

March 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 4:50 PM on March 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 24 and 25, 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. Bids received until 9:05 AM on March 3, 2014 for the Sale of Surplus Vehicles on behalf of the Ottawa County Sheriff's Department were opened and read aloud. Upon the recommendation of Sheriff Terry Durborow, motion by Earls, second by Clarke, to accept the only Bid received in the amount of \$3188.00 from Briscoe Scrap Metal. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. After lengthy discussion and upon the recommendation of Jim Arnold, ISO Coordinator for the State of Oklahoma Insurance Commission, there was no action taken on Resolution 2014-04 presented by Wyandotte Fire Chief Jodi Francisco and Paradise Point / Seneca-Cayuga Fire Chief Chris Arnold requesting that a portion of the Wyandotte Fire District be re-assigned to the Paradise Point / Seneca-Cayuga Fire District. This matter will be reconsidered at a future date.

7. There was no action taken on a request made by Ottawa County resident Donna Mouser that the area north of East 240 Road to East 220 Road between Grand Lake and the Missouri State Line – but excluding the Paradise Point area – be re-districted to the Tiff City or Cowskin Fire Department.

8. Motion by Earls, second by Clarke, to approve an Agreement between Ottawa County and Bolin & Associates for drug and alcohol testing services. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to settle the Claim of Rene Galan against Ottawa County by authorizing the transfer by QuitClaim Deed of County-Owned Property located at 723 A Street SE, in return for Release of all outstanding Claims against the County and other consideration. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Contract Modification No. 5 on Project No. G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road. 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	\$ 92.06
DCRF	Drug Court	880.00

B5-d	Sheriff	13377.42
		23647.38
B5-f		2029.87
BOND		2675.51
C5-d	Treasurer	265.00
F5-e	County Clerk	617.10
REC-d		854.00
REC-g		866.00
TRUST	Govt Bldg Authority	15.34
HWY	Highway ½ Cent Tax	115.07
FIRE	Firefighters' Sales Tax	34.52
BIA	East 90 Road Project	153.48

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 10009 from the District Attorney Restitution Account in the amount of \$250.00, No. 402 from the Office of the Court Clerk for \$18697.85, No. 1005 from Phillips 66 Pipeline in the amount of \$25.00 and an Electronic Deposit from the Office of Juvenile Affairs for \$3899.98. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

15. Motion by Earls, second by Clarke, to approve temporary easement on the Dan Brown property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Commissioner Earls expressed his appreciation to Emergency Operations Coordinator Joe Dan Morgan and County Clerk Reba Sill for their efforts to improve Courthouse Safety and Emergency Preparedness.

Commissioner Wyrick attended the Statewide County Auction in Elk City March 7 and March 8, 2014.

Commissioner Clarke informed the Board that Highway District 1 is preparing to overlay roads damaged by the Environmental Protection Agency's remediation efforts.

17. Under New Business, First ADA Loring informed the Board that there was incident involving a citizen bringing a pet into the Courthouse on Friday, March 7. The Commissioners asked Loring to prepare a Policy addressing animals in or on County-Owned Property.

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

PO	ACCT	VENDOR	AMOUNT
3184	92-d	Cabin Diesel Services	\$ 3000.00
3185		Diamond International	800.00
3186		Ace Hardware	100.00
3187		Hometown Bottled Water	30.00
3188		Katner Mills	300.00
3189		MHC Kenworth	400.00
3190		UniFirst	500.00

3191	B5-d	Ace Hardware	60.00
3192		Aleta J Fox	1000.00
3193		Bob Barker Company	400.00
3194		City of Miami	50.00
3195		Culligan	75.00
3196		Diagnostic Lab of Oklahoma	125.00
3197		Diamond Medical Supply	200.00
3198		Diamond Pharmacy	2500.00
3199		Four States Maintenance	800.00
3200		Fuelman	1700.00
3201		Fuelman	1700.00
3202		Fuelman	1700.00
3203		Fuelman	1700.00
3204		Hometown Bottled Water	50.00
3205		Keeton Pest Control	125.00
3206		Lakeland Office Systems	119.90
3207		Lakeland Office Systems	100.00
3208		Locke Supply	125.00
3209		Marvin's Discount Foods	1500.00
3210		Miami Fire Protection	130.00
3211		Visa	400.00
3212		O'Reilly Automotive	700.00
3213		OK Dept of Public Safety	350.00
3214		Osborn Drugs	800.00
3215		Ottawa Co RWD 2	10.00
3216		Quality Food Corp	4200.00
3217		Quill	300.00
3218		Springfield Grocer	4200.00
3219		SteriCycle	400.00
3220		Vance Ford	200.00
3291	20-d	Highland Heat & Air	500.00
3292		Highland Heat & Air	800.00
3293		Locke Supply	300.00
3294		Locke Supply	300.00
3295		Tom Dodson Electrician	500.00
3296		Tom Dodson Electrician	750.00
3297	92-d	Stribling Equipment	600.00
3298		Tractor Supply	100.00
3299	93-d	Hometown Bottled Water	100.00
3300		Integris BRHC	300.00
3301		Wal-Mart	200.00
3302	HWY	Kemp Stone	1000.00
3303		Bingham Sand & Gravel	5000.00
3304		Kemp Stone	5000.00

