

June 17, 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 4:55 PM on June 13, 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 June 10, 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 enter into an Agreement enlisting the services of Turner & Associates PLC for the preparation of fiscal year 2012-2013 Financial Statements and Estimates of Need for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Upon the recommendation of Commissioner Gary Wyrick, motion by Earls, second by Clarke, to appoint Joe Dale Morgan to represent Highway District 2 on the Ottawa County EMS Board of Trustees. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.09: Bids received until 9:05 AM on Micro-Surfacing for the period July 1 through December 31, 2013 were opened read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on application desired and vendor availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.04: Bids received until 9:05 AM on Grader Blades for the period July 1 through December 31, 2013 were opened read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on past performance of product and availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to void Warrant 1515 issued May 13, 2013 from the Highway Fund payable to Spirit Fence Company in the amount of \$511.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to appoint the members of the Board of County Commissioners to serve on a Committee for the review of engineering solicitation responses for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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 following cash fund estimates of need and requests for appropriation:

| ACCT | DEPARTMENT | AMOUNT |
|-------|------------------------|--------------|
| 92 | Highway | \$ 176805.75 |
| B5-d | Sheriff | 12086.82 |
| REC-d | County Clerk | 40.00 |
| CHILD | Child Abuse Prevention | 4.10 |
| TRUST | Govt Bldg Authority | 45558.56 |
| | | 2.74 |

| | | |
|----------|------------------------|----------|
| CBRI-105 | County Bridge & Road | 22987.04 |
| HWY | Highway ½ Cent Tax | 91117.11 |
| FIRE | Firefighters Sales Tax | 18223.42 |
| BIA/Hwy | Joint Road Project | 27.40 |

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

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

| | |
|---------------------------|-----------|
| from 14-c to 14-d | \$ 656.89 |
| from 17-c to 17-a | 551.00 |
| from 20-d to 20-a | 2500.00 |
| from CBRI-103 to CBRI-105 | 142.36 |

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

Motion by Earls, second by Clarke, to approve for deposit check No. 050589670 from the State Election Board in the amount of \$3101.07; No. 371 from the Court Fund for \$9313.95 and No. 109 from the Office of the Court Clerk in the amount of \$20156.05.

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

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

Commissioner Clarke reported the Peoria Tribe hopes to have its Green Box Program operational in the very near future.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 4620 through 4622. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
(at 9:40 AM)

Motion by Earls, second by Clarke, to recess the Regularly Scheduled Meeting for thirty minutes. By vote: Wyrick, aye; Clarke, aye; Earls, aye.
(at 10:10 AM)

Motion by Earls, second by Clarke, to return to Regular Session. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following claims for payment:

FY 2011-2012

| | | | | |
|-----------------|----|----------------------|-----------------------|------------|
| CBRI-105 | | | | |
| 415 | 41 | GUY ENGINEERING INC* | PROFESSIONAL SERVICES | \$1,250.00 |
| 2313 | 42 | GUY ENGINEERING INC* | ENGINEERING SERVICES | \$1,112.50 |
| 3833 | 43 | GUY ENGINEERING INC* | ENGINEERING SERVICES | \$2,156.40 |

FY 2012-2013

| | | | | |
|-------------|------|-------------------------|-----------------|------------|
| 04-D | | | | |
| 4512 | 2152 | A T & T | PHONE BILL | \$450.05 |
| 08-D | | | | |
| 4518 | 2153 | A T & T | PHONE BILL | \$473.08 |
| 09-A | | | | |
| 4525 | 2154 | OSU COOP EXT SERVICE* | SALARY | \$2,833.00 |
| 09-C | | | | |
| 4526 | 2155 | JEFF PARMLEY | TRAVEL EXPENSES | \$558.40 |
| 4527 | 2156 | KATHY ENYART | TRAVEL EXPENSES | \$274.94 |
| 4551 | 2157 | DONNA RICHARD | TRAVEL EXPENSES | \$37.29 |
| 09-D | | | | |
| 4528 | 2158 | A T & T | PHONE BILL | \$64.22 |
| 4529 | 2159 | A T & T | PHONE BILL | \$94.17 |
| 4531 | 2160 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| 4577 | 2161 | TOUCHTONE COMMUNICATION | PHONE BILL | \$26.21 |

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|-------------|------|------|---------------------------|------------------------|-------------|
| 10-D | | | | | |
| | 4510 | 2162 | A T & T | PHONE BILL | \$105.52 |
| | 4560 | 2163 | TOUCHTONE COMMUNICATION | PHONE BILL | \$27.49 |
| 16-D | | | | | |
| | 4511 | 2164 | A T & T | PHONE BILL | \$188.81 |
| 17-C | | | | | |
| | 3847 | 2165 | OSU CLGT | REGISTRATION FEE | \$60.00 |
| | 3849 | 2166 | HAMPTON INN TULSA CENTRA | LODGING | \$308.00 |
| | 4590 | 2167 | LINDA KELLY | TRAVEL EXPENSES | \$382.39 |
| 17-D | | | | | |
| | 4473 | 2168 | QUILL CORPORATION* | OFFICE SUPPLIES | \$354.97 |
| | 4476 | 2169 | ALLEN SIGN STUDIO* | VEHICLE LETTERING | \$55.00 |
| | 4537 | 2170 | VISUAL LEASE SERVICES INC | REVALUATION COST | \$16,375.00 |
| | 4587 | 2171 | TOUCHTONE COMMUNICATION | PHONE BILL | \$9.79 |
| 20-D | | | | | |
| | 3398 | 2172 | LOCKE SUPPLY* | MATERIALS | \$63.26 |
| | 4124 | 2173 | ACE HARDWARE* | MATERIALS | \$36.48 |
| | 4255 | 2174 | LOCKE SUPPLY* | MATERIALS | \$392.45 |
| | 4514 | 2175 | OSAGE COUNTY DETENTION | JUVENILE DETENTION | \$297.55 |
| | 4515 | 2176 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$335.65 |
| | 4516 | 2177 | CRAIG CO REG DETENTION* | JUVENILE DETENTION | \$2,365.78 |
| | 4545 | 2178 | CLIFFORD POWER SYSTEMS IN | INSPECTIONS | \$673.00 |
| | 4548 | 2179 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$30.65 |
| | 4552 | 2180 | TRANE US INC | REPAIRS | \$720.00 |
| | 4553 | 2181 | H & H PLUMBING* | REPAIRS | \$100.00 |
| | 4556 | 2182 | TOUCHTONE COMMUNICATION | PHONE BILL | \$19.39 |
| | 4557 | 2183 | TULSA CO JUV BUREAU | JUVENILE DETENTION | \$836.00 |
| 22-C | | | | | |
| | 4506 | 2184 | CONNIE PAYTON | TRAVEL EXPENSES | \$42.94 |
| 22-D | | | | | |
| | 4520 | 2185 | PITNEY BOWES INC* | POSTAGE | \$800.00 |
| | 4521 | 2186 | A T & T | PHONE BILL | \$168.76 |
| | 4547 | 2187 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$50.00 |
| | 4575 | 2188 | TOUCHTONE COMMUNICATION | PHONE BILL | \$20.79 |
| 34-D | | | | | |
| | 4517 | 2189 | A T & T | PHONE BILL | \$337.32 |
| | 4561 | 2190 | TOUCHTONE COMMUNICATION | PHONE BILL | \$10.27 |
| 92-C | | | | | |
| | 3949 | 1661 | MARRIOTT OKLAHOMA CITY* | LODGING | \$92.24 |
| | 4538 | 1662 | ACCO | REGISTRATION FEE | \$95.00 |
| 92-D | | | | | |
| | 2527 | 1663 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$117.92 |
| | 3162 | 1664 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$141.50 |
| | 3167 | 1665 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$532.50 |
| | 3480 | 1666 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$299.94 |
| | 3790 | 1667 | OK CORRECTIONAL IND* | SIGNS | \$109.80 |
| | 3871 | 1668 | FABICK TRACTOR CO* | PARTS | \$4.52 |
| | 4272 | 1669 | LEGACY FARM & LAWN | HERBICIDES | \$332.70 |
| | 4352 | 1670 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$29.38 |
| | 4358 | 1671 | FLEETPRIDE INC | PARTS | \$695.68 |
| | 4401 | 1672 | JOHNS TRACTOR WORKS * | PARTS | \$38.08 |
| | 4458 | 1673 | PRAETORIAN * | SECURITY SERVICES | \$37.00 |
| | 4495 | 1674 | TRACTOR SUPPLY CO | SHOP SUPPLIES | \$17.48 |
| | 4497 | 1675 | FAIRLAND PUBLIC WORKS* | UTILITIES | \$74.18 |
| | 4498 | 1676 | A T & T | PHONE BILL | \$192.15 |
| | 4499 | 1677 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$22.90 |
| | 4509 | 1678 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$11.00 |
| | 4519 | 1679 | B & I TIRE INC* | TIRE REPAIRS | \$69.95 |
| | 4534 | 1680 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$151.00 |
| | 4539 | 1681 | BERNICE SANITATION LLC | TRASH SERVICE | \$60.00 |
| | 4540 | 1682 | OTTAWA CO RWD #1 | UTILITIES | \$40.51 |
| | 4554 | 1683 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$24.35 |

