

October 7, 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 3:08 PM on October 3, 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 Wyrick, to approve minutes of September 30, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Proposals to upgrade the Digital Video Recorder (DVR) to the Ottawa County Courthouse Security System were presented by Josh Hagen with York Electronic Systems and Shane Smith with Praetorian Protective Services, tabled from September 23 and 30, 2013. Motion by Earls, second by Clarke, to form a Committee comprised of Judge Robert E Reavis III, First ADA Ben Loring, Sheriff Terry Durborow and County Clerk Reba Sill to determine what will best satisfy the needs of the Courthouse and present their recommendation to the Board of County Commissioners. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Ottawa County District Judge Robert Haney, Associate Judge Robert Reavis, his Bailiff Samantha Proctor and Kristie Riggs, Legal Assistant to J Wayne Kennon, came before the Board to request handicap-accessible doors into the three Courtrooms be installed. It was also suggested that the tension on every other door in the Courthouse be adjusted to make them easier to open. Commissioner Earls agreed to request a Quote for same from Bruton, Knowles & Love (BKL), Inc, the Architectural Firm that designed the Courthouse. There were no votes or action taken at this time.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$50.00 submitted by Laurinda Barnes on County-Owned Property described as a tract of land in Lot 2 of Section 25, Township 28 North, Range 22 East, tabled from September 30, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid in the amount of \$100.00 submitted by Troy Gleaves on County-Owned Property described as Lot 22 in the Eastgate Addition. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Governmental Agreement between Ottawa County and the City of Miami regarding the maintenance of roads. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Shirley Hudson informed the Commissioners that the Ottawa County Conservation District Meeting scheduled for Wednesday October 9 at 9:00 AM will be cancelled, unless the United States Federal Government Shutdown of 2013 is resolved.

At the request of Judee Snodderly with Miami Area Economic Development Service (MAEDS), motion by Earls, second by Clarke, to approve Resolution 2013-46 in support of Newell Coach's application for funding from the Oklahoma Department of Commerce Economic Development Pool and pledging the County's cooperation with

both the Department of Commerce and the Oklahoma Development Finance Authority.
By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the demolition of County-Owned Property located at 27 E Street NW. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for payment Invoice No. 58-SP-13 in the amount of \$4109.27 submitted by Guy Engineering Services, Inc for the Inspection of seven County Bridges. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve fiscal year 2012-2013 Financial Statement and Estimates of Need for fiscal year 2013-2014 as prepared by Turner & Associates, PLC. By vote: Wyrick, aye; Earls, aye; Clarke, 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	\$ 98.64
92-d		100000.00
		13.76
		9743.86
DCRF	Drug Court	260.00
B5-d	Sheriff	20829.06
B5-f		2224.77
BOND		2368.73
C5-d	Treasurer	370.00
F5-e	County Clerk	460.80
REC-a		323.00
REC-g		1735.00
TRUST	Govt Bldg Authority	14.25
HWY	Highway ½ Cent Tax	123.29
FIRE	Firefighters' Sales Tax	36.99
BIA/E 90 Rd	Joint Road Project	142.46

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

Motion by Earls, second by Clarke, to approve for deposit check No. 02 from the RFC Grant Fund in the amount of \$209.53; No. 128 from the Office of the Court Clerk for \$2500.00; No. 050652341 from the Office of Juvenile Affairs in the amount of \$3002.01 and No. 9525 from the Office of the District Attorney for \$20.00. 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, Court Clerk, Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1456 through 1494. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013				
FF-MIA				
4287	283	WAYEST SAFETY INC*	BUNKER GEAR	\$2,376.98
FY 2013-2014				
04-A				
1440	659	OESC	UNEMPLOYMENT	\$2,151.63
04-D				

