

June 18, 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 3:57 PM on June 14, 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 June 11, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Regional Manager Jeff Lowery and Brent Bishop of Washington National Insurance came before the Board to offer supplemental insurance benefits for Ottawa County employees. There were no votes or other action taken.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from one Highway District 1 employee to one General Government employee. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Motion by Earls, second by Wyrick, to approve the transfer of one Cannon Image Runner 5000 copier from the Office of the District Attorney to the Ottawa County Sheriff's Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-35 executing an Agreement establishing the Association of County Commissioners of Oklahoma (ACCO) Self-Insurance Group and Ottawa County's participation in same, as well as the selection of Payment Option 1 for fiscal year 2012-2013 Property and Liability Insurance premiums. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to appoint the three County Commissioners to serve as the Selection Board to review solicitation responses from engineering firms for fiscal year 2012-2013 County-Wide designed Projects. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve an Agreement engaging the services of Turner & Associates, PLC for fiscal year 2012-2013 Budget preparation. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Contracts between Ottawa County and the Canadian County Juvenile Detention Center; the Office of Juvenile Affairs; the Osage County Juvenile Detention Center; Rogers, Ottawa, Craig, Mayes, Nowata, Delaware (ROCMND) Area Youth Services; the Sac & Fox Nation Juvenile Detention Center; Sequoyah Enterprises Inc and the Tulsa County Juvenile Detention Home for juvenile detention services for the period July 1, 2012 through 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
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92	Highway	\$ 170734.22
92-d		34985.59
		2500.00
B5-d	Sheriff	739.00
BOP-a		42444.00
Trust	Govt Bldg Authority	48400.55
CBRI-105	County Bridge & Road	24091.38
Hwy	Highway ½ Cent Sales Tax	96801.10
FIRE	Firefighters' Sales Tax	19360.22

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

Motion by Earls, second by Wyrick, to approve the following transfers of appropriation:

from 04-a to 04-d	\$ 1603.70
from 04-i to 04-d	34.00

Motion by Earls, second by Wyrick, to approve for deposit check No. 369 from the Court Fund in the amount of \$13212.02; No. 123 from the Court Clerk Revolving Fund for \$4815.19; No. 022177 from the Association of County Commissioners of Oklahoma (ACCO) in the amount of \$6839.00 and No. 106207967 from the Department of Emergency Management for \$189995.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Commissioner Clarke reported that Bids will be opened on Thursday, June 21 for the Highway District 1 Surface Transportation Program (STP) Road Project.

Commissioner Earls informed the Board that pier drilling is underway on the Highway District 3 Hudson Creek Bridge Project.

No New Business came before the Board.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4646 through 4650. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D					
	4081	2044	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$34.18
08-D					
	33	2045	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$664.90
	4564	2046	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$49.97
	4581	2047	WAL-MART PAYMENTS*	COMPUTER EQUIPMENT	\$537.00
09-C					
	4612	2048	DONNA RICHARD	TRAVEL EXPENSES	\$49.95
	4613	2049	KATHY ENYART	TRAVEL EXPENSES	\$414.62
09-D					
	4128	2050	NATL 4-H COUNCIL/SUPPLY*	EDUCATIONAL MATERIALS	\$147.95
	4561	2051	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	4608	2052	TOUCHTONE COMMUNICATION	PHONE BILL	\$31.61
10-D					
	4582	2053	TOUCHTONE COMMUNICATION	PHONE BILL	\$25.94
	4621	2054	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$61.09
16-D					
	4589	2055	TOUCHTONE COMMUNICATION	PHONE BILL	\$15.35
17-C					
	4599	2056	LINDA KELLY	TRAVEL EXPENSES	\$626.31
20-D					
	4576	2057	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$372.55

