

November 3, 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 8:19 AM on October 31, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

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

4. Motion by Earls, second by Clarke, to approve minutes of October 27, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Motion by Earls, second by Clarke, authorizing the Designation of Gary Wyrick and Joe Dan Morgan as Requisitioning Officers and David Cline and Reba Sill as Receiving Officers for Emergency Management Performance Grant and Ottawa County LEPC accounts. By vote: Wyrick, aye, Clarke, aye; Earls, aye.

6. Discussion was held regarding the Municipal Judgments issued against the City of Commerce. The City is scheduled to hold a Special Meeting on November 4, 2014, at which time both the Judgments and Sinking Fund Schedule (which has yet to be approved) are to be addressed. However, if the City Council should refuse to sign the Sinking Fund Schedule, it could halt tax collections thus profoundly impacting the revenue for the entire County, including all school districts. The County Clerk is required to complete SA&I Form 2633 and to further certify that all levies are correct. The question then becomes how to proceed to include a Sinking Fund for the City of Commerce without the approval and required signatures by the City Council members, should that be the case. Mr. Loring is in agreement with the Office of the State Auditor and Inspector that Ottawa County's Levies must be assessed as known to be correct. Therefore, the levy for the City of Commerce should be included as part of Ottawa County's 2014 Tax Levies, even if the Sinking Fund Schedule is not approved and/or signed by the Commerce City Council.

7. Discussion was held regarding Ottawa County's claim against Bailey Johnson in regards to an accident involving an Ottawa County Sheriff Deputy. Motion by Clarke, second by Earls, authorizing the District Attorney's office to proceed on behalf and in the best interest of Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Bid 2014-15.15, bids received on a 2001 or newer, used pumper truck on behalf of Peoria Fire Department were opened and read aloud. Upon the recommendation of Peoria Fire Department, motion by Earls, second by Clarke, to table bid award until November 10, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Bid 2014-15.16, bids received on a 2014 or newer, new 4-wheel drive crew cab/chassis on behalf of Fairland Fire Department were opened and read aloud. Upon the recommendation of Fairland Fire Department, motion by Earls, second by Clarke, to table bid award until November 10, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. (9:30 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 Case No. 14-CV-322-CVC-PJC with Mr. Loring first explaining that the entirety of the Executive Session was not properly worded on the agenda therefore somewhat

limiting the Executive Session and further requesting that, in addition to Commissioners Wyrick, Clarke & Earls, District Attorney Eddie Wyant and Assistant District Attorney Rogers Hughes also be part of the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(10:09 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. A Special Meeting will be held on Wednesday, November 5, 2014 at 1:00 P.M. to further discuss the aforementioned case.

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

ACCT	DEPARTMENT	AMOUNT
92-a	Highway	\$121053.47
92-c		4582.70
92-d		104710.46
92-e		200.00
92-g		4453.30
BOP-A	Board of Prisoners	38502.00
CARF	Assessor Revolving Fund	50.00
CBRI-105	CBRI Fund	22754.79
CCRF-D	Court Clerk Revolving Fund	7736.48
CCRF-D		10319.40
EMPG	Emergency Mgmt Performance Grant	3750.00
FF-AFT	Firefighters Sales Tax	2336.55
FF-COM		2328.55
FF-FAI		2328.31
FF-MIA		2327.54
FF-PAR		2329.81
FF-PEO		2329.41
FF-PIC		2326.89
FF-QUA		2330.85
FF-WAY		2330.04
HWY	Highway ½ Cent Sales Tax	104778.11
LAW	Law Library	1512.43
LAW		1850.38
LEPC	Local Emergency Planning Comm	1000.00
RES-A	Resale	8276.05
RES-A		4106.68
TRUST	Courthouse Building Authority	52354.04

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

14. Motion by Clarke, second by Earls, to approve for deposit check No. 049741 in the amount of \$525.85 and No. 049751 in the amount of \$31.38, both from EGID. By vote: Wyrick, aye; Clarke, aye; Earls.

16. Motion by Clarke, second by Earls, to approve a temporary easement on the property of the Arnold Nielsen Trust, of the Nielsen Family Trust located in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Commissioner Earls reported that Rockdale Bridge is presenting some challenges and delays. Commissioner Clarke reported that District 1 is still dealing with drainage issues from previous excessive rains.

