

December 16, 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 4:11 PM on December 12, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of December 9, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

6. Contingent upon the approval of the Attorney General and as the Highway Districts' schedules will allow, motion by Earls, second by Clarke, to enter into an Interlocal Agreement with the Miami Community Facilities Authority for the expansion of the Stadium parking lot at NEO A&M College. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. At the request of Fire Chief Jodi Francisco, motion by Earls, second by Clarke, to approve a Letter clarifying the boundaries of the Wyandotte Fire Department, as presented by Assistant Chief Leon Crow. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

24. Bids received until 9:05 AM on Grader Blades for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on the availability of blades, blade quality and price. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

8. Motion by Earls, second by Wyrick, to approve for payment Invoice 58-BI-1-13 in the amount of \$15371.70 submitted by Guy Engineering Services Inc for the Inspection of Bridges located in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve for payment Invoice 58-BI-2-13 in the amount of \$11427.13 submitted by Guy Engineering Services Inc for the Inspection of Bridges located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to void Warrant 678 issued from the Highway Fund on November 25, 2013 to Langston Exterminating in the amount of \$550.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 164626.45
92-d		255.00
		55.77
CHILD	Abuse Prevention	4.05

TRUST	Govt Bldg Authority	44832.12
		2.19
CBRI-105	County Bridge & Road	20175.62
HWY	Highway ½ Cent Tax	89664.23
FIRE	Firefighters' Sales Tax	17932.85
BIA/Hwy 2	East 90 Road Project	21.89

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

12. Motion by Earls, second by Wyrick, to approve the following transfers of appropriation:

from CBRI-105 to 92-d-1	\$ 1552.70
from CBRI-105 to HWY 1	2731.00

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 337 from the Office of the Court Clerk in the amount of \$19256.94, No. 050691359 from the State Election Board for \$3101.07 and No. 050694253 from the Department of Emergency Management in the amount of \$2500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Under New Business, the County Clerk informed the Board that Oklahoma Congressman Markwayne Mullin's Field Representative Debbie Dooley has requested authorization to utilize the Ottawa County Commissioners' Public Meeting Room for two hours each month. Mullin plans to close two of his Field Offices and would like to test the effectiveness of operating a Mobile Office, in order to be more accessible to his constituents. The Board had no objections to Mullin's use of their Meeting Room.

Also under New Business, Commissioner Earls offered the use of two roll-off containers and a track hoe belonging to Highway District 3 for the removal of two houses approved for demolition.

Commissioners Earls also informed the Board that he has received approval from the Oklahoma Department of Environmental Quality to proceed with plans to build a boat ramp, fishing access and parking lot near Connors Bridge in Highway District 3.

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

PO	ACCT	VENDOR	AMOUNT
2309	92-d	Automotive of Fairland	\$ 150.00
2310		General Machinery	300.00
2311		Hometown Bottled Water	50.00
2312		Katner Mills	400.00
2313		MHC Kenworth	400.00
2314		Automotive of Fairland	300.00
2315		Fabick Caterpillar	1000.00
2316		Fabick Caterpillar	1000.00
2317		Wallis Lubricant	800.00
2318	HWY	Bingham Sand & Gravel	5000.00
2319		Bingham Sand & Gravel	2000.00
2320		Bingham Sand & Gravel	2000.00
2321	20-d	Ace Hardware	300.00
2322		Locke Supply	500.00

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

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

<b>04-D</b>	986	1064	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.58
<b>09-A</b>	2276	1065	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
<b>09-C</b>	2277	1066	JEFF PARMLEY	TRAVEL EXPENSES	\$227.61
	2278	1067	KATHY ENYART	TRAVEL EXPENSES	\$1,035.81
<b>09-D</b>	2279	1068	A T & T	PHONE BILL	\$98.25
	2280	1069	A T & T	PHONE BILL	\$62.86
	2281	1070	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$11.48
<b>10-D</b>	2215	1071	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	2216	1072	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$118.23
	2259	1073	A T & T	PHONE BILL	\$213.80
<b>16-D</b>	2217	1074	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	2291	1075	A T & T	PHONE BILL	\$193.92
<b>17-D</b>	2208	1076	PICTOMETRY INTERNATL COR	MAINTENANCE AGREEMENT	\$3,525.00
<b>20-D</b>	2198	1077	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$37.55
	2200	1078	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$366.40
	2207	1079	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$513.95
	2224	1080	LOCKE SUPPLY*	MATERIALS	\$854.68
	2226	1081	A T & T MOBILITY	PHONE BILL	\$47.83
	2258	1082	LOCKE SUPPLY*	MATERIALS	\$369.99
	2260	1083	A T & T	PHONE BILL	\$487.81
	2267	1084	BATTERY BACKUP*	LIGHT BULBS	\$190.20
	2268	1085	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,535.98
	2269	1086	SAC & FOX NATION	JUVENILE DETENTION	\$147.77
<b>22-D</b>	2247	1087	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	2282	1088	A T & T	PHONE BILL	\$118.87
	2293	1089	CABLE ONE	INTERNET SERVICE	\$59.50
<b>34-C</b>	2275	1090	JOE DAN MORGAN	TRAVEL EXPENSES	\$178.10
<b>34-D</b>	2199	1091	OAK CREST AUTO TIRE & LUB	TIRE REPAIRS	\$56.66
	2209	1092	PICTOMETRY INTERNATL COR	MAINTENANCE AGREEMENT	\$3,525.00
	2227	1093	A T & T MOBILITY	PHONE BILL	\$317.37
	2228	1094	A T & T MOBILITY	PHONE BILL	\$22.75
	2261	1095	A T & T	PHONE BILL	\$346.70
<b>92-C</b>	1017	783	ACCO	REGISTRATION FEE	\$105.00
	2249	784	ACCO	REGISTRATION FEE	\$105.00
<b>92-D</b>	1532	785	QUANTUM LAB	ASBESTOS TESTING	\$66.00
	1587	786	GENERAL MACHINERY INC*	REPAIRS	\$106.91
	1728	787	LEGACY FARM & LAWN	PARTS	\$332.85
	1998	788	RED GIANT OIL CO	OILS	\$555.18
	2014	789	QUILL CORPORATION*	OFFICE SUPPLIES	\$69.38
	2131	790	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$108.00
	2192	791	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$487.29
	2193	792	U S CELLULAR	PHONE BILL	\$129.43
	2194	793	FAIRLAND PUBLIC WORKS*	UTILITIES	\$90.88
	2195	794	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	2196	795	A T & T	PHONE BILL	\$188.76
	2197	796	GRISSOMS	PARTS	\$258.00
	2201	797	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.86
	2202	798	U S CELLULAR	PHONE BILL	\$143.60

