

June 9, 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 4:19 PM on June 5, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of June 2, 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 First ADA Loring, motion by Earls, second by Clarke, to approve fiscal year 2014-2015 Contracts for Juvenile Detention Services between Ottawa County and the Craig County Juvenile Detention Center, the Sac & Fox Nation Juvenile Detention Center and the Tulsa County Juvenile Detention Home. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve fiscal year 2014-2015 Contract for Detention Transportation Services between Ottawa County and the Office of Juvenile Affairs. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve Resolution 2014-09 executing an Agreement to establish the Association of County Commissioners of Oklahoma (ACCO) Self-Insurance Fund Workers' Compensation Program for fiscal year 2014-2015, intent to participate in ACCO-SIF and the selection of Premium Payment Option One. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve a Letter of Engagement enlisting the services of Turner & Associates PLC for the compilation of fiscal year 2013-2014 Financial Statements and fiscal year 2014-2015 Budget at a cost not to exceed \$5000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to re-appoint Brian Gibson and Joe Dale Morgan to the Ottawa County EMS Board of Trustees for the period July 1, 2014 through June 30, 2019. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to void Warrant 2085 payable to Midwest Fertilizer in the amount of \$127.95 issued June 2, 2014 from the General Fund. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Earls, second by Clarke, to approve an Interlocal Governmental Agreement between Ottawa County and the Town of North Miami relative to the maintenance of roads within the boundaries of said municipality. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. 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	\$ 101.93
DCRF	Drug Court	340.00
B5-d	Sheriff	22978.58
B5-f		2136.01
BOND		1759.16
C5-d	Treasurer	355.00
F5-d	County Clerk	672.00
REC-d		1238.00
REC-g		866.00
TRUST		16.99
HWY	Highway 1/2 Cent Tax	127.41
FIRE	Firefighters' Sales Tax	38.22
BIA/Hwy	East 90 Road Project	169.90

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

14. Motion by Earls, second by Clarke, to approve for deposit check No. 471 from the Office of the Court Clerk for \$18697.85; No. 10308 from the District Attorney's Restitution Account in the amount of \$300.00 and Nos. 210634 and 025150 from the Association of County Commissioners of Oklahoma for \$6352.31 and \$12894.92, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

15. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk and Election Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Under New Business, County Clerk Reba Sill informed the Board that she had received a voicemail from a rural County citizen reporting that her neighbor's pit bull terrier comes onto her property and is threatening her family. First ADA Loring offered to contact the woman regarding her legal rights.

Sheriff Terry Durborow informed the Commissioners that the Department of Corrections has pulled all but four inmates from the Ottawa County Jail. The loss of revenue for housing DOC prisoners will greatly impact the Sheriff's Department. On another note, Durborow received an excellent report during last week's State Jail Inspection.

Commissioner Clarke informed the Board that he attended a Meeting concerning the demolition of a portion of the former B F Goodrich Tire plant in northwest Miami. Routes for the removal of debris and asbestos will need to be established.

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

PO	ACCT	VENDOR	AMOUNT
4322	92-d	Katner Mills	\$ 300.00
4323		Stribling Equipment	800.00
4324	93-d	Wal-Mart	200.00

4325	B5-d	Ace Hardware	60.00
4326		Aleta J Fox	1000.00
4327		Bob Barker Co	400.00
4328		Cable One	100.00
4329		City of Miami	50.00
4330		Culligan of Joplin	75.00
4331		Diagnostic Lab of Oklahoma	125.00
4332		Diamond Medical Supply	200.00
4333		Diamond Pharmacy	2500.00
4334		Four States Maintenance	800.00
4335		Fuelman	1700.00
4336		Fuelman	1700.00
4337		Fuelman	1700.00
4338		Fuelman	1700.00
4339		Fuelman	1700.00
4340		Hometown Bottled Water	50.00
4341		Lakeland Office Systems	100.00
4342		Lakeland Office Systems	119.90
4343		Marvin's Discount Foods	1500.00
4344		O'Reilly Automotive	700.00
4345		OK Dept of Safety	350.00
4346		Osborn Drugs	800.00
4347		Quality Food Corp	4200.00
4348		Quill	300.00
4349		Springfield Grocer	4200.00
4350		SteriCycle	400.00
4351		Vance Ford	200.00
4352	HWY	Midwest Mineral	1500.00

