

October 29, 2012

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 4:14 PM on October 25, 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 Earls, to approve minutes of October 8, 2012 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, Dr Greg Hiebert discussed with the Board the purpose for the establishment of the Ottawa County Educational Facilities Authority, its responsibilities and liabilities.

Peggy McGehee, Field Representative for Congressman Dan Boren, came before the Commissioners to express their appreciation for Ottawa County's support and cooperation.

Grand Gateway Deputy Executive Director Jo Montana provided the Board with an update of Repetitive Flood Claims (RFC) Grant activity.

Bids received until 9:05 AM on Monday, October 15, 2012 for the Sale of Hay Bales were opened and read aloud. Motion by Earls, second by Clarke, to accept the high Bid of \$765.00 submitted by Rosalind Shelton. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Economic Development Coordinator Rhonda Clemmons Hill, scheduled to appear before the Board regarding membership in the Northeast Oklahoma Regional Alliance (NORA), was not in attendance. There was no action taken.

Ronnie Joe Garrett came before the Commissioners seeking authorization to formally dedicate the NEO Memorial Veterans' Cemetery at 1:00 PM on November 11, 2012. The Board thanked Garrett for his service and whole-heartedly endorsed the planned Dedication Ceremony.

Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as submitted by the County Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the donation of sick leave from multiple Sheriff's Department employees to another, as allowed under the Ottawa County Shared Leave Plan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Ottawa County's fiscal year 2011-2012 Financial Statement and Estimates of Need for fiscal year 2012-2013 as prepared by Turner & Associates, PLC. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table action on an Application for Permit and related Resolution 2012-56 granting the Oklahoma Natural Gas Company (ONG) authorization to lay and maintain a 4" gas pipe line across East 15 Road in Highway District 1 until Commissioner Clarke can meet with ONG regarding Ottawa County's Guidelines for the placement of utility lines. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

First ADA Loring reminded the Board that, as per the Attorney General, the County may charge a fee to issue such a Permit.

Ottawa County Maintenance Supervisor Kenneth Leggett informed the Board that the Courthouse and Annex generators are only providing electricity to limited areas of certain County Offices during a power outage. Leggett suggested having the breaker box re-wired to include the areas not receiving electricity. Commissioner Earls asked Leggett to provide the Board with Quotes for this proposed service.

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

| ACCT | DEPARTMENT | AMOUNT |
|-----------|-------------------------|--------------|
| 92 | Highway | \$ 135216.73 |
| B5-d | Sheriff | 15939.44 |
| BOP-d | | 62559.00 |
| COMM | | 24170.02 |
| TRUST | Govt Bldg Authority | 52776.16 |
| | | - 39.45 |
| CBRI-105 | County Bridge & Road | 17532.30 |
| HWY | Highway ½ Cent Tax | 105552.33 |
| FIRE | Firefighters' Sales Tax | 21110.46 |
| BIA/Hwy 2 | Joint Road Project | - 2244.73 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 007067217 from Aflac for \$5.15; No. 60 from the Office of the Court Clerk in the amount of \$18481.90; Nos. 106339730, 106339731 and 106339732 from the Department of Emergency Management for \$2558.48, \$2677.99 and \$1859.45, respectively; and No. 050474861 from the Oklahoma Tax Commission in the amount of \$39.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the monthly report submitted by the Ottawa County Health Department. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve temporary easement on the Robert E (Gene) Shelton property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that the Highway District 3 Bridge Crew will begin replacing Bridge 23 on East 50 Road in Highway District 1 this week. The Project is expected to take 45 days to complete.

Under new business, Commissioner Earls recognized multiple County Officers and employees for their years of service without an on-the-job injury.

Earls encouraged the Board to attend the Pipeline Safety Forum that will be held on November 14, 2012 during the Association of County Commissioners of Oklahoma (ACCO) Conference and provided an update of Circuit Engineering District (CED) activity.

