

January 6, 2014

The Regularly Scheduled Meeting of the Ottawa County Board of Commissioners, which was posted at the south door of the Ottawa County Courthouse at 4:21 PM on January 2, 2014 was cancelled when the Courthouse was closed due to inclement weather.

January 13, 2014

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 4:36 PM on January 9, 2014. 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 30, 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. Brent McBrien came before the Board to express an interest in purchasing the County-Owned Property that was known as 808 Eastgate Boulevard prior to the buy-out and demolition of the home. McBrien was informed that – because the County received Federal Grant Funds to purchase said Property – its transfer and uses are restricted and the County shall retain possession and maintain it as Green Space in perpetuity. There were no votes or other action taken.

6. Because of recent changes in Legislation, a great deal of discussion was held regarding the upcoming Fair Board Election. Motion by Earls, second by Clarke, to establish the Filing Period as January 27 through January 31, with the Election to be held during the Fair Board Meeting on Tuesday, February 18 at 7:00 PM in the Courthouse Annex Community Room. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The Ottawa County Clerk shall publish the Notices as required.

7. Motion by Earls, second by Clarke, to approve a Service Contract and Confidentiality Agreement between Ottawa County and Carol J Hilton for Courthouse and Annex Janitorial Services through June 30, 2014 including – but not limited to – the terms set forth in said Contract. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Discussion was held regarding the receipt of Invoice 008264 in the amount of \$6114.40 submitted by the Oklahoma Public Employees Retirement System for the purchase of Unused Sick Leave accumulated by Maintenance Supervisor Kenneth Leggett prior to his Retirement. Motion by Earls, second by Clarke, to approve the payment of same. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

At this point, Commissioner Earls had to excuse himself from the Meeting.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 175157.64
92-c		101.93
DCRF	Drug Court	390.00
B5-d	Sheriff	17059.18
		9097.63
B5-f		1697.80
BOND		1728.45
COMM		14230.74
C5-c	Treasurer	200.00
C5-d		130.00
F5-c	County Clerk	335.80
REC-d		890.00
REC-g		865.00
CARF	Assessor	316.00
TRUST	Govt Building Authority	49717.27
		14.80
CBRI-105	County Bridge & Road	24344.80
HWY	Highway ½ Cent Tax	99434.53
		127.40
FIRE	Firefighters' Sales Tax	19886.91
		38.22
BIA/HWY 2	Joint Road Project	147.93

By vote: Wyrick, aye; Clarke, aye.

12. Motion by Clarke, second by Wyrick, to approve for deposit check No. 050706007 from the State Election Board for \$3101.07; No. 6562 from Ella Lou Reynolds in the amount of \$1720.00; No. 5387 from the Embassy Suites Hotel in the amount of \$22.54; No. 9817 from the Office of the District Attorney for \$265.00 and No. 050707754 from the Department of Emergency Management in the amount of \$681.06.

By vote: Wyrick, aye; Clarke, aye.

13. Motion by Clarke, second by Wyrick, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk, Assessor, Election Board and Health Department.

By vote: Wyrick, aye; Clarke, aye.

16. Under New Business, the Board was informed that Congressman MarkWayne Mullins' Representative Debbie Dooley will be available to meet with constituents in the Commissioners' Public Meeting Room of the Ottawa County Courthouse on the first Thursday of every month from 9:00 to 11:00 AM.

