

May 21, 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 3:49 PM on May 17, 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 14, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

On behalf of the Ottawa County Boys & Girls Club, Adonna Helmig and Melissa Moore came before the Board to request assistance. Helmig informed the Commissioners that the City of Miami has offered the Boys & Girls Club the use of the former Armory facility, in exchange for the Club assuming responsibility for the City's Summer Recreation Program beginning in 2013. The Club is seeking the County's sponsorship of Applications for Community Development Block Grant (CDBG) and Rural Economic Action Plan (REAP) Grants to make necessary improvements to the facility, as well as financial assistance with utilities at the new location.

The Commissioners stated that they would be happy to sponsor the Boys & Girls Club's Grant Applications, and asked First ADA Loring to research whether or not the utilities can be paid at a building not owned by the County. There was no other action taken at this time.

John Blickensderfer with Guy Engineering Services Inc discussed Ottawa County's 8-Year Plan and Transportation Projects with the Commissioners. There were no votes or other action taken.

Motion by Earls, second by Wyrick, to accept a Bid in the amount of \$200.00 submitted by Joseph Schertz on County-Owned Property described as Lot 16, Block 77 of the Miami Original Plat I. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of First ADA Loring, there was no discussion or action taken on County-Owned Property located at 217 E Street SW in Miami, Oklahoma due to insufficient wording of the Agenda Item.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by Ottawa County Treasurer Beth Sly. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

The Board reviewed upcoming six-month Bids for the period July 1 through December 31, 2012. Motion by Earls, second by Wyrick, to authorize the solicitation of competitive Bids for Asphalt, Bridge Materials, Concrete Products, Grader Blades, Pipe Materials, Ready-Mix Concrete and Road Materials. 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	\$ 133360.62
RES-d	Resale	.40
B5-d	Sheriff	470.00

BOP-a		59592.50
C5-d	Treasurer	- 225.00
Trust	Gov t Bldg Authority	47619.61
CBRI-105	Co Bridge & Road	21398.55
Hwy	Highway ½ Cent Tax	95239.24
FIRE	Firefighters' Sales Tax	19047.85
BIA/Hwy	Joint Road Project	1370.58

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

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4295 through 4302. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D				
	4077	1929	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$142.57
04-I				
	140	1930	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT \$175.00
09-D				
	4247	1931	MARIA PEDRO ANDRES*	OFFICE CLEANING \$200.00
	4275	1932	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$2,138.58
10-D				
	4217	1933	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES \$653.83
20-D				
	1122	1934	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$82.55
	3956	1935	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$22.35
	4263	1936	MIAMI NEWS-RECORD*	LEGAL NOTICE \$347.55
	4264	1937	EASTERN OKLAHOMA	JUVENILE DETENTION \$69.75
	4271	1938	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS \$1,786.79
22-D				
	4266	1939	OTTAWA CO ELECTION BRD	ELECTION REIMBURSAL \$102.00
22-G				
	4276	1940	PITNEY BOWES INC*	LEASE PAYMENT \$113.00
34-C				
	3915	1941	HOLIDAY INN EXPRESS	LODGING \$81.00
34-D				
	3585	1942	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$61.52
84-G				
	4258	1943	OTTAWA CO FAIRBOARD	FAIR PREMIUMS \$17.00
92-C				
	3870	1626	OTA PIKEPASS*	TURNPIKE TOLLS \$37.15
92-D				
	670	1627	LOWES*	SHOP SUPPLIES \$28.53
	3502	1628	WAL-MART PAYMENTS*	SHOP SUPPLIES \$143.13
	3604	1629	B & B AUTO SUPPLY INC*	PARTS \$356.83
	3704	1630	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$44.60
	3883	1631	LOWES*	SHOP SUPPLIES \$894.86
	3897	1632	CITY OF MIAMI	WASTE DISPOSAL \$694.55
	4087	1633	KATNER MILLS*	PARTS \$105.87
	4118	1634	PURCELL TIRE & RUBBER CO	TIRES \$250.66
	4211	1635	ALLEN SIGN STUDIO*	SIGNS \$324.00
	4223	1636	LACAL EQUIPMENT INC*	MOWER BLADES \$358.00
	4234	1637	C C P INDUSTRIES INC	SHOP SUPPLIES \$84.95
	4237	1638	B & K SMALL ENGINE REPAIR	REPAIRS \$50.00
	4244	1639	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES \$118.75
	4248	1640	OK DEPT OF LABOR	INSPECTIONS \$10.00
	4257	1641	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT \$401.23
	4268	1642	EMPIRE DISTRICT ELECTRIC C	UTILITIES \$360.04
	4269	1643	OTA PIKEPASS*	TURNPIKE TOLLS \$67.50
	4282	1644	CABLE ONE	INTERNET SERVICE \$97.22
	4283	1645	LIGHTYEAR NETWORK*	PHONE BILL \$6.06

