

December 2, 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. 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 3:18 PM on November 26, 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 November 25, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Tom Leistine with Cable One and Matt Kent with 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. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table action on this matter until December 9, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Upon the recommendation of Emergency Operations Coordinator Joe Dan Morgan, motion by Earls, second by Clarke, to proceed with Application for a radio frequency for Ottawa County Highway Districts and Emergency Management. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to renew Ottawa County's Annual Membership to the National Association of Counties (NACo) at a cost of \$637.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve County Treasurer's Transcript of Proceedings, Order Relating to Sale and County Deed on Property acquired at Resale described as Lot 15, Block 80 in the Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. (at 9:31 AM) Motion by Earls, second by Clarke, to enter into Executive Session with First ADA Loring for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public Officer or employee, pursuant to 25 O.S. Section 307b(1):

County Commissioners' Central Office Secretary Nancy Burleson
Custodian Ruby Stelle

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

(at 10:54 AM) Motion by Earls, second by Clarke, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Wyrick, to re-assign the duties of the Commissioners' Central Office Secretary to other Courthouse Departments and authorize the solicitation of competitive Bids for Contract Labor to perform Custodial duties in order to have a reduction in force and thereby reduce Personal Services expenses, effective immediately. By vote: Wyrick, aye; Clarke, **nay**; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
CARF	Assessor	\$ 466.00

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

14. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Assessor and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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

PO	ACCT	VENDOR	AMOUNT
2123	20-d	Ace Hardware	\$ 200.00
2124		Culligan	200.00
2125		Four States Maintenance	800.00
2126		Locke Supply	300.00
2127	92-d	Katner Mills	200.00
2128		Dollar General	50.00
2129		Fabick Caterpillar	500.00
2130		FleetPride	300.00
2131		Hometown Bottled Water	30.00
2132		Katner Mills	500.00
2133		MHC Kenworth	500.00
2134		Zee Medical Service	100.00
2135	B5-d	Aleta J Fox	1000.00
2136		Bob Barker Company	400.00
2137		City of Miami	50.00
2138		Culligan of Joplin	75.00
2139		Diagnostic Lab of Oklahoma	125.00
2140		Diamond Medical Supply	200.00
2141		Diamond Pharmacy	2500.00
2142		Four States Maintenance	800.00
2143		Fuelman	1700.00
2144		Fuelman	1700.00
2145		Fuelman	1700.00
2146		Fuelman	1700.00
2147		Hometown Bottled Water	50.00
2148		Integris BRHC	1200.00
2149		Integris ER Physicians	750.00
2150		Lakeland Office Systems	119.90
2151		Lakeland Office Systems	100.00
2152		Locke Supply	125.00
2153		Marvin's Discount Foods	1500.00

2154	NEO-Visa	400.00
2155	O'Reilly Automotive	700.00
2156	OK Dept of Public Safety	350.00
2157	Osborn Drugs	800.00
2158	Quality Food Corporation	4200.00
2159	Quill	300.00
2160	Springfield Grocer	4200.00
2161	SteriCycle	400.00
2162	Vance Ford	200.00
2163	Wal-Mart	400.00

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

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

FY 2013-2014

04-D				
14	1028	INTEGRIS BRHC*	INMATE TREATMENT	\$173.94
19	1029	LOCKE SUPPLY*	MATERIALS	\$136.12
974	1030	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$49.00
04-I				
169	1031	SKY-RENT LP*	LEASE PAYMENT	\$179.00
09-D				
1675	1032	OSU BURSARS OFFICE	COMPUTER SOFTWARE	\$1,068.98
14-C				
1601	1033	EMBASSY SUITES NORMAN	LODGING	\$504.00
17-D				
2025	1034	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
20-D				
279	1035	OK STATE BUREAU OF INVEST	BACKGROUND CHECK	\$19.00
1812	1036	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
2016	1037	MIAMI PUBLIC UTILITIES*	UTILITIES	\$633.01
2027	1038	WAL-MART PAYMENTS*	CLEANING SUPPLIES	\$62.53
2030	1039	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,690.80
2031	1040	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,448.11
2093	1041	OK DEPT OF ENV QUALITY	PERMIT	\$230.00
22-C				
2024	1042	VERNA FERRIS	TRAVEL EXPENSES	\$67.80
22-D				
2023	1043	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
83-D				
2012	1044	BROWN WINTERS FUNERAL H	COUNTY BURIAL	\$200.00
92-C				
2081	733	JOHN CLARKE	TRAVEL EXPENSES	\$89.27
92-D				
62	734	KATNER MILLS*	PARTS	\$12.30
65	735	M & D LUMBER	MATERIALS	\$30.00
884	736	FABICK TRACTOR CO*	REPAIRS	\$65.52
885	737	FLEETPRIDE INC	PARTS	\$188.41
1164	738	NEO LINEN SERVICE*	UNIFORM RENTAL	\$497.50
1353	739	BOB PAGE AUTO PARTS INC*	PARTS	\$42.13
1358	740	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
1362	741	MIDWEST MINERAL INC*	LIMESTONE	\$955.54
1365	742	QUALITY RECYCLED AIR FILT	FILTERS	\$37.00
1581	743	KARNES PRO TIRE	TIRES	\$122.90
1644	744	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$22.00
1670	745	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$59.00
1722	746	ACE HARDWARE*	MATERIALS	\$479.89
1724	747	FASTENAL CO*	PARTS	\$48.02
1730	748	O REILLY AUTOMOTIVE INC*	PARTS	\$914.10

