

September 23, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:50 PM on September 19, 2013. 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 September 16, 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 authorize the demolition of County-Owned structures located at 119 B Street NE and 620 Eastgate Blvd in Miami, Oklahoma. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreements on Project Nos. CIRB-258D(004)RB over Windy Creek and STP-158C(147)RB over Neosho River. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of the Miami Senior Citizens' Center for repairs to the roof, interior and lighting of the Facility. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of Freedom from Addiction through Christ (FFATC) for the installation of water lines to a new Facility. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive Bids for the Lease/Purchase of a Used Tanker with Trade-In on behalf of Fairland Fire Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to table action on a Digital Video Recorder (DVR) Upgrade for the Ottawa County Courthouse Security System. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to appoint Commissioners Wyrick, Clarke and Earls to a Committee that will review and grade solicitation responses received for Bridge and Roadway Design Services and On-Call Engineering Design Services for fiscal year 2013-2014. 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 | \$ 162441.50 |
| BOP-d | Sheriff | 39960.00 |
| | | 34452.00 |
| COMM | | 13171.99 |
| REC-d | County Clerk | 40.00 |
| TRUST | Govt Bldg Authority | 48109.11 |

| | | | |
|-----------|------------------------|--|----------|
| | | | 51.63 |
| CBRI-105 | County Bridge & Road | | 20753.97 |
| HWY | Highway ½ Cent Tax | | 96218.21 |
| FIRE | Firefighters Sales Tax | | 19243.65 |
| BIA/Hwy 2 | Joint Road Project | | 516.23 |

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

Motion by Clarke, second by Wyrick, to approve a temporary easement on the Jack Shumaker property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls stated that South 540 Road through Dotyville will be re-opened this week.

Commissioner Wyrick reported that the installation of tiles on South 600 Road in Highway District 2 is complete.

Under New Business, John Blickensderfer with Guy Engineering Services, Inc informed the Board that Bridge Inspections will be conducted in Highway Districts 1 and 2 this week and in District 3 next week.

Commissioner Earls extended congratulations to Ottawa County Emergency Operations Coordinator Joe Dan Morgan, who was recognized by the National Registry of EMTs for 20 continuous years of Certification as an Emergency Medical Technician.

Highway District 1 Commissioner John Clarke was presented with the Mike Synar Award during the 15th Annual National Environmental Conference at Tar Creek and lead Mechanic Lee Lyle was named Best County Employee.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1238 through 1248. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2012-2013

| | | | | |
|----------------------|-----|---------------------------|----------------------|---------------------|
| BIA / E 90 RD | | | | |
| 213A | 15 | BECCO CONTRACTORS INC | PAVING PROJECT | \$107,693.75 |
| BIA / OTA | | | | |
| 213B | 16 | BECCO CONTRACTORS INC | CONSTRUCTION PROJECT | \$220,375.56 |
| | | | | FY 2013-2014 |
| 04-D | | | | |
| 983 | 475 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| 04-I | | | | |
| 143 | 476 | EASY ICE | LEASE PAYMENT | \$129.00 |
| 09-D | | | | |
| 1038 | 477 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| 1202 | 478 | TOUCHTONE COMMUNICATION | PHONE BILL | \$29.06 |
| 09-G | | | | |
| 1203 | 479 | LAKELAND FINANCIAL SERVIC | LEASE PAYMENT | \$210.42 |
| 10-D | | | | |
| 1130 | 480 | TOUCHTONE COMMUNICATION | PHONE BILL | \$38.51 |
| 1143 | 481 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| 1176 | 482 | TAMMY EPPERSON* | OFFICE CLEANING | \$165.00 |
| 10-H | | | | |
| 1192 | 483 | PITNEY BOWES INC* | LEASE PAYMENT | \$141.00 |
| 16-D | | | | |
| 1146 | 484 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$11.00 |
| 17-D | | | | |
| 1147 | 485 | TOUCHTONE COMMUNICATION | PHONE BILL | \$15.48 |
| 20-D | | | | |
| 1066 | 486 | ACE HARDWARE* | MATERIALS | \$310.93 |
| 1072 | 487 | SUNKISSED FLORAL | LANDSCAPING | \$47.00 |
| 1134 | 488 | WAL-MART PAYMENTS* | CLEANING SUPPLIES | \$67.39 |

