

April 2, 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 4:16 PM on March 29, 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 26, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County citizens Jay Calan and Dr Greg Heibert asked that the Commissioners use caution regarding the Reserve Account for the County's Revenue Bonds issued to build the new Courthouse. The Board assured Calan and Heibert that the decision will be made in the best interest of the County.

Motion by Earls, second by Wyrick, to approve Resolution 2012-09 proclaiming April 2012 as Fair Housing Month. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to approve the submission of a Request to Circuit Engineering District 1 by Highway District 2 for used beams from the CrossTown Bridge Project in Oklahoma City. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

At the request of Ottawa County Health Department Administrative Assistant Melanie Bearden, motion by Earls, second by Wyrick, to approve the transfer of the County Health Department property from the Oklahoma State Department of Health to Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to table an Independent Contractor Agreement between Ottawa County and Guy Engineering Services Inc and related Programming Resolution 2012-10 for Bridge 91 over Hudson Creek until April 9, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive Bids for the Lease / Purchase of Bunker Gear on behalf of the Peoria Fire Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize Pre-Paid Legal Services to enroll Ottawa County Employees in a Group Plan to be paid on an individual basis. 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 to another, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve a County Bridge and Road Engineering Contract between Ottawa County and Midwest Transportation Engineering (MTE) Consultants for additional engineering services on the Bureau of Indian Affairs Project No. G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Grand Gateway Deputy Executive Director Jo Montana, motion by Earls, second by Wyrick, to accept the Repetitive Flood Claims

(RFC) Grant Award as complete and submit a Formal Request for Close-Out of said Grant. 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
BOP-a	Sheriff	\$ 11310.00
CARF	Assessor	292.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 001370422 from Aflac in the amount of \$94.52; No. 7423 from the Ottawa County Election Board for \$160.00 and No. 7995 from the Office of the District Attorney in the amount of \$10.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Earls informed the Board that surplus beams from the Oklahoma City CrossTown Bridge Project should be dispersed to Counties within Circuit Engineering District No. 1 within the next two weeks.

Also under new business, Commissioner Clarke reported that the County will not be involved with providing access to Tribal lands affected by the closure of roads in the Picher Buy-Out area. Ottawa County Highway District 1 will continue to maintain section line roads and main thoroughfares only.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3703 through 3744. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

06-D				
	3673	1717	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$43.97
08-D				
	3662	1718	CABLE ONE	INTERNET SERVICE \$75.95
09-C				
	3663	1719	KATHY ENYART	TRAVEL EXPENSES \$428.28
	3668	1720	JEFF PARMLEY	TRAVEL EXPENSES \$246.46
10-D				
	3414	1721	MIDWEST PRINTING CO*	OFFICE SUPPLIES \$916.09
	3450	1722	SOONER PRINTING*	OFFICE SUPPLIES \$39.96
	3465	1723	TAMMY EPPERSON*	OFFICE CLEANING \$165.00
	3496	1724	AMERICAN STAMP & MARKING	SELF INKING STAMPS \$168.71
	3631	1725	PITNEY BOWES INC*	POSTAGE \$200.00
	3665	1726	HOMETOWN BOTTLED WATER	BOTTLED WATER \$23.55
10-H				
	3632	1727	WELCH STATE BANK*	LEASE PAYMENT \$288.16
16-D				
	3666	1728	HOMETOWN BOTTLED WATER	BOTTLED WATER \$5.50
20-D				
	3550	1729	AFLAC/FLEX ONE	ADMIN FEES \$62.50
	3553	1730	ALLEN SIGN STUDIO*	SIGNS \$30.00
	3667	1731	SAC & FOX NATION	JUVENILE DETENTION \$105.55
22-D				
	3491	1732	PIONEER PRINTING INC*	OFFICE SUPPLIES \$12.96
	3521	1733	PITNEY BOWES INC	POSTAGE METER SUPPLIES \$43.00
34-C				
	3611	1734	FRANK GEASLAND	LODGING \$97.23
34-D				
	3466	1735	OFFICE DEPOT	OFFICE SUPPLIES \$199.99