18. Motion by Clarke, second by Wyrick, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
2509	92-d	Diamond International	\$ 400.00
2510		FleetPride	300.00
2511		Hometown Bottled Water	50.00
2512		MHC Kenworth	400.00
2513		Stribling Equipment	800.00
2514	HWY	Midwest Minerals	1000.00
2515	B5-d	Ace Hardware	60.00
2516		Aleta J Fox	1000.00
2517		Bob Barker Company	400.00
2518		City of Miami	50.00
2519		Culligan of Joplin	75.00
2520		Diagnostic Lab of Oklahoma	125.00
2521		Diamond Medical Supply	200.00
2522		Diamond Pharmacy	2500.00
2523		Four States Maintenance	800.00
2524		Fuelman	1700.00
2525		Fuelman	1700.00
2526		Fuelman	1700.00
2527		Fuelman	1700.00
2528		Hometown Bottled Water	50.00
2529		Lakeland Financial Services	187.83
2530		Lakeland Office Systems	100.00
2531		Lakeland Office Systems	199.90
2532		Lakeland Office Systems	175.00
2533		Locke Supply	125.00
2534		Marvin's Discount Foods	1500.00
2535		NEO-Visa	400.00
2536		OK Dept of Public Safety	350.00
2537		O'Reilly Automotive	700.00
2538		Osborn Drugs	800.00
2539		Quality Food Corp	4200.00
2540		Quill	300.00
2541		Springfield Grocer	4200.00
2542		SteriCycle	400.00
2543		Vance Ford	200.00
2544		Wal-Mart	400.00
2602	20-d	Ace Hardware	300.00
2603		Ace Hardware	300.00
2604	92-d	UniFirst	500.00
2605	HWY	Kemp Stone	1000.00
2606	FF-Com	O'Reilly Automotive	250.00
2607		O'Reilly Automotive	250.00

By vote: Wyrick, aye; Clarke, aye.

19. Motion by Clarke, second by Wyrick, to approve the following claims for payment:

04-I					
	170	1222	SKY-RENT LP*	LEASE PAYMENT	\$179.00
08-D					
	2477	1223	CABLE ONE	CABLE SERVICE	\$75.95
	2500	1243	A T & T	PHONE BILL	\$487.81
09-C					
	2502	1244	DONNA RICHARD	TRAVEL EXPENSES	\$121.86
	2503	1245	KATHY ENYART	TRAVEL EXPENSES	\$200.78
09-D					
	2504	1246	A T & T	PHONE BILL	\$62.86
	2505	1247	A T & T	PHONE BILL	\$98.25
	2506	1248	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$81.41
10-D					
	2304	1224	COM TECH*	COMPUTER SUPPORT	\$70.00
	2433	1225	PITNEY BOWES INC*	POSTAGE	\$200.00
	2474	1226	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,250.80
	2476	1227	CABLE ONE	CABLE SERVICE	\$65.18
	2499	1249	A T & T	PHONE BILL	\$213.80
16-D					
	2507	1250	A T & T	PHONE BILL	\$193.92
	2508	1251	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-D					
	2400	1228	QUILL CORPORATION*	OFFICE SUPPLIES	\$57.58
20-D					
	444	1229	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$3,507.50
	853	1252	MASTERSON ELECTRIC	ELECTRICAL REPAIRS	\$180.00
	2058	1230	ACE HARDWARE*	MATERIALS	\$190.88
	2092	1231	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	2366	1232	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$62.00
	2380	1233	TOM DODSON ELECTRICIAN*	ELECTRICAL REPAIRS	\$90.00
	2401	1234	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$245.90
	2450	1235	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,576.04
	2451	1236	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,127.23
	2452	1237	MIAMI PUBLIC UTILITIES*	UTILITIES	\$541.47
	2455	1238	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$37.55
	2468	1239	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$237.00
	2469	1253	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$46.00
	2487	1254	OK NATURAL GAS CO	UTILITIES	\$75.81
	2488	1255	OK NATURAL GAS CO	UTILITIES	\$410.95
	2547	1256	A T & T MOBILITY	PHONE BILL	\$47.83
	2564	1257	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,250.82
	2565	1258	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$838.55
	2570	1259	OPERS	RETMT CONTRIBUTIONS	\$6,114.40
22-D					
	2368	1240	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	2490	1260	PIONEER PRINTING INC*	OFFICE SUPPLIES	\$139.98
	2546	1261	A T & T	PHONE BILL	\$118.87
	2549	1262	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
22-G					
	2359	1241	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-D					
	2381	1242	ACE HARDWARE*	MATERIALS	\$13.99
	2495	1263	4 STATE TRAILERS	PARTS	\$56.49
	2501	1264	A T & T	PHONE BILL	\$346.70
	2548	1265	A T & T MOBILITY	PHONE BILL	\$116.63
92-C					
	2471	869	RUSSELL EARLS	TRAVEL EXPENSES	\$454.49

