

November 7, 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 4:10 PM on November 3, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of October 31, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

County resident Jay Calan had questions for the Board regarding the statutory requirements for utilizing an Engineer on County road projects and the chat used in asphalt mix designs.

Motion by Earls, second by Wyrick, to approve a Proclamation declaring November 10, 2011 as Winter Weather Preparedness Day. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one County Clerk's employee to one Court Clerk's employee, from one General Government employee to another and from multiple Highway District 2 employees to another. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive six month, twelve month and forty-eight month Bids. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-51 imposing a thirty-day Burn Ban in Ottawa County.

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

ACCT	DEPARTMENT	AMOUNT
92-a	Highway	\$ 107.20
93-c	Health	4.40
RES-d	Resale	185.32
DCRF	Drug Court	6739.31
B5-d	Sheriff	17940.64
B5-f		1707.30
BOND		2404.05
C5-d	Treasurer	400.00
F5-d	County Clerk	1000.00
F5-e		633.40
REC-a	Record Preservation	505.00
REC-d		2000.00
CARF	Assessor	457.00
		16.03
TRUST	Govt Bldg Authority	95.73
CBRI-105	County Bridge & Road	25757.25
Hwy	Highway ½ Cent Tax	350000.00
FIRE	Firefighters' Sales Tax	63.82

BIA/Hwy Joint Project 1495.44
 By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following transfer of appropriations:

from C5-c to C5-d \$ 400.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 105935168 from the Department of Emergency Management in the amount of \$25000.00. 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, Election Board and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

The Board conducted an inspection of the Ottawa County Jail.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1928 through 1932. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

08-C					
	1698	782	RUSSELL EARLS	TRAVEL EXPENSES	\$214.23
08-D					
	1771	783	CABLE ONE	INTERNET SERVICE	\$75.95
09-C					
	1895	784	DONNA RICHARD	TRAVEL EXPENSES	\$147.97
09-D					
	1896	785	A T & T	PHONE BILL	\$74.34
	1897	786	A T & T	PHONE BILL	\$79.16
10-D					
	1510	787	COM TECH*	COMPUTER SUPPORT	\$105.00
	1848	788	PITNEY BOWES INC*	POSTAGE	\$200.00
	1888	789	A T & T	PHONE BILL	\$193.70
10-H					
	1849	790	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
16-D					
	1898	791	A T & T	PHONE BILL	\$175.48
17-C					
	1879	792	LINDA KELLY	TRAVEL EXPENSES	\$325.13
	1880	793	BECKY SMITH	TRAVEL EXPENSES	\$307.36
20-D					
	1056	794	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	1121	795	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$28.01
	1309	796	LOCKE SUPPLY*	MATERIALS	\$131.06
	1420	797	ACE HARDWARE*	MATERIALS	\$31.00
	1672	798	CONSOLIDATED PLASTICS*	FLOOR COVERINGS	\$343.79
	1739	799	NEO CONCRETE & MATERIALS	CONCRETE	\$246.00
	1779	800	OK NATURAL GAS CO	UTILITIES	\$84.10
	1780	801	OK NATURAL GAS CO	UTILITIES	\$88.59
	1782	802	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	1845	803	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$477.15
	1889	804	A T & T	PHONE BILL	\$347.31
22-D					
	1768	805	COM TECH*	COMPUTER SUPPORT	\$75.00
	1912	806	A T & T	PHONE BILL	\$157.77
34-D					
	1123	807	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$129.00
	1866	808	A T & T MOBILITY	PHONE BILL	\$206.90
	1868	809	A T & T MOBILITY	PHONE BILL	\$54.70
	1890	810	A T & T	PHONE BILL	\$268.27
92-C					

