

July 1, 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 4:46 PM on June 27, 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 June 28, 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. Motion by Earls, second by Clarke, to retain Gary Wyrick as Chairman and Russell Earls as Vice-Chairman of the Board of Ottawa County Commissioners during fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
6. Motion by Earls, second by Clarke, to approve Temporary Appropriations in the amount of \$3,200,000.00 for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
7. Motion by Earls, second by Clarke, to select and authorize the hiring of J Ken Gallon and T Logan Brown to represent Ottawa County in certain Bankruptcy Cases. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
8. Motion by Earls, second by Clarke, to approve Resolution 2013-24 regarding overtime compensation for the Ottawa County Election Board during fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
9. Motion by Earls, second by Clarke, to approve Resolution 2013-25 authoring the renewal of Lease/Purchase Agreements for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
10. Motion by Earls, second by Clarke, to approve Resolution 2013-26 designating County Depository and Investment Banks. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
11. Motion by Earls, second by Clarke, to approve Programming Resolution 2013-27 for the replacement of Bridge 149 over Hickory Creek in Highway District 3, Oklahoma Department of Transportation Contract and related Documents, as presented by John Blickensderfer with Guy Engineering Services, Inc. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
12. Motion by Earls, second by Clarke, to approve Resolution 2013-28 authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund on behalf of the I-23 Miami Public School District for improvements to the Athletic Complex at Miami High School. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
13. Motion by Earls, second by Clarke, to approve the Resale Property Fund 2012-2013 Financial Statement as prepared by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
14. Motion by Earls, second by Clarke, to approve fiscal year 2013-2014 on-going Service Agreements for the Ottawa County Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Motion by Earls, second by Clarke, to approve a Contract between Ottawa County and Robert Linn for Directly Observed Therapy (DOT) for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
16. Motion by Earls, second by Clarke, to approve the Janitorial Service Contract between the Ottawa County Health Department and Danny Holden for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
17. Motion by Earls, second by Clarke, to approve a Sub-Contract between the Ottawa County Health Department and Scott's Lawn Care Service for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
18. Motion by Earls, second by Clarke, to approve the Designation of Requisitioning and Receiving Officers for County Departments during fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye. A Master List of said Designations shall be maintained in the Office of the County Clerk.
19. Because an Invoice has yet to be received, there was no action taken on 2013-2014 Annual Membership Dues for the County Officers and Deputies Association (CODA).
20. Motion by Earls, second by Clarke, to approve for payment an Invoice in the amount of \$4000.00 submitted by the Grand Gateway Economic Development Association for 2013-2014 Annual Membership Dues. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
24. 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.
27. Under New Business, John Blickensderfer introduced Patrick Shoopman to the Board. Patrick is the newest member of the Guy Engineering Services staff and will be working with Ottawa County.
29. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
01	04-d	Ace Hardware	\$ 60.00
02		Bob Barker Company	400.00
03		Culligan of Joplin	75.00
04		Diagnostic Lab of Oklahoma	125.00
05		Diamond Medical Supply	200.00
06		Diamond Pharmacy	1000.00
07		Dr Jonathon Cargill	50.00
08		Fuelman	1700.00
09		Fuelman	1700.00
10		Fuelman	1700.00
11		Fuelman	1700.00
12		Four States Maintenance	800.00
13		Hometown Bottled Water	50.00
14		Integris BRHC	1200.00
15		Integris ER Physicians	750.00

16		Lakeland Office Systems	175.00
17		Lakeland Office Systems	150.00
18		Lakeland Office Systems	110.00
19		Locke Supply	125.00
20		Marvin's Discount Foods	1500.00
21		NEO-Visa	400.00
22		O'Reilly Automotive	700.00
23		OK Dept of Public Safety	350.00
24		Osborn Drugs	800.00
25		Quality Food Corporation	4200.00
26		Quill	300.00
27		Springfield Grocer	4200.00
28		SteriCycle	400.00
29		The Dentist @ Langley	200.00
30		Wal-Mart	400.00
31		Vance Ford	200.00
32	08-d	Hometown Bottled Water	600.00
33		Hometown Bottled Water	25.00
34		Zee Medical Service	100.00
35	20-d	Ace Hardware	200.00
36		Choice Technology	1000.00
37		Choice Technology	800.00
38		Clifford Power Systems	750.00
39		Culligan of Joplin	200.00
40		Cummins Central Power	1000.00
41		Four States Maintenance	700.00
42		Highland Hear & Air	1000.00
43		Lakeland Office Systems	750.00
44		Locke Supply	300.00
45		Miami Pest Control	150.00
46		Tom Dodson, Electrician	1000.00
47		Trane	1000.00
48		York Electronics	1000.00
49		York Electronics	800.00
50	92-d	Ace Hardware	700.00
51		Bob Page Auto Parts	400.00
52		Cabin Diesel Services	500.00
53		Diamond International	500.00
54		Fabick Caterpillar	1000.00
55		Fastenal	300.00
56		FleetPride	300.00
57		Hemi's Café	50.00
58		Hometown Bottled Water	100.00
59		Jenkins Diesel Power	500.00
60		John's Tractor Works	500.00
61		Karnes Pro Tires	400.00

62		Katner Mills	200.00
63		Legacy Farm & Lawn	800.00
64		Locke Supply	300.00
65		M & D Lumber	200.00
66		Miami Auto SuperCenter	300.00
67		Miami Industrial Supply	500.00
68		O'Reilly Automotive	700.00
69		PowerPlan	1000.00
70		Quality Air Filters	250.00
71		S & S Steel Supply	300.00
72		Tractor Supply	600.00
73		Trease Industrial Welding	400.00
74		Wal-Mart	300.00
75		Zee Medical Service	200.00
76		Ace Hardware	100.00
77		Automotive of Fairland	400.00
78		Diamond International	400.00
79		Dollar General	50.00
80		Fabick Caterpillar	500.00
81		FleetPride	500.00
82		Friendship House	40.00
83		General Machinery	250.00
84		Hometown Bottled Water	30.00
85		Hughes Lumber Company	200.00
86		Katner Mills	400.00
87		Legacy Farm & Lawn	300.00
88		Locke Supply	200.00
89		Miami Industrial Supply	100.00
90		S & S Steel Supply	100.00
91		Stribling Equipment	500.00
92		Tractor Supply	100.00
93		Trease Industrial Welding	100.00
94		UniFirst Holdings	400.00
95		Zee Medical Service	100.00
96		Automotive of Fairland	300.00
97		B & B Auto Supply	500.00
98		B & B Auto Supply	500.00
99		Hughes Lumber Company	500.00
100		NEO Linen Service	500.00
101		NEO Linen Service	500.00
102		Wal-Mart	300.00
103		Wal-Mart	300.00
104	93-d	Hometown Bottled Water	100.00
105		Integris BRHC	300.00
106		Sooner Printing	200.00
107		Wal-Mart	200.00