

March 25, 2013

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 3:20 PM on March 21, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Clarke, to approve minutes of March 18, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

Motion by Earls, second by Clarke, to reject a Bid in the amount of \$2000.00 submitted by Danny Clinton on County-Owned Property described as Lot 8 and the north half of Lot 9, Block 78 in the City of Miami, Oklahoma, tabled from March 18, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Letters of Engagement with the State Auditor & Inspector's Office for audit services encompassing fiscal years ending June 30, 2009, 2010, 2011 and 2012 as presented by Josh Lewis, SA&I Tulsa Branch Manager. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to authorize the solicitation of competitive Bids for the Lease/Purchase of a new Mow Tractor and the Lease/Purchase of a new Motor Grader on behalf of Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Discussion was held regarding a breach of Contract between Wheatley Vending and Ottawa County. Because Wheatley has repeatedly failed to remit their contractual payments to Ottawa County, motion by Earls, second by Clarke, to cancel the existing Contract for Vending Services between Ottawa County and Wheatley Vending. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
92-e	Highway	\$ 9281.50

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050549349 from the Office of Juvenile Affairs in the amount of \$2567.56. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a temporary easement on the Rita Shewmake property located in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Clarke reported that Highway District 1 will hold its Spring Clean-Up on April 12 and April 13. In the event of inclement weather, the Clean-Up will be conducted on April 19 and April 20.

Commissioner Earls was informed by the Miami Police Department that private citizens have been using metal detectors on County-Owned Property located in the City of Miami because they believe it to be "Public Property". Upon the recommendation of

First ADA Loring, there will be “No Trespassing” signs posted on County-Owned Property.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3571 through 3580 and No. 3582. 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 March:

<b>FY 2011-2012</b>				
<b>CBRI-105</b>				
415	38	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$2,000.00
3833	39	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$6,558.24
<b>FY 2012-2013</b>				
<b>04-A</b>				
3542	1800	AFLAC*	Payroll	\$1,913.60
3542	1801	CAIC	Payroll	\$110.53
3542	1802	DHS CSEU	Payroll	\$701.32
3542	1803	EGID	Payroll	\$19,403.12
3542	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$18,955.97
3542	1806	KANSAS PAYMENT CENTER / C	Payroll	\$538.00
3542	1807	LOVE BEAL & NIXON PC*	Payroll	\$412.80
3542	1809	OKLAHOMA TAX COMMISSION	Payroll	\$1,681.00
3542	1810	OPERS	Payroll	\$16,164.65
3542	1812	WAGeworks INC	Payroll	\$533.34
<b>04-C</b>				
3543	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
<b>04-D</b>				
3509	1691	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$81.40
3510	1692	SPRINT	PHONE BILL	\$13.35
<b>04-I</b>				
166	1693	SKY-RENT LP*	LEASE PAYMENT	\$179.00
187	1694	PITNEY BOWES INC*	LEASE PAYMENT	\$270.00
<b>06-A</b>				
3544	1800	AFLAC*	Payroll	\$373.82
3544	1801	CAIC	Payroll	\$26.68
3544	1803	EGID	Payroll	\$2,095.44
3544	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$2,675.96
3544	1809	OKLAHOMA TAX COMMISSION	Payroll	\$449.00
3544	1810	OPERS	Payroll	\$2,209.02
<b>06-C</b>				
3545	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>08-A</b>				
3546	1800	AFLAC*	Payroll	\$90.36
3546	1803	EGID	Payroll	\$3,062.47
3546	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
3546	1805	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
3546	1808	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
3546	1809	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
3546	1810	OPERS	Payroll	\$2,628.36
3546	1811	UNITED WAY	Payroll	\$18.10
<b>08-C</b>				
3547	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
<b>09-C</b>				
3487	1695	JEFF PARMLEY	TRAVEL EXPENSES	\$192.10
<b>10-A</b>				
3548	1800	AFLAC*	Payroll	\$350.59
3548	1801	CAIC	Payroll	\$53.36
3548	1803	EGID	Payroll	\$3,887.96
3548	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$3,139.70
3548	1805	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
3548	1808	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00

