

September 6, 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 3:21 PM on September 1, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of August 29, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to grant the Ottawa County Boys' & Girls' Club authorization to use the County-Owned property on B Street SE on September 15, 2011 from 4:00 to 6:30 PM for their "Day for Kids" event, as requested by Director Melissa Moore. 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-d	Highway	\$ 3500.00
DCRF	Drug Court	990.00
B5-d	Sheriff	17863.06
B5-f		1872.35
BOP-a		25893.00
BOND		2064.74
C5-d	Treasurer	400.00
F5-c	County Clerk	636.40
REC-d		2544.00
CARF	Assessor	493.16

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 40 from the Office of the Court Clerk in the amount of \$18048.76 and No. 29772 from Marla Woodmansee for \$100.00. 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, Assessor and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Earls informed the Board that he was contacted by City of Miami Emergency Operations Coordinator Glenda Longan regarding the demolition of County-Owned property at 805 I Street NW.

The Board discussed the fact that Ottawa County citizens will not be eligible for \$2000.00 reimbursals from the Department of Emergency Management for safe rooms until the County's Hazard Mitigation Plan is complete.

Commissioner Clarke reported that he attended a Meeting regarding the reapportionment of County Commissioner District Boundaries in Oklahoma City on September 1.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1051 through 1071. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

**FY 2010-2011**

<b>CBRI-105</b>					
4618	25	GUY ENGINEERING INC*	ENGINEERING SERVICES		<b>\$18,760.00</b>
		<b>FY 2011-2012</b>			
<b>04-D</b>					
23	378	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS		<b>\$505.45</b>
<b>08-D</b>					
968	379	CABLE ONE	INTERNET SERVICE		<b>\$75.95</b>
<b>10-D</b>					
864	380	TAMMY EPPERSON*	OFFICE CLEANING		<b>\$165.00</b>
884	381	WAL-MART PAYMENTS*	OFFICE SUPPLIES		<b>\$147.06</b>
978	382	PITNEY BOWES INC*	POSTAGE		<b>\$200.00</b>
<b>10-H</b>					
979	383	WELCH STATE BANK*	LEASE PAYMENT		<b>\$288.16</b>
<b>20-D</b>					
36	384	CHOICE TECHNOLOGY LLC	REPAIRS		<b>\$100.00</b>
38	385	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES		<b>\$702.86</b>
817	386	OK TAX COMMISSION*	VEHICLE TAGS		<b>\$11.00</b>
862	387	ADMIRAL EXPRESS INC*	COPY PAPER		<b>\$203.94</b>
969	388	OK NATURAL GAS CO	UTILITIES		<b>\$139.29</b>
970	389	OK NATURAL GAS CO	UTILITIES		<b>\$84.10</b>
1002	390	AMERICAN NEWSPAPER INC*	LEGAL NOTICE		<b>\$186.15</b>
1005	391	ACE HARDWARE*	MATERIALS		<b>\$109.99</b>
1010	392	MIAMI NEWS-RECORD*	LEGAL NOTICE		<b>\$361.35</b>
<b>22-D</b>					
1026	393	HOMETOWN BOTTLED WATER	BOTTLED WATER		<b>\$5.50</b>
<b>34-C</b>					
971	394	FRANK GEASLAND	TRAVEL EXPENSES		<b>\$65.76</b>
<b>34-D</b>					
883	395	NEOSHO GRAPHICS*	UNIFORMS		<b>\$244.00</b>
<b>34-E</b>					
858	396	NE RURAL SERVICES INC*	RADIO EQUIPMENT		<b>\$1,200.00</b>
<b>92-C</b>					
174	301	EMBASSY SUITES NORMAN	LODGING		<b>\$154.00</b>
1021	302	JOHN CLARKE	TRAVEL EXPENSES		<b>\$82.14</b>
<b>92-D</b>					
51	303	DIAMOND INTERNATL*	PARTS		<b>\$250.34</b>
53	304	FLEETPRIDE INC	PARTS		<b>\$141.48</b>
60	305	POWERPLAN	PARTS		<b>\$937.38</b>
62	306	S & S STEEL SUPPLY	MATERIALS		<b>\$201.52</b>
65	307	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES		<b>\$40.40</b>
346	308	ACE HARDWARE*	MATERIALS		<b>\$20.00</b>
447	309	ACE HARDWARE*	MATERIALS		<b>\$285.70</b>
448	310	BOB PAGE AUTO PARTS INC*	PARTS		<b>\$41.51</b>
449	311	DANNYS TIRE SERVICE*	TIRE REPAIRS		<b>\$35.00</b>
451	312	HEMIS CAFE	ICE		<b>\$35.00</b>
452	313	HOMETOWN BOTTLED WATER	BOTTLED WATER		<b>\$31.50</b>
453	314	KATNER MILLS*	PARTS		<b>\$168.54</b>
454	315	LEGACY FARM & LAWN	PARTS		<b>\$67.00</b>
457	316	O REILLY AUTOMOTIVE INC*	PARTS		<b>\$345.47</b>
458	317	QUALITY RECYCLED AIR FILT	AIR FILTER CLEANING		<b>\$86.00</b>
462	318	LOCKE SUPPLY*	MATERIALS		<b>\$173.52</b>
504	319	BEST BUY BUSINESS ADVTG A	COMPUTER EQUIPMENT		<b>\$725.00</b>
667	320	NOTTS GROCERY*	ICE		<b>\$23.85</b>
668	321	AUTOMOTIVE OF FAIRLAND*	PARTS		<b>\$204.58</b>
835	322	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES		<b>\$85.67</b>
841	323	JENKINS DIESEL POWER INC	PARTS		<b>\$156.78</b>
868	324	FRONTIER INTERNATL TRUCKS	PARTS		<b>\$108.94</b>
876	325	CITY OF MIAMI	WASTE DISPOSAL		<b>\$319.23</b>
879	326	WALLIS LUBRICANT LLC*	GREASE		<b>\$601.48</b>
973	327	PRECISION WIRELESS INTERNE	INTERNET SERVICE		<b>\$39.95</b>
976	328	EMPIRE DISTRICT ELECTRIC C	UTILITIES		<b>\$372.22</b>
1007	329	WAL-MART PAYMENTS*	SHOP SUPPLIES		<b>\$69.05</b>

