

September 30, 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 3:34 PM on September 26, 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 September 23, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Josh Hagen with York Electronics presented to the Board options to upgrade the storage capacity of the Digital Video Recorder (DVR) of the Ottawa County Courthouse Security System, tabled from September 23, 2013. Motion by Earls, second by Clarke, to again table action on this matter until October 7, 2013. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Logan Kneeland with Praetorian Protective Services offered to prepare a Quote to upgrade the Courthouse Security System and present it to the Commissioners on October 7, 2013, as well.

Motion by Earls, second by Wyrick, to approve an Interlocal Governmental Agreement between Ottawa County and the City of Commerce regarding the maintenance of roads. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve a State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 on the Windy Creek Project No. CIRB-258D(004)RB located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to table action on a Bid in the amount of \$50.00 submitted by Laurinda Barnes for the County-Owned Property described as a tract of land in Lot 2 of Section 25, Township 28 North, Range 22 East until said Property can be inspected by the Board. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

from 04-d to 04-I	\$ 153.96
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 6364 from John Clarke for \$13.76, No. 32490 from the City of Miami in the amount of \$9,743.86, and checks No. 050646549 and 050650772 from the Department of Emergency Management for \$100,000.00 and \$34,201.53, respectively. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve temporary easements on the Malcolm Goodrich, Larry D Smith and Rick Oakley properties located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Earls reported that the Highway District 3 Bridge Crew will finish the wingwalls on Bridge 127 this week; Highway District 1 will finish preparing for an upcoming seal-coat operation and Commissioner Wyrick reported that he and members

of the Highway District 2 Road Crew attended Drug & Alcohol Training in Oklahoma City last week.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1352 through 1385. 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 September:

FY 2012-2013					
92-E	4592	1792	WELCH STATE BANK*	DOWN PAYMENT	\$80,000.00
FY 2013-2014					
04-A	1328	626	AFLAC*	Payroll	\$1,923.34
	1328	627	CAIC	Payroll	\$110.53
	1328	628	DHS CSEU	Payroll	\$679.00
	1328	629	EGID	Payroll	\$19,171.94
	1328	630	FIRST NATL BANK OF MIAMI*	Payroll	\$19,677.96
	1328	633	OKLAHOMA TAX COMMISSION	Payroll	\$1,710.00
	1328	634	OPERS	Payroll	\$16,708.55
	1328	635	U S DEPT OF TREASURY	Payroll	\$30.04
	1328	637	WAGeworks INC	Payroll	\$668.33
04-C	1329	630	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
04-D	3	502	CULLIGAN*	WATER SOFTENER	\$19.50
	4	503	DIAGNOSTIC LAB OF OK*	INMATE TREATMENT	\$16.32
	5	504	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$250.65
	12	505	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$67.48
	18	506	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$100.00
	329	507	MIAMI ANIMAL HOSPITAL*	ANIMAL TREATMENT	\$718.40
	355	508	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$981.39
	415	509	SOONER PRINTING*	OFFICE SUPPLIES	\$19.96
	440	510	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$125.00
	960	511	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
	988	512	STERICYCLE INC*	WASTE DISPOSAL	\$512.23
04-I	153	513	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
	155	514	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
	167	515	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A	1330	626	AFLAC*	Payroll	\$334.82
	1330	627	CAIC	Payroll	\$26.68
	1330	629	EGID	Payroll	\$1,596.07
	1330	630	FIRST NATL BANK OF MIAMI*	Payroll	\$1,980.11
	1330	633	OKLAHOMA TAX COMMISSION	Payroll	\$343.00
	1330	634	OPERS	Payroll	\$1,731.61
	1330	637	WAGeworks INC	Payroll	\$16.67
06-C	1331	630	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
08-A	1332	626	AFLAC*	Payroll	\$90.36
	1332	629	EGID	Payroll	\$3,062.47
	1332	630	FIRST NATL BANK OF MIAMI*	Payroll	\$2,257.24
	1332	631	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	1332	632	NEO FEDERAL CREDIT UNION	Payroll	\$350.00
	1332	633	OKLAHOMA TAX COMMISSION	Payroll	\$216.00
	1332	634	OPERS	Payroll	\$2,628.36
	1332	636	UNITED WAY	Payroll	\$18.10
08-C	1333	630	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40

