

October 6, 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 4:22 PM on October 2, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of September 29, 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. Mark Stunkard addressed the Board as a representative of area ranchers and land owners in opposition to the Rails & Trails Initiative. Also in attendance were Vic Boyer, Mike Wyrick, Charles Goodman, Bill Goodart and Mike Goins. Mr. Stunkard requested that their opposition be of record. Commissioner Earls addressed their concerns and requested for the minutes to reflect that participation is optional and imminent domain will not be used in the project. If a land owner does not want to participate, they'll not be required to do so. Mr. Stunkard thanked the Board for allowing them to voice their concerns.

6. Bid 2014-15.14, bids received on behalf of Fairland Fire Department on a 2014 or newer, new four-wheel drive crew cab/chassis were opened and read aloud. Upon the recommendation of Mike Goins, motion by Earls, second by Clarke, to table award of bid until October 13, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Wyrick, to approve the Memorandum of Agreement between the Quapaw Tribe and Ottawa County for a joint road project located on E. 57 Road. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, authorizing the designation of Robyn Mitchell as 1<sup>st</sup> Deputy County Clerk and Gabe Huffman as the 1<sup>st</sup> Deputy Assessor. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to table until October 13, 2014 the County Treasurer's Transcript of Proceedings on sale of county property acquired at Resale, Order to Sale and County Deed to the Retha J. Sedberry Revocable Trust on the following described property: Lot 21, Block 1, Sky Ranch II, City of Miami, Ottawa County, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. No action was taken on the Letter of Commitment for Ottawa County to participate in a joint road project with the Modoc Tribe.

11. (9:18 AM) Upon the recommendation of 1<sup>st</sup> Assistant District Attorney Ben Loring, pursuant to 25 O.S., Section 307B(4), that public disclosure will seriously impair the ability of the public body to process the claim, motion by Earls, second by Clarke, to enter into Executive Session concerning a pending claim of Don Russell against Ottawa County and Rene Galan against Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(9:38 AM) Motion by Earls, second by Clarke to return to Regular Session with the minutes reflecting that no vote or other action was taken during Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Upon the recommendation of 1<sup>st</sup> Assistant District Attorney Ben Loring, motion by Clarke, second by Earls, to execute a Quit Claim Deed to resolve the claim of Rene Galan against Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. 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	\$18958.31
B5-D	Sheriff	25433.21
B5-F		2472.80
BOND		2061.07
C5-D	Treasurer	370.00
DCRF	Drug Court	470.00
F5-A	County Clerk	852.00
REC-A		1359.00
REC-D		950.00

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

15. Motion by Clarke, second by Earls, to approve for deposit check No. 63 from the Court Fund in the amount of \$2500.00, No. 10863 in the amount of \$40.00 & No. 10864 in the amount of \$130.00, both from the District Attorney Restitution Account. By vote: Wyrick, aye; Clarke, aye; Earls.

16. Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Assessor, County Clerk, Court Clerk, Election Board and Health Department.

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

19. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1277	92-D	Hemis Café	\$ 60.00
1278		NEO Concrete	800.00
1279		P & K Equipment	800.00
1280		Ace Hardware	100.00
1281		General Machinery	300.00
1282		Wal-Mart	150.00
1283	HWY	Teeters Asphalt	15000.00

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

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

FY 2014-15					
<b>04-D</b>	533	587	FLEETCOR TECHNOLOGIES*	FUEL	\$1,768.73
	538	588	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$147.77
	849	589	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
	853	590	FLEETCOR TECHNOLOGIES*	FUEL	\$1,472.07
<b>04-I</b>	182	591	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>08-D</b>	1252	592	CABLE ONE	CABLE SERVICE	\$75.95
<b>09-D</b>	1126	593	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$50.61
<b>10-D</b>	1123	594	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$124.61
	1130	595	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$131.77
	1142	596	PITNEY BOWES INC*	POSTAGE	\$200.00
	1242	597	CABLE ONE	CABLE SERVICE	\$65.13