Commissioner Clarke stated that he found the Governmental Workshop offered by Caterpillar very informative and suggested the Commissioners attend, if possible.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1552 through 1560; No. 1611 through 1615 and No. 1688 through 1703. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

FY 2011-2012

| | | | | |
|-----------------|-----|----------------------|-----------------------|------------|
| CBRI-105 | | | | |
| 415 | 31 | GUY ENGINEERING INC* | PROFESSIONAL SERVICES | \$2,195.00 |
| 3833 | 32 | GUY ENGINEERING INC* | ENGINEERING SERVICES | \$2,295.38 |
| FF-PEO | | | | |
| 3908 | 272 | WELCH STATE BANK* | LEASE PAYMENT | \$488.89 |
| 3909 | 273 | WELCH STATE BANK* | LEASE PAYMENT | \$488.89 |
| FF-PIC | | | | |
| 3910 | 274 | WELCH STATE BANK* | LEASE PAYMENT | \$485.15 |
| 3911 | 275 | WELCH STATE BANK* | LEASE PAYMENT | \$485.15 |

FY 2012-2013

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|-------------|-----|---------------------------|------------------|-------------|
| 01-D | | | | |
| 1189 | 645 | IMPRIMATUR PRESS* | OFFICE SUPPLIES | \$271.00 |
| 1393 | 646 | IMPRIMATUR PRESS* | LEGAL GUIDES | \$794.00 |
| 04-A | | | | |
| 1651 | 796 | AFLAC* | Payroll | \$1,826.63 |
| 1651 | 797 | AFLAC/FLEXONE | Payroll | \$533.34 |
| 1651 | 798 | CAIC | Payroll | \$119.08 |
| 1651 | 799 | DHS CSEU | Payroll | \$117.03 |
| 1651 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$18,783.18 |
| 1651 | 802 | KANSAS PAYMENT CENTER / C | Payroll | \$351.00 |
| 1651 | 804 | LOVE BEAL & NIXON PC* | Payroll | \$412.80 |
| 1651 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$1,885.00 |
| 1651 | 807 | OPERS | Payroll | \$16,121.50 |
| 1651 | 808 | OSEEGIB | Payroll | \$19,758.95 |
| 04-C | | | | |
| 1652 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$99.80 |
| 04-I | | | | |
| 140 | 647 | EASY ICE | LEASE PAYMENT | \$129.00 |
| 150 | 690 | LAKELAND FINANCIAL SERVIC | LEASE PAYMENT | \$175.00 |
| 163 | 691 | SKY-RENT LP* | LEASE PAYMENT | \$179.00 |
| 06-A | | | | |
| 1653 | 796 | AFLAC* | Payroll | \$373.82 |
| 1653 | 798 | CAIC | Payroll | \$26.68 |
| 1653 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$2,474.53 |
| 1653 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$452.00 |
| 1653 | 807 | OPERS | Payroll | \$2,209.02 |
| 1653 | 808 | OSEEGIB | Payroll | \$2,030.12 |
| 06-C | | | | |
| 1654 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$53.20 |
| 08-C | | | | |
| 1406 | 648 | RUSSELL EARLS | TRAVEL EXPENSES | \$101.01 |
| 1655 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$239.40 |
| 08-D | | | | |
| 1072 | 649 | ZEE MEDICAL SERVICE* | MEDICAL SUPPLIES | \$58.00 |
| 1388 | 650 | A T & T | PHONE BILL | \$367.22 |
| 1517 | 651 | TOUCHTONE COMMUNICATION | PHONE BILL | \$19.19 |
| 09-A | | | | |
| 1501 | 652 | OSU COOP EXT SERVICE* | SALARY | \$154.00 |
| 09-C | | | | |
| 1502 | 653 | KATHY ENYART | TRAVEL EXPENSES | \$263.38 |
| 1512 | 654 | DONNA RICHARD | TRAVEL EXPENSES | \$19.98 |
| 1601 | 692 | JEFF PARMLEY | TRAVEL EXPENSES | \$345.49 |
| 09-D | | | | |
| 1384 | 655 | A T & T | PHONE BILL | \$85.04 |
| 1526 | 656 | MIAMI NEWS-RECORD* | SUBSCRIPTION | \$114.00 |
| 1527 | 657 | TOUCHTONE COMMUNICATION | PHONE BILL | \$27.50 |
| 1561 | 658 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| 10-A | | | | |

