

January 9, 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 3:51 PM on January 5, 2011. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited by those present.

The Board was unable to approve minutes of January 3, 2012 due to a typographical error on the Agenda.

Grand Gateway Executive Director Ed Crone received an update from Commissioner Clarke on the closure of the Picher Sewer Lagoon.

Ottawa County resident Jay Calan was informed that the Board has not received any information related to the Picher Housing Authority.

Dr Greg Hiebert wished to acknowledge the Miami High School Marching Band, which will perform at half-time of the BCS Bowl Game in New Orleans. Hiebert pointed out that Miami High School was the only marching band in the State of Oklahoma invited to perform at a post-regular season college football game. Hiebert also wanted to acknowledge the MHS Band Booster Club, which raised \$100,000.00 to make the trip possible.

Motion by Earls, second by Wyrick, to approve Resolution 2012-01 establishing the Ottawa County Free Fair Board filing period and election dates. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County Emergency Operations Coordinator Frank Geasland informed the Board that he and Glenda Longan, Emergency Manager for the City of Miami, are considering the joint purchase of an Emergency Mass Notification System.

Motion by Earls, second by Wyrick, to approve Contract Documents for Rural Economic Action Plan (REAP) Fund Grant No. 005-EM-2012 in the amount of \$50,000.00 for the possible acquisition of the Asbell and Boyce properties. 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 |
|-------|-------------------------|-----------|
| DCRF | Drug Court | \$ 629.01 |
| B5-d | Sheriff | 14335.90 |
| B5-f | | 1574.00 |
| BOP-a | | 19435.00 |
| BOND | | 1927.45 |
| C5-c | Treasurer | 315.00 |
| F5-c | County Clerk | 554.20 |
| REC-a | | 880.00 |
| REC-g | | 1205.00 |
| CARF | Assessor | 50.00 |
| TRUST | Govt Bldg Authority | 95.85 |
| FIRE | Firefighters' Sales Tax | 63.90 |

BIA/Hwy 2

Joint Project

1157.50

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 7695 from the Office of the District Attorney in the amount of \$12.50. 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, Court Clerk, Assessor and Election Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Earls reported that he has been asked by the Local Technical Assistance Program to conduct a PowerPoint Presentation of his Geosynthetic Reinforced Soil (GRS) Bridge Project on February 16, 2012 in Stillwater. Ottawa County Highway District 3 was the first in the State of Oklahoma to utilize this method to build the bridge, which is located on East 140 Road between South 500 and South 510 Roads.

Commissioners Clarke and Earls reported that the Beaver and Bee Creek Bridge Projects are very near completion, while the Stepps Ford Bridge Project is still awaiting clearance from the Department of Fish & Wildlife.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2656 through 2664. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

| | | | | | |
|-------------|------|------|---------------------------|----------------------|------------|
| 01-D | | | | | |
| | 2518 | 1151 | THOMSON WEST | SUBSCRIPTION | \$3,075.00 |
| 04-D | | | | | |
| | 7 | 1152 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,473.43 |
| | 2512 | 1153 | GREG WITTE | ANIMAL TREATMENT | \$310.00 |
| | 2513 | 1154 | MOSA BORNTREGGER | ANIMAL TREATMENT | \$310.00 |
| | 2514 | 1155 | NOAH BORNTREGGER | ANIMAL TREATMENT | \$310.00 |
| 08-D | | | | | |
| | 1681 | 1156 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| | 2601 | 1157 | A T & T | PHONE BILL | \$346.92 |
| 09-D | | | | | |
| | 2590 | 1158 | A T & T | PHONE BILL | \$73.95 |
| | 2591 | 1159 | A T & T | PHONE BILL | \$79.12 |
| 10-D | | | | | |
| | 2593 | 1160 | A T & T | PHONE BILL | \$208.32 |
| 16-D | | | | | |
| | 2600 | 1161 | A T & T | PHONE BILL | \$175.08 |
| | 2623 | 1162 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| 17-D | | | | | |
| | 2394 | 1163 | ACTION GRAPHICS PRINTING* | OFFICE SUPPLIES | \$54.00 |
| 20-D | | | | | |
| | 1784 | 1164 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$643.17 |
| | 2071 | 1165 | ACE HARDWARE* | MATERIALS | \$46.75 |
| | 2073 | 1166 | LOCKE SUPPLY* | MATERIALS | \$85.77 |
| | 2074 | 1167 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$77.42 |
| | 2167 | 1168 | MIAMI PEST CONTROL LLC* | PEST CONTROL | \$150.00 |
| | 2390 | 1169 | BOBS AWNING CO* | MATERIALS | \$300.00 |
| | 2510 | 1170 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$71.36 |
| | 2575 | 1171 | CABLE ONE | INTERNET SERVICE | \$75.95 |
| | 2576 | 1172 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$426.45 |
| | 2577 | 1173 | EASTERN OKLAHOMA | JUVENILE DETENTION | \$697.50 |

