

August 8, 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 10:35 AM on August 3, 2011.

Motion by Earls, second by Wyrick, to approve minutes of August 1, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Dr. Greg Hiebert again asked the Commissioners to begin their Meetings by reciting the Pledge of Allegiance.

Jay Calan discussed with the Board issues related to Housing & Urban Development (HUD) in the Town of Fairland, Oklahoma.

Commissioner Wyrick assured County resident Kay Condren that South 592 Road will soon be paved by Highway District 2.

Upon the recommendation of Commissioner Clarke, there was no action taken on the Oklahoma Department of Transportation County Road Action Report, tabled from July 18, July 25 and August 1, 2011.

Upon the recommendation of First ADA Loring, there was no action taken on the results of a Safety and Health Inspection of the Ottawa County Sheriff's Department conducted by the Oklahoma Department of Labor, tabled from August 1, 2011.

Bids received until 9:10 AM on a Road Paving Project in Highway District 1 were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the low bid in the amount of \$234,596.69 for Project 1 of 2 and the low bid in the amount of \$122,398.39 for Project 2 of 2 submitted by Teeter's Asphalt. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

At the request of Mike Furnas with the City of Miami, motion by Earls, second by Wyrick, to convey an Easement to the City of Miami on County-Owned Property located near the East Central Avenue Bridge. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-37 extending the Burn Ban in Ottawa County for an additional thirty days. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-38 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of the Commerce Public School District. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table action on an Intergovernmental Agreement authorizing Ottawa County to purchase a moldboard plow from Kiowa County for \$9900.00 until August 15, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a Modified Janitorial Services Contract for fiscal year 2011-2012 between the Ottawa County Health Department and Steven Blair. 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 | \$ 799.75 |

| | | |
|---------|-------------------------|----------|
| B5-d | Sheriff | 13911.72 |
| B5-f | | 1547.55 |
| BOP-d | | 32940.00 |
| | | 17647.50 |
| BOND | | 1937.10 |
| C5-c | Treasurer | 320.00 |
| F5-c | County Clerk | 1400.00 |
| F5-d | | 3000.00 |
| F5-e | | 3082.20 |
| REC-g | | 2240.00 |
| TRUST | Govt Bldg Authority | 55.49 |
| FIRE | Firefighters' Sales Tax | 36.99 |
| BIA/Hwy | Joint Project | 2345.70 |

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105806308 from the Office of Juvenile Affairs in the amount of \$353.49. 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, District Attorney, Assessor, Election Board and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Erik Johnson thanked Commissioner Wyrick for the donation of dirt from Highway District 2 for the new Francis Morgan ballfield, and requested another donation of river rock for use behind home plate. Commissioner Wyrick was happy to again lend his assistance.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 659 through 675. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011

| | | | | | |
|------------------|------|------|-------------------------|-------------------|-------------|
| 92-E | | | | | |
| | 4486 | 2050 | KEYSTONE EQUIPMENT | EQUIPMENT | \$49,614.00 |
| BOP-D | | | | | |
| | 4727 | 394 | PARAGON FINANCIAL GROUP | INMATE TRANSPORTS | \$937.48 |
| RFC GRANT | | | | | |
| | 3846 | 42 | RTS SHEARING LLC | DEMOLITION | \$66,325.00 |

FY 2011-2012

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|-------------|-----|-----|-------------------------|-------------------|------------|
| 04-D | | | | | |
| | 13 | 176 | FLEETCOR TECHNOLOGIES* | FUEL | \$2,001.67 |
| | 621 | 177 | OK NATURAL GAS CO | UTILITIES | \$40.46 |
| 10-D | | | | | |
| | 409 | 178 | TAMMY EPPERSON* | OFFICE CLEANING | \$165.00 |
| 17-D | | | | | |
| | 302 | 179 | QUILL CORPORATION* | OFFICE SUPPLIES | \$925.20 |
| 20-D | | | | | |
| | 34 | 180 | ACE HARDWARE* | MATERIALS | \$138.98 |
| | 40 | 181 | LOCKE SUPPLY* | MATERIALS | \$146.07 |
| | 257 | 182 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$59.05 |
| | 414 | 183 | HUGHES LUMBER CO* | MATERIALS | \$284.01 |
| | 584 | 184 | CABLE ONE | INTERNET SERVICE | \$75.95 |
| | 585 | 185 | OK NATURAL GAS CO | UTILITIES | \$84.79 |
| | 586 | 186 | OK NATURAL GAS CO | UTILITIES | \$137.21 |
| | 587 | 187 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$2,240.64 |
| | 591 | 188 | MIAMI PEST CONTROL LLC* | PEST CONTROL | \$150.00 |

