

May 5, 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 3:20 PM on May 1, 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 April 29, 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 Wyrick, to table until May 12 a Bid in the amount of \$1000.00 submitted by Jack Julian on County-Owned Property described as Lot 13, Block 68 in the Original Plat of the City of Commerce, previously tabled from April 28, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve the designation of Maria Alexander, Keesha Bunch and Veronica Long as Requisitioning Officers and Ana Sofia Malloy and Judy Petitt as Receiving Officers for the Ottawa County Health Department. 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	\$ 150.00
DCRF	Drug Court	450.00
B5-a	Sheriff	20622.33
B5-d		11084.08
B5-f		2027.60
BOND		1819.15
F5-e	County Clerk	1570.65
REC-d		1243.00
REC-g		867.00

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

7. Bids received until 9:10 AM for the Lease/Purchase of a 2013 or Newer Rescue Pumper on behalf of the Quapaw Fire Department were opened and read aloud. Upon the recommendation of Chief Billie Kerley, motion by Earls, second by Clarke, to table the Award of Bid until May 12, 2014 to allow adequate time for the Fire Department's review. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve for deposit check No. 5591 from Embassy Suites Hotel for \$14.45, No. 035898 from CRH Management in the amount of \$120.00 and Nos. 10199 and 10200 from the District Attorney Victim Restitution Account for \$260.00 each. 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, Election Board and Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Clarke, second by Wyrick, to approve temporary easements on the Gary Murphy, Dale Boyd, Kenneth L Meyer and N Jay Miller properties located in Highway District 3. 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
3918	92-d	Trease Industrial Welding	\$ 150.00
3919		UniFirst Holdings	500.00
3920		Zee Medical Service	100.00
3921	93-d	Hometown Bottled Water	100.00
3922		Wal-Mart	200.00
3923	HWY	Midwest Minerals	2000.00
3924	FF-Peo	Barney's Last Stop	250.00
3925		Barney's Last Stop	500.00
3926		Boundtree Medical	750.00
3943	92-d	Robinson Env Services	50000.00

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

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

10-D				
3774	1903	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
3791	1904	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$130.60
3795	1905	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
3799	1906	PITNEY BOWES INC*	POSTAGE	\$200.00
17-D				
3855	1907	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
20-D				
3084	1908	ALLEN SIGN STUDIO*	SIGNS	\$30.00
3295	1909	TOM DODSON ELECTRICIAN*	REPAIRS	\$420.00
3858	1910	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,643.61
3859	1911	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,053.72
3860	1912	MIAMI PUBLIC UTILITIES*	UTILITIES	\$632.97
3861	1913	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$442.55
3863	1914	SUNKISSED FLORAL	LANDSCAPING	\$119.94
3877	1915	SUNKISSED FLORAL	LANDSCAPING	\$47.94
21-D				
3862	1916	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$20.60
22-D				
3797	1917	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$248.80
3870	1918	OTTAWA CO ELECTION BRD	REIMBURSAL	\$102.00
92-C				
3853	1470	RUSSELL EARLS	TRAVEL EXPENSES	\$344.08
92-D				
64	1471	LOCKE SUPPLY*	MATERIALS	\$20.84
894	1472	POWERPLAN	PARTS	\$473.71
2067	1473	KARNES PRO TIRE	TIRES	\$12.50
2635	1474	POWERPLAN	PARTS	\$484.70
3498	1475	ACE HARDWARE*	MATERIALS	\$78.64
3500	1476	FABICK TRACTOR CO*	REPAIRS	\$1,034.35

3501	1477	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
3503	1478	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$44.08
3504	1479	O REILLY AUTOMOTIVE INC*	PARTS	\$599.59
3505	1480	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$19.99
3570	1481	C C P INDUSTRIES INC	SHOP SUPPLIES	\$104.49
3688	1482	COM TECH*	REPAIRS	\$70.00
3723	1483	NORTHERN TOOL & EQUIPMEN	SECURITY EQUIPMENT	\$717.98
3793	1484	JIM WOODS MARKETING INC*	PARTS	\$581.62
3815	1485	T D S TELECOM	INTERNET SERVICE	\$212.95
3835	1486	NE OK ELECTRIC COOP INC*	UTILITY LINE RELOCATION	\$43,914.15
3872	1487	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
3873	1488	U S CELLULAR	PHONE BILL	\$77.79
92-G				
3803	1489	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
3804	1490	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-C				
3788	274	ROWENA LOONEY	TRAVEL EXPENSES	\$23.52
93-D				
3716	275	METAL FAB TROPHY SHOP*	PLAQUES	\$14.00
3725	276	EXTREME DESIGNS	UNIFORMS	\$42.00
3772	277	MAGELLAN BIOSCIENCES	TEST KIT	\$3,192.81
3856	278	HENRY KRAFT INC*	CLEANING SUPPLIES	\$56.51
B5-D				
2873	443	CITY OF MIAMI*	TOWER RENTAL	\$50.00
3590	444	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
3599	445	FLEETCOR TECHNOLOGIES*	FUEL	\$1,717.42
3614	446	STERICYCLE INC*	WASTE DISPOSAL	\$600.65
3789	447	KARNES PRO TIRE	REPAIRS	\$59.95
3864	448	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$195.09
3867	449	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,986.79
3868	450	MIAMI PUBLIC UTILITIES*	UTILITIES	\$72.32
3869	451	U S CELLULAR	PHONE BILL	\$584.36
COMM				
3796	28	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,210.72
REC-D				
3787	24	MIDWEST PRINTING CO*	MICROFILM STORAGE	\$652.40
REC-G				
3805	25	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
3806	25	BANCFIRST	BOND PAYMENT	\$37,887.00
HWY				
3516	242	KEMP STONE CO INC*	LIMESTONE	\$4,352.88
3533	243	TULSA COUNTY	SIGNS	\$549.10
3577	244	ELLIS CONSTRUCTION ACCESS	BRIDGE MATERIALS	\$535.00
FF-COM				
3022	214	HEIMAN FIRE EQUIPMENT*	FIREFIGHTING EQUIPMENT	\$1,502.97
3807	215	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-FAI				
3808	216	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50
FF-MIA				
3814	217	STERICYCLE INC*	WASTE DISPOSAL	\$180.81
FF-PEO				
3809	218	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
FF-PIC				
3810	219	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3811	220	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
3812	221	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
FF-WYA				
3813	222	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

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