

April 21, 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 1:48 PM on April 17, 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 14, 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 accept a Bid in the amount of \$200.00 submitted by William Brown on County-Owned Properties described as Lots 9 through 16, Block 147 in the Original Plat of the City of Miami, tabled from April 14, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve the designation of Donnie Cole and Jared McDonald as Requisitioning Officers and Michael Sweeten as Receiving Officer for the Commerce Fire Department. 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 | \$ 29900.00 |
| B5-d | Sheriff | 400.00 |
| BOP-a | | 38178.00 |

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

9. Motion by Earls, second by Clarke, to approve for deposit check No. 436 from the Office of the Court Clerk in the amount of \$18697.85; No. 159106 from Locke Supply for \$104.16 and No. 252087 from BancFirst in the amount of \$370.55. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Under New Business, First ADA Loring informed the Board that there would be a telephone conference with the Department of Housing and Urban Development (HUD) at 1:30 PM regarding any potential funds remaining following the dissolution of the Picher Housing Authority.

Also under New Business, Sheriff Terry Durborow warned the Commissioners of a possible \$400,000.00 shortfall in his fiscal year 2014-2015 Budget, due to the Department of Corrections' decision to pull their inmates from County Jails. Durborow invited the Board to join him, along with other Oklahoma Sheriffs, at the State Capital on April 22 to appeal to the Senate.

17. The Commissioners discussed the status of, funding for and modifications to the County's 8-Year Road and Bridge Plan with John Blickensderfer of Guy Engineering Services. There were no votes or other action taken.

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

| PO | ACCT | VENDOR | AMOUNT |
|------|------|------------------------|-----------|
| 3759 | 92-d | Ace Hardware | \$ 100.00 |
| 3760 | | Hometown Bottled Water | 30.00 |
| 3761 | | Katner Mills | 300.00 |
| 3762 | | MHC Kenworth | 500.00 |
| 3763 | | Twin Rives Diesel | 800.00 |
| 3764 | | PowerPlan | 1200.00 |
| 3765 | HWY | Kemp Stone | 1000.00 |
| 3766 | | Kemp Stone | 5000.00 |
| 3767 | | Kemp Stone | 5000.00 |
| 3768 | | Kemp Stone | 5000.00 |

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

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

| FY 2011-2012 | | | | |
|---------------------|------|--------------------------|----------------------|-------------------|
| CBRI-105 | | | | |
| 3833 | 51 | GUY ENGINEERING INC* | ENGINEERING SERVICES | \$1,500.10 |
| FY 2013-2014 | | | | |
| 04-A | | | | |
| 3732 | 1800 | OESC | UNEMPLOYMENT | \$2,418.01 |
| 04-I | | | | |
| 151 | 1809 | EASY ICE | LEASE PAYMENT | \$129.00 |
| 06-A | | | | |
| 3733 | 1801 | OESC | UNEMPLOYMENT | \$151.74 |
| 08-D | | | | |
| 3657 | 1810 | TOUCHTONE COMMUNICATION | PHONE BILL | \$14.25 |
| 09-A | | | | |
| 3679 | 1811 | OSU COOP EXT SERVICE* | SALARY | \$3,123.00 |
| 09-C | | | | |
| 3707 | 1812 | JEFF PARMLEY | TRAVEL EXPENSES | \$418.78 |
| 3708 | 1813 | DONNA RICHARD | TRAVEL EXPENSES | \$23.52 |
| 09-D | | | | |
| 3680 | 1814 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| 3681 | 1815 | TOUCHTONE COMMUNICATION | PHONE BILL | \$32.22 |
| 10-A | | | | |
| 3734 | 1802 | OESC | UNEMPLOYMENT | \$320.14 |
| 10-D | | | | |
| 3549 | 1816 | AMERICAN STAMP & MARKING | OFFICE SUPPLIES | \$41.39 |
| 3658 | 1817 | TOUCHTONE COMMUNICATION | PHONE BILL | \$35.08 |
| 3677 | 1818 | OK COUNTY CLERKS ASSN* | MEMBERSHIP DUES | \$175.00 |
| 14-A | | | | |
| 3735 | 1803 | OESC | UNEMPLOYMENT | \$635.68 |
| 16-A | | | | |
| 3736 | 1804 | OESC | UNEMPLOYMENT | \$182.49 |
| 17-A | | | | |
| 3737 | 1805 | OESC | UNEMPLOYMENT | \$78.20 |
| 17-C | | | | |
| 3709 | 1819 | TINA BRESEE | TRAVEL EXPENSES | \$53.00 |
| 3710 | 1820 | NORMA JACKSON | TRAVEL EXPENSES | \$185.71 |
| 17-D | | | | |
| 3520 | 1821 | QUILL CORPORATION* | OFFICE SUPPLIES | \$276.56 |
| 3694 | 1822 | TOUCHTONE COMMUNICATION | PHONE BILL | \$16.37 |
| 20-A | | | | |
| 3738 | 1806 | OESC | UNEMPLOYMENT | \$66.00 |

