

August 27, 2012

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Chairman Gary Wyrick and John Clarke. Commissioner Earls was not available. 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 4:40 PM on August 23, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Clarke, second by Wyrick, to approve minutes of August 20, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye.

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

Motion by Clarke, second by Wyrick, to approve Treasurer's Transcript of Proceedings, Order to Sale and County Deed on Property acquired at Resale described as Lot 8, Block 1 in the Miami Heights Addition. By vote: Wyrick, aye; Clarke, aye.

Motion by Clarke, second by Wyrick, to approve the Annual Memorandum of Agreement between Ottawa County and the Cherokee Nation regarding Road/Bridge Projects, including Indian Reservation Roads (IRR). By vote: Wyrick, aye; Clarke, aye.

Motion by Clarke, second by Wyrick, to authorize the solicitation of competitive Bids for the Sale of Surplus Materials on behalf of Highway District 3. By vote: Wyrick, aye; Clarke, aye.

Motion by Clarke, second by Wyrick, to purchase a Memorial Bench for the Courthouse Lawn. By vote: Wyrick, aye; Clarke, aye.

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

from 92-d-1 to 92-e-1 \$75000.00

By vote: Wyrick, aye; Clarke, aye.

Commissioner Clarke reported that the overlay of asphalt on Future Farmers Road from Quapaw to Peoria began on August 20 and is expected to be complete in approximately two weeks.

Commissioner Wyrick stated that construction continues on the interior of the new Highway District 2 County Barn.

There was no New Business presented to the Board.

Motion by Clarke, second by Wyrick, to approve blanket purchase orders No. 884 through 896. By vote: Wyrick, aye; Clarke, aye.

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

04-A					
	854	386	AFLAC*	Payroll	\$1,679.99
	854	387	AFLAC/FLEXONE	Payroll	\$608.34
	854	388	CAIC	Payroll	\$127.63
	854	389	FIRST NATL BANK OF MIAMI*	Payroll	\$18,232.75
	854	391	KANSAS PAYMENT CENTER / C	Payroll	\$351.00
	854	392	LOVE BEAL & NIXON PC*	Payroll	\$412.80
	854	394	OKLAHOMA TAX COMMISSION	Payroll	\$1,825.00
	854	395	OPERS	Payroll	\$15,607.30
	854	396	OSEEGIB	Payroll	\$18,766.79
04-C					
	855	389	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
04-D					

	6	274	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,796.36
	23	276	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,877.72
	25	275	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$5,580.78
	289	277	G T DISTRIBUTORS INC*	PARTS	\$813.00
	294	278	XPEDX	COPY PAPER	\$324.60
	327	279	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$645.16
	328	280	COM TECH*	COMPUTER SUPPORT	\$174.00
	335	281	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$75.00
04-I					
	161	282	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A					
	856	386	AFLAC*	Payroll	\$91.54
	856	387	AFLAC/FLEXONE	Payroll	\$150.00
	856	388	CAIC	Payroll	\$26.68
	856	389	FIRST NATL BANK OF MIAMI*	Payroll	\$1,458.40
	856	394	OKLAHOMA TAX COMMISSION	Payroll	\$269.00
	856	395	OPERS	Payroll	\$1,351.94
	856	396	OSEEGIB	Payroll	\$1,010.64
	856	397	UNITED WAY	Payroll	\$14.54
06-C					
	857	389	FIRST NATL BANK OF MIAMI*	Payroll	\$75.28
08-C					
	858	389	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
10-A					
	859	386	AFLAC*	Payroll	\$356.60
	859	387	AFLAC/FLEXONE	Payroll	\$583.34
	859	388	CAIC	Payroll	\$53.36
	859	389	FIRST NATL BANK OF MIAMI*	Payroll	\$3,082.17
	859	390	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	859	393	NEO FEDERAL CREDIT UNION	Payroll	\$1,850.00
	859	394	OKLAHOMA TAX COMMISSION	Payroll	\$323.00
	859	395	OPERS	Payroll	\$3,273.50
	859	396	OSEEGIB	Payroll	\$3,787.58
10-C					
	860	389	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	860	393	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	860	394	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D					
	779	283	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	787	284	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$447.67
10-E					
	228	285	PRAETORIAN *	SECURITY EQUIPMENT	\$250.00
	665	286	KELLPRO INC*	COMPUTER EQUIPMENT	\$1,360.41
	687	287	COM TECH*	COMPUTER SUPPORT	\$210.00
14-A					
	861	386	AFLAC*	Payroll	\$848.85
	861	387	AFLAC/FLEXONE	Payroll	\$95.00
	861	388	CAIC	Payroll	\$65.05
	861	389	FIRST NATL BANK OF MIAMI*	Payroll	\$4,683.18
	861	390	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	861	394	OKLAHOMA TAX COMMISSION	Payroll	\$690.00
	861	395	OPERS	Payroll	\$4,662.47
	861	396	OSEEGIB	Payroll	\$5,598.15
14-C					
	862	389	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	863	386	AFLAC*	Payroll	\$280.37
	863	389	FIRST NATL BANK OF MIAMI*	Payroll	\$2,083.66
	863	394	OKLAHOMA TAX COMMISSION	Payroll	\$395.00
	863	395	OPERS	Payroll	\$1,970.77
	863	396	OSEEGIB	Payroll	\$2,037.79
16-C					