	3548	1809	OKLAHOMA TAX COMMISSION	Payroll	\$292.00
	3548	1810	OPERS	Payroll	\$3,154.64
	3548	1812	WAGeworks INC	Payroll	\$266.67
<b>10-C</b>					
	3549	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	3549	1808	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	3549	1809	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
<b>10-D</b>					
	3495	1696	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$79.90
<b>10-H</b>					
	3503	1697	PITNEY BOWES INC*	LEASE PAYMENT	\$141.00
<b>14-A</b>					
	3550	1800	AFLAC*	Payroll	\$876.93
	3550	1801	CAIC	Payroll	\$65.05
	3550	1803	EGID	Payroll	\$6,350.42
	3550	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$5,597.88
	3550	1805	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	3550	1809	OKLAHOMA TAX COMMISSION	Payroll	\$708.00
	3550	1810	OPERS	Payroll	\$5,191.92
	3550	1812	WAGeworks INC	Payroll	\$85.00
<b>14-C</b>					
	3551	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>					
	3552	1800	AFLAC*	Payroll	\$172.31
	3552	1803	EGID	Payroll	\$2,079.56
	3552	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	3552	1809	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	3552	1810	OPERS	Payroll	\$2,170.67
<b>16-C</b>					
	3553	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>17-A</b>					
	3554	1800	AFLAC*	Payroll	\$27.50
	3554	1803	EGID	Payroll	\$543.39
	3554	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	3554	1809	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	3554	1810	OPERS	Payroll	\$521.29
<b>17-C</b>					
	2958	1698	OSU CLGT	REGISTRATION FEE	\$40.00
	3079	1699	HAMPTON INN TULSA CENTRA	LODGING	\$267.00
<b>17-D</b>					
	3494	1700	VISUAL LEASE SERVICES INC	REVALUATION COST	\$16,375.00
<b>20-A</b>					
	3555	1800	AFLAC*	Payroll	\$110.14
	3555	1801	CAIC	Payroll	\$61.91
	3555	1803	EGID	Payroll	\$1,586.81
	3555	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$1,943.14
	3555	1809	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
	3555	1810	OPERS	Payroll	\$1,616.91
<b>20-D</b>					
	3457	1701	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,812.24
	3458	1702	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$755.32
	3461	1703	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$450.25
<b>21-A</b>					
	3556	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>22-A</b>					
	3557	1800	AFLAC*	Payroll	\$174.03
	3557	1803	EGID	Payroll	\$1,595.76
	3557	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$1,611.44
	3557	1808	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	3557	1809	OKLAHOMA TAX COMMISSION	Payroll	\$179.00
	3557	1810	OPERS	Payroll	\$1,243.26
	3557	1812	WAGeworks INC	Payroll	\$60.00