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|-------------|-----|-----------------------------|--------------------|------------|
| 1656 | 796 | AFLAC* | Payroll | \$277.14 |
| 1656 | 797 | AFLAC/FLEXONE | Payroll | \$266.67 |
| 1656 | 798 | CAIC | Payroll | \$53.36 |
| 1656 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$2,242.92 |
| 1656 | 801 | HARTFORD LIFE INS CO - RPSC | Payroll | \$170.00 |
| 1656 | 805 | NEO FEDERAL CREDIT UNION | Payroll | \$1,750.00 |
| 1656 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$218.00 |
| 1656 | 807 | OPERS | Payroll | \$2,542.02 |
| 1656 | 808 | OSEEGIB | Payroll | \$2,782.62 |
| 10-C | | | | |
| 1657 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$63.20 |
| 1657 | 805 | NEO FEDERAL CREDIT UNION | Payroll | \$250.00 |
| 1657 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$25.00 |
| 10-D | | | | |
| 1385 | 659 | A T & T | PHONE BILL | \$219.41 |
| 1401 | 660 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$74.03 |
| 1518 | 661 | TOUCHTONE COMMUNICATION | PHONE BILL | \$27.05 |
| 1623 | 693 | WAL-MART PAYMENTS* | COMPUTER EQUIPMENT | \$47.64 |
| 14-A | | | | |
| 1658 | 796 | AFLAC* | Payroll | \$876.93 |
| 1658 | 797 | AFLAC/FLEXONE | Payroll | \$85.00 |
| 1658 | 798 | CAIC | Payroll | \$65.05 |
| 1658 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$5,153.83 |
| 1658 | 801 | HARTFORD LIFE INS CO - RPSC | Payroll | \$50.00 |
| 1658 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$717.00 |
| 1658 | 807 | OPERS | Payroll | \$5,172.78 |
| 1658 | 808 | OSEEGIB | Payroll | \$6,162.06 |
| 14-C | | | | |
| 1659 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$53.20 |
| 16-A | | | | |
| 1660 | 796 | AFLAC* | Payroll | \$155.54 |
| 1660 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,924.62 |
| 1660 | 805 | NEO FEDERAL CREDIT UNION | Payroll | \$100.00 |
| 1660 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$374.00 |
| 1660 | 807 | OPERS | Payroll | \$1,648.35 |
| 1660 | 808 | OSEEGIB | Payroll | \$1,510.04 |
| 16-C | | | | |
| 1661 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$66.50 |
| 16-D | | | | |
| 1391 | 662 | A T & T | PHONE BILL | \$186.16 |
| 1535 | 663 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| 17-A | | | | |
| 1662 | 796 | AFLAC* | Payroll | \$27.50 |
| 1662 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$596.41 |
| 1662 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$85.00 |
| 1662 | 807 | OPERS | Payroll | \$521.29 |
| 1662 | 808 | OSEEGIB | Payroll | \$526.52 |
| 17-C | | | | |
| 833 | 664 | HILTON GARDEN INN | LODGING | \$308.00 |
| 17-D | | | | |
| 686 | 665 | OK CORRECTIONAL IND* | OFFICE SUPPLIES | \$11.50 |
| 1536 | 666 | TOUCHTONE COMMUNICATION | PHONE BILL | \$10.44 |
| 20-A | | | | |
| 1663 | 796 | AFLAC* | Payroll | \$110.14 |
| 1663 | 798 | CAIC | Payroll | \$61.91 |
| 1663 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,711.12 |
| 1663 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$208.00 |
| 1663 | 807 | OPERS | Payroll | \$1,553.77 |
| 1663 | 808 | OSEEGIB | Payroll | \$1,528.64 |
| 20-D | | | | |
| 580 | 667 | LOCKE SUPPLY* | MATERIALS | \$101.61 |
| 980 | 668 | YORK ELECTRONIC SYSTEMS I | REPAIRS | \$499.50 |