| | | | | |
|-------------|------|----------------------------|------------------------|------------|
| 20-D | | | | |
| 3226 | 1823 | FOUR STATES MAINTENANCE* | FLOOR MATS | \$424.89 |
| 3350 | 1824 | BEEHLER/WRIGHT LOCKSHOP* | LOCKSMITH SERVICES | \$143.00 |
| 3419 | 1825 | ACE HARDWARE* | MATERIALS | \$274.32 |
| 3655 | 1826 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$223.40 |
| 3717 | 1827 | SPRUCE-UP LANDSCAPING & * | LANDSCAPING | \$237.00 |
| 3718 | 1828 | CUMMINS SOUTHERN PLAINS | MAINTENANCE AGREEMENT | \$2,155.00 |
| 3719 | 1829 | CUMMINS SOUTHERN PLAINS | MAINTENANCE AGREEMENT | \$984.35 |
| 22-A | | | | |
| 3739 | 1807 | OESC | UNEMPLOYMENT | \$206.62 |
| 22-D | | | | |
| 3656 | 1830 | TOUCHTONE COMMUNICATION | PHONE BILL | \$26.54 |
| 3668 | 1831 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$11.00 |
| 3678 | 1832 | CABLE ONE | CABLE SERVICE | \$59.50 |
| 34-A | | | | |
| 3740 | 1808 | OESC | UNEMPLOYMENT | \$95.49 |
| 34-D | | | | |
| 3378 | 1833 | BEST BUY BUSINESS ADVTG A | RADIO EQUIPMENT | \$230.20 |
| 3659 | 1834 | TOUCHTONE COMMUNICATION | PHONE BILL | \$8.07 |
| 3673 | 1835 | A T & T | PHONE BILL | \$75.00 |
| 92-A | | | | |
| 3741 | 1363 | OESC | UNEMPLOYMENT | \$653.53 |
| 3742 | 1364 | OESC | UNEMPLOYMENT | \$781.27 |
| 3743 | 1365 | OESC | UNEMPLOYMENT | \$826.27 |
| 92-C | | | | |
| 2212 | 1366 | EMBASSY SUITES NORMAN | LODGING | \$166.00 |
| 3101 | 1367 | EMBASSY SUITES NORMAN | LODGING | \$166.00 |
| 3396 | 1368 | RESIDENCE INN BRICKTOWN* | LODGING | \$99.00 |
| 3645 | 1369 | OTA PIKEPASS* | TURNPIKE TOLLS | \$4.80 |
| 3697 | 1370 | GARY WYRICK | TRAVEL EXPENSES | \$79.10 |
| 92-D | | | | |
| 2464 | 1371 | HUGHES LUMBER CO* | MATERIALS | \$67.48 |
| 2866 | 1372 | B & B AUTO SUPPLY INC* | PARTS | \$285.47 |
| 3034 | 1373 | FLEETPRIDE INC | PARTS | \$146.99 |
| 3365 | 1374 | FABICK TRACTOR CO* | PARTS | \$682.42 |
| 3367 | 1375 | AUTOMOTIVE OF FAIRLAND* | PARTS | \$137.81 |
| 3387 | 1376 | KATNER MILLS* | PARTS | \$195.84 |
| 3454 | 1377 | KARNES PRO TIRE | TIRES | \$827.12 |
| 3502 | 1378 | MIAMI FIRE PROTECTION* | INSPECTIONS | \$164.50 |
| 3522 | 1379 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$153.25 |
| 3548 | 1380 | JIM WOODS MARKETING INC* | FUEL | \$5,773.09 |
| 3556 | 1381 | ROUTE 66 TRUCK & TRAILER | REPAIRS | \$469.23 |
| 3557 | 1382 | GARRETTS BODY SHOP* | REPAIRS | \$1,736.17 |
| 3578 | 1383 | MANAC TRAILERS USA INC | PARTS | \$424.91 |
| 3643 | 1384 | LAKELAND OFFICE SYSTEMS I | COPIER MAINTENANCE | \$76.64 |
| 3644 | 1385 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$146.68 |
| 3646 | 1386 | KARNES PRO TIRE | TIRES | \$827.12 |
| 3652 | 1387 | MAH INDUSTRIES LLC* | HERBICIDES | \$125.00 |
| 3654 | 1388 | LANGSTON EXTERMINATING* | PEST CONTROL | \$70.00 |
| 3661 | 1389 | OK SECRETARY OF STATE* | NOTARY FILING FEE | \$10.00 |
| 3662 | 1390 | STATE FARM INSURANCE | NOTARY BOND | \$30.00 |
| 3663 | 1391 | OK SECRETARY OF STATE* | NOTARY APPLICATION FEE | \$25.00 |
| 3664 | 1392 | FAIRLAND TIRE & AUTO* | REPAIRS | \$60.00 |
| 3665 | 1393 | FAIRLAND TIRE & AUTO* | REPAIRS | \$90.00 |
| 3666 | 1394 | FAIRLAND TIRE & AUTO* | REPAIRS | \$195.75 |
| 3667 | 1395 | FAIRLAND TIRE & AUTO* | TIRES | \$415.26 |
| 3682 | 1396 | MIAMI GLASS & MIRROR INC* | WINDSHIELD REPAIR | \$450.00 |
| 3698 | 1397 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$947.80 |
| 3699 | 1398 | DISH | CABLE SERVICE | \$36.80 |
| 3700 | 1399 | ZEE MEDICAL SERVICE* | MEDICAL SUPPLIES | \$62.00 |
| 93-A | | | | |
| 3704 | 262 | OK STATE DEPT OF HEALTH | SALARY | \$5,750.00 |

