

October 28, 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 3:26 PM on October 24, 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 October 21, 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 accept a Bid of \$100.00 submitted by Jimmie Allemann on County-Owned Property described as Lots 15 and 16, Block 2 in the Tydings Addition (32 F SE). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to accept a Bid of \$50.00 submitted by Rene Galan on County-Owned Property described as Lot 14, Block 80 in the Original Plat I of the City of Miami (27 E NW). By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

ACCT	DEPARTMENT	AMOUNT
BOP-d	Sheriff	\$ 58428.00

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

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

from 92-d to 92-a	\$12000.00
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 192436 from Barr Engineering Co for \$25.00 and No. 10611816 from Republic Services, Inc in the amount of \$85.14. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under New Business, Commissioner Earls reported that Maintenance Supervisor David Cline has prepared a list of County-Owned Properties with trees in need of being trimmed or removed. The list will be given to the Foremen of Highway Districts 1, 2 and 3 so their efforts can be coordinated.

Earls also suggested that the County Treasurer advertise all County-Owned Properties for sale, in order to get them back on the Tax Rolls.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 1713 through 1735. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Bids received until 9:10 AM on the Lease/Purchase of a 2007 or Newer Used Tanker with Trade-In on behalf of Fairland Fire Department were opened and read aloud. Upon the recommendation of Chief Jeff Reynolds and Assistant Chief Mike Goins, motion by Earls, second by Clarke, to accept the low Bid submitted by Jon's MidAmerica for one 2007 International 8500 costing \$135700.00 with a Trade-In Allowance of \$39500.00 for one 1997 Freightliner FL70 for a total cost of \$96200.00 with 84 monthly payments of \$1289.50 issued to Welch State Bank. 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 October:

FY 2012-2013					
92-E	4591	1793	FABICK TRACTOR CO*	EQUIPMENT	\$101,000.00
FY 2013-2014					
04-A	1687	822	AFLAC*	Payroll	\$1,939.33
	1687	823	CAIC	Payroll	\$105.08
	1687	824	DHS CSEU	Payroll	\$422.50
	1687	825	EAGLE MED	Payroll	\$72.50
	1687	826	EGID	Payroll	\$19,670.58
	1687	827	FABER AND BRAND LLC	Payroll	\$414.29
	1687	828	FIRST NATL BANK OF MIAMI*	Payroll	\$19,270.04
	1687	831	OKLAHOMA TAX COMMISSION	Payroll	\$1,653.00
	1687	832	OPERS	Payroll	\$16,617.41
	1687	833	WAGeworks INC	Payroll	\$668.33
04-C	1688	828	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
04-D	980	715	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,346.51
	981	716	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$466.43
	985	717	QUALITY FOOD CORP*	JAIL GROCERIES	\$5,683.32
	987	718	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,998.73
04-I	168	719	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A	1689	822	AFLAC*	Payroll	\$334.82
	1689	823	CAIC	Payroll	\$26.68
	1689	825	EAGLE MED	Payroll	\$22.50
	1689	826	EGID	Payroll	\$1,596.07
	1689	828	FIRST NATL BANK OF MIAMI*	Payroll	\$1,980.11
	1689	831	OKLAHOMA TAX COMMISSION	Payroll	\$343.00
	1689	832	OPERS	Payroll	\$1,731.61
	1689	833	WAGeworks INC	Payroll	\$16.67
06-C	1690	828	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
08-C	1691	828	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
08-D	1625	720	CABLE ONE	CABLE SERVICE	\$59.50
09-G	1628	721	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$210.42
10-A	1692	822	AFLAC*	Payroll	\$521.28
	1692	823	CAIC	Payroll	\$53.36
	1692	825	EAGLE MED	Payroll	\$95.00
	1692	826	EGID	Payroll	\$3,892.76
	1692	828	FIRST NATL BANK OF MIAMI*	Payroll	\$3,107.29
	1692	829	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	1692	830	NEO FEDERAL CREDIT UNION	Payroll	\$1,627.50
	1692	831	OKLAHOMA TAX COMMISSION	Payroll	\$260.00
	1692	832	OPERS	Payroll	\$3,214.64
	1692	833	WAGeworks INC	Payroll	\$333.33
10-C	1693	828	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	1693	830	NEO FEDERAL CREDIT UNION	Payroll	\$325.00
	1693	831	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D	1235	722	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$1,812.80
	1624	723	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$296.39

	1655	724	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
14-A	1694	822	AFLAC*	Payroll	\$889.35
	1694	823	CAIC	Payroll	\$79.05
	1694	825	EAGLE MED	Payroll	\$122.50
	1694	826	EGID	Payroll	\$6,350.42
	1694	828	FIRST NATL BANK OF MIAMI*	Payroll	\$5,585.65
	1694	829	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	1694	831	OKLAHOMA TAX COMMISSION	Payroll	\$706.00
	1694	832	OPERS	Payroll	\$5,191.92
	1694	833	WAGeworks INC	Payroll	\$115.00
14-C	1695	828	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
16-A	1696	822	AFLAC*	Payroll	\$172.31
	1696	826	EGID	Payroll	\$2,079.56
	1696	828	FIRST NATL BANK OF MIAMI*	Payroll	\$2,417.37
	1696	831	OKLAHOMA TAX COMMISSION	Payroll	\$423.00
	1696	832	OPERS	Payroll	\$2,170.67
16-C	1697	828	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
17-A	1698	822	AFLAC*	Payroll	\$27.50
	1698	826	EGID	Payroll	\$543.39
	1698	828	FIRST NATL BANK OF MIAMI*	Payroll	\$642.83
	1698	831	OKLAHOMA TAX COMMISSION	Payroll	\$83.00
	1698	832	OPERS	Payroll	\$521.29
17-C	1663	725	BECKY SMITH	TRAVEL EXPENSES	\$328.77
20-A	1699	822	AFLAC*	Payroll	\$88.01
	1699	823	CAIC	Payroll	\$40.13
	1699	826	EGID	Payroll	\$1,585.08
	1699	828	FIRST NATL BANK OF MIAMI*	Payroll	\$1,503.61
	1699	831	OKLAHOMA TAX COMMISSION	Payroll	\$141.00
	1699	832	OPERS	Payroll	\$1,302.54
20-D	1231	726	TRANE US INC	REPAIRS	\$1,126.00
	1626	727	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$309.70
	1658	728	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$245.05
	1659	729	OTTAWA CO SHERIFFS DEPT	INMATE TRANSPORTS	\$1,464.56
21-A	1700	828	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
22-A	1701	822	AFLAC*	Payroll	\$341.77
	1701	825	EAGLE MED	Payroll	\$45.00
	1701	826	EGID	Payroll	\$1,595.76
	1701	828	FIRST NATL BANK OF MIAMI*	Payroll	\$1,668.92
	1701	830	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	1701	831	OKLAHOMA TAX COMMISSION	Payroll	\$182.00
	1701	832	OPERS	Payroll	\$1,377.41
22-G	1657	730	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-A	1702	826	EGID	Payroll	\$508.30
	1702	828	FIRST NATL BANK OF MIAMI*	Payroll	\$880.25
	1702	831	OKLAHOMA TAX COMMISSION	Payroll	\$117.00
	1702	832	OPERS	Payroll	\$636.54
92-A	1703	577	AFLAC*	Payroll	\$1,586.59
	1703	578	CAIC	Payroll	\$59.33
	1703	579	DHS CSEU	Payroll	\$370.00

