

April 9, 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 3:48 PM on April 5, 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 April 2, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Earls, motion by Wyrick, second by Clarke, to approve an Independent Contractor Agreement between Ottawa County and Guy Engineering Services Inc and related Programming Resolution 2012-10 for Bridge 91 over Hudson Creek, tabled from April 2, 2012. 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-c | Highway | \$ 10.00 |
| DCRF | Drug Court Revolving Fund | 454.75 |
| B5-d | Sheriff | 19832.57 |
| | | 18772.54 |
| B5-f | | 1663.59 |
| BOND | | 2385.35 |
| COMM | Commissary | 5673.06 |
| C5-d | Treasurer | 475.00 |
| F5-c | County Clerk | 381.00 |
| REC-a | | 1380.00 |
| REC-g | | 1205.00 |
| TRUST | Govt Bldg Authority | - 19.19 |

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 317 from the Office of the Court Clerk for \$18027.21 and No. 2486 from the Miami Tribe of Oklahoma in the amount of \$13470.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3820 through 3825. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

| | | | | |
|-------------|------|------|------------------------|---------------|
| 06-D | | | | |
| | 3676 | 1746 | CABLE ONE | CABLE SERVICE |
| | | | | \$71.29 |
| 08-D | | | | |
| | 32 | 1747 | HOMETOWN BOTTLED WATER | BOTTLED WATER |
| | | | | \$125.50 |
| 09-D | | | | |
| | 3756 | 1748 | A T & T | PHONE BILL |
| | 3757 | 1749 | A T & T | PHONE BILL |
| | | | | \$79.28 |
| | | | | \$83.20 |

| | | | | | |
|-------------|------|------|----------------------------|--------------------|------------|
| 10-D | | | | | |
| | 3750 | 1750 | A T & T | PHONE BILL | \$124.33 |
| 14-C | | | | | |
| | 3798 | 1751 | CASSIE KEY | LODGING | \$92.24 |
| 16-D | | | | | |
| | 3768 | 1752 | A T & T | PHONE BILL | \$184.34 |
| 20-D | | | | | |
| | 2462 | 1753 | LOCKE SUPPLY* | MATERIALS | \$11.89 |
| | 2972 | 1754 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$763.23 |
| | 3200 | 1755 | ACE HARDWARE* | MATERIALS | \$108.93 |
| | 3201 | 1756 | MIAMI PEST CONTROL LLC* | PEST CONTROL | \$150.00 |
| | 3682 | 1757 | OK NATURAL GAS CO | UTILITIES | \$75.15 |
| | 3683 | 1758 | OK NATURAL GAS CO | UTILITIES | \$161.59 |
| | 3759 | 1759 | A T & T MOBILITY | PHONE BILL | \$67.94 |
| | 3761 | 1760 | CRAIG CO REG DETENTION* | JUVENILE DETENTION | \$2,212.60 |
| | 3762 | 1761 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$1,703.80 |
| | 3766 | 1762 | A T & T | PHONE BILL | \$360.88 |
| | 3784 | 1763 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$1,753.83 |
| | 3785 | 1764 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$3,664.28 |
| | 3786 | 1765 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$746.75 |
| 22-D | | | | | |
| | 3807 | 1766 | A T & T | PHONE BILL | \$166.63 |
| 34-D | | | | | |
| | 3767 | 1767 | A T & T | PHONE BILL | \$277.13 |
| | 3787 | 1768 | A T & T MOBILITY | PHONE BILL | \$207.31 |
| 92-C | | | | | |
| | 3681 | 1443 | ACCO | REGISTRATION FEE | \$105.00 |
| 92-D | | | | | |
| | 2714 | 1444 | RUSSELL EARLS | REIMBURSAL | \$199.95 |
| | 2852 | 1445 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$417.80 |
| | 3210 | 1446 | S & S STEEL SUPPLY | PARTS | \$251.44 |
| | 3297 | 1447 | FABICK CAT* | PARTS | \$547.71 |
| | 3432 | 1448 | FRIENDSHIP HOUSE INC* | SHOP RAGS | \$24.00 |
| | 3433 | 1449 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$16.50 |
| | 3492 | 1450 | ACTION GRAPHICS PRINTING* | OFFICE SUPPLIES | \$45.00 |
| | 3511 | 1451 | HYDRAULIC EQUIPMENT CO L | REPAIRS | \$117.86 |
| | 3522 | 1452 | S & S STEEL SUPPLY | MATERIALS | \$656.56 |
| | 3654 | 1453 | SOONER PRINTING* | FREIGHT | \$13.65 |
| | 3674 | 1454 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$62.93 |
| | 3764 | 1455 | STEVES COUNTRY GARAGE* | REPAIRS | \$88.00 |
| | 3769 | 1456 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$20.87 |
| | 3770 | 1457 | QUAPAW TRIBE UTILITIES AU | UTILITIES | \$81.00 |
| | 3771 | 1458 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$13.20 |
| | 3772 | 1459 | A T & T | PHONE BILL | \$192.97 |
| | 3774 | 1460 | HEMIS CAFE | ICE | \$20.00 |
| | 3777 | 1461 | CONTAINER SALES & RENTAL | EQUIPMENT RENTAL | \$2,850.00 |
| | 3781 | 1462 | NEWELL COACH CORPORATIO | TIRES | \$125.00 |
| | 3790 | 1463 | A T & T | PHONE BILL | \$85.76 |
| | 3791 | 1464 | ALLIED WASTE SERVICES* | TRASH SERVICE | \$91.03 |
| 93-C | | | | | |
| | 3691 | 227 | REMEDIOS TIRRES | TRAVEL EXPENSES | \$54.39 |
| | 3753 | 228 | TRACIE DELANO | TRAVEL EXPENSES | \$304.14 |
| | 3776 | 229 | MELANIE BEARDEN* | TRAVEL EXPENSES | \$19.98 |
| 93-D | | | | | |
| | 3404 | 230 | SOONER PRINTING* | OFFICE SUPPLIES | \$388.00 |
| | 3695 | 231 | ORKIN EXTERMINATION CO IN | PEST CONTROL | \$48.63 |
| | 3701 | 232 | HIGHLAND HEATING/AIR SERV | REPAIRS | \$295.00 |
| | 3751 | 233 | A T & T | PHONE BILL | \$287.37 |
| | 3752 | 234 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,276.11 |
| | 3754 | 235 | OK NATURAL GAS CO | UTILITIES | \$166.96 |
| | 3775 | 236 | STEVEN M BLAIR* | OFFICE CLEANING | \$800.00 |
| 93-E | | | | | |