| | | | | |
|-------------|------|----------------------------|--------------------|-------------|
| 2578 | 1174 | SAC & FOX NATION | JUVENILE DETENTION | \$633.30 |
| 2582 | 1175 | A T & T MOBILITY | PHONE BILL | \$73.91 |
| 2583 | 1176 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$335.60 |
| 2584 | 1177 | OK NATURAL GAS CO | UTILITIES | \$407.68 |
| 2585 | 1178 | OK NATURAL GAS CO | UTILITIES | \$98.38 |
| 2602 | 1179 | CRAIG CO REG DETENTION* | JUVENILE DETENTION | \$2,910.42 |
| 2603 | 1180 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$431.60 |
| 22-D | | | | |
| 2589 | 1181 | PIONEER PRINTING INC* | OFFICE SUPPLIES | \$13.49 |
| 2617 | 1182 | A T & T | PHONE BILL | \$157.38 |
| 34-D | | | | |
| 2586 | 1183 | A T & T MOBILITY | PHONE BILL | \$206.90 |
| 2587 | 1184 | NE RURAL SERVICES INC* | RADIO EQUIPMENT | \$185.00 |
| 2604 | 1185 | A T & T | PHONE BILL | \$267.88 |
| 92-D | | | | |
| 84 | 979 | S & S STEEL SUPPLY | MATERIALS | \$76.65 |
| 1328 | 980 | LEGACY FARM & LAWN | PARTS | \$170.74 |
| 1618 | 981 | WARRIOR OF ARKANSAS INC | REPAIRS | \$30,150.47 |
| 2027 | 982 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$88.94 |
| 2081 | 983 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$89.63 |
| 2171 | 984 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$42.99 |
| 2173 | 985 | UNIFIRST CORPORATION | UNIFORM RENTAL | \$302.08 |
| 2359 | 986 | INTERSTATE BATTERIES* | BATTERIES | \$124.00 |
| 2379 | 987 | ACE HARDWARE* | SHOP SUPPLIES | \$29.99 |
| 2403 | 988 | KANSASLAND TIRE CO* | TIRES | \$2,206.00 |
| 2437 | 989 | CHEMSEARCH* | SHOP SUPPLIES | \$271.45 |
| 2439 | 990 | FABICK CAT* | PARTS | \$533.73 |
| 2447 | 991 | CRAFTONS FINA SERVICE* | KEROSENE | \$73.00 |
| 2571 | 992 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$267.18 |
| 2572 | 993 | U S CELLULAR* | PHONE BILL | \$126.48 |
| 2573 | 994 | U S POST OFFICE | PO BOX RENTAL | \$42.00 |
| 2574 | 995 | A T & T | PHONE BILL | \$191.79 |
| 2580 | 996 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$10.00 |
| 2588 | 997 | PRECISION WIRELESS INTERNE | INTERNET SERVICE | \$39.95 |
| 2606 | 998 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$16.50 |
| 2607 | 999 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$20.02 |
| 2608 | 1000 | QUAPAW TRIBE UTILITIES AU | UTILITIES | \$90.00 |
| 2609 | 1001 | U S CELLULAR* | PHONE BILL | \$77.79 |
| 2620 | 1002 | A T & T | PHONE BILL | \$76.50 |
| 2621 | 1003 | ALLIED WASTE SERVICES* | TRASH SERVICE | \$90.88 |
| 2622 | 1004 | OK NATURAL GAS CO | UTILITIES | \$66.35 |
| 93-C | | | | |
| 2596 | 144 | DEBRA WESLEY | TRAVEL EXPENSES | \$13.32 |
| 2597 | 145 | MELANIE BEARDEN* | TRAVEL EXPENSES | \$31.08 |
| 93-D | | | | |
| 2401 | 146 | GLAXOSMITHKLINE* | MEDICAL SUPPLIES | \$1,615.00 |
| 2475 | 147 | HENRY KRAFT INC* | CLEANING SUPPLIES | \$100.51 |
| 2516 | 148 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,179.38 |
| 2567 | 149 | SCOTTS LAWN CARE SERVICE* | REPAIRS | \$50.00 |
| 2568 | 150 | SCOTTS LAWN CARE SERVICE* | LAWN CARE | \$370.00 |
| 2598 | 151 | LOCKE SUPPLY* | MATERIALS | \$133.02 |
| 2599 | 152 | A T & T | PHONE BILL | \$280.53 |
| 2633 | 153 | OK NATURAL GAS CO | UTILITIES | \$293.35 |
| B5-D | | | | |
| 748 | 229 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$49.00 |
| 931 | 230 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$46.50 |
| 1429 | 231 | DIAGNOSTIC LAB OF OK* | INMATE TREATMENT | \$43.20 |
| 2265 | 232 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,250.96 |
| 2266 | 233 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,304.30 |
| 2569 | 234 | GLENN ELECTRIC* | REPAIRS | \$105.00 |
| 2616 | 235 | PERRYS TOWING & RECOVERY | TOWING | \$198.50 |
| 2624 | 236 | A T & T | PHONE BILL | \$335.29 |

