

July 25, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman John Clarke 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 3:49 PM on July 21, 2011.

Motion by Wyrick, second by Clarke, to approve minutes of July 18, 2011 as presented for reading. By vote: Clarke, aye; Wyrick, aye.

Ottawa County citizens Greg Hiebert and Jay Calan requested the Board consider opening the Commissioners' Meetings with the Pledge of Allegiance and an Invocation. Also discussed were topics including the rewriting of the City of Miami's Charter for the purpose of re-districting, statements that have allegedly been incorrectly quoted in the Miami News-Record and the East Central Avenue Bridge. Calan stated that he would like all forms of local government to participate in a Town Hall Meeting.

Motion by Wyrick, second by Clarke, to further table until August 1 the State of Oklahoma Department of Transportation County Road Action Report, previously tabled from July 18, 2011. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve Resolution 2011-36 requesting the Oklahoma Department of Transportation to transfer surplus beams from the Cross Town Bridge in Oklahoma City to Ottawa County. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to authorize the solicitation of competitive bids for a Paving Project on South 650 / 652 and East 40 Roads in Highway District 1. By vote: Clarke, aye; Wyrick, aye.

Quotes received for the installation of guttering on the Ottawa County Courthouse Annex were reviewed. Motion by Wyrick, second by Clarke, to table action until August 1, 2011 for further consideration. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve a Service Agreement between York Electronic Systems Inc and Ottawa County for the annual inspection of the Courthouse fire system. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve the following cash fund estimate of need and request for appropriation:

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 30.00

By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve the following transfer of appropriations:

from B5-a to B5-d	\$ 50000.00
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By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve for deposit check No. 3936630 from CH2M Hill Inc in the amount of \$42403.86. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve blanket purchase orders No. 445 through 467. By vote: Clarke, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve the following claims for payment, including salary and travel for the month of June:

FY 2010-2011

04-D

4065

2286

VANCE FORD*

PARTS

\$114.58

4694	2287	ACE HARDWARE*	MATERIALS	\$37.98
09-D				
4703	2288	OSU BURSARS OFFICE	COMPUTER EQUIPMENT	\$2,321.47
B5-D				
3285	421	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$89.13
4461	422	MARVINS	JAIL GROCERIES	\$1,445.25
4463	423	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$1,065.37
4464	424	O REILLY AUTOMOTIVE INC*	PARTS	\$811.01
BOP-D				
4106	393	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$798.12
4472	391	QUALITY FOOD CORP*	JAIL GROCERIES	\$3,729.81
4473	392	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,045.31
CBRI-105				
1490	23	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$920.00
		FY 2011-2012		
04-A				
416	150	AFLAC*	Payroll	\$1,559.76
416	151	AFLAC/FLEXONE	Payroll	\$498.34
416	152	FAMILY SUPPORT PAY CENTER	Payroll	\$279.00
416	153	FIRST NATL BANK OF MIAMI*	Payroll	\$20,304.23
416	155	LOVE BEAL & NIXON PC*	Payroll	\$411.71
416	157	OKLAHOMA TAX COMMISSION	Payroll	\$2,131.00
416	158	OPERS	Payroll	\$15,111.01
416	159	OSEEGIB	Payroll	\$18,233.55
04-C				
417	153	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
04-D				
4	38	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$180.68
11	39	FLEETCOR TECHNOLOGIES*	FUEL	\$1,900.89
379	40	ACCO	PROP & LIABILITY INS PREMI	\$17,797.00
04-I				
132	41	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
147	42	REDDY ICE*	LEASE PAYMENT	\$100.00
159	43	SKY-RENT LP*	LEASE PAYMENT	\$179.00
160	44	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A				
418	150	AFLAC*	Payroll	\$91.54
418	151	AFLAC/FLEXONE	Payroll	\$150.00
418	153	FIRST NATL BANK OF MIAMI*	Payroll	\$1,431.24
418	157	OKLAHOMA TAX COMMISSION	Payroll	\$264.00
418	158	OPERS	Payroll	\$1,461.93
418	159	OSEEGIB	Payroll	\$1,010.68
418	160	UNITED WAY	Payroll	\$14.54
06-C				
419	153	FIRST NATL BANK OF MIAMI*	Payroll	\$75.70
08-A				
420	150	AFLAC*	Payroll	\$90.49
420	153	FIRST NATL BANK OF MIAMI*	Payroll	\$2,217.65
420	154	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
420	156	NEO FEDERAL CREDIT UNION	Payroll	\$2,560.00
420	157	OKLAHOMA TAX COMMISSION	Payroll	\$251.00
420	158	OPERS	Payroll	\$2,551.78
420	159	OSEEGIB	Payroll	\$2,312.81
420	160	UNITED WAY	Payroll	\$18.10
08-C				
421	153	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
10-A				
422	150	AFLAC*	Payroll	\$385.59
422	151	AFLAC/FLEXONE	Payroll	\$433.34
422	153	FIRST NATL BANK OF MIAMI*	Payroll	\$2,921.96
422	154	HARTFORD LIFE INS CO - RPSC	Payroll	\$245.00
422	156	NEO FEDERAL CREDIT UNION	Payroll	\$1,475.00