| | | | | |
|---------------|-----|---------------------------|------------------------|------------|
| 3778 | 237 | HIGHLAND HEATING/AIR SERV | AIR CONDITIONER UNIT | \$4,987.50 |
| B5-D | | | | |
| 2261 | 359 | DIAGNOSTIC LAB OF OK* | INMATE TREATMENT | \$54.88 |
| 2859 | 360 | OSBORN DRUGS INC* | INMATE PRESCRIPTIONS | \$571.78 |
| 3314 | 361 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,521.80 |
| 3507 | 362 | RAINBOW EMBROIDERY* | DEPUTY UNIFORMS | \$80.00 |
| 3675 | 363 | SONNYS WRECKER* | TOWING | \$68.00 |
| 3783 | 364 | G J WRECKER* | TOWING | \$144.00 |
| 3789 | 365 | MARVINS | JAIL GROCERIES | \$762.09 |
| 3794 | 366 | MOSA BORNTREGGER | ANIMAL TREATMENT | \$310.00 |
| 3795 | 367 | NOAH BORNTREGGER | ANIMAL TREATMENT | \$310.00 |
| 3796 | 368 | GREGORY J WITTE | ANIMAL TREATMENT | \$340.00 |
| 3800 | 369 | A T & T | PHONE BILL | \$127.90 |
| 3801 | 370 | A T & T | PHONE BILL | \$355.10 |
| 3802 | 371 | CLEARWATER ENTERPRISE | UTILITIES | \$886.70 |
| 3803 | 372 | OK NATURAL GAS CO | UTILITIES | \$52.36 |
| 3804 | 373 | OTTAWA CO RWD #2 | UTILITIES | \$10.00 |
| BOP-D | | | | |
| 3338 | 151 | STERICYCLE INC* | WASTE DISPOSAL | \$424.94 |
| 3797 | 152 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,569.69 |
| BOND | | | | |
| 2140 | 24 | G T DISTRIBUTORS INC* | EQUIPMENT | \$873.75 |
| 3554 | 25 | LAKELAND OFFICE SYSTEMS I | OFFICE EQUIPMENT | \$850.00 |
| COMM | | | | |
| 3702 | 22 | TIGER COMMISSARY SERVICES | COMMISSARY | \$2,488.30 |
| F5-C | | | | |
| 3792 | 24 | REBA G SILL | TRAVEL EXPENSES | \$134.30 |
| REC-D | | | | |
| 3485 | 46 | FIRST NATL BANK OF MIAMI* | SAFETY DEPOSIT BOX | \$55.00 |
| HWY | | | | |
| 3439 | 237 | KEMP STONE CO INC* | LIMESTONE | \$4,419.08 |
| 3505 | 238 | KEMP STONE CO INC* | LIMESTONE | \$2,404.66 |
| 3512 | 239 | KEMP STONE CO INC* | SAND | \$782.09 |
| 3546 | 240 | KEMP STONE CO INC* | LIMESTONE | \$1,159.06 |
| 3547 | 241 | KARNES PRO TIRE | TIRES | \$527.00 |
| 3614 | 242 | MAXWELL SUPPLY OF TULSA* | PARTS | \$141.35 |
| 3655 | 243 | TEETERS ASPHALT* | ASPHALT | \$5,508.26 |
| 3657 | 244 | JIM WOODS MARKETING INC* | FUEL | \$7,908.39 |
| 3660 | 245 | KARNES PRO TIRE | TIRES | \$203.80 |
| 3679 | 246 | FLEETPRIDE INC | PARTS | \$181.26 |
| 3773 | 247 | FAIRLAND TIRE & AUTO* | REPAIRS | \$840.00 |
| 3780 | 248 | LOOPER GENERAL REPAIR* | WELDING | \$1,257.08 |
| FF-PAR | | | | |
| 3537 | 197 | FIRST CLASS COLLISION INC | REPAIRS | \$1,444.30 |
| FF-PEO | | | | |
| 2772 | 198 | BARNEYS LAST STOP* | FUEL | \$421.70 |
| 3747 | 199 | HENRY HAYES | TRAVEL EXPENSES | \$210.35 |
| FF-PIC | | | | |
| 3399 | 200 | FIREMASTER APPARATUS INC | FIREFIGHTING EQUIPMENT | \$698.95 |
| FF-WYA | | | | |
| 3070 | 201 | NE RURAL SERVICES INC* | PAGERS | \$1,230.00 |

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