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|-----------------|-----|--------------------------|------------------------|--------------------|
| 2626 | 237 | A T & T | PHONE BILL | \$116.36 |
| 2627 | 238 | CABLE ONE | INTERNET SERVICE | \$92.52 |
| 2628 | 239 | OK NATURAL GAS CO | UTILITIES | \$78.02 |
| 2629 | 240 | OTTAWA CO RWD #2 | UTILITIES | \$10.00 |
| BOP-D | | | | |
| 564 | 67 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$893.31 |
| C5-D | | | | |
| 2570 | 41 | CABLE ONE | CABLE SERVICE | \$20.00 |
| 2595 | 42 | A T & T | PHONE BILL | \$107.43 |
| F5-D | | | | |
| 2517 | 15 | CABLE ONE | CABLE SERVICE | \$51.62 |
| CBRI-103 | | | | |
| 2496 | 10 | FENSCO INC* | BRIDGE MATERIALS | \$14,415.00 |
| HWY | | | | |
| 1822 | 133 | KEMP STONE CO INC* | LIMESTONE | \$4,703.65 |
| 2311 | 134 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$68.00 |
| 2361 | 135 | NEO CONCRETE & MATERIALS | CONCRETE | \$1,476.00 |
| 2368 | 136 | BARCO MUNICIPAL INC* | SIGNS | \$593.37 |
| 2385 | 137 | NEO CONCRETE & MATERIALS | CONCRETE | \$2,132.00 |
| 2579 | 138 | NEO CONCRETE & MATERIALS | CONCRETE | \$84.00 |
| 2581 | 139 | KARNES PRO TIRE | TIRES | \$429.00 |
| FF-COM | | | | |
| 1160 | 132 | FIRST DUE LLC* | FIREFIGHTING EQUIPMENT | \$1,265.00 |
| FF-PAR | | | | |
| 2515 | 133 | NE RURAL SERVICES INC | RADIO EQUIPMENT | \$1,537.00 |

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

January 9, 2012

The Ottawa County Board of Commissioners' Special Session, posted at 11:34 AM on January 3, 2012 and scheduled for 12:00 PM at the KGLC Radio Station, was cancelled due to the lack of a quorum. All three of the Commissioners had conflicts and were unable to be in attendance.

Reba G Sill, County Clerk