

January 21, 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 4:47 PM on January 16, 2014. 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 January 13, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Concerned for public safety, Ottawa County Rural Firefighters Jodi Francisco, Jeff Reeves and Leon Crow came before the Board regarding the four-way stop sign located at the intersection of Highway 10 and Highway 137. The existing traffic signal was disabled and said four-way stop sign was put in place during the construction project to widen Highway 10. According to the Firefighters, near-collisions occur daily at the intersection when high-speed traffic comes upon the stop sign unexpectedly. The Commissioners are aware of this issue and reported that State Representative Larry Glenn has attempted to resolve the problem. The Board suggested that the Firefighters contact the Oklahoma Department of Transportation; each Commissioner offered to do the same.

5. District Judge Robert Haney came before the Board regarding the hour at which the front doors to the Ottawa County Courthouse are unlocked in the morning. In the past, the Courthouse was opened at 8:00 AM. Recently, that has been changed to 9:00 AM. This has proven to be a problem for the Court System, which schedules cases to begin at 9:00 AM. Pending a conversation with the Sheriff and contingent upon the availability of Security Officers, motion by Earls, second by Clarke, to have the Courthouse unlocked at 8:45 AM. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Brad Bolin with Bolin & Associates presented to the Board the Drug & Alcohol Testing services his company has to offer. Motion by Earls, second by Clarke, to table any action on this matter until Monday, January 27, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to declare one 1996 John Deere 310D backhoe with front-end loader, one 2001 John Deere 6310 cab tractor and one 2006 Bandit 12" brush cutter surplus from the inventory of Highway District 2 in order for said equipment to be offered for sale in the Oklahoma Statewide County Surplus Auction. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Clarke, second by Wyrick, to approve ODOT Form 324a in the amount of \$7318.42 seeking reimbursement for the cost of utility line relocation on the Bridge 106 Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Clarke, second by Wyrick, to approve ODOT Form 324a in the amount of \$23091.28 seeking reimbursement for the cost of utility line relocation on the Bridge 145 Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Clarke, second by Wyrick, to approve ODOT Form 324a in the amount of \$3400.00 seeking reimbursement for the cost of Right-of-Way acquisitions. 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-c	Highway	\$ 26.30
		22.54
92-d		265.00
		681.06
HWY	Highway ½ Cent Tax	32.88
FIRE	Firefighters' Sales Tax	9.86

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

16. Commissioner Clarke reported that Highway District 1 is repairing County Roads damaged by Remediation conducted by the Department of Environmental Quality. Highway Districts 2 and 3 are performing routine maintenance.

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
2671	20-d	York Electronics	\$ 1000.00
2672	92-d	Employee Screening	300.00
2673		O'Reilly Automotive	800.00
2674		S & S Steel Supply	400.00
2675		Katner Mills	400.00
2676		Admiral Express	400.00
2677		Four State Office Products	200.00
2678	93-d	Hometown Bottled Water	100.00
2679		Wal-Mart	200.00
2680	HWY	Bingham Sand & Gravel	5000.00
2681		Bingham Sand & Gravel	5000.00

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

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

**FY 2011-2012**

<b>CBRI-105</b>				
3833	49	GUY ENGINEERING INC*	ENGINEERING SERVICES	<b>\$1,875.12</b>

**FY 2013-2014**

<b>04-A</b>				
2643	1283	OESC	UNEMPLOYMENT	<b>\$1,132.77</b>
<b>04-D</b>				
16	1266	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	<b>\$119.90</b>
965	1267	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	<b>\$107.50</b>
967	1268	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	<b>\$4,270.90</b>
<b>04-I</b>				
148	1269	EASY ICE	LEASE PAYMENT	<b>\$129.00</b>
158	1270	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$187.83</b>
<b>08-D</b>				
2592	1271	TOUCHTONE COMMUNICATION	PHONE BILL	<b>\$18.64</b>
<b>09-A</b>				
2584	1272	OSU COOP EXT SERVICE*	SALARY	<b>\$3,123.00</b>

