

March 17, 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 3:55 PM on March 13, 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 March 10, 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 settle a Claim against Ottawa County by approving a QuitClaim Deed transferring County-Owned Property described as Lots 10 and 11 (less the north 3' of Lot 10), Block 158 in the Original Plat of the City of Miami to Rene Galan, in return for Release of all outstanding Claims and other consideration. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to table action on a Bid in the amount of \$50.00 submitted by Rose Garcia on County-Owned Property described as Lot 19 and the north half of Lot 20, Block 135 in the Original Plat of the City of Miami until March 24, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve an Interlocal Cooperation Agreement between Ottawa County and Mayes County relative to a Joint Project for the construction of two bridges as part of the County Road System. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Resolution 2014-05 executing an Agreement between Ottawa County and the Oklahoma Department of Transportation for Project J2-8597(04), JP 28597(04): Bridge 40 over Elm Creek in Highway District 1 and related Documents. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve Resolution 2014-06 executing an Agreement between Ottawa County and the Oklahoma Department of Transportation for Project J3-0709(04), JP 30709(04): Bridge over Modoc Creek in Highway District 2 and related Documents. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Resolution 2014-07 executing an Agreement between Ottawa County and the Oklahoma Department of Transportation for Project J2-8596(04), JP 28596(04): Bridge over Warren Branch in Highway District 2 and related Documents. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 132715.44
92-d		250.00
TRUST	Govt Bldg Authority	45153.34
		2.74
CBRI-105	County Road & Bridge	19539.39
HWY	Highway ½ Cent Tax	90306.67
FIRE	Firefighters' Sales Tax	18061.34
BIA/Hwy 2	East 90 Road Project	27.36

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

14. Motion by Earls, second by Clarke, to approve for deposit check No. 10010 from the Office of the District Attorney in the amount of \$260.00, No. 00029383 from the State Election Board for \$3101.07, No. 8005 from Briscoe Scrap Metal in the amount of \$3188.00 and No. 024773 from the Association of County Commissioners of Oklahoma (ACCO) for \$10586.93. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Under New Business, Commissioner Earls reported that – after a three year delay – the Department of Wildlife has issued a Purchase Order for the Boat Ramp at Conners Bridge Project.

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

PO	ACCT	VENDOR	AMOUNT
3363	20-d	Cummins Central Power	\$ 1000.00
3364	92-d	Tri-State Asphalt	68000.00
3365		Fabick Caterpillar	500.00
3366		Katner Mills	300.00
3367		Automotive of Fairland	200.00
3368		Automotive of Fairland	200.00
3369		Hughes Lumber	300.00

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

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

FY 2011-2012				
CBRI-105				
2313	50	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$222.50
FY 2013-2014				
04-I				
159	1618	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
08-D				
3272	1619	A T & T	PHONE BILL	\$602.28
09-A				
3320	1620	OSU COOP EXT SERVICE*	SALARY	\$3,123.00
09-C				
3321	1621	JAMIE L FOSTER	TRAVEL EXPENSES	\$51.36
09-D				
3322	1622	A T & T	PHONE BILL	\$78.62
3323	1623	A T & T	PHONE BILL	\$98.30
3324	1624	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00