92-D

78	870	DIAMOND INTERNATL*	PARTS	\$253.68
896	889	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$36.90
1361	890	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$49.14
1373	871	B & B AUTO SUPPLY INC*	PARTS	\$485.81
1726	891	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
1732	892	TRACTOR SUPPLY CO	PARTS	\$138.97
1813	872	AUTOMOTIVE OF FAIRLAND*	PARTS	\$95.76
1903	873	POWERPLAN	PARTS	\$20.07
1964	874	STRIBLING EQUIPMENT LLC	PARTS	\$465.65
1968	875	FABICK TRACTOR CO*	PARTS	\$973.27
2061	893	ACE HARDWARE*	MATERIALS	\$106.85
2064	894	FASTENAL CO*	PARTS	\$25.51
2065	895	FLEETPRIDE INC	PARTS	\$41.55
2069	896	O REILLY AUTOMOTIVE INC*	PARTS	\$462.41
2070	897	QUALITY RECYCLED AIR FILT	FILTERS	\$16.00
2071	898	S & S STEEL SUPPLY	MATERIALS	\$85.80
2072	899	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$109.13
2130	900	FLEETPRIDE INC	PARTS	\$38.14
2133	876	MHC KENWORTH INC*	PARTS	\$524.79
2172	877	BROWN PAINT & PROPANE	PROPANE	\$585.00
2218	878	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$129.25
2221	901	COM TECH*	COMPUTER SUPPORT	\$490.00
2236	902	LEGACY FARM & LAWN	PARTS	\$39.40
2237	903	UNIFIRST CORPORATION	UNIFORM RENTAL	\$454.32
2311	904	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
2313	905	MHC KENWORTH INC*	PARTS	\$34.33
2340	879	T & T RADIATOR	REPAIRS	\$85.00
2349	906	FABICK TRACTOR CO*	GRADER BLADES	\$8,194.00
2354	907	DIAMOND INTERNATL*	PARTS	\$34.88
2363	908	LANGSTON EXTERMINATING*	PEST CONTROL	\$55.00
2364	909	CRAFTONS FINA SERVICE*	PARTS	\$4.00
2375	880	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$205.78
2376	910	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$65.50
2398	911	GRISSOMS	PARTS	\$600.00
2422	881	A T & T	PHONE BILL	\$155.10
2423	882	A T & T	PHONE BILL	\$43.26
2424	883	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
2425	884	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
2434	912	PRAETORIAN *	SECURITY SERVICES	\$37.00
2448	885	JIM WOODS MARKETING INC*	FUEL	\$3,373.80
2453	913	JIM WOODS MARKETING INC*	PARTS	\$63.39
2472	886	T D S TELECOM	PHONE BILL	\$212.86
2478	914	DIAMOND INTERNATL*	PARTS	\$28.41
2491	915	A T & T	PHONE BILL	\$198.71
2492	916	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$481.43
2493	917	U S CELLULAR	PHONE BILL	\$129.43
2556	918	BROWN PAINT & PROPANE	PROPANE	\$840.00
2567	919	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.17
2568	920	PRAETORIAN *	SECURITY SERVICES	\$171.00
2569	921	U S CELLULAR	PHONE BILL	\$77.48

92-G

2435	887	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
2436	888	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54

93-A

2373	155	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
2374	156	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00

93-D

1920	157	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$1,254.40
2355	158	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$59.88
2402	159	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
2403	160	ROTOR CLEAN SERVICE	REPAIRS	\$75.00