<b>17-C</b>	1139	598	TINA BRESEE	TRAVEL EXPENSES	\$27.68
<b>17-D</b>	1132	599	R P F PLUS LLC*	REPAIRS	\$45.00
<b>20-D</b>	1034	600	ACE HARDWARE*	MATERIALS	\$55.43
	1109	601	M & D LUMBER	MATERIALS	\$4.25
	1125	602	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,728.60
	1129	603	LIBERTY FLAGS INC*	FLAGS	\$164.20
	1133	604	PERMA JACK SYSTEM	REPAIRS	\$488.00
	1211	605	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$217.30
	1212	606	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$187.55
	1213	607	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$204.40
	1241	608	OK NATURAL GAS CO	UTILITIES	\$82.64
<b>22-D</b>	1131	609	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
<b>92-C</b>	580	378	RENAISSANCE TULSA HOTEL	LODGING	\$188.44
	1140	379	DUSTIN MINSON	TRAVEL EXPENSES	\$190.65
	1235	380	JOHN CLARKE	TRAVEL EXPENSES	\$91.03
	1236	381	TIM SAPPINGTON	TRAVEL EXPENSES	\$150.46
<b>92-D</b>	58	382	LOCKE SUPPLY*	MATERIALS	\$299.64
	65	383	POWERPLAN	PARTS	\$108.04
	70	384	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$109.13
	452	385	FLEETPRIDE INC	PARTS	\$123.34
	459	386	S & S STEEL SUPPLY	MATERIALS	\$26.40
	630	387	LEGACY FARM & LAWN	REPAIRS	\$18,000.00
	636	388	LOCKE SUPPLY*	MATERIALS	\$268.54
	698	389	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$51.96
	774	390	ACE HARDWARE*	MATERIALS	\$127.76
	778	391	O REILLY AUTOMOTIVE INC*	PARTS	\$554.28
	779	392	QUALITY RECYCLED AIR FILT	FILTERS	\$18.00
	781	393	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$121.64
	868	394	KATNER MILLS	PARTS	\$174.08
	999	395	SCURLOCK INDUSTRIES*	PIPE	\$608.86
	1053	396	COM TECH*	COMPUTER SUPPORT	\$70.00
	1121	397	PURCELL TIRE & RUBBER CO	TIRES	\$869.08
	1141	398	T D S TELECOM	PHONE BILL	\$216.28
	1237	399	C-C SANITATION SERVICE	TRASH SERVICE	\$58.00
	1238	400	U S CELLULAR	PHONE BILL	\$78.14
	1239	401	OTA PIKEPASS*	TURNPIKE TOLLS	\$6.40
<b>92-G</b>	1146	402	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
	1147	403	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
<b>93-C</b>	890	58	COURTYARD MARRIOTT	LODGING	\$267.01
	1047	59	SPRINGHILL SUITES	LODGING	\$188.00
<b>93-D</b>	547	60	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$55.35
	911	61	MARSH MEDIA*	PROMOTIONAL ITEMS	\$309.90
	1072	62	MAGELLAN BIOSCIENCES	TEST KIT	\$3,192.75
	1137	63	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$484.31
	1244	64	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,079.44
	1245	65	SCOTTS LAWN CARE SERVICE*	TREE REMOVAL	\$1,000.00
	1246	66	OK NATURAL GAS CO	UTILITIES	\$116.74
	1247	67	HENRY KRAFT INC*	CLEANING SUPPLIES	\$100.52
<b>93-E</b>	1050	68	B & B HEAT & AIR INC	AIR CONDITIONER UNIT	\$7,481.00
<b>B5-D</b>	562	81	INTEGRIS BRHC*	INMATE TREATMENT	\$579.00
	881	82	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$100.00
	967	83	WAL-MART PAYMENTS*	JAIL GROCERIES	\$597.41
	1081	84	COM TECH*	TECHNICAL SUPPORT	\$559.00
	1082	85	KARNES PRO TIRE	REPAIRS	\$39.95
	1083	86	KARNES PRO TIRE	TIRES	\$438.24
	1156	87	U S CELLULAR	PHONE BILL	\$566.92
	1243	88	EXCALIBUR SPORTING GOODS	AMMUNITION	\$2,003.18
	1253	89	CABLE ONE	CABLE SERVICE	\$156.12
	1254	90	OK NATURAL GAS CO	UTILITIES	\$162.22

1255	91	OK NATURAL GAS CO	UTILITIES	\$40.77
1256	92	OTTAWA CO RWD #2	UTILITIES	\$10.00
1257	93	STERICYCLE INC*	WASTE DISPOSAL	\$729.62
<b>C5-D</b>				
1258	18	CABLE ONE	CABLE SERVICE	\$65.13
<b>F5-C</b>				
1124	10	ROBYN MITCHELL	TRAVEL EXPENSES	\$37.06
<b>REC-G</b>				
1148	3	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>				
1149	8	BANCFIRST	BOND PAYMENT	\$37,887.00
1240	9	OK NATURAL GAS CO	UTILITIES	\$87.63
<b>HWY</b>				
707	51	TRI-STATE ASPHALT INC*	ASPHALT	\$34,832.70
<b>FF-COM</b>				
1150	33	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
<b>FF-FAI</b>				
1151	34	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50
1214	35	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$31.80
<b>FF-MIA</b>				
1016	36	MARVINS FOOD STORES*	FIRE STATION SUPPLIES	\$296.32
1216	37	VANCE FORD*	REPAIRS	\$217.00
<b>FF-PEO</b>				
677	38	FOREMOST PROMOTIONS	PROMOTIONAL ITEMS	\$523.52
<b>FF-PIC</b>				
1152	39	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
1153	40	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
1154	41	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-WYA</b>				
1155	42	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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

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

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Gary Wyrick, Chairman

Reba G. Sill  
Ottawa County Clerk

**MIAMI NEWSRECORD**