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|-------------|-----|-----------------------------|------------------------|-------------|
| 1144 | 694 | YORK ELECTRONIC SYSTEMS I | REPAIRS | \$380.58 |
| 1374 | 669 | LOCKE SUPPLY* | MATERIALS | \$271.20 |
| 1382 | 670 | CRAIG CO REG DETENTION* | JUVENILE DETENTION | \$3,421.02 |
| 1390 | 671 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$36.83 |
| 1396 | 695 | EAST CENTRAL PAWN* | TOOLS | \$29.95 |
| 1429 | 672 | A T & T MOBILITY | PHONE BILL | \$97.49 |
| 1430 | 673 | A T & T MOBILITY | PHONE BILL | \$48.57 |
| 1431 | 674 | SAC & FOX NATION | JUVENILE DETENTION | \$274.43 |
| 1438 | 675 | NACO | MEMBERSHIP DUES | \$680.00 |
| 1486 | 696 | OSBORN DRUGS INC* | FILM DEVELOPING | \$58.56 |
| 1496 | 676 | ALLEN SIGN STUDIO* | SIGNS | \$15.00 |
| 1514 | 677 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$159.95 |
| 1519 | 678 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$251.85 |
| 1520 | 679 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$392.80 |
| 1542 | 697 | MIAMI GLASS & MIRROR INC* | REPAIRS | \$239.00 |
| 1563 | 698 | TINT N MORE* | PARTS | \$273.71 |
| 1573 | 680 | SEQUOYAH ENTERPRISES INC* | JUVENILE DETENTION | \$488.46 |
| 1605 | 699 | TURNER & ASSOCIATES PLC* | PROFESSIONAL SERVICES | \$5,000.00 |
| 1625 | 700 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$7,112.50 |
| 1626 | 701 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,157.79 |
| 1627 | 702 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$863.20 |
| 21-A | | | | |
| 1664 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$19.98 |
| 22-A | | | | |
| 1665 | 796 | AFLAC* | Payroll | \$254.50 |
| 1665 | 797 | AFLAC/FLEXONE | Payroll | \$60.00 |
| 1665 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,619.42 |
| 1665 | 803 | LONNIE D ECK CH 13 TRUSTEE | Payroll | \$920.00 |
| 1665 | 805 | NEO FEDERAL CREDIT UNION | Payroll | \$120.00 |
| 1665 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$225.00 |
| 1665 | 807 | OPERS | Payroll | \$1,408.86 |
| 1665 | 808 | OSEEGIB | Payroll | \$1,531.51 |
| 22-C | | | | |
| 1504 | 681 | CONNIE PAYTON | TRAVEL EXPENSES | \$44.40 |
| 22-D | | | | |
| 1392 | 682 | A T & T | PHONE BILL | \$168.47 |
| 1437 | 683 | R P F* | REPAIRS | \$70.00 |
| 1487 | 684 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$50.00 |
| 1521 | 685 | TOUCHTONE COMMUNICATION | PHONE BILL | \$19.97 |
| 1577 | 703 | PITNEY BOWES INC | POSTAGE METER SUPPLIES | \$122.38 |
| 22-G | | | | |
| 1607 | 704 | PITNEY BOWES INC* | LEASE PAYMENT | \$113.00 |
| 34-A | | | | |
| 1666 | 800 | FIRST NATL BANK OF MIAMI* | Payroll | \$138.91 |
| 1666 | 806 | OKLAHOMA TAX COMMISSION | Payroll | \$1.00 |
| 34-D | | | | |
| 1380 | 686 | HOMETOWN BOTTLED WATER | WATER COOLER RENT | \$108.00 |
| 1389 | 687 | A T & T | PHONE BILL | \$278.95 |
| 1522 | 688 | TOUCHTONE COMMUNICATION | PHONE BILL | \$2.99 |
| 84-G | | | | |
| 1513 | 689 | OTTAWA CO FAIRBOARD | FAIR PREMIUMS | \$4,598.00 |
| 92-A | | | | |
| 1667 | 567 | AFLAC* | Payroll | \$1,752.22 |
| 1667 | 568 | AFLAC/FLEXONE | Payroll | \$115.00 |
| 1667 | 569 | CAIC | Payroll | \$75.58 |
| 1667 | 570 | DHS CSEU | Payroll | \$270.00 |
| 1667 | 571 | FIRST NATL BANK OF MIAMI* | Payroll | \$18,164.52 |
| 1667 | 572 | HARTFORD LIFE INS CO - RPSC | Payroll | \$50.00 |
| 1667 | 573 | NEO FEDERAL CREDIT UNION | Payroll | \$1,359.94 |
| 1667 | 574 | OKLAHOMA TAX COMMISSION | Payroll | \$1,890.00 |
| 1667 | 575 | OPERS | Payroll | \$17,944.17 |
| 1667 | 576 | OSEEGIB | Payroll | \$19,533.12 |