	422	157	OKLAHOMA TAX COMMISSION	Payroll	\$312.00
	422	158	OPERS	Payroll	\$3,118.20
	422	159	OSEEGIB	Payroll	\$3,868.26
10-C					
	423	153	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	423	156	NEO FEDERAL CREDIT UNION	Payroll	\$100.00
	423	157	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
10-D					
	191	45	COM TECH*	COMPUTER SUPPORT	\$70.00
	336	46	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$375.19
	397	47	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
14-A					
	424	150	AFLAC*	Payroll	\$862.37
	424	151	AFLAC/FLEXONE	Payroll	\$75.00
	424	153	FIRST NATL BANK OF MIAMI*	Payroll	\$4,958.47
	424	154	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00
	424	157	OKLAHOMA TAX COMMISSION	Payroll	\$694.00
	424	158	OPERS	Payroll	\$4,950.42
	424	159	OSEEGIB	Payroll	\$5,976.07
14-C					
	425	153	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	426	150	AFLAC*	Payroll	\$299.77
	426	151	AFLAC/FLEXONE	Payroll	\$25.00
	426	153	FIRST NATL BANK OF MIAMI*	Payroll	\$2,079.14
	426	157	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	426	158	OPERS	Payroll	\$2,133.98
	426	159	OSEEGIB	Payroll	\$2,036.60
16-C					
	427	153	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
16-D					
	399	48	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-A					
	428	150	AFLAC*	Payroll	\$27.50
	428	153	FIRST NATL BANK OF MIAMI*	Payroll	\$559.00
	428	157	OKLAHOMA TAX COMMISSION	Payroll	\$69.00
	428	158	OPERS	Payroll	\$491.38
	428	159	OSEEGIB	Payroll	\$526.92
20-A					
	429	150	AFLAC*	Payroll	\$137.64
	429	153	FIRST NATL BANK OF MIAMI*	Payroll	\$1,842.40
	429	157	OKLAHOMA TAX COMMISSION	Payroll	\$235.00
	429	158	OPERS	Payroll	\$1,646.03
	429	159	OSEEGIB	Payroll	\$2,087.10
20-D					
	277	49	BATTERY BACKUP*	BATTERIES	\$183.30
	342	50	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$206.25
	361	51	OTTAWA CO SHERIFFS DEPT	JUVENILE DETENTION	\$353.49
	362	52	SAC & FOX NATION	JUVENILE DETENTION	\$84.44
	363	53	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$865.04
	380	54	ACCO	PROP & LIABILITY INS PREMI	\$40,036.00
21-A					
	430	153	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	431	150	AFLAC*	Payroll	\$254.50
	431	151	AFLAC/FLEXONE	Payroll	\$60.00
	431	153	FIRST NATL BANK OF MIAMI*	Payroll	\$1,549.96
	431	156	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	431	157	OKLAHOMA TAX COMMISSION	Payroll	\$220.00
	431	158	OPERS	Payroll	\$1,353.35
	431	159	OSEEGIB	Payroll	\$1,559.59
22-D					