1022	330	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
1023	331	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
<b>92-E</b>				
967	332	KIOWA COUNTY	EQUIPMENT	\$9,900.00
<b>92-G</b>				
980	333	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-C</b>				
996	35	DEBRA WESLEY	TRAVEL EXPENSES	\$29.97
1012	36	KEESHA BUNCH	TRAVEL EXPENSES	\$34.97
<b>93-D</b>				
689	37	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
997	38	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,926.62
998	39	OK NATURAL GAS CO	UTILITIES	\$118.85
1013	40	ROBERT LINN*	DOT THERAPY	\$227.64
<b>B5-D</b>				
557	44	FLEETCOR TECHNOLOGIES*	FUEL	\$2,186.72
558	45	FLEETCOR TECHNOLOGIES*	FUEL	\$1,710.65
1027	46	CABLE ONE	INTERNET SERVICE	\$92.52
1028	47	CITY OF MIAMI*	TOWER RENTAL	\$50.00
1029	48	OK NATURAL GAS CO	UTILITIES	\$39.82
<b>C5-D</b>				
770	15	RUBY STELLE	OFFICE CLEANING	\$75.00
1014	16	CABLE ONE	CABLE SERVICE	\$20.00
<b>F5-D</b>				
966	4	CABLE ONE	CABLE SERVICE	\$51.62
<b>REC-G</b>				
981	7	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
982	8	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
<b>TRUST</b>				
878	3	CAROL COINER CPA*	PROFESSIONAL SERVICES	\$1,320.00
983	4	BANCFIRST	BOND PAYMENT	\$26,643.60
984	5	BANCFIRST	BOND PAYMENT	\$4,048.87
<b>HWY</b>				
113	40	TRI-STATE ASPHALT INC*	ASPHALT	\$209.27
465	41	TEETERS ASPHALT*	ASPHALT	\$13,940.52
840	42	JIM WOODS MARKETING INC*	FUEL	\$4,411.40
853	43	JIM WOODS MARKETING INC*	FUEL	\$15,295.12
873	44	TEETERS PAVING*	PAVING PROJECT	\$6,700.00
880	45	NEO CONCRETE & MATERIALS	CONCRETE	\$410.00
<b>FF-COM</b>				
985	23	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>				
986	24	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
987	25	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>				
988	26	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PEO</b>				
989	27	WELCH STATE BANK*	LEASE PAYMENT	\$211.08
1011	28	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$35.95
<b>FF-PIC</b>				
990	29	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
991	30	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
<b>FF-QUA</b>				
992	31	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
993	32	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
<b>FF-WYA</b>				
994	33	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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