

July 18, 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 4:16 PM on July 14, 2011.

Motion by Earls, second by Wyrick, to approve minutes of July 11, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

County residents Greg Hiebert and Jay Calan discussed with the Board issues including the re-mapping of flood zones in Ottawa County, the possible relocation of the Picher Housing Authority and the position on the Miami Area Economic Development Service (MAEDS) Board of Directors held by Commissioner Earls.

Motion by Earls, second by Wyrick, to approve Resolution 2011-34 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Rural Water District No. 6. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve Resolution 2011-35 appointing Gary Wyrick to represent Ottawa County on the Job Training Northeast Board of Directors. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve Circuit Engineering District No. 1 Used Steel Beam Request Form submitted by Ottawa County Highway District 3 for use on Bridge 71 (Coal Creek). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve Oklahoma Department of Transportation Steel Beam Transfer Form from Tulsa County to Ottawa County Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table the Oklahoma Department of Transportation County Road Action Report until July 25, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by the Ottawa County Treasurer. 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 |
|----------|--------------------------|--------------|
| 92 | Highway | \$ 185259.54 |
| 92-c | | 935.80 |
| BOP-d | Sheriff | 17290.00 |
| CARF | Assessor | 6.42 |
| TRUST | Govt Bldg Authority | 48551.79 |
| CBRI-105 | County Bridge & Road | 30991.75 |
| HWY | Highway ½ Cent Tax | 97103.57 |
| | | 726.99 |
| FIRE | Firefighters' ½ Cent Tax | 19420.71 |
| | | 35.97 |
| SRL | Grant Funds | 37640.05 |

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105777748 from the State Election Board in the amount of \$3101.07 and No. 7237 from the Office of the District Attorney for \$30.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve temporary easement on the Mary E Hays property located in Highway District 2. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Earls informed the Board that a new bridge design concept has been implemented in Highway District 3.

Also under new business, Commissioner Clarke reported that he will present Quotes for guttering on the Courthouse Annex and the inspection of the Courthouse fire system for the Board's consideration on July 25, 2011.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 345 through 355. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011

| | | | | |
|---------------------|------|------|----------------------------|-----------------------------------|
| 09-D | | | | |
| | 4495 | 2285 | CARASYL ENTERPRISES | OFFICE SUPPLIES \$92.00 |
| 92-D | | | | |
| | 4808 | 2049 | MURPHY FARM & LAWN INC* | PARTS \$1,597.49 |
| 93-D | | | | |
| | 4802 | 345 | PHYSICIANS SALES & SERVICE | MEDICAL SUPPLIES \$179.67 |
| 93-E | | | | |
| | 4738 | 346 | DELL PRODUCTS LP* | COMPUTER EQUIPMENT \$2,701.72 |
| CBRI-105 | | | | |
| | 4618 | 22 | GUY ENGINEERING INC* | ENGINEERING SERVICES \$7,900.00 |
| FF-PAR | | | | |
| | 3366 | 251 | ARK VALLEY PETROLEUM* | FUEL \$66.13 |
| FF-PIC | | | | |
| | 4424 | 252 | FIREMASTER APPARATUS INC | FIREFIGHTING EQUIPMENT \$1,425.00 |
| BIA/HWY 2 | | | | |
| | 3076 | 11 | OTTAWA CO RWD #4 | CONSTRUCTION PROJECT \$17,220.00 |
| FY 2011-2012 | | | | |
| 04-D | | | | |
| | 10 | 17 | FLEETCOR TECHNOLOGIES* | FUEL \$1,477.23 |
| | 293 | 18 | ACCO | WORKERS COMP PREMIUMS \$41,212.00 |
| | 318 | 19 | A T & T | PHONE BILL \$326.84 |
| 08-D | | | | |
| | 271 | 20 | TOUCHTONE COMMUNICATION | PHONE BILL \$19.89 |
| 09-D | | | | |
| | 255 | 21 | MARIA PEDRO ANDRES* | OFFICE CLEANING \$200.00 |
| | 311 | 22 | A T & T | PHONE BILL \$71.52 |
| | 313 | 23 | TOUCHTONE COMMUNICATION | PHONE BILL \$29.74 |
| 10-D | | | | |
| | 265 | 24 | TOUCHTONE COMMUNICATION | PHONE BILL \$33.86 |
| | 269 | 25 | A T & T | PHONE BILL \$184.08 |
| 16-D | | | | |
| | 284 | 26 | A T & T | PHONE BILL \$171.44 |
| 17-D | | | | |
| | 285 | 27 | CO ASSESSORS ASSN OF OK | MEMBERSHIP DUES \$200.00 |
| | 286 | 28 | TOUCHTONE COMMUNICATION | PHONE BILL \$14.02 |
| 20-D | | | | |
| | 267 | 29 | GRAND GATEWAY* | MEMBERSHIP DUES \$4,000.00 |
| | 268 | 30 | CODA | MEMBERSHIP DUES \$490.00 |
| | 270 | 31 | ACCO | MEMBERSHIP DUES \$3,500.00 |
| | 272 | 32 | A T & T | PHONE BILL \$406.24 |
| | 294 | 33 | ACCO | WORKERS COMP PREMIUMS \$15,542.00 |

