

August 15, 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 present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:46 PM on August 11, 2011.

The Pledge of Allegiance was recited by those in attendance.

Motion by Wyrick, second by Earls, to approve minutes of August 8, 2011 as presented for reading. By vote: Earls, aye; Wyrick, aye.

Ottawa County citizen Jay Calan discussed with the Board issues including Grand Gateway's involvement with the Picher Housing Authority, the County's involvement with the proposed Fairland Housing Authority and the alleged incorrect mapping of Ottawa County's Floodplain.

There was no action taken on an Intergovernmental Agreement authorizing Ottawa County to purchase a moldboard plow from Kiowa County for \$9900.00, tabled from August 8, 2011.

Mike Beaty, PE came before the Board to offer his engineering services to Ottawa County.

Motion by Wyrick, second by Earls, to authorize the solicitation of competitive bids for the lease / purchase of a Utility Vehicle w/ Trailer on behalf of the Peoria Fire Department. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve Resolution 2011-39 authorizing application for financial assistance from the Rural Economic Action Plan Fund on behalf of the Afton Public School District for upgrades to the High School Gymnasium HVAC system. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve Resolution 2011-40 authorizing the disposition of equipment from the inventory of the County Assessor. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve a modified Service Contract for fiscal year 2011-2012 between Ottawa County and Otis Elevator. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve a Memorandum of Agreement between the Cherokee Nation and Ottawa County for joint road / bridge construction projects. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve for deposit check No. 27 from the Office of the Court Clerk in the amount of \$18048.76 and No. 105815481 from the State Election Board for \$3101.07. By vote: Earls, aye; Wyrick, aye.

Motion by Wyrick, second Earls by, to approve blanket purchase orders No. 742 through 753. By vote: Earls, aye; Wyrick, aye.

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

**FY 2010-2011**

<b>93-E</b>				
4514	347	HELMER INC	APPLIANCES	\$4,666.85
4515	348	HELMER INC	APPLIANCES	\$7,153.85
<b>B5-D</b>				
4466	429	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$63.86
4813	430	STAPLES BUSINESS ADVANTA	OFFICE SUPPLIES	\$10.49
4817	431	G T DISTRIBUTORS INC	EQUIPMENT	\$4,448.45
4853	432	SERVICE SOLUTIONS INC	REPAIRS	\$986.92

**FY 2011-2012**

<b>04-D</b>					
	1	194	ACE HARDWARE*	MATERIALS	\$213.03
	3	195	CULLIGAN*	WATER SOFTENER	\$129.50
	19	196	MARVINS	JAIL GROCERIES	\$2,060.29
	20	197	MIAMI AUTO SPECIALISTS*	REPAIRS	\$90.73
	21	198	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$309.25
	22	199	O REILLY AUTOMOTIVE INC*	PARTS	\$866.48
	26	200	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,311.88
	27	201	STERICYCLE INC*	WASTE DISPOSAL	\$349.22
	30	202	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$438.96
	538	203	MIAMI AUTO SPECIALISTS*	REPAIRS	\$120.00
	703	204	OTTAWA CO RWD #2	UTILITIES	\$11.00
<b>04-I</b>					
	148	205	REDDY ICE*	LEASE PAYMENT	\$100.00
<b>09-C</b>					
	685	206	DONNA RICHARD	TRAVEL EXPENSES	\$29.97
	686	207	JEFF PARMLEY	TRAVEL EXPENSES	\$727.85
<b>09-D</b>					
	256	208	REGALIA*	PROMOTIONAL ITEMS	\$87.99
	368	209	NATL 4-H COUNCIL/SUPPLY*	PROMOTIONAL ITEMS	\$184.00
	508	210	CHOICE TECHNOLOGY LLC	REPAIRS	\$100.00
	645	211	U S POST OFFICE	PRESORT MAILING FEE	\$190.00
	687	212	A T & T	PHONE BILL	\$79.40
<b>10-D</b>					
	649	213	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$16.00
<b>17-D</b>					
	530	214	QUILL CORPORATION*	OFFICE SUPPLIES	\$53.90
	699	215	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$585.42
<b>20-D</b>					
	470	216	COM TECH*	COMPUTER SUPPORT	\$45.00
	626	217	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,991.34
	627	218	MUSKOGEE YOUTH SERVICES*	JUVENILE DETENTION	\$558.48
	637	219	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$10.00
	639	220	CULLIGAN OF JOPLIN	SERVICE AGREEMENT	\$612.00
	642	221	LIBERTY FLAGS INC*	FLAGS	\$239.20
	657	222	SAC & FOX NATION	JUVENILE DETENTION	\$126.66
	688	223	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$103.60
	701	224	ACE HARDWARE*	EQUIPMENT	\$249.99
<b>22-D</b>					
	646	225	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	655	226	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$96.00
	658	227	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
<b>34-D</b>					
	254	228	WITMER ASSOC INC	OFFICE UNIFORMS	\$189.94
	474	229	CHOICE TECHNOLOGY LLC	REPAIRS	\$100.00
	620	230	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$92.75
	641	231	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$25.00
	654	232	KENS AUTO REPAIR*	TIRES	\$823.92
	696	233	INTEGRIS BRHC	CPR CERTIFICATIONS	\$25.00
	714	234	A T & T MOBILITY	PHONE BILL	\$206.78
<b>92-C</b>					
	176	172	EMBASSY SUITES NORMAN	LODGING	\$240.24
	630	173	CODA	REGISTRATION FEE	\$135.00
	695	174	RUSSELL EARLS	TRAVEL EXPENSES	\$318.43
	702	175	JOHN CLARKE	TRAVEL EXPENSES	\$435.48
<b>92-D</b>					
	67	176	AUTO ZONE COMMERCIAL	PARTS	\$14.99
	74	177	GENERAL MACHINERY INC*	PARTS	\$189.60
	83	178	RANDY L FRIEND*	NATIVE MATERIAL	\$470.00
	85	179	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$95.97

