

October 21, 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 4:13 PM on October 17, 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 14, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Alan Newkirk came before the Board to discuss trees on County-Owned Property that are encroaching on his property. The Commissioners assured Mr Newkirk that the trees will be trimmed or removed as soon as possible.

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

Maintenance Supervisor David Cline also discussed with the Board approximately thirty trees located on County-Owned Properties that are encroaching on the property of others or pose a hazard. Cline was asked to prepare a list of said Properties so that the Commissioners can schedule their crews to trim, remove and dispose of the trees.

At the request of First ADA Loring, motion by Earls, second by Clarke, to authorize the purchase of a Plaque to be displayed in the Ottawa County Courthouse recognizing the contribution that the late local artist Nick Calcagno made to Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Calcagno graciously donated his time and talent to paint the Seals of the ten Indian Tribes that call Ottawa County home. Those Seals, which were in the original Ottawa County Courthouse, now adorn the west hallway of the new Courthouse. Said plaque will be purchased using monies donated by Ottawa County elected Officials who wish to honor Calcagno.

Motion by Earls, second by Clarke, to appoint Michael Payton to the Ottawa County Floodplain Board to fill the seat vacated by Larry King. 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      |
|------|--------------------|-------------|
| HWY  | Highway ½ Cent Tax | \$ 12618.74 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050659235 from the State Election Board in the amount of \$3101.07 and No. 132 from the Office of the Court Clerk for \$18573.95. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1644 through 1650. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

|                  |     |                            |                        |             |
|------------------|-----|----------------------------|------------------------|-------------|
| 213A             | 17  | BECCO CONTRACTORS INC      | PAVING PROJECT         | \$49,261.30 |
| <b>BIA / OTA</b> |     |                            |                        |             |
| 213B             | 18  | BECCO CONTRACTORS INC      | CONSTRUCTION PROJECT   | \$82,584.48 |
|                  |     | <b>FY 2013-2014</b>        |                        |             |
| <b>04-D</b>      |     |                            |                        |             |
| 963              | 692 | CITY OF MIAMI*             | TOWER RENTAL           | \$50.00     |
| <b>08-D</b>      |     |                            |                        |             |
| 1560             | 693 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$21.52     |
| <b>09-D</b>      |     |                            |                        |             |
| 1417             | 694 | PITNEY BOWES INC           | POSTAGE METER SUPPLIES | \$127.47    |
| 1603             | 695 | MARIA PEDRO ANDRES*        | OFFICE CLEANING        | \$200.00    |
| 1604             | 696 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$25.57     |
| <b>10-D</b>      |     |                            |                        |             |
| 1063             | 697 | COM TECH*                  | COMPUTER SUPPORT       | \$140.00    |
| 1553             | 698 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$32.83     |
| <b>16-D</b>      |     |                            |                        |             |
| 1575             | 699 | HOMETOWN BOTTLED WATER     | BOTTLED WATER          | \$5.50      |
| <b>17-D</b>      |     |                            |                        |             |
| 1576             | 700 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$10.99     |
| <b>20-D</b>      |     |                            |                        |             |
| 568              | 701 | FOUR STATES MAINTENANCE*   | CLEANING SUPPLIES      | \$560.78    |
| 994              | 702 | LOCKE SUPPLY*              | MATERIALS              | \$25.87     |
| 1238             | 703 | ACE HARDWARE*              | MATERIALS              | \$71.90     |
| 1425             | 704 | NETHERLAND BULB CO         | LANDSCAPING            | \$84.81     |
| 1495             | 705 | ADMIRAL EXPRESS INC*       | OFFICE SUPPLIES        | \$199.00    |
| 1521             | 706 | MIDWEST REFINED FUEL       | FUEL                   | \$924.95    |
| 1528             | 707 | FAIRLAND TIRE & AUTO*      | TIRES                  | \$147.76    |
| 1596             | 708 | TURNER & ASSOCIATES PLC*   | PROFESSIONAL SERVICES  | \$5,000.00  |
| 1597             | 709 | SAC & FOX NATION           | JUVENILE DETENTION     | \$633.30    |
| 1598             | 710 | SEQUOYAH ENTERPRISES INC*  | JUVENILE DETENTION     | \$69.78     |
| <b>22-D</b>      |     |                            |                        |             |
| 1554             | 711 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$25.01     |
| <b>34-C</b>      |     |                            |                        |             |
| 1599             | 712 | JOE DAN MORGAN             | TRAVEL EXPENSES        | \$127.83    |
| 1600             | 713 | JOE DAN MORGAN             | TRAVEL EXPENSES        | \$68.47     |
| <b>34-D</b>      |     |                            |                        |             |
| 1561             | 714 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$12.25     |
| <b>92-C</b>      |     |                            |                        |             |
| 678              | 478 | HARD ROCK CASINO           | LODGING                | \$87.98     |
| 1506             | 479 | RUSSELL EARLS              | TRAVEL EXPENSES        | \$60.45     |
| 1564             | 480 | RUSSELL EARLS              | TRAVEL EXPENSES        | \$101.70    |
| 1578             | 481 | OTA PIKEPASS*              | TURNPIKE TOLLS         | \$9.80      |
| <b>92-D</b>      |     |                            |                        |             |
| 518              | 482 | GENERAL MACHINERY INC*     | PARTS                  | \$150.77    |
| 776              | 483 | FABICK TRACTOR CO*         | PARTS                  | \$130.00    |
| 1157             | 484 | AUTOMOTIVE OF FAIRLAND*    | PARTS                  | \$23.66     |
| 1158             | 485 | FLEETPRIDE INC             | PARTS                  | \$267.71    |
| 1293             | 486 | DAVIS LEATHER              | REPAIRS                | \$140.00    |
| 1348             | 487 | AMERICAN BATTERY INC*      | PARTS                  | \$286.00    |
| 1354             | 488 | CABIN DIESEL SERVICES INC* | PARTS                  | \$532.44    |
| 1415             | 489 | PHOTO ABSTRACT CO*         | TITLE SEARCH           | \$270.00    |
| 1418             | 490 | FABICK TRACTOR CO*         | PARTS                  | \$44.72     |
| 1426             | 491 | FABICK TRACTOR CO*         | PARTS                  | \$103.88    |
| 1502             | 492 | FASTENAL CO*               | PARTS                  | \$111.80    |
| 1503             | 493 | LAKELAND OFFICE SYSTEMS I  | COPIER MAINTENANCE     | \$56.05     |
| 1504             | 494 | RURALINET                  | INTERNET SERVICE       | \$64.90     |
| 1505             | 495 | MIAMI PUBLIC UTILITIES*    | UTILITIES              | \$22.90     |
| 1513             | 496 | PURCELL TIRE & RUBBER CO   | TIRES                  | \$1,841.08  |
| 1520             | 497 | LANGSTON EXTERMINATING*    | PEST CONTROL           | \$70.00     |
| 1555             | 498 | WISDOM PUMP SERVICE INC*   | REPAIRS                | \$118.30    |
| 1558             | 499 | OK DEPT OF EMERGENCY MG    | REIMBURSAL             | \$6,627.26  |
| 1563             | 500 | OK AUTO GLASS*             | WINDSHIELD REPAIR      | \$75.00     |

