

July 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. 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 3:43 PM on July 25, 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 July 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 Clarke, to approve Circuit Engineering District 1 Materials Request for the replacement of Bridge 37 over Mud Creek in Highway District 2 with temporary pipes. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:05 AM on Road Paving Projects in Highway District 1 were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the low Bid submitted by Teeter's Asphalt in the amount of \$113,786.34. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve Title Sheet on Project No. CIRB-158D(195)RB: County Bridge 145 over Unnamed Tributary to Horse Creek in Highway District 3, as well as Resolution 2013-31 authorizing execution of the Project and an Agreement between Ottawa County and the Oklahoma Department of Transportation for the replacement of said County Bridge. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve Title Sheet on Stepps Ford Bridge No. 29 in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Designation of Requisitioning and Receiving Officers for the County Commissioners, Governmental Building Trust Authority and Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-32 authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on behalf of Ottawa County Rural Water District No. 7 for repairs to its water tower. 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
B5-d	Sheriff	\$ 2500.00
BOP-a		27864.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 4682 from the Texas Valve Company, Inc in the amount of \$320.00 and No. 10189 from Circuit Engineering District No. 1 for \$25000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Wyrick, to approve a temporary easement on the Gary Stanley property located in Highway District 1 and the Jerry Chandler property in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that a section of 20<sup>th</sup> Avenue Southwest near the intersection of Highway 125 will be closed for approximately two weeks for road maintenance and repair.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 503 through 526. 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 July:

<b>FY 2011-2012</b>				
<b>CBRI-105</b>				
415	44	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	<b>\$6,505.00</b>
2313	45	GUY ENGINEERING INC*	ENGINEERING SERVICES	<b>\$6,415.00</b>
<b>FY 2012-2013</b>				
<b>04-D</b>				
4760	2322	QUILL CORPORATION*	OFFICE SUPPLIES	<b>\$375.99</b>
<b>20-D</b>				
4406	2323	TURNER & ASSOCIATES PLC*	PROFESSIONAL SERVICES	<b>\$1,000.00</b>
<b>92-D</b>				
3838	1789	OK CORRECTIONAL IND*	SIGNS	<b>\$120.30</b>
<b>FY 2013-2014</b>				
<b>04-A</b>				
484	192	AFLAC*	Payroll	<b>\$1,871.90</b>
484	193	CAIC	Payroll	<b>\$121.43</b>
484	194	DHS CSEU	Payroll	<b>\$1,465.63</b>
484	195	EGID	Payroll	<b>\$18,671.37</b>
484	196	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$21,344.88</b>
484	198	LOVE BEAL & NIXON PC*	Payroll	<b>\$414.29</b>
484	200	OKLAHOMA TAX COMMISSION	Payroll	<b>\$2,140.00</b>
484	201	OPERS	Payroll	<b>\$15,550.55</b>
484	202	U S DEPT OF TREASURY	Payroll	<b>\$199.81</b>
484	204	WAGeworks INC	Payroll	<b>\$668.33</b>
<b>04-C</b>				
485	196	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$111.80</b>
<b>04-D</b>				
11	73	FLEETCOR TECHNOLOGIES*	FUEL	<b>\$1,712.68</b>
17	74	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	<b>\$142.57</b>
328	75	T & W TIRE*	TIRES	<b>\$1,137.84</b>
378	76	SONNYS WRECKER*	TOWING	<b>\$78.00</b>
416	77	VANCE COUNTRY FORD	REPAIRS	<b>\$406.22</b>
426	78	PHONE CONNECTIONS*	REPAIRS	<b>\$165.00</b>
431	79	MIAMI PUBLIC UTILITIES*	UTILITIES	<b>\$8,775.63</b>
432	80	OK NATURAL GAS CO	UTILITIES	<b>\$152.14</b>
433	81	MIAMI PUBLIC UTILITIES*	UTILITIES	<b>\$78.17</b>
<b>04-I</b>				
154	82	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$175.00</b>
165	83	SKY-RENT LP*	LEASE PAYMENT	<b>\$179.00</b>
177	84	PITNEY BOWES INC*	LEASE PAYMENT	<b>\$270.00</b>
<b>06-A</b>				
486	192	AFLAC*	Payroll	<b>\$343.92</b>
486	193	CAIC	Payroll	<b>\$26.68</b>
486	195	EGID	Payroll	<b>\$1,596.07</b>
486	196	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$1,973.06</b>
486	200	OKLAHOMA TAX COMMISSION	Payroll	<b>\$342.00</b>
486	201	OPERS	Payroll	<b>\$1,731.61</b>
486	204	WAGeworks INC	Payroll	<b>\$16.67</b>
<b>06-C</b>				
487	196	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$61.20</b>
<b>08-A</b>				
488	192	AFLAC*	Payroll	<b>\$90.36</b>

