

August 22, 2013

The Ottawa County Board of Commissioners met in Special Session 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 4:25 PM on August 19, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

Motion by Earls, second by Clarke, to approve Resolution 2013-36 allowing the incurrence of indebtedness by the Ottawa County Governmental Building Authority issuing its Sales Tax Revenue Bonds and refunding the Series 2013 Bonds; providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture; authorizing the issuance of said Bonds, waiving the Competitive Bidding Process and approving the proceedings of the Authority pertaining to the Sale of said Bonds; approving and authorizing execution of an amended Lease Agreement and Maintenance & Operation Contract by and between the County and the Authority whereby the County leases the Courthouse facilities and properties to the Authority; approving the execution of a Sales Tax Agreement; establishing the County's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of Ottawa County in 2013; designating the Bonds as qualified tax-exempt obligations and other provisions relating thereto. 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

August 26, 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 4:30 PM on August 22, 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 August 19, 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 Programming Resolution 2013-37 for the reconstruction of Bridge 19 over Elm Creek in Highway District 1. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Right-of-Way, Public Utility and Encroachment Agreement between Ottawa County and the Oklahoma Department of Transportation for the Stepps Ford Bridge Project in Highway District 1 and related Resolution 2013-38. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve Programming Resolution 2013-39 for the removal and replacement of Bridge 52 over the Tributary to Warren Branch Creek in Highway District 2. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Earls, to approve a Cooperative Agreement between the Oklahoma Department of Wildlife Conservation and Ottawa County for the funding and construction of a Boat Ramp and Parking Lot adjacent to Connors Bridge in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve a Circuit Engineering District 1 Used Beam Request on behalf of Highway District 3 for the construction of a new bridge over Bee Creek. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:10 AM on behalf of Commerce Fire Department for the Lease/Purchase of a Used 4x4 Utility Vehicle were opened and read aloud. Upon the recommendation of Fire Chief Al Cervantes, motion by Earls, second by Clarke, to accept the only Bid submitted by CornerStone Electric for one Ford F450 Crew Cab in the amount of \$21000.00 with 60 monthly payments of \$382.65 made payable to Welch State Bank. 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
REC-d	County Clerk	\$ 40.00

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

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

from CBRI-105 to HWY 3 \$2712.38

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

Motion by Earls, second by Clarke, to approve for deposit check No. 99 from the Office of the Court Clerk in the amount of \$37147.90. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that Highway District 3 has completed its portion of the joint Project with the City of Miami at the intersection of Highway 125 and 20<sup>th</sup> Avenue Southwest. The City will begin paving at the site and hopes to have the road re-opened by the end of the week.

Commissioner Clarke informed the Board that Phase I of Bid 2013-2014.11: Highway District 1 Road Paving Projects is complete; Phase II is scheduled to begin August 27. District 1 crews will patch 6<sup>th</sup> Street to Commerce Elementary School this week. Clarke and City of Miami representatives will travel to Claremore on Friday to inspect a chip-lock paving operation for possible use on 22<sup>nd</sup> Avenue / Veterans Boulevard.

Commissioner Wyrick thanked Highway District 3 for assisting with the preparation of South 500 Road for the Steps Ford Bridge Project.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 882 through 902. 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 August:

FY 2012-2013

4671	2326	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$100.98
4780	2327	SIMPLEXGRINNELL LP*	REPAIRS	\$190.00
<b>92-D</b>				
3634	1791	JACKED UP TEES	SAFETY EQUIPMENT	\$1,220.00
<b>B5-D</b>				
4437	563	INTEGRIS BRHC*	INMATE TREATMENT	\$700.00
4784	564	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$307.88
<b>BOP-D</b>				
3664	291	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$124.65
3671	292	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
<b>BOND</b>				
4093	19	TOTAL RADIO INC*	RADIO EQUIPMENT	\$1,290.00
<b>FF-FAI</b>				
4786	278	M & K OUTDOOR PRODUCTS*	EQUIPMENT	\$1,441.96
<b>FF-PEO</b>				
4217	279	EASTERN SHAWNEE TRIBE	FUEL	\$166.02
4218	280	EASTERN SHAWNEE TRIBE	FUEL	\$120.56
<b>BIA / E 90 RD</b>				
213A	13	BECCO CONTRACTORS INC	PAVING PROJECT	\$63,336.77
<b>BIA / OTA</b>				
213B	14	BECCO CONTRACTORS INC	CONSTRUCTION PROJECT	\$85,176.00
		<b>FY 2013-2014</b>		
<b>04-A</b>				
863	412	AFLAC*	Payroll	\$1,817.78
863	413	CAIC	Payroll	\$121.43
863	414	DHS CSEU	Payroll	\$814.31
863	415	EGID	Payroll	\$18,164.40
863	416	FIRST NATL BANK OF MIAMI*	Payroll	\$18,820.74
863	418	LOVE BEAL & NIXON PC*	Payroll	\$63.76
863	420	OKLAHOMA TAX COMMISSION	Payroll	\$1,727.00
863	421	OPERS	Payroll	\$15,263.26
863	422	U S DEPT OF TREASURY	Payroll	\$199.81
863	424	WAGeworks INC	Payroll	\$668.33
<b>04-C</b>				
864	416	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
<b>04-D</b>				
21	302	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$330.28
749	303	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$195.75
<b>04-I</b>				
166	304	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>06-A</b>				
865	412	AFLAC*	Payroll	\$334.82
865	413	CAIC	Payroll	\$26.68
865	415	EGID	Payroll	\$1,596.07
865	416	FIRST NATL BANK OF MIAMI*	Payroll	\$1,980.11
865	420	OKLAHOMA TAX COMMISSION	Payroll	\$343.00
865	421	OPERS	Payroll	\$1,731.61
865	424	WAGeworks INC	Payroll	\$16.67
<b>06-C</b>				
866	416	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>08-A</b>				
867	412	AFLAC*	Payroll	\$90.36
867	415	EGID	Payroll	\$3,062.47
867	416	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
867	417	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
867	419	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
867	420	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
867	421	OPERS	Payroll	\$2,628.36
867	423	UNITED WAY	Payroll	\$18.10
<b>08-C</b>				
868	416	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
<b>08-D</b>				

