

May 12, 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 May 8, 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 May 5, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

6. Upon the recommendation of Quapaw Fire Chief Billie Kerley, motion by Earls, second by Clarke, to accept the lowest and best Bid in the amount of \$232188.00 submitted by Daco Fire Equipment for one custom-built Rescue Pumper with 15 annual payments of \$20715.17 made payable to Community Leasing Partners, tabled from May 5, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to grant the Town of Quapaw a Utility Easement along East 50 Road for the installation of a water line, as requested by Marion Stinson with Grand Gateway Economic Development Association. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. There was no action taken on 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, tabled from April 28 and May 5, 2014. According to County Treasurer Kathy Bowling, the physical address referenced in the Bid was incorrect.

8. Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as prepared by the County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Clarke, second by Wyrick, to approve a Utility Relocation Agreement between Ottawa County and Northeast Oklahoma Electric Cooperative for the Bridge 91 over Hudson Creek Project in Highway District 3, and related documents. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Clarke, second by Earls, to approve an Interlocal Agreement between Ottawa County and the City of Miami for road and / or bridge repair. 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-c	Highway	\$ 14.45
92-d		98.64
		520.00
C5-d	Treasurer	350.00
TRUST	Govt Bldg Authority	47627.99
		16.44

HWY	Highway ½ Cent Tax	95255.98
		123.29
FIRE	Firefighters Sales Tax	19051.19
		36.99
BIA/Hwy 2	East 90 Road Project	164.43

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 024993 from the Association of County Commissioners of Oklahoma (ACCO) in the amount of \$7683.30, No. 050778156 from the Office of Juvenile Affairs for \$286.92, No. 050779280 from the Department of Emergency Management in the amount of \$3750.00 and No. 050780054 from the State Election Board for \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Commissioner Clarke reported that Highway District 1 is still assisting the Town of Quapaw with tornado debris removal.

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
3991	20-d	Ace Hardware	\$ 200.00
3992		Ace Hardware	200.00
3993		Culligan	200.00
3994	92-d	Friendship House	30.00
3995		Miami Industrial Supply	250.00
3996		Safety-Kleen	300.00
3997	93-d	Integris BRHC	300.00
3998	B5-d	Ace Hardware	60.00
3999		Aleta J Fox	1000.00
4000		Bob Barker Company	400.00
4001		City of Miami	50.00
4002		Culligan	75.00
4003		Diamond Medical Supply	200.00
4004		Diamond Pharmacy	2500.00
4005		Four States Maintenance	800.00
4006		Fuelman	1700.00
4007		Fuelman	1700.00
4008		Fuelman	1700.00
4009		Fuelman	1700.00
4010		Fuelman	1700.00
4011		Lakeland Office Systems	100.00
4012		Lakeland Office Systems	119.90
4013		Lakeland Office Systems	175.00
4014		Marvin's Discount Foods	1500.00
4015		O'Reilly Automotive	700.00
4016		OK Dept of Public Safety	350.00
4017		Osborn Drugs	800.00

4018	BOP-d	Quality Food Corp	4200.00
4019		Quill	300.00
4020		Springfield Grocer	4200.00
4021		SteriCycle	400.00
4022		Vance Ford	200.00
4023		Visa	400.00
4024		Wal-Mart	400.00

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

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

01-D				
	3905	1919	THOMSON REUTERS - WEST	LEGAL GUIDES \$182.00
04-D				
	3865	1920	T & W TIRE*	TIRES \$2,209.20
08-D				
	3892	1921	CABLE ONE	CABLE SERVICE \$75.95
	3932	1922	A T & T	PHONE BILL \$577.57
09-D				
	3949	1923	A T & T	PHONE BILL \$82.52
	3950	1924	A T & T	PHONE BILL \$98.32
10-D				
	3893	1925	CABLE ONE	CABLE SERVICE \$65.18
	3933	1926	A T & T	PHONE BILL \$167.77
16-D				
	3934	1927	A T & T	PHONE BILL \$219.75
17-D				
	3897	1928	VISUAL LEASE SERVICES INC	REVALUATION COST \$16,375.00
20-D				
	2322	1929	LOCKE SUPPLY*	MATERIALS \$14.28
	3420	1930	ACE HARDWARE*	MATERIALS \$240.33
	3449	1931	CAROL HILTON	JANITORIAL SERVICES \$2,200.00
	3450	1932	MIAMI PEST CONTROL LLC*	PEST CONTROL \$150.00
	3894	1933	OK NATURAL GAS CO	UTILITIES \$86.24
	3895	1934	OK NATURAL GAS CO	UTILITIES \$171.08
	3928	1935	CRAIG CO REG DETENTION*	JUVENILE DETENTION \$2,825.32
	3946	1936	MIAMI NEWS-RECORD*	LEGAL NOTICE \$305.70
	3947	1937	A T & T MOBILITY ROC	PHONE BILL \$48.00
22-D				
	3879	1938	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$95.93
	3911	1939	ACE HARDWARE*	MATERIALS \$24.51
	3930	1940	MARIA PEDRO ANDRES*	OFFICE CLEANING \$50.00
	3931	1941	A T & T	PHONE BILL \$144.74
34-C				
	3927	1942	JOE DAN MORGAN	TRAVEL EXPENSES \$10.31
34-D				
	3929	1943	MIAMI PUBLIC UTILITIES*	UTILITIES \$69.01
	3935	1944	A T & T	PHONE BILL \$316.03
	3948	1945	A T & T MOBILITY ROC	PHONE BILL \$116.89
92-C				
	3648	1491	RESIDENCE INN BRICKTOWN*	LODGING \$149.00
92-D				
	3369	1492	HUGHES LUMBER CO*	MATERIALS \$186.46
	3584	1493	FABICK TRACTOR CO*	PARTS \$538.87
	3586	1494	TREASE WELDING SUPPLY INC	MATERIALS \$102.88
	3587	1495	UNIFIRST CORPORATION	UNIFORM RENTAL \$417.48
	3588	1496	FLEETPRIDE INC	PARTS \$247.26
	3794	1497	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES \$256.07
	3802	1498	PRAETORIAN *	SECURITY SERVICES \$37.00
	3871	1499	MOBILE ADVANTAGE*	CELL PHONE EQUIPMENT \$251.88
	3878	1500	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$31.04

3900	1501	MARVIN MINSON	PARTS	\$50.00
3906	1502	RURALINET	INTERNET SERVICE	\$64.90
3907	1503	U S CELLULAR	PHONE BILL	\$181.01
3908	1504	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$560.41
3909	1505	FAIRLAND PUBLIC WORKS*	UTILITIES	\$134.33
3940	1506	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
93-C				
3912	279	TRACIE DELANO	TRAVEL EXPENSES	\$465.92
3913	280	TRACIE DELANO	TRAVEL EXPENSES	\$218.96
3945	281	VERONICA LONG	TRAVEL EXPENSES	\$80.64
93-D				
3790	282	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$564.90
3886	283	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
3898	284	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
3914	285	ROBERT LINN*	DOT THERAPY	\$59.52
3915	286	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,280.25
3916	287	DANNY HOLDEN	OFFICE CLEANING	\$800.00
3917	288	OK NATURAL GAS CO	UTILITIES	\$169.85
3936	289	A T & T	PHONE BILL	\$443.00
B5-D				
3214	452	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$411.66
3601	453	FLEETCOR TECHNOLOGIES*	FUEL	\$1,945.85
3616	454	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$28.19
3874	455	ARROW MACHINERY CO*	REPAIRS	\$302.50
3882	456	COM TECH*	MAINTENANCE AGREEMENT	\$300.00
3883	457	SERVICE SOLUTIONS INC	REPAIRS	\$4,555.76
3937	458	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
3938	459	OK NATURAL GAS CO	UTILITIES	\$65.43
3954	460	A T & T	PHONE BILL	\$69.79
3955	461	A T & T	PHONE BILL	\$550.73
3956	462	OTTAWA CO RWD #2	UTILITIES	\$10.00
3957	463	A T & T	PHONE BILL	\$175.96
COMM				
3939	29	CABLE ONE	CABLE SERVICE	\$284.22
C5-D				
3531	28	JOLENE HOOPER	OFFICE CLEANING	\$100.00
HWY				
3517	245	KEMP STONE CO INC*	LIMESTONE	\$4,728.53
3778	246	JIM WOODS MARKETING INC*	FUEL	\$5,015.96
3875	247	LAKELAND PETROLEUM	FUEL	\$1,223.60
FF-MIA				
3534	223	TOTAL RADIO INC*	BATTERIES	\$1,342.25
FF-PAR				
3951	224	A T & T	PHONE BILL	\$97.09
3958	225	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
FF-PEO				
2246	226	BARNEYS LAST STOP*	FUEL	\$302.04
3619	227	BOUNTREE MEDICAL LLC*	MEDICAL SUPPLIES	\$528.14

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