10-D					
	3271	1625	A T & T	PHONE BILL	\$163.87
	3327	1626	A T & T	INTERNET SERVICE	\$77.50
16-D					
	3287	1627	A T & T	PHONE BILL	\$215.85
20-D					
	3260	1628	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$4,203.94
	3280	1629	A T & T MOBILITY	PHONE BILL	\$47.97
22-D					
	3288	1630	A T & T	PHONE BILL	\$140.84
	3310	1631	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	3319	1632	CABLE ONE	CABLE SERVICE	\$59.50
34-D					
	3274	1633	A T & T	PHONE BILL	\$387.14
	3281	1634	A T & T MOBILITY	PHONE BILL	\$116.86
	3328	1635	A T & T	INTERNET SERVICE	\$65.00
92-C					
	3102	1195	RESIDENCE INN BRICKTOWN*	LODGING	\$87.00
	3277	1196	MARK MAY	TRAVEL EXPENSES	\$40.44
	3278	1197	RANDY McCOIN	TRAVEL EXPENSES	\$86.89
	3289	1198	TIM SAPPINGTON	TRAVEL EXPENSES	\$27.23
	3313	1199	LEE LYLE	TRAVEL EXPENSES	\$18.03
	3316	1200	CHARLES ARNOLD	TRAVEL EXPENSES	\$55.61
	3317	1201	GARY WYRICK	TRAVEL EXPENSES	\$457.31
92-D					
	1646	1202	TRACTOR SUPPLY CO	MATERIALS	\$14.99
	1972	1203	NEO LINEN SERVICE*	UNIFORM RENTAL	\$497.50
	2513	1204	STRIBLING EQUIPMENT LLC	PARTS	\$67.34
	3073	1205	PERFECTION PARTS & EQUIPM	PARTS	\$499.16
	3099	1206	SAFETY KLEEN	EQUIPMENT MAINTENANCE	\$203.50
	3175	1207	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$47.08
	3176	1208	MAXWELL SUPPLY OF TULSA*	BRIDGE MATERIALS	\$613.68
	3248	1209	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$41.56
	3251	1210	MOBILE ADVANTAGE*	CELL PHONE EQUIPMENT	\$69.89
	3253	1211	RURALINET	INTERNET SERVICE	\$64.90
	3254	1212	FAIRLAND PUBLIC WORKS*	UTILITIES	\$177.56
	3255	1213	A T & T	PHONE BILL	\$191.23
	3257	1214	TWIN RIVERS DIESEL REPAIR*	BATTERIES	\$174.00
	3261	1215	FOUR STATE TRUCKS INC*	PARTS	\$75.00
	3282	1216	BROWN PAINT & PROPANE	PROPANE	\$620.00
	3290	1217	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	3314	1218	OTTAWA CO RWD #1	UTILITIES	\$39.28
93-C					
	3267	220	KEESHA BUNCH	TRAVEL EXPENSES	\$33.04
	3268	221	ANA MALLOY	TRAVEL EXPENSES	\$29.12
	3269	222	VERONICA LONG	TRAVEL EXPENSES	\$47.04
	3270	223	REMEDIOS TIRRES	TRAVEL EXPENSES	\$36.40
	3306	224	TRACIE DELANO	TRAVEL EXPENSES	\$274.96
	3307	225	BRANDY NELSON	TRAVEL EXPENSES	\$216.16
93-D					
	2678	226	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$65.50
	2679	227	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$106.41
	3069	228	TAYLOR TECHNOLOGIES INC*	TEST KIT	\$21.66
	3103	229	APEX PLUMBING	REPAIRS	\$427.00
	3166	230	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$53.60
	3262	231	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	3264	232	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,236.98
	3265	233	OK NATURAL GAS CO	UTILITIES	\$418.60
	3266	234	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	3273	235	A T & T	PHONE BILL	\$448.70
	3305	236	SCOTTS LAWN CARE SERVICE*	MATERIALS	\$36.00

B5-D

2151	330	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
2517	331	BOB BARKER CO INC*	JAIL SUPPLIES	\$356.72
2528	332	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$46.50
2882	333	FLEETCOR TECHNOLOGIES*	FUEL	\$1,647.54
2884	334	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
2888	335	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,378.58
2891	336	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
2892	337	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$666.00
3285	338	COOKS CORR EQUIP CO*	KITCHEN SUPPLIES	\$134.50
3325	339	A T & T	PHONE BILL	\$575.45
3326	340	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$50.44

BOP-D

1843	75	VANCE FORD*	REPAIRS	\$132.24
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C5-D

3055	25	JOLENE HOOPER	OFFICE CLEANING	\$100.00
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HWY

1592	218	KEMP STONE CO INC*	LIMESTONE	\$4,745.88
1985	219	NEO CONCRETE & MATERIALS	CONCRETE	\$164.00
3147	220	LONGAN CONSTRUCTION CO*	SAND	\$1,120.00
3150	221	MAXWELL SUPPLY OF TULSA*	EQUIPMENT	\$5,788.09

FF-AFT

3311	180	JASON SPEER	REPAIRS	\$835.00
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FF-MIA

3179	181	ACE HARDWARE*	TOOLS	\$299.50
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FF-PAR

3275	182	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
3329	183	A T & T	PHONE BILL	\$97.06

FF-PEO

2245	184	BARNEYS LAST STOP*	FUEL	\$455.90
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk

MIAMI NEWS-RECORD