC & FOX NATION	JUVENILE DETENTION	\$42.22
<b>20-E</b>					
	369	298	TRANE US INC	EQUIPMENT	\$7,945.00
<b>22-D</b>					
	675	299	CABLE ONE	INTERNET SERVICE	\$134.08
	702	300	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.30
<b>34-D</b>					
	722	301	TOUCHTONE COMMUNICATION	PHONE BILL	\$13.24
<b>92-C</b>					
	186	145	EMBASSY SUITES NORMAN	LODGING	\$170.00
	419	146	EMBASSY SUITES NORMAN	LODGING	\$170.00
	636	147	RUSSELL EARLS	TRAVEL EXPENSES	\$276.57
	637	148	RUSSELL EARLS	TRAVEL EXPENSES	\$33.90
	677	149	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$100.00
	727	150	OTA PIKEPASS*	TURNPIKE TOLLS	\$5.20
<b>92-D</b>					
	54	151	FABICK TRACTOR CO*	REPAIRS	\$790.42
	79	152	DOLLAR GENERAL CORP*	SHOP SUPPLIES	\$47.50
	82	153	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$40.00
	102	154	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$243.47
	377	155	OZARK LASER & SHORING	BRIDGE MATERIALS	\$103.96
	404	156	FABICK TRACTOR CO*	REPAIRS	\$1,153.32
	408	157	STRIBLING EQUIPMENT LLC	PARTS	\$205.20
	409	158	UNIFIRST CORPORATION	UNIFORM RENTAL	\$308.19
	479	159	WALLIS LUBRICANT LLC*	OILS	\$582.87
	482	160	WALLIS LUBRICANT LLC*	OILS	\$1,242.93
	565	161	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$63.22
	652	162	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	653	163	FAIRLAND PUBLIC WORKS*	UTILITIES	\$153.79
	654	164	ATWOODS OF VINITA	SHOP SUPPLIES	\$79.98
	655	165	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$97.60
	665	166	BILL JACOBS*	REPAIRS	\$298.51
	682	167	OK DEPT OF LABOR	INSPECTIONS	\$5.00
	684	168	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$62.00
	685	169	OTTAWA CO RWD #1	UTILITIES	\$36.12
	686	170	OK DEPT OF LABOR	INSPECTIONS	\$5.00
	728	171	U S CELLULAR	PHONE BILL	\$108.34
	729	172	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$463.92
<b>93-C</b>					
	659	15	TRACIE DELANO	TRAVEL EXPENSES	\$311.32
	660	16	REMEDIOS TIRRES	TRAVEL EXPENSES	\$66.67

661	17	VICKI HOUNSOME	TRAVEL EXPENSES	\$354.26
662	18	VERONICA LONG	TRAVEL EXPENSES	\$77.97
<b>93-D</b>				
192	19	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
658	20	OK NATURAL GAS CO	UTILITIES	\$106.56
663	21	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
668	22	OK DEPT OF LABOR	INSPECTIONS	\$5.00
<b>B5-D</b>				
414	10	SERVICE SOLUTIONS INC	EQUIPMENT	\$9,880.50
707	11	SERVICE SOLUTIONS INC	REPAIRS	\$4,031.41
712	12	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$89.00
725	13	TOUCHTONE COMMUNICATION	PHONE BILL	\$128.97
726	14	A T & T	PHONE BILL	\$144.32
<b>BOP-D</b>				
593	1	FLEETCOR TECHNOLOGIES*	FUEL	\$1,607.61
600	2	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
609	3	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
<b>BOND</b>				
278	1	COM TECH*	COMPUTER EQUIPMENT	\$1,098.40
<b>C5-D</b>				
703	7	TOUCHTONE COMMUNICATION	PHONE BILL	\$13.71
<b>F5-D</b>				
558	2	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$79.99
<b>HWY</b>				
115	29	TRI-STATE ASPHALT INC*	ASPHALT	\$216.69
305	30	KATNER MILLS*	PARTS	\$325.00
526	31	CHARLES HOUSMAN*	NATIVE MATERIAL	\$2,999.15
562	32	WHEELER METALS INC*	BRIDGE MATERIALS	\$1,715.00
634	33	CROP PRODUCTION SERVICES	HERBICIDES	\$2,975.00
635	34	SOUTHERN TIRE MART	TIRES	\$1,720.00
<b>FF-PAR</b>				
126	30	LAKELAND PETROLEUM	FUEL	\$436.00

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