

August 20, 2012

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls. 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 4:36 PM on August 16, 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 Clarke, to approve minutes of August 13, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, Flossie Matthews requested assistance from the Board with the removal of debris from her back yard. Because the residence is located in Miami, Mrs Matthews was referred to the City of Miami.

Fabick Caterpillar Sales Representative Audy Holman invited the Commissioners to attend a Government Training Seminar in Peoria, Illinois on October 16 and 17, 2012. The Board thanked Fabick for the invitation.

Motion by Clarke, second by Wyrick, to approve for payment Invoice No. 58-149-12 in the amount of \$1306.12 submitted by Guy Engineering Services, Inc for the Inspection of Bridge 149 in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to appoint a Representative from the Ottawa County Sheriff's Department, Integris Baptist Regional Health Center Ambulance Service, Miami Fire Department, the Quapaw Tribe Fire & Ambulance Service and the Rural Firefighters' Association to serve on a Review Committee for the position of Ottawa County Emergency Operations Coordinator. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 151937.96
BOP-d	Sheriff	44847.00
Trust	Govt Bldg Authority	50632.33
CBRI-105	County Bridge & Road	21721.57
Hwy	Highway ½ Cent Tax	101264.65
FIRE	Firefighters' Sales Tax	20252.93

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

Motion by Earls, second by Clarke, to approve for deposit check No. 106279654 from the State Election Board in the amount of \$3101.07 and No. 23 from the Office of the Court Clerk for \$18472.64. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 793 through 807. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Numerous County Officers and Deputies were present for a Moment of Silence observed in honor of Ottawa County Treasurer Beth Sly, who passed away on Tuesday, August 14, 2012.

State Representative Larry Glenn read a Citation given in Memoriam of Beth Sly's eighteen years of faithful service to Ottawa County.

(9:39 AM) Motion by Earls, second by Clarke, to enter into Executive Session with First ADA Loring and Second Deputy County Treasurer Kathy Bowling for the purpose of discussing the employment, hiring, appointment or promotion of any individual salaried Public Officer or Employee, pursuant to 25 O.S. Section 307b(1). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(9:54 AM) Motion by Earls, second by Clarke, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to appoint Kathy Bowling to the position of Ottawa County Treasurer, to complete the unexpired term of Beth Sly. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under new business, Robert Carolus came before the Board regarding the construction of a house and alterations made to a Public Access Road in the West Grand Lake Shores Addition. Commissioner Wyrick and County Floodplain Administrator Michael Payton will meet with Carolus on site to assess the situation.

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

FY 2011-2012

B5-D

3326	558	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$262.93
3742	559	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$471.96
4518	560	NEO FED CREDIT UNION-VISA *	TRAVEL EXPENSES	\$209.54
4636	561	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$1,412.19
4777	562	SERVICE SOLUTIONS INC	REPAIRS	\$85.00
4803	563	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$464.46
4827	564	PITNEY BOWES INC*	POSTAGE METER SUPPLIES	\$253.07
4835	565	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$355.52

BOND

4684	32	G T DISTRIBUTORS INC*	REPAIRS	\$3,025.90
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FY 2012-2013

04-D

9	259	FLEETCOR TECHNOLOGIES*	FUEL	\$1,899.93
20	260	NEO FED CREDIT UNION-VISA *	DEPUTY TRAVEL EXPENSES	\$120.74
29	261	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$372.55

04-I

138	262	EASY ICE	LEASE PAYMENT	\$129.00
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08-C

654	263	RUSSELL EARLS	TRAVEL EXPENSES	\$255.30
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09-D

396	264	NATL 4-H COUNCIL/SUPPLY*	OFFICE SUPPLIES	\$345.90
706	265	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
716	266	TOUCHTONE COMMUNICATION	PHONE BILL	\$32.45

