

May 7, 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 4:44 PM on May 3, 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 30, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to accept the low Bid of \$44100.00 for the Construction of a New Highway District 2 County Barn submitted by Precision Excavating, tabled from April 30, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Discussion was held regarding vending machine service provided by Wheatley Vending. Commissioner Wyrick was contacted by a Court Clerk's employee with a complaint that the vending machines are not kept adequately stocked. Commissioner Clarke will instruct the Commissioners' Secretary to contact Wheatley Vending about the issue. Commissioner Earls suggested that Courthouse employees call Wheatley Vending directly with any future complaints.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive Bids for the Sale of Surplus Scrap Metal on behalf of Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for Used Vehicles on behalf of the Ottawa County District Attorney's Office. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Renewal of a Cooperative Agreement between Ottawa County and the U S Department of Agriculture Wildlife Services for predator eradication during the period beginning July 1, 2012 through June 30, 2013. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Earls, motion by Wyrick, second by Clarke, to approve a Request for Materials from Circuit Engineering District 1 for an asphalt overlay project on East 230 Road in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to approve a Federal Aid Project Agreement between the Oklahoma Department of Transportation and Ottawa County on Project STP-158D(193)CO, County Road from Quapaw to Peoria, and related Invoice 28476(04) in the amount of \$241345.00 for payment. 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
DCRF	Drug Court	\$ 944.50
B5-d	Sheriff	25530.76
		22307.73

		1670.70
BOND		2178.78
C5-d	Treasurer	460.00
F5-c	County Clerk	852.10
F5-d		500.00
F5-e		500.00
REC-a		1470.00
REC-g		1200.00
CARF	Assessor	102.00

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

Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 92-e-2 to 92-d-2 \$ 25000.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 344 from the Office of the Court Clerk in the amount of \$18027.21, No. 050398209 from the Office of Juvenile Affairs for \$2086.11 and No. 106148797 from the Department of Emergency Management in the amount of \$2500.00. 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, Court Clerk, Assessor, Election Board and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Commissioner Earls informed the Board that Highway District 3 has completed the paving of roads in Afton. Earls also congratulated Commissioner Wyrick on the construction of a new County Barn for Highway District 2 and Commissioner Clarke for the receipt of Highway District 1's Surface Transportation Program (STP) Award.

Commissioner Clarke reported having attended a Safety Meeting conducted by the Association of County Commissioners of Oklahoma (ACCO), which increased Ottawa County's insurance ranking from 11 to the maximum of 12 and should result in a decrease in insurance premiums for fiscal year 2012-2013.

Surplus beams from the CrossTown Bridge Project in Oklahoma City are expected to be delivered today to the first three recipient Counties. Commissioner Earls stated that this is the first project of its kind in the State of Oklahoma.

Under new business, Ottawa County resident Kirby Briscoe came before the Board to request copies of any State Statutes, Ottawa County Resolutions or other documentation related to rights-of-way and illegal dumping. First ADA Loring will provide Briscoe with the requested items.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4183 through 4192. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D					
	2530	1876	VANCE FORD*	REPAIRS	\$399.53
04-I					
	168	1877	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-D					
	4123	1878	CABLE ONE	INTERNET SERVICE	\$50.00
	4147	1879	A T & T	PHONE BILL	\$209.78
08-C					
	4115	1880	RUSSELL EARLS	TRAVEL EXPENSES	\$208.68

