

October 31, 2011

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 3:46 PM on October 27, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of October 24, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

A presentation of a Pictometry Mapping System was conducted by representative Trent Evans. There was no action taken at this time.

Discussion was held regarding the need to replace Members on the Ottawa County Free Fair Board of Directors who have resigned from Districts 1 and 2. Commissioners Clarke and Wyrick will consider candidates for appointment at a later date.

Motion by Earls, second by Wyrick, to approve Resolution 2011-50 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Rural Water District No. 7. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-51 imposing a thirty-day Burn Ban for Ottawa County.

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

ACCT	DEPARTMENT	AMOUNT
B5-d	Sheriff	\$ 12891.83

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

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1783 through 1840. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-A				
1714	749	AFLAC*	Payroll	\$1,723.59
1714	750	AFLAC/FLEXONE	Payroll	\$458.34
1714	751	FAMILY SUPPORT PAY CENTER	Payroll	\$186.00
1714	752	FIRST NATL BANK OF MIAMI*	Payroll	\$15,325.76
1714	754	LOVE BEAL & NIXON PC*	Payroll	\$411.71
1714	756	OKLAHOMA TAX COMMISSION	Payroll	\$1,385.00
1714	757	OPERS	Payroll	\$14,823.65
1714	758	OSEEGIB	Payroll	\$18,158.41
04-C				
1715	752	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
04-D				
535	760	ACE HARDWARE*	MATERIALS	\$92.48
04-I				
134	761	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
144	762	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
163	763	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A				
1716	749	AFLAC*	Payroll	\$118.22
1716	750	AFLAC/FLEXONE	Payroll	\$150.00
1716	752	FIRST NATL BANK OF MIAMI*	Payroll	\$1,431.24

	1716	756	OKLAHOMA TAX COMMISSION	Payroll	\$264.00
	1716	757	OPERS	Payroll	\$1,461.93
	1716	758	OSEEGIB	Payroll	\$1,010.68
	1716	759	UNITED WAY	Payroll	\$14.54
06-C					
	1717	752	FIRST NATL BANK OF MIAMI*	Payroll	\$75.70
08-C					
	1718	752	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
09-C					
	1754	764	KATHY ENYART	TRAVEL EXPENSES	\$301.32
10-A					
	1719	749	AFLAC*	Payroll	\$468.72
	1719	750	AFLAC/FLEXONE	Payroll	\$433.34
	1719	752	FIRST NATL BANK OF MIAMI*	Payroll	\$2,921.96
	1719	753	HARTFORD LIFE INS CO - RPSC	Payroll	\$245.00
	1719	755	NEO FEDERAL CREDIT UNION	Payroll	\$1,475.00
	1719	756	OKLAHOMA TAX COMMISSION	Payroll	\$312.00
	1719	757	OPERS	Payroll	\$3,118.20
	1719	758	OSEEGIB	Payroll	\$3,868.26
10-C					
	1720	752	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	1720	755	NEO FEDERAL CREDIT UNION	Payroll	\$100.00
	1720	756	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
10-D					
	1670	765	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	1676	766	OK DEPT OF LIBRARIES	SUBSCRIPTION	\$18.00
	1764	767	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$36.10
14-A					
	1721	749	AFLAC*	Payroll	\$942.97
	1721	750	AFLAC/FLEXONE	Payroll	\$75.00
	1721	752	FIRST NATL BANK OF MIAMI*	Payroll	\$5,092.94
	1721	753	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00
	1721	756	OKLAHOMA TAX COMMISSION	Payroll	\$724.00
	1721	757	OPERS	Payroll	\$5,040.66
	1721	758	OSEEGIB	Payroll	\$5,976.07
14-C					
	1722	752	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	1723	749	AFLAC*	Payroll	\$299.77
	1723	752	FIRST NATL BANK OF MIAMI*	Payroll	\$2,084.96
	1723	756	OKLAHOMA TAX COMMISSION	Payroll	\$424.00
	1723	757	OPERS	Payroll	\$2,133.98
	1723	758	OSEEGIB	Payroll	\$2,036.60
16-C					
	1724	752	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
17-A					
	1725	749	AFLAC*	Payroll	\$27.50
	1725	752	FIRST NATL BANK OF MIAMI*	Payroll	\$559.00
	1725	756	OKLAHOMA TAX COMMISSION	Payroll	\$69.00
	1725	757	OPERS	Payroll	\$491.38
	1725	758	OSEEGIB	Payroll	\$526.92
17-C					
	1107	768	HAMPTON INN TULSA HILLS	LODGING	\$162.00
	1713	769	TAINA TREASE	TRAVEL EXPENSES	\$305.44
17-D					
	1545	770	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$99.00
20-A					
	1726	749	AFLAC*	Payroll	\$191.00
	1726	752	FIRST NATL BANK OF MIAMI*	Payroll	\$1,916.79
	1726	756	OKLAHOMA TAX COMMISSION	Payroll	\$249.00
	1726	757	OPERS	Payroll	\$1,699.59
	1726	758	OSEEGIB	Payroll	\$2,087.10

