

November 26, 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 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 3:20 PM on November 20, 2012. 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 Wyrick, to approve minutes of November 19, 2012 as presented for reading. By vote: Wyrick, aye; Earls, aye.

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

Motion by Earls, second by Wyrick, to approve an Application for the 2017 Federal fiscal year Surface Transportation Program (STP) and related Resolution 2012-58 certifying the average seven-day traffic count, as required. By vote: Wyrick, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 163383.52
92-d-2		5.26

By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 886 from the General Government Account in the amount of \$23.00. By vote: Wyrick, aye; Earls, aye.

Commissioner Clarke, who was detained by a prior commitment, joined the Meeting already in progress.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 2016 through 2036. 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 November:

FY 2011-2012				
CBRI-105				
3833	34	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$12,460.66
FY 2012-2013				
04-A				
1994	999	AFLAC*	Payroll	\$1,915.16
1994	1000	CAIC	Payroll	\$119.08
1994	1001	DHS CSEU	Payroll	\$446.18
1994	1002	EGID	Payroll	\$19,157.43
1994	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$18,226.50
1994	1005	KANSAS PAYMENT CENTER / C	Payroll	\$351.00
1994	1007	LOVE BEAL & NIXON PC*	Payroll	\$412.80
1994	1009	OKLAHOMA TAX COMMISSION	Payroll	\$1,789.00
1994	1010	OPERS	Payroll	\$15,914.36
1994	1011	WAGeworks INC	Payroll	\$533.34
04-C				
1995	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
04-I				
170	885	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A				
1996	999	AFLAC*	Payroll	\$373.82

	1996	1000	CAIC	Payroll	\$26.68
	1996	1002	EGID	Payroll	\$2,030.12
	1996	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$2,597.68
	1996	1009	OKLAHOMA TAX COMMISSION	Payroll	\$476.00
	1996	1010	OPERS	Payroll	\$2,209.02
06-C					
	1997	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
08-C					
	1998	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
08-D					
	1970	886	OTTAWA CO CLERK	REIMBURSAL	\$23.00
09-D					
	1395	887	CAREER TECH PRINTING*	OFFICE SUPPLIES	\$208.79
	1610	888	NATL 4-H COUNCIL/SUPPLY*	PROMOTIONAL ITEMS	\$80.05
	1916	889	MARIA PEDRO ANDRES*	OFFICE CLEANING	\$200.00
	1948	890	TOUCHTONE COMMUNICATION	PHONE BILL	\$24.72
10-A					
	1999	999	AFLAC*	Payroll	\$277.14
	1999	1000	CAIC	Payroll	\$53.36
	1999	1002	EGID	Payroll	\$2,782.62
	1999	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$2,403.14
	1999	1004	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	1999	1008	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	1999	1009	OKLAHOMA TAX COMMISSION	Payroll	\$224.00
	1999	1010	OPERS	Payroll	\$2,519.14
	1999	1011	WAGeworks INC	Payroll	\$266.67
10-C					
	2000	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	2000	1008	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	2000	1009	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D					
	1971	891	OK SECRETARY OF STATE*	NOTARY RENEWAL	\$20.00
	1972	892	OK SECRETARY OF STATE*	NOTARY FILING FEE	\$10.00
	1973	893	BOMFORD COUCH & WILSON*	NOTARY BOND	\$30.00
14-A					
	2001	999	AFLAC*	Payroll	\$876.93
	2001	1000	CAIC	Payroll	\$65.05
	2001	1002	EGID	Payroll	\$6,162.06
	2001	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$5,429.63
	2001	1004	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2001	1009	OKLAHOMA TAX COMMISSION	Payroll	\$765.00
	2001	1010	OPERS	Payroll	\$5,191.92
	2001	1011	WAGeworks INC	Payroll	\$85.00
14-C					
	1952	894	CASSIE KEY	TRAVEL EXPENSES	\$267.78
	2002	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	2003	999	AFLAC*	Payroll	\$145.79
	2003	1002	EGID	Payroll	\$1,516.64
	2003	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,940.68
	2003	1009	OKLAHOMA TAX COMMISSION	Payroll	\$375.00
	2003	1010	OPERS	Payroll	\$1,750.41
16-C					
	2004	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
17-A					
	2005	999	AFLAC*	Payroll	\$27.50
	2005	1002	EGID	Payroll	\$526.52
	2005	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$624.71
	2005	1009	OKLAHOMA TAX COMMISSION	Payroll	\$90.00
	2005	1010	OPERS	Payroll	\$521.29
17-C					
	1597	895	HILTON GARDEN INN	LODGING	\$231.00

