

August 11, 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 3:58 PM August 7, 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 August 4, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

6. Motion by Earls, second by Clarke, to table action until August 18, 2014 on a Bid in the amount of \$50.00 submitted by Charles and Janice Fromm for County-Owned Property described as Part of Lot 4, Block 9 in the McWilliams Addition to the City of Miami (405 G Street NE). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to table action until August 18, 2014 on a Bid in the amount of \$50.00 submitted by Jesse Haile for County-Owned Property described as Lots 7 and 8, Block 5 in the Maywood Addition to the City of Miami (726 L Street NW). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve Resolution 2014-22 authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund on behalf of the Turkey Ford Public School District. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Bids received until 9:05 AM for two or more Used Pursuit Vehicles on behalf of the Ottawa County Sheriff's Department were opened and read aloud. Upon the recommendation of Sheriff Terry Durborow, motion by Earls, second by Clarke, to accept the only Bid submitted by the Missouri Highway Patrol for three 2011 Ford Crown Victoria vehicles at a cost of \$14950.00 each. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve the donation of Sick Leave from employees in the Ottawa County Clerk's and Election Board Offices to a County Clerk's employee, as allowed under the Ottawa County Shared Leave Plan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Ottawa County's fiscal year 2013-2014 Schedule of Federal Awards (SEFA) as presented. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. 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	\$ 72.34
		195.00
		87628.67

TRUST	Govt Bldg Authority	28.03
F5-a	County Clerk	1000.00
F5-d		331.30
REC-d		972.00
REC-g		868.00
HWY	Highway 1/2 Cent Tax	90.41
FIRE	Firefighters' Sales Tax	27.13

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

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

17. Under New Business, Chief of Police Ray Horn informed the Commissioners that the City of Commerce is willing to take possession of the Oakwood Apartment complex, currently owned by Ottawa County. This matter will be formally addressed during the August 18, 2014 Board of Commissioners' Meeting.

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

PO	ACCT	VENDOR	AMOUNT
627	92-d	Summit Truck Group	\$ 5000.00
628		Fabick Caterpillar	6000.00
629		Grissom's John Deere	600.00
630		Legacy Farm & Lawn	20000.00
631		Fabick Caterpillar	800.00
632		General Machinery	300.00
633		Hometown Bottled Water	30.00
634		Hughes Lumber	100.00
635		Katner Mills	300.00
636		Locke Supply	100.00
637		MHC Kenworth	800.00
638	HWY	Tri-State Asphalt	5000.00

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

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

FY 2013-2014

10-D				
4551	2308	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$4,162.67
B5-D				
4015	565	O REILLY AUTOMOTIVE INC*	PARTS	\$697.62
4344	566	O REILLY AUTOMOTIVE INC*	PARTS	\$313.16
F5-D				
4557	15	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$1,646.30
TRUST				
4298	30	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$1,677.50

FY 2014-2015

04-D				
12	198	FLEETCOR TECHNOLOGIES*	FUEL	\$1,510.73
27	199	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$168.68
145	200	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
515	201	OK NATURAL GAS CO	UTILITIES	\$41.12

