

May 14, 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 4:09 PM on May 10, 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 May 7, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Jay Calan informed the Commissioners that he met with Governor Mary Fallin to discuss the Lead-Impacted Relocation Assistance Trust, the Picher Buy-Out and the Picher Housing Authority.

Motion by Earls, second by Wyrick, to approve Resolutions 2012-13 through 2012-26 authorizing the Oklahoma Natural Gas Company to install and maintain gas pipe lines at various locations in Ottawa County. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-27 endorsing the designation of Route 66 as a U.S. Bike Route. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a Contract between Pottawatomie County Public Safety Center and Ottawa County for the detention of juveniles during the period beginning July 1, 2012 and ending June 30, 2013. 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	\$ 83.30
HWY	Highway ½ Cent Sales Tax	83.30
FIRE	Firefighters' Sales Tax	31.24
BIA/Hwy	Joint Project	1313.15

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 30019 from the Association of County Commissioners of Oklahoma in the amount of \$2254.93. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Commissioner Earls reported that a portion of the 130 surplus used steel beams he requested from the CrossTown Bridge Project in Oklahoma City has been delivered to Highway District 3.

Commissioner Clarke offered to contact a representative from Burlington Northern Railway who spoke at a recent Association of County Commissioners' of Oklahoma (ACCO) Safety Conference to request that he conduct a Presentation regarding Railroad Safety for Ottawa County Highway personnel and Emergency Responders.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4249 through 4252. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-I	3349	1904	EASY ICE	LEASE PAYMENT	\$129.00
06-D	3988	1905	RUBY STELLE	OFFICE CLEANING	\$75.00
09-C	4181	1906	JEFF PARMLEY	TRAVEL EXPENSES	\$524.72
	4210	1907	KATHY ENYART	TRAVEL EXPENSES	\$1,078.98
09-D	4238	1908	TOUCHTONE COMMUNICATION	PHONE BILL	\$29.64
10-D	4179	1909	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$85.39
	4235	1910	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.79
14-C	3351	1911	MARRIOTT WATERFORD	LODGING	\$170.83
17-D	4224	1912	TOUCHTONE COMMUNICATION	PHONE BILL	\$15.15
20-D	3580	1913	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$240.45
	4132	1914	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$129.99
	4170	1915	O REILLY AUTOMOTIVE INC*	PARTS	\$30.99
	4172	1916	A T & T MOBILITY	PHONE BILL	\$63.54
	4174	1917	ADMIRAL EXPRESS INC*	COPY PAPER	\$169.95
	4208	1918	U S DEPT OF AGRICULTURE	PREDATOR ERADICATION	\$2,400.00
	4212	1919	CRAIG CO REG DETENTION*	JUVENILE DETENTION	\$1,276.50
	4213	1920	SEQUOYAH ENTERPRISES INC*	JUVENILE DETENTION	\$69.78
	4229	1921	TOUCHTONE COMMUNICATION	PHONE BILL	\$22.43
	4230	1922	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$1,769.40
22-D	4195	1923	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$50.00
	4231	1924	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	4232	1925	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.10
34-D	3053	1926	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	4171	1927	A T & T MOBILITY	PHONE BILL	\$207.22
	4233	1928	TOUCHTONE COMMUNICATION	PHONE BILL	\$2.99
92-C	4117	1604	LINCOLN INN	LODGING	\$65.00
	4219	1605	JOHN CLARKE	TRAVEL EXPENSES	\$261.48
92-D	2989	1606	GENERAL MACHINERY INC*	PARTS	\$74.85
	2993	1607	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	3605	1608	HUGHES LUMBER CO*	MATERIALS	\$409.22
	3875	1609	ACE HARDWARE*	MATERIALS	\$24.48
	3876	1610	FLEETPRIDE INC	PARTS	\$437.22
	3943	1611	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$36.92
	3944	1612	MISACO SIGN & SCREEN PRINT	UNIFORMS	\$410.00
	3968	1613	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	3995	1614	PRAETORIAN *	SECURITY SERVICES	\$37.00
	4063	1615	BEST BUY BUSINESS ADVTG A	EQUIPMENT	\$909.39
	4066	1616	SAFETY KLEEN	REPAIRS	\$180.89
	4130	1617	B & I TIRE INC*	REPAIRS	\$69.95
	4173	1618	KELLPRO INC*	COMPUTER SUPPORT	\$215.00
	4204	1619	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$22.08
	4205	1620	B & K SMALL ENGINE REPAIR	REPAIRS	\$240.00
	4206	1621	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$36.89
	4220	1622	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$20.86
	4221	1623	OK CORP COMMISSION*	REGISTRATION FEE	\$25.00
	4239	1624	OK NATURAL GAS CO	UTILITIES	\$26.16
92-E	4207	1625	PRECISION EXCAVATING	CONSTRUCTION PROJECT	\$22,050.00
93-C					

