

September 26, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick. 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 3:38 PM on September 22, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of September 19, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of First ADA Loring, there was no action taken on a Petition to close East 134 Road, tabled from September 19, 2011. Because the Petition was lacking a map of the area as required by law, Loring deemed it to be invalid.

Motion by Earls, second by Wyrick, to grant Air Medical Group Holdings (Eagle Med) authorization to present their services to County employees as a possible payroll deduction. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Discussion was held regarding the establishment of Guidelines for Public Comments during County Commissioners' Meetings. Motion by Earls, second by Wyrick, to table any action on said Guidelines until October 3, 2011 in order to receive input from citizens. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-45 lifting the Burn Ban imposed by Resolution 2011-43. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve Resolution 2011-46 authorizing the Execution of a Project Agreement between Ottawa County and the Oklahoma Department of Transportation for Project No. BRO-158D(184)CI – Unnamed Tributary to Spring River. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to authorize the solicitation of competitive bids for a paving project on South 620 Road in Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to authorize the solicitation of competitive bids on a 1999 or newer used ten-wheel semi-tractor for Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

| ACCT | DEPARTMENT | AMOUNT |
|---------|---------------|-------------|
| B5-d | Sheriff | \$ 17074.34 |
| BIA/Hwy | Joint Project | .11 |

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

Motion by Earls, second by Wyrick, to approve for deposit check No. G001359693 from Aflac in the amount of \$165.00 as well as Nos. 105873872 and 105873873 from the Department of Emergency Management for \$15899.63 and \$18000.00, respectively. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Clarke, to approve a temporary easement on the Viola M Floyd property located in Highway District 2. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, First ADA Loring announced that The Harbor will officially re-open on October 1, 2011.

Commissioner Clarke reported that he intends to present for the Board's consideration a Resolution establishing weight limits on County roads in Highway District 1 during the October 3 Commissioners' Meeting.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1309 through 1332. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(9:48 AM) Motion by Earls, second by Wyrick, to enter into Executive Session with First Assistant District Attorney Ben Loring, Ottawa County Floodplain Administrator Michael Payton and Grand Gateway Deputy Executive Director Jo Montana to discuss the purchase or appraisal of Lot 5, Block 3 in Fountain East I (1115 Larson Lane) and Lot 9, Block 4, Unit 6 in Grand Lake Shores (11861 South Lake Drive) and the funding mechanism to accomplish same, pursuant to 25 O.S. Section 307(b)(3). By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(10:37 AM) Motion by Earls, second by Wyrick, to return to Regular Session with the Minutes reflecting that no vote or other action was taken during the Executive Session. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the acquisition of Lot 5, Block 3 in Fountain East I (1115 Larson Lane) utilizing Severe Repetitive Loss (SRL) Grant Funds. By vote: Clarke, aye; Earls, aye; Wyrick, aye. There was no action taken on Lot 9, Block 4, Unit 6 in Grand Lake Shores (11861 South Lake Drive).

Motion by Earls, second by Wyrick, to approve the following claims for payment, including salary and travel for the month of September:

