

September 16, 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 2:54 PM on September 12, 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 September 9, 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 Earls, to approve an InterLocal Governmental Agreement regarding the maintenance of roads between Ottawa County and the Town of Fairland. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Treasurer's Transcript of Proceedings, Order Relating to Sale and County Deed on Property acquired at Resale described as Lot 3, Block 12 in the Miami Heights Addition to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
COMM	Sheriff	\$ 8374.68

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

Motion by Earls, second by Wyrick, to approve the following transfer of appropriations:

from 92-d-1 to 92-e-1	\$ 50000.00
-----------------------	-------------

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050640372 from the State Election Board in the amount of \$3101.07 and No. 050640755 from the Oklahoma Tax Commission for \$104.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve temporary easements on the Greg Hiebert and Larry D Smith properties located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that Highway District 3 will begin Paving Projects next week. Also, all three Highway Districts will join forces to demolish and remove two County-Owned structures as soon as possible.

District 1 is hauling millings and preparing East 80 Road for overlay.

The Highway District 2 Road Crew has finished removing the remainder of Bridge 37, which was recently replaced.

Under New Business, Rebecca Jim from the LEAD Agency invited the Commissioners to attend the 15th Annual National Environmental Conference at Tar Creek, to be held September 18 and 19 at the Miami Civic Center. Highway District 1 County Commissioner Clarke will be recognized during the Conference "for his dedicated service to the people and environment in the Tar Creek Superfund Site".

Also under New Business, Commissioner Clarke suggested having a clause stating that Ottawa County may retain possession of the bridge timbers added to the Stepps Ford Bridge Project Bid when it lets in November.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1157 through 1172. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

04-D					
	22	450	O REILLY AUTOMOTIVE INC*	PARTS	\$913.55
	137	451	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	750	452	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$819.84
	1069	453	A T & T	PHONE BILL	\$478.49
08-C					
	1012	454	RUSSELL EARLS	TRAVEL EXPENSES	\$51.98
09-A					
	1119	455	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
09-C					
	1118	456	JEFF PARMLEY	TRAVEL EXPENSES	\$192.06
09-D					
	1068	457	A T & T	PHONE BILL	\$67.25
10-D					
	1067	458	A T & T	PHONE BILL	\$213.19
16-D					
	1076	459	A T & T	PHONE BILL	\$193.31
20-D					
	504	460	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$799.50
	569	461	ACE HARDWARE*	MATERIALS	\$82.63
	570	462	LOCKE SUPPLY*	MATERIALS	\$286.29
	1057	463	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$54.10
	1058	464	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,604.06
	1061	465	A T & T MOBILITY	PHONE BILL	\$47.75
	1078	466	A T & T	PHONE BILL	\$492.20
22-D					
	1079	467	A T & T	PHONE BILL	\$107.28
	1092	468	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1103	469	CABLE ONE	INTERNET SERVICE	\$59.50
34-D					
	1032	470	WAL-MART PAYMENTS*	COMPUTER EQUIPMENT	\$350.84
	1046	471	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$179.94
	1059	472	A T & T MOBILITY	PHONE BILL	\$97.49
	1060	473	A T & T MOBILITY	PHONE BILL	\$116.51
	1080	474	A T & T	PHONE BILL	\$346.10
92-C					
	1011	295	RUSSELL EARLS	TRAVEL EXPENSES	\$240.12
	1050	296	ACCO	REGISTRATION FEE	\$95.00
	1073	297	JOHN CLARKE	TRAVEL EXPENSES	\$92.62
92-D					
	57	298	HEMIS CAFE	ICE	\$20.00
	666	299	FASTENAL CO*	PARTS	\$32.54
	688	300	STRIBLING EQUIPMENT LLC	PARTS	\$833.89
	769	301	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$65.62
	819	302	WAL-MART PAYMENTS*	FILM DEVELOPING	\$38.87
	891	303	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$195.00
	910	304	FABICK TRACTOR CO*	PARTS	\$55.50
	911	305	FABICK TRACTOR CO*	PARTS	\$80.45
	927	306	O REILLY AUTOMOTIVE INC*	PARTS	\$999.98
	1009	307	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$120.24
	1013	308	RURALINET	INTERNET SERVICE	\$71.10
	1018	309	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	1019	310	FAIRLAND PUBLIC WORKS*	UTILITIES	\$196.29
	1020	311	A T & T	PHONE BILL	\$188.92

1043	312	ACCO	REIMBURSAL	\$1,550.00
1044	313	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.01
1049	314	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$52.83
1074	315	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$99.00
1075	316	CRAFTONS FINA SERVICE*	REPAIRS	\$154.00
1088	317	JOHN CLARKE	REIMBURSAL	\$13.76
1097	318	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
1098	319	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$121.00
1099	320	OTTAWA CO RWD #1	UTILITIES	\$40.95
93-C				
1110	47	TRACIE DELANO	TRAVEL EXPENSES	\$94.36
1111	48	ANA MALLOY	TRAVEL EXPENSES	\$45.20
93-D				
921	49	BAILEYS TEST STRIPS*	MEDICAL SUPPLIES	\$40.00
1005	50	DANNY HOLDEN	OFFICE CLEANING	\$800.00
1022	51	OME CORP*	POSTAGE METER SUPPLIES	\$159.40
1052	52	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$301.86
1053	53	HENRY KRAFT INC*	CLEANING SUPPLIES	\$302.63
1070	54	A T & T	PHONE BILL	\$383.83
1081	55	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$80.91
B5-D				
797	34	SERVICE SOLUTIONS INC	AIR CONDITIONER UNIT	\$9,931.37
969	35	FLEETCOR TECHNOLOGIES*	FUEL	\$2,065.12
1094	36	MODERN MARKETING INC*	PROMOTIONAL ITEMS	\$274.86
1096	37	PITNEY BOWES INC	POSTAGE	\$500.00
1104	38	PIONEER TRANSMISSION SERV	REPAIRS	\$1,558.50
1112	39	OTTAWA CO RWD #2	UTILITIES	\$10.00
1114	40	CABLE ONE	INTERNET SERVICE	\$75.26
1115	41	A T & T	PHONE BILL	\$153.88
1116	42	OK NATURAL GAS CO	UTILITIES	\$38.68
BOP-D				
608	13	O REILLY AUTOMOTIVE INC*	PARTS	\$1,834.75
617	14	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$756.46
829	15	BATTERY BACKUP*	BATTERIES	\$57.50
COMM				
1113	4	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,253.19
HWY				
110	63	TRI-STATE ASPHALT INC*	ASPHALT	\$407.68
525	64	TEETERS ASPHALT*	ASPHALT	\$2,112.22
534	65	TEETERS ASPHALT*	PAVING PROJECT	\$107,737.39
781	66	KEMP STONE CO INC*	LIMESTONE	\$4,705.71
1015	67	CROP PRODUCTION SERVICES	HERBICIDES	\$925.00
1040	68	WHEELER METALS INC*	BRIDGE MATERIALS	\$4,512.00
FF-PAR				
127	47	LAKELAND PETROLEUM	FUEL	\$132.00
1071	48	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
1109	49	A T & T	PHONE BILL	\$83.89
FF-PEO				
130	50	EASTERN SHAWNEE TRIBE	FUEL	\$478.76

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