

April 23, 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 4:14 PM on April 19, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of April 16, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Dr Greg Hiebert had questions for the Board regarding Picher Fire Department's receipt of 1/9 of the County's Firefighters' Sales Tax collections. Hiebert asked why the Fire Department still qualifies to receive funding, when the Municipality is in the process of dissolving. The Commissioners explained that the boundaries of the Picher Fire Department's District remain the same, that there are still people and property within said Fire District that deserve protection and that firefighting equipment is still housed at a Sub-Station in the Picher area.

Highway District 2 resident Kirby Briscoe came before the Board to allege that a neighbor is illegally dumping grass clippings on his property. The Commissioners and First ADA Loring explained to Briscoe that the Sheriff's Department does not have sufficient manpower to provide surveillance of the area and the District Attorney cannot prosecute a person without evidence. Commissioner Wyrick offered to utilize County employees to clean up the grass clippings, and left the Meeting with Briscoe to inspect the property.

Upon the recommendation of Ottawa County Emergency Operations Coordinator Frank Geasland, motion by Earls, second by Clarke, to equally share the cost of \$5500.00 with the City of Miami for the purchase of a Mass Notification System for Ottawa County. By vote: Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 38124.00
BIA/Hwy 2	Joint Project	1050.15

By vote: Clarke, aye; Earls, aye.

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

from 22-c to 22-d	\$ 138.39
from 22-e to 22-d	38.97
from 22-e to 22-g	1.44
from 92-e to 92-c	1000.00

By vote: Clarke, aye; Earls, aye.

Commissioner Clarke reported learning from Dusty Birdsong with the Association of County Commissioners of Oklahoma (ACCO) that Ottawa County's insurance point total is currently 11 out of a possible 12. Ottawa County has the potential

to improve its rating to 12 out of 12 by conducting Safety Training in May, which should result in reduced insurance premiums for fiscal year 2012-2013.

Commissioners Clarke and Earls both reported excellent citizens' participation in their District-Wide Clean-Ups held April 21.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3953 through 3974 and No. 3978. By vote: Clarke, aye; Earls, aye.

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

<b>04-D</b>					
	16	1784	INTEGRIS BRHC	INMATE TREATMENT	\$1,094.00
	2519	1785	ACE HARDWARE*	MATERIALS	\$63.87
	2521	1786	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$49.00
	2525	1787	MIAMI AUTO SPECIALISTS*	REPAIRS	\$96.30
	2527	1788	O REILLY AUTOMOTIVE INC*	PARTS	\$427.49
<b>04-I</b>					
	138	1789	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
	146	1790	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
	3348	1791	EASY ICE	LEASE PAYMENT	\$129.00
<b>09-C</b>					
	3929	1792	DONNA RICHARD	TRAVEL EXPENSES	\$36.63
<b>09-D</b>					
	3862	1793	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
<b>10-D</b>					
	3868	1794	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$129.50
<b>20-D</b>					
	2670	1795	ALLEN SIGN STUDIO*	SIGNS	\$265.00
	3529	1796	PICTURE FRAMING & MORE	FRAMING	\$1,000.00
	3892	1797	BEEHLER/WRIGHT LOCKSHOP*	KEYS	\$80.00
	3894	1798	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$199.25
	3895	1799	EASTERN OKLAHOMA	JUVENILE DETENTION	\$604.50
	3903	1800	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$2,086.11
<b>22-D</b>					
	3865	1801	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>22-G</b>					
	3912	1802	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>92-C</b>					
	2641	1484	EMBASSY SUITES NORMAN	LODGING	\$255.00
	3066	1485	ACCO	REGISTRATION FEE	\$35.00
	3899	1486	RUSSELL EARLS	TRAVEL EXPENSES	\$241.98
	3900	1487	BEVERLY ELLIS	TRAVEL EXPENSES	\$327.98
<b>92-D</b>					
	2985	1488	MIDWEST MINERAL INC*	LIMESTONE	\$5,002.39
	3283	1489	MIDWEST MINERAL INC*	LIMESTONE	\$2,357.65
	3430	1490	ACE HARDWARE*	SHOP SUPPLIES	\$29.48
	3598	1491	FLEETPRIDE INC	PARTS	\$1,206.74
	3599	1492	KATNER MILLS*	PARTS	\$395.68
	3779	1493	BARCO MUNICIPAL INC*	SAFETY EQUIPMENT	\$253.54
	3814	1494	WALLIS LUBRICANT LLC*	GREASE	\$148.18
	3815	1495	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$243.00
	3901	1496	VICTOR L PHILLIPS CO*	PARTS	\$4.96
	3913	1497	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$465.65
	3935	1498	CABLE ONE	INTERNET SERVICE	\$97.22
<b>93-D</b>					
	3495	243	ENCORE PUBLICATIONS	DIRECTORY	\$393.75
	3828	244	LAKELAND OFFICE SYSTEMS I	COPIER SUPPLIES	\$2,542.00
	3829	245	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$494.35
	3830	246	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$969.00
	3921	247	HIGHLAND HEATING/AIR SERV	REPAIRS	\$337.85
	3922	248	A T & T MOBILITY	PHONE BILL	\$107.71
	3928	249	GLENN ELECTRIC*	REPAIRS	\$92.61
<b>B5-D</b>					

