

June 11, 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 3:48 PM on June 7, 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 June 4, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Sara Beckwith, a resident of M Street Southwest, came before the Board to voice her opposition to a proposed housing development at the corner of 20<sup>th</sup> Avenue Southwest and M Street Southwest in Miami, Oklahoma. Beckwith fears this new income-based development will diminish the value of her property. While the Commissioners understand her concerns, they informed Beckwith that they must consider the housing needs of the entire County and – because Ottawa County has no Planning or Zoning Regulations – the Board does not have the authority to stop the development.

Motion by Earls, second by Wyrick, to approve Resolution 2012-31 in support of a proposed housing development at the corner of 20<sup>th</sup> Avenue Southwest and M Street Southwest in Miami, Oklahoma. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-32 to enter into an Interlocal Cooperative Agreement to form and participate in Circuit Engineering District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve Resolution 2012-33 appointing Commissioner Russell Earls to serve on the Board of Circuit Engineering District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-34 requesting the renewal of an Emergency Transportation Revolving (ETR) Fund Contract on behalf of Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Interlocal Agreement between Ottawa County and the Lead-Impacted Communities Relocation Assistance Trust (LICRAT) for the use of topsoil to close the Picher Wastewater Lagoons. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from two County Clerk employees to one General Government employee, as allowed under the Ottawa County Shared Leave Plan. 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	\$ 135.94
DCRF	Drug Court	370.00
B5-a	Sheriff	10000.00
B5-d		8257.21
B5-f		1676.06
BOND		1525.39

F5-d	County Clerk	413.10
F5-e		300.00
REC-a		1450.00
REC-g		1224.00
CHILD	Abuse Prevention	5.99
Hwy	Highway ½ Cent Tax	135.94
FIRE	Firefighters' Sales Tax	50.98
BIA/Hwy 2	Joint Road Project	1357.26
		262.70

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 364 from the Office of the Court Clerk in the amount of \$18027.21, No. 205000920 from Commercial Metals Company for \$2500.00 and No. 3967240 from CH2M Hill in the amount of \$34985.59. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the monthly report submitted by the Ottawa County Court Clerk. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Commissioner Earls informed the Board that Highway District 3 is preparing to replace the Bridge over Hudson Creek and Commissioner Wyrick reported that construction of the new Highway District 2 County Barn is expected to begin July 1.

No new business came before the Board.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4571 through 4574. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

<b>04-D</b>				
	4076	2023	KEETON PEST CONTROL*	PEST CONTROL \$125.00
	4080	2024	MIAMI FIRE PROTECTION*	FIRE INSPECTION \$130.00
<b>09-D</b>				
	4534	2025	A T & T	PHONE BILL \$83.78
	4535	2026	A T & T	PHONE BILL \$79.25
<b>10-D</b>				
	4461	2027	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES \$36.31
	4472	2028	A T & T	PHONE BILL \$124.91
<b>16-D</b>				
	4478	2029	A T & T	PHONE BILL \$184.91
<b>20-D</b>				
	3953	2030	ACE HARDWARE*	MATERIALS \$32.87
	3955	2031	MIAMI PEST CONTROL LLC*	PEST CONTROL \$150.00
	4183	2032	CULLIGAN*	WATER SOFTENER \$20.00
	4249	2033	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES \$488.05
	4466	2034	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$31.88
	4473	2035	A T & T	PHONE BILL \$361.46
	4528	2036	CRAIG CO REG DETENTION*	JUVENILE DETENTION \$2,672.14
	4530	2037	A T & T MOBILITY	PHONE BILL \$69.95
	4545	2038	TULSA CO JUV BUREAU	JUVENILE DETENTION \$3,184.92
<b>22-D</b>				
	4471	2039	MARIA PEDRO ANDRES*	OFFICE CLEANING \$50.00
	4525	2040	A T & T	PHONE BILL \$167.21
<b>34-D</b>				
	4474	2041	A T & T	PHONE BILL \$277.70
	4526	2042	WAL-MART PAYMENTS*	OFFICE SUPPLIES \$179.00
	4531	2043	A T & T MOBILITY	PHONE BILL \$207.42
<b>92-D</b>				
	2991	1738	S & S STEEL SUPPLY	MATERIALS \$17.20
	3434	1739	TREASE WELDING SUPPLY INC	WELDING SUPPLIES \$141.11