| | | | | |
|-------------|-----|----------------------------|------------------------|-------------|
| 04-A | | | | |
| 1118 | 426 | OPERS | RETMT CONTRIBUTIONS | \$31,046.46 |
| 1214 | 427 | OPERS | RETMT CONTRIBUTIONS | \$3,545.31 |
| 1264 | 570 | AFLAC* | Payroll | \$1,648.06 |
| 1264 | 571 | AFLAC/FLEXONE | Payroll | \$458.34 |
| 1264 | 572 | FAMILY SUPPORT PAY CENTER | Payroll | \$279.00 |
| 1264 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$15,639.51 |
| 1264 | 575 | LOVE BEAL & NIXON PC* | Payroll | \$411.71 |
| 1264 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$1,427.00 |
| 1264 | 578 | OPERS | Payroll | \$14,620.85 |
| 1264 | 579 | OSEEGIB | Payroll | \$18,071.65 |
| 1283 | 581 | OESC | UNEMPLOYMENT | \$1,987.52 |
| 04-C | | | | |
| 1265 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$99.80 |
| 04-D | | | | |
| 29 | 428 | VANCE FORD* | PARTS | \$297.53 |
| 332 | 429 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$276.00 |
| 539 | 430 | NEO FED CREDIT UNION-VISA* | DEPUTY TRAVEL EXPENSES | \$343.67 |
| 540 | 431 | O REILLY AUTOMOTIVE INC* | PARTS | \$975.19 |
| 04-I | | | | |
| 136 | 432 | LAKELAND FINANCIAL SERVIC | LEASE PAYMENT | \$175.00 |
| 06-A | | | | |
| 1266 | 570 | AFLAC* | Payroll | \$118.22 |
| 1266 | 571 | AFLAC/FLEXONE | Payroll | \$150.00 |
| 1266 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,431.24 |
| 1266 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$264.00 |
| 1266 | 578 | OPERS | Payroll | \$1,461.93 |
| 1266 | 579 | OSEEGIB | Payroll | \$1,010.68 |
| 1266 | 580 | UNITED WAY | Payroll | \$14.54 |
| 1284 | 582 | OESC | UNEMPLOYMENT | \$30.00 |
| 06-C | | | | |

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|-------------|------|-----|-----------------------------|-----------------|------------|
| | 1267 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$75.70 |
| 08-A | 1268 | 570 | AFLAC* | Payroll | \$90.49 |
| | 1268 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$2,217.65 |
| | 1268 | 574 | HARTFORD LIFE INS CO - RPSC | Payroll | \$50.00 |
| | 1268 | 576 | NEO FEDERAL CREDIT UNION | Payroll | \$350.00 |
| | 1268 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$251.00 |
| | 1268 | 578 | OPERS | Payroll | \$2,551.78 |
| | 1268 | 579 | OSEEGIB | Payroll | \$2,312.81 |
| | 1268 | 580 | UNITED WAY | Payroll | \$18.10 |
| 08-C | 1149 | 433 | RUSSELL EARLS | TRAVEL EXPENSES | \$77.70 |
| | 1269 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$239.40 |
