

August 18, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and John Clarke. 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 3:29 PM on August 14, 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 Clarke, second by Wyrick, to approve minutes of August 11, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye.
4. Terry Bealmear, the last remaining tenant of the County-Owned Oakwood Apartments in Commerce, came before the Board under Citizens' Participation or Public Comments to request additional time to vacate the premises. Motion by Clarke, second by Wyrick, to give Bealmear until 7:30 PM on Monday, August 18, 2014 to retrieve her belongings, after which time the apartment will be locked and she will be forever barred. By vote: Wyrick, aye; Clarke, aye. Upon the recommendation of First ADA Loring, Bealmear must sign a Waiver releasing Ottawa County from any liability during this transition.
5. Upon the recommendation of Commissioner Clarke, motion by Wyrick, second by Clarke, to accept 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), tabled from August 11, 2014. By vote: Wyrick, aye; Clarke, aye.
6. Upon the recommendation of Commissioner Clarke, motion by Wyrick, second by Clarke, to accept 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), tabled from August 11, 2014. By vote: Wyrick, aye; Clarke, aye.
7. Upon the recommendation of First ADA Loring, motion by Clarke, second by Wyrick, to approve a Deed transferring Property described as Lot 1, Block 10 in the Wachter Addition (Oakwood Apartments) from Ottawa County to the City of Commerce. By vote: Wyrick, aye; Clarke, aye. Because of the aforementioned situation with the tenant still residing at this location, said Deed will not be recorded until Tuesday, August 19, 2014.
8. Motion by Clarke, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as prepared by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye.
9. Motion by Clarke, second by Wyrick, to approve the Request for a Supplement in the amount of \$3500.00 to the Bridge 91 over Hudson Creek Design Contract for additional utility relocation coordination, as submitted by Guy Engineering Services. By vote: Wyrick, aye; Clarke, aye.
10. Motion by Clarke, second by Wyrick, to approve Resolution 2014-23 endorsing the Joplin Regional Partnership Initiative Implementation Plan, as presented by Judee Snodderly and Paul Marquez with the Miami Area Economic Development Service

(MAEDS) and Mark Turnbull, Director of Regional Strategy for the Joplin Regional Prosperity Initiative. By vote: Wyrick, aye; Clarke, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 178036.76
B5-d	Sheriff	18502.00
TRUST	Govt Bldg Authority	48515.66
CBRI	Co Bridge & Road Improvement	24125.29
HWY	Highway 1/2 Cent Sales Tax	97031.32
FIRE	Firefighters' Sales Tax	19406.27

By vote: Wyrick, aye; Clarke, aye.

13. Motion by Clarke, second by Wyrick, to approve for deposit check No. 050837747 from the Office of Juvenile Affairs in the amount of \$1167.80 and No. 013055 from the Miami Special Utility Authority for \$11398.92. By vote: Wyrick, aye; Clarke, aye.

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

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

PO	ACCT	VENDOR	AMOUNT
698	92-d	Tractor Supply	\$ 700.00
699		Ace Hardware	100.00
700		Automotive of Fairland	100.00
701		FleetPride	400.00
702		Katner Mills	400.00
703		Legacy Farm & Lawn	400.00
704		UniFirst	500.00
705		Wal-Mart	150.00
706	HWY	Teeter's Paving	8500.00
707		Tri-State Asphalt	47500.00
708		Kemp Stone	2500.00
709	FF-Par	Lakeland Petroleum	500.00

By vote: Wyrick, aye; Clarke, aye.

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

FY 2013-2014				
04-D				
4503	2309	QUILL CORPORATION*	OFFICE SUPPLIES	\$914.28
93-D				
4528	354	McKESSON MEDICAL	MEDICAL SUPPLIES	\$171.60
TRUST				
4128	31	ROBERT SUMMERS	PAINTING	\$3,979.00
HWY				
4410	295	TULSA COUNTY	SIGNS	\$135.00

