

November 4, 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 3:38 PM on October 31, 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 Clarke, to approve minutes of October 28, 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 Earls, second by Clarke, to approve Treasurer's Transcript of Proceedings, Order Related to Sale and County Deed on Property acquired at Resale described as a tract of land in Lot 2 of Section 25, Township 28 North, Range 22 East. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 85.14
DCRF	Drug Court	540.00
B5-d	Sheriff	14141.70
		25176.02
B5-f		2609.70
BOND		2244.37
F5-e	County Clerk	1393.15
REC-a		930.00
REC-g		869.00
CARF	Assessor	274.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050668477 in the amount of \$1464.56 from the Office of Juvenile Affairs, No. 9621 for \$150.00 from the Office of the District Attorney and No. 4007007 in the amount of \$49998.00 from CH2M Hill, Inc. 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, Assessor and Health Department. 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. 1812 through 1844. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013				
<b>92-G</b>				
4593	1794	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,374.54</b>
FY 2013-2014				
<b>04-D</b>				
1	834	ACE HARDWARE*	MATERIALS	<b>\$50.15</b>
959	835	ACE HARDWARE*	MATERIALS	<b>\$64.87</b>

	961	836	BOB BARKER CO INC*	JAIL SUPPLIES	\$335.40
	964	837	CULLIGAN*	WATER SOFTENER	\$19.50
	978	838	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
<b>04-I</b>					
	144	839	EASY ICE	LEASE PAYMENT	\$129.00
<b>08-D</b>					
	1706	840	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$36.45
<b>09-D</b>					
	1633	841	QUILL CORPORATION*	OFFICE SUPPLIES	\$127.16
	1761	842	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$16.03
<b>10-D</b>					
	1682	843	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$89.80
	1683	844	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$234.37
<b>17-C</b>					
	1077	845	WYNDHAM GARDEN HOTEL	LODGING	\$316.00
	1673	846	LINDA KELLY	TRAVEL EXPENSES	\$310.14
<b>17-G</b>					
	1711	847	PITNEY BOWES INC*	LEASE PAYMENT	\$186.00
<b>20-D</b>					
	48	848	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$487.80
	1678	849	MIAMI PUBLIC UTILITIES*	UTILITIES	\$788.49
	1679	850	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,553.61
	1680	851	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,159.75
	1681	852	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$1,320.00
	1746	853	OK NATURAL GAS CO	UTILITIES	\$83.00
	1751	854	OK NATURAL GAS CO	UTILITIES	\$76.65
<b>22-D</b>					
	1686	855	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	1770	856	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$37.45
<b>92-C</b>					
	1709	589	GARY WYRICK	TRAVEL EXPENSES	\$79.10
	1744	590	JOHN CLARKE	TRAVEL EXPENSES	\$268.38
<b>92-D</b>					
	71	591	S & S STEEL SUPPLY	MATERIALS	\$114.41
	507	592	DIAMOND INTERNATL*	PARTS	\$476.43
	514	593	OK TAX COMMISSION*	VEHICLE TAGS	\$70.50
	521	594	HUGHES LUMBER CO*	MATERIALS	\$2.18
	888	595	JOHNS TRACTOR WORKS *	REPAIRS	\$248.92
	889	596	LEGACY FARM & LAWN	PARTS	\$473.17
	890	597	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$23.28
	1082	598	TRACTOR SUPPLY CO	PARTS	\$170.52
	1172	599	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$22.00
	1240	600	ACE HARDWARE*	MATERIALS	\$23.98
	1352	601	ACE HARDWARE*	MATERIALS	\$70.84
	1356	602	FASTENAL CO*	PARTS	\$67.53
	1360	603	KARNES PRO TIRE	TIRE REPAIRS	\$220.00
	1363	604	O REILLY AUTOMOTIVE INC*	PARTS	\$619.71
	1366	605	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$116.12
	1368	606	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$218.19
	1531	607	TULSA COUNTY	SIGNS	\$1,584.40
	1570	608	EDWARDS CANVAS INC*	TARPS	\$82.16
	1582	609	O REILLY AUTOMOTIVE INC*	PARTS	\$125.74
	1652	610	FABICK TRACTOR CO*	PARTS	\$1,931.78
	1674	611	LEGACY FARM & LAWN	PARTS	\$1,107.07
	1745	612	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
<b>92-G</b>					
	190	613	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
	460	614	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
	939	615	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
	1309	616	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
<b>93-D</b>					
	1753	80	OK NATURAL GAS CO	UTILITIES	\$111.11

1754	81	A T & T MOBILITY	PHONE BILL	<b>\$154.01</b>
1755	82	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$139.82</b>
<b>B5-D</b>				
1464	114	ALETA J FOX PA-C*	INMATE TREATMENT	<b>\$1,000.00</b>
1467	115	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	<b>\$278.49</b>
1475	116	FLEETCOR TECHNOLOGIES*	FUEL	<b>\$1,609.04</b>
1480	117	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	<b>\$119.90</b>
1487	118	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	<b>\$133.28</b>
1491	119	STERICYCLE INC*	WASTE DISPOSAL	<b>\$512.23</b>
1493	120	WAL-MART PAYMENTS*	JAIL GROCERIES	<b>\$258.35</b>
1756	121	SERVICE SOLUTIONS INC	REPAIRS	<b>\$1,364.75</b>
1757	122	COLLINS TOWING & RECOVER	TOWING	<b>\$75.00</b>
1758	123	OK AUTO GLASS*	WINDSHIELD REPAIR	<b>\$200.00</b>
1764	124	MIAMI PUBLIC UTILITIES*	UTILITIES	<b>\$7,610.86</b>
1765	125	MIAMI PUBLIC UTILITIES*	UTILITIES	<b>\$92.98</b>
1766	126	OK NATURAL GAS CO	UTILITIES	<b>\$42.29</b>
1767	127	OTTAWA CO RWD #2	UTILITIES	<b>\$10.00</b>
<b>BOP-D</b>				
583	27	ACE HARDWARE*	MATERIALS	<b>\$58.85</b>
602	28	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	<b>\$119.90</b>
<b>COMM</b>				
1768	8	TIGER COMMISSARY SERVICES	COMMISSARY	<b>\$3,511.76</b>
<b>C5-D</b>				
1609	17	RUBY M STELLE	OFFICE CLEANING	<b>\$125.00</b>
<b>F5-C</b>				
1705	8	REBA G SILL	TRAVEL EXPENSES	<b>\$421.70</b>
1737	9	ROBYN MITCHELL	TRAVEL EXPENSES	<b>\$343.03</b>
1738	10	RHONDA SNOW	TRAVEL EXPENSES	<b>\$44.72</b>
<b>HWY</b>				
897	126	MIDWEST MINERAL INC*	LIMESTONE	<b>\$3,072.06</b>
1548	127	MAXWELL SUPPLY OF TULSA*	BRIDGE MATERIALS	<b>\$1,624.31</b>
1660	128	KARNES PRO TIRE	TIRES	<b>\$907.00</b>
<b>FF-FAI</b>				
1677	85	MULTI POWER	EQUIPMENT	<b>\$4,000.00</b>

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