

September 12, 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 3:50 PM on September 8, 2011.

The Board observed a Moment of Silence in remembrance of former County Commissioner Jack Young, who passed away on September 5, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of September 6 and 7, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Peoria Fire Chief Henry Hayes, motion by Earls, second by Wyrick, to reject all bids submitted for the lease / purchase of a Utility Vehicle with Trailer, tabled from August 29, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received for the Sale of Surplus Vehicles from the inventory of the Ottawa County Sheriff's Department were opened and read aloud. Upon the recommendation of Sheriff Terry Durborow, motion by Earls, second by Wyrick, to accept the high bid of \$9033.43 submitted by Briscoe Scrap Metal. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-42 regarding the reapportionment of County Commissioners' District boundaries. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to approve Resolution 2011-44 authorizing the disposition of equipment from the inventory of the Ottawa County Clerk and 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
BOP-a	Sheriff	\$ 1161.00
CHILD	Abuse Prevention	8.89
TRUST	Govt Bldg Authority	95.61
BIA/Hwy 2	Joint Project	2347.15
		530.15
FIRE	Firefighters' Sales Tax	63.75

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

Motion by Earls, second by Wyrick, to approve the following transfers of appropriation:

from 92-e to 92-a	\$ 8000.00
from C5-d to C5-g	315.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 1722 from Carol McCool for \$25.00 and No. 06 from the CBRI Fund in the amount of \$40000.00.

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

Motion by Earls, second by Wyrick, to approve monthly report submitted by the Ottawa County Election Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Clarke informed the Board that he attended a videoconference at Oklahoma Department of Transportation Division 8 regarding environmental issues involving endangered species at the Stepps Ford Bridge Project and related requirements of the Department of Fish & Wildlife.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1121 through 1141 and No. 1143. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

FY 2010-2011				
CBRI-105				
1490	26	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$6,115.00
FY 2011-2012				
04-I				
149	397	REDDY ICE*	LEASE PAYMENT	\$100.00
08-C				
1008	398	RUSSELL EARLS	TRAVEL EXPENSES	\$266.40
1082	399	JOHN CLARKE	TRAVEL EXPENSES	\$260.55
09-D				
1034	400	A T & T	PHONE BILL	\$79.06
1035	401	A T & T	PHONE BILL	\$79.15
10-D				
793	402	SOONER PRINTING*	OFFICE SUPPLIES	\$41.00
1006	403	COM TECH*	COMPUTER SUPPORT	\$70.00
1036	404	A T & T	PHONE BILL	\$193.75
16-D				
1040	405	A T & T	PHONE BILL	\$175.53
17-C				
1085	406	KANDY MARTIN	TRAVEL EXPENSES	\$476.60
17-D				
1048	407	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
20-D				
545	408	ACE HARDWARE*	MATERIALS	\$107.58
548	409	LOCKE SUPPLY*	MATERIALS	\$47.64
549	410	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$126.40
660	411	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
789	412	SOONER PRINTING*	OFFICE SUPPLIES	\$128.00
1020	413	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$107.00
1045	414	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$44.00
1090	415	COMMUNITYWORKS*	JUVENILE DETENTION	\$43.08
1091	416	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$612.72
1092	417	MUSKOGEE YOUTH SERVICES*	JUVENILE DETENTION	\$46.54
1093	418	A T & T	PHONE BILL	\$347.36
1094	419	A T & T MOBILITY	PHONE BILL	\$53.29
22-D				
1042	420	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
1050	421	A T & T	PHONE BILL	\$157.82
34-D				
663	422	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$73.90
1095	423	A T & T	PHONE BILL	\$268.32
1096	424	A T & T MOBILITY	PHONE BILL	\$206.98
34-E				
885	425	NE RURAL SERVICES INC*	COMPUTER EQUIPMENT	\$1,817.96
92-C				
1083	334	SHANNON TAFT	TRAVEL EXPENSES	\$50.00
92-D				
68	335	CABIN DIESEL SERVICES INC*	PARTS	\$511.43

82	336	POWERPLAN	PARTS	\$116.86
450	337	FABICK CAT*	PARTS	\$1,321.82
455	338	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$147.64
551	339	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$85.42
692	340	WESTCO OF OKLAHOMA INC*	SHOP SUPPLIES	\$159.98
744	341	FLEETPRIDE INC	PARTS	\$105.60
823	342	FABICK CAT*	PARTS	\$660.55
1009	343	A T & T	PHONE BILL	\$203.93
1037	344	A T & T	PHONE BILL	\$76.95
1074	345	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
1075	346	FAIRLAND PUBLIC WORKS*	UTILITIES	\$127.08
1076	347	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.30
1077	348	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$78.60
1101	349	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.34
1105	350	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$81.32
1106	351	OK NATURAL GAS CO	UTILITIES	\$20.14
93-C				
1030	41	TRACIE DELANO	TRAVEL EXPENSES	\$770.34
1031	42	REMEDIOS TIRRES	TRAVEL EXPENSES	\$156.51
93-D				
107	43	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$68.00
109	44	SOONER PRINTING*	OFFICE SUPPLIES	\$4.30
110	45	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$209.12
690	46	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
999	47	NOVARTIS VACCINES & DIAG I	MEDICAL SUPPLIES	\$410.60
1038	48	A T & T	PHONE BILL	\$281.38
1044	49	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
1049	50	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$336.16
1080	51	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$50.00
1089	52	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$580.36
B5-D				
929	49	FLEETCOR TECHNOLOGIES*	FUEL	\$2,094.53
934	50	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
942	51	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
947	52	OTTAWA CO RWD #2	UTILITIES	\$10.00
952	53	STERICYCLE INC*	WASTE DISPOSAL	\$417.49
1041	54	A T & T	PHONE BILL	\$339.71
1100	55	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00
1108	56	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
1109	57	A T & T	PHONE BILL	\$116.24
BOP-D				
959	19	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$638.35
COMM				
1110	4	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,753.65
C5-D				
1039	17	A T & T	PHONE BILL	\$107.87
CBRI-105				
415	5	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$6,000.00
1081	6	OTTAWA CO HWY DIST 3	REIMBURSAL	\$40,000.00
HWY				
467	46	KEMP STONE CO INC*	LIMESTONE	\$5,119.07
875	47	KEMP STONE CO INC*	LIMESTONE	\$972.73
972	48	JIM WOODS MARKETING INC*	FUEL	\$6,921.53
975	49	JIM WOODS MARKETING INC*	FUEL	\$1,555.95
1018	50	JIM WOODS MARKETING INC*	FUEL	\$3,134.44
FF-PAR				
125	34	ARK VALLEY PETROLEUM*	FUEL	\$347.41
529	35	NE RURAL SERVICES INC*	FIREFIGHTING EQUIPMENT	\$390.00
1084	36	A T & T	PHONE BILL	\$85.06
1097	37	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
FF-PIC				
1017	38	MARINE CENTER INC	FIREFIGHTING EQUIPMENT	\$3,920.00

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

September 12, 2011

The Ottawa County Board of Commissioners met in Special Session at 12:00 PM at the KGLC Radio Station, located at 1 North Main Street in Miami, Oklahoma, with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:53 PM on September 6, 2011.

In a public radio forum, the Board discussed County issues and activities. There were no votes or other action taken.

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