| | | | | | |
|---------------|-----|----|----------------------------|------------------------|-------------|
| 22-D | | | | | |
| | 275 | 34 | TOUCHTONE COMMUNICATION | PHONE BILL | \$21.33 |
| | 279 | 35 | A T & T | PHONE BILL | \$153.75 |
| 34-D | | | | | |
| | 273 | 36 | A T & T | PHONE BILL | \$260.63 |
| | 289 | 37 | HOMETOWN BOTTLED WATER | WATER COOLER RENT | \$108.00 |
| 92-D | | | | | |
| | 71 | 15 | FAIRLAND TIRE & AUTO* | TIRES | \$324.80 |
| | 80 | 16 | NOTTS GROCERY* | ICE | \$23.85 |
| | 207 | 17 | JIM WOODS MARKETING INC* | FUEL | \$6,304.68 |
| | 221 | 18 | LOCKE SUPPLY* | MATERIALS | \$123.19 |
| | 222 | 19 | GRAND RENTAL STATION* | EQUIPMENT RENTAL | \$160.00 |
| | 231 | 20 | LOCKE SUPPLY* | MATERIALS | \$421.95 |
| | 240 | 21 | AUTOMOTIVE OF FAIRLAND* | PARTS | \$226.09 |
| | 241 | 22 | LOWES* | SHOP SUPPLIES | \$244.28 |
| | 245 | 23 | MATHESON TRI-GAS INC. | CYLINDER LEASE | \$336.00 |
| | 248 | 24 | LOCKE SUPPLY* | MATERIALS | \$241.80 |
| | 261 | 25 | LOCKE SUPPLY* | MATERIALS | \$240.44 |
| | 262 | 26 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$69.17 |
| | 290 | 27 | LOCKE SUPPLY* | MATERIALS | \$9.96 |
| | 295 | 28 | ACCO | WORKERS COMP PREMIUMS | \$25,322.00 |
| | 296 | 29 | ACCO | WORKERS COMP PREMIUMS | \$25,322.00 |
| | 297 | 30 | ACCO | WORKERS COMP PREMIUMS | \$25,322.00 |
| | 299 | 31 | LOCKE SUPPLY* | MATERIALS | \$10.88 |
| | 309 | 32 | A T & T | PHONE BILL | \$74.06 |
| | 310 | 33 | LIGHTYEAR NETWORK* | PHONE BILL | \$9.16 |
| | 314 | 34 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$453.23 |
| | 315 | 35 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$145.00 |
| | 316 | 36 | OTA PIKEPASS* | TURNPIKE TOLLS | \$11.45 |
| 93-D | | | | | |
| | 246 | 3 | RED ROCK PLUMBING* | REPAIRS | \$350.00 |
| | 274 | 4 | A T & T | PHONE BILL | \$265.70 |
| | 282 | 5 | TOUCHTONE COMMUNICATION | PHONE BILL | \$115.77 |
| | 283 | 6 | A T & T MOBILITY | PHONE BILL | \$103.05 |
| B5-D | | | | | |
| | 319 | 1 | CABLE ONE | INTERNET SERVICE | \$92.52 |
| | 320 | 2 | A T & T | PHONE BILL | \$109.22 |
| COMM | | | | | |
| | 321 | 1 | TIGER COMMISSARY SERVICES | COMMISSARY | \$2,478.54 |
| C5-D | | | | | |
| | 247 | 3 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$33.62 |
| | 276 | 4 | A T & T | PHONE BILL | \$103.80 |
| | 307 | 5 | TOUCHTONE COMMUNICATION | PHONE BILL | \$11.14 |
| HWY | | | | | |
| | 216 | 3 | CROP PRODUCTION SERVICES | HERBICIDES | \$630.00 |
| FF-PAR | | | | | |
| | 280 | 2 | A T & T | PHONE BILL | \$84.50 |
| | 298 | 3 | NE OK ELECTRIC COOP INC* | UTILITIES | \$83.17 |

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