

March 31, 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 4:34 PM on March 27, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of March 24, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. Under Citizens' Participation or Public Comments, Oklahoma Department of Transportation (ODOT) Division Engineer Randall White reported that Bids will be opened on Friday, April 4, 2014 for repair of the signal light at the intersection of Highway 10 and Highway 137, which was damaged in a traffic accident in September of 2013.

5. First ADA Loring informed the Board that one County Commissioner has been requested to participate in upcoming discussions regarding the dispersal of the balance of Picher Housing Authority funds. There was no action taken at this time.

6. Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
B5-d	Sheriff	\$ 13401.60
BOP-d		39852.00
COMM		23785.88

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

8. Motion by Earls, second by Clarke, to approve for deposit check No. 8004 from the Ottawa County Election Board in the amount of \$170.00 and No. 031190 from the Association of County Commissioners of Oklahoma for \$3000.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

12. Under New Business, Commissioner Earls expressed the Board's appreciation to Emergency Operations Coordinator Joe Dan Morgan, County Clerk Reba Sill and the Ottawa County Safety Committee for the success of the Tornado Drill conducted March 26, 2014.

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

PO	ACCT	VENDOR	AMOUNT
3498	92-d	Ace Hardware	\$ 700.00
3499		City of Miami	2200.00
3500		Fabick Caterpillar	3000.00
3501		Hometown Bottled Water	50.00
3502		Miami Fire Protection	800.00

3503		Miami Industrial Supply	500.00
3504		O'Reilly Automotive	1000.00
3505		Tractor Supply	800.00
3506		Wal-Mart	500.00
3507		MHC Kenworth	500.00
3508		Automotive of Fairland	300.00
3509		Hughes Lumber	300.00
3510		Hughes Lumber	300.00
3511		NEO Linen Service	500.00
3512	B5-d	Ace Hardware	60.00
3513		Wal-Mart	400.00
3514	HWY	Midwest Minerals	10000.00
3515		Teeter's Asphalt	6000.00
3516		Kemp Stone	5000.00
3517		Kemp Stone	5000.00
3518	FF-Com	Ace Hardware	250.00
3519		Ace Hardware	250.00

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

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

04-A

3472	1668	ALEXANDER, ROBERT	Payroll	\$1,607.37
3472	1669	ANDERSON, RYAN B	Payroll	\$1,121.66
3472	1670	ASCHE, MARVIN E	Payroll	\$1,572.90
3472	1671	BLANKENSHIP, RYAN A	Payroll	\$1,402.71
3472	1672	BREDE, VICKI LYNN	Payroll	\$1,744.80
3472	1673	BROWN, ALBERT H	Payroll	\$1,600.75
3472	1674	BURRIS, DELMER	Payroll	\$545.60
3472	1675	CHASE, CHRISTOPHER L	Payroll	\$902.10
3472	1676	CHRISTOPHEL, DANIEL J	Payroll	\$1,870.78
3472	1677	DAGGS, KARRY B	Payroll	\$1,306.62
3472	1678	DERWIN, DEREK	Payroll	\$1,687.71
3472	1679	DROSCHKE, JESSE L	Payroll	\$1,038.99
3472	1680	DUNKEL, KEVIN M	Payroll	\$1,549.00
3472	1681	DURBOROW, TERRANCE D	Payroll	\$2,330.50
3472	1682	FERDIG, ROCKY L	Payroll	\$1,623.81
3472	1683	FLECHS, KELLI JO IRENE	Payroll	\$729.56
3472	1684	FLEMING, CHRISTOPHER A	Payroll	\$429.09
3472	1685	GOFORTH, HOLLI D	Payroll	\$1,781.97
3472	1686	GOWER, JACOB F	Payroll	\$1,337.25
3472	1687	GRAHAM, GARY A	Payroll	\$383.07
3472	1688	GRAHAM, HANNAH E	Payroll	\$1,245.04
3472	1689	GRIFFITH, KARI D	Payroll	\$1,327.30
3472	1690	HALL, KOLIN GREGORY	Payroll	\$1,563.39
3472	1691	HARDING, JEFFREY	Payroll	\$1,813.14
3472	1692	HORN, THERESA JO	Payroll	\$1,642.16
3472	1693	HUSTON, SHANNON M	Payroll	\$1,746.06
3472	1694	JONES, RANDY L	Payroll	\$1,286.37
3472	1695	JOURNAGAN, RON	Payroll	\$1,761.78
3472	1696	KREWSON II, JESSE LEE	Payroll	\$184.83
3472	1697	LLOYD, RANDALL	Payroll	\$2,534.51
3472	1698	MCDONALD, JARED DEAN	Payroll	\$1,424.57
3472	1699	MCMINN, TRAVIS LEROY	Payroll	\$1,280.79
3472	1700	MULLIN III, MICHAEL B	Payroll	\$1,694.24
3472	1701	NADEAU, SANDRA D	Payroll	\$1,609.42