	962	638	CABLE ONE	CABLE SERVICE	\$75.26
06-A	1441	660	OESC	UNEMPLOYMENT	\$98.55
08-C	1351	639	RUSSELL EARLS	TRAVEL EXPENSES	\$135.60
08-D	1399	640	CABLE ONE	CABLE SERVICE	\$75.95
09-D	1389	641	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$5.46
10-A	1442	661	OESC	UNEMPLOYMENT	\$270.35
10-D	1300	642	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	1306	643	PITNEY BOWES INC*	POSTAGE	\$200.00
	1388	644	CABLE ONE	CABLE SERVICE	\$59.92
	1405	645	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$14.25
14-A	1443	662	OESC	UNEMPLOYMENT	\$608.91
16-A	1444	663	OESC	UNEMPLOYMENT	\$181.03
17-A	1445	664	OESC	UNEMPLOYMENT	\$44.61
20-A	1446	665	OESC	UNEMPLOYMENT	\$245.84
20-D	39	646	CULLIGAN*	WATER SOFTENER	\$48.50
	773	647	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$333.00
	787	648	CUMMINS CENTRAL POWER LL	REPAIRS	\$1,132.50
	995	649	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	1183	650	CUMMINS CENTRAL POWER LL	REPAIRS	\$490.67
	1263	651	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$159.95
	1264	652	BATTERY BACKUP*	LIGHT BULBS	\$108.00
	1286	653	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$172.70
	1327	654	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$30.16
	1400	655	OK NATURAL GAS CO	UTILITIES	\$73.44
	1401	656	OK NATURAL GAS CO	UTILITIES	\$83.00
22-A	1447	666	OESC	UNEMPLOYMENT	\$159.40
22-C	1301	657	PATRICIA SNYDER	TRAVEL EXPENSES	\$259.57
22-D	1326	658	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
34-A	1448	667	OESC	UNEMPLOYMENT	\$26.00
92-A	1449	463	OESC	UNEMPLOYMENT	\$600.56
	1450	464	OESC	UNEMPLOYMENT	\$740.87
	1451	465	OESC	UNEMPLOYMENT	\$723.82
92-C	1048	421	CODA	REGISTRATION FEE	\$90.00
	1347	422	RUSSELL EARLS	TRAVEL EXPENSES	\$249.16
	1394	423	CHARLES ARNOLD	TRAVEL EXPENSES	\$32.06
	1395	424	GARY WYRICK	TRAVEL EXPENSES	\$260.32
92-D	55	425	FASTENAL CO*	PARTS	\$174.64
	69	426	POWERPLAN	REPAIRS	\$33.95
	96	427	AUTOMOTIVE OF FAIRLAND*	PARTS	\$272.48
	98	428	B & B AUTO SUPPLY INC*	PARTS	\$508.39
	506	429	BOB PAGE AUTO PARTS INC*	PARTS	\$30.25
	510	430	KARNES PRO TIRE	TIRES	\$78.26
	516	431	TRACTOR SUPPLY CO	MATERIALS	\$536.81
	573	432	FABICK TRACTOR CO*	PARTS	\$1,758.29