<b>22-D</b>					
	3391	1704	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES	\$98.10
	3440	1705	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
<b>22-G</b>					
	3512	1706	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>					
	3558	1803	EGID	Payroll	\$508.30
	3558	1804	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
	3558	1809	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
	3558	1810	OPERS	Payroll	\$583.35
<b>92-A</b>					
	3559	1317	AFLAC*	Payroll	\$1,648.86
	3559	1318	CAIC	Payroll	\$75.58
	3559	1319	DHS CSEU	Payroll	\$370.00
	3559	1320	EGID	Payroll	\$17,438.62
	3559	1321	FIRST NATL BANK OF MIAMI*	Payroll	\$17,766.23
	3559	1322	NEO FEDERAL CREDIT UNION	Payroll	\$1,009.94
	3559	1323	OKLAHOMA TAX COMMISSION	Payroll	\$1,646.00
	3559	1324	OPERS	Payroll	\$15,466.35
	3559	1325	WAGeworks INC	Payroll	\$115.00
<b>92-C</b>					
	3068	1261	CLARION INN ELK CITY	LODGING	\$198.00
	3452	1262	OTA PIKEPASS*	TURNPIKE TOLLS	\$231.80
	3464	1263	RUSSELL EARLS	TRAVEL EXPENSES	\$108.48
	3490	1264	OTA PIKEPASS*	TURNPIKE TOLLS	\$8.60
<b>92-D</b>					
	1691	1265	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$77.16
	2297	1266	OK CORRECTIONAL IND*	SIGNS	\$90.70
	2414	1267	MIAMI INDUSTRIAL SUPPLY*	PARTS	\$110.82
	2814	1268	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$151.00
	3017	1269	OK CORRECTIONAL IND*	SIGNS	\$90.30
	3085	1270	FOUR STATE TRUCKS INC*	PARTS	\$273.00
	3236	1271	GENERAL MACHINERY INC*	PARTS	\$105.80
	3238	1272	LACAL EQUIPMENT INC*	PARTS	\$1,090.41
	3260	1273	WHOLESALE TOOL CO INC	TOOLS	\$138.00
	3322	1274	WALLIS LUBRICANT LLC*	OILS	\$2,049.46
	3390	1275	MANAC TRAILERS USA INC	PARTS	\$408.78
	3392	1276	B & B AUTO SUPPLY INC*	PARTS	\$197.14
	3412	1277	TAYLOR OVERHEAD DOOR*	CONSTRUCTION PROJECT	\$9,382.00
	3421	1278	M & D LUMBER	MATERIALS	\$36.37
	3438	1279	FAIRLAND TIRE & AUTO*	REPAIRS	\$180.00
	3459	1280	KARNES PRO TIRE	TIRE REPAIRS	\$114.00
	3498	1281	DISH	CABLE SERVICE	\$34.80
<b>93-D</b>					
	3119	204	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$1,666.60
	3323	205	LAKELAND OFFICE SYSTEMS I	REPAIRS	\$375.00
	3354	206	GLAXOSMITHKLINE*	MEDICAL SUPPLIES	\$291.00
	3463	207	HENRY KRAFT INC*	CLEANING SUPPLIES	\$141.22
	3467	208	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$982.13
	3468	209	A T & T MOBILITY	PHONE BILL	\$153.70
<b>93-F</b>					
	3374	210	OTTAWA CO TREASURER	REVALUATION COST	\$2,666.43
<b>DCRF</b>					
	3264	20	LAKELAND OFFICE SYSTEMS I	COPIER	\$9,882.50
<b>B5-D</b>					
	2923	395	FLEETCOR TECHNOLOGIES*	FUEL	\$1,690.55
	2930	396	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$142.57
	2934	397	NEO FED CREDIT UNION-VISA *	DEPUTY TRAVEL EXPENSES	\$199.73
	3288	398	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$2,811.18
	3310	399	QUILL CORPORATION*	OFFICE SUPPLIES	\$298.44
	3504	400	SERVICE SOLUTIONS INC	REPAIRS	\$678.25
	3505	401	PRAETORIAN *	REPAIRS	\$55.00

3511	402	CLEARWATER ENTERPRISE	UTILITIES	<b>\$900.12</b>
<b>B5-F</b>				
3560	407	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$553.78</b>
3560	408	OKLAHOMA TAX COMMISSION	Payroll	<b>\$32.00</b>
<b>C5-C</b>				
3124	38	STATE AUDITOR & INSPECTOR	REGISTRATION FEE	<b>\$35.00</b>
3389	39	RESIDENCE INN BY MARRIOTT	LODGING	<b>\$308.00</b>
<b>HWY</b>				
3258	295	SCURLOCK INDUSTRIES*	CONCRETE PIPE	<b>\$1,800.00</b>
3453	296	JIM WOODS MARKETING INC*	FUEL	<b>\$1,103.13</b>
<b>FF-MIA</b>				
3386	177	CONRAD FIRE EQUIPMENT INC	FIREFIGHTING EQUIPMENT	<b>\$116.89</b>
<b>FF-PAR</b>				
3472	178	NE OK ELECTRIC COOP INC*	UTILITIES	<b>\$346.72</b>

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