	3472	1702	PATTERSON, CHRISTIE ANN	Payroll	\$142.13
	3472	1703	PATTERSON, TAMARA DENISE	Payroll	\$1,361.76
	3472	1704	PIERCE, BRENDA G	Payroll	\$1,571.17
	3472	1705	RIDER, TRACY LEANN	Payroll	\$1,577.17
	3472	1706	RITTER, MICHAEL BLAKE	Payroll	\$1,290.19
	3472	1707	ROBBINS, CHERYL A	Payroll	\$406.82
	3472	1708	SHIRLEY, LARRY RONALD	Payroll	\$257.86
	3472	1709	SHOEMAKER, CHARLES N	Payroll	\$1,342.99
	3472	1710	SMITH, DONALD E	Payroll	\$527.93
	3472	1711	THOMPSON, COLLEEN E	Payroll	\$1,315.72
	3472	1712	THURS, SHERI R	Payroll	\$1,272.94
	3472	1713	TURNER, ROBERT L	Payroll	\$1,339.44
	3472	1714	WARNER, PATRICK M	Payroll	\$235.49
	3472	1715	WEBB, KEENAN QUINN	Payroll	\$1,419.08
	3472	1756	AFLAC*	Payroll	\$1,942.06
	3472	1757	CAIC	Payroll	\$105.08
	3472	1758	DHS CSEU	Payroll	\$583.46
	3472	1759	EGID	Payroll	\$20,501.72
	3472	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$18,998.06
	3472	1763	OKLAHOMA TAX COMMISSION	Payroll	\$1,723.00
	3472	1764	OPERS	Payroll	\$16,149.43
	3472	1765	WAGeworks INC	Payroll	\$668.33
04-C					
	3473	1716	DURBOROW, TERRANCE D	Payroll	\$534.10
	3473	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$111.80
04-I					
	150	1659	EASY ICE	LEASE PAYMENT	\$129.00
	173	1660	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A					
	3474	1717	BALDRIDGE, MARSHA	Payroll	\$2,030.89
	3474	1718	BOWLING, KATHY E	Payroll	\$2,576.55
	3474	1719	TREASE, TAINA R	Payroll	\$1,634.45
	3474	1756	AFLAC*	Payroll	\$334.82
	3474	1757	CAIC	Payroll	\$26.68
	3474	1759	EGID	Payroll	\$1,659.91
	3474	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$1,971.84
	3474	1763	OKLAHOMA TAX COMMISSION	Payroll	\$341.00
	3474	1764	OPERS	Payroll	\$1,731.61
	3474	1765	WAGeworks INC	Payroll	\$16.67
06-C					
	3475	1720	BOWLING, KATHY E	Payroll	\$369.40
	3475	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
08-C					
	3476	1721	CLARKE JR, JOHN F	Payroll	\$554.10
	3476	1722	EARLS, RUSSELL A	Payroll	\$554.10
	3476	1723	WYRICK, GARY	Payroll	\$554.10
	3476	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$275.40
10-A					
	3477	1724	ELLIS, BRENDA M	Payroll	\$1,775.77
	3477	1725	FORREST, HEATHER	Payroll	\$1,578.98
	3477	1726	MANGOLD, CINDY L	Payroll	\$1,486.10
	3477	1727	MITCHELL, ROBYN L	Payroll	\$1,817.58
	3477	1728	SILL, REBA GAE	Payroll	\$11.89
	3477	1756	AFLAC*	Payroll	\$499.05
	3477	1757	CAIC	Payroll	\$53.36
	3477	1759	EGID	Payroll	\$3,514.19
	3477	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$2,565.95
	3477	1761	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	3477	1762	NEO FED CREDIT UNION	Payroll	\$1,650.00
	3477	1763	OKLAHOMA TAX COMMISSION	Payroll	\$226.00
	3477	1764	OPERS	Payroll	\$2,784.64
	3477	1765	WAGeworks INC	Payroll	\$250.00