10-D

378	267	COM TECH*	COMPUTER SUPPORT	\$70.00
713	268	TOUCHTONE COMMUNICATION	PHONE BILL	\$26.21

17-C

726	269	LINDA KELLY	TRAVEL EXPENSES	\$145.50
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17-D

545	270	QUILL CORPORATION*	OFFICE SUPPLIES	\$989.27
727	271	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.08

20-D

683	272	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$265.95
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22-D

684	273	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$242.40
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92-C

297	169	EMBASSY SUITES NORMAN	LODGING	\$363.00
486	170	OTA PIKEPASS*	TURNPIKE TOLLS	\$36.25
653	171	RUSSELL EARLS	TRAVEL EXPENSES	\$124.17
695	172	JOHN CLARKE	TRAVEL EXPENSES	\$300.48
92-D				
244	173	HUGHES LUMBER CO*	MATERIALS	\$116.00
318	174	FABICK CAT*	REPAIRS	\$3,700.79
383	175	ALLEN SIGN STUDIO*	SIGNS	\$275.00
399	176	LOCKE SUPPLY*	MATERIALS	\$350.00
556	177	PRAETORIAN *	SECURITY SERVICES	\$37.00
574	178	FARMTEK	REPAIRS	\$2,989.10
602	179	SOUTHERN TIRE MART	TIRES	\$212.46
611	180	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$121.40
630	181	NOTTS GROCERY*	ICE	\$25.35
655	182	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$54.22
656	183	MIAMI PUBLIC UTILITIES*	UTILITIES	\$22.60
691	184	TRACTOR SUPPLY CO	PARTS	\$449.98
694	185	MENNO EICHER	CONTRACT LABOR	\$2,941.00
704	186	FAIRLAND TIRE & AUTO*	REPAIRS	\$180.00
705	187	FAIRLAND TIRE & AUTO*	REPAIRS	\$60.00
751	188	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$438.46
752	189	OK TURNPIKE AUTHORITY*	TURNPIKE TOLLS	\$2.10
754	190	LIGHTYEAR NETWORK*	PHONE BILL	\$6.57
93-D				
696	28	NOVARTIS VACCINES & DIAG I	MEDICAL SUPPLIES	\$821.20
697	29	OK NOTARY ASSOCIATION CO	NOTARY BOND	\$30.90
699	30	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$1,005.00
702	31	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$353.97
721	32	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$74.00
722	33	SCOTTS LAWN CARE SERVICE*	LAWN CARE	\$50.00
723	34	ACE HARDWARE*	MATERIALS	\$8.52
724	35	ACE HARDWARE*	MATERIALS	\$25.97
728	36	TOUCHTONE COMMUNICATION	PHONE BILL	\$78.26
757	37	A T & T MOBILITY	PHONE BILL	\$147.31
DCRF				
750	4	DISTRICT ATTORNEY	REIMBURSAL	\$360.16
B5-D				
515	19	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
520	20	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
523	21	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
526	22	U S POSTAL SERVICE	POSTAGE	\$500.00
710	23	SHERWIN-WILLIAMS*	MATERIALS	\$1,100.04
712	24	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$376.82
730	25	ACE HARDWARE*	MATERIALS	\$55.00
758	26	TOUCHTONE COMMUNICATION	PHONE BILL	\$135.68
BOP-D				
531	1	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
COMM				
447	4	TINT N MORE*	MATERIALS	\$1,923.68
747	3	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,753.04
C5-D				
578	6	RUBY M STELLE	OFFICE CLEANING	\$75.00
HWY				
419	35	DUB ROSS CO INC*	PIPE	\$676.80
544	36	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,956.90
590	37	TEETERS ASPHALT*	ASPHALT	\$160.00
591	38	MIDWEST REFINED FUEL	FUEL	\$4,930.59
596	39	FLINT TRADING INC	ROAD STRIPING	\$2,380.72
679	40	FLEETPRIDE INC	PARTS	\$171.79

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

Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk