

December 30, 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 4:16 PM on December 26, 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 23, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, Brent McBrien came before the Board to express an interest in purchasing a County-Owned Property that was known as 808 Eastgate Boulevard prior to the buy-out and demolition of the home. Upon the recommendation of District Attorney Wyant, this matter will be placed on the January 6, 2014 Commissioners' Agenda for consideration and possible action.

5. Motion by Earls, second by Clarke, to approve Programming Resolution 2013-49, Scope of Work and Design Fee Proposal for the replacement of Bridge 80 over Modoc Creek in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. There were no Bids received on Courthouse and Annex Janitorial Services for the period beginning January 6 and ending June 30, 2014.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 7355.62
		17443.94
BOP-d	Sheriff	30159.00

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

9. Motion by Earls, second by Clarke, to approve for deposit check No. 349 from the Office of the Court Clerk in the amount of \$18449.56. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Under New Business, Patrick Shoopman with Guy Engineering Services, Inc presented to the Commissioners the new Reflectometer they purchased through Circuit Engineering District 1.

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

PO	ACCT	VENDOR	AMOUNT
2457	92-d	Admiral Express	\$ 700.00
2458		Bingham Sand & Gravel	5000.00
2459		Bingham Sand & Gravel	5000.00
2460		Fabick Caterpillar	1000.00
2461		Fabick Caterpillar	1000.00

2462	Fairland Tire & Auto	750.00
2463	Hughes Lumber	200.00
2464	Hughes Lumber	200.00
2465	Route 66 Truck & Trailer	3033.11
2466	Route 66 Truck & Trailer	4354.91

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

16. Due to the Christmas Holiday, there were no Claims presented to the Board for payment.

17. 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 by  
Brenda M Ellis, First Deputy

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