20-D					
	41	771	TOM DODSON ELECTRICIAN*	REPAIRS	\$540.00
	1421	772	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$315.75
	1576	773	JENKINS DIESEL POWER INC	MATERIALS	\$774.12
	1648	774	LOCKE SUPPLY*	MATERIALS	\$439.42
	1700	775	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,373.34
	1701	776	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,160.47
	1702	777	MIAMI PUBLIC UTILITIES*	UTILITIES	\$871.66
	1755	778	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$120.50
21-A					
	1727	752	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	1728	749	AFLAC*	Payroll	\$254.50
	1728	750	AFLAC/FLEXONE	Payroll	\$60.00
	1728	752	FIRST NATL BANK OF MIAMI*	Payroll	\$1,602.35
	1728	755	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	1728	756	OKLAHOMA TAX COMMISSION	Payroll	\$223.00
	1728	757	OPERS	Payroll	\$1,367.13
	1728	758	OSEEGIB	Payroll	\$1,559.59
22-C					
	1737	779	MARY WALKER	TRAVEL EXPENSES	\$240.06
	1738	780	VERNA FERRIS	TRAVEL EXPENSES	\$56.61
34-A					
	1729	749	AFLAC*	Payroll	\$43.30
	1729	752	FIRST NATL BANK OF MIAMI*	Payroll	\$734.65
	1729	756	OKLAHOMA TAX COMMISSION	Payroll	\$74.00
	1729	757	OPERS	Payroll	\$636.54
	1729	758	OSEEGIB	Payroll	\$566.66
92-A					
	1730	608	AFLAC*	Payroll	\$1,793.15
	1730	609	DHS CSEU	Payroll	\$354.00
	1730	610	FIRST NATL BANK OF MIAMI*	Payroll	\$18,335.51
	1730	611	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	1730	612	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	1730	613	OKLAHOMA TAX COMMISSION	Payroll	\$1,871.00
	1730	614	OPERS	Payroll	\$18,190.63
	1730	615	OSEEGIB	Payroll	\$20,685.51
	1730	616	UNITED WAY	Payroll	\$18.10
92-C					
	446	617	OTA PIKEPASS*	TURNPIKE TOLLS	\$38.00
92-D					
	105	618	WAYEST SAFETY INC*	SAFETY EQUIPMENT	\$42.99
	824	619	FAIRLAND TIRE & AUTO*	TIRES	\$145.94
	860	620	OK CORRECTIONAL IND*	SIGNS	\$70.50
	1126	621	ACE HARDWARE*	MATERIALS	\$32.04
	1127	622	DIAMOND INTERNATL*	PARTS	\$93.21
	1325	623	FABICK CAT*	REPAIRS	\$662.80
	1330	624	POWERPLAN	PARTS	\$399.99
	1590	625	FABICK CAT*	PARTS	\$19.20
	1616	626	NEWELL COACH	MATERIALS	\$245.00
	1634	627	OK TAX COMMISSION*	VEHICLE TAGS	\$44.00
	1635	628	INTERSTATE BATTERIES*	BATTERIES	\$61.95
	1636	629	FAIRLAND TIRE & AUTO*	REPAIRS	\$85.00
	1637	630	FAIRLAND TIRE & AUTO*	REPAIRS	\$1,517.22
	1638	631	FAIRLAND TIRE & AUTO*	TIRES	\$305.44
	1645	632	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$36.89
	1650	633	POWERPLAN	PARTS	\$946.79
	1695	634	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$6,260.60
	1747	635	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$54.56
	1756	636	A T & T	PHONE BILL	\$136.91
	1757	637	A T & T	PHONE BILL	\$43.51
	1758	638	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00

