

March 12, 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 3:03 PM on March 8, 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 March 5, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Harold Young again appeared before the Board regarding a locked gate that has been placed across East 110 Road, restricting access to his land. As promised during the February 27 Meeting, Commissioner Wyrick and First ADA Loring have inspected the location. ADA Loring informed Mr Young that, since this particular section of road has not been maintained by the County for decades due to another gate previously erected by Mr Young, it is no longer considered to be a County Road. Loring advised Mr Young to pursue the matter in Civil Court.

Motion by Earls, second by Wyrick, to approve Ottawa County's 8-Year Plan as prepared by Guy Engineering Services Inc, tabled from March 5, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the implementation of optional Payroll Direct Deposit for Ottawa County employees. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-07 related to the posting of load limit signs on County Bridges. By vote: Clarke, aye; Earls, aye; Wyrick, aye. The Commissioners selected the Option wherein the Bridge Inspection Consultants shall use supplies from their own inventory to post bridges as needed and Invoice the County for those supplies.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one Court Clerk's employee to another, as allowed under the Ottawa County Shared Leave Plan. 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	\$ 12.50
CHILD	Abuse Prevention	5.99
TRUST	Govt Bldg Authority	119.24
FIRE	Firefighters Sales Tax	59.62
BIA/Hwy 2	Joint Project	1399.59
		337.87

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

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

from 22-c to 22-d	\$ 650.00
from 92-d to 92-c	1000.00

from F5-d to F5-e

8000.00

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

Motion by Earls, second by Wyrick, to approve monthly report submitted by the Ottawa County Election Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Floodplain Administrator Michael Payton informed the Board that City of Miami Fire Chief Ronnie Cline has donated his services to remove samples from two County-Owned Properties for Asbestos Testing. The Commissioners wish to thank Mr Cline for his very generous offer to assist the County at no charge.

Commissioner Earls expressed his appreciation to Commissioners Clarke and Wyrick for their cooperation in remediating the Bill Follis Reclamation Site, which was utilized by the County during the demolition and removal of the old Courthouse as well as the Buy-Out and removal of flood-prone properties.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3430 through 3440. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-I					
	3347	1575	EASY ICE	LEASE PAYMENT	\$129.00
09-C					
	3401	1576	DONNA RICHARD	TRAVEL EXPENSES	\$56.61
09-D					
	3360	1577	A T & T	PHONE BILL	\$79.28
	3361	1578	A T & T	PHONE BILL	\$83.41
10-D					
	3354	1579	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$30.97
	3356	1580	A T & T	PHONE BILL	\$124.54
14-C					
	3400	1581	CODA	REGISTRATION FEE	\$240.00
16-D					
	3376	1582	A T & T	PHONE BILL	\$184.54
20-D					
	2244	1583	CULLIGAN*	WATER SOFTENER	\$20.00
	3285	1584	OK NATURAL GAS CO	UTILITIES	\$295.32
	3362	1585	A T & T MOBILITY	PHONE BILL	\$82.71
	3363	1586	A T & T	PHONE BILL	\$356.38
	3364	1587	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$191.20
	3365	1588	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$3,216.78
	3388	1589	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$277.20
	3389	1590	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$383.20
	3390	1591	OK NATURAL GAS CO	UTILITIES	\$121.79
22-D					
	3377	1592	A T & T	PHONE BILL	\$166.84
34-D					
	3142	1593	WITMER ASSOC INC	SAFETY EQUIPMENT	\$250.94
	3369	1594	A T & T	PHONE BILL	\$277.32
	3370	1595	A T & T MOBILITY	PHONE BILL	\$207.31
92-D					
	1063	1282	LOCKE SUPPLY*	MATERIALS	\$64.13
	2172	1283	TWIN RIVERS DIESEL REPAIR*	PARTS	\$367.00
	2308	1284	NE TECHNOLOGY CENTER*	REGISTRATION FEE	\$840.00
	2663	1285	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$104.30
	2693	1286	OK CORRECTIONAL IND*	SIGNS	\$26.65
	2980	1287	FABICK CAT*	PARTS	\$872.78
	3166	1288	LOCKE SUPPLY*	MATERIALS	\$602.96
	3211	1289	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	3254	1290	MOBILE ADVANTAGE*	SECURITY EQUIPMENT	\$289.94
	3263	1291	FAIRLAND TIRE & AUTO*	REPAIRS	\$285.86
	3264	1292	FAIRLAND TIRE & AUTO*	REPAIRS	\$234.05

