

September 15, 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, 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 3:43 PM on September 11, 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 Earls, to approve minutes of September 8, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, discussion was held regarding publication costs for the Commissioners' Proceedings.

5. Bids received until 9:05 AM for the Sale of Scrap Metal on behalf of Highway District 2 were opened and read aloud. Upon the recommendation of Commissioner Wyrick, motion by Clarke, second by Earls, to accept the lowest and best bid, which was submitted by Jim Jones. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve the County Treasurer's Transcript of Proceedings on property acquired at Resale, Order to Sale and County Deed transferring property described as North 50' of South 100' of Lot 4, Block 9, McWilliams Addition to the City of Miami to Charles and Janice Fromm. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, authorizing Reba Sill and Robyn Mitchell as Requisitioning Officers and Heather Forrest and Rhonda Snow as Receiving Officers for the Ottawa County Clerk's Office. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 101.92
		3.39
DCRF	Drug Court	375.00
B5-d	Sheriff	20831.39
B5-f		1765.10
BOP-d		15282.00
BOND		1207.15
C5-d	Treasurer	365.00
COMM	Sheriff	12661.10
F5-a	County Clerk	630.50
REC-a		1194.00
REC-g		866.00
TRUST	Govt Bldg Authority	28.03
		2.19
		2.72
HWY	Highway 1/2 Cent Tax	127.42
FIRE	Firefighters' Sales Tax	38.22

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

10. Motion by Clarke, second by Wyrick, to approve for deposit check No. 50 from the Office of the Court Clerk in the amount of \$37363.02; Nos. 10718, 10719 and 10720 from the District Attorney Restitution Account for \$80.00, \$130.00 and \$12.50, respectively; No. 01005303 from the Northeast Oklahoma Electric Cooperative in the amount of \$10.05 and check No. 050858166 from the State Election Board in the amount of \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls.

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

12. Motion by Clarke, second by Wyrick, to approve temporary easement on the property Geraldine Williams property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls.

14. Under New Business, discussion was held regarding the possibility of changing the frequency of Commissioners' Meetings.

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

PO	ACCT	VENDOR	AMOUNT
957	92-d	A-1 Trucking	\$ 500.00
958		Atwoods	200.00
959		Fabick Caterpillar	800.00
960		Friendship House	40.00
961		Hometown Bottled Water	22.00
962		S & S Steel Supply	100.00
963		UniFirst	500.00
964		Zee Medical Service	75.00
965	HWY	Kemp Stone	1500.00
966		Tri-State Asphalt	5000.00
967	B5-d	Wal-Mart	400.00
968	FF-Par	MFA Oil	2500.00
969	FF-Peo	Barney's Last Stop	250.00
970		Barney's Last Stop	500.00

By vote: Wyrick, aye; Clarke, aye.

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

Fiscal Year 2014-15

04-D	364	435	SOUTHERN UNIFORM & EQUIP	DEPUTY UNIFORMS	\$95.05
	528	436	ACE HARDWARE*	MATERIALS	\$47.45
	532	437	FLEETCOR TECHNOLOGIES*	FUEL	\$1,421.42
	534	438	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$13.50
	537	439	O REILLY AUTOMOTIVE INC*	PARTS	\$1,100.75
	867	440	STERICYCLE INC*	WASTE DISPOSAL	\$729.62
04-I	154	441	EASY ICE	LEASE PAYMENT	\$129.00
09-A	1005	442	OSU COOP EXT SERVICE*	SALARY	\$3,429.00
09-C	1006	443	JAMIE L FOSTER	TRAVEL EXPENSES	\$161.48
10-D	991	444	BEEHLER/WRIGHT LOCKSHOP	LOCKSMITH SERVICES	\$120.00

