

December 28, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Vice-Chairman Russell Earls and Gary Wyrick. First Assistant District Attorney Ben Loring was also in attendance. Commissioner John Clarke was not present due to a death in the family.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:52 PM on December 22, 2011.

Under new business, Interim Manager for the City of Miami Tim Wilson sought input from the Commissioners regarding a request made by local businessman Doyle James to limit parking in certain spaces adjacent to the Courthouse to two hours.

The Pledge of Allegiance was recited by those in attendance.

Motion by Wyrick, second by Earls, to approve minutes of December 19, 2011 as presented for reading. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve an Agreement between Ottawa County and the State of Oklahoma Department of Emergency Management for the Sub-Grant Emergency management Performance Grant Program Funds. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve a Right-of-Way, Public Utility and Encroachment Agreement between Ottawa County and the Oklahoma Department of Transportation for the BRO-158D(184)CI Project – Bridge over Unnamed Tributary to Spring River, and related Resolution 2011-56. By vote: Earls, aye; Wyrick, aye.

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

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

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 22086.00

By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve for deposit check No. 106000937 from the State Election Board in the amount of \$3101.07. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve blanket purchase orders No. 2461 through 2474. By vote: Earls, aye; Wyrick, aye.

Due to the Christmas Holiday, there were no claims submitted to the Board for payment.

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

(signed) Russell Earls, Vice-Chairman

Reba G Sill, County Clerk