| | | | | |
|---------------|-----|---------------------------|------------------------|------------|
| 93-C | | | | |
| 2956 | 263 | HOLIDAY INN EXPRESS | LODGING | \$174.00 |
| 3691 | 264 | REMEDIOS TIRRES | TRAVEL EXPENSES | \$75.04 |
| 3702 | 265 | ANA MALLOY | TRAVEL EXPENSES | \$22.40 |
| 93-D | | | | |
| 3426 | 266 | MOORE MEDICAL LLC | MEDICAL SUPPLIES | \$712.75 |
| 3523 | 267 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$299.86 |
| 3692 | 268 | BOOTH & BOOTH ELEC CO | ELECTRICAL REPAIRS | \$156.70 |
| 3693 | 269 | TOUCHTONE COMMUNICATION | PHONE BILL | \$129.24 |
| 3703 | 270 | A T & T MOBILITY ROC | PHONE BILL | \$152.33 |
| DCRF | | | | |
| 3720 | 19 | WAL-MART PAYMENTS* | REFRESHMENTS | \$37.36 |
| 3721 | 20 | METAL FAB TROPHY SHOP* | PLAQUES | \$102.00 |
| B5-D | | | | |
| 2876 | 417 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$2,169.26 |
| 2890 | 418 | O REILLY AUTOMOTIVE INC* | PARTS | \$758.72 |
| 3193 | 419 | BOB BARKER CO INC* | JAIL SUPPLIES | \$385.54 |
| 3205 | 420 | KEETON PEST CONTROL* | PEST CONTROL | \$125.00 |
| 3211 | 421 | VISA | DEPUTY TRAVEL EXPENSES | \$374.43 |
| 3213 | 422 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| 3598 | 423 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,777.19 |
| 3650 | 424 | METAL FAB TROPHY SHOP* | DEPUTY UNIFORMS | \$48.00 |
| 3670 | 425 | TOUCHTONE COMMUNICATION | PHONE BILL | \$115.53 |
| 3695 | 426 | OK AUTO GLASS* | WINDSHIELD REPAIR | \$150.00 |
| 3712 | 427 | CLEARWATER ENTERPRISE | UTILITIES | \$1,731.04 |
| B5-F | | | | |
| 3744 | 416 | OESC | UNEMPLOYMENT | \$67.20 |
| COMM | | | | |
| 3713 | 27 | TIGER COMMISSARY SERVICES | COMMISSARY | \$1,676.02 |
| REC-A | | | | |
| 3745 | 23 | OESC | UNEMPLOYMENT | \$21.50 |
| HWY | | | | |
| 2779 | 234 | MIDWEST MINERAL INC* | LIMESTONE | \$2,224.24 |
| 2901 | 235 | MIDWEST MINERAL INC* | LIMESTONE | \$336.55 |
| 3515 | 236 | TEETERS ASPHALT* | ASPHALT | \$5,860.80 |
| 3653 | 237 | TEETERS ASPHALT* | ASPHALT | \$587.52 |
| 3672 | 238 | TEETERS ASPHALT* | ASPHALT | \$1,382.40 |
| FF-COM | | | | |
| 2606 | 207 | O REILLY AUTOMOTIVE INC* | PARTS | \$15.65 |
| FF-PAR | | | | |
| 1594 | 208 | LAKELAND PETROLEUM | FUEL | \$103.73 |
| 3649 | 209 | A T & T | PHONE BILL | \$97.07 |

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 by
Brenda M Ellis, First Deputy

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