FY 2014-2015

04-D	2	225	BOB BARKER CO INC*	JAIL SUPPLIES	\$349.62
	3	226	CULLIGAN*	WATER SOFTENER	\$19.50
	6	227	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,944.88
	11	228	FLEETCOR TECHNOLOGIES*	FUEL	\$1,525.66
	17	229	LOCKE SUPPLY*	MATERIALS	\$15.43
	26	230	VISA	DEPUTY TRAVEL EXPENSES	\$615.00
	147	231	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
	148	232	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.69
	338	233	ARROW MACHINERY CO*	REPAIRS	\$194.81
	500	234	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$282.00
04-E	649	235	MO STATE HIGHWAY PATROL*	VEHICLE	\$44,850.00
04-I	152	236	EASY ICE	LEASE PAYMENT	\$129.00
08-D	614	237	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.25
09-A	669	238	OSU COOP EXT SERVICE*	SALARY	\$3,429.00
09-C	670	239	JEFF PARMLEY	TRAVEL EXPENSES	\$1,001.96
09-D	671	240	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.83
	672	241	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
10-D	615	242	TOUCHTONE COMMUNICATION	PHONE BILL	\$29.52
17-C	658	243	BECKY SMITH	TRAVEL EXPENSES	\$352.12
17-D	616	244	TOUCHTONE COMMUNICATION	PHONE BILL	\$12.03
	617	245	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
20-D	192	246	CULLIGAN OF JOPLIN	SERVICE AGREEMENT	\$612.00
	196	247	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	211	248	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$100.00
	566	249	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$491.84
	639	250	METAL FAB TROPHY SHOP*	UNIFORMS	\$80.00
	659	251	WAGWORKS INC	ADMIN FEES	\$62.50
	667	252	B & K SMALL ENGINE REPAIR	REPAIRS	\$117.48
	674	253	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,167.80
22-D	606	254	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$96.00
	618	255	CABLE ONE	INTERNET SERVICE	\$59.50
	619	256	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.91
34-D	620	257	TOUCHTONE COMMUNICATION	PHONE BILL	\$9.85
	621	258	OAK CREST AUTO TIRE & LUB	REPAIRS	\$32.66
	660	259	A T & T	INTERNET SERVICE	\$75.00
92-C	202	153	EMBASSY SUITES NORMAN	LODGING	\$166.00
	579	154	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$100.00
	611	155	MIKE MOORE	TRAVEL EXPENSES	\$15.71
92-D	49	156	GRISSOMS JOHN DEERE	PARTS	\$411.12
	77	157	FABICK TRACTOR CO*	PARTS	\$160.93
	84	158	MHC KENWORTH INC*	PARTS	\$293.19
	86	159	LOCKE SUPPLY*	MATERIALS	\$54.03
	96	160	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$93.35
	100	161	B & B AUTO SUPPLY INC*	PARTS	\$151.29
	303	162	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$116.65
	463	163	KATNER MILLS*	PARTS	\$46.49

610	164	McCLURE TIRE SERVICE	TIRE REPAIRS	\$36.43
612	165	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$86.56
622	166	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
648	167	OTTAWA CO RWD #1	UTILITIES	\$36.61
93-C				
653	19	VERONICA LONG	TRAVEL EXPENSES	\$99.68
654	20	REMEDIOS TIRRES	TRAVEL EXPENSES	\$61.60
655	21	ANA MALLOY	TRAVEL EXPENSES	\$38.08
93-D				
118	22	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$41.79
487	23	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$214.75
650	24	A T & T MOBILITY	PHONE BILL	\$266.38
651	25	TOUCHTONE COMMUNICATION	PHONE BILL	\$151.99
B5-D				
231	17	SERVICE SOLUTIONS INC	REPAIRS	\$640.05
555	18	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
646	19	TOUCHTONE COMMUNICATION	PHONE BILL	\$110.10
COMM				
288	3	QUILL CORPORATION*	OFFICE EQUIPMENT	\$459.98
647	4	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,616.46
C5-D				
496	10	JOLENE HOOPER	OFFICE CLEANING	\$100.00
624	11	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.25
HWY				
123	18	MIDWEST MINERAL INC*	LIMESTONE	\$84.67
127	19	KEMP STONE CO INC*	LIMESTONE	\$4,340.00
355	20	CITY OF MIAMI	WASTE DISPOSAL	\$197.69
375	21	LAKELAND PETROLEUM	FUEL	\$5,043.32
489	22	JIM WOODS MARKETING INC*	FUEL	\$1,142.08
607	23	JIM WOODS MARKETING INC*	FUEL	\$4,251.66
661	24	FAIRLAND TIRE & AUTO*	REPAIRS	\$40.00
662	25	FAIRLAND TIRE & AUTO*	REPAIRS	\$40.00
663	26	FAIRLAND TIRE & AUTO*	REPAIRS	\$397.86
664	27	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
665	28	FAIRLAND TIRE & AUTO*	REPAIRS	\$90.00
FF-PAR				
625	17	A T & T	PHONE BILL	\$102.55

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy

MIAMI NEWS-RECORD