

May 19, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, 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 5:04 PM on May 15, 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 May 12, 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. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept a Bid in the amount of \$1000.00 submitted by Jack Julian on County-Owned Property described as Lot 13, Block 68 in the Original Plat of the City of Commerce. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve County Treasurer's Transcript of Proceedings, Order Relating to Sale and County Deed transferring Lot 19 and the north half of Lot 20, Block 135 of the Miami Original Plat to Rose M Garcia. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve a Quit Claim Deed transferring County-Owned Property described as Block 162 of the Miami Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as submitted by the Ottawa County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to authorize the solicitation of competitive six-month Bids for Asphalt, Bridge Materials, Concrete Products, Grader Blades, Janitorial Services, Micro-Surfacing, Pipe Materials, Ready-Mix Concrete, Road Materials and Road Oils. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. In accordance with Resolution 2007-31, motion by Earls, second by Clarke, to accept a Quote in the amount of \$3979.00 submitted by Robert Summers to paint the Ottawa County Clerk's Office. By vote: Wyrick, aye; Clarke, aye; Earls, aye. Upon the recommendation of First ADA Loring, competitive Bids will be solicited to paint the remainder of the Courthouse.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 163620.36
CBRI	Bridge & Road Improvement	20482.65

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

12. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from BOP-d to BOP-a           \$ 100000.00

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

13. Motion by Earls, second by Clarke, to approve for deposit check No. 462 from the Office of the Court Clerk in the amount of \$18697.85. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Under New Business, Commissioner Clarke informed the Board that he will submit a Claim to Oklahoma Emergency Management for the reimbursement of salary costs, equipment usage and debris removal expenses related to the April 27 Quapaw Tornado.

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

PO	ACCT	VENDOR	AMOUNT
4097	92-d	Legacy Farm & Lawn	\$ 400.00
4098		MHC Kenworth	500.00
4099		S & S Steel Supply	200.00

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

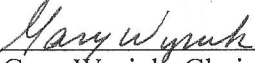
20. Motion by Earls, second by Clarke, to approve the following claims for payment:

PO	ACCT	VENDOR	AMOUNT
<b>04-I</b>			
146	1946	EASY ICE	LEASE PAYMENT \$129.00
<b>08-D</b>			
4025	1947	TOUCHTONE COMMUNICATION	PHONE BILL \$14.25
<b>09-A</b>			
4029	1948	OSU COOP EXT SERVICE*	SALARY \$3,123.00
<b>09-C</b>			
4030	1949	DONNA RICHARD	TRAVEL EXPENSES \$79.52
4031	1950	JAMIE L FOSTER	TRAVEL EXPENSES \$187.02
4032	1951	JEFF PARMLEY	TRAVEL EXPENSES \$483.92
<b>09-D</b>			
4033	1952	MARIA PEDRO ANDRES*	OFFICE CLEANING \$200.00
4034	1953	TOUCHTONE COMMUNICATION	PHONE BILL \$32.99
<b>10-D</b>			
3942	1954	AMERICAN STAMP & MARKING	OFFICE SUPPLIES \$41.39
3961	1955	COM TECH*	COMPUTER SUPPORT \$70.00
3984	1956	COM TECH*	COMPUTER SUPPORT \$70.00
4026	1957	TOUCHTONE COMMUNICATION	PHONE BILL \$32.80
<b>17-D</b>			
3896	1958	QUILL CORPORATION*	OFFICE SUPPLIES \$233.66
4039	1959	TOUCHTONE COMMUNICATION	PHONE BILL \$20.83
<b>20-D</b>			
3293	1960	LOCKE SUPPLY*	MATERIALS \$230.50
3891	1961	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES \$594.34
3960	1962	ACE HARDWARE*	MATERIALS \$73.58
3973	1963	ACE HARDWARE*	MATERIALS \$15.98
3985	1964	OTTAWA CO SHERIFFS DEPT	REIMBURSAL \$286.92
3988	1965	ACE HARDWARE*	MATERIALS \$11.90
4038	1966	ACE HARDWARE*	MATERIALS \$.40
4052	1967	WAGWORKS INC	ADMIN FEES \$62.50
<b>22-D</b>			
3976	1968	CABLE ONE	INTERNET SERVICE \$59.50
3977	1969	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
4035	1970	TOUCHTONE COMMUNICATION	PHONE BILL \$27.90
4040	1971	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$343.90

