

January 30, 2012

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. Assistant District Attorney Jennifer Ellis was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:44 PM on January 26, 2012. 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 Wyrick, to approve minutes of January 23, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Contract tabled from January 23, 2012 between Wheatley Vending LLC and Ottawa County for vending machine services in the Courthouse and Annex for the period beginning February 1, 2012 and ending January 31, 2015. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-03 lifting the Burn Ban implemented by Resolution 2012-02 on January 17, 2012. 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	\$ 7360.78
BOP-a		54499.50

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 269 from the Office of the Court Clerk in the amount of \$2499.99. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

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

Under new business, Commissioner Clarke informed the Board that a topic of conversation during the January 26 Circuit Engineering District (CED) Meeting was possible future Legislation requiring individuals eligible for a Commercial Driver's License (CDL) to carry Health Cards.

16. Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 2842 through 2886. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(9:28 AM) Motion by Earls, second by Wyrick, to enter into Executive Session with ADA Ellis, Grand Gateway Executive Director Ed Crone, Deputy Executive Director Jo Montana and Floodplain Administrator Michael Payton to discuss the possible purchase or appraisal of real property belonging to Jerry Lee Boyce located at 11861 South Lake Drive in Miami, Oklahoma, tabled from January 23, 2012. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(10:23 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 present Jerry Lee Boyce with an offer of \$15000.00 for the following: \$4500.00 each for the two Lots located at 11861 South Lake Drive in Miami, Oklahoma; \$4000.00 for the structure on said Lots; and \$2000.00 for the removal of said structure. Boyce will be required to pay any Ad Valorem Taxes due on the property and sign a Release of All Claims and Warranty Deed. 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 January:

<b>04-A</b>				
2788	1339	AFLAC*	Payroll	\$1,788.41
2788	1340	AFLAC/FLEXONE	Payroll	\$458.34
2788	1341	FAMILY SUPPORT PAY CENTER	Payroll	\$441.69
2788	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$17,811.21
2788	1344	LOVE BEAL & NIXON PC*	Payroll	\$412.80
2788	1346	OKLAHOMA TAX COMMISSION	Payroll	\$1,696.00
2788	1347	OPERS	Payroll	\$14,650.69
2788	1348	OSEEGIB	Payroll	\$18,168.63
<b>04-C</b>				
2789	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
<b>04-D</b>				
2529	1350	QUILL CORPORATION*	OFFICE SUPPLIES	\$299.50
<b>04-I</b>				
135	1351	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	\$175.00
166	1352	SKY-RENT LP*	LEASE PAYMENT	\$179.00
<b>06-A</b>				
2790	1339	AFLAC*	Payroll	\$148.12
2790	1340	AFLAC/FLEXONE	Payroll	\$150.00
2790	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$1,655.78
2790	1346	OKLAHOMA TAX COMMISSION	Payroll	\$359.00
2790	1347	OPERS	Payroll	\$1,925.43
2790	1348	OSEEGIB	Payroll	\$1,494.32
2790	1349	UNITED WAY	Payroll	\$14.54
<b>06-C</b>				
2791	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$75.28
<b>08-C</b>				
2792	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
<b>08-D</b>				
2711	1353	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$165.28
<b>09-C</b>				
2830	1354	DONNA RICHARD	TRAVEL EXPENSES	\$9.99
2831	1355	JEFF PARMLEY	TRAVEL EXPENSES	\$273.40
2832	1356	KATHY ENYART	TRAVEL EXPENSES	\$651.90
<b>09-D</b>				
2717	1357	LEARNING ZONEXPRESS	EDUCATIONAL MATERIALS	\$27.85
<b>10-A</b>				
2793	1339	AFLAC*	Payroll	\$468.72
2793	1340	AFLAC/FLEXONE	Payroll	\$433.34
2793	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$2,974.35
2793	1343	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
2793	1345	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
2793	1346	OKLAHOMA TAX COMMISSION	Payroll	\$304.00
2793	1347	OPERS	Payroll	\$3,118.20
2793	1348	OSEEGIB	Payroll	\$3,809.87
<b>10-C</b>				
2794	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
2794	1345	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
2794	1346	OKLAHOMA TAX COMMISSION	Payroll	\$5.00
<b>14-A</b>				
2795	1339	AFLAC*	Payroll	\$915.80

	2795	1340	AFLAC/FLEXONE	Payroll	\$75.00
	2795	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$5,117.68
	2795	1343	HARTFORD LIFE INS CO - RPSC	Payroll	\$30.00
	2795	1346	OKLAHOMA TAX COMMISSION	Payroll	\$771.00
	2795	1347	OPERS	Payroll	\$5,040.66
	2795	1348	OSEEGIB	Payroll	\$6,114.59
<b>14-C</b>					
	2796	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
<b>16-A</b>					
	2797	1339	AFLAC*	Payroll	\$299.77
	2797	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$2,074.81
	2797	1346	OKLAHOMA TAX COMMISSION	Payroll	\$412.00
	2797	1347	OPERS	Payroll	\$2,133.98
	2797	1348	OSEEGIB	Payroll	\$2,029.48
<b>16-C</b>					
	2798	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
<b>17-A</b>					
	2799	1339	AFLAC*	Payroll	\$27.50
	2799	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$554.87
	2799	1346	OKLAHOMA TAX COMMISSION	Payroll	\$67.00
	2799	1347	OPERS	Payroll	\$491.38
	2799	1348	OSEEGIB	Payroll	\$526.52
<b>20-A</b>					
	2800	1339	AFLAC*	Payroll	\$191.00
	2800	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$2,542.17
	2800	1346	OKLAHOMA TAX COMMISSION	Payroll	\$343.00
	2800	1347	OPERS	Payroll	\$1,699.59
	2800	1348	OSEEGIB	Payroll	\$2,055.56
<b>20-D</b>					
	2615	1358	SI MEMORIALS	PLAQUES	\$465.00
	2673	1359	FASTENAL CO*	MATERIALS	\$52.24
	2782	1360	MIAMI PUBLIC UTILITIES*	UTILITIES	\$579.29
	2783	1361	MIAMI PUBLIC UTILITIES*	UTILITIES	\$2,452.79
	2784	1362	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,574.05
	2809	1363	BO S TIRE & WELDING	WELDING	\$300.00
	2821	1364	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$341.35
	2822	1365	CANADIAN CO JUV DETENTION	JUVENILE DETENTION	\$115.86
<b>20-E</b>					
	2785	1366	ROBERT L & TERESA J ASBELL	LAND ACQUISITION	\$15,000.00
<b>21-A</b>					
	2801	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
<b>22-A</b>					
	2802	1339	AFLAC*	Payroll	\$254.50
	2802	1340	AFLAC/FLEXONE	Payroll	\$60.00
	2802	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$1,581.42
	2802	1345	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	2802	1346	OKLAHOMA TAX COMMISSION	Payroll	\$215.00
	2802	1347	OPERS	Payroll	\$1,367.13
	2802	1348	OSEEGIB	Payroll	\$1,531.51
<b>22-D</b>					
	2829	1367	AMERICAN LEGION*	FLAG SERVICE	\$20.00
<b>34-A</b>					
	2803	1339	AFLAC*	Payroll	\$43.30
	2803	1342	FIRST NATL BANK OF MIAMI*	Payroll	\$730.63
	2803	1346	OKLAHOMA TAX COMMISSION	Payroll	\$71.00
	2803	1347	OPERS	Payroll	\$636.54
	2803	1348	OSEEGIB	Payroll	\$564.16
<b>92-A</b>					
	2804	1077	AFLAC*	Payroll	\$1,766.57
	2804	1078	DHS CSEU	Payroll	\$354.00
	2804	1079	FIRST NATL BANK OF MIAMI*	Payroll	\$17,928.79
	2804	1080	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00

	2804	1081	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	2804	1082	OKLAHOMA TAX COMMISSION	Payroll	\$1,779.00
	2804	1083	OPERS	Payroll	\$17,609.13
	2804	1084	OSEEGIB	Payroll	\$20,054.80
	2804	1085	UNITED WAY	Payroll	\$18.10
<b>92-C</b>					
	2726	1086	OTA PIKEPASS*	TURNPIKE TOLLS	\$45.80
<b>92-D</b>					
	79	1087	MIAMI INDUSTRIAL SUPPLY*	SHOP SUPPLIES	\$28.14
	2201	1088	PERSONNEL CONCEPTS	POSTERS	\$15.90
	2293	1089	HUGHES LUMBER CO*	MATERIALS	\$478.08
	2380	1090	RANDY L FRIEND*	NATIVE MATERIAL	\$500.00
	2448	1091	SOUTHERN TIRE MART	TIRES	\$771.86
	2472	1092	FLEETPRIDE INC	PARTS	\$256.52
	2473	1093	KATNER MILLS*	PARTS	\$171.17
	2612	1094	LASER SPECIALISTS, INC*	REPAIRS	\$239.60
	2639	1095	FABICK CAT*	PARTS	\$60.25
	2704	1096	GRISSOMS JOHN DEERE*	PARTS	\$2,080.01
	2727	1097	FAIRLAND TIRE & AUTO*	REPAIRS	\$498.47
	2739	1098	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$67.00
	2740	1099	OTTAWA CO CONSERVATION	PLAT BOOK	\$35.00
	2747	1100	IVAN SNYDER	ELECTRICAL REPAIRS	\$360.00
	2751	1101	JIM WOODS MARKETING INC*	FUEL	\$677.83
	2756	1102	SOONER PRINTING*	FREIGHT	\$37.30
	2757	1103	FABICK CAT*	PARTS	\$1.24
	2767	1104	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$2,031.64
	2778	1105	NE TECHNOLOGY CENTER*	REGISTRATION FEE	\$110.00
	2779	1106	AMERICAN BATTERY INC*	PARTS	\$229.50
	2823	1107	A T & T	PHONE BILL	\$137.35
	2825	1108	A T & T	PHONE BILL	\$43.70
	2826	1109	A T & T LONG DISTANCE	PHONE BILL	\$9.09
	2827	1110	U S CELLULAR*	PHONE BILL	\$78.73
	2828	1111	MIAMI PUBLIC UTILITIES*	UTILITIES	\$96.00
<b>93-D</b>					
	2759	170	GLENN ELECTRIC*	REPAIRS	\$300.00
	2775	171	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$553.23
	2807	172	U S P S HASLER	POSTAGE	\$1,000.00
	2818	173	AMERICAN LEGION*	FLAG SERVICE	\$20.00
<b>93-G</b>					
	2760	174	LAKELAND OFFICE SYSTEMS I	LEASE PAYMENT	\$546.25
<b>B5-D</b>					
	2544	278	FLEETCOR TECHNOLOGIES*	FUEL	\$1,412.36
	2814	279	CLEARWATER ENTERPRISE	UTILITIES	\$1,466.06
	2815	280	MIAMI PUBLIC UTILITIES*	UTILITIES	\$5,610.67
	2816	281	MIAMI PUBLIC UTILITIES*	UTILITIES	\$56.78
	2817	282	U S CELLULAR*	PHONE BILL	\$436.71
<b>B5-F</b>					
	2805	276	FIRST NATL BANK OF MIAMI*	Payroll	\$319.97
	2805	277	OKLAHOMA TAX COMMISSION	Payroll	\$32.00
<b>BOP-D</b>					
	2553	72	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
<b>REC-A</b>					
	2806	30	FIRST NATL BANK OF MIAMI*	Payroll	\$120.52
	2806	31	OKLAHOMA TAX COMMISSION	Payroll	\$1.00
<b>REC-D</b>					
	2363	32	FIRST NATL BANK OF MIAMI*	SAFETY DEPOSIT BOX	\$55.00
<b>HWY</b>					
	1969	151	CHARLES HOUSMAN*	NATIVE MATERIAL	\$885.50
	2226	152	OK CORRECTIONAL IND*	SIGNS	\$752.50
	2592	153	NEO CONCRETE & MATERIALS	CONCRETE	\$2,624.00
	2733	154	B & I TIRE INC*	TIRES	\$115.00
	2737	155	FABICK CAT*	PARTS	\$46.29

2738	156	FABICK CAT*	PARTS	<b>\$416.86</b>
2746	157	WHEELER METALS INC*	BRIDGE MATERIALS	<b>\$4,970.40</b>
2750	158	KARNES PRO TIRE	TIRES	<b>\$213.80</b>
2776	159	CABIN DIESEL SERVICES INC*	REPAIRS	<b>\$183.32</b>
2777	160	FABICK CAT*	REPAIRS	<b>\$793.38</b>
<b>FF-PEO</b>				
126	141	BARNEYS LAST STOP*	FUEL	<b>\$294.86</b>
<b>FF-QUA</b>				
2774	142	MIAMI AUTO SUPERCENTER	REPAIRS	<b>\$3,204.11</b>

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