

November 12, 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 4:12 PM on November 7, 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 November 4, 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 Relating to Sale and County Deed on property acquired at Resale described as Lot 22 in the Eastgate Addition of Section 33, Township 28 North, Range 23 East. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve the designation of Russell Earls and Scott Hilton as Requisitioning Officers and Dana Riley and Jay Kennedy as Receiving Officers for Ottawa County Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to authorize the solicitation of competitive six and twelve-month Bids. 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-c	Highway	\$ 101.93
92-d		150.00
B5-d	Sheriff	400.00
C5-d	Treasurer	315.00
TRUST	Govt Bldg Authority	16.99
HWY	Highway ½ Cent Tax	49998.00
		127.40
FIRE	Firefighters' Sales Tax	38.22
BIA/Hwy 2	Joint Road Project	169.90

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050675563 from the State Election Board for \$3101.07, No. 80317 from Jenkins Diesel Power Inc in the amount of \$107.91 and No. 140003200 from the Oklahoma Department of Transportation for \$17500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Ottawa County Election Board's monthly report as submitted. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Ottawa County Assessor Linda Kelly informed the Board that her Office lost internet service on November 5. A Com-Tech computer technician determined that Ethernet wires in the Courthouse data closet had been tampered with. The Board will question their Secretary to determine who accessed the data closet and review surveillance video, if needed.

1854	628	U S CELLULAR	PHONE BILL	\$295.90
1856	629	BROWN PAINT & PROPANE	EQUIPMENT RENTAL	\$58.50
92-G				
1784	630	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
1785	631	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-C				
1516	83	RENAISSANCE HOTEL*	LODGING	\$199.00
1859	84	KEESHA BUNCH	TRAVEL EXPENSES	\$140.69
1860	85	KEESHA BUNCH	TRAVEL EXPENSES	\$37.29
1861	86	VERONICA LONG	TRAVEL EXPENSES	\$71.19
1862	87	TRACIE DELANO	TRAVEL EXPENSES	\$230.52
1863	88	VICKI HOUNSOME	TRAVEL EXPENSES	\$220.35
1864	89	JAMIE JOHNSTON	TRAVEL EXPENSES	\$448.63
93-D				
106	90	SOONER PRINTING*	OFFICE SUPPLIES	\$199.50
693	91	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$54.50
1091	92	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$520.68
1173	93	T SHIRT WHOLESALER	AWARDS	\$190.92
1270	94	CUSTOMIZED COMMUNICATION	EQUIPMENT	\$266.00
1455	95	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$66.83
1461	96	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$35.50
1462	97	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$83.86
1529	98	B W J GRAPHICS INC*	PROMOTIONAL ITEMS	\$187.46
1779	99	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$103.14
1808	100	A T & T	PHONE BILL	\$379.27
1845	101	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,613.27
1846	102	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$565.54
1858	103	DANNY HOLDEN	OFFICE CLEANING	\$800.00
DCRF				
1622	8	WAL-MART PAYMENTS*	REFRESHMENTS	\$44.28
1623	9	METAL FAB TROPHY SHOP*	AWARDS	\$119.00
1741	10	EXPRESS DIAGNOSTICS INTL I	TEST KIT	\$368.62
1874	11	DISTRICT ATTORNEY	REIMBURSAL	\$268.29
1875	12	TISHA L CARROLL CPA PLC	AUDITING SERVICES	\$625.00
B5-D				
1474	128	FLEETCOR TECHNOLOGIES*	FUEL	\$1,627.16
1479	129	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
1807	130	A T & T	PHONE BILL	\$465.98
1871	131	CABLE ONE	CABLE SERVICE	\$75.26
BOP-D				
1872	29	A T & T	PHONE BILL	\$149.18
COMM				
1873	9	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,360.68
F5-C				
1386	11	COURTYARD NORMAN	LODGING	\$83.00
1387	12	COURTYARD NORMAN	LODGING	\$83.00
REC-D				
1567	6	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
REC-G				
1786	7	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
1787	8	BANCFIRST	BOND PAYMENT	\$38,226.81
CBRI-105				
1778	5	CRAFTONS PUMP SERVICE*	UTILITY LINE RELOCATION	\$15,420.00
FF-COM				
1639	86	TRACTOR SUPPLY CO	MATERIALS	\$168.93
1712	87	RUSH AUTOMOTIVE	REPAIRS	\$578.00
1742	88	TREASE WELDING SUPPLY INC	PARTS	\$85.51
1788	89	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
1789	90	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
1797	91	TINT N MORE*	PARTS	\$21.25
FF-FAI				

1800	92	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$30.45
FF-PAR				
1790	93	WELCH STATE BANK*	LEASE PAY-OFF	\$386.79
FF-PEO				
1791	94	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
1792	95	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
1793	96	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
1794	97	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
1795	98	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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