1703	580	EAGLE MED	Payroll	\$190.00
1703	581	EGID	Payroll	\$20,530.22
1703	582	FIRST NATL BANK OF MIAMI*	Payroll	\$19,204.25
1703	583	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
1703	584	NEO FEDERAL CREDIT UNION	Payroll	\$1,890.63
1703	585	OKLAHOMA TAX COMMISSION	Payroll	\$1,668.00
1703	586	OPERS	Payroll	\$17,828.16
1703	587	UNITED WAY	Payroll	\$18.10
1703	588	WAGeworks INC	Payroll	\$80.00
92-C				
1122	505	HOLIDAY INN EXPRESS	LODGING	\$89.00
1616	506	RUSSELL EARLS	TRAVEL EXPENSES	\$33.90
1617	507	RUSSELL EARLS	TRAVEL EXPENSES	\$101.70
92-D				
582	508	MIAMI INDUSTRIAL SUPPLY*	MATERIALS	\$69.86
1160	509	B & B AUTO SUPPLY INC*	PARTS	\$764.58
1163	510	NEO LINEN SERVICE*	UNIFORM RENTAL	\$484.00
1241	511	KATNER MILLS*	PARTS	\$299.51
1243	512	UNIFIRST CORPORATION	UNIFORM RENTAL	\$437.10
1355	513	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$84.00
1370	514	PIONEER PRINTING INC*	OFFICE SUPPLIES	\$6.19
1371	515	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$60.77
1439	516	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$53.39
1549	517	FLEETPRIDE INC	PARTS	\$307.75
1557	518	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$175.43
1559	519	FLEETPRIDE INC	PARTS	\$669.31
1569	520	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$344.51
1571	521	LACAL EQUIPMENT INC*	PARTS	\$333.12
1586	522	FLEETPRIDE INC	REPAIRS	\$2,184.56
1605	523	C C P INDUSTRIES INC	SHOP SUPPLIES	\$98.94
1608	524	PURCELL TIRE & RUBBER CO	TIRE REPAIRS	\$625.40
1614	525	A-1 CDL TRUCK RENTAL*	CERTIFICATION	\$275.00
1619	526	LOOPER GENERAL REPAIR*	REPAIRS	\$35.00
1620	527	KARNES PRO TIRE	TIRES	\$766.00
1621	528	OK TAX COMMISSION*	VEHICLE TAGS	\$25.00
1629	529	BILLS AUTOMOTIVE	REPAIRS	\$189.15
1630	530	BILLS AUTOMOTIVE	REPAIRS	\$251.70
1634	531	KELLPRO INC*	COMPUTER SUPPORT	\$86.00
1636	532	OAK CREST AUTO TIRE & LUB	TIRES	\$377.80
1643	533	DISH	CABLE SERVICE	\$34.80
1661	534	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$173.57
1662	535	T D S TELECOM	INTERNET SERVICE	\$212.86
1666	536	A T & T	PHONE BILL	\$43.24
1667	537	A T & T	PHONE BILL	\$155.02
1668	538	A T & T LONG DISTANCE	PHONE BILL	\$9.53
B5-D				
1471	106	FLEETCOR TECHNOLOGIES*	FUEL	\$1,569.04
1664	107	OK NATURAL GAS CO	UTILITIES	\$149.48
1665	108	SPRINT	PHONE BILL	\$13.21
B5-F				
1704	112	FIRST NATL BANK OF MIAMI*	Payroll	\$512.53
1704	113	OKLAHOMA TAX COMMISSION	Payroll	\$17.00
BOP-D				
587	26	CULLIGAN*	WATER SOFTENER	\$28.75
HWY				
697	116	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,955.80
780	117	MIDWEST MINERAL INC*	LIMESTONE	\$748.24
1244	118	KEMP STONE CO INC*	LIMESTONE	\$85.31
1453	119	SOUTHERN TIRE MART	TIRES	\$4,550.00
1511	120	FABICK TRACTOR CO*	PARTS	\$1,027.34
1552	121	WALLIS LUBRICANT LLC*	OILS	\$656.08
1607	122	JIM WOODS MARKETING INC*	FUEL	\$17,309.71

1610	123	POWERPLAN	PARTS	\$666.15
1618	124	LOOPER GENERAL REPAIR*	REPAIRS	\$1,200.00
1637	125	LAKELAND PETROLEUM	FUEL	\$3,150.00
FF-COM				
1380	83	ACE HARDWARE*	MATERIALS	\$154.57
FF-PAR				
1631	84	NE OK ELECTRIC CO-OP	UTILITIES	\$74.68

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