|               |     |                            |                        |            |
|---------------|-----|----------------------------|------------------------|------------|
| 1568          | 501 | ACE HARDWARE*              | MATERIALS              | \$64.97    |
| 1573          | 502 | BERNICE SANITATION LLC     | TRASH SERVICE          | \$60.00    |
| 1574          | 503 | OTTAWA CO RWD #1           | UTILITIES              | \$51.84    |
| 1577          | 504 | EMPIRE DISTRICT ELECTRIC C | UTILITIES              | \$415.79   |
| <b>B5-D</b>   |     |                            |                        |            |
| 296           | 101 | PRAETORIAN *               | SECURITY EQUIPMENT     | \$4,767.00 |
| 972           | 102 | FLEETCOR TECHNOLOGIES*     | FUEL                   | \$1,556.28 |
| 1486          | 103 | OK DEPT OF PUBLIC SAFETY*  | USER FEE               | \$350.00   |
| 1611          | 104 | CLEARWATER ENTERPRISE      | UTILITIES              | \$537.18   |
| 1613          | 105 | TOUCHTONE COMMUNICATION    | PHONE BILL             | \$124.58   |
| <b>COMM</b>   |     |                            |                        |            |
| 1612          | 7   | TIGER COMMISSARY SERVICES  | COMMISSARY             | \$4,057.81 |
| <b>C5-D</b>   |     |                            |                        |            |
| 1403          | 15  | RUBY M STELLE              | OFFICE CLEANING        | \$125.00   |
| 1572          | 16  | WAL-MART PAYMENTS*         | OFFICE SUPPLIES        | \$74.15    |
| <b>HWY</b>    |     |                            |                        |            |
| 1305          | 109 | NEO CONCRETE & MATERIALS   | CONCRETE               | \$1,494.00 |
| 1407          | 110 | WALLIS LUBRICANT LLC*      | OILS                   | \$641.16   |
| 1416          | 111 | NEO CONCRETE & MATERIALS   | CONCRETE               | \$1,162.00 |
| 1422          | 112 | JIM WOODS MARKETING INC*   | FUEL                   | \$5,073.12 |
| 1423          | 113 | JIM WOODS MARKETING INC*   | FUEL                   | \$5,561.28 |
| 1537          | 114 | ROUTE 66 TRUCK & TRAILER   | REPAIRS                | \$424.56   |
| 1606          | 115 | ELLIS CONSTRUCTION ACCESS  | BRIDGE MATERIALS       | \$2,318.00 |
| <b>FF-COM</b> |     |                            |                        |            |
| 1550          | 79  | ACE HARDWARE*              | TOOLS                  | \$227.96   |
| <b>FF-MIA</b> |     |                            |                        |            |
| 1402          | 80  | NATL FIRE SAFETY COUNCIL I | SAFETY EQUIPMENT       | \$150.00   |
| <b>FF-PEO</b> |     |                            |                        |            |
| 131           | 81  | FIREMASTER APPARATUS INC   | FIREFIGHTING EQUIPMENT | \$308.50   |
| 1385          | 82  | FIREMASTER APPARATUS INC   | FIREFIGHTING EQUIPMENT | \$1,435.85 |

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