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

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

04-I					
	172	1585	SKY-RENT LP*	LEASE PAYMENT	\$179.00
08-D					
	3231	1600	CABLE ONE	CABLE SERVICE	\$75.95
09-C					
	3133	1586	DONNA RICHARD	TRAVEL EXPENSES	\$36.96
	3227	1601	JEFF PARMLEY	TRAVEL EXPENSES	\$487.48
09-D					
	3134	1587	AMERICAN NEWSPAPER INC*	SUBSCRIPTION	\$34.00
	3135	1588	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$25.20
09-G					
	3136	1589	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-D					
	3065	1590	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	3153	1602	PITNEY BOWES INC*	POSTAGE	\$200.00
	3171	1603	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3232	1604	CABLE ONE	CABLE SERVICE	\$65.18
16-D					
	3172	1605	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
17-D					
	3173	1606	ESRI INC	COMPUTER SOFTWARE	\$400.00
20-D					
	1457	1591	CULLIGAN*	WATER SOFTENER	\$120.00
	2124	1607	CULLIGAN*	WATER SOFTENER	\$39.00
	2126	1608	LOCKE SUPPLY*	MATERIALS	\$242.06
	2782	1609	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	2783	1610	CAROL HILTON	JANITORIAL SERVICES	\$2,090.00
	3030	1611	YORK ELECTRONIC SYSTEMS I	OFFICE SUPPLIES	\$492.96
	3043	1612	REDDY ICE*	REPAIRS	\$133.00
	3076	1592	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,310.36
	3077	1593	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,858.92
	3078	1594	MIAMI PUBLIC UTILITIES*	UTILITIES	\$671.51
	3105	1595	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$277.60
	3177	1613	OTTAWA CO SHERIFFS DEPT	REIMBURSAL	\$3,899.98
	3233	1614	OK NATURAL GAS CO	UTILITIES	\$78.81
	3234	1615	OK NATURAL GAS CO	UTILITIES	\$544.91
	3235	1616	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$266.05
	3236	1617	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$239.00
22-D					
	3124	1596	OK DEPT OF LIBRARIES	SUBSCRIPTION	\$10.00
22-G					
	3125	1597	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-D					
	3013	1598	COM TECH*	INSTALLATION	\$70.00
	3080	1599	MIAMI PUBLIC UTILITIES*	UTILITIES	\$163.16
92-C					
	3058	1143	RUSSELL EARLS	TRAVEL EXPENSES	\$1,047.44
	3100	1144	ACCO	REGISTRATION FEE	\$95.00
	3128	1145	ACCO	REGISTRATION FEE	\$95.00
	3221	1173	RUSSELL EARLS	TRAVEL EXPENSES	\$389.29
	3229	1174	JOHN CLARKE	TRAVEL EXPENSES	\$243.51
92-D					
	1717	1175	ACE HARDWARE*	MATERIALS	\$8.99
	1969	1146	FASTENAL CO*	PARTS	\$415.29
	1976	1176	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$130.50
	2310	1147	GENERAL MACHINERY INC*	PARTS	\$118.67
	2383	1148	DIAMOND INTERNATL*	PARTS	\$395.80
	2384	1149	FASTENAL CO*	PARTS	\$14.29
	2385	1150	FLEETPRIDE INC	PARTS	\$291.72
	2672	1151	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$42.00
	2673	1152	O REILLY AUTOMOTIVE INC*	PARTS	\$713.46