| 09-C | 1162 | 434 | JEFF PARMLEY | TRAVEL EXPENSES | \$209.19 |
| 09-D | 1000 | 435 | MARIA PEDRO ANDRES* | OFFICE CLEANING | \$200.00 |
| | 1001 | 436 | QUILL CORPORATION* | OFFICE SUPPLIES | \$300.01 |
| | 1163 | 437 | TOUCHTONE COMMUNICATION | PHONE BILL | \$36.30 |
| 10-A | 1270 | 570 | AFLAC* | Payroll | \$468.72 |
| | 1270 | 571 | AFLAC/FLEXONE | Payroll | \$433.34 |
| | 1270 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$2,921.96 |
| | 1270 | 574 | HARTFORD LIFE INS CO - RPSC | Payroll | \$245.00 |
| | 1270 | 576 | NEO FEDERAL CREDIT UNION | Payroll | \$1,475.00 |
| | 1270 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$312.00 |
| | 1270 | 578 | OPERS | Payroll | \$3,118.20 |
| | 1270 | 579 | OSEEGIB | Payroll | \$3,868.26 |
| | 1285 | 583 | OESC | UNEMPLOYMENT | \$256.34 |
| 10-C | 1271 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$63.20 |
| | 1271 | 576 | NEO FEDERAL CREDIT UNION | Payroll | \$100.00 |
| | 1271 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$5.00 |
| 10-D | 1148 | 438 | TOUCHTONE COMMUNICATION | PHONE BILL | \$27.03 |
| | 1188 | 439 | ADMIRAL EXPRESS INC* | OFFICE SUPPLIES | \$127.51 |
| | 1191 | 440 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| | 1199 | 441 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$16.35 |
| 10-H | 1200 | 442 | PITNEY BOWES INC* | LEASE PAYMENT | \$141.00 |
| 14-A | 1272 | 570 | AFLAC* | Payroll | \$942.97 |
| | 1272 | 571 | AFLAC/FLEXONE | Payroll | \$75.00 |
| | 1272 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$5,062.01 |
| | 1272 | 574 | HARTFORD LIFE INS CO - RPSC | Payroll | \$30.00 |
| | 1272 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$718.00 |
| | 1272 | 578 | OPERS | Payroll | \$5,040.66 |
| | 1272 | 579 | OSEEGIB | Payroll | \$5,976.07 |
| | 1286 | 584 | OESC | UNEMPLOYMENT | \$580.75 |
| 14-C | 712 | 443 | FAIRFIELD INN & SUITES | LODGING | \$164.00 |
| | 1211 | 444 | AMANDA SEVERS | TRAVEL EXPENSES | \$84.07 |
| | 1212 | 445 | CASSIE KEY | TRAVEL EXPENSES | \$375.75 |
| | 1273 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$53.20 |
| 16-A | 1274 | 570 | AFLAC* | Payroll | \$299.77 |
| | 1274 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$2,084.96 |
| | 1274 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$424.00 |
| | 1274 | 578 | OPERS | Payroll | \$2,133.98 |
| | 1274 | 579 | OSEEGIB | Payroll | \$2,036.60 |
| | 1287 | 585 | OESC | UNEMPLOYMENT | \$181.15 |
| 16-C | | | | | |

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|-------------|-----|---------------------------|--------------------|------------|
| 1275 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$66.50 |
| 16-D | | | | |
| 1193 | 446 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$5.50 |
| 17-A | | | | |
| 1276 | 570 | AFLAC* | Payroll | \$27.50 |
| 1276 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$559.00 |
| 1276 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$69.00 |
| 1276 | 578 | OPERS | Payroll | \$491.38 |
| 1276 | 579 | OSEEGIB | Payroll | \$526.92 |
| 1288 | 586 | OESC | UNEMPLOYMENT | \$42.88 |
| 17-C | | | | |
| 738 | 447 | OSU CLGT | REGISTRATION FEE | \$40.00 |
| 740 | 448 | HILTON GARDEN INN | LODGING | \$616.00 |
| 17-D | | | | |
| 1151 | 449 | TOUCHTONE COMMUNICATION | PHONE BILL | \$11.30 |
| 17-G | | | | |
| 1208 | 450 | PITNEY BOWES INC* | LEASE PAYMENT | \$185.00 |
| 20-A | | | | |
| 1220 | 451 | DEREK DERWIN | REIMBURSAL | \$40.00 |
| 1221 | 452 | CHRISTOPHER HARDISON | REIMBURSAL | \$100.00 |
| 1222 | 453 | TAINA TREASE | REIMBURSAL | \$25.00 |
| 1277 | 570 | AFLAC* | Payroll | \$191.00 |
| 1277 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,916.79 |
| 1277 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$249.00 |
| 1277 | 578 | OPERS | Payroll | \$1,699.59 |
| 1277 | 579 | OSEEGIB | Payroll | \$2,087.10 |
| 1289 | 587 | OESC | UNEMPLOYMENT | \$218.23 |
| 20-D | | | | |
| 42 | 454 | YORK ELECTRONIC SYSTEMS I | INSPECTIONS | \$647.50 |
| 546 | 455 | CHOICE TECHNOLOGY LLC | REPAIRS | \$150.00 |
| 547 | 456 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$222.22 |
| 765 | 457 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$526.76 |
| 1004 | 458 | NEO CONCRETE & MATERIALS | CONCRETE | \$260.00 |
| 1019 | 459 | OK DEPT OF LABOR | INSPECTIONS | \$200.00 |
| 1088 | 460 | TREASE WELDING SUPPLY INC | WELDING SUPPLIES | \$35.48 |
| 1115 | 461 | EAST CENTRAL PAWN* | TOOLS | \$15.00 |
| 1164 | 462 | AMERICAN NEWSPAPER INC* | LEGAL NOTICE | \$278.70 |
| 1165 | 463 | EASTERN OKLAHOMA | JUVENILE DETENTION | \$46.50 |
| 1166 | 464 | EASTERN OKLAHOMA | JUVENILE DETENTION | \$720.75 |
| 1167 | 465 | TOUCHTONE COMMUNICATION | PHONE BILL | \$19.07 |
| 1169 | 466 | MARLA WOODMANSEE | REFUND | \$100.00 |
| 1170 | 467 | AFLAC/FLEX ONE | ADMIN FEES | \$62.50 |
| 1177 | 468 | TULSA CO JUV BUREAU | JUVENILE DETENTION | \$1,297.56 |
| 1187 | 469 | O REILLY AUTOMOTIVE INC* | PARTS | \$20.99 |
| 1192 | 470 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$318.35 |
| 1215 | 471 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$8,043.92 |
| 1216 | 472 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,833.57 |
| 1217 | 473 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$1,021.92 |
| 21-A | | | | |
| 1278 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$19.98 |
| 22-A | | | | |
| 1279 | 570 | AFLAC* | Payroll | \$254.50 |
| 1279 | 571 | AFLAC/FLEXONE | Payroll | \$60.00 |
| 1279 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$1,607.37 |
| 1279 | 576 | NEO FEDERAL CREDIT UNION | Payroll | \$120.00 |
| 1279 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$231.00 |
| 1279 | 578 | OPERS | Payroll | \$1,394.69 |
| 1279 | 579 | OSEEGIB | Payroll | \$1,559.59 |
| 1290 | 588 | OESC | UNEMPLOYMENT | \$151.44 |
| 22-D | | | | |
| 1154 | 474 | TOUCHTONE COMMUNICATION | PHONE BILL | \$23.89 |
| 1194 | 475 | WAL-MART PAYMENTS* | OFFICE SUPPLIES | \$282.74 |

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| 22-G | | | | | |
| | 1239 | 476 | PITNEY BOWES INC* | LEASE PAYMENT | \$112.82 |
| 34-A | | | | | |
| | 1280 | 570 | AFLAC* | Payroll | \$43.30 |
| | 1280 | 573 | FIRST NATL BANK OF MIAMI* | Payroll | \$734.65 |
| | 1280 | 577 | OKLAHOMA TAX COMMISSION | Payroll | \$74.00 |
| | 1280 | 578 | OPERS | Payroll | \$636.54 |
| | 1280 | 579 | OSEEGIB | Payroll | \$566.66 |
| | 1292 | 589 | OESC | UNEMPLOYMENT | \$.60 |
| 34-D | | | | | |
| | 1168 | 477 | TOUCHTONE COMMUNICATION | PHONE BILL | \$2.99 |
| 92-A | | | | | |
| | 1119 | 352 | OPERS | RETMT CONTRIBUTIONS | \$7,900.65 |
| | 1281 | 442 | AFLAC* | Payroll | \$1,727.46 |
| | 1281 | 443 | DHS CSEU | Payroll | \$354.00 |
| | 1281 | 444 | FIRST NATL BANK OF MIAMI* | Payroll | \$16,046.58 |
| | 1281 | 445 | NEO FEDERAL CREDIT UNION | Payroll | \$1,009.94 |
| | 1281 | 446 | OKLAHOMA TAX COMMISSION | Payroll | \$1,610.00 |
| | 1281 | 447 | OPERS | Payroll | \$15,186.85 |
| | 1281 | 448 | OSEEGIB | Payroll | \$17,873.22 |
| | 1293 | 449 | OESC | UNEMPLOYMENT | \$679.49 |
| | 1294 | 450 | OESC | UNEMPLOYMENT | \$572.49 |
| | 1295 | 451 | OESC | UNEMPLOYMENT | \$637.62 |
| 92-C | | | | | |
| | 445 | 353 | OTA PIKEPASS* | TURNPIKE TOLLS | \$26.10 |
| | 629 | 354 | BILTMORE* | LODGING | \$144.00 |
| | 694 | 355 | CODA | REGISTRATION FEE | \$60.00 |
| | 715 | 356 | BILTMORE* | LODGING | \$144.00 |
| | 1024 | 357 | HYATT PLACE | LODGING | \$104.45 |
| | 1209 | 358 | BEVERLY ELLIS | TRAVEL EXPENSES | \$257.87 |
| | 1245 | 359 | GARY WYRICK | TRAVEL EXPENSES | \$263.74 |
| | 1246 | 360 | LINDA GARRETT | TRAVEL EXPENSES | \$9.19 |
| | 1251 | 361 | EDNA MILLER | TRAVEL EXPENSES | \$16.22 |
| | 1252 | 362 | JOHN CLARKE | TRAVEL EXPENSES | \$472.11 |
| 92-D | | | | | |
| | 69 | 363 | DIAMOND INTERNATL* | PARTS | \$57.45 |
| | 73 | 364 | FRIENDSHIP HOUSE INC* | SHOP RAGS | \$21.00 |
| | 88 | 365 | VICTOR L PHILLIPS CO* | PARTS | \$17.18 |
| | 91 | 366 | CRAFTONS FINA SERVICE* | TIRE REPAIRS | \$162.00 |
| | 93 | 367 | FASTENAL CO* | SHOP SUPPLIES | \$90.21 |
| | 98 | 368 | LOWES* | MATERIALS | \$57.96 |
| | 456 | 369 | MIDWEST MINERAL INC* | LIMESTONE | \$4,482.77 |
| | 671 | 370 | NEO LINEN SERVICE* | UNIFORM RENTAL | \$417.80 |
| | 739 | 371 | DIAMOND INTERNATL* | PARTS | \$89.16 |
| | 747 | 372 | TRACTOR SUPPLY CO | SHOP SUPPLIES | \$56.46 |
| | 825 | 373 | HOMETOWN BOTTLED WATER | BOTTLED WATER | \$16.50 |
| | 827 | 374 | UNIFIRST HOLDINGS INC* | UNIFORM RENTAL | \$301.40 |
| | 838 | 375 | DIAMOND INTERNATL* | PARTS | \$323.97 |
| | 874 | 376 | INTERSTATE BATTERIES* | BATTERIES | \$900.60 |
| | 918 | 377 | ACE HARDWARE* | MATERIALS | \$39.03 |
| | 919 | 378 | AUTOMOTIVE OF FAIRLAND* | PARTS | \$204.32 |
| | 974 | 379 | SOUTHERN TIRE MART | TIRES | \$530.00 |
| | 1033 | 380 | OFFICE WORLD INC* | OFFICE SUPPLIES | \$137.28 |
| | 1071 | 381 | DIAMOND INTERNATL* | REPAIRS | \$3,978.58 |
| | 1072 | 382 | JIM WOODS MARKETING INC* | FUEL | \$812.36 |
| | 1112 | 383 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$36.89 |
| | 1117 | 384 | FAIRLAND TIRE & AUTO* | TIRES | \$1,098.86 |
| | 1120 | 385 | TEETERS ASPHALT* | ASPHALT | \$3,436.37 |
| | 1144 | 386 | CONESTOGA-ROVERS & ASSOC | PROFESSIONAL SERVICES | \$1,000.00 |
| | 1145 | 387 | NEOSAT ALARMS LLC* | SECURITY SERVICES | \$60.00 |
| | 1146 | 388 | OTA PIKEPASS* | TURNPIKE TOLLS | \$18.60 |
| | 1150 | 389 | JENKINS DIESEL POWER INC | PARTS | \$278.99 |