239	180	OK CORRECTIONAL IND*	SIGNS	\$270.80
443	181	BOB GARNER GARAGE*	TOWING	\$150.00
478	182	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$36.89
501	183	LACAL EQUIPMENT INC*	PARTS	\$352.80
502	184	PRIER TIRE SUPPLY	SHOP SUPPLIES	\$331.69
516	185	NEO CONCRETE & MATERIALS	CONCRETE	\$287.00
526	186	NEO CONCRETE & MATERIALS	CONCRETE	\$246.00
628	187	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$119.53
632	188	JOHNS TRACTOR WORKS *	PARTS	\$137.91
633	189	ROBERT F BERRY*	REPAIRS	\$93.00
634	190	NOTTS GROCERY*	ICE	\$23.85
635	191	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$68.76
643	192	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$245.95
647	193	MIDWEST REFINED FUEL	FUEL	\$1,730.00
677	194	JIM WOODS MARKETING INC*	FUEL	\$3,250.41
681	195	B & L WATERWORKS SUPPLY*	MATERIALS	\$205.60
707	196	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$437.84
708	197	LIGHTYEAR NETWORK*	PHONE BILL	\$7.71
709	198	OK NATURAL GAS CO	UTILITIES	\$20.14
710	199	PRAETORIAN *	SECURITY SERVICES	\$222.00
713	200	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$613.51
<b>93-D</b>				
322	23	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
577	24	MARVINS	ICE	\$5.71
698	25	BATTERY BACKUP*	BATTERIES	\$116.00
<b>B5-D</b>				
181	23	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
182	24	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
555	25	FLEETCOR TECHNOLOGIES*	FUEL	\$1,936.12
704	26	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
716	27	A T & T	PHONE BILL	\$120.12
<b>BOP-D</b>				
563	10	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$180.68
569	11	STERICYCLE INC*	WASTE DISPOSAL	\$417.49
705	12	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
<b>BOND</b>				
391	4	CROSS MATCH TECHNOLOGIES	MAINTENANCE AGREEMENT	\$3,600.00
<b>COMM</b>				
717	2	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,829.29
<b>C5-D</b>				
212	8	RUBY STELLE	OFFICE CLEANING	\$75.00
<b>F5-C</b>				
682	3	REBA G SILL	TRAVEL EXPENSES	\$598.08
<b>HWY</b>				
121	26	KEMP STONE CO INC*	LIMESTONE	\$5,052.87
352	27	TRI-STATE ASPHALT INC*	ASPHALT	\$42,729.30
579	28	CHANDLER CRANE LLC*	PROFESSIONAL SERVICES	\$525.00
582	29	TROY SELSOR*	WELDING	\$1,417.50
636	30	JIM WOODS MARKETING INC*	FUEL	\$3,341.60
653	31	WHEELER METALS INC*	MATERIALS	\$256.25
<b>FF-COM</b>				
187	15	AIRGAS MID-SOUTH INC*	CYLINDER LEASE	\$452.00
<b>FF-PAR</b>				
124	16	ARK VALLEY PETROLEUM*	FUEL	\$205.35
676	17	A T & T	PHONE BILL	\$85.48
680	18	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
697	19	NE OK ELECTRIC COOP INC*	UTILITIES	\$100.10
<b>HAZARD</b>				
619	1	HAZARD MITIGATION SPEC LL	PROFESSIONAL SERVICES	\$15,899.63

By vote: Earls, aye; Wyrick, aye.

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

(signed) Russell Earls, Vice-Chairman

Reba G Sill, County Clerk