

April 16, 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 3:34 PM on April 12, 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 9, 2012 as presented for reading. 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.

Discussion was held regarding difficulty with acquiring certain Rights-of-Way on Job Piece 28002(04): Unnamed Tributary to Spring River in Highway District 2. Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to authorize First ADA Loring to draft a Letter on the County's behalf in an attempt to resolve the matter. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Clarke, second by Earls, to authorize the solicitation of competitive bids for the construction of a new Highway District 2 County Barn. 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	\$ 151049.55
92-c		311.07
92-d		13470.00
RES-c	Resale	- 1651.23
C5	Treasurer	- 926.59
CARF	Assessor	9.98
Trust	Govt Bldg Authority	52026.42
CBRI-105	Co Road & Bridge	22331.98
Hwy	Highway ½ Cent Tax	104052.83
		622.13
FIRE	Firefighters' Sales Tax	20810.56
		86.39

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

Bids received until 9:10 AM for the Lease / Purchase of Bunker Gear on behalf of Picher Fire Department were opened and read aloud. Upon the recommendation of Chief Bruce Evans and Assistant Chief Jeff Reeves, based upon the superior past performance of the products offered by FireMaster, motion by Earls, second by Wyrick, to accept the higher of two Bids in the amount of \$31,200.00 submitted by FireMaster with 72 monthly payments of \$485.15 made payable to Welch State Bank. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:15 AM for the Lease / Purchase of Bunker Gear on behalf of Peoria Fire Department were opened and read aloud. Upon the recommendation of Chief Henry Hayes, based upon the superior past performance of the products offered by FireMaster, motion by Earls, second by Wyrick, to accept the higher of two Bids in the amount of \$10,482.00 submitted by FireMaster with 24 monthly payments of \$488.89 made payable to Welch State Bank. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 04 in the amount of \$509.54 from the SRL Grant Fund. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Motion by Earls, second by Wyrick, to approve temporary easements on the Randall Prater property located in Highway District 2 and the Cynthia Ball property in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Emergency Operations Coordinator Frank Geasland discussed with the Board the possible purchase of a Mass Notification System for Ottawa County. The desired System integrates with the National Weather Service to automatically notify 40,000 citizens in three minutes of an emergency situation via telephone, text or e-mail. This System could also be utilized by area Law Enforcement, Fire Departments and 911. City of Miami Emergency Manager Glenda Longan has offered to equally share the annual cost for the System. This matter will be considered for approval or disapproval at the April 23 Board of County Commissioners' Meeting.

Also under new business, Joplin (Missouri) Convention & Visitors' Bureau Director Patrick Tuttle came before the Board to promote the third annual Mother Road Marathon, scheduled for October 14, 2012. Tuttle presented the Commissioners with a plaque in appreciation of their past support.

Leon Crow, Mayor of the Town of Wyandotte, requested assistance from the County with mosquito abatement. Commissioner Wyrick will work with Crow to establish a schedule for spraying.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 3870 through 3891. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

09-D					
	3664	1769	QUILL CORPORATION*	OFFICE SUPPLIES	\$107.43
	3863	1770	TOUCHTONE COMMUNICATION	PHONE BILL	\$29.64
10-D					
	3746	1771	COM TECH*	COMPUTER SUPPORT	\$140.00
	3831	1772	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.54
	3853	1773	ACE HARDWARE*	OFFICE SUPPLIES	\$5.98
16-D					
	3857	1774	TOUCHTONE COMMUNICATION	PHONE BILL	\$19.12
20-D					
	3838	1775	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$533.20
	3840	1776	SEQUOYAH ENTERPRISES INC*	JUVENILE DETENTION	\$604.76
	3841	1777	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.12
	3852	1778	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$117.96
21-D					
	3835	1779	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$26.75
22-D					
	3819	1780	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	3842	1781	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.67