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|--------------|-----|-----|----------------------------|----------------------|------------|
| | 592 | 189 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$175.55 |
| | 594 | 190 | RAINTECH GUTTER SOLUTION | CONSTRUCTION PROJECT | \$2,875.00 |
| | 599 | 191 | A T & T MOBILITY | PHONE BILL | \$58.25 |
| 34-C | | | | | |
| | 588 | 192 | FRANK GEASLAND | TRAVEL EXPENSES | \$90.59 |
| 34-D | | | | | |
| | 589 | 193 | TOUCHTONE COMMUNICATION | PHONE BILL | \$7.53 |
| 92-C | | | | | |
| | 527 | 151 | EMBASSY SUITES NORMAN | LODGING | \$240.24 |
| 92-D | | | | | |
| | 72 | 152 | FLEETPRIDE INC | PARTS | \$240.06 |
| | 86 | 153 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$86.96 |
| | 95 | 154 | HUGHES LUMBER CO* | MATERIALS | \$357.64 |
| | 479 | 155 | WHEELER METALS INC* | BRIDGE MATERIALS | \$3,973.35 |
| | 480 | 156 | MAXWELL SUPPLY OF TULSA* | MATERIALS | \$272.00 |
| | 506 | 157 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$358.95 |
| | 515 | 158 | JENKINS DIESEL POWER INC | PARTS | \$105.66 |
| | 518 | 159 | ROBERT F BERRY* | REPAIRS | \$657.00 |
| | 519 | 160 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$79.82 |
| | 583 | 161 | T & T RADIATOR | REPAIRS | \$85.00 |
| | 593 | 162 | ALLIED WASTE SERVICES* | TRASH SERVICE | \$81.36 |
| | 595 | 163 | A T & T | PHONE BILL | \$131.95 |
| | 596 | 164 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$10.80 |
| | 597 | 165 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$131.20 |
| | 598 | 166 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$22.30 |
| | 603 | 167 | LANGSTON EXTERMINATING* | PEST CONTROL | \$150.00 |
| | 604 | 168 | FAIRLAND TIRE & AUTO* | TIRES | \$673.28 |
| | 605 | 169 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$20.38 |
| | 617 | 170 | FAIRLAND TIRE & AUTO* | TIRES | \$383.67 |
| | 618 | 171 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$192.58 |
| 93-C | | | | | |
| | 575 | 11 | KEESHA BUNCH | TRAVEL EXPENSES | \$50.51 |
| | 576 | 12 | MELANIE BEARDEN* | TRAVEL EXPENSES | \$34.97 |
| | 606 | 13 | TRACIE DELANO | TRAVEL EXPENSES | \$219.78 |
| | 607 | 14 | REMEDIOS TIRRES | TRAVEL EXPENSES | \$92.69 |
| 93-D | | | | | |
| | 323 | 15 | ORKIN EXTERMINATION CO IN | PEST CONTROL | \$48.63 |
| | 531 | 16 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$2,009.94 |
| | 532 | 17 | ACE HARDWARE* | MATERIALS | \$17.99 |
| | 574 | 18 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$290.74 |
| | 608 | 19 | ROBERT LINN* | DOT THERAPY | \$682.92 |
| | 609 | 20 | OK NATURAL GAS CO | UTILITIES | \$116.24 |
| | 610 | 21 | STEVEN M BLAIR* | OFFICE CLEANING | \$634.80 |
| 93-G | | | | | |
| | 611 | 22 | MAILFINANCE | LEASE PAYMENT | \$459.00 |
| DCRF | | | | | |
| | 376 | 2 | METAL FAB TROPHY SHOP* | PLAQUES | \$153.00 |
| | 377 | 3 | WAL-MART PAYMENTS* | REFRESHMENTS | \$46.78 |
| B5-D | | | | | |
| | 442 | 19 | BOB BARKER CO INC* | JAIL SUPPLIES | \$8,071.83 |
| | 613 | 20 | BOB GARNER GARAGE* | TOWING | \$175.00 |
| | 614 | 21 | ALLEN SIGN STUDIO* | VEHICLE LETTERING | \$140.00 |
| | 622 | 22 | CABLE ONE | INTERNET SERVICE | \$92.52 |
| BOP-D | | | | | |
| | 387 | 8 | SERVICE SOLUTIONS INC | AIR CONDITIONER UNIT | \$8,784.72 |
| | 388 | 9 | BATTERY BACKUP* | BATTERIES | \$72.00 |
| BOND | | | | | |
| | 623 | 3 | GALLS | SAFETY EQUIPMENT | \$898.98 |
| C5-D | | | | | |
| | 534 | 7 | CABLE ONE | CABLE SERVICE | \$20.00 |
| F5-C | | | | | |
| | 528 | 1 | CODA | REGISTRATION FEE | \$195.00 |

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|-------------|-----|----|--------------------------|---------------|-------------------|
| F5-D | | | | | |
| | 590 | 2 | CABLE ONE | CABLE SERVICE | \$51.62 |
| HWY | | | | | |
| | 122 | 21 | ROGERS COUNTY DISTRICT 1 | OILS | \$485.00 |
| | 308 | 22 | TRI-STATE ASPHALT INC* | ASPHALT | \$1,817.66 |
| | 326 | 23 | TRI-STATE ASPHALT INC* | ASPHALT | \$6,365.70 |
| | 396 | 24 | NEO CONCRETE & MATERIALS | CONCRETE | \$123.00 |
| | 477 | 25 | JIM WOODS MARKETING INC* | FUEL | \$1,611.50 |

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

August 8, 2011

The Special Meeting of the Ottawa County Board of Commissioners scheduled for 12:00 PM at the KGLC Radio Station did not take place, due to the lack of an available host for the KGLC talk show.

Reba G Sill, County Clerk