

April 7, 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 3:38 PM on April 3, 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 Wyrick, to approve minutes of March 31, 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. Carol Calcagno was present for the Dedication of a plaque in the Ottawa County Courthouse recognizing her late husband, Nick Calcagno, for his contribution to Ottawa County. The plaque was created by Allen Sign Studio. Owners Colby and Debbie Allen were also in attendance.

6. Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to approve a Contract between Ottawa County and EST Inc for environmental services on the Cayuga Road Project in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to void Warrant 340 issued March 17, 2014 from the Sheriff Service Fee Fund to the Miami News-Record in the amount of \$50.44. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. 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	\$ 3000.00
		101.93
DCRF	Drug Court	970.00
B5-a	Sheriff	22858.56
B5-f		2051.99
BOND		2118.73
C5-d	Treasurer	340.00
F5-d	County Clerk	375.20
REC-a		1237.00
REC-g		867.00
CARF	Assessor	681.00
TRUST	Govt Bldg Authority	14.25
HWY	Highway ½ Cent Tax	127.41
FIRE	Firefighters Sales Tax	38.22
BIA/Hwy	East 90 Road Project	142.46
LRF	Littering Reward Fund	100.00

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

9. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from BOP-d to BOP-a \$ 50000.00

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

10. Motion by Earls, second by Clarke, to approve for deposit check No. 050754384 from the Office of Juvenile Affairs in the amount of \$1960.80, No. 112 from the Election Board for \$40.00 and No. 10091 from the District Attorney Restitution Account in the amount of \$275.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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

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

PO	ACCT	VENDOR	AMOUNT
3584	92-d	Fabick Caterpillar	\$ 800.00
3585		Hometown Bottled Water	50.00
3586		Trease Industrial Welding	100.00
3587		UniFirst	500.00
3588		FleetPride	1000.00
3589	B5-d	Ace Hardware	60.00
3590		Aleta J Fox	1000.00
3591		Bob Barker Company	400.00
3592		City of Miami	50.00
3593		Culligan of Joplin	75.00
3594		Diamond Medical Supply	200.00
3595		Diamond Pharmacy	2500.00
3596		Diagnostic Lab of Oklahoma	125.00
3597		Four States Maintenance	800.00
3598		Fuelman	1700.00
3599		Fuelman	1700.00
3600		Fuelman	1700.00
3601		Fuelman	1700.00
3602		Fuelman	1700.00
3603		Lakeland Office Systems	119.90
3604		Lakeland Office Systems	100.00
3605		Lakeland Office Systems	175.00
3606		Marvin's Discount Foods	1500.00
3607		Visa	400.00
3608		O'Reilly Automotive	700.00
3609		OK Dept of Public Safety	350.00
3610		Osborn Drugs	800.00
3611		Quality Food Corp	4200.00
3612		Quill	300.00
3613		Springfield Grocer	4200.00

3614		SteriCycle	400.00
3615		Vance Ford	200.00
3616		Wal-Mart	400.00
3617	HWY	Midwest Minerals	1000.00
3618		Kemp Stone	5000.00
3619	FF-Peop	Boundtree Medical	500.00