<b>09-D</b>					
	2585	1273	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	2616	1274	TOUCHTONE COMMUNICATION	PHONE BILL	\$27.22
<b>10-A</b>	2644	1284	OESC	UNEMPLOYMENT	\$108.50
<b>10-D</b>					
	2210	1275	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$159.74
	2593	1276	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.13
<b>14-A</b>	2645	1285	OESC	UNEMPLOYMENT	\$129.75
<b>16-A</b>	2646	1286	OESC	UNEMPLOYMENT	\$68.42
<b>17-D</b>	2595	1277	TOUCHTONE COMMUNICATION	PHONE BILL	\$16.09
<b>20-A</b>	2647	1287	OESC	UNEMPLOYMENT	\$80.42
<b>20-D</b>	2447	1278	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$543.32
<b>22-A</b>	2648	1288	OESC	UNEMPLOYMENT	\$43.55
<b>22-D</b>					
	2590	1279	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$60.86
	2597	1280	CABLE ONE	INTERNET SERVICE	\$59.50
	2598	1281	TOUCHTONE COMMUNICATION	PHONE BILL	\$27.03
<b>34-D</b>	2594	1282	TOUCHTONE COMMUNICATION	PHONE BILL	\$10.49
<b>92-A</b>	2649	943	OESC	UNEMPLOYMENT	\$225.47
	2650	944	OESC	UNEMPLOYMENT	\$182.20
	2651	945	OESC	UNEMPLOYMENT	\$28.20
<b>92-D</b>					
	1374	922	NEO LINEN SERVICE*	UNIFORM RENTAL	\$477.00
	1729	923	MIDWEST MINERAL INC*	LIMESTONE	\$5,437.13
	2211	924	SOONER PRINTING*	OFFICE SUPPLIES	\$36.00
	2315	925	FABICK TRACTOR CO*	PARTS	\$704.86
	2458	926	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$4,529.25
	2459	927	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$2,357.25
	2465	928	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$3,033.11
	2466	929	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$4,354.91
	2557	930	FAIRLAND TIRE & AUTO*	REPAIRS	\$704.79
	2558	931	KATNER MILLS*	PARTS	\$171.96
	2559	932	A D T SECURITY SERVICES	SECURITY EQUIPMENT	\$863.76
	2560	933	A D T SECURITY SERVICES	INSTALLATION	\$349.00
	2579	934	LONE WOLF AUTO SALVAGE*	PARTS	\$225.00
	2581	935	LANGSTON EXTERMINATING*	PEST CONTROL	\$55.00
	2583	936	DIAMOND INTERNATL*	PARTS	\$100.72
	2600	937	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	2601	938	OTTAWA CO RWD #1	UTILITIES	\$34.24
	2609	939	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$41.44
	2610	940	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.90
	2611	941	RURALINET	INTERNET SERVICE	\$64.90
	2612	942	FAIRLAND PUBLIC WORKS*	UTILITIES	\$136.35
<b>93-C</b>					
	2627	171	KEESHA BUNCH	TRAVEL EXPENSES	\$97.75
	2628	172	VERONICA LONG	TRAVEL EXPENSES	\$54.24
	2629	173	TRACIE DELANO	TRAVEL EXPENSES	\$127.69
	2630	174	REMEDIOS TIRRES	TRAVEL EXPENSES	\$20.34
<b>93-D</b>					
	2454	175	THERMO WORKS INC*	MEDICAL SUPPLIES	\$39.99
	2617	176	ROBERT LINN*	DOT THERAPY	\$257.19
	2618	177	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$12.00
	2619	178	HENRY KRAFT INC*	CLEANING SUPPLIES	\$76.23

2620	179	TOUCHTONE COMMUNICATION	PHONE BILL	\$96.73
2626	180	HENRY KRAFT INC*	CLEANING SUPPLIES	\$169.35
<b>B5-D</b>				
1466	203	CULLIGAN*	WATER SOFTENER	\$19.50
1469	204	DIAGNOSTIC LAB OF OK*	X-RAYS	\$143.14
1476	205	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$49.00
1477	206	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1478	207	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
1483	208	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
1672	209	COOKS CORR EQUIP CO*	KITCHEN SUPPLIES	\$927.48
2084	210	QUILL CORPORATION*	OFFICE SUPPLIES	\$290.14
2145	211	FLEETCOR TECHNOLOGIES*	FUEL	\$1,395.12
2159	212	QUILL CORPORATION*	OFFICE SUPPLIES	\$318.18
2161	213	STERICYCLE INC*	WASTE DISPOSAL	\$512.23
2589	214	ARROW MACHINERY CO*	REPAIRS	\$336.50
2599	215	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$111.00
2631	216	COM TECH*	REPAIRS	\$315.00
2632	217	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
<b>B5-F</b>				
2652	218	OESC	UNEMPLOYMENT	\$72.86
<b>BOP-D</b>				
610	56	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$390.07
1823	57	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$1,782.67
1830	58	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
1831	59	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
1838	60	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$312.09
1840	61	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.41
1841	62	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,921.67
2633	63	A T & T	PHONE BILL	\$149.30
2634	64	OTTAWA CO RWD #2	UTILITIES	\$11.00
<b>HWY</b>				
1983	190	KEMP STONE CO INC*	LIMESTONE	\$3,923.69
2265	191	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$841.40
2372	192	BINGHAM SAND & GRAVEL IN	SAND	\$3,467.10
2379	193	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$5,329.50
2625	194	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$550.00
<b>FF-AFT</b>				
1685	139	MIDWEST SPORTING GOODS	UNIFORMS	\$2,469.50
<b>FF-COM</b>				
1248	140	O REILLY AUTOMOTIVE INC*	PARTS	\$57.44
2486	141	PUBLIC SAFETY CENTER INC*	BATTERIES	\$745.20
2494	142	ALLEN SIGN STUDIO*	SIGNS	\$40.00
<b>FF-MIA</b>				
1897	143	QUAPAW TRIBE FIRE / EMS	FIREFIGHTER TRAINING	\$1,500.00
<b>FF-PAR</b>				
2638	144	NE OK ELECTRIC CO-OP	UTILITIES	\$121.39

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.

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

**MIAMI NEWS-RECORD**