576	433	POWERPLAN	PARTS	\$1,078.04
577	434	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$29.92
579	435	DOLLAR GENERAL CORP*	SHOP SUPPLIES	\$32.25
774	436	QUALITY RECYCLED AIR FILT	FILTERS	\$44.00
793	437	FLEETPRIDE INC	PARTS	\$226.29
882	438	ACE HARDWARE*	MATERIALS	\$255.88
895	439	TREASE WELDING SUPPLY INC	MATERIALS	\$288.61
1000	440	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$107.01
1001	441	UNIFIRST CORPORATION	UNIFORM RENTAL	\$376.05
1128	442	NEO FABRICATION	DUMPSTER	\$8,400.00
1129	443	FLEETPRIDE INC	PARTS	\$155.20
1182	444	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$6,090.00
1189	445	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$160.00
1230	446	ULINE SAFETY SPECIALIST	SAFETY EQUIPMENT	\$167.35
1271	447	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$1.59
1284	448	HARBOR FREIGHT TOOLS*	TOOLS	\$280.54
1285	449	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
1288	450	FASTENAL CO*	SHOP SUPPLIES	\$51.49
1290	451	FAIRLAND TIRE & AUTO*	REPAIRS	\$865.81
1291	452	FAIRLAND TIRE & AUTO*	REPAIRS	\$420.00
1292	453	FAIRLAND TIRE & AUTO*	REPAIRS	\$75.00
1298	454	U S POST OFFICE	POSTAGE	\$46.00
1304	455	OK TAX COMMISSION*	VEHICLE TAGS	\$25.00
1323	456	TEETERS ASPHALT*	ASPHALT	\$6,459.04
1324	457	A T & T LONG DISTANCE	PHONE BILL	\$14.89
1325	458	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$81.00
1391	459	A T & T	PHONE BILL	\$188.92
1392	460	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$447.91
1393	461	U S CELLULAR	PHONE BILL	\$125.60
92-G				
1308	462	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-D				
1296	66	THERMO WORKS INC*	REPAIRS	\$25.00
1411	67	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,772.75
1412	68	OK NATURAL GAS CO	UTILITIES	\$100.40
DCRF				
817	6	METAL FAB TROPHY SHOP*	AWARDS	\$136.00
1282	7	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$143.77
B5-D				
1302	86	KARNES PRO TIRE	REPAIRS	\$39.95
1303	87	KARNES PRO TIRE	REPAIRS	\$49.95
1408	88	OK NATURAL GAS CO	UTILITIES	\$39.78
1409	89	U S CELLULAR	UTILITIES	\$550.41
1410	90	OTTAWA CO RWD #2	UTILITIES	\$11.00
B5-F				
1452	91	OESC	UNEMPLOYMENT	\$82.06
C5-D				
1181	13	RUBY M STELLE	OFFICE CLEANING	\$125.00
1404	14	CABLE ONE	CABLE SERVICE	\$59.92
F5-C				
1396	5	REBA G SILL	TRAVEL EXPENSES	\$173.47
REC-G				
1310	5	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
1311	7	BANCFIRST	BOND PAYMENT	\$38,226.81
HWY				
783	94	KEMP STONE CO INC*	LIMESTONE	\$4,765.10
901	95	KEMP STONE CO INC*	LIMESTONE	\$4,797.52
902	96	KEMP STONE CO INC*	LIMESTONE	\$5,405.76
1084	97	TEETERS ASPHALT*	ASPHALT	\$15,920.01
1142	98	ADM ALLIANCE NUTRITION IN	MATERIALS	\$5,301.56
1167	99	RANDY L FRIEND*	NATIVE MATERIAL	\$800.00

1211	100	SOUTHERN TIRE MART	TIRES	\$941.88
1213	101	FLEETPRIDE INC	PARTS	\$551.96
1215	102	ADM ALLIANCE NUTRITION IN	FREIGHT	\$340.00
1229	103	KEMP STONE CO INC*	LIMESTONE	\$1,586.26
1289	104	ERGON ASPHALT & EMULSION	EMULSIONS	\$3,441.43
FF-COM				
1087	58	ACE HARDWARE*	MATERIALS	\$39.99
1299	59	ALLEN SIGN STUDIO*	VEHICLE LETTERING	\$80.00
1312	60	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
1313	61	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-FAI				
1314	62	WELCH STATE BANK*	LEASE PAY-OFF	\$1,323.32
1315	63	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-MIA				
1250	64	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$2,498.00
FF-PAR				
1316	65	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
128	66	BOB PAGE AUTO PARTS INC*	PARTS	\$332.82
1317	67	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
1318	68	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
1319	69	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
1320	70	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
1321	71	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
RFC GRANT				
424	1	COLLINS CONSTRUCTION CO*	DEMOLITION	\$33,992.00
1413	2	OTTAWA CO GENERAL FUND	REIMBURSAL	\$209.53

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

Motion by Earls, second by Clarke, to approve Resolution 2013-45 selecting Guy Engineering Services, Inc for fiscal year 2013-2014 On-Call Engineering Services and Bridge & Roadway Design Services. 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