

February 10, 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 4:24 PM on February 6, 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 February 3, 2014 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 again table action on Resolution 2014-02 listing the location and weight limit of each Bridge in Ottawa County, tabled from February 3, 2014. As per ADA Loring, more specific information regarding the location of each Bridge is required.

6. Motion by Earls, second by Clarke, to table action on a Bid in the amount of \$200.00 submitted by Luis Ramirez for County-Owned Property described as Lots 23-25, Block 3 in the Fairhome Addition. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The Board would like time to inspect said Property.

7. Discussion was held regarding platted roads in the Port Aspinwall Addition. Commissioner Earls explained that the Original Plat of the Port Aspinwall Addition included proposed roads that were never developed. Homes have since been built where said proposed roads are shown on the Plat. Motion by Earls, second by Clarke, to issue a disclaimer that Ottawa County has no interest whatsoever in developing any additional roads in the Port Aspinwall Addition. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to void Warrant 145 in the amount of \$321.30 payable to Heiman Fire Equipment and Warrant 154 in the amount of \$120.55 payable to FireMaster Apparatus, both issued January 27, 2014 from the Firefighters Sales Tax Fund. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve Resolution 2014-03 authorizing Highway District 2 to purchase a John Deere Backhoe from Rogers County Highway District 3 for \$47,500.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Under New Business, Commissioner Earls announced that Ottawa County's Emergency Operations Coordinator Joe Dan Morgan has obtained Certification as a Floodplain Manager. The Board thanked Morgan for his efforts and congratulated him on this accomplishment.

10. 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	\$ 75.62
DCRF	Drug Court	320.00

B5-d	Sheriff	27473.87
B5-f		1915.20
BOND		1502.08
C5-d	Treasurer	305.00
F5-e	County Clerk	1172.20
REC-a		1083.00
REC-g		867.00
TRUST	Govt Bldg Authority	16.99
HWY	Highway ½ Cent Tax	94.52
FIRE	Firefighters' Sales Tax	28.36
BIA/Hwy 2	East 90 Road Project	169.90

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

11. Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

from 08-a to 08-d	\$ 398.41
from 20-a to 08-d	1250.00

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

12. Motion by Earls, second by Clarke, to approve for deposit check No. 050724433 from the Department of Emergency Management for \$3750.00, No. 9913 from the District Attorney's Restitution Account in the amount of \$100.00, No. 0907765 from the Oklahoma Turnpike Authority for \$48792.00 and \$25.00 in cash from Jared Miller for one Floodplain Permit. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk and Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

PO	ACCT	VENDOR	AMOUNT
2967	20-d	Trane	\$ 1000.00
2968		Trane	2000.00
2969	92-d	Fabick Caterpillar	4000.00
2970		Hometown Bottled Water	30.00
2971		Katner Mills	300.00
2972		UniFirst	500.00
2973	FF-Par	Lakeland Petroleum	250.00
2974		Lakeland Petroleum	500.00
2975	FF-Peo	Barney's Last Stop	250.00
2976		Barney's Last Stop	250.00

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

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

08-D				
2861	1424	CABLE ONE	CABLE SERVICE	\$75.95
2911	1425	A T & T	PHONE BILL	\$488.33
09-D				
2912	1426	A T & T	PHONE BILL	\$63.39
2914	1427	A T & T	PHONE BILL	\$98.34