93-D				
4176	273	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$1,032.21
4241	274	TOUCHTONE COMMUNICATION	PHONE BILL	\$142.06
4273	275	A T & T MOBILITY	PHONE BILL	\$110.03
93-E				
4278	276	GLENN ELECTRIC*	EQUIPMENT	\$4,404.68
B5-D				
2857	435	O REILLY AUTOMOTIVE INC*	PARTS	\$742.92
3726	436	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
4094	437	FLEETCOR TECHNOLOGIES*	FUEL	\$1,477.51
4279	438	DR MARTIN GROTHOR*	DEPUTY PHYSICAL	\$110.00
4281	439	COM TECH*	COMPUTER SUPPORT	\$105.00
4286	440	CLEARWATER ENTERPRISE	UTILITIES	\$426.94
4287	441	SPRINT	PHONE BILL	\$13.51
BOP-D				
4102	214	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$779.53
BOND				
4218	29	MIAMI AUTO SUPERCENTER	PARTS	\$109.61
F5-C				
4259	28	COLE LONGCRIER	TRAVEL EXPENSES	\$56.61
CBRI-103				
4284	21	DEBBIE A SPINKS	PROFESSIONAL SERVICES	\$4,500.00
HWY				
3504	296	MIDWEST MINERAL INC*	LIMESTONE	\$1,595.33
3607	297	MIDWEST MINERAL INC*	LIMESTONE	\$7,224.33
3886	298	TEETERS ASPHALT*	ASPHALT	\$824.33
3887	299	KEMP STONE CO INC*	LIMESTONE	\$2,008.06
3888	300	MIDWEST MINERAL INC*	LIMESTONE	\$2,022.30
4013	301	TEETERS ASPHALT*	CONCRETE	\$1,804.00
4014	302	WESTERN CONCRETE & PUMP	EQUIPMENT RENTAL	\$757.31
4021	303	TULSA CHAIN	EQUIPMENT	\$7,378.81
4227	304	CROP PRODUCTION SERVICES	HERBICIDES	\$1,130.00
4242	305	KEMP STONE CO INC*	LIMESTONE	\$97.54
4243	306	LOOPER GENERAL REPAIR*	REPAIRS	\$420.22
4255	307	POWERPLAN	PARTS	\$101.75
4270	308	B & I TIRE INC*	TIRES	\$255.00
FF-PAR				
4265	233	NE OK ELECTRIC COOP INC*	UTILITIES	\$114.85

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

Scott Hilton with Donelson Construction, scheduled to appear before the Board at 10:00 AM, was unable to be present at today's 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

May 23, 2012

The Ottawa County Board of Commissioners met in Special Session at 10:30 AM with the following members present: Chairman John Clarke and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:50 AM on May 17, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

Bids received until 10:15 AM for the Peoria Pow-Wow Grounds Road Project G04926-0136(1)B,G,S were opened and read aloud at 10:30 AM.

Upon the recommendation of Bureau of Indian Affairs Design Branch Chief Kirk Carson, motion by Wyrick, second by Clarke, to table Award of Bid until Monday, June 4, 2012 to allow time for further review. By vote: Clarke, aye; Wyrick, aye.

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

(signed) John Clarke, Chairman

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