	4116	1881	RUSSELL EARLS	TRAVEL EXPENSES	\$69.37
09-C	4165	1882	DONNA RICHARD	TRAVEL EXPENSES	\$93.24
09-D	4148	1883	A T & T	PHONE BILL	\$83.06
	4149	1884	A T & T	PHONE BILL	\$79.23
10-D	4129	1885	LEGAL DIRECTORIES PUBLISH	LEGAL GUIDES	\$7.75
	4151	1886	A T & T	PHONE BILL	\$124.19
16-D	4157	1887	A T & T	PHONE BILL	\$184.20
20-D	39	1888	HIGHLAND HEATING/AIR SERV	REPAIRS	\$75.00
	2657	1889	CULLIGAN*	WATER SOFTENER	\$48.50
	3579	1890	ACE HARDWARE*	MATERIALS	\$175.84
	3582	1891	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$150.00
	3820	1892	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$184.71
	3856	1893	CUMMINS CENTRAL POWER LL	REPAIRS	\$893.23
	3864	1894	OTIS ELEVATOR CO*	REPAIRS	\$3,109.26
	3934	1895	FELIX THOMSON CO*	PARTS	\$180.00
	4119	1896	CABLE ONE	INTERNET SERVICE	\$75.95
	4120	1897	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$449.15
	4121	1898	OK NATURAL GAS CO	UTILITIES	\$84.10
	4122	1899	OK NATURAL GAS CO	UTILITIES	\$74.09
	4152	1900	A T & T	PHONE BILL	\$360.74
22-D	4154	1901	A T & T	PHONE BILL	\$166.49
34-D	4131	1902	MIAMI AUTO SUPERCENTER	PARTS	\$44.50
	4153	1903	A T & T	PHONE BILL	\$276.99
92-C	3914	1580	LINCOLN INN	LODGING	\$65.00
	4139	1581	JOHN CLARKE	TRAVEL EXPENSES	\$717.24
92-D	3129	1582	WARRIOR OF ARKANSAS INC	PARTS	\$639.94
	3299	1583	TRI-STATE ASPHALT INC*	ASPHALT	\$331.24
	3591	1584	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$190.13
	3595	1585	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$26.07
	3969	1586	KATNER MILLS*	PARTS	\$538.97
	3986	1587	WALLIS LUBRICANT LLC*	GREASE	\$639.12
	4012	1588	ATWOODS OF VINITA	SHOP SUPPLIES	\$249.94
	4015	1589	GRAND RENTAL STATION*	EQUIPMENT RENTAL	\$46.00
	4054	1590	DANNYS TIRE SERVICE*	TIRES	\$20.00
	4057	1591	JOHNS TRACTOR WORKS *	PARTS	\$211.90
	4060	1592	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	4067	1593	JOPLIN AUTO SPRING COMPAN	PARTS	\$201.88
	4110	1594	LOCKE SUPPLY*	MATERIALS	\$48.84
	4112	1595	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$320.92
	4113	1596	A T & T	PHONE BILL	\$192.71
	4114	1597	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
	4124	1598	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00
	4125	1599	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
	4137	1600	FAIRLAND PUBLIC WORKS*	UTILITIES	\$10.00
	4155	1601	A T & T	PHONE BILL	\$85.61
	4158	1602	ALLIED WASTE SERVICES*	TRASH SERVICE	\$91.38
	4159	1603	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$28.35
93-C	4150	251	KEESHA BUNCH	TRAVEL EXPENSES	\$63.27
93-D	3418	252	HEALTH IMPRESSIONS	MEDICAL SUPPLIES	\$11,153.00
	3927	253	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$123.11
	4052	254	HENRY KRAFT INC*	CLEANING SUPPLIES	\$204.15

4071	255	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
4140	256	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
4145	257	A T & T	PHONE BILL	\$295.19
93-G				
4072	258	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$546.25
B5-D				
2863	409	VANCE FORD*	PARTS	\$101.95
3446	410	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$530.70
3708	411	A T & T	PHONE BILL	\$127.80
3712	412	CABLE ONE	INTERNET SERVICE	\$190.19
3722	413	FLEETCOR TECHNOLOGIES*	FUEL	\$1,705.93
3727	414	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$125.00
4133	415	NOAH BORNTREGGER	ANIMAL TREATMENT	\$130.00
4134	416	MOSA BORNTREGGER	ANIMAL TREATMENT	\$130.00
4135	417	GREGORY J WITTE	ANIMAL TREATMENT	\$130.00
4143	418	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$513.94
4156	419	A T & T	PHONE BILL	\$352.97
4161	420	OTTAWA CO RWD #2	UTILITIES	\$10.00
BOND				
4160	28	OK SHERIFFS ASSOC*	MEMBERSHIP DUES	\$1,200.00
COMM				
3990	25	COM TECH*	EQUIPMENT	\$3,027.59
4162	26	OK NATURAL GAS CO	UTILITIES	\$40.84
4163	27	MIAMI PUBLIC UTILITIES*	UTILITIES	\$55.00
4164	28	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,159.26
F5-D				
3917	26	COM TECH*	COMPUTER EQUIPMENT	\$1,120.92
4126	27	CABLE ONE	CABLE SERVICE	\$51.63
HWY				
2030	279	TRI-STATE ASPHALT INC*	ASPHALT	\$458.52
3822	280	KEMP STONE CO INC*	LIMESTONE	\$4,380.05
4016	281	JIM WOODS MARKETING INC*	FUEL	\$4,797.24
4022	282	JO CO EQUIPMENT	PARTS	\$350.00
4029	283	KARNES PRO TIRE	TIRES	\$711.08
4065	284	LOOPER GENERAL REPAIR*	WELDING	\$276.05
4111	285	B & I TIRE INC*	TIRES	\$115.00
4136	286	FAIRLAND TIRE & AUTO*	REPAIRS	\$1,448.91
FF-PEO				
4127	226	TIM WILSON	TRAVEL EXPENSES	\$33.86

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

Route 66 Committee representatives Bonnie Winslow and Bill Elliott were in attendance to inform the Commissioners that the Oklahoma Bicycling Coalition, in partnership with Adventure Cycling, is working to establish historic Route 66 as a U S Bike Route. Part of their effort would include producing a series of maps to guide riders from California to Illinois with important services and sites highlighted. The Board fully endorses this endeavor and will consider approving a Resolution or Letter of Support at their May 14 County Commissioners' Meeting.

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