

June 16, 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 4:20 PM on June 12, 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 June 9, 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 Wyrick, to approve a Cooperative Agreement between Ottawa County and the U S Department of Agriculture Wildlife Services for animal damage control during fiscal year 2014-2015. By vote: Wyrick, aye; Earls, aye. Commissioner Clarke abstained from the vote.
6. Motion by Earls, second by Clarke, to approve Resolution 2014-10 to join and enter into an Interlocal Cooperative Agreement with Circuit Engineering District 1 for fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
7. Motion by Wyrick, second by Earls, to approve Resolution 2014-11 designating Commissioner Russell Earls to serve on the Board of Circuit Engineering District 1. By vote: Wyrick, aye; Earls, aye. Commissioner Clarke abstained from the vote.
8. Upon the recommendation of Guy Engineering, motion by Earls, second by Clarke, to table action on Emergency Transportation Revolving Fund Applications for Highway Districts 2 and 3 for roadway overlay projects until June 23, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
9. Motion by Clarke, second by Wyrick, to authorize the solicitation of competitive Bids for the purchase of one or more used 10-wheel dump trucks on behalf of Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
10. Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax, as prepared by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
11. Motion by Earls, second by Wyrick, to approve Interlocal Governmental Agreements between Ottawa County and the City of Commerce, the Town of Quapaw and the Town of Peoria relative to the maintenance of roads within the boundaries of said municipalities during fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
12. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to approve the donation of sick leave from multiple Highway District 1 employees to another, as allowed under the Ottawa County Shared Leave Plan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
13. Discussion was held regarding the Contract for Drug and Alcohol Testing between Ottawa County and Bolin & Associates Drug Testing Services. Motion by Earls, second by Clarke, to cancel the existing Contract with Bolin & Associates by way of written Notice. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 162026.31
92-d		12894.92
		300.00
TRUST	Govt Bldg Authority	48670.14
CBRI-105	County Bridge & Road	24607.69
HWY	Highway ½ Cent Tax	97340.27
FIRE	Firefighters' Sales Tax	19468.06

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

15. Motion by Earls, second by Clarke, to approve the following transfers of appropriations:

from 17-c to 17-d	\$ 4417.01
from 92-d-2 to 92-a-2	5000.00

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

16. Motion by Earls, second by Clarke, to approve for deposit check No. 050797196 from the State Election Board in the amount of \$3101.07. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Motion by Earls, second by Clarke, to approve the monthly report submitted by the Ottawa County Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

18. Motion by Earls, second by Clarke, to approve temporary easements on the Henry G Victor Jr property located in Highway District 2 and the Doug Mayfield property in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

20. There was no New Business brought before the Board.

21. The Board conducted an Inspection of the Ottawa County Jail. There was no action taken.

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

PO	ACCT	VENDOR	AMOUNT
4422	20-d	Culligan of Joplin	\$ 100.00
4423	92-d	Grissoms John Deere	12894.92
4424		MHC Kenworth	500.00
4425	HWY	Tri-State Asphalt	70000.00

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

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

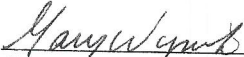
04-D				
	4074	2129	CELL PHONE MEDIC	REPAIRS
	4210	2130	KARNES PRO TIRE	REPAIRS
04-I				\$45.00
	162	2131	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT
08-D				\$187.73
	4383	2132	TOUCHTONE COMMUNICATION	PHONE BILL
09-A				\$14.25
	4384	2133	OSU COOP EXT SERVICE*	SALARY
				\$3,123.00

