

September 29, 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 3:21 PM on September 25, 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 22, 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 approve Fiscal Year 2014-15 Cooperative Extension Services Agreement between Oklahoma State University Cooperative Extension Service and Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Due to incorrect road number on the agenda, no action was taken on the Memorandum of Agreement between the Quapaw Tribe and Ottawa County for a joint road project.

7. Motion by Earls, second by Clarke, to solicit competitive bids on a 2001 or newer, used pumper truck on behalf of Peoria Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to receive the letter announcing the retirement of Ottawa County Assessor Linda Kelly, effective September 30, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Effective October 1, 2014, motion by Clarke, second by Earls, to appoint 1st Deputy Becky Smith as Ottawa County Assessor to complete the term of Linda Kelly. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, authorizing the application for a Comdata Fuel Card to be utilized by the Ottawa County Emergency Management and Maintenance Departments. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. (9:14 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 a pending claim: Don Russell against Ottawa County. Mr. Loring asked that, in addition to Commissioners Wyrick, Clarke & Earls, Ottawa County Treasurer Kathy Bowling and Mr. Don Russell also be part of the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(9:43 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. Motion by Clarke, second by Earls, to resolve the claim of Don Russell against Ottawa County as follows: Ottawa County will deed, by Quit Claim Deed, Lots 10, 11, 12 and 13, Block 158, OP, City of Miami, Ottawa County, and pay Mr. Russell the sum of \$680.07 from the Excess Resale Fund and the sum of \$2819.93 from the Resale Fund, a total of \$3500.00, in return for Mr. Russell deeding to Ottawa County, by Quit Claim Deed, Lots 5, 6, 24, 25 and 26, Block 5 of Grand Lake Shores, Unit 5 and further releasing all claims 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
B5-d	Sheriff Service Fee	\$10172.12

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

15. Motion by Clarke, second by Earls, to approve for deposit check No. 56 from the Court Fund in the amount of \$18681.52, No. 504 from Mayes County in the amount of \$18299.53 and No. 1192 from James Jones in the amount of \$658.98. By vote: Wyrick, aye; Clarke, aye; Earls.

17. Motion by Clarke, second by Earls, to approve the following temporary easements: the Donald & Jeanne Corn property located in Highway District 1, two parcels of the Robert Clay Wilson property located in Highway District 2 and the Clint Kinsey property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls.

19. Under New Business, John Ballard informed the Board that the Modoc Tribe had been awarded a grant allowing them to enter into a Memorandum of Agreement with Ottawa County for a joint road project (said road has not yet been selected by the Tribe).

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

PO	ACCT	VENDOR	AMOUNT
1157	92-d	Ace Hardware	\$ 700.00
1158		Fleetpride	500.00
1159		4 States Maintenance	400.00.
1160		Hometown Bottled Water	75.00
1161		Johns Tractor Works	500.00
1162		Karnes Pro Tire	300.00
1163		Locke Supply	400.00
1164		O'Reilly Automotive	1000.00
1165		Powerplan	1500.00
1166		Quality Recycled Air Filters	200.00
1167		S & S Steel Supply	400.00
1168		Tractor Supply Co	700.00
1169		Trease Welding Supply	400.00
1170		Wal-Mart	300.00
1171		Katner Mills	400.00
1172		Locke Supply	200.00
1173	HWY	Midwest Mineral	10000.00
1174		Teeters Asphalt	12000.00
1175	B5-D	Ace Hardware	185.00
1176		Aleta J Fox	1000.00
1177		Bob Barker Co	400.00
1178		City of Miami	50.00
1179		Culligan	75.00
1180		Diagnostic Lab	125.00
1181		Diamond Medical	200.00
1182		Diamond Pharmacy	2500.00

1183	4 States Maintenance	800.00
1184	Fleetcor Technologies	1700.00
1185	Fleetcor Technologies	1700.00
1186	Fleetcor Technologies	1700.00
1187	Fleetcor Technologies	1700.00
1188	Fleetcor Technologies	1700.00
1189	Hometown Bottled Water	50.00
1190	Integris BRHC ER Physicians	750.00
1191	Integris BRHC	1200.00
1192	Keeton Pest Control	125.00

