

December 5, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick. Assistant District Attorney Jennifer Ellis was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:50 PM on December 1, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of November 28, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan discussed with the Board the State Auditor and Inspector's Office investigation of the Picher Trust Authority.

Motion by Earls, second by Wyrick, to appoint Lacey Bradley (District 1) and Harrell Post (District 2) to serve as members on the Ottawa County Fair Board of Directors. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

ACCT	DEPARTMENT	AMOUNT
DCRF	Drug Court	\$ 250.00
B5-d	Sheriff	14920.36
B5-f		1477.85
BOP-a		18720.00
BOND		1772.90
C5-d	Treasurer	320.00
F5-d	County Clerk	1078.30
REC-a		800.00
REC-g		1200.00
CARF	Assessor	289.35

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

Motion by Earls, second by Wyrick, to approve the following transfers of appropriation:

from 93-a to 93-d	\$ 80000.00
from REC-e to REC-g	1100.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105963308 from the Department of Environmental Quality for \$1000.00, No. 7643 from the Office of the District Attorney in the amount of \$12.50 as well as Nos. 105966949 and 105966950 from the Office of Juvenile Affairs for \$1306.88 and \$1627.58, respectively. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve monthly reports as submitted by the Ottawa County Clerk, Court Clerk, Assessor and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, it was announced that Commissioner Russell Earls was recently elected Vice-Chairman of the Circuit Engineering District for eleven Counties in Northeast Oklahoma.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2167 through 2174. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a General License Agreement between Ottawa County and Pictometry International Corporation for 12” pixel digital images of the entire County as well as mapping program software with training, at a cost of \$21150.00 payable in four installments. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-54 authorizing continuation of the Ottawa County Deferred Compensation 457(b) Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table action on Programming Resolution 2011-55 and Independent Contractor Agreement between Ottawa County and Guy Engineering Services Inc for the replacement of County Bridge 64 over Windy Creek in Highway District 3 until December 12, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Assistant DA Jennifer Ellis informed the Board of the creation and maintenance of a Litter Reward Fund, pursuant to 22 O.S. Section 1334. There were no votes or other action taken.

ADA Ellis discussed with the Commissioners the Settlement of:

Cole, et al. v Blue Tee, et al. Case No. 03-CV-00327-GFK-PJC

Evans, et al. v Blue Tee, et al. Case No. 04-CV-0094-GFK-PJC

Motion by Earls, second by Wyrick, to approve the following claims for payment:

<b>04-I</b>				
	151	947	REDDY ICE*	LEASE PAYMENT
	164	948	SKY-RENT LP*	LEASE PAYMENT
<b>10-D</b>				
	2101	949	PITNEY BOWES INC*	POSTAGE
	2134	950	WAL-MART PAYMENTS*	OFFICE SUPPLIES
<b>10-H</b>				
	2102	951	WELCH STATE BANK*	LEASE PAYMENT
<b>17-D</b>				
	2100	952	VISUAL LEASE SERVICES INC	REVALUATION COST
<b>20-D</b>				
	1783	953	ACE HARDWARE*	MATERIALS
	1785	954	LOCKE SUPPLY*	MATERIALS
	1786	955	WAL-MART PAYMENTS*	SHOP SUPPLIES
	2039	956	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES
	2048	957	AMERICAN NEWSPAPER INC*	LEGAL NOTICE
	2069	958	MIAMI PUBLIC UTILITIES*	UTILITIES
	2070	959	MIAMI PUBLIC UTILITIES*	UTILITIES
	2091	960	EASTERN OKLAHOMA	JUVENILE DETENTION
	2092	961	OK NATURAL GAS CO	UTILITIES
	2099	962	OK NATURAL GAS CO	UTILITIES
	2121	963	CABLE ONE	INTERNET SERVICE
<b>22-D</b>				
	2049	964	HOMETOWN BOTTLED WATER	BOTTLED WATER
	2098	965	WAL-MART PAYMENTS*	OFFICE SUPPLIES
<b>92-C</b>				
	1578	797	HILTON GARDEN INN	LODGING
<b>92-D</b>				
	1321	798	QUALITY RECYCLED AIR FILT	AIR FILTER CLEANING
	1424	799	WAL-MART PAYMENTS*	SHOP SUPPLIES
	1610	800	OK CORRECTIONAL IND*	SIGNS
	1677	801	POWERPLAN	PARTS
	1823	802	ACE HARDWARE*	MATERIALS