2428	162	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$108.35
2429	163	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$464.94
2467	161	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,441.76
2479	164	RED ROCK PLUMBING*	REPAIRS	\$60.00
2498	165	A T & T	PHONE BILL	\$379.43
2550	166	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$9.53
2551	167	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
2552	168	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$13.00
2553	169	OK NATURAL GAS CO	UTILITIES	\$337.59
2554	170	DANNY HOLDEN	OFFICE CLEANING	\$800.00
B5-D				
1124	195	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$101.98
2143	192	FLEETCOR TECHNOLOGIES*	FUEL	\$1,032.41
2144	196	FLEETCOR TECHNOLOGIES*	FUEL	\$1,077.03
2146	197	FLEETCOR TECHNOLOGIES*	FUEL	\$1,124.17
2163	198	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$105.51
2333	199	SOONER PRINTING*	OFFICE SUPPLIES	\$19.96
2480	193	CABLE ONE	INTERNET SERVICE	\$75.26
2481	194	OTTAWA CO RWD #2	UTILITIES	\$10.00
2555	200	KARNES PRO TIRE	TIRES	\$89.95
2574	201	A T & T	PHONE BILL	\$464.16
2575	202	OK NATURAL GAS CO	UTILITIES	\$80.72
BOP-D				
834	44	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
1819	45	CITY OF MIAMI*	TOWER RENTAL	\$100.00
1824	53	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$799.19
1834	46	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,700.91
1835	54	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$291.05
1839	47	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,599.77
1842	48	STERICYCLE INC*	WASTE DISPOSAL	\$1,411.11
2482	49	OK NATURAL GAS CO	UTILITIES	\$169.33
2483	50	MIAMI PUBLIC UTILITIES*	UTILITIES	\$10,099.67
2484	51	MIAMI PUBLIC UTILITIES*	UTILITIES	\$71.43
2485	52	U S CELLULAR	PHONE BILL	\$594.74
2580	55	ACE HARDWARE*	MATERIALS	\$331.45
BOND				
2545	4	MIAMI AUTO SUPERCENTER	REPAIRS	\$516.19
COMM				
2576	14	TIGER COMMISSARY SERVICES	COMMISSARY	\$4,587.49
REC-D				
2335	11	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
2475	9	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,947.60
REC-G				
2437	10	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
2438	10	BANCFIRST	BOND PAYMENT	\$38,226.81
CBRI-105				
2399	8	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$921.74
2449	9	NE OK ELECTRIC COOP INC*	UTILITY LINE RELOCATION	\$18,596.79
HWY				
111	182	ARNO GRAVES	NATIVE MATERIAL	\$340.00
1245	183	RANDY L FRIEND*	NATIVE MATERIAL	\$410.00
1735	184	TEETERS ASPHALT*	ASPHALT	\$905.95
1982	170	KEMP STONE CO INC*	LIMESTONE	\$5,065.24
2074	171	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$5,570.75
2222	172	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$2,198.70
2238	185	KEMP STONE CO INC*	LIMESTONE	\$1,022.84
2253	173	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$2,493.40
2296	174	FABICK TRACTOR CO*	GRADER BLADES	\$4,097.00
2302	175	BINGHAM SAND & GRAVEL IN	SAND	\$1,827.14
2319	176	BINGHAM SAND & GRAVEL IN	SAND	\$1,687.70
2320	177	BINGHAM SAND & GRAVEL IN	SAND	\$1,579.90

2345	178	MHC KENWORTH INC*	TIRES	\$395.00
2362	179	LONGAN CONSTRUCTION CO*	SAND	\$1,319.68
2365	186	FABICK TRACTOR CO*	GRADER BLADES	\$4,097.00
2367	187	FABICK TRACTOR CO*	GRADER BLADES	\$4,217.50
2370	180	BINGHAM SAND & GRAVEL IN	SAND	\$1,512.70
2377	188	JIM WOODS MARKETING INC*	FUEL	\$5,411.70
2426	181	MHC KENWORTH INC*	TIRES	\$7,375.92
2427	189	JIM WOODS MARKETING INC*	FUEL	\$736.38
FF-AFT				
1237	127	POSITIVE PROMOTIONS INC*	PROMOTIONAL ITEMS	\$842.78
2324	128	WEST COMM	RADIO EQUIPMENT	\$1,525.25
FF-COM				
2439	129	WELCH STATE BANK*	LEASE PAY-OFF	\$15.17
2440	130	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-PAR				
2577	137	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
2578	138	A T & T	PHONE BILL	\$122.10
FF-PEO				
2442	131	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
2443	132	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
2444	133	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
2445	134	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
2257	135	PIONEER TRANSMISSION SERV	REPAIRS	\$2,281.80
2446	136	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk

AMERICAN NEWSPAPER