

June 4, 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 3:58 PM on May 31, 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 May 29, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no activity under Citizens' Participation or Public Comments.

Brent Lacefield with BAM Properties came before the Board to request consideration of the adoption of a Resolution supporting a proposed housing development for rental property in Ottawa County. There was no action taken at this time.

Upon the recommendation of Bureau of Indian Affairs Design Branch Chief Kirk Carson, motion by Earls, second by Clarke, to accept the lowest and best Bid in the amount of \$5,933,398.75 submitted by Becco Contractors on Bid 2011-2012.26: Peoria Pow-Wow Grounds Road, Project No. G04926-0136(1)B,G,S, tabled from May 23, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye. Becco will be informed of the County's intent to Award, upon receipt of the required Bonds. If the Contractor's Bonds are found to be in order, the County will Award the Bid.

Motion by Earls, second by Wyrick, to approve Resolution 2012-29 opposing proposed changes to Rule 10 regarding the utilization of Indian Reservation Roads (IRR) funds, as published in Volume 69, Number 137 of the Federal Register. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-30 executing an Agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (ACCO-SIF) for Workers' Compensation Insurance and intent to participate in same, as well as the selection of Payment Option One. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of engineering firms for County-Wide designed Projects during fiscal year 2012-2013. 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-d	Highway	\$ 694.55
		2254.93
C5-d	Treasurer	490.00
CARF	Assessor	73.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 00146875 from the Office of Juvenile Affairs in the amount of \$1786.79 and No. 7469 from the

Ottawa County Election Board for \$80.00. 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, Assessor and Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, the Commissioners received Notice from the Seneca/Cayuga and Quapaw Tribes of proposed low-income housing developments. There was no action taken.

18. Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4488 through 4524. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

<b>08-C</b>					
	4449	2010	RUSSELL EARLS	TRAVEL EXPENSES	\$66.60
<b>09-D</b>					
	4182	2011	OSU BURSARS OFFICE	OFFICE SUPPLIES	\$226.64
<b>10-D</b>					
	2366	2012	R P F*	REPAIRS	\$70.00
	3939	2013	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$651.03
	4416	2014	PITNEY BOWES INC*	POSTAGE	\$200.00
<b>10-H</b>					
	4417	2015	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
<b>20-D</b>					
	4437	2016	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$222.40
	4438	2017	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$161.45
	4439	2018	CABLE ONE	INTERNET SERVICE	\$75.95
	4440	2019	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$570.15
	4441	2020	OK NATURAL GAS CO	UTILITIES	\$84.10
	4442	2021	OK NATURAL GAS CO	UTILITIES	\$76.71
<b>34-D</b>					
	4291	2022	NE RURAL SERVICES INC*	BATTERIES	\$635.00
<b>92-C</b>					
	4455	1711	JOHN CLARKE	TRAVEL EXPENSES	\$87.69
<b>92-D</b>					
	1684	1712	DIAMOND INTERNATL*	REPAIRS	\$436.80
	2247	1713	GALENA TRANSFER STATION	WASTE DISPOSAL	\$63.20
	2470	1714	POWERPLAN	PARTS	\$100.76
	3588	1715	DIAMOND INTERNATL*	PARTS	\$580.55
	3593	1716	QUALITY RECYCLED AIR FILT	FILTERS	\$45.00
	3873	1717	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$32.02
	3957	1718	ACE HARDWARE*	MATERIALS	\$178.93
	3958	1719	BOB PAGE AUTO PARTS INC*	PARTS	\$14.22
	3959	1720	FABICK CAT*	PARTS	\$1,065.77
	3961	1721	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$73.00
	3962	1722	LEGACY FARM & LAWN	PARTS	\$21.27
	3964	1723	O REILLY AUTOMOTIVE INC*	PARTS	\$152.97
	3965	1724	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$216.26
	3966	1725	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$26.52
	3967	1726	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$105.45
	4083	1727	KATNER MILLS*	PARTS	\$3.29
	4297	1728	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
	4304	1729	58 AUTO GLASS	WINDSHIELD REPAIR	\$345.00
	4355	1730	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$267.61
	4373	1731	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$66.07
	4393	1732	HEMIS CAFE	ICE	\$15.00
	4433	1733	LOCKE SUPPLY*	MATERIALS	\$53.70
	4448	1734	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	4456	1735	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00
	4457	1736	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$48.41

<b>92-G</b>					
	4419	1737	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>					
	3834	278	HELMER INC	MEDICAL SUPPLIES	\$138.42
	4293	279	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
	4294	280	U S P S HASLER	POSTAGE	\$1,000.00
	4394	281	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$569.44
	4434	282	OK NATURAL GAS CO	UTILITIES	\$107.96
<b>B5-D</b>					
	553	471	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$145.90
	3717	472	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$225.25
	3735	473	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$806.62
	4093	474	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$522.19
	4097	475	FLEETCOR TECHNOLOGIES*	FUEL	\$1,316.51
	4138	476	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$117.65
	4196	477	BOB BARKER CO INC*	JAIL SUPPLIES	\$848.79
	4365	478	OSU BURSARS OFFICE	SOIL SAMPLE	\$40.00
	4366	479	G T DISTRIBUTORS INC*	DEPUTY EQUIPMENT	\$873.75
	4367	480	SOONER PRINTING*	OFFICE SUPPLIES	\$15.00
	4369	481	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$156.40
	4370	482	HOMETOWN PET CARE	ANIMAL TREATMENT	\$64.00
	4371	483	SIMPLEXGRINNELL LP*	REPAIRS	\$190.00
	4372	484	MIAMI AUTO SUPERCENTER	REPAIRS	\$151.04
	4459	485	CABLE ONE	INTERNET SERVICE	\$92.52
	4460	486	OK NATURAL GAS CO	UTILITIES	\$39.99
<b>C5-D</b>					
	4445	60	CABLE ONE	CABLE SERVICE	\$50.00
<b>F5-D</b>					
	4436	29	CABLE ONE	CABLE SERVICE	\$51.63
<b>REC-G</b>					
	4420	56	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
	4421	57	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
<b>TRUST</b>					
	4422	26	BANCFIRST	BOND PAYMENT	\$35,639.38
	4423	27	BANCFIRST	BOND PAYMENT	\$4,370.21
	4453	28	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$900.00
<b>HWY</b>					
	2996	319	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,186.90
	3973	320	TEETERS ASPHALT*	ASPHALT	\$2,008.50
	4288	321	TULSA CHAIN	PARTS	\$172.50
	4290	322	WYLIE SPRAYER MFG CO*	EQUIPMENT	\$1,891.00
	4324	323	JIM WOODS MARKETING INC*	FUEL	\$6,464.22
	4330	324	JIM WOODS MARKETING INC*	FUEL	\$4,599.23
	4353	325	58 AUTO GLASS	WINDSHIELD REPAIR	\$85.00
	4362	326	JIM WOODS MARKETING INC*	FUEL	\$1,486.35
	4444	327	JIM WOODS MARKETING INC*	FUEL	\$790.54
<b>FF-COM</b>					
	4424	237	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>					
	4425	238	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
	4426	239	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>					
	4427	240	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PIC</b>					
	4428	241	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
	4429	242	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
<b>FF-QUA</b>					
	4430	243	WELCH STATE BANK*	LEASE PAY-OFF	\$784.82
	4431	244	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
<b>FF-WYA</b>					
	4432	245	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
<b>BIA/HWY 2</b>					

4447                    2                    MTE CONSULTANTS PA\*                    ENGINEERING SERVICES                    **\$18,115.00**  
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 by  
Brenda M Ellis, First Deputy