

March 5, 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 4:34 PM on March 1, 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 27, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County citizen Melvin Cook was granted authorization to conduct a Ceremony honoring Vietnam Veterans in the Courthouse War Memorial Garden on Thursday, March 15 at 5:00 PM. Cook expressed his appreciation to the Commissioners for their support.

Jay Calan questioned the Board's consideration of displaying ten Tribal emblems salvaged from the old Ottawa County Courthouse in the new Courthouse (see Agenda Item 9), because the Tribes are Sovereign Nations. The Commissioners reminded Calan that area Tribes are recognized on the County Seal and the Oklahoma State Flag. John Froman, Chief of the Peoria Tribe, stated that the Inter-Tribal Council is fully supportive of local Government and was honored to have the emblems displayed in the Courthouse.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to again table the Award of Bid 2011-2012.24 for the Closure of the Picher Wastewater Sewer Lagoon, previously tabled from February 27, 2012, until March 19, 2012 for further evaluation. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for payment Invoice 58-6-12 in the amount of \$1046.61 submitted by Guy Engineering Services, Inc for the inspection of one Highway District 3 Bridge, tabled from February 27, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Chief John Froman and Larry Tippit, representing the Peoria Tribe of Oklahoma, informed the Commissioners that the Tribe has been awarded a Grant for the collection of trash. The original Application, submitted to the Environmental Protection Agency requesting \$242000.00, has been funded by Indian Health Services in the amount of \$167000.00. This eighteen-month Pilot Program allows for the placement of Green Boxes in Ottawa County within the jurisdiction of the Peoria Tribe, as well as the purchase of a vehicle and funding for manpower to monitor the Sites. The Commissioners are anxious to work with the Tribe to reduce illegal dumping in the County.

Ottawa County Clerk Reba Sill discussed the option of implementing Payroll Direct Deposit for County employees, tabled from February 27, 2012. Sill explained that the transition will not be quick and there will be costs associated with software licensing. First ADA Loring would like to review County Policy before proceeding. There were no votes or other action taken at this time.

Discussion was held regarding displaying the ten Tribal emblems salvaged from the old Courthouse in the new Ottawa County Courthouse. In the opinion of Colby Allen with Allen Sign Studio, it would be most practical to use a spray adhesive to attach the

emblems directly to the interior walls of the Courthouse. Motion by Earls, second by Wyrick, to authorize Commissioner Clarke to make the final decision regarding the placement of said emblems and proceed with having them displayed. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table action on Ottawa County's 8-Year Plan as prepared by John Blickensderfer with Guy Engineering Services, Inc. until March 12, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve an Interlocal Governmental Agreement between Ottawa County and the Town of Afton related to the maintenance of roads. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of First ADA Loring, motion by Earls, second by Wyrick, to approve Resolution 2012-06 authorizing the approval of Interlocal Governmental Agreements between Ottawa County and various Cities or Towns. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

First ADA Loring discussed with the Board the need to modify the current procedure for posting the Agendas for Special Commissioners' Meetings conducted at the KGLC Radio Station. The appropriate changes will be made in accordance with Loring's recommendation.

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	\$ 57316.89
DCRF	Drug Court	400.00
B5-d	Sheriff	20711.74
		400.00
B5-f		2046.26
BOP-a		53174.00
BOND		2852.41
C5-c	Treasurer	335.00
F5-e	County Clerk	598.44
REC-a		918.00
REC-g		1200.00
CARF	Assessor	107.00

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

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

from 04-d to 04-i	\$ 150.00
from 92-d to 92-e	70000.00
from C5-c to C5-g	400.00

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

Motion by Earls, second by Wyrick, to approve for deposit Warrant No. 1563 from the General Government Account in the amount of \$5.75 and check No. 7894 from the Office of the District Attorney for \$12.50. 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 and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3295 through 3342. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D					
	2528	1546	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$80.66
	2531	1547	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$433.53
04-I					
	155	1548	EASY ICE	LEASE PAYMENT	\$129.00
08-D					
	2656	1549	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
10-D					
	3026	1550	COM TECH*	COMPUTER SUPPORT	\$350.00
	3126	1551	COM TECH*	COMPUTER SUPPORT	\$105.00
	3235	1552	PITNEY BOWES INC*	POSTAGE	\$200.00
	3269	1553	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
10-H					
	3236	1554	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
20-D					
	2842	1555	ACE HARDWARE*	MATERIALS	\$102.33
	2844	1556	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$98.42
	2973	1557	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3189	1558	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	3190	1559	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,802.76
	3191	1560	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,229.80
	3192	1561	MIAMI PUBLIC UTILITIES*	UTILITIES	\$559.53
	3231	1562	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$274.91
	3255	1563	OTTAWA CO CLERK	POSTAGE	\$5.75
	3259	1564	CABLE ONE	INTERNET SERVICE	\$75.95
34-C					
	3230	1565	FRANK GEASLAND	TRAVEL EXPENSES	\$61.10
34-D					
	1682	1566	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	2845	1567	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$22.91
	3098	1568	NE RURAL SERVICES INC*	CELL PHONE EQUIPMENT	\$164.00
	3228	1569	INTEGRIS BRHC	CPR CERTIFICATIONS	\$35.00
92-C					
	2934	1248	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$40.00
	2935	1249	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$40.00
	3226	1250	RUSSELL EARLS	TRAVEL EXPENSES	\$54.39
	3260	1251	JOHN CLARKE	TRAVEL EXPENSES	\$472.22
92-D					
	910	1252	FLEETPRIDE INC	PARTS	\$134.30
	1133	1253	VICTOR L PHILLIPS CO*	PARTS	\$102.94
	1837	1254	S & S STEEL SUPPLY	MATERIALS	\$4.40
	2079	1255	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$33.00
	2375	1256	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$60.15
	2378	1257	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$53.96
	2381	1258	B & B AUTO SUPPLY INC*	PARTS	\$437.95
	2392	1259	DIAMOND INTERNATL*	PARTS	\$38.50
	2661	1260	TRACTOR SUPPLY CO	TOOLS	\$149.99
	2720	1261	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$223.87
	2848	1262	WARRIOR OF ARKANSAS INC	PARTS	\$836.49
	2850	1263	B & B AUTO SUPPLY INC*	PARTS	\$464.12
	2974	1264	ACE HARDWARE*	MATERIALS	\$29.14
	2976	1265	BOB PAGE AUTO PARTS INC*	PARTS	\$319.30
	2986	1266	O REILLY AUTOMOTIVE INC*	PARTS	\$266.28
	2987	1267	QUALITY RECYCLED AIR FILT	FILTERS	\$53.00