17-D					
	1949	896	TOUCHTONE COMMUNICATION	PHONE BILL	\$12.72
20-A					
	2006	999	AFLAC*	Payroll	\$110.14
	2006	1000	CAIC	Payroll	\$61.91
	2006	1002	EGID	Payroll	\$1,528.64
	2006	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,871.56
	2006	1009	OKLAHOMA TAX COMMISSION	Payroll	\$236.00
	2006	1010	OPERS	Payroll	\$1,577.99
20-C					
	1974	897	NANCY BURLESON	TRAVEL EXPENSES	\$44.18
20-D					
	1975	898	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$204.85
	1976	899	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,955.85
	1977	900	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,341.32
	1978	901	MIAMI PUBLIC UTILITIES*	UTILITIES	\$521.59
21-A					
	2007	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	2008	999	AFLAC*	Payroll	\$254.50
	2008	1002	EGID	Payroll	\$1,531.51
	2008	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,690.18
	2008	1006	LONNIE D ECK CH 13 TRUSTEE	Payroll	\$920.00
	2008	1008	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	2008	1009	OKLAHOMA TAX COMMISSION	Payroll	\$238.00
	2008	1010	OPERS	Payroll	\$1,408.86
	2008	1011	WAGeworks INC	Payroll	\$60.00
22-C					
	1962	902	VERNA FERRIS	TRAVEL EXPENSES	\$98.79
	1963	903	CONNIE PAYTON	TRAVEL EXPENSES	\$49.40
22-D					
	1964	904	PITNEY BOWES INC*	POSTAGE	\$500.00
22-G					
	1953	905	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-A					
	2009	1002	EGID	Payroll	\$492.44
	2009	1003	FIRST NATL BANK OF MIAMI*	Payroll	\$746.99
	2009	1009	OKLAHOMA TAX COMMISSION	Payroll	\$104.00
	2009	1010	OPERS	Payroll	\$583.35
34-D					
	1851	906	NE RURAL SERVICES INC*	RADIO REPAIRS	\$90.00
	1979	907	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.43
92-A					
	2010	718	AFLAC*	Payroll	\$1,752.22
	2010	719	CAIC	Payroll	\$75.58
	2010	720	DHS CSEU	Payroll	\$270.00
	2010	721	EGID	Payroll	\$20,237.29
	2010	722	FIRST NATL BANK OF MIAMI*	Payroll	\$18,888.73
	2010	723	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2010	724	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	2010	725	OKLAHOMA TAX COMMISSION	Payroll	\$2,014.00
	2010	726	OPERS	Payroll	\$18,020.08
	2010	727	UNITED WAY	Payroll	\$18.10
	2010	728	WAGeworks INC	Payroll	\$115.00
92-C					
	1219	665	HOLIDAY INN*	LODGING	\$154.00
	1982	666	GARY WYRICK	TRAVEL EXPENSES	\$316.61
	1983	667	LINDA GARRETT	TRAVEL EXPENSES	\$328.32
92-D					
	75	668	FABICK TRACTOR CO*	PARTS	\$190.14
	892	669	NEO LINEN SERVICE*	UNIFORM RENTAL	\$417.80
	1337	670	GENERAL MACHINERY INC*	PARTS	\$156.86

1442	671	CUMMINS CENTRAL POWER LL	PARTS	\$57.08
1678	672	WALLIS LUBRICANT LLC*	OILS	\$1,450.36
1774	673	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$85.73
1886	674	STRIBLING EQUIPMENT LLC	PARTS	\$342.84
1887	675	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$166.46
1912	676	FLEETPRIDE INC	PARTS	\$337.52
1984	677	DISH	CABLE SERVICE	\$32.80
1985	678	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$77.93
1986	679	LIGHTYEAR NETWORK*	PHONE BILL	\$5.22
1987	680	MIAMI PUBLIC UTILITIES*	UTILITIES	\$90.29
93-D				
99	101	INTEGRIS BRHC*	X-RAYS	\$132.00
740	102	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$76.50
1244	103	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$101.66
B5-D				
1712	187	XPEDX	COPY PAPER	\$334.60
1818	188	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$142.57
1967	189	OK SECRETARY OF STATE*	NOTARY RENEWAL	\$20.00
1988	190	CLEARWATER ENTERPRISE	UTILITIES	\$631.00
1989	191	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,202.86
1990	192	MIAMI PUBLIC UTILITIES*	UTILITIES	\$73.32
1991	193	OK NATURAL GAS CO	UTILITIES	\$163.29
1992	194	SPRINT	PHONE BILL	\$13.51
B5-F				
2011	199	FIRST NATL BANK OF MIAMI*	Payroll	\$378.06
2011	200	OKLAHOMA TAX COMMISSION	Payroll	\$30.00
BOP-D				
1839	28	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$777.41
C5-D				
1864	18	RUBY M STELLE	OFFICE CLEANING	\$75.00
REC-A				
2012	24	FIRST NATL BANK OF MIAMI*	Payroll	\$51.88
HWY				
1080	169	RANDY L FRIEND*	NATIVE MATERIAL	\$860.00
1117	170	FLEETPRIDE INC	PARTS	\$223.31
1139	171	FLEETPRIDE INC	PARTS	\$49.95
1882	172	FLEETPRIDE INC	PARTS	\$169.71
1934	173	JIM WOODS MARKETING INC*	FUEL	\$5,037.17
1941	174	LOOPER GENERAL REPAIR*	WELDING	\$150.00
FF-COM				
1205	90	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$1,185.00
1216	91	NE RURAL SERVICES INC*	FIREFIGHTING EQUIPMENT	\$790.00
FF-PAR				
1950	92	NE OK ELECTRIC COOP INC*	UTILITIES	\$94.92
FF-PEO				
1160	93	BARNEYS LAST STOP*	FUEL	\$109.69
1394	94	WEIS FIRE & SAFETY EQUIP CO	FIREFIGHTING EQUIPMENT	\$522.72
1615	95	BOB PAGE AUTO PARTS INC*	PARTS	\$443.96
1749	96	KANSASLAND TIRE CO*	TIRES	\$1,932.44
BIA / E 90 RD				
213A	1	BECCO CONTRACTORS INC	PAVING PROJECT	\$119,322.50

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