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|-------------|-----|----------------------------|----------------------|-------------------|
| 1667 | 577 | UNITED WAY | Payroll | \$18.10 |
| 92-C | | | | |
| 1574 | 471 | OTA PIKEPASS* | TURNPIKE TOLLS | \$.90 |
| 1575 | 472 | RUSSELL EARLS | TRAVEL EXPENSES | \$33.30 |
| 1586 | 473 | OTA PIKEPASS* | TURNPIKE TOLLS | \$6.75 |
| 1608 | 521 | GARY WYRICK | TRAVEL EXPENSES | \$52.17 |
| 92-D | | | | |
| 492 | 474 | LEGACY FARM & LAWN | PARTS | \$205.91 |
| 502 | 475 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$274.24 |
| 635 | 476 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$417.80 |
| 737 | 477 | B & B AUTO SUPPLY INC* | PARTS | \$433.60 |
| 738 | 478 | B & B AUTO SUPPLY INC* | PARTS | \$489.92 |
| 889 | 479 | GRAND RENTAL STATION* | EQUIPMENT RENTAL | \$80.00 |
| 891 | 480 | HUGHES LUMBER CO* | MATERIALS | \$385.80 |
| 948 | 481 | OK CORRECTIONAL IND* | SIGNS | \$219.60 |
| 1076 | 482 | FABICK CAT* | PARTS | \$646.58 |
| 1078 | 483 | S & S STEEL SUPPLY | MATERIALS | \$86.64 |
| 1079 | 484 | TRACTOR SUPPLY CO | PARTS | \$18.99 |
| 1150 | 485 | UNIFIRST CORPORATION | UNIFORM RENTAL | \$256.50 |
| 1215 | 486 | PURCELL TIRE & RUBBER CO | TIRES | \$90.00 |
| 1237 | 487 | MATHESON TRI-GAS INC. | WELDING SUPPLIES | \$384.00 |
| 1238 | 522 | O REILLY AUTOMOTIVE INC* | PARTS | \$796.68 |
| 1274 | 488 | PRAETORIAN * | SECURITY SERVICES | \$37.00 |
| 1291 | 489 | MIDWEST MINERAL INC* | LIMESTONE | \$1,799.74 |
| 1311 | 490 | GRISSOMS JOHN DEERE | PARTS | \$2,682.00 |
| 1328 | 491 | BROWN PAINT & PROPANE | EQUIPMENT | \$1,070.00 |
| 1335 | 492 | ACE HARDWARE* | MATERIALS | \$21.94 |
| 1338 | 493 | KATNER MILLS* | PARTS | \$338.28 |
| 1339 | 523 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$124.96 |
| 1376 | 494 | A T & T | PHONE BILL | \$213.47 |
| 1386 | 495 | A T & T | PHONE BILL | \$87.58 |
| 1402 | 496 | OK TAX COMMISSION* | VEHICLE TAGS | \$41.50 |
| 1403 | 497 | SEARS COMMERCIAL ONE | TOOLS | \$104.97 |
| 1410 | 498 | ACTION SAFETY SUPPLY* | SAFETY EQUIPMENT | \$471.30 |
| 1411 | 524 | HUGHES LUMBER CO* | MATERIALS | \$128.00 |
| 1426 | 499 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$33.41 |
| 1427 | 500 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$10.00 |
| 1428 | 501 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$22.60 |
| 1432 | 502 | BERNICE SANITATION LLC | WASTE DISPOSAL | \$56.00 |
| 1433 | 503 | OK NATURAL GAS CO | UTILITIES | \$20.30 |
| 1434 | 504 | REPUBLIC SERVICES #393* | WASTE DISPOSAL | \$106.30 |
| 1436 | 505 | ZEE MEDICAL SERVICE* | MEDICAL SUPPLIES | \$50.90 |
| 1439 | 506 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$21.00 |
| 1441 | 507 | FLEETPRIDE INC | PARTS | \$101.80 |
| 1490 | 508 | BEST BUY BUSINESS ADVTG A | EQUIPMENT | \$474.68 |
| 1494 | 509 | FLEETPRIDE INC | PARTS | \$41.06 |
| 1528 | 510 | JOHNS TRACTOR WORKS * | PARTS | \$40.27 |
| 1541 | 511 | MACYS MOBILE SERVICE | TIRE REPAIRS | \$135.00 |
| 1543 | 512 | LIGHTYEAR NETWORK* | PHONE BILL | \$7.03 |
| 1544 | 513 | UTTER & ASSOCIATES INC* | ENGINEERING SERVICES | \$930.00 |
| 1545 | 514 | LOOPER GENERAL REPAIR* | WELDING | \$497.45 |
| 1551 | 525 | SOONER PRINTING* | UPS SHIPPING | \$21.00 |
| 1568 | 515 | FAIRLAND TIRE & AUTO* | REPAIRS | \$45.00 |
| 1569 | 516 | FAIRLAND TIRE & AUTO* | REPAIRS | \$40.00 |
| 1570 | 517 | FAIRLAND TIRE & AUTO* | REPAIRS | \$40.00 |
| 1571 | 518 | OK TAX COMMISSION* | VEHICLE TAGS | \$65.00 |
| 1572 | 526 | JOHNS TRACTOR WORKS * | PARTS | \$130.66 |
| 1587 | 519 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$497.51 |
| 1591 | 527 | B & I TIRE INC* | REPAIRS | \$73.45 |
| 1640 | 528 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$30.19 |
| 1641 | 529 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$86.09 |
| 1642 | 530 | T D S TELECOM | INTERNET SERVICE | \$314.53 |

