

January 23, 2012

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 3:54 PM on January 19, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of January 17, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table until January 30, 2012 a Contract between Wheatley Vending LLC and Ottawa County for vending machine services in the Courthouse and Annex. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Earls, to re-appoint John Clarke and Russell Earls to the Grand Gateway Economic Development Association Board of Directors for the period February 1, 2012 through January 31, 2013. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Due to Grand Gateway Deputy Executive Director Jo Montana's inability to be in attendance, motion by Earls, second by Wyrick, to table an Executive Session to discuss the possible purchase or appraisal of real property until January 30, 2012. 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 | \$ 141935.51 |
| CARF | Assessor | 10.08 |
| HWY | Highway ½ Cent Tax | 10000.00 |

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 106027129 from the State Election Board in the amount of \$3101.07 and No. 265 from the Office of the Court Clerk for \$36626.43. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Emergency Operations Coordinator Frank Geasland informed the Board that Pictometry has captured the first round of imagery of Ottawa County.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2762 through 2773. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

| | | | | |
|-------------|------|---------------------------|------------------------|------------|
| 04-D | | | | |
| 2520 | 1239 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,751.86 |
| 2523 | 1240 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$110.00 |
| 2722 | 1241 | SPRINT | PHONE BILL | \$13.56 |
| 09-D | | | | |
| 2674 | 1242 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| 2706 | 1243 | AMERICAN NEWSPAPER INC* | SUBSCRIPTION | \$29.00 |
| 2707 | 1244 | TOUCHTONE COMMUNICATION | PHONE BILL | \$24.64 |
| 10-D | | | | |
| 2672 | 1245 | PITNEY BOWES INC | POSTAGE METER SUPPLIES | \$86.00 |
| 2713 | 1246 | TAMMY EPPERSON* | OFFICE CLEANING | \$165.00 |