1905	642	JOHN CLARKE	TRAVEL EXPENSES	\$62.16
92-D				
909	643	FABICK CAT*	REPAIRS	\$2,229.45
913	644	KATNER MILLS*	PARTS	\$17.11
916	645	QUALITY RECYCLED AIR FILT	AIR FILTER CLEANING	\$90.00
922	646	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$171.27
1124	647	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$40.47
1310	648	ACE HARDWARE*	MATERIALS	\$16.38
1311	649	BOB PAGE AUTO PARTS INC*	PARTS	\$191.14
1312	650	CABIN DIESEL SERVICES INC*	PARTS	\$1,173.20
1314	651	DIAMOND INTERNATL*	PARTS	\$144.39
1316	652	JENKINS DIESEL POWER INC	PARTS	\$45.65
1317	653	LEGACY FARM & LAWN	PARTS	\$32.51
1319	654	O REILLY AUTOMOTIVE INC*	PARTS	\$489.83
1320	655	POWERPLAN	PARTS	\$361.52
1322	656	S & S STEEL SUPPLY	MATERIALS	\$176.64
1324	657	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$307.18
1496	658	BARCO MUNICIPAL INC*	SIGNS	\$1,968.55
1547	659	KATNER MILLS*	PARTS	\$407.88
1548	660	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$60.53
1551	661	LOOPER GENERAL REPAIR*	REPAIRS	\$122.30
1565	662	TEETERS ASPHALT*	PAVING PROJECT	\$104,657.16
1568	663	NEO CONCRETE & MATERIALS	CONCRETE	\$1,476.00
1602	664	ALLEN SIGN STUDIO*	PLAQUES	\$290.00
1614	665	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$80.94
1627	666	TEETERS ASPHALT*	ASPHALT	\$24,476.97
1629	667	OX BODIES INC*	PARTS	\$239.54
1630	668	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$89.00
1632	669	SOUTHERN TIRE MART	TIRES	\$702.50
1633	670	WALLIS LUBRICANT LLC*	GREASE	\$668.59
1639	671	MIDWEST ECONO SALES*	PARTS	\$81.00
1646	672	POWERPLAN	PARTS	\$606.76
1658	673	KARNES PRO TIRE	TIRE REPAIRS	\$84.00
1665	674	POWERPLAN	PARTS	\$2,461.79
1666	675	NEO CONCRETE & MATERIALS	CONCRETE	\$615.00
1675	676	WALLIS LUBRICANT LLC*	GREASE	\$1,284.03
1696	677	CAS STEEL INC	MATERIALS	\$88.33
1697	678	U S CELLULAR*	PHONE BILL	\$119.76
1703	679	WALLIS LUBRICANT LLC*	GREASE	\$2,396.28
1704	680	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$256.52
1740	681	FAIRLAND TIRE & AUTO*	PARTS	\$49.20
1746	682	CAS STEEL INC	MATERIALS	\$500.00
1748	683	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
1752	684	OK CORRECTIONAL IND*	SIGNS	\$115.20
1763	685	CHANDLER CRANE LLC*	EQUIPMENT RENTAL	\$175.00
1766	686	SAFETY KLEEN	SAFETY EQUIPMENT	\$175.12
1774	687	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$214.79
1841	688	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
1876	689	FAIRLAND PUBLIC WORKS*	UTILITIES	\$21.40
1877	690	A T & T	PHONE BILL	\$191.91
1891	691	A T & T	PHONE BILL	\$76.90
1906	692	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.89
1907	693	ALLIED WASTE SERVICES*	WASTE DISPOSAL	\$89.29
1908	694	OK NATURAL GAS CO	UTILITIES	\$23.36
92-G				
1851	695	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-C				
1869	92	MELANIE BEARDEN*	TRAVEL EXPENSES	\$52.17
1870	93	KEESHA BUNCH	TRAVEL EXPENSES	\$31.64
1871	94	REMEDIOS TIRRES	TRAVEL EXPENSES	\$68.27
1872	95	DEBRA WESLEY	TRAVEL EXPENSES	\$15.54
1875	96	TRACIE DELANO	TRAVEL EXPENSES	\$318.02

1882	97	ROWENA LOONEY	TRAVEL EXPENSES	\$16.65
93-D				
1651	98	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
1781	99	HENRY KRAFT INC*	CLEANING SUPPLIES	\$53.23
1842	100	HENRY KRAFT INC*	CLEANING SUPPLIES	\$438.32
1843	101	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$418.71
1873	102	OK NATURAL GAS CO	UTILITIES	\$123.22
1874	103	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,593.94
1883	104	ROBERT LINN*	DOT THERAPY	\$286.83
1892	105	A T & T	PHONE BILL	\$278.93
1902	106	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
1903	107	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
B5-D				
1435	136	FLEETCOR TECHNOLOGIES*	FUEL	\$1,418.85
1775	137	SOONER PRINTING*	OFFICE SUPPLIES	\$25.60
1893	138	A T & T	PHONE BILL	\$333.69
1909	139	OK AUTO GLASS*	WINDSHIELD REPAIR	\$192.83
1913	140	A T & T	PHONE BILL	\$116.44
1914	141	CABLE ONE	INTERNET SERVICE	\$92.52
1915	142	OK NATURAL GAS CO	UTILITIES	\$41.29
COMM				
1916	8	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,989.45
C5-D				
1772	29	CABLE ONE	CABLE SERVICE	\$20.00
1900	30	A T & T	PHONE BILL	\$107.82
C5-G				
1901	31	PITNEY BOWES INC	LEASE PAYMENT	\$225.00
F5-D				
1770	10	CABLE ONE	CABLE SERVICE	\$51.62
1899	11	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$249.67
REC-G				
1852	14	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
1853	15	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
TRUST				
1854	8	BANCFIRST	BOND PAYMENT	\$26,643.60
1855	9	BANCFIRST	BOND PAYMENT	\$4,048.87
HWY				
1464	93	KEMP STONE CO INC*	LIMESTONE	\$1,818.07
1466	94	KEMP STONE CO INC*	LIMESTONE	\$3,493.95
1552	95	KEMP STONE CO INC*	LIMESTONE	\$4,098.01
1558	96	TEETERS ASPHALT*	ASPHALT	\$5,383.73
1563	97	WESTERN CONCRETE & PUMP	EQUIPMENT RENTAL	\$370.00
1628	98	TEETERS ASPHALT*	ASPHALT	\$1,998.12
1673	99	JIM WOODS MARKETING INC*	FUEL	\$562.98
1674	100	MIDWEST REFINED FUEL	FUEL	\$17,215.01
1692	101	KEMP STONE CO INC*	LIMESTONE	\$411.42
FF-COM				
1856	72	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
1857	73	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
1858	74	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
1859	75	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
1860	76	WELCH STATE BANK*	LEASE PAYMENT	\$211.08
FF-PIC				
1861	77	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
1862	78	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
1863	79	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
1864	80	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
FF-WYA				

1865	81	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
RFC GRANT				
1364	7	GRAND GATEWAY*	ADMIN FEES	\$25,000.00

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