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

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

08-D				
	3538	1766	CABLE ONE	CABLE SERVICE \$75.95
09-D				
	3331	1767	QUILL CORPORATION*	OFFICE SUPPLIES \$163.46
	3525	1768	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES \$42.70
09-G				
	3526	1769	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT \$210.42
10-D				
	3457	1770	PITNEY BOWES INC*	POSTAGE \$200.00
	3491	1771	HOMETOWN BOTTLED WATER	BOTTLED WATER \$16.50
	3532	1772	A T & T	INTERNET SERVICE \$77.50
	3539	1773	CABLE ONE	CABLE SERVICE \$65.18
16-D				
	3492	1774	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
20-D				
	2603	1775	ACE HARDWARE*	MATERIALS \$103.25
	3149	1776	CAROL HILTON	JANITORIAL SERVICES \$2,200.00
	3385	1777	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES \$171.69
	3540	1778	OK NATURAL GAS CO	UTILITIES \$80.31
	3541	1779	OK NATURAL GAS CO	UTILITIES \$373.71
92-C				
	3079	1308	HOLIDAY INN*	LODGING \$250.00
	3529	1309	JOHN CLARKE	TRAVEL EXPENSES \$303.47
92-D				
	1973	1310	NEO LINEN SERVICE*	UNIFORM RENTAL \$389.80
	2317	1311	WALLIS LUBRICANT LLC*	OILS \$1,320.02
	2761	1312	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING \$57.00
	2767	1313	MIAMI INDUSTRIAL SUPPLY*	MATERIALS \$34.02
	2770	1314	TEETERS ASPHALT*	ASPHALT \$166.00
	2771	1315	TRACTOR SUPPLY CO	PARTS \$42.05
	2772	1316	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$111.06
	3085	1317	ACE HARDWARE*	MATERIALS \$28.28
	3086	1318	BINGHAM SAND & GRAVEL IN	SAND \$2,831.30
	3087	1319	FABICK TRACTOR CO*	REPAIRS \$17.61
	3092	1320	HOMETOWN BOTTLED WATER	BOTTLED WATER \$9.50
	3093	1321	O REILLY AUTOMOTIVE INC*	PARTS \$271.71
	3151	1322	SUMMIT TRUCK GROUP	PARTS \$175.13
	3184	1323	CABIN DIESEL SERVICES INC*	REPAIRS \$1,397.12
	3187	1324	HOMETOWN BOTTLED WATER	BOTTLED WATER \$11.00
	3189	1325	MHC KENWORTH INC*	PARTS \$424.68
	3276	1326	RED GIANT OIL CO	OILS \$881.45
	3297	1327	STRIBLING EQUIPMENT LLC	PARTS \$1,058.94
	3338	1328	FASTENAL CO*	PARTS \$24.56
	3339	1329	FASTENAL CO*	PARTS \$210.31
	3357	1330	FASTENAL CO*	PARTS \$19.86
	3373	1331	MISACO SIGN & SCREEN PRINT	UNIFORMS \$384.00
	3413	1332	POWERPLAN	PARTS \$57.87
	3425	1333	POWERPLAN	PARTS \$68.77
	3441	1334	EMPIRE DISTRICT ELECTRIC C	UTILITIES \$422.92
	3442	1335	U S CELLULAR	PHONE BILL \$317.23
	3451	1336	A T & T	PHONE BILL \$5.04

3452	1337	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
3453	1338	U S CELLULAR	PHONE BILL	\$77.75
3455	1339	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$69.98
3530	1340	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
92-G				
3459	1341	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
3460	1342	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-A				
3496	247	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
93-D				
3308	248	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$495.00
3524	249	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
3528	250	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
B5-D				
2138	376	CULLIGAN*	WATER SOFTENER	\$38.00
2521	377	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$73.98
2522	378	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,308.76
2538	379	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$1,055.60
2588	380	QUILL CORPORATION*	OFFICE SUPPLIES	\$66.63
2608	381	QUILL CORPORATION*	OFFICE SUPPLIES	\$290.99
2885	382	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
3040	383	SERVICE SOLUTIONS INC	REPAIRS	\$75.00
3191	384	ACE HARDWARE*	MATERIALS	\$67.24
3194	385	CITY OF MIAMI*	TOWER RENTAL	\$50.00
3202	386	FLEETCOR TECHNOLOGIES*	FUEL	\$1,670.58
3312	387	QUILL CORPORATION*	OFFICE SUPPLIES	\$499.21
3407	388	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$97.39
3436	389	VANCE FORD*	REPAIRS	\$261.98
3438	390	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$400.00
3439	391	GALLS / QUARTERMASTER	EQUIPMENT	\$422.59
3497	392	SOONER PRINTING*	OFFICE SUPPLIES	\$12.90
3521	393	OTTAWA CO RWD #2	UTILITIES	\$10.00
3535	394	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$111.96
3536	395	SERVICE SOLUTIONS INC	REPAIRS	\$2,340.66
3537	396	COM TECH*	COMPUTER EQUIPMENT	\$1,022.89
3545	397	CABLE ONE	INTERNET SERVICE	\$75.26
3546	398	OK NATURAL GAS CO	UTILITIES	\$105.83
BOP-D				
1820	76	CULLIGAN*	WATER SOFTENER	\$121.25
1822	77	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$355.61
BOND				
2858	5	SERVICE SOLUTIONS INC	REPAIRS	\$7,433.26
COMM				
3527	25	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,575.98
C5-D				
3315	27	JOLENE HOOPER	OFFICE CLEANING	\$100.00
REC-G				
3461	21	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
3284	21	ALLEN SIGN STUDIO*	SIGNS	\$835.00
3462	22	BANCFIRST	BOND PAYMENT	\$37,887.00
HWY				
2241	230	KEMP STONE CO INC*	LIMESTONE	\$4,596.47
3035	231	ARNO GRAVES	NATIVE MATERIAL	\$505.00
FF-COM				
2902	194	ACE HARDWARE*	MATERIALS	\$34.23
3463	195	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-FAI				
3464	196	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50
FF-PEO				
2703	197	CASCO INDUSTRIES INC*	FIREFIGHTING EQUIPMENT	\$3,770.00
2975	198	BARNEYS LAST STOP*	FUEL	\$171.04

3465	199	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
3466	200	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3467	201	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
3468	202	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
3469	203	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

18. 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