10-C				
3478	1729	SILL, REBA GAE	Payroll	\$9.40
3478	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$71.20
3478	1762	NEO FED CREDIT UNION	Payroll	\$325.00
3478	1763	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D				
3410	1661	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$114.49
3417	1662	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
14-A				
3479	1730	ESSEX, TAMARA L	Payroll	\$1,438.56
3479	1731	HEATHMAN, TONIS	Payroll	\$1,301.73
3479	1732	HUGHES, TONYA C	Payroll	\$1,483.07
3479	1733	JONES, FAWN A	Payroll	\$1,497.26
3479	1734	KEY, CASSIE L	Payroll	\$2,189.91
3479	1735	KORONIS, TERESA LYNN	Payroll	\$1,530.71
3479	1736	LAWSON, CORISSA D	Payroll	\$1,637.99
3479	1737	NICHOLS, DEBRA JEAN	Payroll	\$1,678.92
3479	1738	POTEET, KOURTNEY K	Payroll	\$1,300.77
3479	1739	SEVERS, AMANDA	Payroll	\$1,741.75
3479	1740	SUNBY, STACY ANN	Payroll	\$1,526.59
3479	1756	AFLAC*	Payroll	\$889.35
3479	1757	CAIC	Payroll	\$79.05
3479	1759	EGID	Payroll	\$6,606.78
3479	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$5,561.46
3479	1761	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
3479	1763	OKLAHOMA TAX COMMISSION	Payroll	\$699.00
3479	1764	OPERS	Payroll	\$5,191.92
3479	1765	WAGeworks INC	Payroll	\$115.00
14-C				
3480	1741	KEY, CASSIE L	Payroll	\$369.40
3480	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$61.20
16-A				
3481	1742	BRESEE, TINA M	Payroll	\$1,399.83
3481	1743	JACKSON, NORMA JEAN	Payroll	\$1,524.03
3481	1744	KELLY, LINDA SUE	Payroll	\$2,228.93
3481	1745	PURDY, DAVID D	Payroll	\$1,702.40
3481	1756	AFLAC*	Payroll	\$172.31
3481	1759	EGID	Payroll	\$2,165.90
3481	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$2,359.42
3481	1763	OKLAHOMA TAX COMMISSION	Payroll	\$417.00
3481	1764	OPERS	Payroll	\$2,170.67
16-C				
3482	1746	KELLY, LINDA SUE	Payroll	\$461.75
3482	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$76.50
17-A				
3483	1747	SMITH, REBECCA S	Payroll	\$1,930.55
3483	1756	AFLAC*	Payroll	\$27.50
3483	1759	EGID	Payroll	\$564.27
3483	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$639.71
3483	1763	OKLAHOMA TAX COMMISSION	Payroll	\$82.00
3483	1764	OPERS	Payroll	\$521.29
20-A				
3484	1748	CLINE, DAVID LEE	Payroll	\$1,754.28
3484	1756	AFLAC*	Payroll	\$26.52
3484	1759	EGID	Payroll	\$544.89
3484	1760	FIRST NATL BANK OF MIAMI*	Payroll	\$473.29
3484	1763	OKLAHOMA TAX COMMISSION	Payroll	\$24.00
3484	1764	OPERS	Payroll	\$440.00
20-D				
3427	1663	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,951.99
3428	1664	MIAMI PUBLIC UTILITIES*	UTILITIES	\$669.66
3429	1665	MIAMI PUBLIC UTILITIES*	UTILITIES	\$8,491.99