1731	749	S & S STEEL SUPPLY	MATERIALS	\$54.20
1733	750	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$78.62
1734	751	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$164.62
1750	752	CITY OF MIAMI	WASTE DISPOSAL	\$400.75
1815	753	MHC KENWORTH INC*	FILTERS	\$476.35
1877	754	JENKINS DIESEL POWER INC	PARTS	\$592.38
1902	755	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$24.97
1961	756	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$65.54
1987	757	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$90.53
1997	758	OK TAX COMMISSION*	CDL LICENSE	\$51.50
2017	759	POWERPLAN	PARTS	\$127.31
2018	760	A T & T	PHONE BILL	\$155.10
2019	761	A T & T	PHONE BILL	\$43.26
2020	762	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$47.52
2021	763	ATWOODS OF VINITA	SHOP SUPPLIES	\$23.97
2051	764	T D S TELECOM	PHONE BILL	\$212.86
2082	765	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
93-C				
1501	122	SKY RANCH AT CAVE SPRINGS	REGISTRATION FEE	\$572.00
2096	123	VICKI HOUNSOME	TRAVEL EXPENSES	\$176.28
93-D				
1851	124	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$703.08
2008	125	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$504.38
2009	126	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$79.88
2056	127	HENRY KRAFT INC*	CLEANING SUPPLIES	\$224.04
2095	128	CRAIG CO HEALTH DEPT*	CPR CERTIFICATIONS	\$20.00
DCRF				
2010	13	WAL-MART PAYMENTS*	REFRESHMENTS	\$31.96
2011	14	METAL FAB TROPHY SHOP*	PLAQUES	\$34.00
B5-D				
706	142	CLIFFORD POWER SYSTEMS IN	SERVICE AGREEMENT	\$1,200.00
1123	143	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$39.96
1287	144	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$198.96
1465	145	BOB BARKER CO INC*	JAIL SUPPLIES	\$351.11
1468	146	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$3,161.89
1470	147	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$798.84
1473	148	FLEETCOR TECHNOLOGIES*	FUEL	\$1,313.28
1546	149	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$10.50
1565	150	MIAMI AUTO SUPERCENTER	REPAIRS	\$104.50
1579	151	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$92.00
1632	152	VANCE FORD*	REPAIRS	\$349.75
1671	153	MODERN MARKETING INC*	PROMOTIONAL ITEMS	\$274.86
1850	154	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
1883	155	KARNES PRO TIRE	REPAIRS	\$40.00
1884	156	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1885	157	OK TAX COMMISSION*	VEHICLE TAGS	\$39.00
2028	158	KARNES PRO TIRE	TIRE REPAIRS	\$60.00
2079	159	TURNPIKE CHRYSLER*	REPAIRS	\$404.33
2085	160	SERVICE SOLUTIONS INC	REPAIRS	\$1,192.18
2086	161	COM TECH*	COMPUTER SUPPORT	\$315.00
2087	162	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$254.85
2088	163	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$403.83
2089	164	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$150.00
2090	165	PRAETORIAN *	SECURITY SERVICES	\$85.00
2091	166	PRAETORIAN *	SECURITY SERVICES	\$85.00
2099	167	MIAMI PUBLIC UTILITIES*	UTILITIES	\$79.47
2100	168	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,137.90
2101	169	OK NATURAL GAS CO	UTILITIES	\$156.29
2102	170	SPRINT	PHONE BILL	\$13.39
BOP-D				
586	34	CITY OF MIAMI*	TOWER RENTAL	\$50.00
588	35	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$263.06

616	36	VANCE FORD*	REPAIRS	\$102.62
1817	37	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
1825	38	FLEETCOR TECHNOLOGIES*	FUEL	\$1,451.62
BOND				
1866	3	T & W TIRE*	TIRES	\$3,416.90
C5-D				
1927	20	RUBY M STELLE	OFFICE CLEANING	\$125.00
CARF				
2026	2	VISUAL LEASE SERVICES INC	PLAT BOOK	\$250.00
HWY				
1640	145	TEETERS PAVING*	PAVING PROJECT	\$7,435.12
1641	146	TEETERS ASPHALT*	ASPHALT	\$4,453.10
1642	147	TEETERS ASPHALT*	ASPHALT	\$36,821.00
1721	148	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$3,283.84
1918	149	TRI-STATE ASPHALT INC*	ASPHALT	\$2,291.41
1959	150	JIM WOODS MARKETING INC*	FUEL	\$4,245.10
1960	151	LAKELAND PETROLEUM	FUEL	\$4,633.50
FF-PEO				
1949	105	FIVE STAR ENTERPRISES*	FIREFIGHTING EQUIPMENT	\$969.80
FF-WYA				
2013	106	WOOD TECH STRUCTURES*	CONSTRUCTION PROJECT	\$3,560.00

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

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy

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