

January 3, 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 3:59 PM on December 29, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of December 28, 2011 as presented for reading. By vote: Earls, aye; Wyrick, aye. Because he was not in attendance on December 28, Commissioner Clarke abstained from voting.

Ottawa County resident Jay Calan questioned the Board as to whether or not the County might receive any remaining Picher Housing Authority funds. Commissioner Clarke informed Calan that the County has heard nothing regarding those monies.

Motion by Earls, second by Wyrick, to approve the designation of Maria Alexander, Melanie Bearden and Keesha Bunch as Requisitioning Officers and Eugenia Big Eagle and Veronica deLeon as Receiving Officers for the Ottawa County Health Department. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(9:14 AM) Motion by Earls, second by Wyrick, to enter into Executive Session with First ADA Loring for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public Officer or employee, pursuant to 25 O.S. Section 307b(1):

Floodplain Administrator Michael Payton

(9:30 AM) Motion by Earls, second by Wyrick, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to designate Floodplain Administrator Michael Payton a permanent, part-time employee effective January 20, 2012. As such, Payton will not be eligible for paid Holidays, vacation or sick leave and will not be covered on the County's health or life insurance. Payton will work two days each week on Monday and Tuesday (or Tuesday and Wednesday when Monday is a Holiday) at an hourly rate of pay. Payton will be on call to work additional hours in the event of a flood or if needed for a major County Project. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 5999 from Ella Lou Reynolds in the amount of \$1720.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Motion by Earls, second by Wyrick, to approve temporary easement on the Johnny Smith property located in Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Emergency Operations Coordinator Frank Geasland informed the Commissioners that he will soon begin accepting Applications for the Safe Room Program. Approximately one hundred citizens living within Ottawa County, but outside the city limits of Miami, will be eligible for a Rebate of up to \$2,000.00 towards the installation of a qualifying safe room. Applications will be available at the

Emergency Operations Center in the Courthouse Annex or online at ottawa.okcounties.org.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2519 through 2566. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-D	8	1129	DR JONATHAN D CARGILL PHD	INMATE TREATMENT	\$50.00
04-I	145	1130	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
	165	1131	SKY-RENT LP*	LEASE PAYMENT	\$179.00
10-D	2365	1132	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$36.76
	2395	1133	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,427.30
	2478	1134	PITNEY BOWES INC*	POSTAGE	\$200.00
10-H	2387	1135	PITNEY BOWES INC*	LEASE PAYMENT	\$141.00
	2479	1136	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
17-G	2438	1137	PITNEY BOWES INC*	LEASE PAYMENT	\$185.00
20-D	37	1138	CUMMINS CENTRAL POWER LL	REPAIRS	\$1,217.88
	2384	1139	PIONEER PRINTING INC*	OFFICE SUPPLIES	\$13.08
	2388	1140	OK DEPT OF ENV QUALITY	LICENSE RENEWAL	\$230.00
	2444	1141	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,916.12
	2445	1142	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,668.09
	2446	1143	MIAMI PUBLIC UTILITIES*	UTILITIES	\$499.06
	2450	1144	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
22-D	1971	1145	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$388.24
22-G	2389	1146	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-D	2236	1147	NE RURAL SERVICES INC*	RADIO REPAIRS	\$75.00
	2300	1148	NE RURAL SERVICES INC*	RADIO REPAIRS	\$315.00
	2336	1149	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$126.38
	2349	1150	NEOSHO GRAPHICS*	OFFICE UNIFORMS	\$137.00
92-C	1984	930	EMBASSY SUITES NORMAN	LODGING	\$154.00
92-D	54	931	GENERAL MACHINERY INC*	PARTS	\$78.80
	58	932	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$39.62
	94	933	FLEETPRIDE INC	PARTS	\$192.33
	581	934	TRACTOR SUPPLY CO	MATERIALS	\$147.72
	1125	935	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$58.65
	1422	936	AUTOMOTIVE OF FAIRLAND*	PARTS	\$213.54
	1550	937	AUTOMOTIVE OF FAIRLAND*	PARTS	\$194.46
	1621	938	ROGERS COUNTY DISTRICT 1	OILS	\$485.00
	1826	939	DIAMOND INTERNATL*	PARTS	\$61.46
	1829	940	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$33.00
	1830	941	JENKINS DIESEL POWER INC	PARTS	\$48.40
	1833	942	LEGACY FARM & LAWN	PARTS	\$404.36
	1834	943	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$185.18
	1835	944	O REILLY AUTOMOTIVE INC*	PARTS	\$286.86
	1934	945	OK CORRECTIONAL IND*	SIGNS	\$653.40
	1968	946	HUGHES LUMBER CO*	MATERIALS	\$252.98
	2024	947	FASTENAL CO*	TOOLS	\$186.21
	2075	948	ACE HARDWARE*	MATERIALS	\$344.15
	2076	949	BOB PAGE AUTO PARTS INC*	PARTS	\$100.48
	2077	950	CABIN DIESEL SERVICES INC*	PARTS	\$42.40
	2080	951	QUALITY RECYCLED AIR FILT	FILTERS	\$43.00