	763	305	CABLE ONE	CABLE SERVICE	\$59.50
<b>10-A</b>	869	412	AFLAC*	Payroll	\$521.28
	869	413	CAIC	Payroll	\$53.36
	869	415	EGID	Payroll	\$3,892.76
	869	416	FIRST NATL BANK OF MIAMI*	Payroll	\$3,088.68
	869	417	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	869	419	NEO FEDERAL CREDIT UNION	Payroll	\$1,650.00
	869	420	OKLAHOMA TAX COMMISSION	Payroll	\$257.00
	869	421	OPERS	Payroll	\$3,194.64
	869	424	WAGeworks INC	Payroll	\$308.33
<b>10-C</b>	870	416	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	870	419	NEO FEDERAL CREDIT UNION	Payroll	\$325.00
	870	420	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
<b>10-D</b>	734	306	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$628.75
<b>14-A</b>	871	412	AFLAC*	Payroll	\$889.35
	871	413	CAIC	Payroll	\$79.05
	871	415	EGID	Payroll	\$6,350.42
	871	416	FIRST NATL BANK OF MIAMI*	Payroll	\$5,585.65
	871	417	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	871	420	OKLAHOMA TAX COMMISSION	Payroll	\$706.00
	871	421	OPERS	Payroll	\$5,191.92
	871	424	WAGeworks INC	Payroll	\$115.00
<b>14-C</b>	872	416	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>	873	412	AFLAC*	Payroll	\$172.31
	873	415	EGID	Payroll	\$2,079.56
	873	416	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	873	420	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	873	421	OPERS	Payroll	\$2,170.67
<b>16-C</b>	874	416	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>17-A</b>	875	412	AFLAC*	Payroll	\$27.50
	875	415	EGID	Payroll	\$543.39
	875	416	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	875	420	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	875	421	OPERS	Payroll	\$521.29
<b>17-C</b>	747	307	BECKY SMITH	TRAVEL EXPENSES	\$174.08
	748	308	LINDA KELLY	TRAVEL EXPENSES	\$152.87
<b>20-A</b>	876	412	AFLAC*	Payroll	\$136.66
	876	413	CAIC	Payroll	\$66.81
	876	415	EGID	Payroll	\$2,106.02
	876	416	FIRST NATL BANK OF MIAMI*	Payroll	\$2,318.56
	876	420	OKLAHOMA TAX COMMISSION	Payroll	\$237.00
	876	421	OPERS	Payroll	\$1,921.98
<b>20-D</b>	572	309	YORK ELECTRONIC SYSTEMS I	REPAIRS	\$360.00
	735	310	ADMIRAL EXPRESS INC*	COPY PAPER	\$203.94
	736	311	OK DEPT OF LABOR	INSPECTIONS	\$5.00
	760	312	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$301.85
	770	313	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$16.91
<b>21-A</b>	877	416	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>22-A</b>	878	412	AFLAC*	Payroll	\$341.77

	878	415	EGID	Payroll	\$1,595.76
	878	416	FIRST NATL BANK OF MIAMI*	Payroll	\$1,645.96
	878	419	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	878	420	OKLAHOMA TAX COMMISSION	Payroll	\$182.00
	878	421	OPERS	Payroll	\$1,377.41
<b>22-G</b>					
	789	314	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>					
	879	415	EGID	Payroll	\$508.30
	879	416	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
	879	420	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
	879	421	OPERS	Payroll	\$583.35
<b>34-C</b>					
	786	315	JOE DAN MORGAN	TRAVEL EXPENSES	\$80.95
<b>34-D</b>					
	701	316	COM TECH*	REPAIRS	\$255.00
	745	317	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$49.26
	765	318	OAK CREST AUTO TIRE & LUB	REPAIRS	\$129.00
	788	319	OK EMERGENCY MGMT ASSOC	MEMBERSHIP DUES	\$35.00
<b>92-A</b>					
	880	231	AFLAC*	Payroll	\$1,584.24
	880	232	CAIC	Payroll	\$59.33
	880	233	DHS CSEU	Payroll	\$370.00
	880	234	EGID	Payroll	\$17,439.16
	880	235	FIRST NATL BANK OF MIAMI*	Payroll	\$17,231.17
	880	236	NEO FEDERAL CREDIT UNION	Payroll	\$1,540.63
	880	237	OKLAHOMA TAX COMMISSION	Payroll	\$1,470.00
	880	238	OPERS	Payroll	\$15,162.53
	880	239	WAGeworks INC	Payroll	\$105.00
<b>92-C</b>					
	792	173	GARY WYRICK	TRAVEL EXPENSES	\$66.10
<b>92-D</b>					
	88	174	LOCKE SUPPLY*	MATERIALS	\$12.18
	215	175	POWERPLAN	PARTS	\$117.64
	319	176	FABICK TRACTOR CO*	PARTS	\$500.99
	519	177	AUTOMOTIVE OF FAIRLAND*	PARTS	\$122.49
	566	178	JENKINS DIESEL POWER INC	PARTS	\$2,713.16
	667	179	ACE HARDWARE*	MATERIALS	\$51.96
	676	180	BARCO MUNICIPAL INC*	SHOP SUPPLIES	\$108.96
	683	181	ROUTE 66 TRUCK & TRAILER	REPAIRS	\$518.99
	716	182	IVAN SNYDER	REPAIRS	\$77.00
	719	183	OK DEPT OF LABOR	INSPECTIONS	\$5.00
	733	184	PURCELL TIRE & RUBBER CO	TIRE REPAIRS	\$75.00
	738	185	MACYS MOBILE SERVICE	REPAIRS	\$200.00
	739	186	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$31.25
	740	187	LAKELAND OFFICE SYSTEMS I	COPIER MAINTENANCE	\$42.08
	741	188	U S CELLULAR	PHONE BILL	\$128.74
	742	189	IVAN SNYDER	REPAIRS	\$87.50
	743	190	OK DEPT OF LABOR	INSPECTIONS	\$5.00
	759	191	FLEETPRIDE INC	PARTS	\$136.20
	764	192	DISH	CABLE SERVICE	\$34.80
	791	193	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$520.19
<b>92-E</b>					
	790	194	RODNEY DICK	EQUIPMENT	\$9,900.00
	794	195	RODNEY DICK	EQUIPMENT	\$9,500.00
<b>93-D</b>					
	104	23	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$38.00
	105	24	INTEGRIS BRHC*	X-RAYS	\$44.00
	107	25	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$95.78
	670	26	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$1,524.54
	671	27	B W J GRAPHICS INC*	PROMOTIONAL ITEMS	\$1,766.40
<b>B5-D</b>					

771	15	KARNES PRO TIRE	TIRE REPAIRS	\$155.96
772	16	OK TAX COMMISSION*	VEHICLE TAGS	\$42.50
801	17	OK NATURAL GAS CO	UTILITIES	\$174.36
802	18	U S CELLULAR	PHONE BILL	\$576.25
803	19	SPRINT	PHONE BILL	\$13.16
804	20	CLEARWATER ENTERPRISE	UTILITIES	\$934.83
<b>B5-F</b>				
881	24	FIRST NATL BANK OF MIAMI*	Payroll	\$460.43
881	25	OKLAHOMA TAX COMMISSION	Payroll	\$15.00
<b>BOP-D</b>				
594	4	FLEETCOR TECHNOLOGIES*	FUEL	\$2,046.92
<b>COMM</b>				
800	3	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,455.93
<b>C5-D</b>				
564	8	RUBY M STELLE	OFFICE CLEANING	\$125.00
710	9	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$294.20
<b>CBRI-105</b>				
744	2	JOHNSON BROTHERS	LAND ACQUISITION	\$14,475.00
<b>HWY</b>				
108	35	MIDWEST MINERAL INC*	LIMESTONE	\$6,875.34
113	36	MIDWEST MINERAL INC*	LIMESTONE	\$2,466.38
116	37	KEMP STONE CO INC*	LIMESTONE	\$4,640.68
371	38	MIDWEST MINERAL INC*	LIMESTONE	\$2,419.79
396	39	MIDWEST MINERAL INC*	LIMESTONE	\$1,354.39
717	40	LAKELAND PETROLEUM	FUEL	\$3,181.00
718	41	JIM WOODS MARKETING INC*	FUEL	\$6,630.83
<b>FF-MIA</b>				
397	31	BLACKWATER DIESEL	FIREFIGHTING EQUIPMENT	\$950.00
<b>FF-PAR</b>				
758	32	NE OK ELECTRIC CO-OP	UTILITIES	\$300.76
<b>FF-PEO</b>				
129	33	EASTERN SHAWNEE TRIBE	FUEL	\$159.02

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 by  
Brenda M Ellis, First Deputy