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

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

<b>04-D</b>				
4268	2087	A T & T	PHONE BILL	\$425.22
4280	2088	A T & T	PHONE BILL	\$67.91
4281	2089	A T & T	PHONE BILL	\$175.94
4282	2090	CABLE ONE	CABLE SERVICE	\$156.26
4283	2091	OK NATURAL GAS CO	UTILITIES	\$52.91
4284	2092	OTTAWA CO RWD #2	UTILITIES	\$10.00
4285	2093	U S CELLULAR	PHONE BILL	\$618.54
<b>08-D</b>				
4245	2094	CABLE ONE	CABLE SERVICE	\$75.95
4265	2095	A T & T	PHONE BILL	\$577.03
<b>09-D</b>				
4269	2096	A T & T	PHONE BILL	\$81.99
4276	2097	A T & T	PHONE BILL	\$103.31
<b>10-D</b>				
4226	2098	PITNEY BOWES INC*	POSTAGE	\$200.00
4246	2099	CABLE ONE	CABLE SERVICE	\$65.20
4266	2100	A T & T	PHONE BILL	\$167.24
<b>16-D</b>				
4274	2101	A T & T	PHONE BILL	\$224.22

<b>17-C</b>					
	3775	2102	ADAIR CO ASSESSOR	REGISTRATION FEE	\$40.00
	4275	2103	BECKY SMITH	TRAVEL EXPENSES	\$77.97
<b>20-D</b>					
	2623	2104	VERDIN CO	REPAIRS	\$1,060.00
	3294	2105	LOCKE SUPPLY*	MATERIALS	\$230.50
	3800	2106	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
	3801	2107	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3991	2108	ACE HARDWARE*	MATERIALS	\$108.10
	4211	2109	MIDWEST FERTILIZER INC*	HERBICIDES	\$218.75
	4247	2110	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$417.75
	4248	2111	OK NATURAL GAS CO	UTILITIES	\$90.07
	4249	2112	OK NATURAL GAS CO	UTILITIES	\$84.42
	4251	2113	OTTAWA CO SHERIFFS DEPT	REIMBURSAL	\$733.24
	4258	2114	A T & T MOBILITY ROC	PHONE BILL	\$48.00
	4289	2115	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,331.74
<b>22-C</b>					
	4220	2116	MARGIE HUDSON	ELECTION WORKER	\$17.92
	4220	2117	KAY NODINE	ELECTION WORKER	\$13.44
	4220	2118	PEARL FRELICK	ELECTION WORKER	\$20.16
	4220	2119	JAN HOFSCHULTE	ELECTION WORKER	\$7.84
	4220	2120	KATHRYN FRAZEE	ELECTION WORKER	\$10.08
	4220	2121	GLENDA GOULD	ELECTION WORKER	\$17.92
	4272	2122	VERNA FERRIS	TRAVEL EXPENSES	\$117.60
<b>22-D</b>					
	4273	2123	PITNEY BOWES INC*	POSTAGE	\$1,000.00
	4278	2124	A T & T	PHONE BILL	\$144.21
<b>34-D</b>					
	4212	2125	OK GLASS AND MIRROR*	REPAIRS	\$67.48
	4218	2126	TRACTOR SUPPLY CO	MATERIALS	\$1,376.94
	4259	2127	A T & T MOBILITY ROC	PHONE BILL	\$116.89
	4267	2128	A T & T	PHONE BILL	\$315.51
<b>92-C</b>					
	4239	1622	RUSSELL EARLS	TRAVEL EXPENSES	\$479.12
<b>92-D</b>					
	1364	1623	OK TAX COMMISSION*	VEHICLE TAGS	\$80.50
	1727	1624	JOHNS TRACTOR WORKS *	REPAIRS	\$298.54
	2760	1625	BOB PAGE AUTO PARTS INC*	PARTS	\$32.08
	3088	1626	FASTENAL CO*	PARTS	\$89.82
	3095	1627	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$57.55
	3506	1628	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$275.91
	3508	1629	AUTOMOTIVE OF FAIRLAND*	PARTS	\$159.36
	3509	1630	HUGHES LUMBER CO*	MATERIALS	\$117.03
	3687	1631	B & B AUTO SUPPLY INC*	PARTS	\$306.85
	3836	1632	ACE HARDWARE*	MATERIALS	\$112.95
	3837	1633	FABICK TRACTOR CO*	REPAIRS	\$62.05
	3839	1634	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$4.00
	3842	1635	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$66.14
	3888	1636	OTTAWA CO CONSERVATION	MAPS	\$115.00
	3903	1637	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$31.84
	3919	1638	UNIFIRST CORPORATION	UNIFORM RENTAL	\$417.48
	4067	1639	SOONER PRINTING*	OFFICE SUPPLIES	\$52.76
	4125	1640	FABICK TRACTOR CO*	PARTS	\$24.68
	4140	1641	JIM WOODS MARKETING INC*	FUEL	\$749.78
	4166	1642	FLEETPRIDE INC	PARTS	\$491.53
	4205	1643	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$474.28
	4206	1644	U S CELLULAR	PHONE BILL	\$181.01
	4224	1645	U S CELLULAR	PHONE BILL	\$77.79
	4227	1646	PRAETORIAN *	SECURITY SERVICES	\$37.00
	4257	1647	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00