2220	799	RURALINET	INTERNET SERVICE	\$64.90
2225	800	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$57.51
2232	801	FAIRLAND TIRE & AUTO*	REPAIRS	\$424.47
2250	802	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
2251	803	OTTAWA CO RWD #1	UTILITIES	\$35.81
2270	804	OK DEPT OF AGRI FOOD & FOR	LICENSE RENEWAL	\$50.00
<b>93-C</b>				
2264	138	TRACIE DELANO	TRAVEL EXPENSES	\$250.30
<b>93-D</b>				
1915	139	SOONER PRINTING*	OFFICE SUPPLIES	\$172.00
2203	140	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
2204	141	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,300.62
2205	142	OK NATURAL GAS CO	UTILITIES	\$143.63
2213	143	ROBERT LINN*	DOT THERAPY	\$196.41
2262	144	A T & T	PHONE BILL	\$379.43
2263	145	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$1,110.11
<b>93-G</b>				
2256	146	MAILFINANCE	LEASE PAYMENT	\$471.96
<b>DCRF</b>				
2080	15	KEMPER AUTOMOTIVE INC*	REPAIRS	\$102.50
<b>B5-D</b>				
1489	171	QUILL CORPORATION*	OFFICE SUPPLIES	\$297.98
1556	172	QUILL CORPORATION*	OFFICE SUPPLIES	\$338.15
1602	173	QUILL CORPORATION*	OFFICE FURNITURE	\$454.16
1957	174	QUILL CORPORATION*	OFFICE SUPPLIES	\$473.71
2271	175	FLEETCOR TECHNOLOGIES*	FUEL	\$1,684.37
2283	176	A T & T	PHONE BILL	\$476.74
2284	177	A T & T	PHONE BILL	\$149.30
2285	178	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
2286	179	CABLE ONE	CABLE SERVICE	\$75.26
2287	180	OK NATURAL GAS CO	UTILITIES	\$52.89
2288	181	U S CELLULAR	PHONE BILL	\$794.30
<b>BOP-D</b>				
1844	39	WAL-MART PAYMENTS*	JAIL GROCERIES	\$113.59
<b>COMM</b>				
2289	11	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,795.83
<b>HWY</b>				
1653	152	TEETERS ASPHALT*	ASPHALT	\$2,756.65
1719	153	KEMP STONE CO INC*	LIMESTONE	\$4,516.89
1720	154	KEMP STONE CO INC*	LIMESTONE	\$4,934.80
1955	155	KEMP STONE CO INC*	LIMESTONE	\$1,323.26
1981	156	KEMP STONE CO INC*	LIMESTONE	\$4,860.19
2052	157	CIRCUIT ENGINEERING DISTRIC	EQUIPMENT	\$3,291.67
2053	158	CIRCUIT ENGINEERING DISTRIC	EQUIPMENT	\$3,291.66
2054	159	CIRCUIT ENGINEERING DISTRIC	EQUIPMENT	\$3,291.67
2103	160	JIM WOODS MARKETING INC*	FUEL	\$669.61
<b>FF-COM</b>				
1676	115	BOB GARNER GARAGE*	PARTS	\$167.21
1990	116	TRACTOR SUPPLY CO	TOOLS	\$194.95
2032	117	TRACTOR SUPPLY CO	PARTS	\$219.99
2098	118	S & S STEEL SUPPLY	MATERIALS	\$332.28
<b>FF-MIA</b>				
1796	119	TAYLOR OVERHEAD DOOR*	EQUIPMENT	\$1,379.00
<b>FF-PAR</b>				
1169	120	LAKELAND PETROLEUM	FUEL	\$55.48
2230	121	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
2272	122	A T & T	PHONE BILL	\$83.79

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

21. Bids received until 9:05 AM on Asphalt for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids

submitted, based on availability of materials, proximity to job site and past performance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

22. Bids received until 9:05 AM on Bridge Materials for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

23. Bids received until 9:05 AM on Concrete Products for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the only Bid submitted by Scurlock Industries. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

25. Bids received until 9:05 AM on Micro-Surfacing for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on the application desired and vendor availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

26. Bids received until 9:05 AM on Pipe Materials for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

27. Bids received until 9:05 AM on Ready-Mix Concrete for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the low Bid submitted by NEO Concrete & Materials. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

28. Bids received until 9:05 AM on Road Materials for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

29. Bids received until 9:05 AM on Road Oil & Emulsion for the period January 1 through June 30, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

30. Bids received until 9:05 AM on Ballot Printing for the period January 1 through December 31, 2014 were opened and read aloud. Upon the recommendation of Election Board Secretary Verna Ferris, motion by Earls, second by Clarke, to accept the lowest and best Bid submitted by Midwest Printing Company, based on outstanding past performance and reliability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

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