

November 25, 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 3:29 PM on November 21, 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 November 18, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Under Citizens' Participation or Public Comments, Election Board Secretary Verna Ferris discussed with the Board the Policies and Procedures for using the Ottawa County Courthouse Annex Community Room.

Motion by Clarke, second by Wyrick, to approve Federal Fiscal Year 2018 Surface Transportation Program (STP) Application for a Project on South 500 Road from East 110 Road to E 190 Road in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve an Interlocal Agreement between Ottawa County and the Peoria Tribe regarding Waste Disposal Sites. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the Allocation of Alcoholic Beverage Tax as submitted by County Treasurer Kathy Bowling. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-48 designating 2014 Holidays to be observed by Ottawa County. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Treasurer's Transcript of Proceedings, Order Related to Sale and County Deed on Property acquired at Resale described as Lots 15 and 16 in Tydings Addition. 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	\$ 4086.34
BOP-d	Sheriff	39258.00
FF-Mia	Miami Firefighters	2500.00

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

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

from 20-d to 83-d                      \$ 500.00

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

Motion by Earls, second by Clarke, to approve for deposit check No. 164 from the Office of the Court Clerk in the amount of \$18536.06 and \$25.00 cash received from Craig Perry for a Floodplain Permit. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Commissioner Clarke reported that the Oklahoma Department of Transportation received four Bids, ranging from \$4.7 million to \$5.7 million, on the Stepps Ford Bridge Project. The low Bid of \$4,796,000.00 was awarded to Kohron & Son from Atlantic, Iowa.

Under New Business, First ADA Loring informed the Board that the Receiver's Report in the dissolution of Picher and Cardin, Oklahoma has been filed and he expects Judge Reavis to issue the Final Order in the matter this week.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 2057 through 2078. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

<b>FY 2012-2013</b>				
<b>BIA / E 90 RD</b>				
213A	19	BECCO CONTRACTORS INC	PAVING PROJECT	<b>\$78,123.22</b>
<b>BIA / OTA</b>				
213B	20	BECCO CONTRACTORS INC	CONSTRUCTION PROJECT	<b>\$78,667.75</b>
<b>FY 2013-2014</b>				
<b>04-A</b>				
2033	1014	AFLAC*	Payroll	<b>\$1,952.46</b>
2033	1015	CAIC	Payroll	<b>\$105.08</b>
2033	1016	DHS CSEU	Payroll	<b>\$422.50</b>
2033	1017	EAGLE MED	Payroll	<b>\$72.50</b>
2033	1018	EGID	Payroll	<b>\$19,643.03</b>
2033	1019	FABER AND BRAND LLC	Payroll	<b>\$414.29</b>
2033	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$21,490.19</b>
2033	1024	OKLAHOMA TAX COMMISSION	Payroll	<b>\$1,994.00</b>
2033	1025	OPERS	Payroll	<b>\$16,682.54</b>
2033	1026	PROGRESSIVE CAR FINANCE L	Payroll	<b>\$363.21</b>
2033	1027	WAGWORKS INC	Payroll	<b>\$668.33</b>
<b>04-C</b>				
2034	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$111.80</b>
<b>04-D</b>				
968	911	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	<b>\$799.22</b>
<b>04-I</b>				
145	912	EASY ICE	LEASE PAYMENT	<b>\$129.00</b>
<b>06-A</b>				
2035	1014	AFLAC*	Payroll	<b>\$334.82</b>
2035	1015	CAIC	Payroll	<b>\$26.68</b>
2035	1017	EAGLE MED	Payroll	<b>\$22.50</b>
2035	1018	EGID	Payroll	<b>\$1,596.07</b>
2035	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$2,079.78</b>
2035	1024	OKLAHOMA TAX COMMISSION	Payroll	<b>\$362.00</b>
2035	1025	OPERS	Payroll	<b>\$1,731.61</b>
2035	1027	WAGWORKS INC	Payroll	<b>\$16.67</b>
<b>06-C</b>				
2036	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$61.20</b>
<b>08-C</b>				
2037	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$275.40</b>
<b>08-D</b>				
2000	913	CABLE ONE	CABLE SERVICE	<b>\$59.50</b>
<b>09-G</b>				
1989	914	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$210.42</b>
<b>10-A</b>				
2038	1014	AFLAC*	Payroll	<b>\$521.28</b>
2038	1015	CAIC	Payroll	<b>\$53.36</b>
2038	1017	EAGLE MED	Payroll	<b>\$95.00</b>
2038	1018	EGID	Payroll	<b>\$3,959.68</b>
2038	1020	FIRST NATL BANK OF MIAMI*	Payroll	<b>\$3,010.43</b>
2038	1021	HARTFORD LIFE INS CO - RPSC	Payroll	<b>\$170.00</b>
2038	1022	NEO FEDERAL CREDIT UNION	Payroll	<b>\$1,627.50</b>

	2038	1024	OKLAHOMA TAX COMMISSION	Payroll	\$220.00
	2038	1025	OPERS	Payroll	\$3,214.64
	2038	1027	WAGeworks INC	Payroll	\$333.33
<b>10-C</b>					
	2039	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	2039	1022	NEO FEDERAL CREDIT UNION	Payroll	\$325.00
	2039	1024	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
<b>10-D</b>					
	805	915	COM TECH*	COMPUTER SUPPORT	\$70.00
	1930	916	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
<b>14-A</b>					
	2040	1014	AFLAC*	Payroll	\$889.35
	2040	1015	CAIC	Payroll	\$79.05
	2040	1017	EAGLE MED	Payroll	\$122.50
	2040	1018	EGID	Payroll	\$6,350.42
	2040	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$5,909.11
	2040	1021	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2040	1024	OKLAHOMA TAX COMMISSION	Payroll	\$759.00
	2040	1025	OPERS	Payroll	\$5,191.92
	2040	1027	WAGeworks INC	Payroll	\$115.00
<b>14-C</b>					
	2041	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>					
	2042	1014	AFLAC*	Payroll	\$172.31
	2042	1018	EGID	Payroll	\$2,079.56
	2042	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$2,477.97
	2042	1024	OKLAHOMA TAX COMMISSION	Payroll	\$434.00
	2042	1025	OPERS	Payroll	\$2,170.67
<b>16-C</b>					
	2043	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>17-A</b>					
	2044	1014	AFLAC*	Payroll	\$27.50
	2044	1018	EGID	Payroll	\$543.39
	2044	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$673.13
	2044	1024	OKLAHOMA TAX COMMISSION	Payroll	\$89.00
	2044	1025	OPERS	Payroll	\$521.29
<b>17-D</b>					
	1882	917	COM TECH*	COMPUTER SUPPORT	\$210.00
	1952	918	TOUCHTONE COMMUNICATION	PHONE BILL	\$11.53
<b>20-A</b>					
	2045	1014	AFLAC*	Payroll	\$88.01
	2045	1015	CAIC	Payroll	\$40.13
	2045	1018	EGID	Payroll	\$1,585.08
	2045	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$1,503.61
	2045	1023	OESC	Payroll	\$19.24
	2045	1024	OKLAHOMA TAX COMMISSION	Payroll	\$141.00
	2045	1025	OPERS	Payroll	\$1,302.54
<b>20-D</b>					
	1740	919	FOUR STATES MAINTENANCE*	REPAIRS	\$93.67
	1919	920	GRAINGER*	REPAIRS	\$754.57
	1950	921	TULSA CO JUV BUREAU	JUVENILE DETENTION	\$1,364.00
<b>21-A</b>					
	2046	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>22-A</b>					
	2047	1014	AFLAC*	Payroll	\$341.77
	2047	1017	EAGLE MED	Payroll	\$45.00
	2047	1018	EGID	Payroll	\$1,595.76
	2047	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$1,721.70
	2047	1022	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	2047	1024	OKLAHOMA TAX COMMISSION	Payroll	\$195.00
	2047	1025	OPERS	Payroll	\$1,377.41
<b>22-G</b>					

