

December 8, 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. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:16 PM on December 4, 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 December 1, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

5. Motion by Earls, second by Clarke, to approve the Central Station Alarm Monitoring Service Agreement between Ottawa County and York Electronic Systems, Inc., which extends monitoring to the Ottawa County Courthouse Annex. By vote: Wyrick, aye, Clarke, aye; Earls, aye.

6. Bid 2014-15.17, bids received for the sale of surplus vehicles on behalf of the Ottawa County Sheriff's Department were opened and read aloud. Upon the recommendation of Sheriff Terry Durburow, motion by Earls, second by Clarke, to accept all bids submitted by Briscoe Scrap Metal except that of the 16' Black Utility Trailer. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The trailer will be retained by the Sheriff's Department.

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

ACCT	DEPARTMENT	AMOUNT
92-A-1	Highway	\$ 26390.57
92-A-2		40000.00
92-A-3		48350.04
92-C-3		1000.00
92-D-1		35022.76
92-D-2		17544.30
92-D-3		11069.67
92-G-2		3894.04
92-G-3		1400.00
B5-D	Sheriff Service Fee	31954.23
B5-F	Courthouse Security	2212.60
BOP-D	Board of Prisoners	14661.00
BOND	Sheriff Bond Fee	2293.61
C5-D	Treasurer Cash Fund	285.00
CARF	Assessor Revolving Fund	252.00
CBRI-105	CBRI Fund	25276.22
CCRF-D	Court Clerk Revolving Fund	10057.98
DCRF	Drug Court Revolving Fund	504.75
EMPG	Emergency Mgmt Performance Grant	3750.00
F5-C	County Clerk Cash Fund	1827.80
FF-AFT	Firefighters Sales Tax	2116.74
FF-COM		2109.22

FF-FAI		2108.86
FF-MIA		2108.24
FF-PAR		2110.52
FF-PEO		2110.15
FF-PIC		2107.22
FF-QUA		2111.39
FF-WYA		2110.56
HWY	Highway ½ Cent Sales Tax	94900.81
LAW	Law Library	2210.20
REC-D	Record Preservation	950.00
REC-G		925.00
RES-A	Resale	6549.29
TRUST	Courthouse Building Authority	47417.26

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

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

12. Commissioner Clarke reported that the overlay project on E. 66 Road in District 1 is estimated to be completed by the end of the year. Commissioner Wyrick finally located a person who could repair the wheels on the cannons that are located on the Courthouse parking lot. Mr. Aaron Swartz of Thayer, Kansas will repair all wheels utilizing treated hickory for \$2400.00. District 3 is in the process of obtaining estimates on fencing for the Fountain East Project.

13. Under New Business, discussion was held regarding the Ottawa County Sheriff Department's budget, more specifically regarding funds typically received from the Oklahoma Department of Corrections. Sheriff Durburow prepared and presented a comparison of collections between last fiscal year and the current fiscal year, thus far. As expected, the revenue has significantly decreased. Possible solutions were discussed but no definitive conclusions were attained.

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

PO	ACCT	VENDOR	AMOUNT
2034	20-D	Ace Hardware	\$ 250.00
2035		Ace Hardware	250.00
2036		Locke Supply	500.00
2037		Locke Supply	500.00
2038		Tom Dodson Electrician	750.00
2039	92-D-2	Miami Industrial Supply	200.00
2040	HWY 2	Kemp Stone	10000.00
2041	FF-PAR	MFA Oil Company	2500.00

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

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

Fiscal Year 2014-15

08-D	1971	1040	CABLE ONE	INTERNET SERVICE	\$75.95
	1986	1041	A T & T	PHONE BILL	\$315.98
	1994	1042	A T & T	PHONE BILL	\$104.64
09-D	1789	1043	QUILL CORPORATION*	OFFICE SUPPLIES	\$178.17
	1987	1044	A T & T	PHONE BILL	\$86.16
09-G	2007	1045	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-D					

	1497	1046	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$317.00
	1968	1047	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$165.26
	1972	1048	CABLE ONE	CABLE SERVICE	\$68.13
	1981	1049	A T & T	INTERNET SERVICE	\$75.00
	1988	1050	A T & T	PHONE BILL	\$142.53
16-D					
	1989	1051	A T & T	PHONE BILL	\$235.82
20-D					
	36	1052	LOCKE SUPPLY*	MATERIALS	\$256.16
	898	1053	RAM-JACK OF OKLAHOMA INC	CONSTRUCTION PROJECT	\$2,850.00
	1549	1054	CAROL HILTON	JANITORIAL SERVICES	\$1,870.00
	1550	1055	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$250.00
	1973	1056	OK DEPT OF ENV QUALITY	PERMIT	\$233.45
22-D					
	1990	1057	A T & T	PHONE BILL	\$155.83
34-D					
	1991	1058	A T & T	PHONE BILL	\$349.63
92-C-1					
	1513	693	ACCO	REGISTRATION FEE	\$95.00
	1514	694	EMBASSY SUITES NORMAN	LODGING	\$166.00
92-D-1					
	1974	698	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$99.00
	1975	699	U S CELLULAR	PHONE BILL	\$79.04
92-D-2					
	1538	695	MHC KENWORTH INC*	PARTS	\$291.56
	1725	696	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$113.50
	1726	697	KATNER MILLS*	PARTS	\$115.43
93-C					
	1977	137	VERONICA LONG	TRAVEL EXPENSES	\$26.88
	1978	138	ASHLEY CORY	TRAVEL EXPENSES	\$171.36
93-D					
	1680	139	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	1801	140	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$147.44
	1829	141	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$80.48
	1943	142	RAZOR CONSTRUCTION*	REPAIRS	\$500.00
	1992	143	A T & T	PHONE BILL	\$383.18
	1995	144	A T & T	PHONE BILL	\$34.88
93-F					
	1980	145	OTTAWA CO TREASURER	REVALUATION COST	\$4,332.42
B5-D					
	1001	198	SERVICE SOLUTIONS INC	REPAIRS	\$276.18
	1178	199	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	1185	200	FLEETCOR TECHNOLOGIES*	FUEL	\$1,099.71
	1470	201	SERVICE SOLUTIONS INC	REPAIRS	\$768.36
	1710	202	ARROW MACHINERY CO*	REPAIRS	\$348.35
	1993	203	A T & T	PHONE BILL	\$288.69
	1996	204	A T & T	PHONE BILL	\$69.76
	2000	205	U S CELLULAR	PHONE BILL	\$570.61
	2001	206	CABLE ONE	CABLE SERVICE	\$159.18
	2002	207	A T & T	PHONE BILL	\$193.20
	2003	208	A T & T	PHONE BILL	\$67.92
	2004	209	OTTAWA CO RWD #2	UTILITIES	\$10.00
COMM					
	2005	26	TIGER COMMISSARY SERVICES	COMMISSARY	\$608.47
	2006	27	TIGER COMMISSARY SERVICES	COMMISSARY	\$538.58
C5-D					
	1479	30	JOLENE HOOPER	OFFICE CLEANING	\$100.00
HWY 2					
	1543	82	KEMP STONE CO INC*	LIMESTONE	\$755.40
	1773	83	JIM WOODS MARKETING INC*	FUEL	\$3,441.85
FF-PAR					
	968	90	MFA OIL CO	PROPANE	\$1,200.00

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

17. 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

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