	344	55	SAMS CLUB	MEMBERSHIP DUES	\$35.00
22-G	365	56	PITNEY BOWES INC*	LEASE PAYMENT	\$112.82
34-A	432	150	AFLAC*	Payroll	\$43.30
	432	153	FIRST NATL BANK OF MIAMI*	Payroll	\$734.65
	432	157	OKLAHOMA TAX COMMISSION	Payroll	\$74.00
	432	158	OPERS	Payroll	\$636.54
	432	159	OSEEGIB	Payroll	\$566.66
83-D	358	57	PAUL THOMAS FUNERAL HOM	COUNTY BURIAL	\$250.00
92-A	433	97	AFLAC*	Payroll	\$1,544.55
	433	98	DHS CSEU	Payroll	\$354.00
	433	99	FIRST NATL BANK OF MIAMI*	Payroll	\$16,021.33
	433	100	NEO FEDERAL CREDIT UNION	Payroll	\$1,009.94
	433	101	OKLAHOMA TAX COMMISSION	Payroll	\$1,605.00
	433	102	OPERS	Payroll	\$15,176.85
	433	103	OSEEGIB	Payroll	\$17,873.22
92-C	47	37	OTA PIKEPASS*	TURNPIKE TOLLS	\$33.75
92-D	90	38	AUTOMOTIVE OF FAIRLAND*	PARTS	\$160.29
	101	39	NEO LINEN SERVICE*	UNIFORM RENTAL	\$534.00
	201	40	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES	\$181.47
	251	41	WALLIS LUBRICANT LLC*	GREASE	\$630.43
	252	42	GRISSOMS JOHN DEERE*	PARTS	\$35.25
	260	43	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$56.76
	264	44	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$636.36
	333	45	FAIRLAND TIRE & AUTO*	REPAIRS	\$240.00
	334	46	FAIRLAND TIRE & AUTO*	REPAIRS	\$308.95
	335	47	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$68.76
	338	48	NOTTS GROCERY*	ICE	\$17.90
	359	49	MOBILE ADVANTAGE*	SHOP SUPPLIES	\$14.95
	360	50	LOOPER GENERAL REPAIR*	REPAIRS	\$765.00
	364	51	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$113.37
	374	52	IVAN SNYDER	ELECTRICAL REPAIRS	\$945.00
	378	53	M H DAKE*	LEASE PAYMENT	\$50.00
	381	54	ACCO	PROP & LIABILITY INS PREMIS	\$14,717.00
	382	55	ACCO	PROP & LIABILITY INS PREMIS	\$13,220.00
	383	56	ACCO	PROP & LIABILITY INS PREMIS	\$13,630.00
	385	57	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$57.63
	398	58	A T & T LONG DISTANCE	PHONE BILL	\$7.17
	401	59	CABLE ONE	INTERNET SERVICE	\$97.21
	402	60	FAIRLAND TIRE & AUTO*	TIRES	\$1,003.06
92-E	281	61	TREASE WELDING SUPPLY INC	EQUIPMENT	\$3,345.00
93-D	305	7	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$125.00
	325	8	HENRY KRAFT INC*	CLEANING SUPPLIES	\$336.43
	341	9	ACE HARDWARE*	MATERIALS	\$35.92
B5-D	384	3	ACCO	PROP & LIABILITY INS PREMIS	\$10,865.00
	386	4	SPRINT	PHONE BILL	\$13.07
	403	5	CLEARWATER ENTERPRISE	UTILITIES	\$572.09
	404	6	CITY OF MIAMI*	TOWER RENTAL	\$100.00
	405	7	OTTAWA CO RWD #2	UTILITIES	\$10.00
	406	8	TOUCHTONE COMMUNICATION	PHONE BILL	\$146.14
	407	9	U S CELLULAR*	PHONE BILL	\$651.33
B5-F	434	12	FIRST NATL BANK OF MIAMI*	Payroll	\$271.91
	434	13	OKLAHOMA TAX COMMISSION	Payroll	\$30.00

BOP-D				
183	2	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
184	3	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
BOND				
213	1	WAL-MART PAYMENTS*	JAIL SUPPLIES	\$269.55
C5-D				
372	6	RUBY STELLE	OFFICE CLEANING	\$75.00
HWY				
117	4	TRI-STATE ASPHALT INC*	ASPHALT	\$4,998.70
208	5	TRI-STATE ASPHALT INC*	ASPHALT	\$4,435.63
218	6	TRI-STATE ASPHALT INC*	ASPHALT	\$6,991.96
243	7	TRI-STATE ASPHALT INC*	ASPHALT	\$7,163.42
249	8	JIM WOODS MARKETING INC*	FUEL	\$4,810.70
263	9	MAXWELL SUPPLY OF TULSA*	MATERIALS	\$764.82
287	10	KEMP STONE CO INC*	LIMESTONE	\$1,849.27
288	11	MAXWELL SUPPLY OF TULSA*	BRIDGE MATERIALS	\$10,369.53
291	12	JIM WOODS MARKETING INC*	FUEL	\$1,138.49
301	13	JIM WOODS MARKETING INC*	FUEL	\$3,348.50
373	14	CROP PRODUCTION SERVICES	HERBICIDES	\$300.00
FF-PEO				
331	4	LOCKE SUPPLY*	MATERIALS	\$597.07
RFC GRANT				
339	5	GRAND GATEWAY*	PROFESSIONAL SERVICES	\$9,900.00
340	6	GRAND GATEWAY*	PROFESSIONAL SERVICES	\$8,100.00

By vote: Clarke, aye; Wyrick, aye.

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

(signed) John Clarke, Chairman

Reba G Sill, County Clerk