	488	195	EGID	Payroll	\$3,062.47
	488	196	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
	488	197	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	488	199	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
	488	200	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
	488	201	OPERS	Payroll	\$2,628.36
	488	203	UNITED WAY	Payroll	\$18.10
<b>08-C</b>					
	489	196	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
<b>09-D</b>					
	303	85	C T L SCIENTIFIC	TEST KIT	\$55.63
<b>09-G</b>					
	430	86	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
<b>10-A</b>					
	490	192	AFLAC*	Payroll	\$521.28
	490	193	CAIC	Payroll	\$53.36
	490	195	EGID	Payroll	\$3,892.76
	490	196	FIRST NATL BANK OF MIAMI*	Payroll	\$3,088.68
	490	197	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	490	199	NEO FEDERAL CREDIT UNION	Payroll	\$1,650.00
	490	200	OKLAHOMA TAX COMMISSION	Payroll	\$257.00
	490	201	OPERS	Payroll	\$3,194.64
	490	204	WAGeworks INC	Payroll	\$308.33
<b>10-C</b>					
	491	196	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	491	199	NEO FEDERAL CREDIT UNION	Payroll	\$325.00
	491	200	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
<b>10-D</b>					
	380	87	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>14-A</b>					
	492	192	AFLAC*	Payroll	\$889.35
	492	193	CAIC	Payroll	\$79.05
	492	195	EGID	Payroll	\$6,350.42
	492	196	FIRST NATL BANK OF MIAMI*	Payroll	\$5,585.65
	492	197	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	492	200	OKLAHOMA TAX COMMISSION	Payroll	\$706.00
	492	201	OPERS	Payroll	\$5,191.92
	492	204	WAGeworks INC	Payroll	\$115.00
<b>14-C</b>					
	493	196	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>					
	494	192	AFLAC*	Payroll	\$172.31
	494	195	EGID	Payroll	\$2,079.56
	494	196	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	494	200	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	494	201	OPERS	Payroll	\$2,170.67
<b>16-C</b>					
	495	196	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>16-D</b>					
	387A	99	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>17-A</b>					
	496	192	AFLAC*	Payroll	\$27.50
	496	195	EGID	Payroll	\$543.39
	496	196	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	496	200	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	496	201	OPERS	Payroll	\$521.29
<b>17-C</b>					
	387	88	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>17-D</b>					
	389	89	CO ASSESSORS ASSN OF OK	MEMBERSHIP DUES	\$200.00
<b>17-G</b>					
	390	90	PITNEY BOWES INC*	LEASE PAYMENT	\$186.00