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
1629	B5-D	Ace Hardware	\$ 185.00
1630		Aleta Fox	1000.00
1631		Bob Barker Co	400.00
1632		Culligan	75.00
1633		Diagnostic Lab of OK	125.00
1634		Diamond Medical Supply	200.00
1635		Diamond Pharmacy	2500.00
1636		Fleetcor Technologies	1700.00
1637		Fleetcor Technologies	1700.00
1638		Fleetcor Technologies	1700.00
1639		Fleetcor Technologies	1700.00
1640		4 States Maintenance	800.00
1641		Hometown Bottled Water	50.00
1642		Integris BRHC	1200.00
1643		Integris BRHC Physicians	750.00
1644	BOP-D	Lakeland Office Systems	119.90
1645		Locke Supply	125.00
1646		Marvin's Food Store	1500.00
1647		O-Reilly Automotive	700.00
1648		Osborn Drugs	800.00
1649		Quality Food Corp	4200.00
1650		Quill Corp	300.00
1651		Springfield Grover	4200.00
1652		Stericycle	750.00
1653		VISA	400.00
1654		Vance Ford	200.00
1655		Wal-Mart	400.00
1656	92-D-2	Unifirst Corp	500.00
1657		Wal-Mart	150.00
1658	HWY 1	Teeter's Asphalt	5000.00
1659	HWY 2	Midwest Minerals	1000.00

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

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

Fiscal Year 2013-14

04-D					
	856	824	FLEETCOR TECHNOLOGIES*	FUEL	\$1,330.79
	857	825	FLEETCOR TECHNOLOGIES*	FUEL	\$1,209.45
	864	826	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$87.17
09-D					
	1498	827	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$16.94
10-D					
	933	847	A T & T	PHONE BILL	\$151.04
	1505	828	OK SECRETARY OF STATE*	NOTARY APPLICATION FEE	\$25.00
	1506	829	OK SECRETARY OF STATE*	NOTARY APPLICATION FEE	\$25.00

	1507	830	STATE FARM INSURANCE	NOTARY BOND	\$30.00
	1508	831	STATE FARM INSURANCE	NOTARY BOND	\$30.00
	1509	832	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$10.00
	1510	833	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$10.00
	1594	834	A T & T	INTERNET SERVICE	\$75.00
17-C					
	955	835	WYNDHAM GARDEN HOTEL	LODGING	\$249.00
17-D					
	1310	836	METAL FAB TROPHY SHOP*	OFFICE SUPPLIES	\$30.00
20-D					
	1035	837	ACE HARDWARE*	MATERIALS	\$183.31
	1128	838	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$699.19
	1452	840	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$151.20
	1488	839	HUGHES LUMBER CO*	MATERIALS	\$58.64
	1547	841	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$6.00
	1593	842	OK NATURAL GAS CO	UTILITIES	\$82.64
22-D					
	1504	843	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
34-D					
	1500	844	CITY OF MIAMI	UTILITIES	\$106.13
92-C					
	1248	525	MARK MAY	TRAVEL EXPENSES	\$10.82
	1590	526	DUSTIN MINSON	TRAVEL EXPENSES	\$197.38
92-D					
	114	527	POWERPLAN	PARTS	\$563.50
	358	528	STRIBLING EQUIPMENT LLC	PARTS	\$98.78
	449	529	BOB PAGE AUTO PARTS INC*	PARTS	\$28.42
	776	530	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$15.00
	777	531	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$144.09
	783	532	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$90.02
	876	533	WAL-MART PAYMENTS*	SHOP RAGS	\$153.27
	1157	534	ACE HARDWARE*	MATERIALS	\$141.93
	1164	535	O REILLY AUTOMOTIVE INC*	PARTS	\$406.49
	1166	536	QUALITY RECYCLED AIR FILT	FILTERS	\$80.00
	1167	537	S & S STEEL SUPPLY	MATERIALS	\$107.60
	1168	538	TRACTOR SUPPLY CO	MATERIALS	\$184.96
	1279	539	P & K EQUIPMENT INC*	PARTS	\$473.61
	1360	540	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$14.75
	1361	541	KATNER MILLS*	PARTS	\$123.50
	1362	542	MHC KENWORTH INC*	PARTS	\$280.68
	1365	543	B & B AUTO SUPPLY INC*	PARTS	\$575.75
	1421	544	OK AUTO GLASS*	WINDSHIELD REPAIR	\$147.99
	1472	545	TRUCK PRO*	PARTS	\$3,843.42
	1487	546	OAK CREST AUTO TIRE & LUB	TIRES	\$653.74
	1489	547	LOOPER GENERAL REPAIR*	REPAIRS	\$223.40
	1492	548	MHC KENWORTH INC*	PARTS	\$321.60
	1493	549	MHC KENWORTH INC*	BATTERIES	\$170.54
	1501	550	OK TAX COMMISSION*	CDL LICENSE	\$51.50
	1520	551	A T & T	PHONE BILL	\$44.31
	1521	552	A T & T	PHONE BILL	\$220.54
	1523	553	A T & T LONG DISTANCE	PHONE BILL	\$12.18
92-G					
	1551	554	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
	1552	555	WELCH STATE BANK*	LEASE PAYMENT	\$1,374.54
93-A					
	1544	100	OK STATE DEPT OF HEALTH	SALARY	\$6,333.33
93-D					
	913	101	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$797.04
	1415	102	AMERICAN STAMP & MARKING	STAMPS	\$243.07
	1463	103	TOUCHTONE COMMUNICATION	PHONE BILL	\$139.98
	1464	104	A T & T MOBILITY	PHONE BILL	\$133.31
	1465	105	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$500.00
	1467	106	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$1,204.44
	1522	107	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
93-G					
	1466	108	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$546.25
B5-D					
	886	144	VISA	DEPUTY TRAVEL EXPENSES	\$523.09
	1176	145	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
	1204	146	STERICYCLE INC*	WASTE DISPOSAL	\$729.62