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| 92-E | | | | | |
| | 1537 | 520 | JOPLIN FREIGHTLINER* | EQUIPMENT | \$9,500.00 |
| 93-C | | | | | |
| | 1582 | 70 | REMEDIOS TIRRES | TRAVEL EXPENSES | \$76.59 |
| | 1583 | 71 | VERONICA LONG | TRAVEL EXPENSES | \$13.32 |
| | 1584 | 72 | TRACIE DELANO | TRAVEL EXPENSES | \$185.37 |
| 93-D | | | | | |
| | 1186 | 73 | ORKIN EXTERMINATION CO IN | PEST CONTROL | \$48.63 |
| | 1187 | 74 | SCOTTS LAWN CARE SERVICE* | LAWN CARE | \$370.00 |
| | 1188 | 75 | DANNY HOLDEN | OFFICE CLEANING | \$800.00 |
| | 1330 | 76 | HENRY KRAFT INC* | CLEANING SUPPLIES | \$76.62 |
| | 1387 | 77 | A T & T | PHONE BILL | \$290.69 |
| | 1408 | 78 | OK NATURAL GAS CO | UTILITIES | \$110.79 |
| | 1409 | 79 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,667.63 |
| | 1580 | 80 | TOUCHTONE COMMUNICATION | PHONE BILL | \$135.86 |
| | 1581 | 81 | A T & T MOBILITY | PHONE BILL | \$155.97 |
| B5-D | | | | | |
| | 503 | 100 | A T & T | PHONE BILL | \$131.12 |
| | 504 | 101 | A T & T | PHONE BILL | \$357.95 |
| | 508 | 102 | DIAGNOSTIC LAB OF OK* | INMATE TREATMENT | \$94.28 |
| | 509 | 103 | DIAMOND MEDICAL SUPPLY | MEDICAL SUPPLIES | \$246.23 |
| | 518 | 128 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$142.57 |
| | 530 | 104 | WAL-MART PAYMENTS* | JAIL SUPPLIES | \$657.38 |
| | 988 | 105 | CITY OF MIAMI* | TOWER RENTAL | \$50.00 |
| | 990 | 129 | DIAMOND MEDICAL SUPPLY | MEDICAL SUPPLIES | \$282.70 |
| | 996 | 106 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,950.22 |
| | 1005 | 107 | NEO FED CREDIT UNION-VISA* | DEPUTY TRAVEL EXPENSES | \$129.44 |
| | 1011 | 108 | QUALITY FOOD CORP* | JAIL GROCERIES | \$3,867.42 |
| | 1012 | 109 | QUILL CORPORATION* | OFFICE SUPPLIES | \$298.33 |
| | 1014 | 110 | WAL-MART PAYMENTS* | JAIL GROCERIES | \$255.96 |
| | 1176 | 111 | QUILL CORPORATION* | OFFICE SUPPLIES | \$498.02 |
| | 1308 | 112 | WAL-MART PAYMENTS* | JAIL GROCERIES | \$419.52 |
| | 1373 | 113 | LAW ENFORCEMENT SYSTEMS | OFFICE SUPPLIES | \$274.00 |
| | 1377 | 130 | QUILL CORPORATION* | OFFICE SUPPLIES | \$600.73 |
| | 1466 | 131 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,874.56 |
| | 1468 | 132 | KEETON PEST CONTROL* | PEST CONTROL | \$125.00 |
| | 1470 | 133 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$142.57 |
| | 1474 | 134 | MIAMI FIRE PROTECTION* | FIRE INSPECTION | \$130.00 |
| | 1477 | 114 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| | 1480 | 135 | QUILL CORPORATION* | OFFICE SUPPLIES | \$298.21 |
| | 1489 | 115 | SONNYS WRECKER* | TOWING | \$68.00 |
| | 1491 | 116 | METAL FAB TROPHY SHOP* | DEPUTY UNIFORMS | \$393.72 |
| | 1495 | 117 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$89.98 |
| | 1499 | 118 | MODERN MARKETING INC* | PROMOTIONAL ITEMS | \$332.00 |
| | 1500 | 119 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,421.88 |
| | 1506 | 120 | CABLE ONE | INTERNET SERVICE | \$92.52 |
| | 1507 | 121 | OK NATURAL GAS CO | UTILITIES | \$40.63 |
| | 1508 | 122 | OTTAWA CO RWD #2 | UTILITIES | \$10.00 |
| | 1578 | 123 | PTS OF AMERICA LLC | INMATE TRANSPORTS | \$400.00 |
| | 1579 | 124 | COM TECH* | COMPUTER SUPPORT | \$140.00 |
| | 1585 | 125 | SERVICE SOLUTIONS INC | REPAIRS | \$1,586.19 |
| | 1588 | 126 | SPRINT | PHONE BILL | \$13.51 |
| | 1589 | 127 | TOUCHTONE COMMUNICATION | PHONE BILL | \$125.98 |
| | 1619 | 136 | EXCALIBUR SPORTING GOODS | AMMUNITION | \$91.44 |
| | 1620 | 137 | VANCE FORD* | REPAIRS | \$320.06 |
| | 1621 | 138 | QUAPAW TRIBE FIRE / EMS | CPR TRAINING | \$50.00 |
| | 1630 | 139 | SIRCHIE FINGER PRINT LABS* | OFFICE SUPPLIES | \$58.85 |
| | 1632 | 140 | CENTRAL TECH* | REGISTRATION FEE | \$195.00 |
| | 1633 | 141 | SERVICE SOLUTIONS INC | REPAIRS | \$456.25 |
| | 1635 | 142 | CLEARWATER ENTERPRISE | UTILITIES | \$387.63 |
| | 1636 | 143 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$9,134.65 |
| | 1637 | 144 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$75.51 |