10-D	2838	1428	PITNEY BOWES INC*	POSTAGE	\$200.00
	2841	1429	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$85.00
	2842	1430	CABLE ONE	CABLE SERVICE	\$65.18
	2848	1431	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	2910	1432	A T & T	PHONE BILL	\$139.32
16-D	2849	1433	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	2920	1434	A T & T	PHONE BILL	\$194.43
	2937	1435	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$120.00
20-D	47	1436	TRANE US INC	REPAIRS	\$1,711.03
	2343	1437	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$1,074.77
	2489	1438	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	2496	1439	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
	2497	1440	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$546.06
	2624	1441	SATTERLEE HEAT & AIR*	REPAIRS	\$724.01
	2908	1442	OK NATURAL GAS CO	UTILITIES	\$91.49
	2909	1443	OK NATURAL GAS CO	UTILITIES	\$537.74
	2929	1444	OTTAWA CO E-911 GOV AUTH	SIGNS	\$3,000.00
22-D	2930	1445	A T & T	PHONE BILL	\$119.39
	2931	1446	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
34-D	2860	1447	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$63.38
	2913	1448	A T & T	PHONE BILL	\$347.22
92-C	2686	1041	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$200.00
	2917	1042	RUSSELL EARLS	TRAVEL EXPENSES	\$386.72
	2935	1043	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$50.00
92-D	1375	1044	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$72.32
	1971	1045	HUGHES LUMBER CO*	MATERIALS	\$232.37
	2511	1046	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	2562	1047	INTERSTATE BILLING SERVICE	PARTS	\$2,341.19
	2604	1048	UNIFIRST CORPORATION	UNIFORM RENTAL	\$457.32
	2676	1049	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$343.04
	2736	1050	RED GIANT OIL CO	GREASE	\$221.50
	2818	1051	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$290.11
	2819	1052	U S CELLULAR	PHONE BILL	\$138.68
	2820	1053	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$140.75
	2825	1054	LOOPER GENERAL REPAIR*	REPAIRS	\$160.84
	2826	1055	PRAETORIAN *	SECURITY SERVICES	\$37.00
	2850	1056	CRAFTONS FINA SERVICE*	KEROSENE	\$77.00
	2916	1057	A T & T	PHONE BILL	\$193.15
	2922	1058	RURALINET	INTERNET SERVICE	\$64.90
92-G	2827	1059	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
	2828	1060	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-A	2907	190	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
93-D	1913	191	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$32.50
	2815	192	RED ROCK PLUMBING*	REPAIRS	\$105.00
	2906	193	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,377.20
	2919	194	A T & T	PHONE BILL	\$379.95
	2926	195	AMERICAN LEGION*	FLAG SERVICE	\$25.00
	2927	196	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	2928	197	DANNY HOLDEN	OFFICE CLEANING	\$800.00

B5-D			
2150	262	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$119.90
2153	263	MARVINS FOOD STORES*	JAIL GROCERIES \$1,343.36
2158	264	QUALITY FOOD CORP*	JAIL GROCERIES \$4,427.84
2160	265	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES \$6,408.41
2527	266	FLEETCOR TECHNOLOGIES*	FUEL \$1,504.65
2544	267	WAL-MART PAYMENTS*	JAIL GROCERIES \$399.40
2824	268	QUILL CORPORATION*	OFFICE SUPPLIES \$154.86
2852	269	MIAMI AUTO SUPERCENTER	REPAIRS \$52.25
2853	270	KARNES PRO TIRE	TIRES \$1,121.65
2905	271	MIAMI AUTO SUPERCENTER	REPAIRS \$2,101.70
2918	272	A T & T	PHONE BILL \$468.65
2923	273	MIAMI AUTO SUPERCENTER	REPAIRS \$913.92
2938	274	A T & T	PHONE BILL \$151.72
2939	275	CABLE ONE	CABLE SERVICE \$75.26
2940	276	OK NATURAL GAS CO	UTILITIES \$99.32
2941	277	OTTAWA CO RWD #2	UTILITIES \$11.00
2942	278	U S CELLULAR	PHONE BILL \$587.17
BOP-D			
1832	71	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$100.00
REC-G			
2829	12	WELCH STATE BANK*	LEASE PAYMENT \$866.82
TRUST			
2830	12	BANCFIRST	BOND PAYMENT \$38,226.81
HWY			
2605	200	KEMP STONE CO INC*	LIMESTONE \$82.66
2680	201	BINGHAM SAND & GRAVEL IN	ROAD SALT \$4,964.36
2915	202	LONGAN CONSTRUCTION CO*	SAND \$1,050.00
FF-AFT			
1684	157	GALLS / QUARTERMASTER	FIREFIGHTING EQUIPMENT \$1,441.45
FF-COM			
2792	158	HEIMAN FIRE EQUIPMENT*	FIREFIGHTING EQUIPMENT \$1,254.25
2831	159	WELCH STATE BANK*	LEASE PAYMENT \$382.65
FF-PEO			
2244	160	BARNEYS LAST STOP*	FUEL \$89.47
2833	161	WELCH STATE BANK*	LEASE PAYMENT \$488.89
FF-PIC			
2834	162	WELCH STATE BANK*	LEASE PAYMENT \$1,028.06
2835	163	WELCH STATE BANK*	LEASE PAYMENT \$196.53
2836	164	WELCH STATE BANK*	LEASE PAYMENT \$485.15
FF-WYA			
2837	165	WELCH STATE BANK*	LEASE PAYMENT \$1,386.58
BIA / CAYUGA RD			
2932	1	EST	PROFESSIONAL SERVICES \$43,353.75

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

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk

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