1207	147	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$245.09	
1483	148	KARNES PRO TIRE	REPAIRS	\$49.95	
1494	149	KARNES PRO TIRE	TIRES	\$304.66	
1591	150	PITNEY BOWES INC*	POSTAGE	\$500.00	
1601	151	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$94.75	
1602	152	OK NATURAL GAS CO	UTILITIES	\$43.58	
1603	153	OTTAWA CO RWD #2	UTILITIES	\$10.00	
1604	154	U S CELLULAR	PHONE BILL	\$571.36	
BOND					
1511	8	ATLAS BUSINESS INC*	COMPUTER SOFTWARE	\$264.95	
COMM					
1094	18	RELIABLE FIRE SYSTEMS INC*	INSPECTIONS	\$1,000.00	
1605	19	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,086.23	
C5-D					
939	25	A T & T	PHONE BILL	\$195.22	
F5-D					
1074	16	CAPITAL CARPET CLEANING*	CARPET CLEANING	\$225.00	
REC-G					
1553	4	WELCH STATE BANK*	LEASE PAYMENT	\$950.00	
CARF					
1431	3	COM TECH*	TECHNICAL SUPPORT	\$90.00	
TRUST					
1554	11	BANCFIRST	BOND PAYMENT	\$37,887.00	
1592	12	OK NATURAL GAS CO	UTILITIES	\$90.31	
CBRI-105					
1322	7	KEMP STONE CO INC*	LIMESTONE	\$3,003.87	
1334	8	KEMP STONE CO INC*	LIMESTONE	\$280.19	
1335	9	WHEELER METALS INC*	BRIDGE MATERIALS	\$3,177.60	
1468	10	ACE HARDWARE*	UPS SHIPPING	\$43.57	
HWY					
128	59	KEMP STONE CO INC*	LIMESTONE	\$3,048.47	
965	60	KEMP STONE CO INC*	LIMESTONE	\$97.25	
1429	61	SOUTHERN TIRE MART	TIRES	\$1,720.00	
1461	62	OAK CREST AUTO TIRE & LUB	TIRES	\$1,782.54	
1491	63	ROGERS COUNTY DISTRICT 1	ASPHALT	\$458.75	
FF-AFT					
1337	63	POSITIVE PROMOTIONS INC*	PROMOTIONAL ITEMS	\$524.68	
1400	64	TRENCH BROTHERS GRAPHICS	UNIFORMS	\$671.50	
1402	65	POSITIVE PROMOTIONS INC*	PROMOTIONAL ITEMS	\$121.56	
1454	66	WEST COMM	BATTERIES	\$1,457.40	
FF-COM					
1555	67	WELCH STATE BANK*	LEASE PAYMENT	\$382.65	
FF-FAI					
1556	68	WELCH STATE BANK*	LEASE PAYMENT	\$1,289.50	
				Total:	\$1,289.50
FF-PIC					
1557	69	WELCH STATE BANK*	LEASE PAYMENT	\$2,417.49	
1558	70	WELCH STATE BANK*	LEASE PAYMENT	\$485.15	
FF-QUA					
1597	71	TEETERS PAVING*	ASPHALT	\$1,300.00	
FF-WYA					
1559	72	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58	

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

22. 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