2122	952	QUILL CORPORATION*	OFFICE SUPPLIES	\$87.18
2170	953	FLEETPRIDE INC	PARTS	\$50.01
2200	954	GRISSOMS JOHN DEERE*	PARTS	\$414.82
2203	955	SUPERIOR SIGNALS INC*	LIGHT BULBS	\$55.95
2250	956	KATNER MILLS*	PARTS	\$425.01
2292	957	B & B AUTO SUPPLY INC*	PARTS	\$466.14
2324	958	LOWES*	MATERIALS	\$37.98
2328	959	FABICK CAT*	PARTS	\$133.80
2338	960	FASTENAL CO*	TOOLS	\$125.24
2348	961	FABICK CAT*	PARTS	\$308.17
2360	962	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$35.32
2362	963	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$77.79
2383	964	POWERPLAN	REPAIRS	\$5,041.84
2386	965	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$183.99
2393	966	CABLE ONE	INTERNET SERVICE	\$97.21
2399	967	FAIRLAND TIRE & AUTO*	REPAIRS	\$200.00
2405	968	SAFETY KLEEN	PARTS	\$175.45
2443	969	MIDWEST REFINED FUEL	FUEL	\$695.00
2455	970	A T & T	PHONE BILL	\$43.48
2456	971	A T & T	PHONE BILL	\$136.91
2457	972	A T & T LONG DISTANCE	PHONE BILL	\$6.05
2459	973	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
2460	974	GUARDIAN SECURITY SYSTEM	SECURITY SERVICES	\$60.00
2502	975	MIAMI PUBLIC UTILITIES*	UTILITIES	\$79.51
2503	976	QLT	PHONE BILL	\$7.88
92-E				
2009	977	TAYLOR OVERHEAD DOOR*	MATERIALS	\$2,706.00
92-G				
2481	978	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-C				
2497	133	TRACIE DELANO	TRAVEL EXPENSES	\$278.06
2498	134	KEESHA BUNCH	TRAVEL EXPENSES	\$29.97
93-D				
2016	135	MISACO SIGN & SCREEN PRINT	PROMOTIONAL ITEMS	\$2,400.00
2143	136	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
2162	137	MOORE MEDICAL CORP*	MEDICAL SUPPLIES	\$527.60
2163	138	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$563.99
2302	139	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$99.98
2382	140	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$50.00
2404	141	MIAMI CHAMBER OF COMMER	MEMBERSHIP DUES	\$210.00
2499	142	ROBERT LINN*	DOT THERAPY	\$102.15
93-G				
2364	143	MAILFINANCE	LEASE PAYMENT	\$471.96
B5-D				
554	207	DR JONATHAN D CARGILL PHD	INMATE TREATMENT	\$50.00
1445	208	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$175.00
1449	209	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
1462	210	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$562.40
1532	211	XPEDX	COPY PAPER	\$359.10
1649	212	SIRCHIE FINGER PRINT LABS*	JAIL SUPPLIES	\$105.57
1797	213	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
1992	214	R & R BODY SHOP*	REPAIRS	\$2,387.40
2193	215	COM TECH*	COMPUTER SUPPORT	\$314.99
2255	216	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
2264	217	FLEETCOR TECHNOLOGIES*	FUEL	\$1,722.99
2267	218	FLEETCOR TECHNOLOGIES*	FUEL	\$1,199.71
2272	219	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
2398	220	GLENN ELECTRIC*	REPAIRS	\$66.71
2452	221	CITY OF MIAMI*	TOWER RENTAL	\$50.00
2453	222	MIAMI PUBLIC UTILITIES*	UTILITIES	\$61.09
2454	223	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,226.14
2458	224	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$58.94

2476	225	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$3,821.00
2505	226	CLEARWATER ENTERPRISE	UTILITIES	\$816.57
2506	227	OK NATURAL GAS CO	UTILITIES	\$166.54
2507	228	SPRINT	PHONE BILL	\$13.27
BOP-D				
2449	65	SERVICE SOLUTIONS INC	REPAIRS	\$1,707.47
2451	66	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$896.58
BOND				
1659	11	T & W TIRE*	TIRES	\$2,149.00
COMM				
2508	12	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,712.76
C5-D				
2037	40	RUBY STELLE	OFFICE CLEANING	\$75.00
REC-D				
2396	26	KELLPRO INC*	MAINTENANCE AGREEMENT	\$4,281.00
REC-G				
2482	27	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
2483	28	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
TRUST				
2484	12	BANCFIRST	BOND PAYMENT	\$26,643.60
2485	13	BANCFIRST	BOND PAYMENT	\$4,048.87
CBRI-105				
415	9	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$2,757.50
HWY				
2174	130	KEMP STONE CO INC*	LIMESTONE	\$3,367.11
2235	131	NEO CONCRETE & MATERIALS	CONCRETE	\$447.50
2440	132	KEMP STONE CO INC*	LIMESTONE	\$1,321.15
FF-COM				
2477	115	BO S LAWNMOWER SERVICE*	TIRES	\$888.00
2486	116	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
2487	117	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
2488	118	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-PAR				
2489	119	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PEO				
1140	120	EASTERN SHAWNEE TRIBE	FUEL	\$106.00
1141	121	SW MO COMMUNICATIONS*	RADIO REPAIRS	\$321.70
1656	122	CASCO INDUSTRIES INC*	FIREFIGHTING EQUIPMENT	\$554.00
2224	123	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$214.00
2490	124	WELCH STATE BANK*	LEASE PAY-OFF	\$161.32
FF-PIC				
2491	125	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
2492	126	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
2493	127	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
2494	128	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
2501	129	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$804.54
FF-WYA				
1016	130	WITMER ASSOC INC	FIREFIGHTING EQUIPMENT	\$989.91
2495	131	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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