

December 12, 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. 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 3:49 PM on December 8, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of December 5, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Grand Gateway Economic Development Association Executive Director Ed Crone updated the Board on the dissolution of the City of Picher, the Picher Trust Authority and Picher Housing Authority and the closure of the Picher sewer lagoon system.

Motion by Earls, second by Wyrick, to approve Programming Resolution 2011-55 and related Independent Contractor Agreement between Ottawa County and Guy Engineering Services Inc for the replacement of Bridge No. 64 over Windy Creek in Highway District 3, tabled from December 5, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Agreement between Ottawa County and the City of Commerce regarding the maintenance of roads within the boundaries of the City. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the State of Oklahoma Department of Transportation County Road Action Report verifying or altering the total miles of County Roads within Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for payment Invoice 58-BI-1-11 in the amount of \$9327.19 and Invoice 58-BI-2-11 in the amount of \$7656.63 submitted by Guy Engineering Services Inc for the bi-annual inspection of bridges located in Highway District 1 and Highway District 2, respectively. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to reject a Bid in the amount of \$2733.00 submitted by Jim Brunmeier on County-Owned Property described as a tract of land in the west half of the north half of Section 33, Township 28N, Range 23E also known as Lot 22 in the Eastgate Addition or 620 Eastgate Blvd. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one General Government employee to an employee of the Court Clerk's Office, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to appoint Linda Garrett to the EMS District 23 Board of Trustees for the period January 1, 2012 through December 31, 2014. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to void General Fund Warrant No. 825 issued on November 14, 2011 payable to the Miami News-Record in the amount of \$208.55. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Discussion was held regarding the upcoming January 31, 2012 expiration of the Contract between Ottawa County and Wheatley Vending LLC. The Board requested the County Clerk's Office to solicit Quotes for Courthouse and Annex vending services.

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

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 12.50
B5-d	Sheriff	19388.26

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

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

Under new business, Commissioner Wyrick expressed the Board's appreciation to the District Attorney and First ADA Loring for conducting the December 8 Seminar covering the Open Meeting Act.

Commissioner Clarke reported that the Beaver Creek Bridge Project is complete and roadwork will soon begin.

Commissioner Earls reported that the Bee Creek Bridge Project is also complete and roadwork will begin soon.

Motion by Earls, second by Wyrick, to approve blanket purchase orders 2244 through 2296. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

09-C				
	2208	968	JEFF PARMLEY	TRAVEL EXPENSES \$164.62
		2209	DONNA RICHARD	TRAVEL EXPENSES \$171.86
		2213	KATHY ENYART	TRAVEL EXPENSES \$298.70
09-D				
	2210	971	A T & T	PHONE BILL \$79.12
10-D				
	2217	972	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
16-D				
	2223	973	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
20-D				
	258	974	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$44.45
	1928	975	MIAMI PEST CONTROL LLC*	PEST CONTROL \$150.00
	2137	976	O REILLY AUTOMOTIVE INC*	PARTS \$14.99
	2186	977	A T & T MOBILITY	PHONE BILL \$64.23
	2187	978	AMERICAN NEWSPAPER INC*	LEGAL NOTICE \$176.30
	2188	979	CRAIG CO REG DETENTION*	JUVENILE DETENTION \$1,719.02
	2189	980	MIAMI NEWS-RECORD*	LEGAL NOTICE \$518.70
	2190	981	MUSKOGEE YOUTH SERVICES*	JUVENILE DETENTION \$162.89
	2191	982	OSAGE COUNTY DETENTION	JUVENILE DETENTION \$568.05
	2204	983	MIAMI NEWS-RECORD*	LEGAL NOTICE \$274.30
	2205	984	MIAMI NEWS-RECORD*	LEGAL NOTICE \$42.70
	2206	985	AMERICAN NEWSPAPER INC*	LEGAL NOTICE \$208.55
	2225	986	TULSA CO JUV BUREAU	JUVENILE DETENTION \$4,718.40
22-D				
	2160	987	MARIA PEDRO ANDRES*	OFFICE CLEANING \$50.00
34-C				
	2192	988	FRANK GEASLAND	TRAVEL EXPENSES \$256.05
34-D				
	46	989	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$50.14
	1787	990	WAL-MART PAYMENTS*	SHOP SUPPLIES \$125.37
34-E				
	2194	991	OTTAWA CO ASSESSOR	REIMBURSAL \$881.25
92-C				

2214	827	JOHN CLARKE	TRAVEL EXPENSES	\$165.95
92-D				
746	828	RANDY L FRIEND*	NATIVE MATERIAL	\$410.00
1399	829	KATNER MILLS*	PARTS	\$39.99
1495	830	OK CORRECTIONAL IND*	SIGNS	\$2,093.20
1589	831	P & K EQUIPMENT INC*	PARTS	\$345.34
1685	832	FABICK CAT*	PARTS	\$153.55
1791	833	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$105.87
1929	834	UNIFIRST CORPORATION	UNIFORM RENTAL	\$302.08
1931	835	HUGHES LUMBER CO*	MATERIALS	\$386.51
2019	836	FLEETPRIDE INC	PARTS	\$427.53
2020	837	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
2103	838	PRAETORIAN *	SECURITY SERVICES	\$37.00
2136	839	VANCE FORD*	PARTS	\$89.33
2146	840	KATNER MILLS*	PARTS	\$61.36
2149	841	KATNER MILLS*	PARTS	\$25.56
2176	842	NEO PRIDE ELECTRIC	MATERIALS	\$350.00
2178	843	CABIN DIESEL SERVICES INC*	REPAIRS	\$449.13
2181	844	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.30
2182	845	A T & T	PHONE BILL	\$191.79
2183	846	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
2215	847	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.40
2216	848	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
2220	849	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$89.40
2221	850	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$108.00
2222	851	OK NATURAL GAS CO	UTILITIES	\$35.90
93-A				
2155	121	OK STATE DEPT OF HEALTH	SALARY	\$428.72
2156	122	OK STATE DEPT OF HEALTH	SALARY	\$1,128.48
93-C				
2157	123	MELANIE BEARDEN*	TRAVEL EXPENSES	\$31.08
2166	124	KEESHA BUNCH	TRAVEL EXPENSES	\$52.17
93-D				
2151	125	HENRY KRAFT INC*	CLEANING SUPPLIES	\$145.35
2164	126	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
B5-D				
944	179	O REILLY AUTOMOTIVE INC*	PARTS	\$1,658.29
945	180	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
954	181	WAL-MART PAYMENTS*	JAIL GROCERIES	\$493.77
1425	182	ACE HARDWARE*	MATERIALS	\$18.98
1427	183	BOB BARKER CO INC*	JAIL SUPPLIES	\$381.77
1428	184	CULLIGAN*	WATER SOFTENER	\$56.50
1447	185	MARVINS	JAIL GROCERIES	\$1,657.30
1456	186	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,331.03
1458	187	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,954.18
1776	188	SOONER PRINTING*	OFFICE SUPPLIES	\$59.38
1796	189	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
1801	190	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,392.55
1802	191	QUILL CORPORATION*	OFFICE SUPPLIES	\$305.41
1963	192	QUILL CORPORATION*	OFFICE SUPPLIES	\$139.69
2175	193	GLENN ELECTRIC*	REPAIRS	\$247.36
2207	194	MIAMI GLASS & MIRROR INC*	WINDSHIELD REPAIR	\$262.00
2229	195	A T & T	PHONE BILL	\$116.36
2230	196	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
2231	197	OTTAWA CO RWD #2	UTILITIES	\$10.00
BOP-D				
1805	49	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
1806	50	BOB BARKER CO INC*	JAIL SUPPLIES	\$388.68
1808	51	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$108.41
1811	52	FLEETCOR TECHNOLOGIES*	FUEL	\$1,464.70
1813	53	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
1814	54	MARVINS	JAIL GROCERIES	\$1,308.01

1816	55	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$7,766.86
1817	56	STERICYCLE INC*	WASTE DISPOSAL	\$417.49
2096	57	PRAETORIAN *	SECURITY EQUIPMENT	\$2,230.00
2232	58	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,162.13
2233	59	MIAMI PUBLIC UTILITIES*	UTILITIES	\$58.49
COMM				
1708	11	PIONEER TRANSMISSION SERV	REPAIRS	\$1,402.00
C5-G				
2196	36	PITNEY BOWES INC	LEASE PAYMENT	\$237.00
CARF				
2184	3	PICTOMETRY INTERNATL COR	MAPPING	\$1,762.50
HWY				
1821	119	CHARLES HOUSMAN*	NATIVE MATERIAL	\$310.20
2028	120	KEMP STONE CO INC*	LIMESTONE	\$1,716.17
2046	121	JIM WOODS MARKETING INC*	FUEL	\$5,898.66
FF-COM				
1046	103	BOUNDTREE MEDICAL LLC*	MEDICAL SUPPLIES	\$283.97
1511	104	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$1,284.00
1975	105	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$990.00
2161	106	PRUITT BROTHERS CONST LLC	MATERIALS	\$701.63
FF-PAR				
1414	107	GROVE ELECTRIC & LIGHTING	ELECTRICAL REPAIRS	\$561.90
2197	108	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

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