	590	202	A T & T	PHONE BILL	\$177.28
	591	203	A T & T	PHONE BILL	\$67.96
04-I	151	204	EASY ICE	LEASE PAYMENT	\$129.00
08-D	594	205	A T & T	PHONE BILL	\$581.02
09-D	570	206	A T & T	PHONE BILL	\$103.98
	595	207	A T & T	PHONE BILL	\$83.77
10-D	596	208	A T & T	PHONE BILL	\$133.14
16-D	597	209	A T & T	PHONE BILL	\$226.45
20-D	191	210	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
	396	211	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$1,303.27
	511	212	OK NATURAL GAS CO	UTILITIES	\$83.00
	514	213	HUGHES LUMBER CO*	MATERIALS	\$51.20
	582	214	A T & T MOBILITY	PHONE BILL	\$48.54
	583	215	COMMUNITYWORKS*	JUVENILE DETENTION	\$24.34
	584	216	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$275.20
	604	217	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,531.80
21-D	567	218	OSU CTP	REGISTRATION FEE	\$35.00
	568	219	OSU CTP	REGISTRATION FEE	\$35.00
22-D	516	220	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	571	221	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	598	222	A T & T	PHONE BILL	\$146.44
34-D	585	223	A T & T MOBILITY	PHONE BILL	\$117.40
	599	224	A T & T	PHONE BILL	\$319.06
92-A	603	123	FOLSOM, MARK L	Payroll	\$673.44
	603	124	EGID	Payroll	\$520.25
	603	125	FIRST NATL BANK OF MIAMI*	Payroll	\$188.42
	603	126	OKLAHOMA TAX COMMISSION	Payroll	\$3.00
	603	127	OPERS	Payroll	\$166.08
92-C	388	128	COURTYARD MARRIOTT	LODGING	\$220.84
	523	129	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$100.00
	524	130	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$100.00
	572	131	RUSSELL EARLS	TRAVEL EXPENSES	\$124.30
	586	132	GARY WYRICK	TRAVEL EXPENSES	\$329.69
92-D	45	133	FABICK TRACTOR CO*	PARTS	\$941.44
	79	134	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$20.00
	80	135	GENERAL MACHINERY INC*	PARTS	\$217.76
	82	136	HUGHES LUMBER CO*	MATERIALS	\$33.25
	85	137	LEGACY FARM & LAWN	PARTS	\$444.98
	97	138	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$32.02
	98	139	AUTOMOTIVE OF FAIRLAND*	PARTS	\$245.11
	106	140	HUGHES LUMBER CO*	MATERIALS	\$138.10
	357	141	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	404	142	PRAETORIAN *	SECURITY SERVICES	\$37.00
	445	143	BEARING HEADQTRS CO*	PARTS	\$50.38
	462	144	ACE HARDWARE*	MATERIALS	\$30.45
	509	145	U S CELLULAR	PHONE BILL	\$180.89
	510	146	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$474.10
	513	147	A PLUS SERVICE CO	REPAIRS	\$360.00
	575	148	RURALINET	INTERNET SERVICE	\$64.90
	576	149	A T & T	PHONE BILL	\$222.06

577	150	FAIRLAND PUBLIC WORKS*	UTILITIES	\$114.65
578	151	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
587	152	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
93-D				
259	14	DANNY HOLDEN	OFFICE CLEANING	\$800.00
260	15	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
360	16	TAYLOR TECHNOLOGIES INC*	OFFICE SUPPLIES	\$28.67
569	17	OK NATURAL GAS CO	UTILITIES	\$116.32
600	18	A T & T	PHONE BILL	\$446.46
DCRF				
324	3	WAL-MART PAYMENTS*	REFRESHMENTS	\$31.50
B5-D				
527	15	CABLE ONE	CABLE SERVICE	\$156.26
601	16	A T & T	PHONE BILL	\$453.65
COMM				
517	2	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,010.86
C5-C				
518	8	CODA	REGISTRATION FEE	\$135.00
C5-D				
602	9	A T & T	PHONE BILL	\$175.35
TRUST				
512	3	OK NATURAL GAS CO	UTILITIES	\$87.98
HWY				
385	11	JIM WOODS MARKETING INC*	FUEL	\$4,780.92
389	12	NEO CONCRETE & MATERIALS	CONCRETE	\$543.25
397	13	NEO CONCRETE & MATERIALS	CONCRETE	\$291.00
494	14	HELENA CHEMICAL CO	HERBICIDES	\$1,734.05
506	15	OK TAX COMMISSION*	CDL LICENSE	\$51.50
525	16	BILLS AUTOMOTIVE	REPAIRS	\$916.41
526	17	BILLS AUTOMOTIVE	REPAIRS	\$1,039.39
FF-MIA				
521	14	STERICYCLE INC*	WASTE DISPOSAL	\$180.81
FF-PAR				
605	15	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$32.95
FF-PEO				
447	16	WESTCO OF OKLAHOMA INC*	APPLIANCES	\$656.99

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

21. 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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