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|-------------|-----|----------------------------|------------------------|------------|
| 1136 | 489 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$1,733.26 |
| 1137 | 490 | OTTAWA CO SHERIFFS DEPT | INMATE TRANSPORTS | \$1,353.00 |
| 1138 | 491 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$255.65 |
| 1139 | 492 | TOUCHTONE COMMUNICATION | PHONE BILL | \$21.36 |
| 1140 | 493 | SAC & FOX NATION | JUVENILE DETENTION | \$168.88 |
| 1174 | 494 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$335.45 |
| 1184 | 495 | TULSA CO JUV BUREAU | JUVENILE DETENTION | \$1,232.00 |
| 1185 | 496 | CABLE ONE | CABLE SERVICE | \$59.50 |
| 22-D | | | | |
| 1144 | 497 | TOUCHTONE COMMUNICATION | PHONE BILL | \$24.21 |
| 22-G | | | | |
| 1186 | 498 | PITNEY BOWES INC* | LEASE PAYMENT | \$113.00 |
| 34-C | | | | |
| 1175 | 499 | JOE DAN MORGAN | TRAVEL EXPENSES | \$129.81 |
| 34-D | | | | |
| 1135 | 500 | TOUCHTONE COMMUNICATION | PHONE BILL | \$13.40 |
| 1201 | 501 | MOBILE ADVANTAGE* | OFFICE SUPPLIES | \$36.99 |
| 92-C | | | | |
| 220 | 321 | ACCO | REGISTRATION FEE | \$95.00 |
| 1204 | 322 | STEVE JOHNSTON | TRAVEL EXPENSES | \$18.54 |
| 1205 | 323 | OTA PIKEPASS* | TURNPIKE TOLLS | \$22.95 |
| 92-D | | | | |
| 58 | 324 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$42.50 |
| 74 | 325 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$114.73 |
| 97 | 326 | B & B AUTO SUPPLY INC* | PARTS | \$679.92 |
| 99 | 327 | HUGHES LUMBER CO* | MATERIALS | \$152.66 |
| 101 | 328 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$208.90 |
| 691 | 329 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$532.50 |
| 775 | 330 | AUTOMOTIVE OF FAIRLAND* | REPAIRS | \$84.52 |
| 806 | 331 | NEO CONCRETE & MATERIALS | CONCRETE | \$516.00 |
| 839 | 332 | B & L WATERWORKS SUPPLY* | MATERIALS | \$841.00 |
| 883 | 333 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$42.00 |
| 1056 | 334 | MIDWEST REFINED FUEL | FUEL | \$709.80 |
| 1065 | 335 | WYLIE SPRAYER MFG CO* | PARTS | \$158.70 |
| 1090 | 336 | FLEETPRIDE INC | PARTS | \$331.99 |
| 1100 | 337 | POWERPLAN | PARTS | \$115.59 |
| 1101 | 338 | ROUTE 66 TRUCK & TRAILER | PARTS | \$168.03 |
| 1102 | 339 | BILLS AUTOMOTIVE | REPAIRS | \$247.28 |
| 1106 | 340 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$67.00 |
| 1117 | 341 | LANGSTON EXTERMINATING* | PEST CONTROL | \$200.00 |
| 1121 | 342 | AIRGANIC LLC | EQUIPMENT | \$2,324.00 |
| 1126 | 343 | LAKELAND OFFICE SYSTEMS I | COPIER MAINTENANCE | \$42.56 |
| 1127 | 344 | FAIRLAND TIRE & AUTO* | REPAIRS | \$60.00 |
| 1131 | 345 | CABIN DIESEL SERVICES INC* | PARTS | \$490.55 |
| 1177 | 346 | U S CELLULAR | PHONE BILL | \$81.73 |
| 1178 | 347 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$408.14 |
| 1179 | 348 | JOHN CLARKE | REIMBURSAL | \$13.76 |
| 1180 | 349 | DISH | CABLE SERVICE | \$34.80 |
| 93-C | | | | |
| 1193 | 57 | VICKI HOUNSOME | TRAVEL EXPENSES | \$176.28 |
| 93-D | | | | |
| 695 | 58 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$145.39 |
| 1006 | 59 | SCOTTS LAWN CARE SERVICE* | LAWN CARE | \$370.00 |
| 1194 | 60 | BOOTH & BOOTH ELEC CO | ELECTRICAL REPAIRS | \$148.54 |
| 1195 | 61 | A T & T MOBILITY | PHONE BILL | \$153.86 |
| 1196 | 62 | TOUCHTONE COMMUNICATION | PHONE BILL | \$165.72 |
| 1197 | 63 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$28.32 |
| 93-G | | | | |
| 1198 | 64 | LAKELAND FINANCIAL SERVIC | LEASE PAYMENT | \$546.25 |
| 1199 | 65 | MAILFINANCE | LEASE PAYMENT | \$567.24 |
| DCRF | | | | |
| 818 | 5 | WAL-MART PAYMENTS* | REFRESHMENTS | \$43.98 |

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| B5-D | | | | |
| 970 | 43 | FLEETCOR TECHNOLOGIES* | FUEL | \$2,126.80 |
| 1188 | 44 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$148.00 |
| 1206 | 45 | TOUCHTONE COMMUNICATION | PHONE BILL | \$120.05 |
| 1207 | 46 | U S CELLULAR | PHONE BILL | \$571.17 |
| 1208 | 47 | SPRINT | PHONE BILL | \$13.16 |
| 1209 | 48 | SPRINGFIELD GROCER CO INC* | JAIL GROCERIES | \$3,194.54 |
| BOP-D | | | | |
| 605 | 16 | MARVINS FOOD STORES* | JAIL GROCERIES | \$1,906.08 |
| 607 | 17 | NEO FED CREDIT UNION-VISA* | DEPUTY TRAVEL EXPENSES | \$210.93 |
| 612 | 18 | QUILL CORPORATION* | OFFICE SUPPLIES | \$314.43 |
| 613 | 19 | SPRINGFIELD GROCER CO INC* | JAIL GROCERIES | \$4,084.05 |
| C5-D | | | | |
| 1007 | 12 | RUBY M STELLE | OFFICE CLEANING | \$125.00 |
| TRUST | | | | |
| 1151 | 6 | CAROL COINER CPA* | PROFESSIONAL SERVICES | \$1,320.00 |
| HWY | | | | |
| 411 | 69 | MIDWEST MINERAL INC* | LIMESTONE | \$394.16 |
| 524 | 70 | MIDWEST MINERAL INC* | LIMESTONE | \$3,103.55 |
| 782 | 71 | KEMP STONE CO INC* | LIMESTONE | \$4,699.58 |
| 814 | 72 | ELLIS CONSTRUCTION ACCESS | BRIDGE MATERIALS | \$449.05 |
| 898 | 73 | TEETERS ASPHALT* | ASPHALT | \$5,436.18 |
| 899 | 74 | KEMP STONE CO INC* | LIMESTONE | \$681.33 |
| 900 | 75 | RANDY L FRIEND* | NATIVE MATERIAL | \$1,160.00 |
| 952 | 76 | NEO CONCRETE & MATERIALS | CONCRETE | \$3,060.00 |
| 1008 | 77 | JIM WOODS MARKETING INC* | FUEL | \$3,294.50 |
| 1014 | 78 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$371.53 |
| 1021 | 79 | KARNES PRO TIRE | TIRES | \$1,820.64 |
| 1033 | 80 | NEO CONCRETE & MATERIALS | CONCRETE | \$786.25 |
| 1054 | 81 | SOUTHERN TIRE MART | TIRES | \$470.88 |
| 1055 | 82 | TEETERS ASPHALT* | ASPHALT | \$7,785.88 |
| 1062 | 83 | FLEETPRIDE INC | PARTS | \$586.28 |
| 1064 | 84 | NEO CONCRETE & MATERIALS | CONCRETE | \$1,487.50 |
| 1105 | 85 | MIDWEST REFINED FUEL | FUEL | \$1,574.40 |
| 1120 | 86 | AXLE SURGEON OF OK | REPAIRS | \$950.00 |
| 1133 | 87 | ROUTE 66 TRUCK & TRAILER | REPAIRS | \$1,714.83 |
| 1141 | 88 | ELLIS CONSTRUCTION ACCESS | BRIDGE MATERIALS | \$449.05 |
| FF-PAR | | | | |
| 1200 | 51 | NE OK ELECTRIC CO-OP | UTILITIES | \$120.18 |
| FF-PEO | | | | |
| 766 | 52 | KANSASLAND TIRE CO* | TIRES | \$87.58 |

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