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| 1152 | 390 | WAL-MART PAYMENTS* | SHOP SUPPLIES | \$60.73 |
| 1153 | 391 | FOUR STATES MAINTENANCE* | CLEANING SUPPLIES | \$40.33 |
| 1174 | 392 | D & D WELDING* | WELDING | \$250.00 |
| 1175 | 393 | LIGHTYEAR NETWORK* | PHONE BILL | \$10.21 |
| 1178 | 394 | JOHNS TRACTOR WORKS * | PARTS | \$200.50 |
| 1186 | 395 | TEETERS ASPHALT* | ASPHALT | \$9,798.53 |
| 1189 | 396 | KATNER MILLS* | PARTS | \$32.73 |
| 1197 | 397 | DIAMOND INTERNATL* | PARTS | \$419.03 |
| 1206 | 398 | EMPIRE DISTRICT ELECTRIC C | UTILITIES | \$542.06 |
| 1210 | 399 | IVAN SNYDER | ELECTRICAL REPAIRS | \$382.50 |
| 1223 | 400 | LOWES* | MATERIALS | \$111.28 |
| 1231 | 401 | A T & T | PHONE BILL | \$136.75 |
| 1232 | 402 | A T & T | PHONE BILL | \$43.81 |
| 1247 | 403 | CABLE ONE | INTERNET SERVICE | \$97.21 |
| 1248 | 404 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$111.46 |
| 1253 | 405 | A T & T LONG DISTANCE | PHONE BILL | \$4.02 |
| 1254 | 406 | OK CORP COMMISSION* | LICENSE RENEWAL | \$25.00 |
| 93-C | | | | |
| 1157 | 53 | MELANIE BEARDEN* | TRAVEL EXPENSES | \$53.28 |
| 93-D | | | | |
| 1043 | 54 | MOORE MEDICAL CORP* | MEDICAL SUPPLIES | \$533.56 |
| 1158 | 55 | A T & T MOBILITY | PHONE BILL | \$103.05 |
| 1159 | 56 | TOUCHTONE COMMUNICATION | PHONE BILL | \$95.13 |
| B5-D | | | | |
| 367 | 58 | VANCE FORD* | REPAIRS | \$779.58 |
| 522 | 59 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$362.92 |
| 560 | 60 | QUALITY FOOD CORP* | JAIL GROCERIES | \$5,646.55 |
| 624 | 61 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$343.50 |
| 625 | 62 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$265.17 |
| 758 | 63 | SIRCHIE FINGER PRINT LABS* | JAIL SUPPLIES | \$92.55 |
| 761 | 64 | ARROW MACHINERY CO* | PARTS | \$348.73 |
| 762 | 65 | MIAMI AUTO SPECIALISTS* | REPAIRS | \$180.00 |
| 792 | 66 | BEEHLER/WRIGHT LOCKSHOP* | LOCKSMITH SERVICES | \$75.00 |
| 794 | 67 | SOUTHERN UNIFORM & EQUIP* | DEPUTY UNIFORMS | \$710.60 |
| 845 | 68 | RAZOR WIRE INTERNATL LLC | JAIL SUPPLIES | \$720.00 |
| 935 | 69 | LAKELAND OFFICE SYSTEMS I | MAINTENANCE AGREEMENT | \$110.00 |
| 940 | 70 | MARVINS | JAIL GROCERIES | \$1,435.19 |
| 1255 | 71 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$8,471.14 |
| 1256 | 72 | MIAMI PUBLIC UTILITIES* | UTILITIES | \$79.86 |
| 1257 | 73 | OK NATURAL GAS CO | UTILITIES | \$141.96 |
| B5-F | | | | |
| 1282 | 76 | FIRST NATL BANK OF MIAMI* | Payroll | \$306.07 |
| 1282 | 77 | OKLAHOMA TAX COMMISSION | Payroll | \$34.00 |
| 1296 | 78 | OESC | UNEMPLOYMENT | \$45.17 |
| BOP-D | | | | |
| 568 | 20 | SPRINGFIELD GROCER CO INC* | JAIL GROCERIES | \$6,086.46 |
| 844 | 21 | SERVICE SOLUTIONS INC | REPAIRS | \$4,243.41 |
| COMM | | | | |
| 1258 | 5 | TIGER COMMISSARY SERVICES | COMMISSARY | \$2,629.18 |
| C5-D | | | | |
| 1015 | 18 | RUBY STELLE | OFFICE CLEANING | \$75.00 |
| 1156 | 19 | TOUCHTONE COMMUNICATION | PHONE BILL | \$7.95 |
| C5-G | | | | |
| 1142 | 20 | PITNEY BOWES INC | LEASE PAYMENT | \$237.00 |
| F5-C | | | | |
| 1172 | 5 | ENTERPRISE RENT A CAR | TRAVEL EXPENSES | \$246.00 |
| 1219 | 6 | REBA G SILL | TRAVEL EXPENSES | \$1,004.79 |
| REC-A | | | | |
| 1297 | 9 | OESC | UNEMPLOYMENT | \$7.55 |
| CARF | | | | |
| 1104 | 1 | QUILL CORPORATION* | OFFICE SUPPLIES | \$231.18 |
| HWY | | | | |