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

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

FY 2014-15

04-D				
	540	476	VISA	DEPUTY TRAVEL EXPENSES
	1099	477	KATHY ENYART	TRAVEL EXPENSES
09-D				
	952	478	NATL 4-H COUNCIL/SUPPLY*	AWARDS
	1007	479	HARVEYS DIAMONDS & GIFTS*	AWARDS
	1023	480	QUILL CORPORATION*	OFFICE SUPPLIES
09-G				
	1100	481	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT
10-D				
	992	482	INNOVATIVE OBJECTS	TECHNICAL SUPPORT
	1044	483	COM TECH*	COMPUTER SUPPORT
	1084	484	TAMMY EPPERSON*	OFFICE CLEANING
	1088	485	HOMETOWN BOTTLED WATER	BOTTLED WATER
10-H				
	1070	486	PITNEY BOWES INC*	LEASE PAYMENT
20-D				
	1065	487	HUGHES LUMBER CO*	MATERIALS
	1101	488	MIAMI PUBLIC UTILITIES*	UTILITIES
	1102	489	MIAMI PUBLIC UTILITIES*	UTILITIES
	1138	491	OKLAHOMA TAX COMMISSION	PAYROLL TAXES
22-G				
	1069	490	PITNEY BOWES INC*	LEASE PAYMENT
92-C				
	1113	320	RUSSELL EARLS	TRAVEL EXPENSES
92-D				
	62	321	NEO CONCRETE & MATERIALS	CONCRETE
	87	322	MIAMI INDUSTRIAL SUPPLY*	MATERIALS
	699	323	ACE HARDWARE*	MATERIALS
	873	324	B & B AUTO SUPPLY INC*	PARTS
	1056	325	LOOPER GENERAL REPAIR*	REPAIRS
	1076	326	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES
	1085	327	MIAMI NEWS-RECORD*	LEGAL NOTICE
	1087	328	EMPIRE DISTRICT ELECTRIC C	UTILITIES
	1117	329	A T & T LONG DISTANCE	PHONE BILL
	1118	330	A T & T	PHONE BILL
	1119	331	A T & T	PHONE BILL
93-C				
	1106	54	TRACIE DELANO	TRAVEL EXPENSES
93-D				
	1105	55	A T & T MOBILITY	PHONE BILL
	1108	56	TOUCHTONE COMMUNICATION	PHONE BILL
93-G				
	1107	57	MAILFINANCE	LEASE PAYMENT
DCRF				
	905	5	WAL-MART PAYMENTS*	REFRESHMENTS
	906	6	METAL FAB TROPHY SHOP*	PLAQUES
	907	7	ODMHSAS	REGISTRATION FEE
	1051	8	WAL-MART PAYMENTS*	OFFICE SUPPLIES
	1096	9	JASON ISHMAEL*	TRAVEL EXPENSES
	1097	10	JASON ISHMAEL*	TRAVEL EXPENSES

	1098	11	JENNIFER MCAFFREY	TRAVEL EXPENSES	\$410.23
B5-D					
	1114	76	MIAMI PUBLIC UTILITIES*	UTILITIES	\$110.09
COMM					
	1115	13	MIAMI PUBLIC UTILITIES*	UTILITIES	\$9,535.22
	1116	14	TIGER COMMISSARY SERVICES	COMMISSARY	\$960.93
C5-D					
	1014	17	JOLENE HOOPER	OFFICE CLEANING	\$100.00
F5-D					
	1019	8	OSBORN DRUGS INC*	OFFICE FURNISHINGS	\$67.67
	1054	9	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$439.28
CARF					
	1078	2	VISUAL LEASE SERVICES INC	MAPS	\$109.75
TRUST					
	1103	7	MIAMI PUBLIC UTILITIES*	UTILITIES	\$10,293.15
HWY					
	304	45	TEETERS ASPHALT*	ASPHALT	\$704.98
	638	46	TRI-STATE ASPHALT INC*	ASPHALT	\$732.03
	814	47	TEETERS ASPHALT*	ASPHALT	\$34,353.37
	887	48	TEETERS ASPHALT*	ASPHALT	\$91,304.68
	1037	49	TEETERS PAVING*	PAVING PROJECT	\$12,938.53
	1066	50	RED GIANT OIL CO	OILS	\$999.30
FF-PAR					
	1071	32	NE OK ELECTRIC CO-OP	UTILITIES	\$111.85

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

23. Motion by Earls, second by Clarke, to recess and reconvene on Wednesday, October 1, 2014 at 9:00 AM in Ottawa County Courtroom No. 2 for the Swearing-In ceremony of newly appointed Assessor Becky Smith. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(9:00 AM, Wednesday, October 1, 2014) Motion by Clarke, second by Earls, to reconvene. By vote: Wyrick, aye; Clarke, aye; Earls, aye. The Board attended the Swearing-In Ceremony performed by Associate District Judge Robert Reavis for Ottawa County Assessor Becky Smith.

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

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

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