2674	1153	S & S STEEL SUPPLY	MATERIALS	\$21.60
2759	1154	ACE HARDWARE*	MATERIALS	\$38.38
2762	1155	FABICK TRACTOR CO*	REPAIRS	\$125.53
2764	1156	HARBOR FREIGHT TOOLS*	TOOLS	\$56.97
2765	1157	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
2768	1158	O REILLY AUTOMOTIVE INC*	PARTS	\$298.43
2862	1177	MHC KENWORTH INC*	PARTS	\$23.94
2864	1178	AUTOMOTIVE OF FAIRLAND*	PARTS	\$159.22
2952	1159	BATTERY OUTFITTERS*	BATTERIES	\$160.00
2969	1160	FABICK TRACTOR CO*	REPAIRS	\$2,450.15
2970	1179	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
2971	1161	KATNER MILLS*	PARTS	\$304.44
2972	1180	UNIFIRST CORPORATION	UNIFORM RENTAL	\$453.11
3027	1162	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$152.43
3057	1163	PURCELL TIRE & RUBBER CO	TIRE REPAIRS	\$3,153.00
3066	1164	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$182.30
3067	1165	MOBILE ADVANTAGE*	CELL PHONE	\$449.88
3071	1166	FLEETPRIDE INC	PARTS	\$1,111.50
3072	1181	MHC KENWORTH INC*	PARTS	\$1,101.32
3074	1182	MOBILE ADVANTAGE*	CELL PHONE EQUIPMENT	\$99.96
3097	1183	KATNER MILLS*	PARTS	\$53.54
3126	1167	A T & T	PHONE BILL	\$155.26
3127	1168	A T & T	PHONE BILL	\$43.32
3129	1169	T D S TELECOM	INTERNET SERVICE	\$212.95
3143	1170	A T & T LONG DISTANCE	PHONE BILL	\$11.41
3144	1171	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
3145	1172	U S CELLULAR	PHONE BILL	\$77.75
3146	1184	U S CELLULAR	PHONE BILL	\$138.53
3152	1185	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$840.43
3154	1186	PRAETORIAN *	SECURITY SERVICES	\$37.00
3169	1187	FAIRLAND TIRE & AUTO*	REPAIRS	\$791.47
3180	1188	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
3181	1189	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$278.74
3182	1190	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$655.65
3183	1191	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$50.39
3230	1192	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.22
92-G				
3155	1193	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
3156	1194	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-C				
3131	212	KEESHA BUNCH	TRAVEL EXPENSES	\$58.76
3132	213	KEESHA BUNCH	TRAVEL EXPENSES	\$25.76
93-D				
2988	214	HENRY KRAFT INC*	CLEANING SUPPLIES	\$111.25
3029	215	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$157.89
3052	216	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$378.65
3083	217	U S P S HASLER	POSTAGE	\$1,000.00
3104	218	HENRY KRAFT INC*	CLEANING SUPPLIES	\$40.91
3130	219	HENRY KRAFT INC*	CLEANING SUPPLIES	\$24.76
B5-D				
2515	314	ACE HARDWARE*	MATERIALS	\$105.75
2518	315	CITY OF MIAMI*	TOWER RENTAL	\$50.00
2523	316	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$794.91
2535	308	VISA	DEPUTY TRAVEL EXPENSES	\$296.10
2871	317	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
2881	318	FLEETCOR TECHNOLOGIES*	FUEL	\$1,526.94
2899	319	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$418.43
3014	309	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$90.10
3041	320	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$242.00
3139	310	COM TECH*	REPAIRS	\$70.00
3140	311	MIAMI PUBLIC UTILITIES*	UTILITIES	\$83.71
3141	312	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,951.06

3142	313	U S CELLULAR	PHONE BILL	\$584.17
3238	321	PERRYS TOWING & RECOVERY	TOWING	\$176.15
3239	322	COM TECH*	COMPUTER SUPPORT	\$220.00
3240	323	COM TECH*	COMPUTER SUPPORT	\$140.00
3243	324	A T & T	PHONE BILL	\$194.98
3244	325	CABLE ONE	CABLE SERVICE	\$75.26
3245	326	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$50.44
3246	327	OK NATURAL GAS CO	UTILITIES	\$119.26
3247	328	OTTAWA CO RWD #2	UTILITIES	\$10.00
3249	329	PRAETORIAN *	SECURITY SERVICES	\$85.00
BOP-D				
1816	74	ACE HARDWARE*	MATERIALS	\$46.92
COMM				
2962	20	COM TECH*	COMPUTER EQUIPMENT	\$943.11
3250	21	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,744.49
F5-D				
3228	14	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$300.14
REC-G				
3157	13	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
CARF				
3070	3	VISUAL LEASE SERVICES INC	PLAT BOOK	\$250.00
TRUST				
2945	13	YORK ELECTRONIC SYSTEMS I	EQUIPMENT	\$4,441.00
2950	14	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$248.52
2991	15	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$277.50
3158	16	BANCFIRST	BOND PAYMENT	\$38,226.81
HWY				
2240	215	KEMP STONE CO INC*	LIMESTONE	\$2,906.21
2397	216	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$3,722.48
2778	214	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$890.64
3081	217	JIM WOODS MARKETING INC*	FUEL	\$4,185.16
FF-COM				
3075	173	ACE HARDWARE*	TOOLS	\$151.95
3159	174	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-PEO				
3161	175	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
3162	176	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3163	177	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
3164	178	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
3165	179	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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.

Gary Wyrick, Chairman

Reba G Sill, County Clerk

AMERICAN NEWSPAPER