<b>92-G</b>					
	4228	1648	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
	4229	1649	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
<b>93-A</b>					
	4213	311	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
<b>93-C</b>					
	4244	312	TRACIE DELANO	TRAVEL EXPENSES	\$181.44
<b>93-D</b>					
	4057	313	DANNY HOLDEN	OFFICE CLEANING	\$800.00
	4058	314	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	4204	315	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$175.70
	4207	316	AMERICAN STAMP & MARKING	OFFICE SUPPLIES	\$41.55
	4208	317	MIAMI CHAMBER OF COMMER	MEMBERSHIP DUES	\$250.00
	4253	318	OK NATURAL GAS CO	UTILITIES	\$127.58
	4270	319	A T & T	PHONE BILL	\$442.53
<b>DCRF</b>					
	4136	23	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$33.38
	4214	24	TISHA L CARROLL CPA PLC	AUDITING SERVICES	\$625.00
<b>B5-D</b>					
	3204	483	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$46.50
	3217	484	QUILL CORPORATION*	OFFICE SUPPLIES	\$204.75
	3512	485	ACE HARDWARE*	MATERIALS	\$142.88
	3589	486	ACE HARDWARE*	MATERIALS	\$18.95
<b>BOP-D</b>					
	4024	188	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$138.92
<b>COMM</b>					
	4286	34	TIGER COMMISSARY SERVICES	COMMISSARY	\$434.71
<b>C5-D</b>					
	4209	29	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$82.20
	4221	30	A T & T	INTERNET SERVICE	\$75.00
	4263	31	CABLE ONE	CABLE SERVICE	\$65.20
	4271	32	A T & T	PHONE BILL	\$136.56
<b>REC-G</b>					
	4230	26	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>					
	4231	26	BANCFIRST	BOND PAYMENT	\$37,887.00
<b>HWY</b>					
	3690	261	TEETERS ASPHALT*	ASPHALT	\$2,224.32
	4077	262	NEO CONCRETE & MATERIALS	CONCRETE	\$756.00
<b>FF-COM</b>					
	4232	235	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
<b>FF-FAI</b>					
	4233	236	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50
<b>FF-MIA</b>					
	4093	237	KATNER MILLS*	PARTS	\$219.84
<b>FF-PEO</b>					
	133	238	LOCKE SUPPLY*	MATERIALS	\$115.99
	4234	239	WELCH STATE BANK*	LEASE PAY-OFF	\$163.09
<b>FF-PIC</b>					
	4235	240	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
	4236	241	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
	4237	242	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-QUA</b>					
	4168	243	PLASTIC-MART INC	FIREFIGHTING EQUIPMENT	\$2,740.00
<b>FF-WYA</b>					
	4238	244	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

22. Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

**MIAMI NEWS-RECORD**