

February 6, 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 3:04 PM on February 2, 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 30, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the designation of Mike Goins as Requisitioning Officer and Jeff Reynolds as Receiving Officer for the Fairland Firefighters' Sales Tax Account. 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
DCRF	Court Clerk	\$ 570.00
B5-d	Sheriff	17014.24
B5-f		1577.56
BOND		1896.52
C5-c	Treasurer	150.00
C5-d		165.00
F5-d	County Clerk	1021.25
REC-a		1210.00
REC-g		1200.00
CARF	Assessor	237.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 29512 in the amount of \$700.00 from Wheatley Vending and No. 5746 for \$410.00 from Briscoe Scrap. 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 and Assessor. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Earls reported that a Grand Gateway Economic Development Association Board of Directors Meeting will be held in Big Cabin at 10:30 AM on Thursday, February 9.

Also under new business, Commissioner Clarke informed the Board that the Boyce property has not yet been cleared of debris. Funds for the acquisition of said property will be retained until it has passed inspection.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2972 through 2997. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

01-D	2841	1368	WEST GROUP PAYMENT*	SUBSCRIPTION	\$224.00
09-D	2833	1369	QUILL CORPORATION*	OFFICE SUPPLIES	\$93.51
10-D					

2780	1370	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$319.97
2899	1371	PITNEY BOWES INC*	POSTAGE	\$200.00
2938	1372	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$71.64
10-H				
2900	1373	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
16-D				
2813	1374	QUILL CORPORATION*	OFFICE SUPPLIES	\$52.37
20-D				
2461	1375	ACE HARDWARE*	MATERIALS	\$71.48
2463	1376	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
2464	1377	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$114.42
2619	1378	FASTENAL CO*	PARTS	\$28.95
2890	1379	CABLE ONE	INTERNET SERVICE	\$75.95
2891	1380	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$341.35
2892	1381	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$66.60
2932	1382	OK NATURAL GAS CO	UTILITIES	\$158.86
2933	1383	OK NATURAL GAS CO	UTILITIES	\$406.53
20-E				
2925	1384	MELVIN L BOYCE SR AND	LAND ACQUISITION	\$15,000.00
22-D				
2838	1385	OTTAWA CO ELECTION BRD	ELECTION WORKER	\$102.00
2887	1386	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$38.74
2948	1387	MIAMI NEWS-RECORD*	SUBSCRIPTION	\$114.00
34-D				
2246	1388	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$153.87
92-C				
2939	1112	OSU CONFERENCE SERVICES	REGISTRATION FEE	\$40.00
2943	1113	STEVE JOHNSTON*	TRAVEL EXPENSES	\$18.55
92-D				
345	1114	LOCKE SUPPLY*	MATERIALS	\$74.87
1836	1115	POWERPLAN	PARTS	\$112.08
1839	1116	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$119.01
2248	1117	MIAMI AUTO SUPERCENTER	PARTS	\$127.91
2291	1118	AUTOMOTIVE OF FAIRLAND*	SHOP SUPPLIES	\$206.37
2295	1119	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$180.13
2370	1120	ACE HARDWARE*	MATERIALS	\$412.24
2371	1121	BOB PAGE AUTO PARTS INC*	PARTS	\$52.95
2372	1122	JENKINS DIESEL POWER INC	PARTS	\$110.97
2376	1123	O REILLY AUTOMOTIVE INC*	PARTS	\$235.10
2466	1124	DIAMOND INTERNATL*	PARTS	\$43.91
2467	1125	FABICK CAT*	PARTS	\$34.73
2468	1126	GENERAL MACHINERY INC*	PARTS	\$226.20
2471	1127	QUALITY RECYCLED AIR FILT	AIR FILTER CLEANING	\$57.00
2535	1128	UNIFIRST CORPORATION	UNIFORM RENTAL	\$340.02
2662	1129	WARRIOR OF ARKANSAS INC	PARTS	\$276.99
2702	1130	DIAMOND INTERNATL*	PARTS	\$280.42
2753	1131	WALLIS LUBRICANT LLC*	OILS	\$1,850.03
2754	1132	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$1,200.00
2763	1133	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$20.00
2764	1134	GENERAL MACHINERY INC*	PARTS	\$77.00
2768	1135	WARRIOR OF ARKANSAS INC	PARTS	\$4,179.37
2787	1136	U S CELLULAR*	PHONE BILL	\$134.22
2819	1137	DIAMOND INTERNATL*	PARTS	\$25.04
2837	1138	SOUTHERN TIRE MART	TIRES	\$2,600.00
2889	1139	KATNER MILLS*	PARTS	\$174.54
2893	1140	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$25.30
2896	1141	A T & T	PHONE BILL	\$193.12
2897	1142	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$245.88
2942	1143	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
2944	1144	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00
2945	1145	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
2946	1146	ALLIED WASTE SERVICES*	TRASH SERVICE	\$90.57