20-D	543	445	ACE HARDWARE*	MATERIALS	\$233.51
	956	446	TRACTOR SUPPLY CO	MATERIALS	\$5.49
	974	447	A T & T MOBILITY	PHONE BILL	\$48.54
	977	448	BOLTON HEATING & AIR LLC	ELECTRICAL REPAIRS	\$250.00
22-D	976	449	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1008	450	CABLE ONE	INTERNET SERVICE	\$59.50
34-C	948	451	JOE DAN MORGAN	TRAVEL EXPENSES	\$187.62
34-D	975	452	A T & T MOBILITY	PHONE BILL	\$117.40
92-C	686	285	COURTYARD MARRIOTT	LODGING	\$87.00
	972	286	RUSSELL EARLS	TRAVEL EXPENSES	\$105.09
92-D	88	287	S & S STEEL SUPPLY	MATERIALS	\$31.50
	101	288	B & B AUTO SUPPLY INC*	PARTS	\$277.92
	631	289	FABICK TRACTOR CO*	PARTS	\$524.89
	691	290	LACAL EQUIPMENT INC*	PARTS	\$463.68
	705	291	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$159.77
	742	292	OK TAX COMMISSION*	CDL LICENSE	\$51.50
	899	293	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
	900	294	FAIRLAND PUBLIC WORKS*	UTILITIES	\$65.00
	901	295	A T & T	PHONE BILL	\$215.01
	902	296	FAIRLAND TIRE & AUTO*	REPAIRS	\$150.00
	903	297	FAIRLAND TIRE & AUTO*	REPAIRS	\$140.76
	904	298	RURALINET	INTERNET SERVICE	\$64.90
	908	299	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$145.44
	922	300	LANGSTON EXTERMINATING*	PEST CONTROL	\$70.00
	1010	301	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
	1011	302	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	1012	303	OTTAWA CO RWD #1	UTILITIES	\$38.61
92-E	729	304	TRACTOR SUPPLY CO	EQUIPMENT	\$999.99
	773	305	LAKELAND OFFICE SYSTEMS I	COPIER	\$1,995.00
93-C	995	45	BRANDY NELSON	TRAVEL EXPENSES	\$29.12
93-D	943	46	HENRY KRAFT INC*	CLEANING SUPPLIES	\$121.62
	944	47	BEEHLER/WRIGHT LOCKSHOP	LOCKSMITH SERVICES	\$50.00
	945	48	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,011.32
	946	49	OK NATURAL GAS CO	UTILITIES	\$114.91
	947	50	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
B5-D	497	50	KARNES PRO TIRE	REPAIRS	\$25.00
	552	51	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
	553	52	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.69
	556	53	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,288.75
	563	54	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,542.60
	564	55	SPRINGFIELD GROCER CO INC	JAIL GROCERIES	\$5,115.17
	592	56	VANCE FORD*	REPAIRS	\$474.00
	714	57	QUILL CORPORATION*	OFFICE SUPPLIES	\$78.29
	883	58	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	942	59	MODERN MARKETNG INC*	PROMOTIONAL ITEMS	\$224.70
	949	60	A T & T	PHONE BILL	\$204.78
	950	61	A T & T	PHONE BILL	\$67.92
	981	62	RELIABLE FIRE SYSTEMS INC*	FIRE INSPECTION	\$800.00
	982	63	CULLIGAN*	REPAIRS	\$120.00
	983	64	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$25.20
	984	65	MOBILE ADVANTAGE*	CELL PHONE EQUIPMENT	\$34.98
	985	66	KARNES PRO TIRE	TIRES	\$820.96
	986	67	KARNES PRO TIRE	REPAIRS	\$300.00
	987	68	BUSINESS RADIO LICENSING	LICENSE RENEWAL	\$95.00
	988	69	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
BOP-D	560	4	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$4,051.62
	980	5	SIMPLEXGRINNELL LP*	SERVICE AGREEMENT	\$11,008.21
BOND	889	3	ULINE SAFETY SPECIALIST	SAFETY EQUIPMENT	\$731.15

COMM					
1013	10	TIGER COMMISSARY SERVICES	COMMISSARY		\$809.15
DARE					
989	1	OTTAWA CO SHERIFFS DEPT	TRANSFER		\$161.19
C5-D					
821	15	JOLENE HOOPER	OFFICE CLEANING		\$100.00
CARF					
520	1	VISUAL LEASE SERVICES INC	PLAT BOOK		\$250.00
IRCF					
990	1	OTTAWA CO GENERAL FUND	TRANSFER		\$8.09
CBRI-105					
730	6	KEMP STONE CO INC*	LIMESTONE		\$6,984.92
HWY					
816	39	JIM WOODS MARKETING INC*	FUEL		\$5,772.49
829	40	JIM WOODS MARKETING INC*	FUEL		\$16,085.80
941	41	CHARLES HOUSMAN*	NATIVE MATERIAL		\$4,067.80
FF-PAR					
973	29	PRECISION WIRELESS INTERN	INTERNET SERVICE		\$32.95

By vote: Wyrick, aye; Clarke, aye.

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

AMERICAN NEWSPAPER