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|--------------|------|----------------------------|------------------------|------------|
| 4555 | 1684 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$37.00 |
| 4595 | 1685 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$400.65 |
| 93-A | | | | |
| 4578 | 273 | EXPRESS SERVICES INC | SALARY | \$575.40 |
| 93-C | | | | |
| 4211 | 274 | OKC HOTEL VENTURES LLC | LODGING | \$98.62 |
| 4558 | 275 | KEESHA BUNCH | TRAVEL EXPENSES | \$389.20 |
| 4579 | 276 | KEESHA BUNCH | TRAVEL EXPENSES | \$89.27 |
| 4580 | 277 | TRACIE DELANO | TRAVEL EXPENSES | \$233.35 |
| 93-D | | | | |
| 4513 | 278 | A T & T | PHONE BILL | \$370.57 |
| 4559 | 279 | SCOTTS LAWN CARE SERVICE* | LAWN CARE | \$370.00 |
| 4581 | 280 | TOUCHTONE COMMUNICATION | PHONE BILL | \$114.50 |
| B5-D | | | | |
| 1482 | 494 | STERICYCLE INC* | WASTE DISPOSAL | \$422.31 |
| 2935 | 495 | O REILLY AUTOMOTIVE INC* | PARTS | \$681.41 |
| 3304 | 496 | O REILLY AUTOMOTIVE INC* | PARTS | \$697.45 |
| 3316 | 497 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$101.13 |
| 3565 | 498 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$318.83 |
| 3968 | 499 | TURNPIKE CHRYSLER* | PARTS | \$32.26 |
| 4180 | 500 | SOONER PRINTING* | OFFICE SUPPLIES | \$4.20 |
| 4475 | 501 | QUILL CORPORATION* | OFFICE SUPPLIES | \$573.91 |
| 4563 | 502 | SERVICE SOLUTIONS INC | REPAIRS | \$1,950.25 |
| 4564 | 503 | EMPLOYEE SCREENING SVCS* | DRUG & ALCOHOL TESTING | \$262.00 |
| 4565 | 504 | COM TECH* | COMPUTER SUPPORT | \$129.00 |
| 4566 | 505 | PRAETORIAN * | SECURITY EQUIPMENT | \$1,000.00 |
| 4567 | 506 | PIONEER TRANSMISSION SERV | REPAIRS | \$400.15 |
| 4569 | 507 | PTS OF AMERICA LLC | INMATE TRANSPORTS | \$572.00 |
| 4570 | 508 | ALLEN SIGN STUDIO* | VEHICLE LETTERING | \$150.00 |
| 4571 | 509 | SOONER PRINTING* | OFFICE SUPPLIES | \$19.96 |
| 4572 | 510 | SERVICE SOLUTIONS INC | REPAIRS | \$215.00 |
| 4574 | 511 | PERRYS TOWING & RECOVERY | TOWING | \$202.55 |
| 4584 | 512 | OK NATURAL GAS CO | UTILITIES | \$48.20 |
| 4585 | 513 | A T & T | PHONE BILL | \$145.02 |
| 4586 | 514 | TOUCHTONE COMMUNICATION | PHONE BILL | \$117.63 |
| BOP-D | | | | |
| 3677 | 211 | MARVINS FOOD STORES* | JAIL GROCERIES | \$1,487.48 |
| 3680 | 212 | NEO FED CREDIT UNION-VISA* | DEPUTY TRAVEL EXPENSES | \$295.38 |
| 3686 | 213 | QUILL CORPORATION* | OFFICE SUPPLIES | \$349.50 |
| 3690 | 214 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$395.51 |
| 4021 | 215 | CITY OF MIAMI* | TOWER RENTAL | \$50.00 |
| 4028 | 216 | FLEETCOR TECHNOLOGIES* | FUEL | \$1,747.95 |
| 4030 | 217 | KEETON PEST CONTROL* | PEST CONTROL | \$125.00 |
| 4037 | 218 | OK DEPT OF PUBLIC SAFETY* | USER FEE | \$350.00 |
| 4040 | 219 | QUALITY FOOD CORP* | JAIL GROCERIES | \$4,231.55 |
| 4041 | 220 | QUILL CORPORATION* | OFFICE SUPPLIES | \$532.65 |
| 4042 | 221 | SPRINGFIELD GROCER CO INC* | JAIL GROCERIES | \$4,360.82 |
| BOND | | | | |
| 2960 | 16 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$675.00 |
| 4315 | 17 | HAMBRICK-FERGUSEN INC* | PARTS | \$1,255.00 |
| 4562 | 18 | JIM GOFORTH | CONTRACT LABOR | \$125.00 |
| HWY | | | | |
| 3094 | 431 | RANDY L FRIEND* | NATIVE MATERIAL | \$740.00 |
| 4085 | 432 | SOUTHERN TIRE MART | TIRES | \$802.74 |
| 4178 | 433 | SOUTHERN TIRE MART | TIRES | \$802.74 |
| 4198 | 434 | KEMP STONE CO INC* | LIMESTONE | \$5,574.56 |
| 4227 | 435 | POWERPLAN | PARTS | \$72.61 |
| 4252 | 436 | SOUTHERN TIRE MART | TIRES | \$401.37 |
| 4260 | 437 | GNC ENTERPRISES INC* | MOSQUITO SPRAY | \$2,054.74 |
| 4279 | 438 | KEMP STONE CO INC* | LIMESTONE | \$4,635.03 |
| 4298 | 439 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$80.12 |
| 4300 | 440 | SCURLOCK INDUSTRIES* | BRIDGE MATERIALS | \$750.00 |

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|----------------------|-----|----------------------------|------------------------|--------------|
| 4314 | 441 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$59.80 |
| 4375 | 442 | MAXWELL SUPPLY OF TULSA* | BRIDGE MATERIALS | \$337.00 |
| 4392 | 443 | JIM WOODS MARKETING INC* | FUEL | \$4,947.04 |
| 4403 | 444 | FLEETPRIDE INC | PARTS | \$242.87 |
| 4409 | 445 | WALLIS LUBRICANT LLC* | OILS | \$637.22 |
| 4410 | 446 | JIM WOODS MARKETING INC* | FUEL | \$2,769.66 |
| 4501 | 447 | FAIRLAND TIRE & AUTO* | REPAIRS | \$60.00 |
| 4502 | 448 | FAIRLAND TIRE & AUTO* | REPAIRS | \$489.59 |
| 4503 | 449 | FAIRLAND TIRE & AUTO* | REPAIRS | \$554.21 |
| 4504 | 450 | FAIRLAND TIRE & AUTO* | REPAIRS | \$60.00 |
| FF-MIA | | | | |
| 3388 | 254 | WAYEST SAFETY INC* | FIREFIGHTING EQUIPMENT | \$1,288.42 |
| FF-PAR | | | | |
| 3880 | 255 | LAKELAND PETROLEUM | FUEL | \$424.36 |
| 4524 | 256 | PRECISION WIRELESS INTERNE | INTERNET SERVICE | \$29.95 |
| 4549 | 257 | A T & T | PHONE BILL | \$85.20 |
| BIA / E 90 RD | | | | |
| 213A | 10 | BECCO CONTRACTORS INC | PAVING PROJECT | \$290,057.61 |

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

Bid 2013-2014.01: Bids received until 9:05 AM on Asphalt for the period July 1 through December 31, 2013 will be opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.02: Bids received until 9:05 AM on Bridge Materials for the period July 1 through December 31, 2013 were opened read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.03: Bids received until 9:05 AM on Concrete Products for the period July 1 through December 31, 2013 will be opened and read aloud. Motion by Earls, second by Clarke, to accept the only Bid submitted by Hanson Pipe & Precast. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.05: Bids received until 9:05 AM on Pipe Materials for the period July 1 through December 31, 2013 will be opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.06: Bids received until 9:05 AM on Ready-Mix Concrete for the period July 1 through December 31, 2013 were opened read aloud. Motion by Earls, second by Clarke, to accept the low Bid submitted by NEO Concrete & Materials. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.07: Bids received until 9:05 AM on Road Materials for the period July 1 through December 31, 2013 will be opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bid 2013-2014.08: Bids received until 9:05 AM on Road Oils & Emulsions for the period July 1 through December 31, 2013 will be opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on product availability. 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