

August 25, 2014

1. 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 4:05 PM on August 21, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Clarke, second by Wyrick, to approve minutes of August 18, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

5. Upon the recommendation of Bureau of Indian Affairs Highway Engineer Dwight Williams, motion by Earls, second by Clarke, to approve Contract Modification No. 7 on Project G04926-0136(1)B,G,S: Peoria Pow-Wow Grounds Road. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to approve a Memorandum of Agreement related to Road and Bridge Construction Projects between Ottawa County and the Cherokee Nation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Motion by Earls, second by Clarke, to approve the donation of sick leave from a County Assessor's employee to a County Clerk's employee, as allowed under the Ottawa County Shared Leave Plan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. 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	\$ 11398.92
BOP-d	Sheriff	14634.00

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

10. Motion by Earls, second by Clarke, to approve for deposit check No. 050841703 from the State Election Board in the amount of \$3101.07, No. 150001356 from the Oklahoma Department of Transportation for \$43914.15, No. 1685083 from Asurion in the amount of \$399.99 and No. 036121 from the City of Miami for \$8217.55. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

13. Commissioner Earls thanked Commissioners Wyrick and Clarke for their assistance with the new parking lot at the Connors Bridge Boat Ramp and various Paving Projects in Highway District 3.

14. Under New Business, the Board was informed that Quotes are being obtained to repair the foundation of the Boys & Girls Club facility.

16. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
774	92-d	Ace Hardware	\$ 700.00
775		Fabick Caterpillar	2000.00
776		Hometown Bottled Water	100.00
777		Miami Industrial Supply	500.00
778		O'Reilly Automotive	1000.00
779		Quality Recycled Filters	300.00
780		Summit Truck Group	2000.00
781		Wal-Mart	300.00
782		Zee Medical Service	300.00
783		Trease Industrial Welding	150.00
784	93-d	Hometown Bottled Water	100.00
785	HWY	Midwest Minerals	10000.00
786		Teeter's Asphalt	12000.00

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

17. Motion by Earls, second by Clarke, to approve the following claims for payment, including salary and travel for the month of August:

**04-A**

788	277	ALEXANDER, ROBERT	Payroll	\$1,607.37
788	278	ANDERSON, RYAN B	Payroll	\$1,175.03
788	279	ASCHE, MARVIN E	Payroll	\$1,567.07
788	280	BACHMAN, AARON D	Payroll	\$177.32
788	281	BREDE, VICKI LYNN	Payroll	\$1,700.17
788	282	BROWN, ALBERT H	Payroll	\$1,600.75
788	283	BURRIS, DELMER	Payroll	\$687.16
788	284	CHRISTOPHEL, DANIEL J	Payroll	\$1,870.78
788	285	DAGGS, KARRY B	Payroll	\$1,306.62
788	286	DERWIN, DEREK	Payroll	\$1,683.04
788	287	DUNKEL, KEVIN M	Payroll	\$1,537.11
788	288	DURBOROW, TERRANCE D	Payroll	\$2,330.50
788	289	FERDIG, ROCKY L	Payroll	\$1,623.81
788	290	FLECHS, KELLI JO IRENE	Payroll	\$567.13
788	291	FLEMING, CHRISTOPHER A	Payroll	\$1,338.84
788	292	GOFORTH, HOLLI D	Payroll	\$1,777.99
788	293	GOWER, JACOB F	Payroll	\$1,473.77
788	294	GRAHAM, HANNAH E	Payroll	\$1,248.99
788	295	GRIFFITH, KARI D	Payroll	\$1,304.11
788	296	HALL, KOLIN GREGORY	Payroll	\$1,567.33
788	297	HARDING, JEFFREY	Payroll	\$1,815.44
788	298	HARKNESS, DAVID A	Payroll	\$1,105.47
788	299	HAYWORTH, JUSTIN D	Payroll	\$1,261.13
788	300	HORN, THERESA JO	Payroll	\$1,645.10
788	301	HUSTON, SHANNON M	Payroll	\$1,173.25
788	302	JONES, RANDY L	Payroll	\$1,486.37
788	303	JOURNAGAN, RON	Payroll	\$1,694.19
788	304	KREWSON II, JESSE LEE	Payroll	\$999.14
788	305	LLOYD, RANDALL	Payroll	\$2,531.16
788	306	MCDONALD, JARED DEAN	Payroll	\$1,424.57
788	307	MULLIN III, MICHAEL B	Payroll	\$1,652.24
788	308	NADEAU, SANDRA D	Payroll	\$1,609.42
788	309	NOURANI, JOEL C	Payroll	\$1,068.99
788	310	PATTERSON, TAMARA DENISE	Payroll	\$1,395.93
788	311	PIERCE, BRENDA G	Payroll	\$2,507.14
788	312	RIDER, TRACY LEANN	Payroll	\$1,560.70
788	313	RITTER, MICHAEL BLAKE	Payroll	\$1,293.14

