

August 4, 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 3:51 PM on July 31, 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 July 28, 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. Ottawa County resident Leilani Smith appeared before the Board to request that the speed limit on East 90 Road be reduced. The Commissioners informed Smith that reducing the speed limit will not slow traffic. Instead, they will request that Sheriff's Department increase their presence on the road.

6. Motion by Earls, second by Clarke, to authorize First ADA Loring and the Ottawa County Sheriff's Department to initiate the ejectment process against an unauthorized tenant of the Oakwood Apartments in Commerce, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to authorize the submission of a "Rails to Trails" Application to the National Parks Service and the Federal Highway Department for the conversion of abandoned Railroad Right-of-Way into a running and biking trail. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Upon the recommendation of Bureau of Indian Affairs Highway Engineer Dwight Williams, motion by Earls, second by Clarke, to approve Contract Modification No. 6 on Project G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to authorize the solicitation of Engineering Firms for County-Wide Designed Projects during the fiscal year ending June 30, 2015. 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-d	Highway	\$ 651.61
DCRF	Drug Court	425.00
B5-d	Sheriff	18699.33
B5-f		2033.31
BOND		1973.29
C5-c	Treasurer	100.00
C5-d		225.00
CARF	Assessor	170.00

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

12. Motion by Earls, second by Clarke, to approve for deposit checks No. 050828866 and 050828867 from the Department of Emergency Management for \$3750.00 and \$87628.67, respectively; as well as checks No. 10579, 10580 and 10581 from the District Attorney's Victim Restitution Account for \$40.00, \$130.00 and \$25.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Court Clerk, Assessor and Health Department. 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
528	04-d	Ace Hardware	\$ 60.00
529		Fuelman	1700.00
530		Fuelman	1700.00
531		Fuelman	1700.00
532		Fuelman	1700.00
533		Fuelman	1700.00
534		Hometown Bottled Water	50.00
535		Lakeland Office Systems	119.90
536		Locke Supply	125.00
537		O'Reilly Automotive	700.00
538		Osborn Drugs	800.00
539		Quill	300.00
540		TTCU-Visa	400.00
541		Vance Ford	200.00
542		Wal-Mart	400.00
543	20-d	Ace Hardware	250.00
544		Ace Hardware	250.00
545	92-d	Ace Hardware	100.00
546		Legacy Farm & Lawn	400.00
547	93-d	Wal-Mart	200.00
548	B5-d	City of Miami	50.00
549		Diagnostic Lab of Oklahoma	125.00
550		Diamond Medical Supply	200.00
551		Integris ER Physicians	750.00
552		Lakeland Office Systems	100.00
553		Lakeland Office Systems	175.00
554		Miami Fire Protection	130.00
555		OK Dept of Public Safety	350.00
556		Quality Food Corp	4200.00
557	BOP-d	Aleta Fox	1000.00
558		Bob Barker Company	400.00
559		Culligan of Joplin	75.00
560		Diamond Pharmacy	2500.00

561	B5-d	Four States Maintenance	800.00
562		Integrus BRHC	1200.00
563		Marvin's Discount Foods	1500.00
564		Springfield Grocer	4200.00
565		SteriCycle	750.00

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

20-D				
4358	2307	MIAMI FIRE PROTECTION*	INSPECTIONS	\$268.00
92-D				
4264	1800	SUMMIT TRUCK GROUP	PARTS	\$698.46
93-E				
4080	353	RAZOR CONSTRUCTION*	CONSTRUCTION PROJECT	\$500.00
HWY				
4411	294	GRISSOMS JOHN DEERE	EQUIPMENT RENTAL	\$6,000.00
FF-MIA				
4426	272	VANCE FORD*	REPAIRS	\$1,665.07

