

June 28, 2013

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 1:00 PM 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 11:57 AM on June 26, 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 24, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-23 selecting Guy Engineering Services Inc for the design of all Ottawa County Roadway and Bridge Projects for fiscal year 2013-2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a Contract with the State of Oklahoma Office of Juvenile Affairs for the 2013-2014 Graduated Sanctions Juvenile Accountability Block Grant. 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-d	Highway	\$ 570.61
CARF	Assessor	192.00

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

Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 17-c to 17-d	\$ 4459.52
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 494 from the Office of the Court Clerk in the amount of \$5000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>04-A</b>					
	4738	2287	OESC	UNEMPLOYMENT	\$106.57
<b>06-A</b>					
	4739	2288	OESC	UNEMPLOYMENT	\$125.02
<b>10-A</b>					
	4740	2289	OESC	UNEMPLOYMENT	\$325.11
<b>14-A</b>					
	4741	2290	OESC	UNEMPLOYMENT	\$635.67
	4753	2296	COURT CLERK REVOLVING FU	REIMBURSAL	\$18,573.95
<b>16-A</b>					
	4742	2291	OESC	UNEMPLOYMENT	\$182.48
<b>17-A</b>					
	4743	2292	OESC	UNEMPLOYMENT	\$78.19
<b>20-A</b>					
	4744	2293	OESC	UNEMPLOYMENT	\$238.34
<b>22-A</b>					
	4745	2294	OESC	UNEMPLOYMENT	\$206.61
<b>34-A</b>					
	4746	2295	OESC	UNEMPLOYMENT	\$87.50
<b>92-A</b>					
	4747	1771	OESC	UNEMPLOYMENT	\$763.76
	4748	1772	OESC	UNEMPLOYMENT	\$821.26

	4749	1773	OESC	UNEMPLOYMENT	<b>\$845.00</b>
<b>B5-A</b>	4750	531	OESC	UNEMPLOYMENT	<b>\$46.04</b>
<b>B5-F</b>	4751	532	OESC	UNEMPLOYMENT	<b>\$78.77</b>
<b>BOP-A</b>	4752	279	OESC	UNEMPLOYMENT	<b>\$2,307.81</b>

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

The Board reviewed fiscal year 2012-2013 Financial Statements and Estimates of Need for fiscal year 2013-2014 as submitted by various County Offices. There were no votes or other action taken.

Under New Business, motion by Earls, second by Clarke, to void Warrant 1661 issued June 17, 2013 from the Highway Fund payable to Marriott Oklahoma City in the amount of \$92.24. 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