| | | | | | |
|--------------|------|------|----------------------------|-------------------------|-------------|
| 22-D | | | | | |
| | 2710 | 1247 | TOUCHTONE COMMUNICATION | PHONE BILL | \$26.82 |
| 22-E | | | | | |
| | 2671 | 1248 | QUILL CORPORATION* | OFFICE EQUIPMENT | \$213.00 |
| 22-G | | | | | |
| | 2731 | 1249 | PITNEY BOWES INC* | LEASE PAYMENT | \$113.00 |
| 34-D | | | | | |
| | 2715 | 1250 | TOUCHTONE COMMUNICATION | PHONE BILL | \$6.19 |
| 92-C | | | | | |
| | 1343 | 1022 | ACCO | REGISTRATION FEE | \$75.00 |
| 92-D | | | | | |
| | 665 | 1023 | GENERAL MACHINERY INC* | PARTS | \$107.72 |
| | 2026 | 1024 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$512.00 |
| | 2195 | 1025 | MIDWEST MINERAL INC* | LIMESTONE | \$75.18 |
| | 2249 | 1026 | MIDWEST MINERAL INC* | LIMESTONE | \$321.08 |
| | 2400 | 1027 | FABICK CAT* | GRADER BLADES | \$12,471.00 |
| | 2532 | 1028 | ACE HARDWARE* | MATERIALS | \$38.98 |
| | 2605 | 1029 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$36.89 |
| | 2681 | 1030 | LOCKE SUPPLY* | MATERIALS | \$701.33 |
| | 2683 | 1031 | JIM WOODS MARKETING INC* | FUEL | \$18,891.58 |
| | 2698 | 1032 | MIAMI FIRE PROTECTION* | INSPECTIONS | \$173.50 |
| | 2699 | 1033 | SOUTHERN TIRE MART | TIRES | \$740.00 |
| | 2730 | 1034 | TEETERS ASPHALT* | ASPHALT | \$424.62 |
| | 2734 | 1035 | SENECA TELEPHONE CO* | UTILITY LINE RELOCATION | \$2,570.00 |
| | 2742 | 1036 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$565.43 |
| | 2743 | 1037 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$490.09 |
| | 2744 | 1038 | OTA PIKEPASS* | TURNPIKE TOLLS | \$5.00 |
| | 2745 | 1039 | CABLE ONE | INTERNET SERVICE | \$97.22 |
| 93-D | | | | | |
| | 2655 | 164 | SANOFI PASTEUR | MEDICAL SUPPLIES | \$169.01 |
| | 2666 | 165 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$683.22 |
| | 2679 | 166 | LOCKE SUPPLY* | MATERIALS | \$32.08 |
| | 2680 | 167 | ACE HARDWARE* | MATERIALS | \$39.92 |
| | 2708 | 168 | LAKELAND OFFICE SYSTEMS I | COPIER MAINTENANCE | \$333.29 |
| | 2716 | 169 | SERVPRO OF BARTLESVILLE/M | CARPET CLEANING | \$1,281.00 |
| B5-D | | | | | |
| | 1224 | 260 | KATNER MILLS* | PARTS | \$51.49 |
| | 1431 | 261 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,550.34 |
| | 1524 | 262 | TOTAL RADIO INC* | RADIO EQUIPMENT | \$65.20 |
| | 1798 | 263 | O REILLY AUTOMOTIVE INC* | PARTS | \$1,105.07 |
| | 1944 | 264 | MIAMI AUTO SUPERCENTER | PARTS | \$69.56 |
| | 2159 | 265 | MIAMI AUTO SUPERCENTER | REPAIRS | \$584.12 |
| | 2263 | 266 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,034.68 |
| | 2274 | 267 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$130.80 |
| | 2280 | 268 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| | 2299 | 269 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$357.71 |
| | 2511 | 270 | SERVICE SOLUTIONS INC | REPAIRS | \$518.50 |
| | 2735 | 271 | TOUCHTONE COMMUNICATION | PHONE BILL | \$113.90 |
| | 2741 | 272 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$181.91 |
| | 2748 | 273 | POCKET PRESS INC | EDUCATIONAL MATERIALS | \$179.80 |
| BOP-D | | | | | |
| | 2554 | 71 | BOB BARKER CO INC* | JAIL SUPPLIES | \$233.59 |
| BOND | | | | | |
| | 1308 | 12 | FIVE STAR ENTERPRISES* | PARTS | \$11.46 |
| | 1534 | 13 | PROGRESSIVE BUS COMPLIAN | POSTERS | \$102.54 |
| C5-D | | | | | |
| | 2654 | 44 | RUBY STELLE | OFFICE CLEANING | \$75.00 |
| | 2709 | 45 | TOUCHTONE COMMUNICATION | PHONE BILL | \$13.47 |
| HWY | | | | | |
| | 2029 | 143 | MIDWEST MINERAL INC* | LIMESTONE | \$1,984.50 |
| | 2212 | 144 | MIDWEST MINERAL INC* | LIMESTONE | \$1,655.91 |
| | 2228 | 145 | MIDWEST MINERAL INC* | LIMESTONE | \$745.74 |

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|---------------|-----|----------------------------|------------------------|-------------------|
| 2402 | 146 | GRAND RENTAL STATION* | EQUIPMENT RENTAL | \$160.00 |
| 2634 | 147 | POWERPLAN | PARTS | \$387.24 |
| 2635 | 148 | WALLIS LUBRICANT LLC* | GREASE | \$615.96 |
| 2636 | 149 | JIM WOODS MARKETING INC* | FUEL | \$7,432.11 |
| 2685 | 150 | JIM WOODS MARKETING INC* | FUEL | \$3,209.60 |
| FF-COM | | | | |
| 811 | 138 | METAL FAB TROPHY SHOP* | UNIFORMS | \$336.00 |
| 1512 | 139 | JONS MID AMERICA FIRE APP* | REPAIRS | \$1,694.04 |
| FF-PIC | | | | |
| 2333 | 140 | FIREMASTER APPARATUS INC | FIREFIGHTING EQUIPMENT | \$1,532.00 |

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