| | | | | |
|-----------------|-----|----------------------------|------------------------|-------------|
| 1638 | 145 | OK NATURAL GAS CO | UTILITIES | \$145.82 |
| 1639 | 146 | U S CELLULAR* | PHONE BILL | \$472.67 |
| B5-F | | | | |
| 1668 | 151 | FIRST NATL BANK OF MIAMI* | Payroll | \$537.93 |
| 1668 | 152 | OKLAHOMA TAX COMMISSION | Payroll | \$31.00 |
| BOP-D | | | | |
| 1016 | 20 | BOB BARKER CO INC* | JAIL SUPPLIES | \$374.94 |
| 1018 | 21 | DIAMOND PHARMACY SERVIC | INMATE PRESCRIPTIONS | \$1,875.01 |
| 1019 | 22 | MARVINS | JAIL GROCERIES | \$1,651.26 |
| 1020 | 23 | SPRINGFIELD GROCER CO INC* | JAIL GROCERIES | \$6,234.10 |
| 1177 | 24 | PTS OF AMERICA LLC | INMATE TRANSPORTS | \$400.00 |
| 1199 | 25 | PTS OF AMERICA LLC | INMATE TRANSPORTS | \$400.00 |
| COMM | | | | |
| 1618 | 9 | TIGER COMMISSARY SERVICES | COMMISSARY | \$2,603.57 |
| C5-D | | | | |
| 1307 | 13 | RUBY M STELLE | OFFICE CLEANING | \$75.00 |
| 1523 | 14 | RUBY M STELLE | OFFICE CLEANING | \$75.00 |
| 1595 | 15 | ADMIRAL EXPRESS INC* | COPY PAPER | \$135.96 |
| REC-A | | | | |
| 1669 | 18 | FIRST NATL BANK OF MIAMI* | Payroll | \$136.82 |
| 1669 | 19 | OKLAHOMA TAX COMMISSION | Payroll | \$2.00 |
| CBRI-105 | | | | |
| 1505 | 3 | GUY ENGINEERING INC* | ENGINEERING SERVICES | \$607.82 |
| HWY | | | | |
| 743 | 143 | TRI-STATE ASPHALT INC* | ASPHALT | \$26,349.18 |
| 806 | 118 | MIDWEST MINERAL INC* | LIMESTONE | \$4,780.58 |
| 895 | 119 | KEMP STONE CO INC* | LIMESTONE | \$5,075.51 |
| 896 | 120 | KEMP STONE CO INC* | LIMESTONE | \$4,285.17 |
| 1022 | 144 | MIDWEST MINERAL INC* | LIMESTONE | \$407.34 |
| 1023 | 121 | CHARLES HOUSMAN* | NATIVE MATERIAL | \$1,633.50 |
| 1121 | 122 | WESTERN CONCRETE & PUMP | EQUIPMENT RENTAL | \$1,403.33 |
| 1126 | 123 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$1,214.59 |
| 1154 | 124 | WARRIOR OF ARKANSAS INC | REPAIRS | \$1,598.92 |
| 1214 | 125 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$70.00 |
| 1245 | 126 | MIDWEST MINERAL INC* | LIMESTONE | \$3,300.24 |
| 1318 | 127 | CITY OF MIAMI | WASTE DISPOSAL | \$649.33 |
| 1326 | 128 | FABICK TRACTOR CO* | PARTS | \$102.33 |
| 1346 | 129 | KARNES PRO TIRE | TIRES | \$609.38 |
| 1347 | 145 | KEMP STONE CO INC* | LIMESTONE | \$7,238.42 |
| 1357 | 130 | ROUTE 66 TRUCK & TRAILER | PARTS | \$80.00 |
| 1378 | 131 | MAXWELL SUPPLY OF TULSA* | MATERIALS | \$76.82 |
| 1379 | 132 | ELLIS CONSTRUCTION ACCESS | MATERIALS | \$190.38 |
| 1397 | 133 | WHEELER METALS INC* | BRIDGE MATERIALS | \$11,306.00 |
| 1398 | 134 | ELLIS CONSTRUCTION ACCESS | BRIDGE MATERIALS | \$250.00 |
| 1399 | 135 | MAXWELL SUPPLY OF TULSA* | TOOLS | \$1,486.38 |
| 1404 | 136 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$289.55 |
| 1407 | 137 | TEETERS ASPHALT* | CONCRETE | \$1,476.00 |
| 1425 | 138 | JIM WOODS MARKETING INC* | FUEL | \$897.57 |
| 1435 | 139 | JOHNS TRACTOR WORKS * | PARTS | \$235.11 |
| 1493 | 140 | JIM WOODS MARKETING INC* | FUEL | \$5,841.84 |
| 1516 | 141 | KARNES PRO TIRE | TIRES | \$1,711.33 |
| 1525 | 142 | ATWOODS OF VINITA | SHOP SUPPLIES | \$260.59 |
| 1538 | 146 | KEMP STONE CO INC* | LIMESTONE | \$522.56 |
| 1565 | 147 | THE RAILROAD YARD INC* | BRIDGE MATERIALS | \$4,845.00 |
| 1576 | 148 | TEETERS ASPHALT* | ASPHALT | \$10,584.31 |
| 1592 | 149 | ARK VALLEY PETROLEUM* | FUEL | \$3,686.25 |
| 1596 | 150 | TEETERS ASPHALT* | ASPHALT | \$12,086.27 |
| 1598 | 151 | ELLIS CONSTRUCTION ACCESS | BRIDGE MATERIALS | \$562.73 |
| 1599 | 152 | TEETERS ASPHALT* | ASPHALT | \$11,981.79 |
| 1600 | 153 | TEETERS ASPHALT* | ASPHALT | \$9,809.71 |
| FF-MIA | | | | |
| 1547 | 57 | HYPRES EQUIPMENT* | FIREFIGHTING EQUIPMENT | \$371.91 |