	864	389	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
17-A	865	386	AFLAC*	Payroll	\$27.50
	865	389	FIRST NATL BANK OF MIAMI*	Payroll	\$575.35
	865	394	OKLAHOMA TAX COMMISSION	Payroll	\$81.00
	865	395	OPERS	Payroll	\$506.12
	865	396	OSEEGIB	Payroll	\$526.52
17-C	241	288	MARRIOTT SOUTHERN HILLS*	LODGING	\$77.00
17-D	778	289	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$585.42
20-A	866	386	AFLAC*	Payroll	\$110.14
	866	388	CAIC	Payroll	\$61.91
	866	389	FIRST NATL BANK OF MIAMI*	Payroll	\$1,722.50
	866	394	OKLAHOMA TAX COMMISSION	Payroll	\$208.00
	866	395	OPERS	Payroll	\$1,562.35
	866	396	OSEEGIB	Payroll	\$1,528.64
20-D	36	290	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$462.30
	725	291	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$43.83
	766	292	TOUCHTONE COMMUNICATION	PHONE BILL	\$20.24
21-A	867	389	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A	868	386	AFLAC*	Payroll	\$254.50
	868	387	AFLAC/FLEXONE	Payroll	\$60.00
	868	389	FIRST NATL BANK OF MIAMI*	Payroll	\$1,619.42
	868	393	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	868	394	OKLAHOMA TAX COMMISSION	Payroll	\$225.00
	868	395	OPERS	Payroll	\$1,408.86
	868	396	OSEEGIB	Payroll	\$1,531.51
22-D	769	293	TOUCHTONE COMMUNICATION	PHONE BILL	\$22.25
	773	294	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$50.60
22-G	786	295	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-A	869	389	FIRST NATL BANK OF MIAMI*	Payroll	\$1,276.04
	869	394	OKLAHOMA TAX COMMISSION	Payroll	\$175.00
	869	395	OPERS	Payroll	\$88.12
34-D	767	296	TOUCHTONE COMMUNICATION	PHONE BILL	\$6.44
92-A	870	253	AFLAC*	Payroll	\$1,784.52
	870	254	AFLAC/FLEXONE	Payroll	\$230.00
	870	255	CAIC	Payroll	\$75.58
	870	256	DHS CSEU	Payroll	\$354.00
	870	257	FIRST NATL BANK OF MIAMI*	Payroll	\$18,272.35
	870	258	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	870	259	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	870	260	OKLAHOMA TAX COMMISSION	Payroll	\$1,911.00
	870	261	OPERS	Payroll	\$17,930.36
	870	262	OSEEGIB	Payroll	\$20,054.80
	870	263	UNITED WAY	Payroll	\$18.10
92-C	178	191	HOLIDAY INN*	LODGING	\$231.00
92-D	245	192	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	319	193	KATNER MILLS*	PARTS	\$320.73
	400	194	UNIFIRST CORPORATION	UNIFORM RENTAL	\$322.60
	450	195	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$86.81