09-D	4385	2134	TOUCHTONE COMMUNICATION	PHONE BILL	\$30.22
10-D	4102	2135	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$335.92
	4366	2136	TOUCHTONE COMMUNICATION	PHONE BILL	\$31.50
17-C	4354	2137	TINA BRESEE	TRAVEL EXPENSES	\$176.60
17-D	4317	2138	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
	4386	2139	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.56
20-D	4303	2140	CUMMINS SOUTHERN PLAINS	PARTS	\$55.66
	4313	2141	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$306.85
	4314	2142	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$34.85
	4357	2143	OSAGE COUNTY DETENTION	JUVENILE DETENTION	\$324.60
22-D	4288	2144	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$59.91
	4307	2145	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	4319	2146	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	4368	2147	CABLE ONE	CABLE SERVICE	\$59.50
	4369	2148	TOUCHTONE COMMUNICATION	PHONE BILL	\$28.56
34-D	4304	2149	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$231.44
	4364	2150	TOUCHTONE COMMUNICATION	PHONE BILL	\$9.91
	4365	2151	A T & T	INTERNET SERVICE	\$75.00
	4382	2152	ACE HARDWARE*	MATERIALS	\$45.93
92-C	3683	1650	RESIDENCE INN BRICKTOWN*	LODGING	\$87.00
	4306	1651	OTA PIKEPASS*	TURNPIKE TOLLS	\$8.90
92-D	3355	1652	CITY OF MIAMI	WASTE DISPOSAL	\$615.45
	3423	1653	STRIBLING EQUIPMENT LLC	PARTS	\$395.24
	3920	1654	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$49.20
	3994	1655	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$20.00
	4053	1656	OK CORRECTIONAL IND*	SIGNS	\$146.86
	4055	1657	CITY OF MIAMI	WASTE DISPOSAL	\$267.31
	4098	1658	MHC KENWORTH INC*	PARTS	\$20.98
	4124	1659	A-1 CDL TRUCK RENTAL*	CERTIFICATION	\$300.00
	4134	1660	PURCELL TIRE & RUBBER CO	TIRES	\$750.00
	4141	1661	RED GIANT OIL CO	OILS	\$884.45
	4176	1662	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	4177	1663	KATNER MILLS*	PARTS	\$98.79
	4215	1664	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$180.00
	4219	1665	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$228.66
	4222	1666	ROY BURLESON	PARTS	\$450.00
	4260	1667	LOOPER GENERAL REPAIR*	REPAIRS	\$310.20
	4261	1668	RURALINET	INTERNET SERVICE	\$64.90
	4287	1669	TERRY TURNER	TIRES	\$360.00
	4294	1670	A T & T	PHONE BILL	\$220.18
	4295	1671	MIAMI PUBLIC UTILITIES*	UTILITIES	\$23.20
	4296	1672	FAIRLAND PUBLIC WORKS*	UTILITIES	\$110.09
	4297	1673	BILLS AUTOMOTIVE	REPAIRS	\$545.95
	4318	1674	OK TAX COMMISSION*	VEHICLE TAGS	\$25.00
	4321	1675	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.08
	4359	1676	BERNICE SANITATION LLC	TRASH SERVICE	\$60.00
	4362	1677	MIAMI FIRE PROTECTION*	INSPECTIONS	\$250.55
	4363	1678	OTTAWA CO RWD #1	UTILITIES	\$34.97
	4367	1679	BILLS AUTOMOTIVE	REPAIRS	\$333.23
	4376	1680	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$52.72
	4377	1681	FAIRLAND TIRE & AUTO*	TIRES	\$763.52

93-C				
4292	320	ROWENA LOONEY	TRAVEL EXPENSES	\$40.32
4293	321	ROWENA LOONEY	TRAVEL EXPENSES	\$48.16
4309	322	REMEDIOS TIRRES	TRAVEL EXPENSES	\$54.88
4311	323	ANA MALLOY	TRAVEL EXPENSES	\$44.80
93-D				
3990	324	POSITIVE PROMOTIONS INC*	PROMOTIONAL ITEMS	\$4,216.68
4290	325	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00
4302	326	SOONER PRINTING*	OFFICE SUPPLIES	\$367.00
4316	327	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$258.48
4371	328	TOUCHTONE COMMUNICATION	PHONE BILL	\$94.03
93-G				
4291	329	MAILFINANCE	LEASE PAYMENT	\$471.96
DCRF				
4299	25	WAL-MART PAYMENTS*	REFRESHMENTS	\$39.80
B5-D				
2334	487	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
2530	488	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
2965	489	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
3197	490	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$123.67
3207	491	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
3212	492	O REILLY AUTOMOTIVE INC*	PARTS	\$497.66
3408	493	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$579.72
3591	494	BOB BARKER CO INC*	JAIL SUPPLIES	\$331.99
3592	495	CITY OF MIAMI*	TOWER RENTAL	\$50.00
3609	496	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
3610	497	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$565.68
3786	498	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$51.94
3866	499	TRI-STATE TRUCK & AUTO*	PARTS	\$350.00
3971	500	KARNES PRO TIRE	REPAIRS	\$63.94
3999	501	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
4013	502	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.69
4389	503	TOUCHTONE COMMUNICATION	PHONE BILL	\$116.12
BOP-D				
4021	189	STERICYCLE INC*	WASTE DISPOSAL	\$600.65
4073	190	SERVICE SOLUTIONS INC	REPAIRS	\$85.00
4186	191	FLEETCOR TECHNOLOGIES*	FUEL	\$1,549.56
COMM				
4390	35	TIGER COMMISSARY SERVICES	COMMISSARY	\$572.40
HWY				
3424	263	TRI-STATE ASPHALT INC*	ASPHALT	\$308.96
3765	264	KEMP STONE CO INC*	LIMESTONE	\$377.31
4059	265	LAKELAND PETROLEUM	FUEL	\$6,934.97
4122	266	KEMP STONE CO INC*	BRIDGE MATERIALS	\$1,952.83
4147	267	JIM WOODS MARKETING INC*	FUEL	\$3,727.42
FF-AFT				
3881	245	CHIEF FIRE & SAFETY CO INC*	BUNKER GEAR	\$4,921.00
FF-COM				
3784	246	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$960.90
4036	247	FIREMASTER APPARATUS INC	SCBA TEST	\$526.69
4037	248	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$149.70
FF-PAR				
4353	249	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
4356	250	A T & T	PHONE BILL	\$107.59
FF-PIC				
3551	251	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$1,544.00
FF-QUA				
4084	252	BOB GARNER GARAGE*	REPAIRS	\$688.08

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

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



Gary Wyrick, Chairman

Reba G Sill, County Clerk

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