4177	259	TRACIE DELANO	TRAVEL EXPENSES	\$268.07
4178	260	REMEDIOS TIRRES	TRAVEL EXPENSES	\$104.34
4226	261	MELANIE BEARDEN*	TRAVEL EXPENSES	\$18.87
93-D				
2539	262	INTEGRIS BRHC*	X-RAYS	\$264.00
3220	263	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$90.00
3503	264	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$33.06
4141	265	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$125.00
4166	266	ROTOR CLEAN SEWER SERVIC	REPAIRS	\$126.50
4168	267	OK NATURAL GAS CO	UTILITIES	\$106.30
4169	268	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,645.90
4180	269	GLENN ELECTRIC*	REPAIRS	\$92.61
4193	270	SCOTTS LAWN CARE SERVICE*	REPAIRS	\$38.50
4194	271	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
93-E				
3778	272	HIGHLAND HEATING/AIR SERV	AIR CONDITIONER UNIT	\$4,987.50
DCRF				
3918	12	METAL FAB TROPHY SHOP*	PLAQUES	\$197.00
4202	13	JASON ISHMAEL*	REIMBURSAL	\$95.34
B5-D				
932	421	INTEGRIS BRHC*	INMATE TREATMENT	\$1,056.00
948	422	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
1455	423	PITNEY BOWES INC*	POSTAGE	\$131.12
2864	424	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$457.50
3711	425	BOB BARKER CO INC*	JAIL SUPPLIES	\$289.19
3719	426	FLEETCOR TECHNOLOGIES*	FUEL	\$1,882.71
3731	427	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3732	428	NEO FED CREDIT UNION-VISA *	DEPUTY TRAVEL EXPENSES	\$132.00
3737	429	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,672.74
3739	430	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,405.29
3740	431	STERICYCLE INC*	WASTE DISPOSAL	\$424.94
4197	432	MIAMI AUTO SUPERCENTER	REPAIRS	\$207.02
4198	433	ORTHOPEDIC SURGERY CLINIC	INMATE TREATMENT	\$482.00
4215	434	AMERICAS BEST CONTACTS	EYEGLASSES	\$53.94
BOP-D				
3333	213	MARVINS	JAIL GROCERIES	\$1,371.51
COMM				
4240	29	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,553.31
CBRI-105				
2313	18	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,081.50
3833	19	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,639.56
4236	20	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$14,776.80
HWY				
3342	287	KEMP STONE CO INC*	LIMESTONE	\$3,784.54
4061	288	DUB ROSS CO INC*	PIPE	\$850.80
4064	289	ERGON ASPHALT & EMULSION	OILS	\$3,733.16
4146	290	DIAMOND INTERNATL*	REPAIRS	\$593.73
4167	291	KARNES PRO TIRE	TIRES	\$129.32
4175	292	JIM WOODS MARKETING INC*	FUEL	\$4,028.45
4201	293	MIDWEST REFINED FUEL	FUEL	\$696.15
4209	294	OK DEPT OF TRANSPORTATION	CONSTRUCTION PROJECT	\$241,345.00
4225	295	JIM WOODS MARKETING INC*	FUEL	\$2,563.52
FF-PAR				
3440	227	ARK VALLEY PETROLEUM*	FUEL	\$108.55
4109	228	PREMIER TRANSMISSION	REPAIRS	\$2,407.39
4214	229	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95
4216	230	A T & T	PHONE BILL	\$85.54
FF-PEO				
3214	231	BARNEYS LAST STOP*	FUEL	\$29.65
FF-WYA				
4070	232	MARINE CENTER INC	EQUIPMENT	\$6,000.00

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

May 14, 2012

The Special Meeting of the Ottawa County Board of Commissioners, posted at 3:34 PM on May 7, 2012 and scheduled to be held at 12:00 PM at the KGLC Radio Station located at 1 North Main Street in Miami, Oklahoma, was cancelled by the Commissioners due to scheduling conflicts.