08-D					
	567	516	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$23.50
	991	517	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
09-C					
	1253	518	DONNA RICHARD	TRAVEL EXPENSES	\$23.73
10-A					
	1334	626	AFLAC*	Payroll	\$521.28
	1334	627	CAIC	Payroll	\$53.36
	1334	629	EGID	Payroll	\$3,892.76
	1334	630	FIRST NATL BANK OF MIAMI*	Payroll	\$3,107.29
	1334	631	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	1334	632	NEO FEDERAL CREDIT UNION	Payroll	\$1,650.00
	1334	633	OKLAHOMA TAX COMMISSION	Payroll	\$260.00
	1334	634	OPERS	Payroll	\$3,214.64
	1334	637	WAGeworks INC	Payroll	\$333.33
10-C					
	1335	630	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	1335	632	NEO FEDERAL CREDIT UNION	Payroll	\$325.00
	1335	633	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
14-A					
	1336	626	AFLAC*	Payroll	\$889.35
	1336	627	CAIC	Payroll	\$79.05
	1336	629	EGID	Payroll	\$6,350.42
	1336	630	FIRST NATL BANK OF MIAMI*	Payroll	\$5,585.65
	1336	631	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	1336	633	OKLAHOMA TAX COMMISSION	Payroll	\$706.00
	1336	634	OPERS	Payroll	\$5,191.92
	1336	637	WAGeworks INC	Payroll	\$115.00
14-C					
	298	519	EMBASSY SUITES NORMAN	LODGING	\$420.00
	1226	520	AMANDA SEVERS	TRAVEL EXPENSES	\$46.38
	1227	521	CASSIE KEY	TRAVEL EXPENSES	\$324.76
	1228	522	DEBBIE NICHOLS	TRAVEL EXPENSES	\$30.31
	1337	630	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
16-A					
	1338	626	AFLAC*	Payroll	\$172.31
	1338	629	EGID	Payroll	\$2,079.56
	1338	630	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	1338	633	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	1338	634	OPERS	Payroll	\$2,170.67
16-C					
	1339	630	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
17-A					
	1340	626	AFLAC*	Payroll	\$27.50
	1340	629	EGID	Payroll	\$543.39
	1340	630	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	1340	633	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	1340	634	OPERS	Payroll	\$521.29
20-A					
	1341	626	AFLAC*	Payroll	\$88.01
	1341	627	CAIC	Payroll	\$40.13
	1341	629	EGID	Payroll	\$1,585.08
	1341	630	FIRST NATL BANK OF MIAMI*	Payroll	\$1,503.61
	1341	633	OKLAHOMA TAX COMMISSION	Payroll	\$141.00
	1341	634	OPERS	Payroll	\$1,302.54
20-D					
	992	523	ACE HARDWARE*	MATERIALS	\$208.83
	1218	524	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$392.95
	1219	525	ACE HARDWARE*	MATERIALS	\$59.66
	1232	526	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,331.33
	1233	527	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,670.68
	1260	528	MIAMI PUBLIC UTILITIES*	UTILITIES	\$890.97

1261	529	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,449.25
1262	530	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,781.47
21-A				
1342	630	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
22-A				
1343	626	AFLAC*	Payroll	\$341.77
1343	629	EGID	Payroll	\$1,595.76
1343	630	FIRST NATL BANK OF MIAMI*	Payroll	\$1,645.96
1343	632	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
1343	633	OKLAHOMA TAX COMMISSION	Payroll	\$182.00
1343	634	OPERS	Payroll	\$1,377.41
34-A				
1344	629	EGID	Payroll	\$508.30
1344	630	FIRST NATL BANK OF MIAMI*	Payroll	\$801.05
1344	633	OKLAHOMA TAX COMMISSION	Payroll	\$103.00
1344	634	OPERS	Payroll	\$583.35
34-C				
1216	531	FOUR CORNERS CONFERENCE	REGISTRATION FEE	\$75.00
92-A				
1345	412	AFLAC*	Payroll	\$1,496.23
1345	413	CAIC	Payroll	\$59.33
1345	414	DHS CSEU	Payroll	\$370.00
1345	415	EGID	Payroll	\$16,934.19
1345	416	FIRST NATL BANK OF MIAMI*	Payroll	\$17,124.01
1345	417	NEO FEDERAL CREDIT UNION	Payroll	\$1,540.63
1345	418	OKLAHOMA TAX COMMISSION	Payroll	\$1,489.00
1345	419	OPERS	Payroll	\$14,891.08
1345	420	WAGeworks INC	Payroll	\$80.00
92-C				
1045	350	BEST WESTERN McALESTER*	LODGING	\$231.00
1223	351	RUSSELL EARLS	TRAVEL EXPENSES	\$240.12
1224	352	RANDY McCOIN	TRAVEL EXPENSES	\$8.44
1225	353	MARK MAY	TRAVEL EXPENSES	\$13.33
1254	354	JOHN CLARKE	TRAVEL EXPENSES	\$167.28
1258	355	TIM SAPPINGTON	TRAVEL EXPENSES	\$145.91
92-D				
692	356	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$234.96
996	357	ACE HARDWARE*	MATERIALS	\$68.95
997	358	FLEETPRIDE INC	PARTS	\$202.93
998	359	KATNER MILLS*	PARTS	\$119.84
1002	360	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$59.25
1042	361	A-A WHEEL & TRUCK	REPAIRS	\$293.48
1083	362	STRIBLING EQUIPMENT LLC	PARTS	\$24.33
1148	363	PURCELL TIRE & RUBBER CO	TIRES	\$1,429.80
1150	364	SAFETY KLEEN	EQUIPMENT MAINTENANCE	\$186.79
1155	365	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$98.57
1191	366	BILLS AUTOMOTIVE	REPAIRS	\$393.47
1210	367	HOLDEN INDUSTRIES*	PARTS	\$102.81
1212	368	U S CELLULAR	PHONE BILL	\$133.65
1214	369	BINGHAM SAND & GRAVEL IN	ROAD SALT	\$6,722.80
1222	370	LOOPER GENERAL REPAIR*	REPAIRS	\$58.58
1236	371	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$236.03
1255	372	A T & T	PHONE BILL	\$43.35
1256	373	A T & T	PHONE BILL	\$150.25
1257	374	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
1259	375	T D S TELECOM	INTERNET SERVICE	\$212.83
92-E				
1234	376	MIKE GRAHAM*	EQUIPMENT	\$9,500.00
B5-D				
423	49	EXCALIBUR SPORTING GOODS	AMMUNITION	\$1,752.23
546	50	VANCE FORD*	REPAIRS	\$540.92
705	51	CLIFFORD POWER SYSTEMS IN	REPAIRS	\$2,707.66

711	52	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$150.00
713	53	QUILL CORPORATION*	OFFICE FURNITURE	\$2,019.95
796	54	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$535.00
808	55	XPEDX	COPY PAPER	\$334.60
825	56	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$98.94
826	57	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$139.86
827	58	COM TECH*	COMPUTER SUPPORT	\$140.00
828	59	COM TECH*	COMPUTER SUPPORT	\$175.00
831	60	KARNES PRO TIRE	REPAIRS	\$227.43
932	61	GALLS INC*	EQUIPMENT	\$254.59
935	62	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$509.87
971	63	FLEETCOR TECHNOLOGIES*	FUEL	\$1,765.82
1004	64	QUILL CORPORATION*	OFFICE SUPPLIES	\$259.95
1041	65	LAW ENFORCEMENT SYSTEMS	OFFICE SUPPLIES	\$87.00
1095	66	TURNPIKE CHRYSLER*	REPAIRS	\$17.30
1187	67	KARNES PRO TIRE	REPAIRS	\$10.00
1251	68	FLEETCOR TECHNOLOGIES*	FUEL	\$1,888.63
1265	69	NE TECHNOLOGY CENTER*	DEPUTY TRAINING	\$255.00
1266	70	KARNES PRO TIRE	REPAIRS	\$65.00
1267	71	SERVICE SOLUTIONS INC	REPAIRS	\$2,644.45
1272	72	ALLEN SIGN STUDIO*	SIGNS	\$110.00
1273	73	OK NATURAL GAS CO	UTILITIES	\$158.66
1274	74	CULLIGAN*	REPAIRS	\$320.78
1275	75	MIAMI FIRE PROTECTION*	INSPECTIONS	\$130.00
1276	76	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1277	77	CLEARWATER ENTERPRISE	UTILITIES	\$685.05
1278	78	MIAMI PUBLIC UTILITIES*	UTILITIES	\$90.26
1279	79	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,097.01
1280	80	MIAMI AUTO SUPERCENTER	REPAIRS	\$1,589.62
B5-F				
1346	84	FIRST NATL BANK OF MIAMI*	Payroll	\$571.10
1346	85	OKLAHOMA TAX COMMISSION	Payroll	\$17.00
BOP-D				
585	20	BOB BARKER CO INC*	JAIL SUPPLIES	\$368.69
589	21	DIAMOND PHARMACY SERVIC	INMATE PRESCRIPTIONS	\$3,323.45
592	22	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$790.73
603	23	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$125.00
830	24	BATTERY BACKUP*	BATTERIES	\$175.20
832	25	RELIABLE FIRE SYSTEMS INC*	INSPECTIONS	\$800.00
COMM				
1249	5	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,525.37
1269	6	SIMPLEXGRINNELL LP*	MAINTENANCE AGREEMENT	\$10,390.00
CARF				
1149	1	VISUAL LEASE SERVICES INC	PLAT BOOK	\$125.00
HWY				
1086	89	KEMP STONE CO INC*	LIMESTONE	\$548.07
1107	90	NEO CONCRETE & MATERIALS	CONCRETE	\$166.00
1145	91	JIM WOODS MARKETING INC*	FUEL	\$6,207.70
1190	92	KARNES PRO TIRE	TIRES	\$806.98
1221	93	KARNES PRO TIRE	TIRES	\$842.60
FF-COM				
124	53	O REILLY AUTOMOTIVE INC*	PARTS	\$372.00
916	54	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
917	55	WELCH STATE BANK*	LEASE PAYMENT	\$382.65
FF-PAR				
906	56	CHIEF FIRE & SAFETY CO INC*	BUNKER GEAR	\$1,591.00
FF-PEO				
366	57	UNISTORE DIRECT	FIREFIGHTING EQUIPMENT	\$8,139.00

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

Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Reba G Sill, County Clerk

(signed) Gary Wyrick, Chairman