<b>20-A</b>					
	497	192	AFLAC*	Payroll	\$110.14
	497	193	CAIC	Payroll	\$66.81
	497	195	EGID	Payroll	\$1,586.81
	497	196	FIRST NATL BANK OF MIAMI*	Payroll	\$2,013.67
	497	200	OKLAHOMA TAX COMMISSION	Payroll	\$209.00
	497	201	OPERS	Payroll	\$1,588.37
<b>20-D</b>					
	347	91	BATTERY BACKUP*	REPAIRS	\$42.00
	381	92	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$470.70
	382	93	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$115.55
	399	94	GRADUATED SANCTIONS PRO	GRANT MATCHING FUNDS	\$2,500.00
<b>21-A</b>					
	498	196	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>22-A</b>					
	499	192	AFLAC*	Payroll	\$341.77
	499	195	EGID	Payroll	\$1,595.76
	499	196	FIRST NATL BANK OF MIAMI*	Payroll	\$1,645.96
	499	199	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	499	200	OKLAHOMA TAX COMMISSION	Payroll	\$182.00
	499	201	OPERS	Payroll	\$1,377.41
<b>22-D</b>					
	391	95	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
<b>22-G</b>					
	362	96	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>					
	500	195	EGID	Payroll	\$508.30
	500	196	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
	500	200	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
	500	201	OPERS	Payroll	\$583.35
<b>34-C</b>					
	383	97	JOE DAN MORGAN	TRAVEL EXPENSES	\$113.04
<b>34-D</b>					
	361	98	WAL-MART PAYMENTS*	REFRESHMENTS	\$62.22
<b>92-A</b>					
	501	81	AFLAC*	Payroll	\$1,584.24
	501	82	CAIC	Payroll	\$59.33
	501	83	DHS CSEU	Payroll	\$370.00
	501	84	EGID	Payroll	\$16,414.02
	501	85	FIRST NATL BANK OF MIAMI*	Payroll	\$17,220.43
	501	86	NEO FEDERAL CREDIT UNION	Payroll	\$1,540.63
	501	87	OKLAHOMA TAX COMMISSION	Payroll	\$1,424.00
	501	88	OPERS	Payroll	\$14,856.42
	501	89	WAGeworks INC	Payroll	\$105.00
<b>92-C</b>					
	338	29	RUSSELL EARLS	TRAVEL EXPENSES	\$240.12
	359	30	OTA PIKEPASS*	TURNPIKE TOLLS	\$10.65
<b>92-D</b>					
	75	31	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$179.95
	76	32	ACE HARDWARE*	MATERIALS	\$42.94
	80	33	FABICK TRACTOR CO*	PARTS	\$577.07
	83	34	GENERAL MACHINERY INC*	REPAIRS	\$236.82
	90	35	S & S STEEL SUPPLY	MATERIALS	\$108.96
	94	36	UNIFIRST CORPORATION	UNIFORM RENTAL	\$332.23
	337	37	BILLS AUTOMOTIVE	PARTS	\$341.46
	358	38	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$395.36
	360	39	U S POST OFFICE	POSTAGE	\$46.00
	379	40	BILLS AUTOMOTIVE	PARTS	\$182.24
	395	41	JACK ROBERTS	EQUIPMENT	\$1,000.00
	402	42	OTTAWA CO RWD #1	UTILITIES	\$40.51
	421	43	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$185.28
	422	44	T D S TELECOM	PHONE BILL	\$214.69

<b>B5-D</b>				
	297	1	SOONER PRINTING*	OFFICE SUPPLIES
	393	2	COMMERCE POLICE DEPT	REIMBURSAL
<b>B5-F</b>				
	502	6	FIRST NATL BANK OF MIAMI*	Payroll
	502	7	OKLAHOMA TAX COMMISSION	Payroll
<b>C5-C</b>				
	403	4	CODA	REGISTRATION FEE
<b>HWY</b>				
	112	10	KEMP STONE CO INC*	LIMESTONE
	304	11	POWERPLAN	PARTS
	310	12	DELMA M BREHM	EASEMENT
	357	13	KARNES PRO TIRE*	TIRES
	373	14	JOHNS TRACTOR WORKS *	PARTS
	376	15	MIDWEST FERTILIZER INC*	HERBICIDES
<b>FF-COM</b>				
	370	16	HY-FLO EQUIPMENT CO*	FIREFIGHTING EQUIPMENT
	394	17	LOCKE SUPPLY*	MATERIALS
<b>FF-PAR</b>				
	368	18	NE OK ELECTRIC CO-OP	UTILITIES

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