FY 2014-2015

04-D				
501	177	OTTAWA CO RWD #2	UTILITIES	\$11.00
502	178	U S CELLULAR	PHONE BILL	\$555.84
08-D				
498	179	CABLE ONE	CABLE SERVICE	\$75.95
09-D				
393	180	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$65.59
394	181	OSU COOP EXT SERVICE*	SERVICE AGREEMENT	\$43.08
09-G				
395	182	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-D				
387	183	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$13.97
401	184	PITNEY BOWES INC*	POSTAGE	\$200.00
493	185	A T & T	INTERNET SERVICE	\$75.00
499	186	CABLE ONE	CABLE SERVICE	\$65.20
14-C				
190	187	EMBASSY SUITES NORMAN	LODGING	\$344.00
20-D				
28	188	ACE HARDWARE*	MATERIALS	\$133.83
346	189	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$274.25
392	190	MIAMI FIRE PROTECTION*	INSPECTIONS	\$50.00
415	191	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$304.90
486	192	BOLTON HEATING & AIR LLC	REPAIRS	\$306.25
488	193	HUGHES LUMBER CO*	MATERIALS	\$38.74
22-D				
400	194	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$214.92
34-D				
386	195	MIAMI AUTO SUPERCENTER	REPAIRS	\$359.23
446	196	OFMA	CERTIFICATION	\$25.00
505	197	OFMA	MEMBERSHIP DUES	\$50.00
92-C				
422	88	OTA PIKEPASS*	TURNPIKE TOLLS	\$8.85
92-D				
42	89	ACE HARDWARE*	MATERIALS	\$231.86
43	90	BOB PAGE AUTO PARTS INC*	PARTS	\$190.53
46	91	FASTENAL CO*	PARTS	\$54.23
47	92	FLEETPRIDE INC	PARTS	\$334.98
52	93	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50

54	94	JOHNS TRACTOR WORKS *	PARTS	\$224.55
55	95	KARNES PRO TIRE	REPAIRS	\$78.76
57	96	LEGACY FARM & LAWN	REPAIRS	\$686.55
63	97	O REILLY AUTOMOTIVE INC*	PARTS	\$261.11
67	98	S & S STEEL SUPPLY	MATERIALS	\$57.20
69	99	TRACTOR SUPPLY CO	MATERIALS	\$19.98
71	100	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$172.88
73	101	ACE HARDWARE*	MATERIALS	\$75.90
90	102	STRIBLING EQUIPMENT LLC	PARTS	\$875.38
91	103	TRACTOR SUPPLY CO	MATERIALS	\$122.48
94	104	UNIFIRST CORPORATION	UNIFORM RENTAL	\$327.42
104	105	FLEETPRIDE INC	PARTS	\$285.60
110	106	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$187.14
242	107	FABICK TRACTOR CO*	PARTS	\$1,697.57
302	108	KATNER MILLS*	PARTS	\$52.70
320	109	JOE STRITE	TIRE REPAIRS	\$110.00
321	110	JOE STRITE	TIRE REPAIRS	\$110.00
344	111	JIM WOODS MARKETING INC*	FUEL	\$891.21
354	112	PURCELL TIRE & RUBBER CO	TIRES	\$599.82
369	113	WALLIS LUBRICANT LLC*	OILS	\$226.22
416	114	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$29.75
419	115	A T & T	PHONE BILL	\$261.01
420	116	A T & T	PHONE BILL	\$44.35
421	117	A T & T LONG DISTANCE	PHONE BILL	\$3.39
423	118	T D S TELECOM	INTERNET SERVICE	\$216.16
491	119	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
492	120	U S CELLULAR	PHONE BILL	\$77.62
92-G				
405	121	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
406	122	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-D				
258	11	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
444	12	HENRY KRAFT INC*	CLEANING SUPPLIES	\$93.01
490	13	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,833.51
B5-D				
230	12	SERVICE SOLUTIONS INC	REPAIRS	\$112.50
503	13	MIAMI PUBLIC UTILITIES*	UTILITIES	\$77.91
504	14	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,920.78
BOND				
399	1	RAWLINS AUTOMOTIVE	REPAIRS	\$150.00
C5-D				
316	6	JOLENE HOOPER	OFFICE CLEANING	\$100.00
495	7	CABLE ONE	CABLE SERVICE	\$65.20
REC-G				
407	1	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
TRUST				
408	2	BANCFIRST	BOND PAYMENT	\$37,897.00
HWY				
120	5	TEETERS ASPHALT*	ASPHALT	\$1,203.85
276	6	JIM WOODS MARKETING INC*	FUEL	\$4,329.80
286	7	NEO CONCRETE & MATERIALS	CONCRETE	\$367.50
348	8	LOOPER GENERAL REPAIR*	REPAIRS	\$355.00
351	9	AMERICAN TRANSFER & STOR	EQUIPMENT RENTAL	\$2,402.50
398	10	LOOPER GENERAL REPAIR*	REPAIRS	\$75.00
FF-COM				
409	7	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-FAI				
410	8	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50
FF-PIC				
411	9	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
412	10	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
413	11	WELCH STATE BANK*	LEASE PAYMENT	\$485.15

FF-QUA					
376	12	JIMS GARAGE DOOR*	CONSTRUCTION PROJECT	\$4,203.00	
FF-WYA					
414	13	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58	

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

MIAMI NEWS-RECORD