3656	1736	MIAMI AUTO SUPERCENTER	REPAIRS	\$870.73
92-C				
3625	1385	RUSSELL EARLS	TRAVEL EXPENSES	\$172.05
92-D				
1060	1386	NOTTS GROCERY*	ICE	\$16.90
2374	1387	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$75.89
2536	1388	AUTOMOTIVE OF FAIRLAND*	PARTS	\$192.46
2853	1389	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$175.04
2979	1390	DIAMOND INTERNATL*	PARTS	\$115.13
3014	1391	OFFICE DEPOT	OFFICE FURNITURE	\$275.19
3055	1392	FABICK CAT*	PARTS	\$57.97
3203	1393	ACE HARDWARE*	MATERIALS	\$175.96
3204	1394	BOB PAGE AUTO PARTS INC*	PARTS	\$160.37
3206	1395	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$27.50
3207	1396	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$114.97
3208	1397	O REILLY AUTOMOTIVE INC*	PARTS	\$331.22
3212	1398	UNIFIRST CORPORATION	UNIFORM RENTAL	\$303.60
3281	1399	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$200.00
3298	1400	TEETERS ASPHALT*	ASPHALT	\$7,750.28
3300	1401	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$256.51
3301	1402	KATNER MILLS*	PARTS	\$112.94
3302	1403	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$39.95
3304	1404	B & B AUTO SUPPLY INC*	PARTS	\$512.52
3306	1405	HUGHES LUMBER CO*	MATERIALS	\$201.72
3419	1406	BOB PAGE AUTO PARTS INC*	FILTERS	\$519.76
3426	1407	CUMMINS CENTRAL POWER LL	PARTS	\$175.15
3431	1408	FLEETPRIDE INC	PARTS	\$113.57
3436	1409	B & B AUTO SUPPLY INC*	PARTS	\$486.88
3443	1410	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$36.89
3451	1411	LANGSTON EXTERMINATING*	PEST CONTROL	\$150.00
3456	1412	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$72.30
3469	1413	FLEETPRIDE INC	PARTS	\$82.28
3472	1414	SOONER PRINTING*	FREIGHT	\$13.65
3482	1415	OK DEPT OF LABOR	CERTIFICATION	\$25.00
3483	1416	OK DEPT OF LABOR	CERTIFICATION	\$25.00
3501	1417	B & B AUTO SUPPLY INC*	PARTS	\$495.30
3508	1418	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$80.00
3523	1419	ROPER GAS COMPANY*	PROPANE	\$15.88
3538	1420	PRECISION WIRELESS INTERNE	PHONE BILL	\$79.90
3549	1421	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$87.00
3558	1422	OK TAX COMMISSION*	VEHICLE TAGS	\$23.00
3603	1423	B & B AUTO SUPPLY INC*	FILTERS	\$449.82
3616	1424	A T & T	PHONE BILL	\$43.65
3617	1425	A T & T	PHONE BILL	\$136.97
3618	1426	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
3619	1427	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$692.47
3620	1428	OTA PIKEPASS*	TURNPIKE TOLLS	\$20.90
3621	1429	U S CELLULAR*	PHONE BILL	\$79.00
3623	1430	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$345.73
3624	1431	U S CELLULAR*	PHONE BILL	\$127.41
3626	1432	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$44.95
3652	1433	MACYS MOBILE	TIRE REPAIRS	\$100.00
3653	1434	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$92.97
3669	1435	HERSHAL W & MARY J ALLMA	RIGHT-OF-WAY ACQUISITION	\$4,680.00
3670	1436	MIAMI TRIBE OF OKLAHOMA	RIGHT-OF-WAY ACQUISITION	\$350.00
3671	1437	BILLIE G & MARGARET MCCO	RIGHT-OF-WAY ACQUISITION	\$940.00
3672	1438	DEBBIE A SPINKS	PROFESSIONAL SERVICES	\$7,500.00
92-G				
3634	1439	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
B5-D				
2705	354	PREFERRED COLLISION REPAI	REPAIRS	\$3,768.02
3313	355	FLEETCOR TECHNOLOGIES*	FUEL	\$1,701.76

3629	356	SUSANNA THYER RD/LD*	DIETICIAN SERVICES	\$100.00
3630	357	U S CELLULAR*	PHONE BILL	\$438.27
BOP-D				
2872	146	FLEETCOR TECHNOLOGIES*	FUEL	\$1,666.24
C5-D				
3444	57	RUBY STELLE	OFFICE CLEANING	\$75.00
F5-C				
3551	20	CO CLERKS & DEPUTIES ASSO	REGISTRATION FEE	\$195.00
3552	21	CO CLERKS & DEPUTIES ASSO	MEMBERSHIP DUES	\$40.00
F5-D				
3659	22	CABLE ONE	CABLE SERVICE	\$51.63
F5-E				
3375	23	HEWLETT PACKARD CO*	COMPUTER EQUIPMENT	\$5,463.74
REC-G				
3635	43	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
3636	44	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
TRUST				
3637	22	BANCFIRST	BOND PAYMENT	\$35,639.38
3638	23	BANCFIRST	BOND PAYMENT	\$4,370.21
CBRI-105				
2313	15	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$3,235.00
HWY				
2770	225	TEETERS ASPHALT*	ASPHALT	\$1,355.14
2995	226	KEMP STONE CO INC*	LIMESTONE	\$4,568.32
3252	227	FLEETPRIDE INC	PARTS	\$569.37
3340	228	KEMP STONE CO INC*	LIMESTONE	\$331.04
3462	229	FLEETPRIDE INC	PARTS	\$99.24
3487	230	BLAYLOCK TURBO REPAIR	PARTS	\$550.00
3490	231	JIM WOODS MARKETING INC*	FUEL	\$5,211.78
3548	232	FAIRLAND TIRE & AUTO*	REPAIRS	\$170.00
3556	233	B & B AUTO SUPPLY INC*	FILTERS	\$2,399.53
3612	234	TEETERS ASPHALT*	ASPHALT	\$2,266.39
3627	235	TEETERS ASPHALT*	ASPHALT	\$2,081.14
3651	236	B & I TIRE INC*	TIRE REPAIRS	\$35.00
FF-COM				
3639	188	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
3640	189	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
3641	190	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
3642	191	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PIC				
3643	192	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3644	193	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
3645	194	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
3646	195	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
FF-WYA				
3647	196	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