

October 20, 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 4:47 PM on October 16, 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 October 13, 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. Motion by Earls, second by Clarke, to re-bid a 2014 or newer, new four-wheel drive crew cab/chassis on behalf of Fairland Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke authorizing the designation of Requisitioning and Receiving Officers for the following fire departments: Afton, Commerce, Fairland, Miami, Paradise Point, Peoria, Picher, Quapaw and Wyandotte. By vote: Wyrick, aye; Clarke, aye; Earls, aye. A list of designees are on file in the Ottawa County Clerk's Office.

7. Motion by Clarke, second by Earls, to approve the Request for Approval of Allocation of Alcoholic Beverage Tax as prepared by Ottawa County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to void General Fund Warrant No. 514, issued September 30, 2014, payable to Justin Hayworth in the amount of \$1261.13. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve the Interlocal Agreement for Cooperative Purchasing between the Houston-Galveston Area Council and Ottawa County, pursuant to 19 O.S. Section 1501.A.3.p. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. (9:11 AM) Upon the recommendation of 1st 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 the pending claim of Don Russell against Ottawa County. Mr. Loring asked that, in addition to Commissioners Wyrick, Clarke & Earls, Ottawa County Treasurer Kathy Bowling and Mr. and Mrs. Don Russell also be part of the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(9:18 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.

11. Motion by Earls, second by Clarke, to resolve the claim of Don Russell against Ottawa County as follows: Don and Wanda Russell will deed, by Quit Claim Deed, Lots 5, 6, 24, 25 and 26, Block 5 in Grand Lake Shores, Unit 5, an addition in Ottawa County, Oklahoma to Ottawa County and pay Mr. Russell the sum of \$680.07 from the Excess Resale Fund and the sum of \$5819.93 from the Resale Fund for a total payment of \$6500.00 and further releasing all claims against Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

14. Motion by Clarke, second by Earls, to approve for deposit check No. 013273 from Miami Special Utility Authority in the amount of \$1453.00. By vote: Wyrick, aye; Clarke, aye; Earls.

16. Motion by Clarke, second by Earls, to approve a temporary easement on the James W. George property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. No New Business came before the Board.

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

PO	ACCT	VENDOR	AMOUNT
1445	92-D	Fabick Tractor	\$ 800.00
1446		B&B Auto Supply	500.00
1447		NEO Linen Service	500.00
1448		Wallis Lubricant	1500.00
1449	HWY	NEO Concrete	5000.00
1450		Kemp Stone	5000.00
1451		Kemp Stone	5000.00

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

Fiscal Year 2013-14

20-D	4490	2313	NETHERLAND BULB CO	LANDSCAPING	\$71.88
B5-D	4506	572	SERVICE SOLUTIONS INC	REPAIRS	\$150.00

Fiscal Year 2014-15

04-D	854	637	FLEETCOR TECHNOLOGIES*	FUEL	\$1,229.58
	1270	638	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$8,209.89
	1329	639	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$148.00
08-D	1289	640	A T & T	PHONE BILL	\$300.22
	1296	641	A T & T	PHONE BILL	\$146.11
09-D	1287	642	A T & T	PHONE BILL	\$103.79
	1288	643	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
	1291	644	A T & T	PHONE BILL	\$83.08
10-D	1266	645	A T & T	INTERNET SERVICE	\$75.00
	1284	646	LAKELAND OFFICE SYSTEMS *	MAINTENANCE AGREEMENT	\$771.16
	1285	647	LAKELAND OFFICE SYSTEMS *	MAINTENANCE AGREEMENT	\$1,258.95
	1290	648	A T & T	PHONE BILL	\$136.27
	1328	649	COM TECH*	REPAIRS	\$70.00
	1330	650	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$14.25
16-D	1292	651	A T & T	PHONE BILL	\$229.61
17-D	1268	652	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$117.21
20-D	751	653	CAROL HILTON	JANITORIAL SERVICES	\$2,200.00
	752	654	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$250.00
	1120	655	MIDWEST REFINED FUEL	FUEL	\$342.36
	1276	656	O REILLY AUTOMOTIVE INC*	PARTS	\$24.98
	1301	657	A T & T MOBILITY	PHONE BILL	\$48.54
22-D	1275	658	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	1293	659	A T & T	PHONE BILL	\$149.61
34-D	996	660	TOTAL RADIO INC*	BATTERIES	\$250.00
	1267	661	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$193.56
	1294	662	A T & T	PHONE BILL	\$333.91
	1302	663	A T & T MOBILITY	PHONE BILL	\$117.40
92-C	1263	425	RUSSELL EARLS	TRAVEL EXPENSES	\$339.28
92-D	68	426	SUMMIT TRUCK GROUP	PARTS	\$1,230.82
	871	427	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$148.55
	872	428	AUTOMOTIVE OF FAIRLAND*	PARTS	\$63.39
	960	429	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$20.00

961	430	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
1003	431	JIM WOODS MARKETING INC*	FUEL	\$827.84
1036	432	GENERAL MACHINERY INC*	PARTS	\$85.09
1068	433	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$126.00
1075	434	TULSA COUNTY		\$324.00
1089	435	ACE HARDWARE*	MATERIALS	\$78.73
1110	436	JOHNS TRACTOR WORKS *	PARTS	\$1,461.75
1134	437	NEO CONCRETE & MATERIALS	CONCRETE	\$336.00
1249	438	EMPIRE DISTRICT ELECTRIC *	UTILITIES	\$535.72
1250	439	U S CELLULAR	PHONE BILL	\$181.49
1260	440	RURALINET	INTERNET SERVICE	\$64.90
1261	441	FLEETPRIDE INC*	PARTS	\$52.78
1272	442	LOOPER GENERAL REPAIR*	REPAIRS	\$400.00
1273	443	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$65.48
1298	444	OTTAWA CO RWD #1	UTILITIES	\$35.70
1300	445	PRAETORIAN *	SECURITY SERVICES	\$37.00
93-C				
1308	73	LISA MIDCAP	TRAVEL EXPENSES	\$182.22
1309	74	ASHLEY CORY	TRAVEL EXPENSES	\$67.20
93-D				
1295	75	A T & T	PHONE BILL	\$365.35
1297	76	A T & T	PHONE BILL	\$36.57
B5-D				
1198	102	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
1269	103	LAW ENFORCEMENT SYSTEMS	DEPUTY EQUIPMENT	\$88.00
1306	104	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$515.93
1323	105	A T & T	PHONE BILL	\$268.82
1324	106	A T & T	PHONE BILL	\$73.14
1325	107	A T & T	PHONE BILL	\$193.22
1326	108	A T & T	PHONE BILL	\$68.06
1327	109	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
BOND				
1136	5	SIRCHIE FINGER PRINT LABS*	DEPUTY EQUIPMENT	\$87.90
C5-D				
1112	21	JOLENE HOOPER	OFFICE CLEANING	\$100.00
1304	22	A T & T	PHONE BILL	\$180.45
F5-C				
1286	12	CINDY MANGOLD	TRAVEL EXPENSES	\$37.06
HWY				
1251	53	JIM WOODS MARKETING INC*	FUEL	\$4,660.86
FF-MIA				
1209	50	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$2,325.00
FF-PAR				
133	51	LAKELAND PETROLEUM	FUEL	\$92.82
1305	52	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$32.95
FF-PEO				
136	53	BARNEYS LAST STOP*	FUEL	\$272.78
994	54	BOB GARNER GARAGE*	REPAIRS	\$796.35
1039	55	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$1,849.30
1073	56	LOCKE SUPPLY*	MATERIALS	\$318.02

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWSRECORD