

June 24, 2013

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. Assistant District Attorney Jennifer Ellis was also in attendance. Commissioner Clarke was absent due to illness.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:32 PM on June 20, 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 Wyrick, to approve minutes of June 17, 2013 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 the Title Sheet for Bridge 106, Tributary to Horse Creek, Job Piece 28595 in Highway District 3. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-19 executing an Agreement establishing the Association of County Commissioners of Oklahoma (ACCO) Self-Insurance Group for Property & Liability Insurance during fiscal year 2013-2014 and stating Ottawa County's intent to participate in same, as well as the selection of Payment Option No. 1 for insurance premiums. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-20 approving an Interlocal Cooperative Agreement with the Circuit Engineering District for fiscal year 2013-2014 and agreeing to become of member of and party to same. By vote: Wyrick, aye; Earls, aye.

Motion by Wyrick, second by Earls, to approve Resolution 2013-21 designating Commissioner Russell Earls to serve on the Circuit Engineering District 1 Board during fiscal year 2013-2014. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2013-22 authorizing the disposition of equipment from the Inventory of the County Clerk. By vote: Wyrick, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve a Detention Transportation Agreement between Ottawa County and the State of Oklahoma Office of Juvenile Affairs for fiscal year 2013-2014. By vote: Wyrick, aye; Earls, aye.

Upon the recommendation of First Assistant District Attorney Ben Loring, motion by Earls, second by Wyrick, to approve fiscal year Detention Services Agreements between Ottawa County and the Canadian County Juvenile Detention Center, the Craig County Regional Detention Center, Muskogee Youth Services, the Sac and Fox Nation Juvenile Detention Center and Sequoyah Enterprises Inc. By vote: Wyrick, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
BOP-d	Sheriff	\$ 33696.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 30735 from the Association of County Commissioners of Oklahoma in the amount of \$570.61. By vote: Wyrick, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Wyrick, to approve the following claims for payment, including salary and travel for the month of June:

<b>04-C</b>					
	4683	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
<b>06-C</b>					
	4684	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>08-A</b>					
	4685	2253	AFLAC*	Payroll	\$90.36
	4685	2255	EGID	Payroll	\$3,062.47
	4685	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
	4685	2257	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4685	2258	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
	4685	2259	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
	4685	2260	OPERS	Payroll	\$2,628.36
	4685	2261	UNITED WAY	Payroll	\$18.10
<b>08-C</b>					
	4686	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
<b>08-D</b>					
	4633	2191	CABLE ONE	CABLE SERVICE	\$59.50
<b>09-G</b>					
	4640	2192	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
<b>10-A</b>					
	4687	2253	AFLAC*	Payroll	\$315.62
	4687	2254	CAIC	Payroll	\$53.36
	4687	2255	EGID	Payroll	\$3,892.76
	4687	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$3,356.28
	4687	2257	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	4687	2258	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	4687	2259	OKLAHOMA TAX COMMISSION	Payroll	\$285.00
	4687	2260	OPERS	Payroll	\$3,355.89
	4687	2262	WAGeworks INC	Payroll	\$266.67
<b>10-C</b>					
	4688	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	4688	2258	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	4688	2259	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
<b>10-D</b>					
	3799	2193	CO CLERKS & DEPUTIES ASSO	DIRECTORY	\$10.00
	4135	2194	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$37.00
<b>10-H</b>					
	4636	2195	PITNEY BOWES INC*	LEASE PAYMENT	\$141.00
<b>14-A</b>					
	4689	2253	AFLAC*	Payroll	\$876.93
	4689	2254	CAIC	Payroll	\$65.05
	4689	2255	EGID	Payroll	\$6,350.42
	4689	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$5,597.88
	4689	2257	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4689	2259	OKLAHOMA TAX COMMISSION	Payroll	\$708.00
	4689	2260	OPERS	Payroll	\$5,191.92
	4689	2262	WAGeworks INC	Payroll	\$85.00
<b>14-C</b>					
	4690	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>					
	4691	2253	AFLAC*	Payroll	\$172.31
	4691	2255	EGID	Payroll	\$2,079.56
	4691	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	4691	2259	OKLAHOMA TAX COMMISSION	Payroll	\$423.00

4691	2260	OPERS	Payroll	\$2,170.67
<b>16-C</b>				
4692	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>17-A</b>				
4693	2253	AFLAC*	Payroll	\$27.50
4693	2255	EGID	Payroll	\$543.39
4693	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
4693	2259	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
4693	2260	OPERS	Payroll	\$521.29
<b>20-A</b>				
4694	2253	AFLAC*	Payroll	\$110.14
4694	2254	CAIC	Payroll	\$61.91
4694	2255	EGID	Payroll	\$1,586.81
4694	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$1,968.88
4694	2259	OKLAHOMA TAX COMMISSION	Payroll	\$220.00
4694	2260	OPERS	Payroll	\$1,634.21
<b>20-D</b>				
40	2196	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$724.74
4269	2197	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$652.54
4576	2198	LEGACY FARM & LAWN	REPAIRS	\$490.37
4615	2199	B & B HEAT & AIR INC	REPAIRS	\$398.00
4634	2200	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$191.00
4641	2201	CUMMINS CENTRAL POWER LL	PARTS	\$16.49
4642	2202	CUMMINS CENTRAL POWER LL	EQUIPMENT MAINTENANCE	\$592.27
<b>21-A</b>				
4695	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>21-D</b>				
4367	2203	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$181.71
<b>22-A</b>				
4696	2253	AFLAC*	Payroll	\$304.03
4696	2255	EGID	Payroll	\$1,595.76
4696	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$1,646.88
4696	2258	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
4696	2259	OKLAHOMA TAX COMMISSION	Payroll	\$181.00
4696	2260	OPERS	Payroll	\$1,377.41
4696	2262	WAGeworks INC	Payroll	\$60.00
<b>22-G</b>				
4639	2204	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>				
4697	2255	EGID	Payroll	\$508.30
4697	2256	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
4697	2259	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
4697	2260	OPERS	Payroll	\$583.35
<b>34-E</b>				
4607	2205	WAL-MART PAYMENTS*	COMPUTER EQUIPMENT	\$1,504.88
<b>83-D</b>				
4611	2206	BROWN WINTERS FUNERAL H	COUNTY BURIAL	\$250.00
<b>92-A</b>				
4698	1730	AFLAC*	Payroll	\$1,578.66
4698	1731	CAIC	Payroll	\$75.58
4698	1732	DHS CSEU	Payroll	\$370.00
4698	1733	EGID	Payroll	\$16,926.32
4698	1734	FIRST NATL BANK OF MIAMI*	Payroll	\$18,649.66
4698	1735	NEO FEDERAL CREDIT UNION	Payroll	\$1,540.63
4698	1736	OKLAHOMA TAX COMMISSION	Payroll	\$1,700.00
4698	1737	OPERS	Payroll	\$15,440.07
4698	1738	WAGeworks INC	Payroll	\$115.00
<b>92-C</b>				
4614	1686	OTA PIKEPASS*	TURNPIKE TOLLS	\$.25
<b>92-D</b>				
3875	1687	B & B AUTO SUPPLY INC*	PARTS	\$476.89
4588	1688	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$40.00