	499	196	WARRIOR OF ARKANSAS INC	PARTS	\$242.55
	614	197	TRUSSLER SERVICE CO INC*	REPAIRS	\$357.00
	615	198	FLINT TRADING INC	MATERIALS	\$212.49
	628	199	ACE HARDWARE*	MATERIALS	\$85.05
	629	200	HUGHES LUMBER CO*	MATERIALS	\$2,952.04
	633	201	B & B AUTO SUPPLY INC*	PARTS	\$302.99
	646	202	HEMIS CAFE	ICE	\$20.00
	647	203	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$49.44
	685	204	WARRIOR OF ARKANSAS INC	PARTS	\$1,104.97
	692	205	FABICK CAT*	PARTS	\$486.71
	755	206	KARNES PRO TIRE	TIRE REPAIRS	\$1,128.94
	756	207	POWERPLAN	WINDSHIELD REPAIR	\$484.69
	763	208	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$363.28
	774	209	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$477.24
	776	210	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	784	211	MIAMI FIRE PROTECTION*	INSPECTIONS	\$53.25
	789	212	CABLE ONE	INTERNET SERVICE	\$97.22
	804	213	NOTTS GROCERY*	ICE	\$25.35
	809	214	A T & T LONG DISTANCE	PHONE BILL	\$4.10
	813	215	UTTER & ASSOCIATES INC*	ENGINEERING SERVICES	\$1,620.00
93-C					
	812	38	TRACIE DELANO	TRAVEL EXPENSES	\$453.11
93-D					
	98	39	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$41.00
	101	40	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$194.21
	698	41	SANOFI PASTEUR	MEDICAL SUPPLIES	\$169.01
B5-D					
	510	27	FLEETCOR TECHNOLOGIES*	FUEL	\$1,860.70
	707	28	MODERN MARKETING INC*	AWARDS	\$332.00
	709	29	ALLEN SIGN STUDIO*	SIGNS	\$55.00
	816	30	OK NATURAL GAS CO	UTILITIES	\$146.70
	817	31	U S CELLULAR*	PHONE BILL	\$456.50
B5-F					
	871	35	FIRST NATL BANK OF MIAMI*	Payroll	\$465.07
	871	36	OKLAHOMA TAX COMMISSION	Payroll	\$34.00
BOP-D					
	818	2	CLEARWATER ENTERPRISE	UTILITIES	\$418.95
BOND					
	689	4	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$75.00
REC-A					
	872	7	FIRST NATL BANK OF MIAMI*	Payroll	\$176.44
	872	8	OKLAHOMA TAX COMMISSION	Payroll	\$6.00
HWY					
	102	41	MIDWEST MINERAL INC*	LIMESTONE	\$1,191.42
	106	42	MIDWEST MINERAL INC*	LIMESTONE	\$263.14
	542	43	RANDY L FRIEND*	NATIVE MATERIAL	\$780.00
	543	44	TRI-STATE ASPHALT INC*	ASPHALT	\$11,655.48
	594	45	JIM WOODS MARKETING INC*	FUEL	\$653.58
	603	46	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$2,437.50
	760	47	JIM WOODS MARKETING INC*	FUEL	\$5,635.91
	761	48	JIM WOODS MARKETING INC*	FUEL	\$3,379.30
	762	49	SOUTHERN TIRE MART	TIRES	\$3,250.00
FF-PAR					
	768	25	NE OK ELECTRIC COOP INC*	UTILITIES	\$112.29

By vote: Wyrick, aye; Clarke, aye.

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

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk