

April 14, 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 3:36 PM on April 10, 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 April 7, 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. Upon the recommendation of 911 Communications Coordinator Rod Neal, motion by Clarke, second by Earls, to approve Resolution 2014-08 proclaiming April 14 through April 20, 2014 as National 911 Education Week. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. 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.

7. Motion by Earls, second by Clarke, to table action on Bids submitted by William Brown for the purchase of County-Owned Properties described as Lots 9 through 16, Block 147 of the Original Plat to the City of Miami until April 21, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to submit a request that – upon the final dissolution of the Picher Housing Authority – any remaining funds be transferred to Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Also upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to enter an Appearance in a Civil Lawsuit regarding the vacation of a portion of Byking Street in the Grand Paradise Addition of Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to accept a Proposal in the amount of \$8239.00 submitted by York Electronic Systems for the installation of wireless panic buttons throughout the Ottawa County Courthouse and Annex. 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	Highway	\$ 167947.76
92-d		275.00
TRUST	Govt Building Authority	41929.95
CBRI-105	County Bridge & Road	23396.55
HWY	Highway ½ Cent Tax	83859.91
FIRE	Firefighters' Sales Tax	16771.98

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 17093 from Mike Graham Auctioneers in the amount of \$29900.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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

PO	ACCT	VENDOR	AMOUNT
3684	92-c	Residence Inn	\$ 250.00
3685		Residence Inn	250.00
3686	92-d	Automotive of Fairland	400.00
3687		B & B Auto Supply	500.00
3688		Com-Tech	400.00
3689		Trease Industrial Welding	400.00
3690		Teeter's Asphalt	40000.00

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

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

08-D	3559	1780	A T & T	PHONE BILL	\$577.69
09-D	3581	1781	A T & T	PHONE BILL	\$82.65
	3582	1782	A T & T	PHONE BILL	\$98.30
10-D	3560	1783	A T & T	PHONE BILL	\$133.40
16-D	3563	1784	A T & T	PHONE BILL	\$219.87
20-D	3148	1785	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3174	1786	HUGHES LUMBER CO*	MATERIALS	\$249.80
	3569	1787	OTTAWA CO SHERIFFS DEPT	REIMBURSAL	\$1,960.80
	3571	1788	HUGHES LUMBER CO*	MATERIALS	\$54.40
	3572	1789	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,182.74
	3573	1790	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$341.30
	3574	1791	A T & T MOBILITY ROC	PHONE BILL	\$47.97
	3624	1792	O REILLY AUTOMOTIVE INC*	PARTS	\$125.99
22-D	3566	1793	A T & T	PHONE BILL	\$144.87
	3623	1794	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
34-D	3558	1795	WEATHERTAP INTERNET SERV	COMPUTER SOFTWARE	\$83.95
	3561	1796	A T & T	PHONE BILL	\$311.66
	3575	1797	A T & T MOBILITY ROC	PHONE BILL	\$116.86
	3621	1798	OAK CREST AUTO TIRE & LUB	REPAIRS	\$32.66
	3639	1799	G R LEVEL X STORE	COMPUTER SOFTWARE	\$250.00
92-C	3633	1343	RUSSELL EARLS	TRAVEL EXPENSES	\$560.27
	3636	1344	JOHN CLARKE	TRAVEL EXPENSES	\$266.25
	3640	1345	GARY WYRICK	TRAVEL EXPENSES	\$302.50
92-D	1589	1346	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$94.53
	2766	1347	LEGACY FARM & LAWN	PARTS	\$105.16
	3190	1348	UNIFIRST CORPORATION	UNIFORM RENTAL	\$417.48
	3411	1349	ELLIS CONSTRUCTION ACCESS	CONCRETE	\$1,216.62
	3421	1350	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$20.00
	3458	1351	PRAETORIAN *	SECURITY SERVICES	\$37.00
	3495	1352	OK DEPT OF LABOR	CERTIFICATION	\$50.00

3543	1353	A T & T	PHONE BILL	\$134.95
3544	1354	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
3547	1355	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$3,518.90
3553	1356	JIM WOODS MARKETING INC*	FUEL	\$665.04
3555	1357	RURALINET	INTERNET SERVICE	\$64.90
3576	1358	FLEETPRIDE INC	PARTS	\$99.03
3637	1359	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.16
3638	1360	PRAETORIAN *	SECURITY SERVICES	\$171.00
3641	1361	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
3642	1362	OTTAWA CO RWD #1	UTILITIES	\$40.56
93-C				
2814	251	EMBASSY SUITES NORMAN	LODGING	\$573.90
3635	252	VERONICA LONG	TRAVEL EXPENSES	\$47.04
93-D				
3167	253	SOONER PRINTING*	OFFICE SUPPLIES	\$237.30
3362	254	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$162.75
3431	255	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$372.40
3554	256	ROBERT LINN*	DOT THERAPY	\$189.12
3562	257	A T & T	PHONE BILL	\$443.18
3580	258	HENRY KRAFT INC*	CLEANING SUPPLIES	\$49.68
3625	259	OK NATURAL GAS CO	UTILITIES	\$311.93
3626	260	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,109.33
3634	261	DANNY HOLDEN	OFFICE CLEANING	\$800.00
B5-D				
2520	399	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$146.06
2895	400	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.67
3203	401	FLEETCOR TECHNOLOGIES*	FUEL	\$1,835.83
3209	402	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,478.06
3216	403	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,554.91
3218	404	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,545.44
3513	405	WAL-MART PAYMENTS*	JAIL GROCERIES	\$231.62
3564	406	A T & T	PHONE BILL	\$124.86
3565	407	A T & T	PHONE BILL	\$550.85
3567	408	SERVICE SOLUTIONS INC	REPAIRS	\$225.00
3568	409	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$55.98
3622	410	KARNES PRO TIRE	REPAIRS	\$40.00
3627	411	OK SHERIFFS ASSOC*	MEMBERSHIP DUES	\$1,200.00
3628	412	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$55.98
3629	413	A T & T	PHONE BILL	\$175.92
3630	414	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3631	415	PITNEY BOWES INC	POSTAGE	\$500.00
BOP-D				
590	79	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$110.13
1821	80	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$32.98
1833	81	LOCKE SUPPLY*	MATERIALS	\$26.11
COMM				
3647	26	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,543.22
REC-D				
3348	22	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
TRUST				
3409	23	YORK ELECTRONIC SYSTEMS I	BATTERIES	\$188.16
3456	24	YORK ELECTRONIC SYSTEMS I	TECHNICAL SUPPORT	\$1,364.98
HWY				
2242	232	KEMP STONE CO INC*	LIMESTONE	\$4,053.31
3493	233	THE RAILROAD YARD INC*	PIPE	\$4,188.33
FF-MIA				
2456	204	TOTAL RADIO INC*	PAGERS	\$1,676.00
FF-PAR				
3632	205	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
FF-PEO				
3620	206	JOPLIN FIRE PROTECTION INC*	EQUIPMENT	\$543.85

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

MIAMI NEWS-RECORD