

July 7, 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 4:46 PM on July 2, 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 July 1, 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 Commissioner Earls, motion by Clarke, second by Wyrick, to accept the only Bid submitted by Boxcer Equipment for one 1995 Peterbilt 377A at a cost of \$27000.00 and one 1993 Kenworth T60 costing \$23000.00, tabled from June 30 and July 1, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. (at 9:02 AM) Motion by Earls, second by Clarke, to enter into Executive Session with First ADA Loring for the purpose of confidential communication between the Board and its legal counsel 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 9:11 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.

7. Motion by Clarke, second by Wyrick, to authorize Commissioner Earls to assist First ADA Loring in his attempt to resolve the pending Claim against the County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Resolution 2014-16 designating Ottawa County retirement contributions for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to approve fiscal year 2014-2015 Detention Services Agreement between Ottawa County and Muskogee Youth Services. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Because one has not yet been received, there was no action taken on an Invoice for Annual Membership Dues to the County Officers and Deputies Association (CODA) for fiscal year 2014-2015.

11. There were no Interlocal Governmental Agreements brought before the Board.

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    | \$ 98.64 |
| DCRF | Drug Court | 485.00   |

|       |                     |          |
|-------|---------------------|----------|
| B5-d  | Sheriff             | 20825.10 |
|       |                     | 12404.71 |
| B5-f  |                     | 2273.97  |
| BOP-a |                     | 39933.00 |
| BOND  |                     | 1065.59  |
| COMM  |                     | 2245.65  |
| C5-d  | Treasurer           | 345.00   |
| F5-a  | County Clerk        | 736.80   |
| REC-d |                     | 1291.00  |
| REC-g |                     | 867.00   |
| TRUST | Govt Bldg Authority | 23.51    |
| HWY   | Highway ½ Cent Tax  | 123.29   |

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

13. Motion by Clarke, second by Wyrick, to approve the following transfer of appropriations:

from 92-d-3 to 92-e-3            \$11500.00

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

14. Motion by Earls, second by Clarke, to approve for deposit check No. 1134 from G & G Cattle in the amount of \$811.00 and No. 2164 from Adams Farm LLC for \$25.00.

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. There was no New Business brought before the Board.

20. There were no Blanket Purchase Orders submitted to the Board.

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

|             |      |                      |                 |            |
|-------------|------|----------------------|-----------------|------------|
| <b>04-D</b> |      |                      |                 |            |
| 4496        | 2191 | KARNES PRO TIRE      | TIRES           | \$637.60   |
| 4510        | 2192 | VANCE FORD*          | REPAIRS         | \$390.97   |
| <b>10-D</b> |      |                      |                 |            |
| 4470        | 2193 | TAMMY EPPERSON*      | OFFICE CLEANING | \$165.00   |
| 4522        | 2194 | WAL-MART PAYMENTS*   | OFFICE SUPPLIES | \$444.39   |
| 4530        | 2195 | PITNEY BOWES INC*    | POSTAGE         | \$200.00   |
| <b>17-D</b> |      |                      |                 |            |
| 4516        | 2196 | PITNEY BOWES INC*    | POSTAGE         | \$4,057.59 |
| <b>20-D</b> |      |                      |                 |            |
| 3992        | 2197 | ACE HARDWARE*        | MATERIALS       | \$169.37   |
| 4243        | 2198 | MIDWEST REFINED FUEL | FUEL            | \$975.27   |
| 4502        | 2199 | HUGHES LUMBER CO*    | MATERIALS       | \$204.70   |
| 4504        | 2200 | MIAMI NEWS-RECORD*   | LEGAL NOTICE    | \$536.20   |
| 4521        | 2201 | MIAMI NEWS-RECORD*   | LEGAL NOTICE    | \$33.33    |
| <b>22-G</b> |      |                      |                 |            |
| 4505        | 2202 | PITNEY BOWES INC*    | LEASE PAYMENT   | \$113.00   |
| <b>34-D</b> |      |                      |                 |            |
| 4550        | 2203 | WAL-MART PAYMENTS*   | OFFICE SUPPLIES | \$167.89   |
| <b>34-E</b> |      |                      |                 |            |
| 4519        | 2204 | WAL-MART PAYMENTS*   | OFFICE SUPPLIES | \$1,287.46 |
| <b>92-C</b> |      |                      |                 |            |
| 2737        | 1709 | HILTON GARDEN INN    | LODGING         | \$565.52   |
| 4542        | 1710 | RUSSELL EARLS        | TRAVEL EXPENSES | \$216.96   |