4596	1689	FAIRLAND TIRE & AUTO*	REPAIRS	\$316.76
4598	1690	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$142.92
4600	1691	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$42.00
4632	1692	DISH	CABLE SERVICE	\$34.80
<b>93-D</b>				
3934	281	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$298.52
4582	282	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$643.75
4608	283	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$177.20
4623	284	WAL-MART PAYMENTS*	CELL PHONE	\$29.88
4624	285	A T & T MOBILITY	PHONE BILL	\$155.52
<b>93-G</b>				
4619	286	MAILFINANCE	LEASE PAYMENT	\$471.96
<b>B5-A</b>				
4699	523	AFLAC*	Payroll	\$179.50
4699	524	CAIC	Payroll	\$15.55
4699	525	EGID	Payroll	\$1,787.56
4699	526	FIRST NATL BANK OF MIAMI*	Payroll	\$2,552.35
4699	527	OKLAHOMA TAX COMMISSION	Payroll	\$324.00
4699	528	OPERS	Payroll	\$2,183.45
4699	529	WAGeworks INC	Payroll	\$116.67
<b>B5-D</b>				
4644	515	CLEARWATER ENTERPRISE	UTILITIES	\$833.83
4645	516	SPRINT	PHONE BILL	\$13.29
<b>B5-F</b>				
4700	526	FIRST NATL BANK OF MIAMI*	Payroll	\$461.51
4700	527	OKLAHOMA TAX COMMISSION	Payroll	\$15.00
<b>BOP-A</b>				
4701	269	AFLAC*	Payroll	\$1,533.59
4701	270	CAIC	Payroll	\$84.08
4701	271	DHS CSEU	Payroll	\$701.32
4701	272	EGID	Payroll	\$16,197.86
4701	273	FIRST NATL BANK OF MIAMI*	Payroll	\$17,014.65
4701	274	KANSAS PAYMENT CENTER	Payroll	\$442.51
4701	275	LOVE BEAL & NIXON PC*	Payroll	\$414.29
4701	276	OKLAHOMA TAX COMMISSION	Payroll	\$1,493.00
4701	277	OPERS	Payroll	\$13,039.17
4701	278	WAGeworks INC	Payroll	\$416.67
<b>BOP-D</b>				
4027	222	FLEETCOR TECHNOLOGIES*	FUEL	\$1,815.44
4034	223	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
<b>C5-D</b>				
4490	50	RUBY M STELLE	OFFICE CLEANING	\$125.00
<b>CBRI-105</b>				
4606	10	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,436.00
<b>HWY</b>				
3484	451	KARNES PRO TIRE	TIRE REPAIRS	\$774.44
3694	452	MIDWEST MINERAL INC*	LIMESTONE	\$2,986.55
4046	453	MIDWEST MINERAL INC*	LIMESTONE	\$9,809.87
4246	454	UNIVERSAL FIELD SERVICES I	PROFESSIONAL SERVICES	\$2,850.00
4275	455	MIDWEST MINERAL INC*	LIMESTONE	\$4,828.11
4280	456	KEMP STONE CO INC*	LIMESTONE	\$4,569.73
4281	457	KEMP STONE CO INC*	LIMESTONE	\$4,749.29
4361	458	ARNO GRAVES	NATIVE MATERIAL	\$470.00
4362	459	KEMP STONE CO INC*	LIMESTONE	\$5,106.79
4505	460	FABICK TRACTOR CO*	PARTS	\$78.34
4507	461	TULSA COUNTY	SIGNS	\$702.20
4589	462	FRANKLIN & ASSOCIATES INC	TITLE SEARCH	\$600.00
4604	463	KARNES PRO TIRE	TIRES	\$1,757.88
<b>FF-MIA</b>				
4603	258	MARVINS FOOD STORES*	FIRE STATION SUPPLIES	\$224.75
<b>FF-PAR</b>				
4599	259	NE RURAL SERVICES INC*	FIREFIGHTING EQUIPMENT	\$210.00

4637	260	NE OK ELECTRIC CO-OP	UTILITIES	<b>\$197.79</b>
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By vote: Wyrick, aye; Earls, aye.  
Motion by Earls, second by Wyrick, to adjourn. By vote: Wyrick, aye; Earls, aye.

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk