

May 28, 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 3:55 PM on May 23, 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 May 20, 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 approve County Treasurer's Transcript of Proceedings, Order Related to Sale and County Deed on property acquired at Resale described as Lot 8 and the north half of Lot 9, Block 78 in the Original Plat to the City of Miami. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Ottawa County's updated Personnel and Drug & Alcohol Policies, as revised by First ADA Loring. By vote: Wyrick, aye; Earls, aye; Clarke, aye.

Motion by Earls, second by Clarke, to transfer the duties of the County Floodplain Administrator to Emergency Operations Coordinator Joe Dan Morgan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to authorize the solicitation of competitive six-month Bids. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of the Bureau of Indian Affairs, motion by Earls, second by Clarke, to approve Change Order No. 2 on Project G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road. 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      |
|-------|------------|-------------|
| BOP-a | Sheriff    | \$ 42147.00 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 106572635 from the Department of Emergency Management in the amount of \$10560.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Emergency Operations Coordinator Joe Dan Morgan provided the Board with copies of his Initial Damage Assessment Report on the EF1 and EF2 tornados that struck Ottawa County on May 20, 2013.

Morgan also informed the Commissioners that work has begun to produce new Floodplain Maps.

Commissioner Clarke reported that Utility Relocation Agreements for the Steps Ford Bridge Project have been signed and submitted to the Oklahoma Department of Transportation.

At the request of EOC Morgan, motion by Earls, second by Clarke, to approve a Proclamation declaring Ottawa County a Disaster Area entitled to aid, relief and assistance related to the May 20 Tornados. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 4353 through 4365. 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 May:

|             |      |      |                             |                  |                   |
|-------------|------|------|-----------------------------|------------------|-------------------|
| <b>01-D</b> | 4241 | 2039 | THOMSON REUTERS - WEST      | SUBSCRIPTION     | <b>\$167.00</b>   |
| <b>04-C</b> | 4327 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$111.80</b>   |
| <b>04-I</b> | 157  | 2040 | LAKELAND FINANCIAL SERVIC   | LEASE PAYMENT    | <b>\$175.00</b>   |
|             | 164  | 2041 | SKY-RENT LP*                | LEASE PAYMENT    | <b>\$179.00</b>   |
| <b>06-A</b> | 4328 | 2110 | AFLAC*                      | Payroll          | <b>\$343.92</b>   |
|             | 4328 | 2111 | CAIC                        | Payroll          | <b>\$26.68</b>    |
|             | 4328 | 2112 | EGID                        | Payroll          | <b>\$1,596.07</b> |
|             | 4328 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$1,977.27</b> |
|             | 4328 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll          | <b>\$343.00</b>   |
|             | 4328 | 2117 | OPERS                       | Payroll          | <b>\$1,731.61</b> |
| <b>06-C</b> | 4329 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$61.20</b>    |
| <b>08-A</b> | 4330 | 2110 | AFLAC*                      | Payroll          | <b>\$90.36</b>    |
|             | 4330 | 2112 | EGID                        | Payroll          | <b>\$3,062.47</b> |
|             | 4330 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$2,257.24</b> |
|             | 4330 | 2114 | HARTFORD LIFE INS CO - RPSC | Payroll          | <b>\$50.00</b>    |
|             | 4330 | 2115 | NEO FEDERAL CREDIT UNION    | Payroll          | <b>\$350.00</b>   |
|             | 4330 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll          | <b>\$216.00</b>   |
|             | 4330 | 2117 | OPERS                       | Payroll          | <b>\$2,628.36</b> |
|             | 4330 | 2118 | UNITED WAY                  | Payroll          | <b>\$18.10</b>    |
| <b>08-C</b> | 4234 | 2042 | RUSSELL EARLS               | TRAVEL EXPENSES  | <b>\$79.10</b>    |
|             | 4331 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$275.40</b>   |
| <b>08-D</b> | 4137 | 2043 | ADMIRAL EXPRESS INC*        | OFFICE SUPPLIES  | <b>\$81.20</b>    |
|             | 4254 | 2044 | CABLE ONE                   | INTERNET SERVICE | <b>\$122.57</b>   |
| <b>09-G</b> | 4265 | 2045 | LAKELAND FINANCIAL SERVIC   | LEASE PAYMENT    | <b>\$210.42</b>   |
| <b>10-A</b> | 4332 | 2110 | AFLAC*                      | Payroll          | <b>\$315.62</b>   |
|             | 4332 | 2111 | CAIC                        | Payroll          | <b>\$53.36</b>    |
|             | 4332 | 2112 | EGID                        | Payroll          | <b>\$3,892.76</b> |
|             | 4332 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$2,996.50</b> |
|             | 4332 | 2114 | HARTFORD LIFE INS CO - RPSC | Payroll          | <b>\$170.00</b>   |
|             | 4332 | 2115 | NEO FEDERAL CREDIT UNION    | Payroll          | <b>\$1,750.00</b> |
|             | 4332 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll          | <b>\$242.00</b>   |
|             | 4332 | 2117 | OPERS                       | Payroll          | <b>\$3,085.49</b> |
|             | 4332 | 2119 | WAGeworks INC               | Payroll          | <b>\$266.67</b>   |
| <b>10-C</b> | 4333 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$71.20</b>    |
|             | 4333 | 2115 | NEO FEDERAL CREDIT UNION    | Payroll          | <b>\$250.00</b>   |
|             | 4333 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll          | <b>\$25.00</b>    |
| <b>10-D</b> | 4104 | 2046 | SIMPLEXGRINNELL LP*         | OFFICE SUPPLIES  | <b>\$43.50</b>    |
|             | 4249 | 2047 | ADMIRAL EXPRESS INC*        | OFFICE SUPPLIES  | <b>\$278.54</b>   |
| <b>10-E</b> | 4138 | 2048 | LAKELAND OFFICE SYSTEMS I   | COPIER           | <b>\$6,643.00</b> |
| <b>14-A</b> | 4334 | 2110 | AFLAC*                      | Payroll          | <b>\$876.93</b>   |
|             | 4334 | 2111 | CAIC                        | Payroll          | <b>\$65.05</b>    |
|             | 4334 | 2112 | EGID                        | Payroll          | <b>\$6,350.42</b> |
|             | 4334 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll          | <b>\$5,597.88</b> |

|             |      |      |                             |                    |            |
|-------------|------|------|-----------------------------|--------------------|------------|
|             | 4334 | 2114 | HARTFORD LIFE INS CO - RPSC | Payroll            | \$50.00    |
|             | 4334 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$708.00   |
|             | 4334 | 2117 | OPERS                       | Payroll            | \$5,191.92 |
|             | 4334 | 2119 | WAGeworks INC               | Payroll            | \$85.00    |
| <b>14-C</b> |      |      |                             |                    |            |
|             | 4335 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$61.20    |
| <b>16-A</b> |      |      |                             |                    |            |
|             | 4336 | 2110 | AFLAC*                      | Payroll            | \$172.31   |
|             | 4336 | 2112 | EGID                        | Payroll            | \$2,079.56 |
|             | 4336 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$2,417.37 |
|             | 4336 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$423.00   |
|             | 4336 | 2117 | OPERS                       | Payroll            | \$2,170.67 |
| <b>16-C</b> |      |      |                             |                    |            |
|             | 4337 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$76.50    |
| <b>17-A</b> |      |      |                             |                    |            |
|             | 4338 | 2110 | AFLAC*                      | Payroll            | \$27.50    |
|             | 4338 | 2112 | EGID                        | Payroll            | \$543.39   |
|             | 4338 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$642.83   |
|             | 4338 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$83.00    |
|             | 4338 | 2117 | OPERS                       | Payroll            | \$521.29   |
| <b>17-C</b> |      |      |                             |                    |            |
|             | 3080 | 2049 | HYATT PLACE TULSA/SOUTHER   | LODGING            | \$231.00   |
| <b>20-A</b> |      |      |                             |                    |            |
|             | 4339 | 2110 | AFLAC*                      | Payroll            | \$110.14   |
|             | 4339 | 2111 | CAIC                        | Payroll            | \$61.91    |
|             | 4339 | 2112 | EGID                        | Payroll            | \$1,586.81 |
|             | 4339 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$1,840.02 |
|             | 4339 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$202.00   |
|             | 4339 | 2117 | OPERS                       | Payroll            | \$1,545.12 |
| <b>20-D</b> |      |      |                             |                    |            |
|             | 4242 | 2050 | CANADIAN CO JUV DETENTION   | JUVENILE DETENTION | \$308.96   |
|             | 4243 | 2051 | TULSA CO JUV BUREAU         | JUVENILE DETENTION | \$1,056.00 |
|             | 4248 | 2052 | AMERICAN NEWSPAPER INC*     | LEGAL NOTICE       | \$165.05   |
|             | 4290 | 2053 | MIAMI PUBLIC UTILITIES*     | UTILITIES          | \$7,251.88 |
|             | 4291 | 2054 | MIAMI PUBLIC UTILITIES*     | UTILITIES          | \$1,473.62 |
|             | 4292 | 2055 | MIAMI PUBLIC UTILITIES*     | UTILITIES          | \$590.28   |
|             | 4293 | 2056 | MIAMI NEWS-RECORD*          | LEGAL NOTICE       | \$506.75   |
|             | 4294 | 2057 | OTTAWA CO SHERIFFS DEPT     | INMATE TRANSPORTS  | \$1,462.95 |
| <b>21-A</b> |      |      |                             |                    |            |
|             | 4340 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$22.98    |
| <b>22-A</b> |      |      |                             |                    |            |
|             | 4341 | 2110 | AFLAC*                      | Payroll            | \$304.03   |
|             | 4341 | 2112 | EGID                        | Payroll            | \$1,595.76 |
|             | 4341 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$1,639.22 |
|             | 4341 | 2115 | NEO FEDERAL CREDIT UNION    | Payroll            | \$120.00   |
|             | 4341 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$181.00   |
|             | 4341 | 2117 | OPERS                       | Payroll            | \$1,377.41 |
|             | 4341 | 2119 | WAGeworks INC               | Payroll            | \$60.00    |
| <b>22-D</b> |      |      |                             |                    |            |
|             | 4245 | 2058 | WAL-MART PAYMENTS*          | OFFICE SUPPLIES    | \$157.85   |
|             | 4264 | 2059 | ADMIRAL EXPRESS INC*        | OFFICE SUPPLIES    | \$47.12    |
| <b>22-G</b> |      |      |                             |                    |            |
|             | 4302 | 2060 | PITNEY BOWES INC*           | LEASE PAYMENT      | \$113.00   |
| <b>34-A</b> |      |      |                             |                    |            |
|             | 4342 | 2112 | EGID                        | Payroll            | \$508.30   |
|             | 4342 | 2113 | FIRST NATL BANK OF MIAMI*   | Payroll            | \$801.05   |
|             | 4342 | 2116 | OKLAHOMA TAX COMMISSION     | Payroll            | \$103.00   |
|             | 4342 | 2117 | OPERS                       | Payroll            | \$583.35   |
| <b>34-C</b> |      |      |                             |                    |            |
|             | 4295 | 2061 | JOE DAN MORGAN              | TRAVEL EXPENSES    | \$102.97   |
| <b>84-G</b> |      |      |                             |                    |            |
|             | 3855 | 2062 | REGALIA*                    | AWARDS             | \$1,585.42 |

|              |      |      |                            |                                |
|--------------|------|------|----------------------------|--------------------------------|
| <b>92-A</b>  |      |      |                            |                                |
|              | 4343 | 1600 | AFLAC*                     | Payroll \$1,648.86             |
|              | 4343 | 1601 | CAIC                       | Payroll \$75.58                |
|              | 4343 | 1602 | DHS CSEU                   | Payroll \$370.00               |
|              | 4343 | 1603 | EGID                       | Payroll \$17,438.62            |
|              | 4343 | 1604 | FIRST NATL BANK OF MIAMI*  | Payroll \$17,955.70            |
|              | 4343 | 1605 | NEO FEDERAL CREDIT UNION   | Payroll \$1,540.63             |
|              | 4343 | 1606 | OKLAHOMA TAX COMMISSION    | Payroll \$1,610.00             |
|              | 4343 | 1607 | OPERS                      | Payroll \$15,537.62            |
|              | 4343 | 1608 | WAGeworks INC              | Payroll \$115.00               |
| <b>92-D</b>  |      |      |                            |                                |
|              | 1447 | 1547 | HEMIS CAFE                 | ICE \$20.00                    |
|              | 3277 | 1548 | GENERAL MACHINERY INC*     | PARTS \$378.77                 |
|              | 3475 | 1549 | TREASE WELDING SUPPLY INC  | WELDING SUPPLIES \$38.58       |
|              | 3651 | 1550 | ACE HARDWARE*              | MATERIALS \$31.52              |
|              | 4086 | 1551 | SCURLOCK INDUSTRIES*       | CONCRETE PIPE \$5,220.00       |
|              | 4168 | 1552 | WYLIE SPRAYER MFG CO*      | PARTS \$46.38                  |
|              | 4175 | 1553 | ERIC WALKER                | REIMBURSAL \$41.50             |
|              | 4176 | 1554 | STEVEN BRUNER              | REIMBURSAL \$175.00            |
|              | 4182 | 1555 | SCURLOCK INDUSTRIES*       | CONCRETE PIPE \$1,140.00       |
|              | 4187 | 1556 | JIM WOODS MARKETING INC*   | FUEL \$15,537.48               |
|              | 4190 | 1557 | MIAMI AUTO SUPERCENTER     | REPAIRS \$200.81               |
|              | 4223 | 1558 | GRAND RENTAL STATION*      | EQUIPMENT RENTAL \$52.00       |
|              | 4233 | 1559 | LAKELAND OFFICE SYSTEMS I  | COPIER MAINTENANCE \$44.08     |
|              | 4240 | 1560 | MIDWEST REFINED FUEL       | FUEL \$809.38                  |
|              | 4261 | 1561 | ECA-AST LLC                | PROFESSIONAL SERVICES \$510.00 |
|              | 4262 | 1562 | ECA-AST LLC                | PROFESSIONAL SERVICES \$510.00 |
|              | 4296 | 1563 | EMPIRE DISTRICT ELECTRIC C | UTILITIES \$159.97             |
| <b>93-A</b>  |      |      |                            |                                |
|              | 4268 | 258  | EXPRESS SERVICES INC       | SALARY \$416.76                |
| <b>93-D</b>  |      |      |                            |                                |
|              | 2365 | 259  | WALGREENS                  | MEDICAL SUPPLIES \$15.84       |
|              | 3943 | 260  | TAYLOR TECHNOLOGIES INC*   | TEST KIT \$42.33               |
|              | 3999 | 261  | MOORE MEDICAL LLC          | MEDICAL SUPPLIES \$712.81      |
|              | 4266 | 262  | A T & T MOBILITY           | PHONE BILL \$153.52            |
|              | 4267 | 263  | TOUCHTONE COMMUNICATION    | PHONE BILL \$122.11            |
| <b>DCRF</b>  |      |      |                            |                                |
|              | 4170 | 28   | WAL-MART PAYMENTS*         | REFRESHMENTS \$32.52           |
|              | 4171 | 29   | METAL FAB TROPHY SHOP*     | PLAQUES \$51.00                |
| <b>B5-D</b>  |      |      |                            |                                |
|              | 4303 | 471  | OK NATURAL GAS CO          | UTILITIES \$157.77             |
|              | 4304 | 472  | MIAMI PUBLIC UTILITIES*    | UTILITIES \$25.81              |
|              | 4305 | 473  | CLEARWATER ENTERPRISE      | UTILITIES \$739.15             |
| <b>B5-F</b>  |      |      |                            |                                |
|              | 4344 | 478  | FIRST NATL BANK OF MIAMI*  | Payroll \$467.93               |
|              | 4344 | 479  | OKLAHOMA TAX COMMISSION    | Payroll \$18.00                |
| <b>BOP-A</b> |      |      |                            |                                |
|              | 4345 | 191  | AFLAC*                     | Payroll \$1,958.53             |
|              | 4345 | 192  | CAIC                       | Payroll \$105.08               |
|              | 4345 | 193  | DHS CSEU                   | Payroll \$701.32               |
|              | 4345 | 194  | EGID                       | Payroll \$19,830.33            |
|              | 4345 | 195  | FIRST NATL BANK OF MIAMI*  | Payroll \$18,955.02            |
|              | 4345 | 196  | KANSAS PAYMENT CENTER      | Payroll \$500.03               |
|              | 4345 | 197  | LOVE BEAL & NIXON PC*      | Payroll \$412.80               |
|              | 4345 | 198  | OKLAHOMA TAX COMMISSION    | Payroll \$1,655.00             |
|              | 4345 | 199  | OPERS                      | Payroll \$16,124.72            |
|              | 4345 | 200  | WAGeworks INC              | Payroll \$533.34               |
| <b>BOP-D</b> |      |      |                            |                                |
|              | 3668 | 142  | FLEETCOR TECHNOLOGIES*     | FUEL \$1,489.80                |
|              | 3674 | 143  | LAKELAND OFFICE SYSTEMS I  | MAINTENANCE AGREEMENT \$142.57 |
|              | 4306 | 144  | TOUCHTONE COMMUNICATION    | PHONE BILL \$115.26            |
| <b>BOND</b>  |      |      |                            |                                |

|                      |     |                          |                        |              |
|----------------------|-----|--------------------------|------------------------|--------------|
| 3748                 | 15  | COM TECH*                | COMPUTER EQUIPMENT     | \$3,938.90   |
| <b>COMM</b>          |     |                          |                        |              |
| 4307                 | 26  | MIAMI PUBLIC UTILITIES*  | UTILITIES              | \$9,775.13   |
| <b>C5-D</b>          |     |                          |                        |              |
| 4156                 | 47  | RUBY M STELLE            | OFFICE CLEANING        | \$125.00     |
| <b>CARF</b>          |     |                          |                        |              |
| 4221                 | 4   | ESRI INC                 | MAINTENANCE AGREEMENT  | \$400.00     |
| <b>HWY</b>           |     |                          |                        |              |
| 3481                 | 385 | MIDWEST MINERAL INC*     | LIMESTONE              | \$4,602.26   |
| 3582                 | 386 | MIDWEST MINERAL INC*     | LIMESTONE              | \$7,986.12   |
| 3691                 | 387 | MIDWEST MINERAL INC*     | LIMESTONE              | \$9,772.31   |
| 3877                 | 388 | TRI-STATE ASPHALT INC*   | ASPHALT                | \$2,866.03   |
| 4048                 | 389 | KEMP STONE CO INC*       | LIMESTONE              | \$5,939.39   |
| 4049                 | 390 | KEMP STONE CO INC*       | LIMESTONE              | \$5,354.63   |
| 4098                 | 391 | NEO CONCRETE & MATERIALS | CONCRETE               | \$1,530.00   |
| 4106                 | 392 | NEO CONCRETE & MATERIALS | CONCRETE               | \$743.75     |
| 4107                 | 393 | FLEETPRIDE INC           | PARTS                  | \$45.38      |
| 4108                 | 394 | THE RAILROAD YARD INC*   | BRIDGE MATERIALS       | \$4,557.00   |
| 4111                 | 395 | KEMP STONE CO INC*       | LIMESTONE              | \$1,151.81   |
| 4143                 | 396 | NEO CONCRETE & MATERIALS | CONCRETE               | \$1,530.00   |
| 4173                 | 397 | NEO CONCRETE & MATERIALS | CONCRETE               | \$212.50     |
| 4191                 | 398 | JIM WOODS MARKETING INC* | FUEL                   | \$4,941.44   |
| 4225                 | 399 | JIM WOODS MARKETING INC* | FUEL                   | \$4,763.25   |
| 4253                 | 400 | BILLS AUTOMOTIVE         | REPAIRS                | \$176.92     |
| 4257                 | 401 | FAIRLAND TIRE & AUTO*    | REPAIRS                | \$106.25     |
| 4258                 | 402 | FAIRLAND TIRE & AUTO*    | REPAIRS                | \$158.09     |
| 4286                 | 403 | PHOTO ABSTRACT CO*       | TITLE SEARCH           | \$30.00      |
| <b>FF-AFT</b>        |     |                          |                        |              |
| 3882                 | 232 | MURPHY FARM & LAWN INC*  | FIREFIGHTING EQUIPMENT | \$2,362.00   |
| <b>FF-COM</b>        |     |                          |                        |              |
| 3567                 | 233 | HEIMAN FIRE EQUIPMENT*   | FIREFIGHTING EQUIPMENT | \$1,913.20   |
| 4188                 | 234 | AIRGAS USA LLC           | OXYGEN REFILLS         | \$141.90     |
| 4311                 | 235 | ACE HARDWARE*            | FIREFIGHTING EQUIPMENT | \$378.95     |
| <b>FF-PAR</b>        |     |                          |                        |              |
| 4247                 | 236 | NE OK ELECTRIC COOP INC* | UTILITIES              | \$268.50     |
| <b>FF-PEO</b>        |     |                          |                        |              |
| 123                  | 237 | LOCKE SUPPLY*            | MATERIALS              | \$200.40     |
| <b>BIA / E 90 RD</b> |     |                          |                        |              |
| 213A                 | 9   | BECCO CONTRACTORS INC    | PAVING PROJECT         | \$220,931.20 |

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