	788	314	ROBBINS, CHERYL A	Payroll	\$649.35
	788	315	SHIRLEY, LARRY RONALD	Payroll	\$410.20
	788	316	SHOEMAKER, CHARLES N	Payroll	\$1,316.96
	788	317	SMITH, DONALD E	Payroll	\$1,213.96
	788	318	SUMTER, KODY A	Payroll	\$649.84
	788	319	THOMPSON, COLLEEN E	Payroll	\$1,315.72
	788	320	THURS, SHERI R	Payroll	\$1,272.94
	788	321	TURNER, ROBERT L	Payroll	\$1,339.44
	788	322	WAGONER, CLAYTON LEE	Payroll	\$701.23
	788	323	WARNER, PATRICK M	Payroll	\$147.76
	788	364	AFLAC*	Payroll	\$1,991.45
	788	365	CAIC	Payroll	\$105.08
	788	366	DHS CSEU	Payroll	\$408.46
	788	367	EGID	Payroll	\$20,020.19
	788	368	FIRST NATL BANK OF MIAMI*	Payroll	\$19,522.89
	788	370	OKLAHOMA TAX COMMISSION	Payroll	\$1,830.00
	788	371	OPERS	Payroll	\$16,130.28
	788	373	WAGWORKS INC	Payroll	\$729.99
<b>04-C</b>					
	789	324	DURBOROW, TERRANCE D	Payroll	\$534.10
	789	368	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
<b>04-D</b>					
	1	260	ACE HARDWARE*	MATERIALS	\$59.97
	9	261	FLETCOR TECHNOLOGIES*	FUEL	\$1,562.37
	14	262	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$44.00
	18	263	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,229.53
	21	264	QUALITY FOOD CORP*	JAIL GROCERIES	\$4,066.13
	23	265	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$6,289.59
<b>04-I</b>					
	162	266	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$187.83
<b>06-A</b>					
	790	325	ANDERSON, KAREN S	Payroll	\$1,443.82
	790	326	BALDRIDGE, MARSHA	Payroll	\$2,030.89
	790	327	BOWLING, KATHY E	Payroll	\$2,576.55
	790	364	AFLAC*	Payroll	\$159.03
	790	365	CAIC	Payroll	\$26.68
	790	367	EGID	Payroll	\$1,664.57
	790	368	FIRST NATL BANK OF MIAMI*	Payroll	\$1,949.26
	790	370	OKLAHOMA TAX COMMISSION	Payroll	\$323.00
	790	371	OPERS	Payroll	\$1,651.77
<b>06-C</b>					
	791	328	BOWLING, KATHY E	Payroll	\$369.40
	791	368	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>08-C</b>					
	792	329	CLARKE JR, JOHN F	Payroll	\$554.10
	792	330	EARLS, RUSSELL A	Payroll	\$554.10
	792	331	WYRICK, GARY	Payroll	\$554.10
	792	368	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
<b>08-D</b>					
	692	267	CABLE ONE	INTERNET SERVICE	\$59.50
<b>09-C</b>					
	716	268	KATHY ENYART	TRAVEL EXPENSES	\$626.72
<b>10-A</b>					
	793	332	ELLIS, BRENDA M	Payroll	\$1,775.77
	793	333	FORREST, HEATHER	Payroll	\$1,578.98
	793	334	MANGOLD, CINDY L	Payroll	\$1,502.68
	793	335	MITCHELL, ROBYN L	Payroll	\$1,697.42
	793	336	SILL, REBA GAE	Payroll	\$20.12
	793	337	SNOW, RHONDA LEA	Payroll	\$1,623.22
	793	364	AFLAC*	Payroll	\$669.07
	793	365	CAIC	Payroll	\$26.68
	793	367	EGID	Payroll	\$4,082.46

	793	368	FIRST NATL BANK OF MIAMI*	Payroll	\$2,956.48
	793	369	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	793	370	OKLAHOMA TAX COMMISSION	Payroll	\$234.00
	793	371	OPERS	Payroll	\$3,224.64
	793	372	TTCU	Payroll	\$1,650.00
	793	373	WAGeworks INC	Payroll	\$410.00
<b>10-C</b>					
	794	338	SILL, REBA GAE	Payroll	\$9.40
	794	368	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
	794	370	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
	794	372	TTCU	Payroll	\$325.00
<b>10-D</b>					
	685	269	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
<b>14-A</b>					
	795	339	BERRY, CORISSA D	Payroll	\$1,621.10
	795	340	ESSEX, TAMARA L	Payroll	\$1,438.56
	795	341	HEATHMAN, TONIS	Payroll	\$1,244.36
	795	342	HUGHES, TONYA C	Payroll	\$1,483.07
	795	343	JONES, FAWN A	Payroll	\$1,497.26
	795	344	KEY, CASSIE L	Payroll	\$2,183.18
	795	345	KORONIS, TERESA LYNN	Payroll	\$1,534.00
	795	346	NICHOLS, DEBRA JEAN	Payroll	\$1,678.92
	795	347	POTEET, KOURTNEY K	Payroll	\$1,240.01
	795	348	SEVERS, AMANDA	Payroll	\$1,729.14
	795	349	SUNBY, STACY ANN	Payroll	\$1,535.14
	795	364	AFLAC*	Payroll	\$924.75
	795	365	CAIC	Payroll	\$70.50
	795	367	EGID	Payroll	\$6,606.78
	795	368	FIRST NATL BANK OF MIAMI*	Payroll	\$5,482.60
	795	369	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	795	370	OKLAHOMA TAX COMMISSION	Payroll	\$687.00
	795	371	OPERS	Payroll	\$5,191.92
	795	373	WAGeworks INC	Payroll	\$300.00
<b>14-C</b>					
	796	350	KEY, CASSIE L	Payroll	\$369.40
	796	368	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
<b>16-A</b>					
	797	351	KELLY, LINDA SUE	Payroll	\$2,228.93
	797	364	AFLAC*	Payroll	\$73.90
	797	367	EGID	Payroll	\$555.63
	797	368	FIRST NATL BANK OF MIAMI*	Payroll	\$922.58
	797	370	OKLAHOMA TAX COMMISSION	Payroll	\$261.00
	797	371	OPERS	Payroll	\$954.13
<b>16-C</b>					
	798	352	KELLY, LINDA SUE	Payroll	\$461.75
	798	368	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
<b>17-A</b>					
	799	353	BRESEE, TINA M	Payroll	\$1,439.59
	799	354	PURDY, DAVID D	Payroll	\$1,748.60
	799	355	SMITH, REBECCA S	Payroll	\$1,984.72
	799	364	AFLAC*	Payroll	\$99.39
	799	367	EGID	Payroll	\$1,637.15
	799	368	FIRST NATL BANK OF MIAMI*	Payroll	\$1,739.65
	799	370	OKLAHOMA TAX COMMISSION	Payroll	\$207.00
	799	371	OPERS	Payroll	\$1,395.13
<b>17-D</b>					
	722	270	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$539.55
<b>20-A</b>					
	800	356	CLINE, DAVID LEE	Payroll	\$1,754.28
	800	364	AFLAC*	Payroll	\$26.52
	800	367	EGID	Payroll	\$544.89
	800	368	FIRST NATL BANK OF MIAMI*	Payroll	\$473.29

	800	370	OKLAHOMA TAX COMMISSION	Payroll	\$24.00
	800	371	OPERS	Payroll	\$440.00
<b>20-D</b>	29	271	ACE HARDWARE*	MATERIALS	\$199.42
	710	272	B & K SMALL ENGINE REPAIR	REPAIRS	\$91.28
	723	273	YORK ELECTRONIC SYSTEMS I	SERVICE AGREEMENT	\$360.00
<b>21-A</b>	801	357	FREEMAN, BILLY D	Payroll	\$46.17
	801	358	KIMBROUGH, ROBERT L	Payroll	\$46.17
	801	359	LEONARD, GREG M	Payroll	\$46.17
	801	368	FIRST NATL BANK OF MIAMI*	Payroll	\$22.98
<b>22-A</b>	802	360	FERRIS, VERNA LEA	Payroll	\$1,639.33
	802	361	PAYTON, CONNIE L	Payroll	\$1,659.46
	802	362	SNYDER, PATRICIA A	Payroll	\$1,436.83
	802	364	AFLAC*	Payroll	\$361.53
	802	367	EGID	Payroll	\$1,661.57
	802	368	FIRST NATL BANK OF MIAMI*	Payroll	\$1,613.75
	802	370	OKLAHOMA TAX COMMISSION	Payroll	\$176.00
	802	371	OPERS	Payroll	\$1,377.41
	802	372	TTCU	Payroll	\$120.00
	802	373	WAGeworks INC	Payroll	\$70.00
<b>22-D</b>	683	274	SAMS CLUB/SYNCHRONY BAN	MEMBERSHIP DUES	\$45.00
<b>22-G</b>	724	275	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
<b>34-A</b>	803	363	MORGAN, JOE DAN	Payroll	\$2,310.00
	803	367	EGID	Payroll	\$529.39
	803	368	FIRST NATL BANK OF MIAMI*	Payroll	\$878.95
	803	370	OKLAHOMA TAX COMMISSION	Payroll	\$116.00
	803	371	OPERS	Payroll	\$636.54
<b>83-D</b>	684	276	BROWN WINTERS FUNERAL H	COUNTY BURIAL	\$200.00
<b>92-A</b>	804	182	BRADEN, LAWRENCE	Payroll	\$1,267.62
	804	183	BRUMBACK, JAMES	Payroll	\$2,030.32
	804	184	CLARKE JR, JOHN F	Payroll	\$1,920.27
	804	185	HORNER, LEONARD SHANE	Payroll	\$189.61
	804	186	HULL, JOSEPH D	Payroll	\$1,005.64
	804	187	JOHNSTON, STEVE J	Payroll	\$1,929.17
	804	188	LYLE, LEE EDWARD	Payroll	\$1,895.52
	804	189	MILLER, EDNA J	Payroll	\$1,671.21
	804	190	MOORE, MIKE J	Payroll	\$1,851.39
	804	191	REEVES, LUTHER	Payroll	\$1,671.67
	804	192	SHARP, RICKY L	Payroll	\$1,438.13
	804	193	TURNER, JOSHUA L	Payroll	\$1,722.79
	804	194	ARNOLD, CHARLES C	Payroll	\$2,206.63
	804	195	GARRETT, LINDA JOYCE	Payroll	\$1,900.40
	804	196	MAHURIN JR, WAYNE ALLEN	Payroll	\$1,647.01
	804	197	MARLOW, DUWAYNE PATTON	Payroll	\$1,797.40
	804	198	MCCARTY, HOUSTON LEON	Payroll	\$1,499.92
	804	199	MCELHANY, LARRY RAY	Payroll	\$542.62
	804	200	MINSON, DUSTIN L	Payroll	\$1,622.55
	804	201	OLEMAN, GEORGE	Payroll	\$1,504.83
	804	202	OLEMAN, PHILLIP B	Payroll	\$2,057.65
	804	203	SAPPINGTON, TIMOTHY C	Payroll	\$1,943.20
	804	204	STASELL, JOHN E	Payroll	\$1,728.90
	804	205	WYRICK, GARY	Payroll	\$2,205.14
	804	206	BARTON JR, RICKY D	Payroll	\$1,677.14
	804	207	BRUNER, STEVEN E	Payroll	\$1,859.05
	804	208	DUGAN, MARK	Payroll	\$2,128.89