3941	1740	OK CORRECTIONAL IND*	SIGNS	\$98.55
4017	1741	OK CORRECTIONAL IND*	SIGNS	\$45.00
4086	1742	GENERAL MACHINERY INC*	SHOP SUPPLIES	\$69.25
4089	1743	WARRIOR OF ARKANSAS INC	PARTS	\$119.15
4184	1744	ACE HARDWARE*	MATERIALS	\$7.97
4185	1745	FLEETPRIDE INC	PARTS	\$217.90
4250	1746	KATNER MILLS*	PARTS	\$182.14
4307	1747	JOHNS TRACTOR WORKS *	PARTS	\$927.74
4364	1748	SHARE CORPORATION*	HERBICIDES	\$209.24
4409	1749	SOONER PRINTING*	OFFICE SUPPLIES	\$58.47
4454	1750	KARNES PRO TIRE	TIRES	\$142.93
4458	1751	SHOW ME EQUIPMENT	PARTS	\$504.00
4463	1752	INTEGRIS BRHC	CPR CERTIFICATIONS	\$45.00
4464	1753	INTEGRIS BRHC	CPR CERTIFICATIONS	\$60.00
4465	1754	A T & T	PHONE BILL	\$192.77
4475	1755	A T & T	PHONE BILL	\$86.33
4541	1756	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.03
4542	1757	INTEGRIS BRHC	CPR CERTIFICATIONS	\$60.00
4543	1758	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
4551	1759	ALLIED WASTE SERVICES*	TRASH SERVICE	\$91.38
4552	1760	OK NATURAL GAS CO	UTILITIES	\$20.14
4553	1761	FAIRLAND TIRE & AUTO*	REPAIRS	\$606.46
4554	1762	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
4555	1763	FAIRLAND TIRE & AUTO*	REPAIRS	\$40.00
4556	1764	FAIRLAND TIRE & AUTO*	REPAIRS	\$40.00
4557	1765	FAIRLAND TIRE & AUTO*	REPAIRS	\$40.00
<b>93-C</b>				
4479	283	TRACIE DELANO	TRAVEL EXPENSES	\$279.17
<b>93-D</b>				
4415	284	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$969.00
4462	285	HENRY KRAFT INC*	CLEANING SUPPLIES	\$122.13
4476	286	A T & T	PHONE BILL	\$287.94
4480	287	HIGHLAND HEATING/AIR SERV	REPAIRS	\$322.05
4481	288	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,647.09
4483	289	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$370.00
4529	290	STEVEN M BLAIR*	OFFICE CLEANING	\$800.00
<b>B5-D</b>				
2282	487	OTTAWA CO RWD #2	UTILITIES	\$10.00
3322	488	O REILLY AUTOMOTIVE INC*	PARTS	\$1,006.94
4091	489	CITY OF MIAMI*	TOWER RENTAL	\$50.00
4096	490	FLEETCOR TECHNOLOGIES*	FUEL	\$1,468.62
4477	491	A T & T	PHONE BILL	\$355.68
4538	492	PERRYS TOWING & RECOVERY	TOWING	\$159.47
4539	493	SERVICE SOLUTIONS INC	REPAIRS	\$743.06
4544	494	A T & T	PHONE BILL	\$127.84
<b>BOP-D</b>				
4101	274	CULLIGAN*	WATER SOFTENER	\$56.50
<b>COMM</b>				
4559	32	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,142.72
<b>C5-D</b>				
4314	61	RUBY M STELLE	OFFICE CLEANING	\$75.00
<b>REC-D</b>				
4326	58	KELLPRO INC*	PROFESSIONAL SERVICES	\$17.00
<b>HWY</b>				
3889	328	KEMP STONE CO INC*	LIMESTONE	\$4,940.87
4251	329	KEMP STONE CO INC*	LIMESTONE	\$2,186.76
4289	330	POWERPLAN	PARTS	\$24.68
4305	331	ROBERT F BERRY*	REPAIRS	\$247.00
<b>FF-AFT</b>				
3290	246	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT	\$8,644.00
<b>FF-PAR</b>				
4540	247	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$29.95

<b>FF-PEO</b>				
3215	248	BARNEYS LAST STOP*	FUEL	<b>\$163.13</b>
3216	249	SW MO COMMUNICATIONS*	RADIO REPAIRS	<b>\$510.98</b>
4340	250	THOMPSON FIRE	FIREFIGHTING EQUIPMENT	<b>\$2,400.00</b>
4341	251	THOMPSON FIRE	FIREFIGHTING EQUIPMENT	<b>\$694.50</b>
<b>FF-WYA</b>				
3498	252	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT	<b>\$928.10</b>

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

June 11, 2012

The Special Meeting of the Ottawa County Board of Commissioners, posted at 4:21 PM on June 4, 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.