

July 14, 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 3:50 PM on July 10, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Ottawa County Excise-Equalization Board Chairman Greg Leonard, Vice-Chairman Rob Kimbrough, Assessor Linda Kelly and Treasurer Kathy Bowling joined the Commissioners to discuss the fiscal year 2014-2015 Budget. There were no votes or other action taken.

4. Motion by Earls, second by Clarke, to approve minutes of July 7, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

6. Upon the recommendation of First ADA Loring, motion by Earls, second by Clarke, to approve fiscal year 2014-2015 Agreements for Detention Services between Ottawa County and the Cleveland County and the Pottawatomie County Juvenile Detention Centers. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for Asphalt Lay-Down Operations on behalf of Highway Districts 1, 2 and 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

9. Motion by Earls, second by Clarke, to approve Resolution 2014-17 authorizing the Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the I-26 Afton Public School District. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 153485.97
TRUST	Govt Bldg Authority	51740.42
CBRI	County Bridge & Road	22792.83
HWY	Highway ½ Cent Tax	103480.83
		616430.00
FIRE	Firefighters' Sales Tax	20696.17
		36.99

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

11. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 92-d-2 to 92-a-2 \$ 5000.00

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

12. Motion by Earls, second by Clarke, to approve for deposit checks No. 10453 and 10454 from the District Attorney's Victim Restitution Fund for \$130.00 and \$25.00, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

16. There was no New Business brought before the Board.

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

PO	ACCT	VENDOR	AMOUNT
302	92-d	Katner Mills	\$ 300.00
303		Wal-Mart	150.00
304	HWY	Teeter's Asphalt	32400.00

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

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

FY 2013-2014

04-D				
4600	2254	A T & T	PHONE BILL	\$67.91
4604	2255	OTTAWA CO RWD #2	UTILITIES	\$10.00
09-C				
4595	2256	DONNA RICHARD	TRAVEL EXPENSES	\$51.52
4596	2257	JAMIE L FOSTER	TRAVEL EXPENSES	\$246.78
4597	2258	JEFF PARMLEY	TRAVEL EXPENSES	\$466.06
4598	2259	KATHY ENYART	TRAVEL EXPENSES	\$525.70
09-D				
4476	2260	QUILL CORPORATION*	OFFICE SUPPLIES	\$422.08
4599	2261	A T & T	PHONE BILL	\$103.31
10-D				
4523	2262	AMERICAN STAMP & MARKING	OFFICE SUPPLIES	\$53.23
4552	2263	CABLE ONE	CABLE SERVICE	\$65.20
14-D				
4558	2264	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$294.43
17-D				
4393	2265	DELL INC	COMPUTER EQUIPMENT	\$2,491.06
4479	2266	QUILL CORPORATION*	OFFICE SUPPLIES	\$1,094.28
20-D				
4196	2267	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
4197	2268	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
4315	2269	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$100.00
4489	2270	REDDY ICE*	REPAIRS	\$137.00
4553	2271	CABLE ONE	CABLE SERVICE	\$75.95
4554	2272	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$272.90
4555	2273	OTTAWA CO SHERIFFS DEPT	REIMBURSAL	\$1,773.16
4584	2274	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$100.00
22-D				
4586	2275	SCOTT PAYTON	ELECTION WORKER	\$75.00
4586	2276	TOMMY JOE SMITH	ELECTION WORKER	\$75.00
4586	2277	ANGELA LEEDY	ELECTION WORKER	\$20.00
4586	2278	DEREK DERWIN	ELECTION WORKER	\$50.00
4587	2279	FIRST CHRISTIAN CHURCH	POLLING PLACE	\$30.00
4587	2280	MIAMI SENIORS CENTER	POLLING PLACE	\$30.00
4587	2281	MIAMI FRIENDS CHURCH	POLLING PLACE	\$30.00
4587	2282	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
4587	2283	FIRST BAPTIST CHURCH	POLLING PLACE	\$30.00