1824	803	BOB PAGE AUTO PARTS INC*	PARTS	\$1.64
1827	804	FABICK CAT*	PARTS	\$1,898.92
1838	805	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$117.32
1887	806	GALENA TRANSFER STATION	WASTE DISPOSAL	\$206.19
1911	807	PURCELL TIRE & RUBBER CO	TIRES	\$829.80
1974	808	NEO CONCRETE & MATERIALS	CONCRETE	\$758.50
2011	809	BARCO MUNICIPAL INC*	SIGNS	\$593.37
2033	810	FLEETPRIDE INC	PARTS	\$155.53
2034	811	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES	\$237.85
2084	812	FLEETPRIDE INC	PARTS	\$51.10
2085	813	A T & T	PHONE BILL	\$136.91
2086	814	A T & T	PHONE BILL	\$43.49
2087	815	ROBERT F BERRY*	REPAIRS	\$798.00
2088	816	A T & T LONG DISTANCE	PHONE BILL	\$3.83
2089	817	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
2090	818	U S CELLULAR*	PHONE BILL	\$77.79
2094	819	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$246.29
2095	820	U S CELLULAR*	PHONE BILL	\$121.44
2123	821	SCHAEFFER MFG CO	GREASE	\$547.56
2124	822	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$80.00
2125	823	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
2126	824	MOBILE ADVANTAGE*	OFFICE SUPPLIES	\$94.94
2135	825	LOOPER GENERAL REPAIR*	REPAIRS	\$1,489.55
<b>92-G</b>				
2104	826	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-A</b>				
2032	114	OK STATE DEPT OF HEALTH	SALARY	\$858.42
<b>93-D</b>				
2083	115	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
2133	116	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
2141	117	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,240.21
2142	118	OK NATURAL GAS CO	UTILITIES	\$216.50
2144	119	ROBERT LINN*	DOT THERAPY	\$163.44
<b>93-F</b>				
2145	120	OTTAWA CO TREASURER	REVALUATION COST	\$2,290.60
<b>B5-D</b>				
1442	170	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
1454	171	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$314.87
1793	172	FLEETCOR TECHNOLOGIES*	FUEL	\$1,815.11
1794	173	FLEETCOR TECHNOLOGIES*	FUEL	\$1,354.31
2045	174	ALLEN SIGN STUDIO*	SIGNS	\$100.00
2127	175	OK NATURAL GAS CO	UTILITIES	\$47.18
2128	176	OK NATURAL GAS CO	UTILITIES	\$153.52
2139	177	PITNEY BOWES INC*	POSTAGE	\$236.94
2147	178	CABLE ONE	INTERNET SERVICE	\$92.52
<b>BOP-D</b>				
565	46	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$795.49
2129	47	CLEARWATER ENTERPRISE	UTILITIES	\$654.39
2138	48	CHAUNCY B WITCRAFT MD*	INMATE TREATMENT	\$137.00
<b>BOND</b>				
2130	8	GREG WITTE	ANIMAL TREATMENT	\$490.00
2131	9	MOSA BORNTREGGER	ANIMAL TREATMENT	\$500.00
2132	10	NOAH BORNTREGGER	ANIMAL TREATMENT	\$490.00
<b>COMM</b>				
2148	10	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,936.19
<b>C5-D</b>				
2120	35	CABLE ONE	INTERNET SERVICE	\$20.00
<b>F5-D</b>				
2119	13	CABLE ONE	CABLE SERVICE	\$51.62
<b>REC-G</b>				
2105	20	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
2106	21	WELCH STATE BANK*	LEASE PAYMENT	\$334.57

<b>TRUST</b>				
2107	10	BANCFIRST	BOND PAYMENT	<b>\$26,643.60</b>
2108	11	BANCFIRST	BOND PAYMENT	<b>\$4,048.87</b>
<b>HWY</b>				
1847	117	ELLIS CONSTRUCTION ACCESS	MATERIALS	<b>\$290.52</b>
1979	118	NEO CONCRETE & MATERIALS	CONCRETE	<b>\$3,024.00</b>
<b>FF-COM</b>				
2109	93	WELCH STATE BANK*	LEASE PAYMENT	<b>\$309.31</b>
<b>FF-FAI</b>				
2110	94	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,836.91</b>
2111	95	WELCH STATE BANK*	LEASE PAYMENT	<b>\$219.61</b>
<b>FF-PAR</b>				
2112	96	WELCH STATE BANK*	LEASE PAYMENT	<b>\$695.30</b>
<b>FF-PEO</b>				
2113	97	WELCH STATE BANK*	LEASE PAYMENT	<b>\$211.08</b>
<b>FF-PIC</b>				
2114	98	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,028.06</b>
2115	99	WELCH STATE BANK*	LEASE PAYMENT	<b>\$196.53</b>
<b>FF-QUA</b>				
2116	100	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,143.25</b>
2117	101	WELCH STATE BANK*	LEASE PAYMENT	<b>\$585.72</b>
<b>FF-WYA</b>				
2118	102	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,386.58</b>

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

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk by  
Brenda M Ellis, First Deputy