

April 29, 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.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:56 PM on April 25, 2013. 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 Clarke, to approve minutes of April 22, 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 Wyrick, to accept a Bid in the amount of \$5000.00 submitted by Mike McNeely on County-Owned Property described as Lot 8 and the north half of Lot 9, Block 78 in the Original Plat to the City of Miami, tabled from April 22, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the designation of Reba G Sill and Brenda Ellis as Requisitioning Officers and Robyn Mitchell and Heather Bass as Receiving Officers for the Ottawa County Clerk's Office. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of First ADA Ben Loring, motion by Earls, second by Clarke, to sponsor a Grant Fund Application on behalf of the Graduated Sanctions Program. 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	\$ 119692.00
BOP-d	Sheriff	41472.00
TRUST	Govt Bldg Authority	13.70
BIA	Joint Road Project	137.01

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

Motion by Earls, second by Clarke, to approve the following transfers of appropriation:

from 17-d to 17-g	\$ 4.00
from 92-e-3 to 92-g-3	3500.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 332 from the Office of the Court Clerk in the amount of \$18573.95 and Nos. 007300910 and 007283623 from Aflac for \$91.91 and \$24.70, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 4006 through 4051. 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 April:

01-D					
3948	1903	THOMSON REUTERS - WEST	SUBSCRIPTION		\$1,540.00
04-A					

	3972	1964	AFLAC*	Payroll	\$276.27
	3972	1965	CAIC	Payroll	\$21.00
	3972	1966	EGID	Payroll	\$2,858.48
	3972	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$3,636.82
	3972	1970	OKLAHOMA TAX COMMISSION	Payroll	\$421.00
	3972	1971	OPERS	Payroll	\$3,085.59
	3972	1973	WAGeworks INC	Payroll	\$116.67
04-C					
	3973	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
04-I					
	156	1904	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
	165	1905	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A					
	3974	1964	AFLAC*	Payroll	\$373.82
	3974	1965	CAIC	Payroll	\$26.68
	3974	1966	EGID	Payroll	\$2,095.44
	3974	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$2,675.96
	3974	1970	OKLAHOMA TAX COMMISSION	Payroll	\$449.00
	3974	1971	OPERS	Payroll	\$2,209.02
06-C					
	3975	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
08-A					
	3976	1964	AFLAC*	Payroll	\$90.36
	3976	1966	EGID	Payroll	\$3,062.47
	3976	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
	3976	1968	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	3976	1969	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
	3976	1970	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
	3976	1971	OPERS	Payroll	\$2,628.36
	3976	1972	UNITED WAY	Payroll	\$18.10
08-C					
	3977	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
09-C					
	3915	1906	KATHY ENYART	TRAVEL EXPENSES	\$382.59
	3916	1907	DONNA RICHARD	TRAVEL EXPENSES	\$33.90
09-G					
	3917	1908	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-A					
	3978	1964	AFLAC*	Payroll	\$350.59
	3978	1965	CAIC	Payroll	\$53.36
	3978	1966	EGID	Payroll	\$3,887.96
	3978	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$2,773.43
	3978	1968	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	3978	1969	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	3978	1970	OKLAHOMA TAX COMMISSION	Payroll	\$217.00
	3978	1971	OPERS	Payroll	\$2,923.30
	3978	1973	WAGeworks INC	Payroll	\$266.67
10-C					
	3979	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	3979	1969	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	3979	1970	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
14-A					
	3980	1964	AFLAC*	Payroll	\$876.93
	3980	1965	CAIC	Payroll	\$65.05
	3980	1966	EGID	Payroll	\$6,350.42
	3980	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$5,597.88
	3980	1968	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	3980	1970	OKLAHOMA TAX COMMISSION	Payroll	\$708.00
	3980	1971	OPERS	Payroll	\$5,191.92
	3980	1973	WAGeworks INC	Payroll	\$85.00
14-C					
	3981	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20

16-A					
	3982	1964	AFLAC*	Payroll	\$172.31
	3982	1966	EGID	Payroll	\$2,079.56
	3982	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	3982	1970	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	3982	1971	OPERS	Payroll	\$2,170.67
16-C					
	3983	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
17-A					
	3984	1964	AFLAC*	Payroll	\$27.50
	3984	1966	EGID	Payroll	\$543.39
	3984	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	3984	1970	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	3984	1971	OPERS	Payroll	\$521.29
20-A					
	3985	1964	AFLAC*	Payroll	\$110.14
	3985	1965	CAIC	Payroll	\$61.91
	3985	1966	EGID	Payroll	\$1,586.81
	3985	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$1,899.35
	3985	1970	OKLAHOMA TAX COMMISSION	Payroll	\$209.00
	3985	1971	OPERS	Payroll	\$1,587.51
21-A					
	3986	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
21-D					
	3938	1909	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$21.15
22-A					
	3987	1964	AFLAC*	Payroll	\$304.03
	3987	1966	EGID	Payroll	\$1,595.76
	3987	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$1,639.22
	3987	1969	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	3987	1970	OKLAHOMA TAX COMMISSION	Payroll	\$181.00
	3987	1971	OPERS	Payroll	\$1,377.41
	3987	1973	WAGeworks INC	Payroll	\$60.00
22-G					
	3909	1910	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-A					
	3988	1966	EGID	Payroll	\$508.30
	3988	1967	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
	3988	1970	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
	3988	1971	OPERS	Payroll	\$583.35
92-A					
	3989	1480	AFLAC*	Payroll	\$1,648.86
	3989	1481	CAIC	Payroll	\$75.58
	3989	1482	DHS CSEU	Payroll	\$370.00
	3989	1483	EGID	Payroll	\$17,438.62
	3989	1484	FIRST NATL BANK OF MIAMI*	Payroll	\$17,763.96
	3989	1485	NEO FEDERAL CREDIT UNION	Payroll	\$1,540.63
	3989	1486	OKLAHOMA TAX COMMISSION	Payroll	\$1,610.00
	3989	1487	OPERS	Payroll	\$15,510.45
	3989	1488	WAGeworks INC	Payroll	\$115.00
92-C					
	2334	1433	EMBASSY SUITES NORMAN	LODGING	\$170.00
	3888	1434	OTA PIKEPASS*	TURNPIKE TOLLS	\$15.30
92-D					
	3038	1435	DOLLAR GENERAL CORP*	SHOP SUPPLIES	\$27.00
	3280	1436	S & S STEEL SUPPLY	PIPE	\$15.00
	3577	1437	UNIFIRST CORPORATION	UNIFORM RENTAL	\$266.73
	3898	1438	GRAND LAKE LOCK & SAFE	LOCKSMITH SERVICES	\$140.00
	3919	1439	JIM WOODS MARKETING INC*	FUEL	\$706.18
	3921	1440	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$198.86
	3955	1441	A T & T	PHONE BILL	\$154.22
	3956	1442	A T & T	PHONE BILL	\$44.79