| | | | | |
|---------------|----|----------------------------|------------------------|-------------------|
| 1548 | 58 | SERVICE SOLUTIONS INC | REPAIRS | \$667.50 |
| 1549 | 59 | NE RURAL SERVICES INC* | RADIO EQUIPMENT | \$575.00 |
| FF-PAR | | | | |
| 745 | 60 | ARK VALLEY PETROLEUM* | FUEL | \$142.82 |
| 1405 | 61 | KATNER MILLS | PARTS | \$519.64 |
| 1509 | 62 | A T & T | PHONE BILL | \$84.46 |
| 1510 | 63 | PRECISION WIRELESS INTERNE | INTERNET SERVICE | \$29.95 |
| 1531 | 64 | NE OK ELECTRIC COOP INC* | UTILITIES | \$109.27 |
| FF-PEO | | | | |
| 924 | 65 | WELCH STATE BANK* | LEASE PAYMENT | \$488.89 |
| 1284 | 66 | WELCH STATE BANK* | LEASE PAYMENT | \$488.89 |
| 1562 | 67 | LIGHT EM UP INC | FIREFIGHTING EQUIPMENT | \$3,000.00 |
| FF-PIC | | | | |
| 927 | 68 | WELCH STATE BANK* | LEASE PAYMENT | \$485.15 |
| 1287 | 69 | WELCH STATE BANK* | LEASE PAYMENT | \$485.15 |

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