	4577	2058	TOUCHTONE COMMUNICATION	PHONE BILL	\$23.42
	4579	2059	ACE HARDWARE*	MATERIALS	\$53.94
	4595	2060	ACE HARDWARE*	MATERIALS	\$14.95
	4596	2061	ACE HARDWARE*	MATERIALS	\$22.68
21-D					
	3940	2062	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$168.14
22-D					
	4578	2063	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.29
34-D					
	4618	2064	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.26
84-G					
	4609	2065	TRACTOR SUPPLY CO	EQUIPMENT	\$1,263.00
92-C					
	4296	1766	OTA PIKEPASS*	TURNPIKE TOLLS	\$30.20
92-D					
	2025	1767	LOOPER GENERAL REPAIR*	WELDING	\$233.85
	2847	1768	MIAMI INDUSTRIAL SUPPLY*	SHOP SUPPLIES	\$34.93
	2849	1769	AUTOMOTIVE OF FAIRLAND*	PARTS	\$233.80
	2851	1770	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$40.00
	3307	1771	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	3597	1772	FABICK CAT*	PARTS	\$324.64
	3703	1773	NOTTS GROCERY*	ICE	\$25.35
	3705	1774	B & B AUTO SUPPLY INC*	PARTS	\$381.60
	3882	1775	LOOPER GENERAL REPAIR*	WELDING	\$40.00
	3898	1776	OK CORRECTIONAL IND*	SIGNS	\$51.30
	3970	1777	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$8.49
	4088	1778	RANDY L FRIEND*	NATIVE MATERIAL	\$500.00
	4408	1779	RANDY L FRIEND*	NATIVE MATERIAL	\$500.00
	4418	1780	PRAETORIAN *	SECURITY SERVICES	\$37.00
	4452	1781	B & L WATERWORKS SUPPLY*	MATERIALS	\$61.33
	4467	1782	B & L WATERWORKS SUPPLY*	MATERIALS	\$13.34
	4491	1783	DIAMOND INTERNATL *	REPAIRS	\$1,009.08
	4493	1784	FRIENDSHIP HOUSE INC*	SHOP RAGS	\$12.00
	4533	1785	JOHNS TRACTOR WORKS *	PARTS	\$74.32
	4547	1786	PURCELL TIRE & RUBBER CO	TIRES	\$2,476.64
	4550	1787	LEGACY FARM & LAWN	PARTS	\$270.95
	4586	1788	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
	4587	1789	FAIRLAND PUBLIC WORKS*	UTILITIES	\$22.40
	4588	1790	COM TECH*	COMPUTER SUPPORT	\$70.00
	4592	1791	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$355.05
	4593	1792	OTA PIKEPASS*	TURNPIKE TOLLS	\$95.00
	4594	1793	JIM WOODS MARKETING INC*	KEROSENE	\$265.00
	4617	1794	LIGHTYEAR NETWORK*	PHONE BILL	\$5.46
93-C					
	4565	291	REMEDIOS TIRRES	TRAVEL EXPENSES	\$59.94
	4566	292	KEESHA BUNCH	TRAVEL EXPENSES	\$46.62
	4567	293	MELANIE BEARDEN*	TRAVEL EXPENSES	\$73.82
93-D					
	3806	294	MISACO SIGN & SCREEN PRINT	PROMOTIONAL ITEMS	\$743.00
	4469	295	SANOFI PASTEUR	MEDICAL SUPPLIES	\$135.21
	4470	296	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$1,102.11
	4602	297	LOWES*	MATERIALS	\$520.85
	4603	298	TOUCHTONE COMMUNICATION	PHONE BILL	\$105.77
93-G					
	4568	299	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D					
	3325	495	VANCE FORD*	PARTS	\$97.02
	3729	496	MARVINS	JAIL GROCERIES	\$1,309.11
	4506	497	FLEETCOR TECHNOLOGIES*	FUEL	\$1,577.76
	4619	498	TOUCHTONE COMMUNICATION	PHONE BILL	\$114.73
CARF					
	4055	10	HAMPTON INN	LODGING	\$462.00

4549	11	VISUAL LEASE SERVICES INC	PLAT BOOK	\$250.00
4570	12	DAVID PURDY	TRAVEL EXPENSES	\$180.61
4590	13	TAINA TREASE	TRAVEL EXPENSES	\$190.60
HWY				
2994	332	JACK LEBOW*	NATIVE MATERIAL	\$623.50
3972	333	MIDWEST MINERAL INC*	LIMESTONE	\$6,050.68
3974	334	MIDWEST MINERAL INC*	LIMESTONE	\$79.68
4190	335	TRI-STATE ASPHALT INC*	ASPHALT	\$8,025.26
4192	336	KEMP STONE CO INC*	LIMESTONE	\$4,952.03
4301	337	KEMP STONE CO INC*	LIMESTONE	\$4,883.46
4309	338	GNC ENTERPRISES INC*	HERBICIDES	\$523.64
4412	339	MIDWEST MINERAL INC*	LIMESTONE	\$627.66
4562	340	JIM WOODS MARKETING INC*	FUEL	\$2,876.90
4591	341	CROP PRODUCTION SERVICES	HERBICIDES	\$1,906.80
4604	342	LOOPER GENERAL REPAIR*	MATERIALS	\$4,872.06
FF-PAR				
3824	253	ARK VALLEY PETROLEUM*	FUEL	\$171.00
4563	254	A T & T	PHONE BILL	\$85.56
4597	255	NE OK ELECTRIC COOP INC*	UTILITIES	\$115.22
4615	256	FOREIGN AIDE AUTOMOTIVE	REPAIRS	\$687.12

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