92-G					
2902	1147	WELCH STATE BANK*	LEASE PAYMENT		\$1,978.84
93-C					
2920	175	REMEDIOS TIRRES	TRAVEL EXPENSES		\$95.46
2921	176	KEESHA BUNCH	TRAVEL EXPENSES		\$44.40
93-D					
2678	177	ORKIN EXTERMINATION CO IN	PEST CONTROL		\$48.63
2808	178	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES		\$792.27
2916	179	SCOTTS LAWN CARE SERVICE*	LAWN CARE		\$370.00
2917	180	SCOTTS LAWN CARE SERVICE*	MATERIALS		\$8.25
2918	181	SCOTTS LAWN CARE SERVICE*	REPAIRS		\$149.00
2919	182	MIAMI PUBLIC UTILITIES*	UTILITIES		\$1,222.68
B5-D					
2281	283	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS		\$191.42
2898	284	OK NATURAL GAS CO	UTILITIES		\$210.68
BOP-D					
2561	73	STERICYCLE INC*	WASTE DISPOSAL		\$417.44
COMM					
2947	14	TIGER COMMISSARY SERVICES	COMMISSARY		\$3,087.66
C5-D					
2729	46	RUBY STELLE	OFFICE CLEANING		\$75.00
2840	47	CABLE ONE	CABLE SERVICE		\$20.00
F5-D					
2839	16	CABLE ONE	CABLE SERVICE		\$51.63
REC-G					
2903	33	WELCH STATE BANK*	LEASE PAYMENT		\$866.82
2904	34	WELCH STATE BANK*	LEASE PAYMENT		\$334.57
TRUST					
2905	14	BANCFIRST	BOND PAYMENT		\$26,643.60
2906	15	BANCFIRST	BOND PAYMENT		\$4,048.87
HWY					
2474	161	KEMP STONE CO INC*	LIMESTONE		\$1,815.98
2667	162	BINGHAM SAND & GRAVEL IN	SAND		\$2,563.60
2668	163	TEETERS ASPHALT*	CONCRETE		\$962.50
2682	164	TEETERS ASPHALT*	CONCRETE		\$423.50
2732	165	JIM WOODS MARKETING INC*	FUEL		\$3,792.96
2752	166	TEETERS ASPHALT*	ASPHALT		\$2,086.01
2758	167	POWERPLAN	PARTS		\$608.20
2786	168	JIM WOODS MARKETING INC*	FUEL		\$5,447.04
2810	169	KARNES PRO TIRE	TIRE REPAIRS		\$361.95
2811	170	CUMMINS CENTRAL POWER LL	PARTS		\$723.57
2812	171	POWERPLAN	PARTS		\$215.90
2824	172	KARNES PRO TIRE	TIRES		\$72.76
FF-COM					
2907	143	WELCH STATE BANK*	LEASE PAYMENT		\$309.31
FF-FAI					
2908	144	WELCH STATE BANK*	LEASE PAYMENT		\$1,836.91
2909	145	WELCH STATE BANK*	LEASE PAYMENT		\$219.61
FF-MIA					
2500	146	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT		\$7,250.50
2509	147	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT		\$5,442.00
2728	148	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT		\$1,817.32
2749	149	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT		\$3,988.62
FF-PAR					
2910	150	WELCH STATE BANK*	LEASE PAYMENT		\$695.30
FF-PEO					
2773	151	BOB PAGE AUTO PARTS INC*	PARTS		\$800.00
FF-PIC					
2911	152	WELCH STATE BANK*	LEASE PAYMENT		\$1,028.06
2912	153	WELCH STATE BANK*	LEASE PAYMENT		\$196.53
FF-QUA					
2913	154	WELCH STATE BANK*	LEASE PAYMENT		\$1,143.25

2914	155	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
FF-WYA				
2915	156	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

Reba G Sill, County Clerk