

November 28, 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 3:27 PM on November 22, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of November 21, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2011-53 establishing Guidelines for requesting Resolutions or Proclamations to be placed on the Agenda for Board of County Commissioners' Meetings. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from two Sheriff's Department employees to an employee in the Court Clerk's Office, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the County Treasurer's Transcript of Proceedings, Order Relating to Sale and County Deed for property acquired at Resale described as Lots 8 through 11 and Lot 12, Block 130 in the Original Plat I of the City of Miami. 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
92-d	Highway	\$ 48530.78
DCRF	Drug Court	569.75
BOP-a	Sheriff	18947.50
BOP-d		26514.00

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

Under new business, Ottawa County Emergency Operations Coordinator Frank Geasland reported that District Manager Trent Evans with Pictometry conducted a presentation for the Inter-Tribal Council, after which several Tribes indicated they are interested in contributing to the County's purchase of same.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2071 through 2081. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

04-A				
2050	935	AFLAC*	Payroll	\$1,648.71
2050	936	AFLAC/FLEXONE	Payroll	\$458.34
2050	937	EAGLE MED	Payroll	\$632.50
2050	938	FAMILY SUPPORT PAY CENTER	Payroll	\$186.00
2050	939	FIRST NATL BANK OF MIAMI*	Payroll	\$16,539.98
2050	941	LOVE BEAL & NIXON PC*	Payroll	\$411.71
2050	943	OKLAHOMA TAX COMMISSION	Payroll	\$1,591.00
2050	944	OPERS	Payroll	\$14,650.38
2050	945	OSEEGIB	Payroll	\$17,590.80

04-C

	2051	939	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
06-A					
	2052	935	AFLAC*	Payroll	\$118.22
	2052	936	AFLAC/FLEXONE	Payroll	\$150.00
	2052	939	FIRST NATL BANK OF MIAMI*	Payroll	\$1,501.98
	2052	943	OKLAHOMA TAX COMMISSION	Payroll	\$278.00
	2052	944	OPERS	Payroll	\$1,461.93
	2052	945	OSEEGIB	Payroll	\$1,010.68
	2052	946	UNITED WAY	Payroll	\$14.54
06-C					
	2053	939	FIRST NATL BANK OF MIAMI*	Payroll	\$75.70
08-C					
	2054	939	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
10-A					
	2055	935	AFLAC*	Payroll	\$468.72
	2055	936	AFLAC/FLEXONE	Payroll	\$433.34
	2055	937	EAGLE MED	Payroll	\$92.50
	2055	939	FIRST NATL BANK OF MIAMI*	Payroll	\$2,921.96
	2055	940	HARTFORD LIFE INS CO - RPSC	Payroll	\$245.00
	2055	942	NEO FEDERAL CREDIT UNION	Payroll	\$1,475.00
	2055	943	OKLAHOMA TAX COMMISSION	Payroll	\$312.00
	2055	944	OPERS	Payroll	\$3,118.20
	2055	945	OSEEGIB	Payroll	\$3,868.26
10-C					
	2056	939	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	2056	942	NEO FEDERAL CREDIT UNION	Payroll	\$100.00
	2056	943	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
10-D					
	1680	842	MIDWEST PRINTING CO*	OFFICE SUPPLIES	\$4,355.00
	1978	843	ALLEN SIGN STUDIO*	SIGNS	\$35.00
	2008	844	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
14-A					
	2057	935	AFLAC*	Payroll	\$894.22
	2057	936	AFLAC/FLEXONE	Payroll	\$75.00
	2057	937	EAGLE MED	Payroll	\$72.50
	2057	939	FIRST NATL BANK OF MIAMI*	Payroll	\$5,365.58
	2057	940	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00
	2057	943	OKLAHOMA TAX COMMISSION	Payroll	\$812.00
	2057	944	OPERS	Payroll	\$4,890.24
	2057	945	OSEEGIB	Payroll	\$6,104.15
14-C					
	2058	939	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	2059	935	AFLAC*	Payroll	\$299.77
	2059	937	EAGLE MED	Payroll	\$25.00
	2059	939	FIRST NATL BANK OF MIAMI*	Payroll	\$2,199.80
	2059	943	OKLAHOMA TAX COMMISSION	Payroll	\$449.00
	2059	944	OPERS	Payroll	\$2,133.98
	2059	945	OSEEGIB	Payroll	\$2,036.60
16-C					
	2060	939	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
17-A					
	2061	935	AFLAC*	Payroll	\$27.50
	2061	939	FIRST NATL BANK OF MIAMI*	Payroll	\$587.30
	2061	943	OKLAHOMA TAX COMMISSION	Payroll	\$74.00
	2061	944	OPERS	Payroll	\$491.38
	2061	945	OSEEGIB	Payroll	\$526.92
20-A					
	2062	935	AFLAC*	Payroll	\$191.00
	2062	939	FIRST NATL BANK OF MIAMI*	Payroll	\$2,044.15
	2062	943	OKLAHOMA TAX COMMISSION	Payroll	\$273.00
	2062	944	OPERS	Payroll	\$1,699.59

	2062	945	OSEEGIB	Payroll	\$2,087.10
20-D					
	2013	845	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$2,293.20
	2040	846	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	2041	847	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,576.87
21-A					
	2063	939	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	2064	935	AFLAC*	Payroll	\$254.50
	2064	936	AFLAC/FLEXONE	Payroll	\$60.00
	2064	937	EAGLE MED	Payroll	\$45.00
	2064	939	FIRST NATL BANK OF MIAMI*	Payroll	\$1,639.85
	2064	942	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	2064	943	OKLAHOMA TAX COMMISSION	Payroll	\$237.00
	2064	944	OPERS	Payroll	\$1,367.13
	2064	945	OSEEGIB	Payroll	\$1,559.59
22-G					
	2017	848	PITNEY BOWES INC*	LEASE PAYMENT	\$113.00
34-A					
	2065	935	AFLAC*	Payroll	\$43.30
	2065	939	FIRST NATL BANK OF MIAMI*	Payroll	\$805.41
	2065	943	OKLAHOMA TAX COMMISSION	Payroll	\$88.00
	2065	944	OPERS	Payroll	\$636.54
	2065	945	OSEEGIB	Payroll	\$566.66
92-A					
	2066	787	AFLAC*	Payroll	\$1,859.42
	2066	788	DHS CSEU	Payroll	\$354.00
	2066	789	EAGLE MED	Payroll	\$430.00
	2066	790	FIRST NATL BANK OF MIAMI*	Payroll	\$19,214.16
	2066	791	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	2066	792	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	2066	793	OKLAHOMA TAX COMMISSION	Payroll	\$2,041.00
	2066	794	OPERS	Payroll	\$18,129.59
	2066	795	OSEEGIB	Payroll	\$20,685.51
	2066	796	UNITED WAY	Payroll	\$18.10
92-C					
	1989	728	OTA PIKEPASS*	TURNPIKE TOLLS	\$7.00
92-D					
	664	729	GENERAL MACHINERY INC*	SHOP SUPPLIES	\$92.34
	1546	730	FLEETPRIDE INC	PARTS	\$40.22
	1549	731	AUTOMOTIVE OF FAIRLAND*	PARTS	\$171.52
	1653	732	NE RURAL SERVICES INC*	RADIO EQUIPMENT	\$394.00
	1683	733	ACE HARDWARE*	MATERIALS	\$16.47
	1686	734	POWERPLAN	PARTS	\$29.26
	1789	735	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
	1790	736	KATNER MILLS*	PARTS	\$459.72
	1917	737	FASTENAL CO*	SHOP SUPPLIES	\$44.16
	1947	738	B & B AUTO SUPPLY INC*	PARTS	\$197.75
	1983	739	MAXWELL SUPPLY OF TULSA*	MATERIALS	\$224.06
	1985	740	CASE FARMS SAWMILL	MATERIALS	\$156.80
	1998	741	WARRIOR OF ARKANSAS INC	PARTS	\$1,194.61
	2000	742	B & B AUTO SUPPLY INC*	PARTS	\$68.33
	2007	743	B & B AUTO SUPPLY INC*	PARTS	\$116.43
	2010	744	IVAN SNYDER	ELECTRICAL REPAIRS	\$247.50
	2015	745	VANCE FORD*	PARTS	\$58.03
	2022	746	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$292.15
	2036	747	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$75.00
	2043	748	MIAMI PUBLIC UTILITIES*	UTILITIES	\$82.04
B5-D					
	752	162	VANCE FORD*	PARTS	\$199.47
	953	163	VANCE FORD*	PARTS	\$163.98
	2044	164	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$70.00

2047	165	U S CELLULAR*	PHONE BILL	\$431.84
B5-F				
2067	168	FIRST NATL BANK OF MIAMI*	Payroll	\$331.21
2067	169	OKLAHOMA TAX COMMISSION	Payroll	\$33.00
BOP-D				
1999	44	VANCE FORD*	REPAIRS	\$535.87
2006	45	RAINBOW EMBROIDERY*	DEPUTY UNIFORMS	\$64.00
C5-D				
1939	33	RUBY STELLE	OFFICE CLEANING	\$75.00
2038	34	TOUCHTONE COMMUNICATION	PHONE BILL	\$10.67
REC-A				
2068	19	FIRST NATL BANK OF MIAMI*	Payroll	\$87.97
HWY				
1819	112	KEMP STONE CO INC*	LIMESTONE	\$1,556.15
1921	113	NEO CONCRETE & MATERIALS	CONCRETE	\$252.00
1972	114	MIDWEST REFINED FUEL	FUEL	\$7,627.50
1973	115	JIM WOODS MARKETING INC*	FUEL	\$701.67
2012	116	KEMP STONE CO INC*	LIMESTONE	\$493.25
FF-COM				
1103	88	ACE HARDWARE*	MATERIALS	\$413.73
1138	89	ACE HARDWARE*	MATERIALS	\$354.23
1298	90	CARPET MILL OUTLET INC*	REPAIRS	\$499.85
1482	91	FREEMANS ANNEX	REPAIRS	\$523.60
FF-MIA				
1991	92	WESTCO OF OKLAHOMA INC*	APPLIANCES	\$649.99

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