

October 14, 2013

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick 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 3:58 PM on October 10, 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 Wyrick to approve minutes of October 7, 2013 as presented for reading. By vote: Wyrick, aye; Earls, aye.

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

Liberty National Insurance, scheduled to present to the Board benefits available to Ottawa County employees, did not attend the Meeting.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to authorize the demolition of County-Owned Property located at 723 A Street SE in the City of Miami once the results from asbestos testing are received and any asbestos is properly removed. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-47 authorizing a Right-of-Way, Public Utility and Encroachment Agreement between Ottawa County and the Oklahoma Department of Transportation on Hudson Creek Bridge Project No. STP-158C(xxx)CI. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve for payment ODOT Form 324a and related Invoice 4992 in the amount of \$7500.00 submitted by Rose & McCrary, PC for water line relocation, as well as ODOT Form 324a and related Invoice 170286 in the amount of \$7318.42 submitted by the Northeast Oklahoma Electric Cooperative for utility relocation. By vote: Wyrick, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 137759.81
92-d		20.00
B5-d	Sheriff	13508.46
TRUST	Govt Bldg Authority	48577.83
CBRI-105	County Bridge & Road	20660.42
HWY	Highway ½ Cent Tax	97155.66
FIRE	Firefighters Sales Tax	19431.13

By vote: Wyrick, aye; Earls, aye.

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

from CBRI-105 to Hwy 1	\$ 13305.60
------------------------	-------------

By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 050657684 from the Office of Juvenile Affairs in the amount of \$3086.26 and checks No. 140002417

and 140002420 from the State of Oklahoma for \$7500.00 and \$5118.74, respectively. By vote: Wyrick, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1580 through 1595. By vote: Wyrick, aye; Earls, aye.

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

<b>04-D</b>					
	984	668	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$547.96
	990	669	WAL-MART PAYMENTS*	JAIL GROCERIES	\$146.06
<b>08-D</b>					
	1433	670	A T & T	PHONE BILL	\$488.01
<b>09-A</b>					
	1526	671	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
<b>09-C</b>					
	1496	672	DONNA RICHARD	TRAVEL EXPENSES	\$20.34
	1497	673	JEFF PARMLEY	TRAVEL EXPENSES	\$507.49
	1498	674	KATHY ENYART	TRAVEL EXPENSES	\$519.13
<b>09-D</b>					
	1429	675	A T & T	PHONE BILL	\$63.06
	1430	676	A T & T	PHONE BILL	\$98.34
	1527	677	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
<b>10-D</b>					
	1428	678	A T & T	PHONE BILL	\$213.99
<b>16-D</b>					
	1432	679	A T & T	PHONE BILL	\$194.11
<b>20-D</b>					
	1156	680	OFMA	MEMBERSHIP DUES	\$100.00
	1414	681	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$362.65
	1424	682	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,684.98
	1507	683	A T & T MOBILITY	PHONE BILL	\$47.75
	1509	684	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$225.65
<b>22-D</b>					
	1454	685	A T & T	PHONE BILL	\$119.07
	1500	686	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1512	687	CABLE ONE	INTERNET SERVICE	\$59.50
<b>34-D</b>					
	1434	688	A T & T	PHONE BILL	\$341.89
	1508	689	A T & T MOBILITY	PHONE BILL	\$116.51
	1510	690	A T & T MOBILITY	PHONE BILL	\$97.49
<b>84-G</b>					
	1499	691	OTTAWA CO FAIRBOARD	REIMBURSAL	\$6,384.00
<b>92-C</b>					
	1154	466	HOLIDAY INN EXPRESS	LODGING	\$87.00
	1517	467	JOHN CLARKE	TRAVEL EXPENSES	\$372.34
<b>92-D</b>					
	1283	468	RED GIANT OIL CO	OILS	\$3,796.80
	1294	469	PURCELL TIRE & RUBBER CO	TIRE REPAIRS	\$562.35
	1307	470	PRAETORIAN *	SECURITY SERVICES	\$37.00
	1322	471	JIM WOODS MARKETING INC*	FUEL	\$342.53
	1350	472	PURCELL TIRE & RUBBER CO	TIRES	\$1,804.88
	1420	473	FAIRLAND PUBLIC WORKS*	UTILITIES	\$42.25
	1421	474	JOHNS TRACTOR WORKS *	PARTS	\$25.48
	1518	475	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.88
	1519	476	U S CELLULAR	PHONE BILL	\$83.34
	1530	477	PRAETORIAN *	SECURITY SERVICES	\$171.00
<b>93-C</b>					
	1538	69	VICKI HOUNSOME	TRAVEL EXPENSES	\$176.28
	1539	70	REMEDIOS TIRRES	TRAVEL EXPENSES	\$62.15
	1540	71	ANA MALLOY	TRAVEL EXPENSES	\$27.12
	1541	72	VERONICA LONG	TRAVEL EXPENSES	\$59.89

1542	73	TRACIE DELANO	TRAVEL EXPENSES	\$218.09
<b>93-D</b>				
1297	74	HENRY KRAFT INC*	CLEANING SUPPLIES	\$26.83
1431	75	A T & T	PHONE BILL	\$379.63
1435	76	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$35.70
1436	77	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
1543	78	DANNY HOLDEN	OFFICE CLEANING	\$800.00
1544	79	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
<b>B5-D</b>				
824	92	OK AUTO GLASS*	WINDSHIELD REPAIR	\$200.00
973	93	FLEETCOR TECHNOLOGIES*	FUEL	\$1,881.48
1522	94	BATTERY BACKUP*	LIGHT BULBS	\$22.50
1523	95	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$52.68
1524	96	STERICYCLE INC*	WASTE DISPOSAL	\$512.23
1533	97	A T & T	PHONE BILL	\$464.34
1534	98	A T & T	PHONE BILL	\$149.48
1535	99	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1536	100	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
<b>BOND</b>				
1132	2	DR MUSAFFAR*	INMATE TREATMENT	\$350.00
<b>F5-C</b>				
1438	6	REBA G SILL	TRAVEL EXPENSES	\$68.68
<b>F5-E</b>				
1089	7	KELLPRO INC*	COMPUTER EQUIPMENT	\$1,506.60
<b>CBRI-105</b>				
1545	4	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$3,856.76
<b>HWY</b>				
696	105	TRI-STATE ASPHALT INC*	ASPHALT	\$3,154.19
1035	106	FABICK TRACTOR CO*	GRADER BLADES	\$4,097.00
1295	107	NEO CONCRETE & MATERIALS	CONCRETE	\$1,950.50
1406	108	JIM WOODS MARKETING INC*	FUEL	\$3,172.10
<b>FF-COM</b>				
364	72	HEIMAN FIRE EQUIPMENT*	FIREFIGHTING EQUIPMENT	\$1,820.60
1427	73	M & D LUMBER	MATERIALS	\$152.00
<b>FF-FAI</b>				
1437	74	WELCH STATE BANK*	LEASE PAY-OFF	\$1,758.57
<b>FF-MIA</b>				
1398	75	MARVINS FOOD STORES*	FIRE STATION SUPPLIES	\$199.70
<b>FF-PAR</b>				
699	76	LAKELAND PETROLEUM	FUEL	\$105.24
1514	77	A T & T	PHONE BILL	\$82.93
1515	78	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

By vote: Wyrick, aye; Earls, aye.

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

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk