

June 2, 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 4:54 PM on May 29, 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 27, 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. Matt Kent, representing Mid-Central Contractors, came before the Board to request permission to encroach on County Right-of-Way along East 40 Road to lay fiber-optic lines, tabled from May 27, 2014. Commissioner Clarke made a motion to grant Mid-Central's request, however – as there was no second to the motion – no action was taken. Kent was instructed to schedule a Meeting with Commissioner Clarke and Cable One representatives in an attempt to come to an agreement.

6. Motion by Earls, second by Wyrick, to reject the proposed donation of Property described as Lots 13 through 16, Block 145 in the Original Plat II of the City of Miami from the Mildred Colleen Kafer Estate to Ottawa County, tabled from May 27, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to also reject the proposed donation of Property described as the south half of Lot 9 and all of Lot 10, Block 50 in the Original Plat of the City of Miami (102 E Street NW) from Wells Fargo to Ottawa County, tabled from May 27, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Guy Engineering Vice-President John Blickensderfer discussed and reviewed Ottawa County's 8-Year Road and Bridge Plan with the Commissioners. Motion by Earls, second by Wyrick, to approve said Plan with the following correction: the Engineering of Bridge 11 over Tar Creek shall be moved from 2016 to 2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the sale of hay on County-Owned Property located in the Eastgate Addition. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Wyrick, to approve Oklahoma Department of Transportation (ODOT) Claim Ford 324a in the amount of \$43914.15 payable to Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. (at 9:52 AM) Upon the recommendation of First ADA Ben Loring, motion by Earls, second by Clarke, to enter into Executive Session with Loring, Grand Gateway Economic Development Association (GGEDA) Executive Director Ed Crone and GGEDA General Counsel Marion Stinson concerning pending or threatened litigation, as disclosure would seriously impair the ability of the Board to process the Claim or conduct the pending investigation, litigation or proceedings in the public interest. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(at 10:07 AM) Motion by Earls, second by Clarke, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Motion by Earls, second by Clarke, to authorize GGEDA General Counsel Marion Stinson and First ADA Ben Loring to pursue the legal action necessary to protect the County's interest in the Picher Housing Authority's interpleader action. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 39.91
CARF	Assessor	3180.79

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

14. Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

from 04-a to 04-d	\$ 576.75
from 04-e to 04-d	2602.00
from 04-i to 04-d	25.66
from 34-e to 34-a	2850.00
from BOP-d to BOP-a	68000.00

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

15. Motion by Earls, second by Clarke, to approve for deposit check No. 050792195 from the Office of Juvenile Affairs in the amount of \$733.24. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. Motion by Earls, second by Clarke, to approve the County Assessor's monthly report. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

19. Under New Business, County Treasurer Kathy Bowling informed the Board that the Oakwood Apartments located in Commerce will most likely be included in the June Resale.

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

PO	ACCT	VENDOR	AMOUNT
4240	92-d	Bob Page Auto Supply	\$ 700.00
4241		Fabick Caterpillar	2000.00
4242	HWY	Teeter's Asphalt	50000.00

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

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

FY 2012-2013				
BIA / E 90 RD				
213A	26	BECCO CONTRACTORS INC	PAVING PROJECT	\$960,825.72

FY 2013-2014

10-D					
	4137	2080	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	4142	2081	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
16-D					
	4144	2082	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
20-D					
	4130	2083	TRACTOR SUPPLY CO	TIRES	\$67.99
	4146	2084	TRACTOR SUPPLY CO	EQUIPMENT	\$310.98
	4201	2085	MIDWEST FERTILIZER INC*	HERBICIDES	\$127.95
22-G					
	4138	2086	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
92-C					
	4198	1602	JOHN CLARKE	TRAVEL EXPENSES	\$138.54
92-D					
	1974	1603	NEO LINEN SERVICE*	UNIFORM RENTAL	\$389.80
	3761	1604	KATNER MILLS*	MATERIALS	\$115.58
	3847	1605	S & S STEEL SUPPLY	MATERIALS	\$17.50
	3899	1606	BOLIN & ASSOCIATES	DRUG & ALCOHOL TESTING	\$35.00
	4090	1607	SOONER PRINTING*	OFFICE SUPPLIES	\$19.96
	4113	1608	FAIRLAND TIRE & AUTO*	REPAIRS	\$1,147.83
	4114	1609	FAIRLAND TIRE & AUTO*	TIRE REPAIRS	\$10.00
	4126	1610	BILLS AUTOMOTIVE	REPAIRS	\$260.28
	4127	1611	BILLS AUTOMOTIVE	REPAIRS	\$69.27
	4131	1612	LOOPER GENERAL REPAIR*	REPAIRS	\$210.45
	4132	1613	MOBILE ADVANTAGE*	PARTS	\$99.98
	4133	1614	T D S TELECOM	PHONE BILL	\$212.95
	4139	1615	VANCE FORD*	PARTS	\$462.50
	4169	1616	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$63.74
	4193	1617	A T & T	PHONE BILL	\$160.64
	4194	1618	A T & T	PHONE BILL	\$44.00
	4202	1619	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$10.00
	4203	1620	STATE FARM INSURANCE	NOTARY BOND	\$30.00
92-E					
	4200	1621	OAK CREST AUTO TIRE & LUB	VEHICLE	\$7,700.00
93-D					
	3884	305	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$298.80
	3887	306	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$216.09
	4056	307	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
	4091	308	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$247.80
	4096	309	HENRY KRAFT INC*	CLEANING SUPPLIES	\$244.23
	4199	310	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,755.41
B5-D					
	4006	481	FLEETCOR TECHNOLOGIES*	FUEL	\$1,756.55
	4007	482	FLEETCOR TECHNOLOGIES*	FUEL	\$1,498.85
BOP-A					
	4145	185	KEENAN WEBB	REIMBURSAL	\$39.91
COMM					
	4195	33	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,044.72
HWY					
	1980	259	ELLIS CONSTRUCTION ACCESS	BRIDGE MATERIALS	\$401.76
	4123	260	NEO CONCRETE & MATERIALS	CONCRETE	\$960.00
FF-MIA					
	3552	231	TOTAL RADIO INC*	RADIO REPAIRS	\$97.00
	3964	232	TOTAL RADIO INC*	RADIO REPAIRS	\$498.00
	4092	233	INTERNATL FIRE SAFETY TRAI	EDUCATIONAL MATERIALS	\$225.00
FF-QUA					
	4167	234	MUELLER INC	DOWN PAYMENT	\$4,300.00

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

23. 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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