2254	374	ACE HARDWARE*	MATERIALS	\$61.45
2547	375	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$142.57
2855	376	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
3196	377	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$917.56
3316	378	FLEETCOR TECHNOLOGIES*	FUEL	\$1,607.84
3320	379	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3321	380	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$61.15
3323	381	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
3324	382	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,446.07
3506	383	PERRYS TOWING & RECOVERY	TOWING	\$302.00
3710	384	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
3714	385	CULLIGAN*	WATER SOFTENER	\$47.25
3715	386	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$72.26
3718	387	DIAMOND PHARMACY SERVICE	INMATE PRESCRIPTIONS	\$1,609.93
3721	388	FLEETCOR TECHNOLOGIES*	FUEL	\$1,616.98
3905	389	STATE FARM INSURANCE	NOTARY BOND	\$60.00
3906	390	MAYCEE GOZA	ANIMAL TREATMENT	\$290.00
3916	391	STERICYCLE INC*	WASTE DISPOSAL	\$417.49
3924	392	SPRINT	PHONE BILL	\$13.51
3925	393	TOUCHTONE COMMUNICATION	PHONE BILL	\$131.04
3937	394	G J WRECKER*	TOWING	\$126.00
3938	395	BOARD OF TEST FOR*	CERTIFICATION	\$24.00
3942	396	CLEARWATER ENTERPRISE	UTILITIES	\$647.90
<b>BOP-D</b>				
2866	153	BOB BARKER CO INC*	JAIL SUPPLIES	\$421.39
2874	154	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$38.50
2876	155	MARVINS	JAIL GROCERIES	\$1,746.36
3328	156	BOB BARKER CO INC*	JAIL SUPPLIES	\$375.95
3334	157	MIAMI AUTO SPECIALISTS*	REPAIRS	\$37.80
3337	158	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,111.76
<b>BOND</b>				
3497	26	QUILL CORPORATION*	OFFICE SUPPLIES	\$339.94
3844	27	DR JONATHAN D CARGILL PHD	DEPUTY PHYSICAL	\$50.00
<b>COMM</b>				
3926	23	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,668.49
<b>HWY</b>				
3339	259	MIDWEST MINERAL INC*	LIMESTONE	\$8,046.07
3743	260	KEMP STONE CO INC*	LIMESTONE	\$5,007.82
3755	261	ELLIS CONSTRUCTION ACCESS	MATERIALS	\$1,415.88
3763	262	MAXWELL SUPPLY OF TULSA*	PARTS	\$125.00
3765	263	CROP PRODUCTION SERVICES	HERBICIDES	\$340.20
3836	264	JIM WOODS MARKETING INC*	FUEL	\$6,776.62
3845	265	FABICK CAT*	PARTS	\$25.56
3846	266	CROP PRODUCTION SERVICES	HERBICIDES	\$503.50
3850	267	FAIRLAND TIRE & AUTO*	TIRES	\$685.88
3893	268	JIM WOODS MARKETING INC*	FUEL	\$4,308.03
3896	269	JIM WOODS MARKETING INC*	FUEL	\$818.61
3904	270	POWERPLAN	PARTS	\$2,194.44
3919	271	FAIRLAND TIRE & AUTO*	REPAIRS	\$519.10
3920	272	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
3936	273	PAUL R WITTE JR AND	EASEMENT	\$9,852.72
<b>FF-COM</b>				
3610	205	ACE HARDWARE*	MATERIALS	\$19.97
3848	206	O REILLY AUTOMOTIVE INC*	PARTS	\$100.26
<b>FF-MIA</b>				
3749	207	TOTAL RADIO INC*	RADIO EQUIPMENT	\$5,336.15
<b>FF-PAR</b>				
3866	208	NE OK ELECTRIC COOP INC*	UTILITIES	\$125.75
<b>FF-PEO</b>				
3930	209	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$16.05
<b>FF-PIC</b>				
3931	210	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$16.05

By vote: Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to adjourn. By vote: Clarke, aye; Earls, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk