

March 4, 2013

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.

An Amended Notice of the Meeting was posted at the south door of the Ottawa County Courthouse at 9:00 AM on March 1, 2013. 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 Clarke, to approve minutes of February 25, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Motion by Earls, second by Clarke, to approve a Letter from Ottawa County Floodplain Administrator Michael Payton and the Board to Ms Patricia Newell at the Corps of Engineers Planning & Environmental Division expressing opposition to the reduction of flood control capacity pertaining to the John Redmond Reservoir Re-Allocation Project. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-06 authorizing the disposition of equipment from the inventory of the Emergency Operations Coordinator, Highway District 1 and the County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:05 AM for the Sale of Scrap Metal (Re-Bid) on behalf of Highway District 3 were opened and read aloud. Upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to accept the high Bid of \$240.00 per ton submitted by Commercial Metals Company on Part One / Option One and the high Bid of \$220.00 per ton submitted by Commercial Metals Company on Part Two / Option One. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve the Utility Relocation Agreement between Ottawa County and Rural Water District 2 for Project No. STP-258D(004)CI – Bridge No. 64 over Windy Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a Request for Materials submitted to Circuit Engineering District 1 on behalf of Highway District 3 for Bridge No. 116. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

John Blickensderfer with Guy Engineering Services, Inc discussed with the Board the status of Ottawa County Road and Bridge Projects and information related to Circuit Engineering District (CED), the Association of County Commissioners of Oklahoma (ACCO) and Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) activities. There were no votes or other action taken.

Blickensderfer also reviewed with the Board a Plan of Action for the Mitigation of Impact on Wildlife Habitat related to the Conners Bridge Boat Ramp Project.

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

ACCT	DEPARTMENT	AMOUNT
DCRF	Drug Court	\$ 472.00
B5-d	Sheriff	20761.74

B5-f	2389.57
BOND	2374.66
CARF	50.00
Assessor	

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

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

from 22-a to 22-d	\$ 750.00
from 22-a to 22-e	750.00
from 92-d-3 to 92-e-3	4000.00
from CBRI-105 to 92-d-1	49201.80

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

Motion by Earls, second by Clarke, to approve for deposit check No. 293 from the Office of the Court Clerk in the amount of \$18573.95 and No. 003974 from the Oklahoma Department of Transportation for \$118262.60. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Under New Business, Commissioner Wyrick informed Commissioner Clarke that the second location for a Green Box Collection Site has been established on Cave Springs Road in Highway District 2.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3274 through 3313. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>04-I</b>				
	154	1623	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT
	167	1624	SKY-RENT LP*	LEASE PAYMENT
<b>08-C</b>				
	3114	1625	RUSSELL EARLS	TRAVEL EXPENSES
<b>08-D</b>				
	2995	1626	OFFICE DEPOT	OFFICE FURNITURE
<b>09-D</b>				
	3047	1627	PITNEY BOWES INC	POSTAGE METER SUPPLIES
<b>10-D</b>				
	3126	1628	TAMMY EPPERSON*	OFFICE CLEANING
	3209	1629	CO CLERKS & DEPUTIES ASSO	MEMBERSHIP DUES
	3213	1630	PITNEY BOWES INC*	POSTAGE
<b>10-H</b>				
	3214	1631	WELCH STATE BANK*	LEASE PAYMENT
<b>17-D</b>				
	3178	1632	PITNEY BOWES INC*	POSTAGE
<b>20-D</b>				
	3154	1633	WAL-MART PAYMENTS*	CLEANING SUPPLIES
	3210	1634	MIAMI PUBLIC UTILITIES*	UTILITIES
	3211	1635	MIAMI PUBLIC UTILITIES*	UTILITIES
	3212	1636	MIAMI PUBLIC UTILITIES*	UTILITIES
<b>22-D</b>				
	3237	1637	WAL-MART PAYMENTS*	OFFICE SUPPLIES
<b>22-G</b>				
	3150	1638	PITNEY BOWES INC*	LEASE PAYMENT
<b>92-C</b>				
	3149	1182	RUSSELL EARLS	TRAVEL EXPENSES
<b>92-D</b>				
	800	1183	TRACTOR SUPPLY CO	SHOP SUPPLIES

1803	1184	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$49.55
2022	1185	FLEETPRIDE INC	PARTS	\$94.66
2426	1186	HUGHES LUMBER CO*	MATERIALS	\$95.53
2741	1187	O REILLY AUTOMOTIVE INC*	PARTS	\$245.94
2812	1188	ACE HARDWARE*	MATERIALS	\$101.55
2813	1189	BOB PAGE AUTO PARTS INC*	PARTS	\$34.36
2815	1190	FABICK TRACTOR CO*	REPAIRS	\$145.96
2818	1191	QUALITY RECYCLED AIR FILT	FILTERS	\$125.00
2823	1192	KATNER MILLS*	PARTS	\$452.85
2872	1193	O REILLY AUTOMOTIVE INC*	PARTS	\$935.37
2876	1194	FOUR STATE TRUCKS INC*	SHOP SUPPLIES	\$387.00
2884	1195	WALLIS LUBRICANT LLC*	GREASE	\$207.71
3026	1196	JENKINS DIESEL POWER INC	PARTS	\$291.28
3053	1197	B & L WATERWORKS SUPPLY*	MATERIALS	\$31.68
3067	1198	HARBOR FREIGHT TOOLS*	TOOLS	\$582.83
3112	1199	SHOW ME EQUIPMENT	PARTS	\$881.04
3117	1200	AMERICAN BATTERY INC*	REPAIRS	\$164.49
3129	1201	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$39.61
3196	1202	A T & T	PHONE BILL	\$152.53
3197	1203	A T & T	PHONE BILL	\$44.42
3198	1204	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
3199	1205	U S CELLULAR*	PHONE BILL	\$79.14
<b>92-G</b>				
3216	1206	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>				
3116	185	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$295.52
3177	186	RED ROCK PLUMBING*	REPAIRS	\$70.00
<b>B5-D</b>				
1458	340	CULLIGAN OF JOPLIN	WATER SOFTENER	\$38.00
1830	341	SPRINT	PHONE BILL	\$13.35
2894	342	OK TAX COMMISSION*	VEHICLE TAGS	\$25.00
2898	343	XPEDX	COPY PAPER	\$334.60
2914	344	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
2916	345	CITY OF MIAMI*	TOWER RENTAL	\$50.00
2925	346	FLEETCOR TECHNOLOGIES*	FUEL	\$1,818.41
2927	347	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
2929	348	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$142.57
2939	349	QUILL CORPORATION*	OFFICE SUPPLIES	\$298.66
3180	350	COM TECH*	COMPUTER SUPPORT	\$70.00
3181	351	SIMPLEXGRINNELL LP*	REPAIRS	\$190.00
3182	352	PERRYS TOWING & RECOVERY	TOWING	\$278.41
3183	353	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$232.00
3184	354	SERVICE SOLUTIONS INC	REPAIRS	\$9,523.00
3185	355	BATTERY BACKUP*	BATTERIES	\$156.00
3186	356	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$249.00
3187	357	MODERN MARKETING INC*	PROMOTIONAL ITEMS	\$184.38
3188	358	KARNES PRO TIRE	TIRE REPAIRS	\$61.00
3189	359	COOKS CORR EQUIP CO*	PARTS	\$75.45
3190	360	TOTAL RADIO INC*	RADIO REPAIRS	\$288.75
3192	361	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$4,611.00
3195	362	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$47.35
3230	363	CLEARWATER ENTERPRISE	UTILITIES	\$1,154.67
3231	364	MIAMI PUBLIC UTILITIES*	UTILITIES	\$87.31
3232	365	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,243.88
3233	366	OK NATURAL GAS CO	UTILITIES	\$192.91
<b>BOP-D</b>				
1838	60	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$3,387.76
2234	61	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$32.50
2554	62	BOB BARKER CO INC*	JAIL SUPPLIES	\$346.90
<b>BOND</b>				
3022	10	QUILL CORPORATION*	OFFICE SUPPLIES	\$179.99
3234	11	U S CELLULAR*	PHONE BILL	\$543.19

<b>COMM</b>				
2895	18	QUILL CORPORATION*	OFFICE SUPPLIES	\$309.99
3125	19	QUILL CORPORATION*	OFFICE SUPPLIES	\$566.05
3235	20	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,030.87
<b>C5-C</b>				
3200	32	STATE AUDITOR & INSPECTOR	REGISTRATION FEE	\$35.00
3063	33	RUBY M STELLE	OFFICE CLEANING	\$125.00
<b>REC-G</b>				
3217	36	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
3218	37	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>				
3122	17	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	\$4,500.00
3219	18	BANCFIRST	BOND PAYMENT	\$35,639.38
3220	19	BANCFIRST	BOND PAYMENT	\$4,370.21
<b>HWY</b>				
2430	257	TEETERS ASPHALT*	ASPHALT	\$1,162.00
2433	258	KEMP STONE CO INC*	LIMESTONE	\$4,590.16
2658	259	KARNES PRO TIRE	TIRES	\$1,189.00
2736	260	JIM WOODS MARKETING INC*	FUEL	\$635.38
2945	261	KARNES PRO TIRE	TIRE REPAIRS	\$583.68
3060	262	NEO CONCRETE & MATERIALS	CONCRETE	\$484.00
3061	263	NEO CONCRETE & MATERIALS	CONCRETE	\$528.00
3084	264	FLEETPRIDE INC	PARTS	\$162.19
3120	265	JOPLIN FREIGHTLINER*	PARTS	\$79.87
3128	266	LOOPER GENERAL REPAIR*	REPAIRS	\$1,923.22
3152	267	FAIRLAND TIRE & AUTO*	REPAIRS	\$279.03
3153	268	FAIRLAND TIRE & AUTO*	REPAIRS	\$533.17
<b>FF-COM</b>				
3221	156	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>				
3222	157	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
3223	158	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>				
3224	159	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PEO</b>				
3225	160	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
<b>FF-PIC</b>				
3226	161	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3227	162	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
3228	163	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-WYA</b>				
3229	164	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
<b>BIA / E 90 RD</b>				
213A	4	BECCO CONTRACTORS INC	PAVING PROJECT	\$354,889.10
<b>BIA / OTA</b>				
213B	5	BECCO CONTRACTORS INC	CONSTRUCTION PROJECT	\$32,244.97

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