1759	639	U S CELLULAR*	PHONE BILL	\$77.79
1760	640	MIAMI PUBLIC UTILITIES*	UTILITIES	\$89.77
93-D				
108	83	INTEGRIS BRHC*	X-RAYS	\$264.00
1065	84	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$63.00
1067	85	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$225.56
1625	86	RIVERSIDE PUBLISHING CO*	PROMOTIONAL ITEMS	\$262.90
1641	87	THERMO WORKS INC*	OFFICE SUPPLIES	\$96.62
1661	88	MOORE MEDICAL CORP*	MEDICAL SUPPLIES	\$575.79
1678	89	HENRY KRAFT INC*	CLEANING SUPPLIES	\$44.44
1679	90	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$729.61
1707	91	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$546.25
B5-D				
751	116	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$410.17
941	117	MIAMI AUTO SPECIALISTS*	REPAIRS	\$175.13
943	118	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$498.46
949	119	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,783.34
1434	120	FLEETCOR TECHNOLOGIES*	FUEL	\$1,979.02
1443	121	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$130.80
1444	122	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
1483	123	SOUTHERN UNIFORM & EQUIP*	UNIFORMS	\$969.64
1706	124	SONNYS WRECKER*	TOWING	\$80.00
1709	125	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$1,005.00
1710	126	KATNER MILLS*	PARTS	\$6.58
1733	127	CITY OF MIAMI*	TOWER RENTAL	\$100.00
1734	128	MIAMI PUBLIC UTILITIES*	UTILITIES	\$79.66
1735	129	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,235.43
1736	130	U S CELLULAR*	PHONE BILL	\$465.95
1742	131	LARRY PANNELL*	HAULING	\$209.90
1749	132	CLEARWATER ENTERPRISE	UTILITIES	\$676.44
1750	133	PITNEY BOWES INC*	POSTAGE	\$500.00
1751	134	SPRINT	PHONE BILL	\$13.27
1765	135	EXCALIBUR SPORTING GOODS	AMMUNITION	\$589.68
B5-F				
1731	114	FIRST NATL BANK OF MIAMI*	Payroll	\$367.89
1731	115	OKLAHOMA TAX COMMISSION	Payroll	\$33.00
BOP-D				
562	39	CULLIGAN OF JOPLIN	WATER SOFTENER	\$47.25
1711	40	SIMPLEXGRINNELL LP*	MAINTENANCE AGREEMENT	\$9,253.51
BOND				
1660	6	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$107.93
C5-D				
1567	27	RUBY STELLE	OFFICE CLEANING	\$75.00
1762	28	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$106.00
REC-A				
1732	13	FIRST NATL BANK OF MIAMI*	Payroll	\$83.77
HWY				
1203	90	KEMP STONE CO INC*	LIMESTONE	\$6,604.57
1508	91	KEMP STONE CO INC*	LIMESTONE	\$340.02
1509	92	NEO CONCRETE & MATERIALS	CONCRETE	\$3,034.00

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