

September 9, 2013

1. 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 4:49 PM on September 5, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Wyrick, to approve minutes of September 3, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Motion by Earls, second by Wyrick, to approve an InterLocal Governmental Agreement regarding the maintenance of roads between Ottawa County and the Town of Quapaw. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Clarke, second by Wyrick, to approve an InterState 40 CrossTown Steel Beam Transfer Request for the Bee Creek Bridge Project located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve Ottawa County's 8-Year Plan for Road and Bridge Projects, as prepared by Guy Engineering Services, Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Earls, to authorize the solicitation for On-Call Engineering Services and Bridge & Roadway Design Services for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to approve Resolution 2013-42 adopting Amendments deemed necessary to the Ottawa County Employee Personnel Policy Handbook approved on June 3, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to authorize the demolition of a County-Owned structure located at 26 E Street NW in Miami, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-a	Highway	\$ 101.93
DCRF	Drug Court	450.00
B5-d	Sheriff	17921.73
B5-f		1931.81
BOND		1323.75
C5-d	Treasurer	415.00
F5-e	County Clerk	677.50
REC-d		1366.00
REC-g		866.00

TRUST	Govt Bldg Authority	13.59
HWY	Highway 1/2 Cent Tax	127.40
FIRE	Firefighters' Sales Tax	38.22
BIA/Hwy 2	Joint E 90 Rd Project	135.95

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

12. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 92-d to 92-c                      \$ 4300.00

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 1111 from Dustin Ford in the amount of \$50.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

14. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk and Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Teeter's Asphalt has completed the Paving Projects on East 30 and East 50 Roads in Highway District 1. Crews are now preparing roads for a chip and seal overlay, as well as clearing right-of-way on the east side of the river for the Stepps Ford Bridge Project.

District 3 completed the replacement of a concrete drainage ditch in Dotyville last week.

17. There was no New Business brought before the Board.

19. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
1082	92-d	Tractor Supply	\$ 1000.00
1083		Stribling Equipment	800.00
1084	HWY	Teeter's Asphalt	16000.00
1085		Tri-State Asphalt	8000.00
1086		Kemp Stone	1200.00
1087	FF-Com	Ace Hardware	300.00

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

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

<b>FY 2012-2013</b>				
<b>BOP-D</b>				
536	294	INTEGRIS BRHC*	INMATE TREATMENT	<b>\$2,632.56</b>
<b>FY 2013-2014</b>				
<b>08-D</b>				
955	438	CABLE ONE	CABLE SERVICE	<b>\$75.95</b>
<b>09-D</b>				
1036	439	A T & T	PHONE BILL	<b>\$93.34</b>
1037	440	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	<b>\$17.78</b>
<b>09-G</b>				
1039	441	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$210.42</b>
<b>10-D</b>				
757	442	HOMETOWN BOTTLED WATER	BOTTLED WATER	<b>\$5.50</b>
936	443	PITNEY BOWES INC*	POSTAGE	<b>\$200.00</b>
953	444	CABLE ONE	CABLE SERVICE	<b>\$59.93</b>

<b>20-D</b>					
	571	445	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	931	446	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$353.45
	951	447	OK NATURAL GAS CO	UTILITIES	\$83.23
	954	448	OK NATURAL GAS CO	UTILITIES	\$73.12
<b>22-D</b>					
	956	449	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
<b>92-D</b>					
	103	273	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$209.65
	407	274	S & S STEEL SUPPLY	MATERIALS	\$54.52
	523	275	TREASE WELDING SUPPLY INC	MATERIALS	\$38.58
	578	276	ACE HARDWARE*	MATERIALS	\$39.98
	581	277	KATNER MILLS*	PARTS	\$134.39
	687	278	FLEETPRIDE INC	PARTS	\$486.85
	689	279	UNIFIRST CORPORATION	UNIFORM RENTAL	\$273.21
	777	280	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	849	281	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$66.83
	854	282	WALLIS LUBRICANT LLC*	OILS	\$823.92
	856	283	MIAMI AUTO SUPERCENTER	REPAIRS	\$266.18
	857	284	POWERPLAN	PARTS	\$232.19
	860	285	PIONEER PRINTING INC*	OFFICE SUPPLIES	\$44.41
	912	286	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$350.44
	913	287	FAIRLAND TIRE & AUTO*	REPAIRS	\$197.62
	914	288	FAIRLAND TIRE & AUTO*	REPAIRS	\$540.00
	915	289	FAIRLAND TIRE & AUTO*	REPAIRS	\$104.44
	930	290	4 STATE TRAILERS	PARTS	\$3.19
	933	291	4 STATE TRAILERS	REPAIRS	\$69.88
	934	292	BILLS AUTOMOTIVE	REPAIRS	\$495.77
	937	293	PRAETORIAN *	SECURITY SERVICES	\$37.00
<b>92-G</b>					
	938	294	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-A</b>					
	1026	38	EXPRESS SERVICES INC	SALARY	\$383.60
<b>93-C</b>					
	1027	39	VICKI HOUNSOME	TRAVEL EXPENSES	\$132.21
	1028	40	KEESHA BUNCH	TRAVEL EXPENSES	\$140.69
	1029	41	KEESHA BUNCH	TRAVEL EXPENSES	\$136.17
	1030	42	REMEDIOS TIRRES	TRAVEL EXPENSES	\$62.15
	1031	43	VERONICA LONG	TRAVEL EXPENSES	\$58.76
<b>93-D</b>					
	1023	44	U S P S HASLER	POSTAGE	\$1,000.00
	1024	45	OK NATURAL GAS CO	UTILITIES	\$101.91
	1025	46	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,890.62
<b>BOP-D</b>					
	595	11	FLEETCOR TECHNOLOGIES*	FUEL	\$2,072.51
	957	12	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$6,565.39
<b>C5-D</b>					
	795	10	RUBY M STELLE	OFFICE CLEANING	\$125.00
	958	11	CABLE ONE	CABLE SERVICE	\$59.93
<b>F5-C</b>					
	1034	4	REBA G SILL	TRAVEL EXPENSES	\$169.35
<b>REC-G</b>					
	940	4	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>					
	941	5	BANCFIRST	BOND PAYMENT	\$38,226.81
<b>HWY</b>					
	752	58	THE RAILROAD YARD INC*	BRIDGE MATERIALS	\$5,609.18
	807	59	NEO CONCRETE & MATERIALS	CONCRETE	\$595.00
	842	60	JIM WOODS MARKETING INC*	FUEL	\$5,749.85
	847	61	WHEELER METALS INC*	BRIDGE MATERIALS	\$1,772.00
	1003	62	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$3,140.32

<b>FF-COM</b>				
119	37	ACE HARDWARE*	MATERIALS	\$259.37
942	38	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>				
943	39	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
944	40	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>				
945	41	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PEO</b>				
946	42	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
<b>FF-PIC</b>				
947	43	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
948	44	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
949	45	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-WYA</b>				
950	46	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

21. Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

September 9, 2013

1. The Ottawa County Board of Commissioners' Special Session, scheduled for 12:00 PM at the KGLC Radio Station and posted at 1:42 PM on September 3, 2013, was cancelled due to the lack of a Quorum.

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

**AMERICAN NEWSPAPER**