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|---------------|----|--------------------------|-------------------|--------------|
| 571 | 51 | MIDWEST MINERAL INC* | LIMESTONE | \$979.87 |
| 675 | 52 | ROGERS COUNTY DISTRICT 1 | OILS | \$970.00 |
| 679 | 53 | TEETERS ASPHALT* | PAVING PROJECT | \$353,773.52 |
| 828 | 54 | KEMP STONE CO INC* | LIMESTONE | \$339.26 |
| 882 | 55 | KEMP STONE CO INC* | LIMESTONE | \$205.62 |
| 924 | 56 | TEETERS ASPHALT* | ASPHALT | \$4,950.03 |
| 926 | 57 | KEMP STONE CO INC* | LIMESTONE | \$5,782.06 |
| 995 | 58 | KEMP STONE CO INC* | LIMESTONE | \$1,590.03 |
| 1078 | 59 | NEO CONCRETE & MATERIALS | CONCRETE | \$820.00 |
| 1102 | 60 | NEO CONCRETE & MATERIALS | CONCRETE | \$492.00 |
| 1114 | 61 | WHEELER METALS INC* | PIPE | \$2,343.00 |
| 1173 | 62 | JIM WOODS MARKETING INC* | FUEL | \$4,457.26 |
| FF-COM | | | | |
| 1226 | 40 | MIAMI NEWS-RECORD* | LEGAL NOTICE | \$55.27 |
| FF-MIA | | | | |
| 830 | 41 | METAL FAB TROPHY SHOP* | PROMOTIONAL ITEMS | \$1,583.27 |
| 1243 | 42 | BOB EVANS | REPAIRS | \$325.00 |
| FF-PAR | | | | |
| 737 | 43 | KATNER MILLS | PARTS | \$369.98 |
| 1161 | 44 | NE RURAL SERVICES INC* | RADIO REPAIRS | \$385.00 |
| 1198 | 45 | NE OK ELECTRIC COOP INC* | UTILITIES | \$125.92 |
| FF-PEO | | | | |
| 127 | 46 | EASTERN SHAWNEE TRIBE | FUEL | \$417.62 |
| 128 | 47 | EASTERN SHAWNEE TRIBE | FUEL | \$414.34 |
| 130 | 48 | SW MO COMMUNICATIONS* | RADIO REPAIRS | \$316.34 |
| 683 | 49 | AMERICAN BATTERY INC* | BATTERIES | \$65.00 |
| 1099 | 50 | FABICK CAT* | PARTS | \$326.55 |
| 1116 | 51 | MARINE CENTER INC | EQUIPMENT | \$400.00 |
| FF-WYA | | | | |
| 1113 | 52 | KENS AUTO REPAIR* | TIRES | \$1,088.38 |
| 1207 | 53 | NE RURAL SERVICES INC* | RADIO EQUIPMENT | \$395.00 |

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

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

(signed) John Clarke, Chairman

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