<b>34-D</b>				
3975	1972	OAK CREST AUTO TIRE & LUB	REPAIRS	\$130.55
4027	1973	TOUCHTONE COMMUNICATION	PHONE BILL	\$8.06
4028	1974	A T & T	INTERNET SERVICE	\$75.00
<b>92-C</b>				
4041	1507	JOHN CLARKE	TRAVEL EXPENSES	\$186.08
4044	1508	OTA PIKEPASS*	TURNPIKE TOLLS	\$17.90
<b>92-D</b>				
2316	1509	FABICK TRACTOR CO*	PARTS	\$36.44
2777	1510	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$159.97
2867	1511	B & B AUTO SUPPLY INC*	PARTS	\$166.44
3098	1512	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$164.17
3368	1513	AUTOMOTIVE OF FAIRLAND*	PARTS	\$17.96
3499	1514	CITY OF MIAMI	WASTE DISPOSAL	\$223.65
3660	1515	FASTENAL CO*	BRIDGE MATERIALS	\$505.01
3701	1516	GEMPLERS	SAFETY EQUIPMENT	\$1,048.35
3724	1517	KARNES PRO TIRE	TIRES	\$827.12
3760	1518	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
3902	1519	KARNES PRO TIRE	TIRES	\$1,602.32
3910	1520	FLEETPRIDE INC	PARTS	\$155.00
3952	1521	LOOPER GENERAL REPAIR*	REPAIRS	\$250.00
3953	1522	LOOPER GENERAL REPAIR*	REPAIRS	\$20.00
3959	1523	OK DEPT OF LABOR	CERTIFICATION	\$10.00
3962	1524	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.95
3963	1525	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
3968	1526	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
3969	1527	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$84.08
3970	1528	A T & T	PHONE BILL	\$278.05
3972	1529	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$16.73
4042	1530	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$485.95
4043	1531	OK CORP COMMISSION*	REGISTRATION FEE	\$25.00
4045	1532	OTTAWA CO RWD #1	UTILITIES	\$35.76
4060	1533	DISH	CABLE SERVICE	\$36.80
<b>93-A</b>				
3981	290	OK STATE DEPT OF HEALTH	SALARY	\$5,750.00
<b>93-C</b>				
3979	291	BRANDY NELSON	TRAVEL EXPENSES	\$95.46
3980	292	ANA MALLOY	TRAVEL EXPENSES	\$31.36
4047	293	REMEDIOS TIRRES	TRAVEL EXPENSES	\$128.80
<b>93-D</b>				
3299	294	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$57.50
3301	295	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$116.11
3885	296	HELMER INC	OFFICE SUPPLIES	\$286.60
3944	297	AMERICAN STAMP & MARKING	OFFICE SUPPLIES	\$57.55
3967	298	SERVICE SOLUTIONS INC	REPAIRS	\$75.00
3987	299	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$452.72
4048	300	A T & T MOBILITY ROC	PHONE BILL	\$141.98
4049	301	TOUCHTONE COMMUNICATION	PHONE BILL	\$123.28
<b>B5-D</b>				
2874	464	CULLIGAN*	WATER SOFTENER	\$56.50
3600	465	FLEETCOR TECHNOLOGIES*	FUEL	\$1,603.20
3607	466	VISA	DEPUTY TRAVEL EXPENSES	\$520.43
3983	467	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
4061	468	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$93.50
4062	469	TOUCHTONE COMMUNICATION	PHONE BILL	\$112.81
<b>COMM</b>				
4063	30	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,233.94
<b>HWY</b>				
3618	248	KEMP STONE CO INC*	LIMESTONE	\$5,180.24
3766	249	KEMP STONE CO INC*	LIMESTONE	\$5,200.24
3876	250	JIM WOODS MARKETING INC*	FUEL	\$2,253.02
3890	251	TEETERS ASPHALT*	ASPHALT	\$688.80

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

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

  
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Gary Wyrick, Chairman

Reba G Sill, County Clerk

**AMERICAN NEWSPAPER**