

November 18, 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 3:31 PM on November 14, 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 12, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Miami News-Record Associate Editor Melinda Stotts introduced to the Board Brennan Stebbins, who will be reporting on the County Commissioners' Meetings.

Commissioner Earls brought to the Board's attention that there are light fixtures in the Ottawa County Boys & Girls Club that can be easily shattered and potentially harm children in the Club. According to Maintenance Supervisor David Cline, it will cost approximately \$3000.00 to replace the hazardous fixtures and bring them up to Code. Cline and Electrician Tom Dodson will make the necessary repairs.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 173578.40
92-c		18.55
92-d		17500.00
		107.91
		90.21
COMM	Sheriff	16652.89
TRUST	Govt Bldg Authority	47062.33
CBRI-105	County Bridges & Roads	25523.15
HWY	Highway ½ Cent Sales Tax	94124.67
FIRE	Firefighters' Sales Tax	18824.93

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

Motion by Earls, second by Clarke, to approve for deposit check No. 070085042 from the Department of Emergency Management in the amount of \$4086.34 and a Cashier's Check from the Miami Fire Department for \$2500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a temporary easement on the Mark Alexander property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls stated that Highway District 3 is conducting routine road and bridge maintenance.

Commissioner Clarke reported that micro-surfacing will be completed on a 200' stretch of East 60 Road before the operation moves to McDonald Drive in Quapaw.

Emergency Operations Coordinator Joe Dan Morgan informed the Board that the County's radio license can be renewed for approximately \$400.00, if the same frequency

is able to be used. The cost may be closer to \$2000.00 if it is deemed necessary to reprogram the radios.

First ADA Loring informed the Board that District Attorney Eddie Wyant has announced that he will not seek another term of Office.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1962 through 1986. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012				
CBRI-105				
3833	46	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$998.60
FY 2013-2014				
01-D				
1562	888	IMPRIMATUR PRESS*	LEGAL GUIDES	\$794.00
09-A				
1943	889	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
09-C				
1944	890	DONNA RICHARD	TRAVEL EXPENSES	\$291.00
1945	891	JEFF PARMLEY	TRAVEL EXPENSES	\$556.23
1946	892	KATHY ENYART	TRAVEL EXPENSES	\$1,151.08
09-D				
1924	893	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
1947	894	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.14
10-D				
1894	895	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
1929	896	TOUCHTONE COMMUNICATION	PHONE BILL	\$30.04
16-D				
1896	897	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
20-D				
1715	898	CHOICE TECHNOLOGY LLC	REPAIRS	\$450.00
1889	899	LOCKE SUPPLY*	MATERIALS	\$149.42
1891	900	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$290.80
1892	901	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$47.18
1901	902	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$72.78
1941	903	SAC & FOX NATION	JUVENILE DETENTION	\$654.41
1942	904	TOUCHTONE COMMUNICATION	PHONE BILL	\$21.25
22-D				
1923	905	CABLE ONE	INTERNET SERVICE	\$59.50
1948	906	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.05
34-D				
1880	907	A T & T MOBILITY	PHONE BILL	\$97.49
1888	908	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$74.12
1922	909	HUGHES LUMBER CO*	MATERIALS	\$47.10
83-D				
1890	910	BROWN WINTERS FUNERAL H	COUNTY BURIAL	\$200.00
92-C				
187	632	EMBASSY SUITES NORMAN	LODGING	\$255.00
1016	633	EMBASSY SUITES NORMAN	LODGING	\$340.00
1051	634	EMBASSY SUITES NORMAN	LODGING	\$222.85
1748	635	RUSSELL EARLS	TRAVEL EXPENSES	\$240.12
92-D				
690	636	B & B AUTO SUPPLY INC*	SHOP SUPPLIES	\$301.99
893	637	O REILLY AUTOMOTIVE INC*	PARTS	\$3.11
928	638	COM TECH*	COMPUTER EQUIPMENT	\$1,790.10
1159	639	AUTOMOTIVE OF FAIRLAND*	PARTS	\$166.78
1165	640	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$184.84
1551	641	SUPERIOR SIGNALS INC*	SHOP SUPPLIES	\$378.62
1588	642	KATNER MILLS*	PARTS	\$121.04
1656	643	POWERPLAN	PARTS	\$94.45
1708	644	GRISSOMS JOHN DEERE	PARTS	\$205.56
1710	645	WHEELER METALS INC*	MATERIALS	\$1,801.69

1718	646	HUGHES LUMBER CO*	MATERIALS	\$132.26
1749	647	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$432.78
1760	648	KARNES PRO TIRE	TIRES	\$907.00
1762	649	KARNES PRO TIRE	TIRES	\$2,709.12
1763	650	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$10.00
1772	651	HUGHES LUMBER CO*	PARTS	\$323.42
1774	652	TRACTOR SUPPLY CO	MATERIALS	\$1,015.89
1775	653	KARNES PRO TIRE	TIRES	\$925.34
1886	654	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
1895	655	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$170.17
1898	656	U S CELLULAR	PHONE BILL	\$123.47
1899	657	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
1900	658	OTTAWA CO RWD #1	UTILITIES	\$35.81
1904	659	A T & T	PHONE BILL	\$188.62
1905	660	FAIRLAND PUBLIC WORKS*	UTILITIES	\$58.07
1906	661	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
1907	662	RURALINET	INTERNET SERVICE	\$64.90
1908	663	FAIRLAND TIRE & AUTO*	REPAIRS	\$484.52
1926	664	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$420.79
93-C				
1932	104	REMEDIOS TIRRES	TRAVEL EXPENSES	\$76.84
1938	105	ANA MALLOY	TRAVEL EXPENSES	\$36.73
93-D				
672	106	MISACO SIGN & SCREEN PRINT	PROMOTIONAL ITEMS	\$1,500.00
922	107	METAL FAB TROPHY SHOP*	AWARDS	\$30.00
1876	108	DELAWARE CO HEALTH DEPT	EQUIPMENT	\$148.05
1921	109	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$374.53
1931	110	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
1933	111	HIGHLAND HEATING/AIR SERV	REPAIRS	\$671.13
1934	112	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$500.00
1936	113	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
1937	114	MIAMI FIRE PROTECTION*	INSPECTIONS	\$40.25
93-F				
1935	115	OTTAWA CO TREASURER	REVALUATION COST	\$2,668.16
93-G				
1939	116	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$546.25
B5-D				
1488	132	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,375.92
1490	133	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$7,856.39
C5-D				
1747	18	RUBY M STELLE	OFFICE CLEANING	\$125.00
1849	19	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$648.89
HWY				
1246	129	KEMP STONE CO INC*	LIMESTONE	\$4,906.62
1247	130	KEMP STONE CO INC*	LIMESTONE	\$4,778.48
1376	131	TEETERS ASPHALT*	ASPHALT	\$6,414.28
1378	132	TRI-STATE ASPHALT INC*	ASPHALT	\$1,513.97
1379	133	KEMP STONE CO INC*	LIMESTONE	\$4,910.96
1591	134	TRI-STATE ASPHALT INC*	ASPHALT	\$156,422.91
1654	135	JIM WOODS MARKETING INC*	FUEL	\$6,230.15
1707	136	SOUTHERN TIRE MART	TIRES	\$1,480.00
1773	137	JIM WOODS MARKETING INC*	FUEL	\$812.76
1867	138	LAKELAND PETROLEUM	FUEL	\$2,430.08
FF-PAR				
1168	99	LAKELAND PETROLEUM	FUEL	\$157.79
1881	100	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
1887	101	A T & T	PHONE BILL	\$83.72

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