

December 9, 2013

1. 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. District Attorney Eddie Wyant was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:40 PM on December 5, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of December 2, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, Northeastern Oklahoma A&M College President Jeff Hale, along with Steve Grimes and Stacey Satterwhite, updated the Board on the renovation of Robertson Field and to request the County's assistance with the excavation, hauling and compaction of the parking lot portion of Phase 3. There were no votes or other action taken at this time.

5. Tony Miller of Mid-Central Contractors came before the Board to request authorization to install a fiber-optic cable on County right-of-way in Highway District 1, tabled from December 2, 2013. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to grant said request. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. 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	\$ 98.64
DCRF	Drug Court	470.00
B5-d	Sheriff	19295.12
		13521.65
B5-f		1855.14
BOP-d		2157.83
C5-d	Treasurer	350.00
F5-e	County Clerk	588.10
REC-a		735.00
REC-g		865.00
TRUST	Govt Bldg Authority	16.44
HWY	Highway ½ Cent Tax	123.29
FIRE	Firefighters' Sales Tax	36.99
BIA/Hwy 2	East 90 Road Project	164.43

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

8. Motion by Earls, second by Clarke, to approve for deposit check No. 9724 from the Office of the District Attorney in the amount of \$255.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk and Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. The Commissioners reported that their crews worked all weekend to clear roads covered with ice and snow.

12. There was no New Business brought before the Board.

14. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
2236	92-d	Legacy Farm & Lawn	\$ 800.00
2237		UniFirst	500.00
2238	HWY	Kemp Stone	1000.00
2239		Kemp Stone	5000.00
2240		Kemp Stone	5000.00
2241		Kemp Stone	5000.00
2242		Kemp Stone	5000.00
2243	FF-Peo	Barney's Last Stop	250.00
2244		Barney's Last Stop	250.00
2245		Barney's Last Stop	500.00
2246		Barney's Last Stop	500.00

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

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

08-D				
1713	1045	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
2178	1046	CABLE ONE	CABLE SERVICE	\$75.95
10-D				
2107	1047	PITNEY BOWES INC*	POSTAGE	\$200.00
2175	1048	CABLE ONE	CABLE SERVICE	\$59.93
2176	1049	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$20.30
20-D				
993	1050	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$444.62
1714	1051	ACE HARDWARE*	MATERIALS	\$164.27
1781	1052	TOM DODSON ELECTRICIAN*	ELECTRICAL REPAIRS	\$1,320.00
1909	1053	LOCKE SUPPLY*	MATERIALS	\$136.92
1958	1054	GRAINGER*	LIGHT BULBS	\$193.35
2122	1055	HUGHES LUMBER CO*	MATERIALS	\$72.30
2164	1056	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$31.91
2174	1057	NACO	MEMBERSHIP DUES	\$637.00
2177	1058	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$135.90
2179	1059	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$431.15
2180	1060	OK NATURAL GAS CO	UTILITIES	\$73.83
2181	1061	OK NATURAL GAS CO	UTILITIES	\$185.06
34-D				
2182	1062	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$90.85
2191	1063	O REILLY AUTOMOTIVE INC*	BATTERIES	\$50.13
92-C				
2094	766	RUSSELL EARLS	TRAVEL EXPENSES	\$574.04
92-D				
1369	767	DOLLAR GENERAL CORP*	SHOP SUPPLIES	\$32.25
1584	768	FABICK TRACTOR CO*	PARTS	\$71.64
1814	769	FLEETPRIDE INC	PARTS	\$113.10
1893	770	FLEETPRIDE INC	PARTS	\$620.56
1962	771	KATNER MILLS*	PARTS	\$46.98

1963	772	MHC KENWORTH INC*	PARTS	\$303.80
1996	773	O REILLY AUTOMOTIVE INC*	TARPS	\$1,041.26
2029	774	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$102.94
2105	775	BILL JACOBS*	REPAIRS	\$100.58
2106	776	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
2108	777	PRAETORIAN *	SECURITY SERVICES	\$37.00
2173	778	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$180.86
92-G				
2109	779	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
2110	780	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-C				
2187	129	ANA MALLOY	TRAVEL EXPENSES	\$33.90
2188	130	REMEDIOS TIRRES	TRAVEL EXPENSES	\$78.54
2189	131	VICKI HOUNSOME	TRAVEL EXPENSES	\$176.28
2190	132	VERONICA LONG	TRAVEL EXPENSES	\$41.81
93-D				
1669	133	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$203.94
2183	134	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
2184	135	DANNY HOLDEN	OFFICE CLEANING	\$800.00
2185	136	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
2186	137	BATTERY BACKUP*	LIGHT BULBS	\$105.00
REC-G				
2111	8	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
2112	9	BANCFIRST	BOND PAYMENT	\$38,226.81
FF-COM				
2113	107	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
2114	108	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-PEO				
2116	109	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
2117	110	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
2118	111	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
2119	112	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-QUA				
2104	113	BOB GARNER GARAGE*	REPAIRS	\$1,597.57
FF-WYA				
2120	114	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk

MIAMI NEWS-RECORD