|               |      |                            |                       |             |
|---------------|------|----------------------------|-----------------------|-------------|
| <b>92-D</b>   |      |                            |                       |             |
| 3510          | 1711 | HUGHES LUMBER CO*          | MATERIALS             | \$75.78     |
| 3840          | 1712 | KARNES PRO TIRE            | REPAIRS               | \$376.51    |
| 3843          | 1713 | O REILLY AUTOMOTIVE INC*   | PARTS                 | \$283.10    |
| 3845          | 1714 | TRACTOR SUPPLY CO          | MATERIALS             | \$269.94    |
| 4097          | 1715 | LEGACY FARM & LAWN         | PARTS                 | \$259.10    |
| 4172          | 1716 | ACE HARDWARE*              | MATERIALS             | \$227.85    |
| 4181          | 1717 | B & B AUTO SUPPLY INC*     | PARTS                 | \$218.14    |
| 4185          | 1718 | NEO LINEN SERVICE*         | UNIFORM RENTAL        | \$779.60    |
| 4216          | 1719 | FASTENAL CO*               | SHOP SUPPLIES         | \$103.66    |
| 4241          | 1720 | FABICK TRACTOR CO*         | PARTS                 | \$115.40    |
| 4452          | 1721 | GENERAL MACHINERY INC*     | PARTS                 | \$109.16    |
| 4453          | 1722 | WALLIS LUBRICANT LLC*      | OILS                  | \$58.06     |
| 4480          | 1723 | JOHNS TRACTOR WORKS *      | PARTS                 | \$138.77    |
| 4481          | 1724 | KATNER MILLS*              | PARTS                 | \$63.98     |
| 4488          | 1725 | UNIFIRST CORPORATION       | UNIFORM RENTAL        | \$142.89    |
| 4501          | 1726 | EMPIRE DISTRICT ELECTRIC C | UTILITIES             | \$422.81    |
| 4507          | 1727 | SOONER PRINTING*           | OFFICE SUPPLIES       | \$52.00     |
| 4508          | 1728 | WAL-MART PAYMENTS*         | OFFICE SUPPLIES       | \$168.96    |
| 4511          | 1729 | A T & T                    | PHONE BILL            | \$43.83     |
| 4512          | 1730 | A T & T                    | PHONE BILL            | \$164.31    |
| 4513          | 1731 | C-C SANITATION SERVICE     | TRASH SERVICE         | \$58.00     |
| 4545          | 1732 | U S CELLULAR               | PHONE BILL            | \$77.79     |
| 4547          | 1733 | JOE STRITE                 | REPAIRS               | \$120.00    |
| <b>92-G</b>   |      |                            |                       |             |
| 4531          | 1734 | WELCH STATE BANK*          | LEASE PAYMENT         | \$1,978.84  |
| 4532          | 1735 | WELCH STATE BANK*          | LEASE PAYMENT         | \$1,374.54  |
| <b>B5-D</b>   |      |                            |                       |             |
| 3196          | 522  | DIAGNOSTIC LAB OF OK*      | INMATE TREATMENT      | \$16.71     |
| 3199          | 523  | FOUR STATES MAINTENANCE*   | CLEANING SUPPLIES     | \$790.37    |
| 3597          | 524  | FOUR STATES MAINTENANCE*   | CLEANING SUPPLIES     | \$798.24    |
| 3608          | 525  | O REILLY AUTOMOTIVE INC*   | PARTS                 | \$396.78    |
| 4017          | 526  | OSBORN DRUGS INC*          | INMATE PRESCRIPTIONS  | \$459.26    |
| 4334          | 527  | FOUR STATES MAINTENANCE*   | CLEANING SUPPLIES     | \$799.99    |
| 4335          | 528  | FLEETCOR TECHNOLOGIES*     | FUEL                  | \$1,729.88  |
| 4340          | 529  | HOMETOWN BOTTLED WATER     | BOTTLED WATER         | \$63.00     |
| 4518          | 530  | PIONEER TRANSMISSION SERV  | REPAIRS               | \$576.75    |
| 4525          | 531  | U S CELLULAR               | PHONE BILL            | \$557.30    |
| 4543          | 532  | SIMPLEXGRINNELL LP*        | REPAIRS               | \$190.00    |
| 4544          | 533  | CLIFFORD POWER SYSTEMS IN  | MAINTENANCE AGREEMENT | \$1,200.00  |
| 4549          | 534  | WAL-MART PAYMENTS*         | JAIL SUPPLIES         | \$277.19    |
| <b>COMM</b>   |      |                            |                       |             |
| 4526          | 38   | TIGER COMMISSARY SERVICES  | COMMISSARY            | \$629.15    |
| <b>REC-G</b>  |      |                            |                       |             |
| 4533          | 27   | WELCH STATE BANK*          | LEASE PAYMENT         | \$866.82    |
| <b>TRUST</b>  |      |                            |                       |             |
| 4534          | 28   | BANCFIRST                  | BOND PAYMENT          | \$37,877.00 |
| <b>HWY</b>    |      |                            |                       |             |
| 4188          | 282  | MIDWEST MINERAL INC*       | LIMESTONE             | \$2,920.94  |
| 4417          | 283  | TEETERS PAVING*            | PAVING PROJECT        | \$5,991.00  |
| 4435          | 284  | JIM WOODS MARKETING INC*   | FUEL                  | \$4,937.69  |
| 4457          | 285  | MIDWEST MINERAL INC*       | LIMESTONE             | \$510.62    |
| 4466          | 286  | SOUTHERN TIRE MART         | TIRES                 | \$2,836.84  |
| 4478          | 287  | TEETERS PAVING*            | PAVING PROJECT        | \$5,237.00  |
| 4517          | 288  | LONGAN CONSTRUCTION CO*    | CONCRETE              | \$420.00    |
| 4527          | 289  | MIDWEST FERTILIZER INC*    | HERBICIDES            | \$5,317.53  |
| <b>FF-COM</b> |      |                            |                       |             |
| 4535          | 261  | WELCH STATE BANK*          | LEASE PAYMENT         | \$382.65    |
| <b>FF-FAI</b> |      |                            |                       |             |
| 4536          | 262  | WELCH STATE BANK*          | LEASE PAYMENT         | \$1,289.50  |

|               |     |                   |               |                   |
|---------------|-----|-------------------|---------------|-------------------|
| <b>FF-PIC</b> |     |                   |               |                   |
| 4537          | 263 | WELCH STATE BANK* | LEASE PAYMENT | <b>\$1,028.06</b> |
| 4538          | 264 | WELCH STATE BANK* | LEASE PAYMENT | <b>\$196.53</b>   |
| 4539          | 265 | WELCH STATE BANK* | LEASE PAYMENT | <b>\$485.15</b>   |
| <b>FF-WYA</b> |     |                   |               |                   |
| 4540          | 266 | WELCH STATE BANK* | LEASE PAYMENT | <b>\$1,386.58</b> |

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**