804	209	EARLS, RUSSELL A	Payroll	\$1,955.75
804	210	HILTON, SCOTT J	Payroll	\$2,208.17
804	211	KENNEDY, JAY A	Payroll	\$1,616.39
804	212	MANGOLD, BRYAN S	Payroll	\$13.49
804	213	MAY, MARK	Payroll	\$1,672.01
804	214	MCCOIN, RANDALL WILEY	Payroll	\$1,048.34
804	215	PEYTON, RYAN E	Payroll	\$1,901.16
804	216	RILEY, DANA D	Payroll	\$1,261.10
804	217	ROBINSON, ROBBIE M	Payroll	\$1,660.57
804	218	WALKER, ERIC LEE	Payroll	\$1,802.71
804	219	AFLAC*	Payroll	\$1,897.06
804	220	CAIC	Payroll	\$59.33
804	221	DHS CSEU	Payroll	\$370.00
804	222	EGID	Payroll	\$20,783.53
804	223	FIRST NATL BANK OF MIAMI*	Payroll	\$18,316.61
804	224	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
804	225	OKLAHOMA TAX COMMISSION	Payroll	\$1,578.00
804	226	OPERS	Payroll	\$17,566.92
804	227	TTCU	Payroll	\$1,890.63
804	228	UNITED WAY	Payroll	\$18.10
804	229	WAGeworks INC	Payroll	\$185.00
<b>92-C</b>				
694	168	OTA PIKEPASS*	TURNPIKE TOLLS	\$2.40
<b>92-D</b>				
74	169	AUTOMOTIVE OF FAIRLAND*	PARTS	\$49.15
78	170	FLEETPRIDE INC	PARTS	\$399.14
418	171	BARCO MUNICIPAL INC*	SIGNS	\$182.00
460	172	TRACTOR SUPPLY CO	MATERIALS	\$239.96
465	173	UNIFIRST CORPORATION	UNIFORM RENTAL	\$327.42
508	174	LOCKE SUPPLY*	MATERIALS	\$101.91
545	175	ACE HARDWARE*	MATERIALS	\$14.99
609	176	OK AUTO GLASS*	WINDSHIELD REPAIR	\$211.70
623	177	FAIRLAND TIRE & AUTO*	TIRES	\$517.98
635	178	KATNER MILLS*	PARTS	\$385.85
695	179	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$439.71
696	180	DISH	CABLE SERVICE	\$36.80
717	181	LAKELAND OFFICE SYSTEMS I	SERVICE AGREEMENT	\$567.01
<b>B5-D</b>				
550	20	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$198.91
656	21	COOKS CORR EQUIP CO*	EQUIPMENT	\$844.99
657	22	OK AUTO GLASS*	WINDSHIELD REPAIR	\$205.00
668	23	OK TAX COMMISSION*	VEHICLE TAGS	\$199.00
720	24	OK GLASS AND MIRROR*	WINDSHIELD REPAIR	\$197.84
725	25	CLEARWATER ENTERPRISE	UTILITIES	\$710.43
726	26	SPRINT	PHONE BILL	\$13.40
727	27	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
<b>B5-F</b>				
805	28	OEXMAN, JAMES HAROLD	Payroll	\$730.69
805	29	WHITE, DAVID C	Payroll	\$795.10
805	30	FIRST NATL BANK OF MIAMI*	Payroll	\$289.26
805	31	OKLAHOMA TAX COMMISSION	Payroll	\$15.00
<b>BOP-D</b>				
558	2	BOB BARKER CO INC*	JAIL SUPPLIES	\$345.91
<b>COMM</b>				
728	5	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,285.33
<b>HWY</b>				
119	29	MIDWEST MINERAL INC*	LIMESTONE	\$7,218.23
124	30	TRI-STATE ASPHALT INC*	ASPHALT	\$1,109.42
626	31	RED GIANT OIL CO	OILS	\$458.50
<b>FF-AFT</b>				
588	18	PHYSIO-CONTROL INC*	PARTS	\$236.00

**FF-PAR**

712

19

NE OK ELECTRIC CO-OP

UTILITIES

**\$87.38**

**BIA / E 90 RD**

713

2

BECCO CONTRACTORS INC

CONSTRUCTION PROJECT

**\$79,985.30**

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

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

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Gary Wyrick, Chairman

Reba G Sill, County Clerk by  
Brenda M Ellis, First Deputy

**AMERICAN NEWSPAPER**