

March 24, 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. District Attorney Eddie Wyant was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:43 PM on March 20, 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 17, 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 Clarke, second by Earls, to accept the 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, tabled from March 17, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to authorize and approve the proposed City of Miami Lift Station & Force Main Sewer Extension to service East Highway 10 and the Peoria Ridge Golf Course in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 260.00
		10586.93
B5-d	Sheriff	3188.00

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

9. Motion by Earls, second by Clarke, to approve for deposit check No. 050749120 from the Department of Emergency Management for \$44966.00 and No. 1096 from Rene Galan in the amount of \$50.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Under New Business, Commissioner Clarke announced that Spring Clean-Up for the residents of Highway District 1 is scheduled for April 18 and 19 or – in the event of rain – April 25 and 26, 2014.

Clarke also informed the Board that, according to Oklahoma Department of Transportation (ODOT) Division Engineer Randall White, funding is now available to replace the traffic signal at the intersection of Highway 10 and Highway 137 near Shawnee Grocery. ODOT would like to meet with the Ottawa County Commissioners to discuss the matter before proceeding.

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

PO	ACCT	VENDOR	AMOUNT
3419	20-d	Ace Hardware	\$ 300.00
3420		Ace Hardware	300.00

3421	92-d	Friendship House	40.00
3422		General Machinery	300.00
3423		Stribling Equipment	800.00
3424	HWY	Tri-State Asphalt	5000.00

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

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

04-I					
	160	1637	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
08-D					
	3340	1638	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.25
	3398	1639	CABLE ONE	CABLE SERVICE	\$59.50
09-C					
	3381	1640	DONNA RICHARD	TRAVEL EXPENSES	\$43.68
	3382	1641	JEFF PARMLEY	TRAVEL EXPENSES	\$185.92
	3383	1642	KATHY ENYART	TRAVEL EXPENSES	\$592.32
09-D					
	3384	1643	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.14
10-D					
	3341	1644	TOUCHTONE COMMUNICATION	PHONE BILL	\$39.18
10-H					
	3400	1645	PITNEY BOWES INC*	LEASE PAYMENT	\$141.00
17-D					
	3347	1646	TOUCHTONE COMMUNICATION	PHONE BILL	\$21.36
20-D					
	2602	1647	ACE HARDWARE*	MATERIALS	\$273.20
	3225	1648	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$492.53
	3342	1649	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$132.00
	3376	1650	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$21.28
	3377	1651	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$296.24
22-D					
	3318	1652	LOWES*	OFFICE SUPPLIES	\$47.64
	3344	1653	TOUCHTONE COMMUNICATION	PHONE BILL	\$27.07
	3345	1654	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3361	1655	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$269.32
22-G					
	3401	1656	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-D					
	3333	1657	OAK CREST AUTO TIRE & LUB	REPAIRS	\$10.00
	3351	1658	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.11
92-C					
	2684	1220	EMBASSY SUITES NORMAN	LODGING	\$83.00
	2685	1221	EMBASSY SUITES NORMAN	LODGING	\$83.00
	2936	1222	EMBASSY SUITES NORMAN	LODGING	\$109.00
	3389	1223	OTA PIKEPASS*	TURNPIKE TOLLS	\$10.50
92-D					
	1162	1224	HUGHES LUMBER CO*	MATERIALS	\$211.05
	1967	1225	B & B AUTO SUPPLY INC*	PARTS	\$489.03
	2129	1226	FABICK TRACTOR CO*	PARTS	\$883.21
	2134	1227	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$70.05
	2774	1228	B & B AUTO SUPPLY INC*	PARTS	\$293.40
	2865	1229	AUTOMOTIVE OF FAIRLAND*	PARTS	\$189.18
	2996	1230	HY-FLO EQUIPMENT CO*	PARTS	\$244.13
	2999	1231	SW TRAILERS & EQUIPMENT	PARTS	\$1,296.09
	3016	1233	GRISSOMS	PARTS	\$226.67
	3082	1232	HAMILL METALS*	MATERIALS	\$754.00
	3188	1234	KATNER MILLS*	PARTS	\$143.63
	3258	1235	JIM WOODS MARKETING INC*	FUEL	\$853.64
	3279	1236	NORTHERN TOOL & EQUIPMEN	TOOLS	\$143.98
	3330	1237	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$391.87
	3335	1238	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$71.52

3336	1239	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
3337	1240	LANGSTON EXTERMINATING*	PEST CONTROL	\$55.00
3346	1241	FOUR STATE TRUCKS INC*	PARTS	\$100.00
3358	1242	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$99.59
3359	1243	PERFECTION PARTS & EQUIPM	PARTS	\$28.75
3388	1244	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$1,263.97
3390	1245	DISH	CABLE SERVICE	\$36.80
93-D				
3222	237	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
3263	238	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$230.74
3370	239	HENRY KRAFT INC*	CLEANING SUPPLIES	\$23.00
3391	240	A T & T MOBILITY	PHONE BILL	\$152.29
3392	241	TOUCHTONE COMMUNICATION	PHONE BILL	\$141.88
3393	242	ROBERT LINN*	DOT THERAPY	\$207.84
93-G				
3394	243	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D				
2537	341	O REILLY AUTOMOTIVE INC*	PARTS	\$839.26
2883	342	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$19.00
2889	343	VISA	DEPUTY TRAVEL EXPENSES	\$198.41
2894	344	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,030.90
2896	345	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,679.65
3192	346	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
3200	347	FLEETCOR TECHNOLOGIES*	FUEL	\$1,150.81
3210	348	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3374	349	SERVICE SOLUTIONS INC	REPAIRS	\$1,909.12
3375	350	BATTERY BACKUP*	BATTERIES	\$57.50
3380	351	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
3397	352	KARNES PRO TIRE	TIRES	\$930.32
3402	353	CLEARWATER ENTERPRISE	UTILITIES	\$2,260.06
3403	354	SPRINT	PHONE BILL	\$13.48
3404	355	TOUCHTONE COMMUNICATION	PHONE BILL	\$106.02
COMM				
3405	22	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,026.70
C5-D				
3334	26	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$100.91
CBRI-105				
3332	12	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,049.13
HWY				
2681	222	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$4,391.68
3036	223	KEMP STONE CO INC*	LIMESTONE	\$220.14
3168	224	LAKELAND PETROLEUM	FUEL	\$3,532.10
3241	225	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$979.66
3283	226	JIM WOODS MARKETING INC*	FUEL	\$4,445.63
3360	227	LONGAN CONSTRUCTION CO*	SAND	\$560.00
3371	228	LONGAN CONSTRUCTION CO*	SAND	\$280.00
FF-PAR				
3399	185	NE OK ELECTRIC CO-OP	UTILITIES	\$92.26

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

17. 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