	1999	922	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>					
	2048	1018	EGID	Payroll	\$508.30
	2048	1020	FIRST NATL BANK OF MIAMI*	Payroll	\$880.25
	2048	1024	OKLAHOMA TAX COMMISSION	Payroll	\$117.00
	2048	1025	OPERS	Payroll	\$636.54
<b>34-D</b>					
	1951	923	TOUCHTONE COMMUNICATION	PHONE BILL	\$14.50
<b>92-A</b>					
	2049	721	AFLAC*	Payroll	\$1,529.57
	2049	722	CAIC	Payroll	\$59.33
	2049	723	DHS CSEU	Payroll	\$370.00
	2049	724	EAGLE MED	Payroll	\$190.00
	2049	725	EGID	Payroll	\$20,456.59
	2049	726	FIRST NATL BANK OF MIAMI*	Payroll	\$20,804.52
	2049	727	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2049	728	NEO FEDERAL CREDIT UNION	Payroll	\$1,890.63
	2049	729	OKLAHOMA TAX COMMISSION	Payroll	\$1,853.00
	2049	730	OPERS	Payroll	\$17,708.54
	2049	731	UNITED WAY	Payroll	\$18.10
	2049	732	WAGeworks INC	Payroll	\$80.00
<b>92-C</b>					
	1994	665	OTA PIKEPASS*	TURNPIKE TOLLS	\$34.60
<b>92-D</b>					
	886	666	GALENA TRANSFER STATION	WASTE DISPOSAL	\$150.17
	1242	667	STRIBLING EQUIPMENT LLC	PARTS	\$755.85
	1647	668	UNIFIRST CORPORATION	UNIFORM RENTAL	\$340.74
	1736	669	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$79.00
	1810	670	MHC KENWORTH INC*	FILTERS	\$591.01
	1878	671	COM TECH*	COMPUTER SUPPORT	\$280.00
	1879	672	KATNER MILLS*	PARTS	\$171.96
	1912	673	KATNER MILLS*	PARTS	\$314.93
	1928	674	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$30.81
	1953	675	GROVE TAG AGENCY LLC	CDL LICENSE	\$51.50
	1954	676	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$118.00
	1991	677	CRAFTONS FINA SERVICE*	TIRE REPAIRS	\$13.50
	1992	678	LANGSTON EXTERMINATING*	PEST CONTROL	\$550.00
	1995	679	DISH	CABLE SERVICE	\$34.80
<b>93-C</b>					
	2005	117	KEESHA BUNCH	TRAVEL EXPENSES	\$232.59
<b>93-D</b>					
	694	118	INTEGRIS BRHC*	X-RAYS	\$264.00
	1956	119	ROBERT LINN*	DOT THERAPY	\$112.68
	2006	120	A T & T MOBILITY	PHONE BILL	\$154.01
	2007	121	TOUCHTONE COMMUNICATION	PHONE BILL	\$143.03
<b>B5-D</b>					
	1472	134	FLEETCOR TECHNOLOGIES*	FUEL	\$1,378.88
	1482	135	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,718.60
	1484	136	NEO FED CREDIT UNION-VISA*	DEPUTY TRAVEL EXPENSES	\$418.25
<b>B5-F</b>					
	2050	140	FIRST NATL BANK OF MIAMI*	Payroll	\$430.05
	2050	141	OKLAHOMA TAX COMMISSION	Payroll	\$17.00
<b>BOP-D</b>					
	1837	30	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	2001	31	CLEARWATER ENTERPRISE	UTILITIES	\$627.81
	2002	32	TOUCHTONE COMMUNICATION	PHONE BILL	\$126.10
	2003	33	U S CELLULAR	PHONE BILL	\$532.68
<b>COMM</b>					
	2004	10	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,914.43
<b>HWY</b>					
	1377	139	MIDWEST MINERAL INC*	LIMESTONE	\$1,784.32
	1615	140	MIDWEST MINERAL INC*	LIMESTONE	\$3,485.99

1627	141	MIDWEST MINERAL INC*	LIMESTONE	<b>\$4,372.04</b>
1635	142	MIDWEST MINERAL INC*	LIMESTONE	<b>\$3,533.43</b>
1648	143	KEMP STONE CO INC*	LIMESTONE	<b>\$1,360.20</b>
1993	144	OK DEPT OF ENV QUALITY	PERMIT	<b>\$360.78</b>
<b>FF-COM</b>				
1381	102	ACE HARDWARE*	MATERIALS	<b>\$118.34</b>
1940	103	TRACTOR SUPPLY CO	TOOLS	<b>\$79.98</b>
<b>FF-PAR</b>				
1988	104	NE OK ELECTRIC CO-OP	UTILITIES	<b>\$88.69</b>

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