

August 22, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman John Clarke 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 3:54 PM on August 18, 2011.

The Pledge of Allegiance was recited by those in attendance.

Motion by Wyrick, second by Clarke, to approve minutes of August 15, 2011 as presented for reading. By vote: Clarke, aye; Wyrick, aye.

Jay Calan asked several questions of the Commissioners related to Grand Gateway Economic Development Association's involvement with the dissolution of the City of Picher.

Ottawa County resident Eugene Wright came before the Board regarding the maintenance of South 640 Road. Commissioner Wyrick agreed to meet with Wright at his residence to assess the situation.

Election Board Secretary Verna Ferris came before the Board to request additional compensation, as allowed under Senate Bill 1910. There were no votes or other action taken.

Upon the recommendation of Ottawa County Treasurer Beth Sly, motion by Wyrick, second by Clarke, to approve the temporary transfer of \$400,000.00 from the Highway Fund to the General Fund, to avoid interest penalties on non-payable Warrants. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax, as presented by the County Treasurer. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to declare certain vehicles from the inventory of the Ottawa County Sheriff surplus, and authorize the solicitation of competitive bids for the sale of same. By vote: Clarke, aye; Wyrick, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 148051.81
TRUST	Govt Bldg Authority	57719.19
CBRI-105	County Bridge & Road	28236.92
HWY	Highway ½ Cent Tax	115434.37
FIRE	Firefighters' Sales Tax	23086.87

By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve for deposit checks No. 384509 and 384510 from the Oklahoma Public Employees' Retirement System for \$226.20 and \$197.16, respectively and No. 101493421 from the Department of Emergency Management in the amount of \$42,575.48. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve monthly reports submitted by the Ottawa County District Attorney. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve temporary easements on the Robert E Rasor and Grand River Dam Authority properties located in Highway District 3. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve blanket purchase orders No. 823 through 828. By vote: Clarke, aye; Wyrick, aye.

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

FY 2010-2011					
92-E	4215	2051	WISDOM PUMP SERVICE INC*	FUEL STORAGE TANK	\$10,497.90
CBRI-105	1490	24	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,150.00
FY 2011-2012					
04-D	24	235	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,891.63
09-D	754	236	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	755	237	TOUCHTONE COMMUNICATION	PHONE BILL	\$31.61
	756	238	A T & T	PHONE BILL	\$77.05
10-D	721	239	A T & T	PHONE BILL	\$193.41
	722	240	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.87
	801	241	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
14-C	726	242	CODA	REGISTRATION FEE	\$135.00
16-D	741	243	A T & T	PHONE BILL	\$178.17
	803	244	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-C	798	245	BECKY SMITH	TRAVEL EXPENSES	\$125.95
	799	246	LINDA KELLY	TRAVEL EXPENSES	\$244.52
17-D	482	247	COMPUTER BUSINESS SOLUTI	COMPUTER SUPPORT	\$339.99
	733	248	TOUCHTONE COMMUNICATION	PHONE BILL	\$9.88
20-A	764	249	OKLAHOMA PUBLIC EMPLOYE	RETMT CONTRIBUTIONS	\$4,528.05
20-D	475	250	YORK ELECTRONIC SYSTEMS I	SERVICE AGREEMENT	\$300.00
	723	251	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.87
	728	252	A T & T	PHONE BILL	\$312.20
	734	253	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$330.25
	772	254	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$185.10
	785	255	FIVE STAR ENTERPRISES*	PARTS	\$23.99
22-D	725	256	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$30.32
	730	257	TOUCHTONE COMMUNICATION	PHONE BILL	\$22.90
	736	258	A T & T	PHONE BILL	\$163.48
34-D	729	259	A T & T	PHONE BILL	\$270.96
	774	260	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.48
92-A	797	201	LARRY McELHANEY	REIMBURSAL	\$423.36
92-C	175	202	EMBASSY SUITES NORMAN	LODGING	\$204.00
	711	203	CODA	REGISTRATION FEE	\$135.00
	804	204	GARY WYRICK	TRAVEL EXPENSES	\$291.78
92-D	100	205	MR D ONE STOP	ICE	\$95.36
	347	206	FAIRLAND TIRE & AUTO*	TIRES	\$679.80
	348	207	KATNER MILLS*	PARTS	\$166.69
	349	208	LEGACY FARM & LAWN	PARTS	\$308.99
	464	209	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	550	210	FLEETPRIDE INC	PARTS	\$248.79

631	211	QUILL CORPORATION*	OFFICE SUPPLIES	\$129.41
648	212	T & T RADIATOR	REPAIRS	\$125.00
650	213	WALLIS LUBRICANT LLC*	OILS	\$1,255.07
651	214	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$330.00
656	215	JIM WOODS MARKETING INC*	FUEL	\$6,876.28
678	216	NEO CONCRETE & MATERIALS	CONCRETE	\$215.00
700	217	WRIGHT RADIATOR SERVICE*	PARTS	\$881.96
706	218	POWERPLAN	FUEL	\$56.25
718	219	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$65.10
724	220	A T & T	PHONE BILL	\$79.59
735	221	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$31.30
766	222	KATNER MILLS*	PARTS	\$169.83
786	223	ROBS ELECTRIC	ELECTRICAL REPAIRS	\$2,550.00
796	224	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
805	225	CABLE ONE	INTERNET SERVICE	\$97.21
807	226	OTA PIKEPASS*	TURNPIKE TOLLS	\$5.75
93-D				
731	26	LOCKE SUPPLY*	MATERIALS	\$116.05
732	27	A T & T	PHONE BILL	\$285.60
781	28	TOUCHTONE COMMUNICATION	PHONE BILL	\$97.92
782	29	A T & T MOBILITY	PHONE BILL	\$103.05
B5-D				
556	28	FLEETCOR TECHNOLOGIES*	FUEL	\$1,718.80
775	29	A T & T	PHONE BILL	\$336.40
776	30	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
777	31	TOUCHTONE COMMUNICATION	PHONE BILL	\$119.08
778	32	PERRYS TOWING & RECOVERY	TOWING	\$140.00
787	33	XPEDX	COPY PAPER	\$359.10
BOP-D				
809	13	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$3,307.41
C5-C				
767	9	CODA	REGISTRATION FEE	\$135.00
C5-D				
640	10	RUBY STELLE	OFFICE CLEANING	\$75.00
759	11	A T & T	PHONE BILL	\$110.53
769	12	CO TREASURERS ASSOC*	MEMBERSHIP DUES	\$140.00
771	13	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.81
808	14	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
HWY				
111	32	MIDWEST MINERAL INC*	LIMESTONE	\$236.32
115	33	MIDWEST MINERAL INC*	LIMESTONE	\$245.39
354	34	KEMP STONE CO INC*	LIMESTONE	\$3,592.71
600	35	NEO CONCRETE & MATERIALS	CONCRETE	\$307.50
638	36	NEO CONCRETE & MATERIALS	CONCRETE	\$328.00
FF-PAR				
791	20	ACTION ALTERNATOR*	PARTS	\$135.00

By vote: Clarke, aye; Wyrick, aye.

Commissioners Clarke and Wyrick conducted an Inspection of the Ottawa County Jail. There were no votes or other action taken.

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy