

February 13, 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 8:58 AM on February 10, 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 February 6, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan asked the Commissioners if they had any knowledge of \$85000.00 given by the Department of Housing and Urban Development to the Picher Housing Authority. The Commissioners did not.

Harold Young, who resides in Ottawa County District 2, came before the Board regarding a gate that has been placed on East 110 Road, restricting access to his land. Commissioner Wyrick will investigate the matter, as East 110 is a Section Line Road that cannot be closed.

At the request of Election Board Secretary Verna Ferris, motion by Earls, second by Wyrick, to authorize the transfer of funds from General Government to the Election Board for the purchase of a new Canon ImageRunner copier from Lakeland Office Systems. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

City of Miami Firefighters Travis Craghead, Tyler Bullard and Phillip McBrien demonstrated for the Board a Thermal Imager purchased with funds generated by the Ottawa County Firefighters' Sales Tax.

Motion by Earls, second by Wyrick, to approve a proposed Plan for the STP-158D(193)CO Project to resurface the County Road from Quapaw to Peoria (Future Farmers Road), as prepared by Guy Engineering Services Inc. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Right-of-Way, Public Utility and Encroachment Agreement and related Resolution 2012-04 for STP-158D(193)CO Project to resurface the County Road from Quapaw to Peoria (Future Farmers Road). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the designation of Henry Hayes and Timothy Wilson as Requisitioning Officers and Tammy Hayes and Steven Daugherty as Receiving Officers for the Peoria Firefighters' Sales Tax Account. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive Bids on behalf of Highway District 1 for the Picher Wastewater Treatment Sewer Lagoon Closure. 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	Highway	\$ 136979.96
		410.00
TRUST	Govt Bldg Authority	50701.75

		82.20
CBRI-105	County Bridge & Road	21432.54
HWY	Highway ½ Cent Tax	101403.49
FIRE	Firefighters' Sales Tax	20280.70
		41.10
BIA/Hwy 2	Joint Project	1495.54

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

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

from 20-e to 22-e \$ 750.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 106052729 from the Department of Emergency Management in the amount of \$2500.00 and No. 469 from the Quapaw Tribe for \$100000.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve monthly reports as submitted by the Ottawa County Election Board and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a temporary easement on the Everett Green property located in Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Clarke shared with the Board information related to the proposed requirement for CDL drivers to carry health cards, as well as a new policy that denies Workers' Compensation benefits for employees who test positive for drugs or alcohol.

Also under new business, a discussion was held regarding offering County employees payroll deductions to multiple banks, as well as possibly issuing monthly payroll checks via electronic deposit.

Jay Calan informed the Commissioners that Oklahoma State Superintendent Janet Barresi has fallen ill.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3052 through 3059. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-I					
	154	1389	REDDY ICE*	LEASE PAYMENT	\$100.00
08-D					
	2924	1390	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$33.84
	2960	1391	A T & T	PHONE BILL	\$361.16
09-C					
	3020	1392	DONNA RICHARD	TRAVEL EXPENSES	\$33.00
	3021	1393	JEFF PARMLEY	TRAVEL EXPENSES	\$493.13
	3029	1394	KATHY ENYART	TRAVEL EXPENSES	\$705.29
09-D					
	2964	1395	A T & T	PHONE BILL	\$88.19
	2965	1396	A T & T	PHONE BILL	\$79.40
10-D					
	2952	1397	A T & T	PHONE BILL	\$129.32
	2969	1398	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
16-D					
	2958	1399	A T & T	PHONE BILL	\$189.33
	2971	1400	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3002	1401	HOMETOWN BOTTLED WATER	WATER COOLER RENT	\$120.00

20-D					
	2072	1402	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$268.83
	2923	1403	SHERWIN-WILLIAMS*	MATERIALS	\$43.09
	3008	1404	ALLEN SIGN STUDIO*	SIGNS	\$25.00
	3009	1405	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$2,246.64
	3010	1406	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$396.10
	3019	1407	A T & T MOBILITY	PHONE BILL	\$95.91
22-D					
	2761	1408	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$241.41
	2950	1409	A T & T	PHONE BILL	\$171.62
	2967	1410	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
34-D					
	2961	1411	A T & T	PHONE BILL	\$282.12
	3011	1412	A T & T MOBILITY	PHONE BILL	\$207.31
92-D					
	2660	1148	S & S STEEL SUPPLY	MATERIALS	\$155.90
	2765	1149	KATNER MILLS*	PARTS	\$326.20
	2834	1150	WALLIS LUBRICANT LLC*	OILS	\$695.04
	2927	1151	H & L TOOTH CO*	PARTS	\$301.27
	2951	1152	A T & T	PHONE BILL	\$90.75
	2954	1153	GENERAL MACHINERY INC*	PARTS	\$126.10
	3031	1154	OK NATURAL GAS CO	UTILITIES	\$59.76
93-C					
	2970	183	MELANIE BEARDEN*	TRAVEL EXPENSES	\$31.08
	3030	184	TRACIE DELANO	TRAVEL EXPENSES	\$276.39
93-D					
	3006	185	HENRY KRAFT INC*	CLEANING SUPPLIES	\$177.83
	3007	186	A T & T	PHONE BILL	\$290.79
	3023	187	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
	3025	188	OK NATURAL GAS CO	UTILITIES	\$378.32
B5-D					
	2253	285	A T & T	PHONE BILL	\$134.74
	2257	286	CABLE ONE	INTERNET SERVICE	\$92.52
	2270	287	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
	2546	288	FLEETCOR TECHNOLOGIES*	FUEL	\$1,572.05
	2888	289	QUILL CORPORATION*	OFFICE SUPPLIES	\$399.96
	2928	290	ALERT*	RADAR CERTIFICATION	\$360.00
	2929	291	MOSA BORNTREGGER	ANIMAL TREATMENT	\$310.00
	2930	292	GREG WITTE	ANIMAL TREATMENT	\$310.00
	2931	293	NOAH BORNTREGGER	ANIMAL TREATMENT	\$310.00
	3034	294	A T & T	PHONE BILL	\$349.54
	3035	295	OK NATURAL GAS CO	UTILITIES	\$84.58
	3036	296	OTTAWA CO RWD #2	UTILITIES	\$10.00
BOP-D					
	3028	74	CLIFFORD POWER SYSTEMS IN	REPAIRS	\$1,200.00
COMM					
	3037	15	TIGER COMMISSARY SERVICES	COMMISSARY	\$976.89
	3038	16	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,302.56
C5-D					
	2959	48	A T & T	PHONE BILL	\$214.91
TRUST					
	2391	16	BDO ARBITRAGE SERVICES IN	REBATE CALCULATION	\$3,850.00
HWY					
	3032	173	HOUSER R-O-W SERVICE*	TITLE SEARCH	\$700.00
FF-MIA					
	2962	157	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT	\$540.42
FF-PAR					
	2998	158	A T & T	PHONE BILL	\$85.65
	3000	159	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

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

February 13, 2012

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 1:12 PM on February 1, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

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