2992	1268	UNIFIRST CORPORATION	UNIFORM RENTAL	\$273.84
3027	1269	SOUTHERN TIRE MART	TIRES	\$160.00
3057	1270	KATNER MILLS*	PARTS	\$572.13
3067	1271	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$59.00
3140	1272	U S CELLULAR*	PHONE BILL	\$139.59
3148	1273	LOCKE SUPPLY*	MATERIALS	\$172.76
3225	1274	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$353.58
3253	1275	KATNER MILLS*	PARTS	\$139.98
3256	1276	SOONER PRINTING*	OFFICE SUPPLIES	\$17.47
3257	1277	MIAMI PUBLIC UTILITIES*	UTILITIES	\$121.47
3261	1278	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
3262	1279	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$31.95
92-G				
3238	1280	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-A				
3161	196	OK STATE DEPT OF HEALTH	PERSONAL SERVICES	\$1.53
93-C				
3276	197	KEESHA BUNCH	TRAVEL EXPENSES	\$57.72
93-D				
2538	198	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$68.50
3134	199	TAYLOR TECHNOLOGIES INC*	MEDICAL SUPPLIES	\$28.72
3136	200	C & M LANDSCAPE*	PROFESSIONAL SERVICES	\$450.00
3162	201	RED ROCK PLUMBING*	REPAIRS	\$60.00
3163	202	ACE HARDWARE*	MATERIALS	\$7.49
3164	203	HENRY KRAFT INC*	CLEANING SUPPLIES	\$255.49
3165	204	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
3168	205	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$320.00
3278	206	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,316.16
DCRF				
3188	11	KARNES PRO TIRE	TIRE REPAIRS	\$12.50
B5-D				
1448	323	MIAMI AUTO SPECIALISTS*	REPAIRS	\$177.34
1461	324	VANCE FORD*	PARTS	\$97.02
2781	325	T C D CELLULAR COMM	PARTS	\$265.00
2854	326	CABLE ONE	INTERNET SERVICE	\$92.52
3193	327	U S CELLULAR*	PHONE BILL	\$448.44
3194	328	MIAMI PUBLIC UTILITIES*	UTILITIES	\$4,609.26
BOP-D				
1804	89	ACE HARDWARE*	MATERIALS	\$118.43
3195	90	MIAMI PUBLIC UTILITIES*	UTILITIES	\$72.97
BOND				
3197	17	OK AUTO GLASS*	WINDSHIELD REPAIR	\$194.88
3198	18	BATTERY BACKUP*	BATTERIES	\$49.20
3218	19	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$501.10
3232	20	NOAH BORNTREGGER	ANIMAL TREATMENT	\$290.00
3233	21	MOSA BORNTREGGER	ANIMAL TREATMENT	\$290.00
3234	22	GREGORY J WITTE	ANIMAL TREATMENT	\$290.00
3273	23	SERVICE SOLUTIONS INC	REPAIRS	\$2,432.14
C5-D				
3076	52	RUBY STELLE	OFFICE CLEANING	\$75.00
3268	53	CABLE ONE	CABLE SERVICE	\$20.00
F5-D				
3267	19	CABLE ONE	CABLE SERVICE	\$51.63
REC-G				
3239	38	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
3240	39	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
TRUST				
3241	18	BANCFIRST	BOND PAYMENT	\$26,643.60
3242	19	BANCFIRST	BOND PAYMENT	\$4,048.87
HWY				
2885	193	KEMP STONE CO INC*	LIMESTONE	\$4,379.64
3040	194	WALLIS LUBRICANT LLC*	GREASE	\$1,136.37

3042	195	KARNES PRO TIRE	TIRES	\$1,439.48
3043	196	FENSCO INC*	BRIDGE MATERIALS	\$8,250.00
3062	197	BINGHAM SAND & GRAVEL IN	SALT	\$4,533.10
3082	198	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$4,433.00
3108	199	JIM WOODS MARKETING INC*	FUEL	\$3,919.44
3120	200	TEETERS ASPHALT*	CONCRETE	\$158.00
3133	201	JIM WOODS MARKETING INC*	FUEL	\$6,834.81
3135	202	JIM WOODS MARKETING INC*	FUEL	\$758.13
3167	203	JIM WOODS MARKETING INC*	FUEL	\$1,217.43
3222	204	CUMMINS CENTRAL POWER LL	PARTS	\$691.48
3224	205	FABICK CAT*	PARTS	\$356.80
FF-COM				
3049	170	TNT PROMOTIONAL CO	FIREFIGHTING EQUIPMENT	\$668.69
3243	171	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
3244	172	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
3245	173	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-MIA				
3150	174	CITY OF MIAMI	REIMBURSAL	\$658.11
FF-PAR				
3246	175	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PIC				
3247	176	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3248	177	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
3249	178	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
3250	179	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
FF-WYA				
3251	180	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