4587	2284	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
4587	2285	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
4587	2286	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
4587	2287	EASTSIDE BAPTIST CHURCH	POLLING PLACE	\$30.00
4587	2288	FAIRLAND ASSEMBLY OF GOD	POLLING PLACE	\$30.00
4587	2289	OTTAWA TRIBAL BUILDING	POLLING PLACE	\$30.00
34-D				
4606	2290	ACE HARDWARE*	MATERIALS	\$12.98
34-E				
4378	2291	MOTOROLA*	RADIO EQUIPMENT	\$3,012.45
4392	2292	W S DARLEY & CO*	EQUIPMENT	\$2,150.17
92-D				
4524	1784	FABICK TRACTOR CO*	PARTS	\$698.64
4546	1785	MHC KENWORTH INC*	PARTS	\$663.47
4580	1786	BILLS AUTOMOTIVE	REPAIRS	\$283.30
4582	1787	A T & T	PHONE BILL	\$216.18
4583	1788	U S CELLULAR	PHONE BILL	\$181.01
4585	1789	KATNER MILLS*	PARTS	\$18.69
4588	1790	UNIFIRST CORPORATION	UNIFORM RENTAL	\$109.14
4592	1791	MHC KENWORTH INC*	PARTS	\$183.92
4593	1792	MHC KENWORTH INC*	PARTS	\$6.72
4594	1793	MHC KENWORTH INC*	PARTS	\$14.98
93-C				
4493	340	REMEDIOS TIRRES	TRAVEL EXPENSES	\$107.52
4494	341	ANA MALLOY	TRAVEL EXPENSES	\$38.08
4495	342	VERONICA LONG	TRAVEL EXPENSES	\$165.76
93-D				
3921	343	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$49.00
3997	344	INTEGRIS BRHC*	X-RAYS	\$44.00
4254	345	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
4255	346	DANNY HOLDEN	OFFICE CLEANING	\$800.00
4320	347	FISHER SCIENTIFIC	MEDICAL SUPPLIES	\$149.85
4324	348	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$36.12
4373	349	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$161.00
4578	350	OK NATURAL GAS CO	UTILITIES	\$116.13
4579	351	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,662.38
B5-D				
4601	548	A T & T	PHONE BILL	\$175.94
4602	549	CABLE ONE	CABLE SERVICE	\$156.26
4603	550	OK NATURAL GAS CO	UTILITIES	\$40.52
COMM				
4605	39	TIGER COMMISSARY SERVICES	COMMISSARY	\$915.51
C5-D				
4405	34	JOLENE HOOPER	OFFICE CLEANING	\$100.00
4556	35	CABLE ONE	CABLE SERVICE	\$65.20
HWY				
3850	290	KEMP STONE CO INC*	LIMESTONE	\$4,855.06
3851	291	KEMP STONE CO INC*	LIMESTONE	\$77.94
4581	292	AMERICAN TRANSFER & STOR	EQUIPMENT RENTAL	\$2,302.00
FF-COM				
4529	267	VANCE FORD*	REPAIRS	\$3,594.89
FF-PEO				
3924	268	BARNEYS LAST STOP*	FUEL	\$211.31
3925	269	BARNEYS LAST STOP*	FUEL	\$303.83
4252	270	LOCKE SUPPLY*	MATERIALS	\$428.10
FY 2014-2015				
08-D				
214	1	A T & T	PHONE BILL	\$579.54
09-D				
215	2	A T & T	PHONE BILL	\$82.29
249	3	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00

10-D					
	216	4	A T & T	PHONE BILL	\$131.65
	235	5	COM TECH*	COMPUTER SUPPORT	\$39.00
	245	6	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,622.70
16-D					
	233	7	A T & T	PHONE BILL	\$224.96
17-D					
	234	8	CO ASSESSORS ASSN OF OK	MEMBERSHIP DUES	\$175.00
20-D					
	193	9	GRAND GATEWAY*	MEMBERSHIP DUES	\$4,000.00
	194	10	KELLPRO INC*	WEBSITE HOSTING	\$1,500.00
	195	11	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$789.97
	197	12	OK DEPT OF AGRICULTURE - 41	PREDATOR ERADICATION	\$2,400.00
	198	13	OTIS ELEVATOR CO*	MAINTENANCE AGREEMENT	\$5,100.00
	209	14	GRADUATED SANCTIONS PRO	GRANT MATCHING FUNDS	\$2,500.00
	212	15	OK NATURAL GAS CO	UTILITIES	\$91.52
	213	16	OK NATURAL GAS CO	UTILITIES	\$83.00
	236	17	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$415.05
	237	18	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,042.40
	243	19	TRACTOR SUPPLY CO	MATERIALS	\$19.99
	252	20	ACCO	MEMBERSHIP DUES	\$3,500.00
	253	21	A T & T MOBILITY	PHONE BILL	\$48.00
	269	22	COMMUNITYWORKS*	JUVENILE DETENTION	\$97.36
22-D					
	224	23	A T & T	PHONE BILL	\$144.95
	247	24	ELDON JOHNSTON	ELECTION WORKER	\$150.00
	248	25	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	264	26	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
34-D					
	200	27	OK EMERGENCY MGMT ASSOC	MEMBERSHIP DUES	\$35.00
	217	28	A T & T	PHONE BILL	\$317.57
	251	29	TRACTOR SUPPLY CO	MATERIALS	\$35.98
	254	30	A T & T MOBILITY	PHONE BILL	\$116.89
92-C					
	201	1	ACCO	REGISTRATION FEE	\$95.00
	219	2	ACCO	REGISTRATION FEE	\$95.00
	220	3	ACCO	REGISTRATION FEE	\$20.00
92-D					
	204	4	KELLPRO INC*	MAINTENANCE AGREEMENT	\$1,774.80
	205	5	PRAETORIAN *	SECURITY SERVICES	\$37.00
	218	6	RURALINET	INTERNET SERVICE	\$64.90
	238	7	OK DEPT OF ENV QUALITY	PERMIT	\$347.71
	240	8	FAIRLAND PUBLIC WORKS*	UTILITIES	\$110.40
	241	9	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
	261	10	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	262	11	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.01
	263	12	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
93-D					
	206	1	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$1,165.53
	223	2	A T & T	PHONE BILL	\$444.96
	265	3	U S P S HASLER	POSTAGE	\$1,000.00
B5-D					
	255	1	ARROW MACHINERY CO*	REPAIRS	\$302.50
	256	2	A T & T	PHONE BILL	\$452.17
	257	3	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
C5-D					
	227	1	A T & T	PHONE BILL	\$173.87
	228	2	A T & T	INTERNET SERVICE	\$75.00
F5-D					
	246	1	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,812.60
FF-COM					
	207	1	AIRGAS USA LLC	LEASE PAYMENT	\$423.50

FF-PAR

270	2	A T & T	PHONE BILL	\$102.53
271	3	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

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

20. 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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