34-D					
	3295	1782	WAL-MART PAYMENTS*	PARTS	\$77.23
	3843	1783	TOUCHTONE COMMUNICATION	PHONE BILL	\$7.80
92-C					
	3221	1465	CLARION INN ELK CITY	LODGING	\$365.74
	3296	1466	OTA PIKEPASS*	TURNPIKE TOLLS	\$55.45
	3650	1467	BILTMORE*	LODGING	\$72.00
	3793	1468	RUSSELL EARLS	TRAVEL EXPENSES	\$249.20
	3858	1469	OTA PIKEPASS*	TURNPIKE TOLLS	\$32.80
92-D					
	2533	1470	LEGACY FARM & LAWN	PARTS	\$469.47
	2988	1471	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$318.70
	3141	1472	ACCO	EDUCATIONAL MATERIALS	\$25.30
	3280	1473	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$332.22
	3509	1474	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$321.70
	3615	1475	SOUTHERN TIRE MART	TIRES	\$1,950.00
	3633	1476	PRAETORIAN *	SECURITY SERVICES	\$37.00
	3649	1477	CALIFORNIA CONTRACT SUPP	SHOP SUPPLIES	\$353.46
	3661	1478	SOUTHERN TIRE MART	TIRES	\$413.98
	3799	1479	CUMMINS CENTRAL POWER LL	PARTS	\$341.18
	3809	1480	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
	3812	1481	FASTENAL CO*	PARTS	\$245.08
	3860	1482	LIGHTYEAR NETWORK*	PHONE BILL	\$6.44
	3861	1483	OK NATURAL GAS CO	UTILITIES	\$40.63
93-D					
	3367	238	DIRECT MAT	OFFICE SUPPLIES	\$372.50
	3417	239	CHANNING BETE CO INC*	EDUCATIONAL MATERIALS	\$3,934.73
	3826	240	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
	3827	241	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$50.00
	3849	242	TOUCHTONE COMMUNICATION	PHONE BILL	\$110.14
C5-D					
	3622	58	RUBY STELLE	OFFICE CLEANING	\$75.00
F5-E					
	3461	25	KELLPRO INC*	COMPUTER EQUIPMENT	\$6,954.00
REC-D					
	3839	47	MIDWEST PRINTING CO*	MICROFILM STORAGE	\$615.25
CARF					
	3680	8	QUILL CORPORATION*	OFFICE SUPPLIES	\$357.78
CBRI-105					
	415	16	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$8,877.50
HWY					
	2882	249	MIDWEST MINERAL INC*	LIMESTONE	\$2,424.18
	2886	250	ROGERS COUNTY DISTRICT 1	OILS	\$525.00
	3557	251	DUB ROSS CO INC*	PARTS	\$1,305.60
	3608	252	KEMP STONE CO INC*	LIMESTONE	\$655.09
	3609	253	KEMP STONE CO INC*	LIMESTONE	\$2,311.64
	3613	254	TEETERS ASPHALT*	ASPHALT	\$9,742.20
	3628	255	KEMP STONE CO INC*	LIMESTONE	\$1,396.60
	3648	256	KEMP STONE CO INC*	LIMESTONE	\$4,342.00
	3677	257	KEMP STONE CO INC*	LIMESTONE	\$423.81
	3816	258	LOOPER GENERAL REPAIR*	REPAIRS	\$2,056.99
FF-PAR					
	2564	202	ARK VALLEY PETROLEUM*	FUEL	\$183.00
	3813	203	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
	3818	204	A T & T	PHONE BILL	\$85.63
SRL GRANT					
	3837	4	OTTAWA CO CLERK	ADMIN FEES	\$509.54

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 by
Brenda M Ellis, First Deputy

April 16, 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 11:45 AM on April 9, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

In a public radio forum, the Board discussed Road and Bridge Projects including Ottawa County's 8-Year Plan, the Peoria Pow-Wow Grounds Road Project, Bridge 91 over Hudson Creek, a request for Used Steel Beams from the CrossTown Bridge Project and the County's procedure when an Inspector finds a Bridge not posted.

The Commissioners also gave an update on Bids for the Picher Sewer Lagoon Closure, the Sale of Surplus Storage Buildings and the Lease/Purchase of Bunker Gear on behalf of Picher and Peoria Fire Departments.

The Commissioners discussed the success and completion of the Repetitive Flood Claims (RFC) Grant, the forthcoming implementation of optional Payroll Direct Deposit for County Employees and the possible refinance of existing Revenue Bonds for the construction of the new Courthouse by the Ottawa County Governmental Building Authority.

The Board took no votes or other action.

(signed) John Clarke, Chairman

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