	3265	1293	KATNER MILLS*	PARTS	\$60.74
	3270	1294	THOMPSON DIESEL INC*	PARTS	\$1,150.00
	3271	1295	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
	3284	1296	KATNER MILLS*	PARTS	\$78.21
	3345	1297	A T & T	PHONE BILL	\$192.79
	3358	1298	A T & T	PHONE BILL	\$85.96
	3372	1299	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
	3391	1300	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.00
	3392	1301	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$99.00
	3393	1302	ALLIED WASTE SERVICES*	TRASH SERVICE	\$90.26
	3394	1303	OK NATURAL GAS CO	UTILITIES	\$77.02
93-C					
	3287	207	REMEDIOS TIRRES	TRAVEL EXPENSES	\$118.77
	3343	208	TRACIE DELANO	TRAVEL EXPENSES	\$201.47
	3385	209	MELANIE BEARDEN*	TRAVEL EXPENSES	\$27.75
93-D					
	1066	210	SOONER PRINTING*	OFFICE SUPPLIES	\$25.00
	3138	211	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$50.16
	3199	212	MAGELLAN BIOSCIENCES	TEST KIT	\$3,092.72
	3286	213	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	3291	214	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$439.49
	3344	215	OK NATURAL GAS CO	UTILITIES	\$251.18
	3366	216	A T & T	PHONE BILL	\$286.00
	3373	217	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
93-G					
	3374	218	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D					
	1430	329	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$185.45
	1792	330	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$158.20
	2262	331	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$135.18
	2279	332	O REILLY AUTOMOTIVE INC*	PARTS	\$786.53
	2549	333	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
	2551	334	OTTAWA CO RWD #2	UTILITIES	\$10.00
	3274	335	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$17.50
	3315	336	FLEETCOR TECHNOLOGIES*	FUEL	\$1,488.29
	3319	337	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
	3383	338	A T & T	PHONE BILL	\$127.90
	3384	339	A T & T	PHONE BILL	\$344.75
	3402	340	OK NATURAL GAS CO	UTILITIES	\$71.68
BOP-D					
	2878	91	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$259.14
	3275	92	RELIABLE FIRE SYSTEMS INC*	FIRE INSPECTION	\$800.00
C5-G					
	3353	54	PITNEY BOWES INC	LEASE PAYMENT	\$237.00
CARF					
	3219	6	VISUAL LEASE SERVICES INC	MAPS	\$150.00
TRUST					
	3355	20	BANCFIRST	BOND PAYMENT	\$72,976.22
HWY					
	2721	206	KEMP STONE CO INC*	LIMESTONE	\$3,735.47
	3130	207	KEMP STONE CO INC*	LIMESTONE	\$1,187.96
	3139	208	B & I TIRE INC*	TIRES	\$460.00
	3223	209	JIM WOODS MARKETING INC*	FUEL	\$3,384.71
	3227	210	JIM WOODS MARKETING INC*	FUEL	\$1,552.70
	3266	211	JIM WOODS MARKETING INC*	FUEL	\$5,646.69
	3282	212	TEETERS ASPHALT*	ASPHALT	\$4,893.14
	3395	213	DEBBIE A SPINKS	RIGHT-OF-WAY ACQUISITION	\$4,500.00
	3396	214	JOSEPH ALAN DAVIS	EASEMENT	\$1,376.00
	3397	215	DONALD & CHERYL PATTERSON	EASEMENT	\$5,700.00
	3398	216	LEONARD KENT THOMAS	EASEMENT	\$3,050.00
FF-PAR					
	3357	181	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

SRL GRANT

3382

2

UNITED COUNTRY

APPRAISALS

\$1,750.00

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

March 12, 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 11:34 AM on March 7, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

In a public radio forum, the Board discussed the following County issues and activities:

Review of Road and Bridge Projects; Interlocal Governmental Agreements between Ottawa County and City of Commerce, Town of Quapaw, Town of Fairland, Town of Wyandotte and Town of Afton; Bids for the Closure of the Picher Wastewater Treatment Lagoon; Bids for the Sale of Storage Buildings; Peoria Tribe Grant Award for the Collection of Trash; Display of Ten Tribal Emblems in the Ottawa County Courthouse; Spring Clean-Up for residents of Highway District 1 scheduled for the third weekend in April.

The Board took no votes or other action.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk by
Brenda M Ellis, First Deputy

March 14, 2012

The Ottawa County Board of Commissioners met in Special Session at 10:30 AM with the following members present: Chairman John Clarke, Russell Earls and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:34 AM on March 8, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Ottawa County Commissioners, Bureau of Indian Affairs Design Branch Chief Kirk Carson and Oklahoma Turnpike Authority Engineer Tammy Robinson conducted a Mandatory Pre-Bid Conference for prospective Contractors on Bid 2011-2012.26: Peoria Pow-Wow Grounds Road, Project G04926-0136(1)B, G,S.

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 by
Brenda M Ellis, First Deputy