

March 19, 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. Assistant District Attorney Jennifer Ellis was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:00 PM on March 15, 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 12 and 14, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the low bid of \$75000.00 submitted by Whaling Construction on the Closure of the Picher Wastewater Treatment Lagoon, tabled from February 27 and March 5, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-08 authorizing the disposition of equipment from the inventory of Highway District 1 and the Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM for the Sale of Surplus County Property were opened and read aloud. Motion by Earls, second by Wyrick, to accept the high bids of \$150.00 for one 8'x12' wooden storage building and \$250.00 for one 8'x16' wooden storage building submitted by Rick Chazell. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to void Warrant No. 2 in the amount of \$1750.00 to United Country issued March 12, 2012 from the SRL Fund. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one General Government employee and one County Clerk employee to a General Government employee, 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 designation of Ronnie Cline, Robert Wright and Kyle Highsmith as Requisitioning Officers and Jennifer Austin as Receiving Officer for the Miami Fire Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by County Treasurer Beth Sly. 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	\$ 153401.13
COMM	Sheriff	14423.89
TRUST	Govt Bldg Authority	47128.42
CBRI-105	County Bridge & Road	23694.91
HWY	Highway ½ Cent Tax	94256.83
FIRE	Firefighters' Sales Tax	18851.36

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

	3408	1622	SOUTHERN HILLS BAPTIST	POLLING PLACE	\$30.00
	3408	1623	ALL SAINTS EPISCOPAL	POLLING PLACE	\$30.00
	3408	1624	COMMERCE FIRST BAPTIST	POLLING PLACE	\$30.00
	3408	1625	PEORIA COMMUNITY CENTER	POLLING PLACE	\$30.00
	3415	1626	OK DEPT OF LIBRARIES	SUBSCRIPTION	\$9.00
	3424	1627	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	3425	1628	TOUCHTONE COMMUNICATION	PHONE BILL	\$33.58
34-D					
	45	1629	O REILLY AUTOMOTIVE INC*	BATTERIES	\$96.99
	3423	1630	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.65
92-C					
	2936	1304	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	2937	1305	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	2940	1306	MAGNUSON HOTEL & CONV C	LODGING	\$69.00
	3410	1307	MARK MAY	TRAVEL EXPENSES	\$32.44
	3411	1308	RANDY MCCOIN	TRAVEL EXPENSES	\$64.22
	3449	1309	RUSSELL EARLS	TRAVEL EXPENSES	\$372.01
	3475	1310	EDNA MILLER	TRAVEL EXPENSES	\$38.85
	3476	1311	JOETTA WAID	TRAVEL EXPENSES	\$94.01
	3477	1312	JOHN CLARKE	TRAVEL EXPENSES	\$200.32
	3478	1313	TIM SAPPINGTON	TRAVEL EXPENSES	\$272.56
92-D					
	2537	1314	HUGHES LUMBER CO*	MATERIALS	\$110.94
	2719	1315	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	3056	1316	FLEETPRIDE INC	PARTS	\$316.18
	3127	1317	ACE HARDWARE*	SHOP SUPPLIES	\$6.25
	3128	1318	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$123.90
	3237	1319	PRAETORIAN *	SECURITY SERVICES	\$37.00
	3272	1320	FASTENAL CO*	MATERIALS	\$45.10
	3288	1321	WALLIS LUBRICANT LLC*	GREASE	\$644.91
	3380	1322	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$226.45
	3405	1323	DIAMOND INTERNATL*	PARTS	\$100.85
	3413	1324	LOOPER GENERAL REPAIR*	WELDING	\$90.00
	3416	1325	SOONER PRINTING*	FREIGHT	\$21.16
	3448	1326	IVAN SNYDER	ELECTRICAL REPAIRS	\$270.00
	3479	1327	A T & T	DAMAGES	\$2,003.50
	3480	1328	LIGHTYEAR NETWORK*	PHONE BILL	\$9.89
92-E					
	3387	1329	MIKE GRAHAM*	EQUIPMENT	\$30,200.00
93-D					
	3403	219	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$256.30
	3452	220	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$24.50
	3457	221	GLENN ELECTRIC*	REPAIRS	\$92.61
	3458	222	A T & T MOBILITY	PHONE BILL	\$107.84
	3459	223	TOUCHTONE COMMUNICATION	PHONE BILL	\$97.99
B5-D					
	2273	341	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
	2858	342	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	2861	343	QUALITY FOOD CORP*	JAIL GROCERIES	\$3,874.90
	3447	344	MAYCEE GOZA	ANIMAL TREATMENT	\$280.00
	3453	345	GLENN ELECTRIC*	ELECTRICAL REPAIRS	\$65.00
	3454	346	TOUCHTONE COMMUNICATION	PHONE BILL	\$100.41
	3470	347	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$813.00
BOP-D					
	2555	93	CULLIGAN*	WATER SOFTENER	\$56.50
	2556	94	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$130.08
	2557	95	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$1,223.42
	2879	96	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,434.75
	2880	97	STERICYCLE INC*	WASTE DISPOSAL	\$417.44
	3329	98	CULLIGAN*	WATER SOFTENER	\$47.25
	3331	99	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,743.11
	3336	100	QUILL CORPORATION*	OFFICE SUPPLIES	\$298.66

	3455	101	SPRINT	PHONE BILL	\$13.56
C5-D					
	3229	55	RUBY STELLE	OFFICE CLEANING	\$75.00
	3445	56	TOUCHTONE COMMUNICATION	PHONE BILL	\$7.30
CARF					
	3147	7	ESRI INC	MAINTENANCE AGREEMENT	\$400.00
TRUST					
	186	21	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$4,000.00
HWY					
	2664	217	MIDWEST MINERAL INC*	LIMESTONE	\$2,607.71
	3371	218	KARNES PRO TIRE	TIRES	\$719.74
	3381	219	CROP PRODUCTION SERVICES	HERBICIDES	\$1,846.50
	3386	220	FABICK CAT*	PARTS	\$854.10
	3442	221	KARNES PRO TIRE	TIRES	\$666.84
	3468	222	KARNES PRO TIRE	TIRES	\$711.08
FF-PAR					
	2563	182	ARK VALLEY PETROLEUM*	FUEL	\$249.57
	3024	183	SOUTHERN UNIFORM & EQUIP*	UNIFORMS	\$306.91
	3412	184	A T & T	PHONE BILL	\$85.55
	3463	185	NE OK ELECTRIC COOP INC*	UTILITIES	\$309.05

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