3957	1443	A T & T LONG DISTANCE	PHONE BILL	\$5.65
3958	1444	U S CELLULAR*	PHONE BILL	\$78.73
93-D				
3405	239	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$47.60
3622	240	McKESSON MEDICAL	MEDICAL SUPPLIES	\$97.30
3920	241	U S P S HASLER	POSTAGE	\$1,000.00
B5-D				
1832	432	U S CELLULAR*	PHONE BILL	\$557.00
2215	433	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$206.26
2541	434	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$30.00
2548	435	O REILLY AUTOMOTIVE INC*	PARTS	\$741.07
2551	436	QUILL CORPORATION*	OFFICE SUPPLIES	\$297.66
2552	437	VANCE FORD*	REPAIRS	\$184.16
3285	438	BOB BARKER CO INC*	JAIL SUPPLIES	\$343.88
3292	439	FLEETCOR TECHNOLOGIES*	FUEL	\$1,619.01
3299	440	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$142.57
3301	441	MARVINS	JAIL GROCERIES	\$1,891.70
3302	442	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
3303	443	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$276.99
3313	444	VANCE FORD*	REPAIRS	\$165.94
3608	445	QUILL CORPORATION*	OFFICE SUPPLIES	\$536.90
3940	446	SERVICE SOLUTIONS INC	REPAIRS	\$930.26
3941	447	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$119.88
3950	448	CLEARWATER ENTERPRISE	UTILITIES	\$957.64
3951	449	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,190.08
3952	450	MIAMI PUBLIC UTILITIES*	UTILITIES	\$152.60
3953	451	OK NATURAL GAS CO	UTILITIES	\$177.03
B5-F				
3990	455	FIRST NATL BANK OF MIAMI*	Payroll	\$534.38
3990	456	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
BOP-A				
3991	122	AFLAC*	Payroll	\$1,516.12
3991	123	CAIC	Payroll	\$84.08
3991	124	DHS CSEU	Payroll	\$701.32
3991	125	EGID	Payroll	\$16,971.85
3991	126	FIRST NATL BANK OF MIAMI*	Payroll	\$17,825.87
3991	127	KANSAS PAYMENT CENTER / C	Payroll	\$825.86
3991	128	LOVE BEAL & NIXON PC*	Payroll	\$412.80
3991	129	OKLAHOMA TAX COMMISSION	Payroll	\$1,593.00
3991	130	OPERS	Payroll	\$13,025.06
3991	131	WAGeworks INC	Payroll	\$416.67
BOP-D				
2236	72	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$119.90
2555	73	CULLIGAN OF JOPLIN	WATER SOFTENER	\$56.50
2562	74	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$101.33
3659	75	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
3954	76	SPRINT	PHONE BILL	\$13.29
BOND				
3492	13	PRAETORIAN *	SECURITY EQUIPMENT	\$3,455.00
3900	14	T & W TIRE*	TIRES	\$2,295.40
HWY				
3580	344	KEMP STONE CO INC*	LIMESTONE	\$4,775.71
3631	345	HYSPECO INC	REPAIRS	\$1,036.35
3788	346	ROGERS COUNTY DISTRICT 1	OILS	\$537.50
3801	347	WALLIS LUBRICANT LLC*	OILS	\$1,077.09
3803	348	CROP PRODUCTION SERVICES	HERBICIDES	\$1,492.50
3819	349	NEO CONCRETE & MATERIALS	CONCRETE	\$1,020.00
3841	350	NEO CONCRETE & MATERIALS	CONCRETE	\$332.00
3886	351	JIM WOODS MARKETING INC*	FUEL	\$3,477.18
3902	352	ROUTE 66 TRUCK & TRAILER	PARTS	\$202.17
3910	353	ROGERS COUNTY DISTRICT 1	OILS	\$537.50

	3925	354	RUTH McCORD	EASEMENT	\$7,300.00
	3926	355	BRETT A HAYES AND	EASEMENT	\$7,090.22
FF-COM					
	3867	205	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$667.70
FF-MIA					
	3387	206	HENRY KRAFT INC*	CLEANING SUPPLIES	\$165.66
	3626	207	WAYEST SAFETY INC*	FIREFIGHTING EQUIPMENT	\$3,553.02
	3627	208	PAYTON S AUTO*	TIRES	\$2,704.40
	3851	209	NOTTS GROCERY*	REFRESHMENTS	\$216.09
	3852	210	BIG DADDYS BBQ & DELI	REFRESHMENTS	\$25.00
FF-PEO					
	3924	211	EASTERN SHAWNEE TRIBE	FUEL	\$132.00

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