

February 18, 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 4:55 PM on February 13, 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 February 10, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, County resident Donna Mouser and Turkey Ford School District Superintendent Tamyra Larson came before the Board regarding fire protection in the area north of East 240 Road between Grand Lake and the Missouri State Line. After hearing their concerns, the Commissioners would like the opportunity to gather more information and revisit the topic during the February 24 Regularly Scheduled Meeting. There were no votes or other action taken.

5. Upon the recommendation of First ADA Loring, there was no action taken on Resolution 2014-02 listing the location and weight limit of every Bridge in Ottawa County, tabled from February 3 and February 10, 2014.

6. Motion by Earls, second by Clarke, to reject a Bid in the amount of \$200.00 submitted by Luis Ramirez on County-Owned Property described as Lots 23-25 in Block 3 of the Fairhome Addition, tabled from February 10, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. 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.

8. Motion by Earls, second by Clarke, to authorize the solicitation of sealed Bids for the Sale of Surplus Equipment on behalf of the Ottawa County Sheriff's Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the Lease/Purchase of a new Tanker Truck on behalf of the Quapaw Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 157598.17
92-c		100.00
TRUST	Govt Bldg Authority	48755.26
CBRI-105	County Bridge & Road	19705.44
HWY	Highway ½ Cent Tax	97510.51
FIRE	Firefighters' Sales Tax	19502.10
BIA/OTA	Joint Project	48792.00

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

12. Motion by Earls, second by Clarke, to approve for deposit check No. 7501 in the amount of \$25.00 from B & B Bridge Company. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. There was no New Business brought before the Board.

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

PO	ACCT	VENDOR	AMOUNT
3033	20-d	Otis Elevator	\$ 2000.00
3034	92-d	FleetPride	750.00
3035	HWY	Arno Graves	800.00
3036		Kemp Stone	1000.00
3037		Randy Friend	800.00

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

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

<b>08-D</b>	3000	1449	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.25
<b>09-A</b>	3006	1450	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
<b>09-D</b>	2966	1451	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$903.99
	2986	1452	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	3007	1453	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.96
<b>10-D</b>	2921	1454	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$529.91
	2987	1455	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$118.18
	3001	1456	TOUCHTONE COMMUNICATION	PHONE BILL	\$35.64
<b>17-D</b>	2698	1457	QUILL CORPORATION*	OFFICE SUPPLIES	\$146.96
<b>20-D</b>	2822	1458	BOLTON HEATING & AIR LLC	REPAIRS	\$131.25
	2943	1459	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$384.20
	2947	1460	A T & T MOBILITY	PHONE BILL	\$47.97
	2949	1461	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,369.96
	2959	1462	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$4.00
	2963	1463	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$60.00
	2964	1464	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$784.45
	2983	1465	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$369.00
<b>22-D</b>	2982	1466	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$32.04
	3008	1467	CABLE ONE	INTERNET SERVICE	\$59.50
	3009	1468	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.97
<b>34-D</b>	2948	1469	A T & T MOBILITY	PHONE BILL	\$116.86
	3002	1470	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.07
	3003	1471	A T & T	INTERNET SERVICE	\$93.00
<b>92-C</b>	2744	1061	EMBASSY SUITES NORMAN	LODGING	\$123.45
<b>92-D</b>	1975	1062	POWERPLAN	PARTS	\$51.88
	2662	1063	O REILLY AUTOMOTIVE INC*	PARTS	\$317.88
	2675	1064	KATNER MILLS*	PARTS	\$24.99
	2773	1065	MHC KENWORTH INC*	PARTS	\$224.79
	2843	1066	MIDWEST REFINED FUEL	FUEL	\$585.96
	2856	1067	TRIPLE C AUCTION SERVICE	EQUIPMENT	\$250.00
	2925	1068	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$1,690.85
	2960	1069	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.00

2961	1070	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
2978	1071	FAIRLAND PUBLIC WORKS*	UTILITIES	\$182.47
2997	1072	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
2998	1073	OTTAWA CO RWD #1	UTILITIES	\$34.24
<b>92-E</b>				
2977	1074	ROGERS COUNTY DISTRICT 3	EQUIPMENT	\$47,500.00
<b>93-A</b>				
2954	199	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
<b>93-C</b>				
3004	200	TRACIE DELANO	TRAVEL EXPENSES	\$323.12
3005	201	VERONICA LONG	TRAVEL EXPENSES	\$63.84
<b>93-D</b>				
2990	202	OK NATURAL GAS CO	UTILITIES	\$419.25
<b>B5-D</b>				
2139	279	DIAGNOSTIC LAB OF OK*	X-RAYS	\$28.87
2534	280	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,679.46
2539	281	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,220.15
2541	282	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,064.60
2587	283	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
2663	284	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$475.77
2879	285	FLEETCOR TECHNOLOGIES*	FUEL	\$1,716.36
2979	286	MIAMI AUTO SUPERCENTER	REPAIRS	\$95.00
2992	287	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
<b>BOP-D</b>				
1836	72	O REILLY AUTOMOTIVE INC*	PARTS	\$620.03
2303	73	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$751.30
<b>C5-D</b>				
2666	23	JOLENE HOOPER	OFFICE CLEANING	\$100.00
<b>HWY</b>				
2239	203	KEMP STONE CO INC*	LIMESTONE	\$4,706.74
2840	204	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$865.44
2854	205	JIM WOODS MARKETING INC*	FUEL	\$4,815.40
2859	206	JIM WOODS MARKETING INC*	FUEL	\$2,626.52
2946	207	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$1,013.04
<b>FF-MIA</b>				
2994	166	NORTHERN SAFETY COMPANY	BUNKER GEAR	\$5,594.35
<b>FF-PAR</b>				
1593	167	LAKELAND PETROLEUM	FUEL	\$237.60
2957	168	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
2984	169	A T & T	PHONE BILL	\$97.09

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.

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

**MIAMI NEWS-RECORD**