

April 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. 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 3:43 PM on April 26, 2012. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

The Pledge of Allegiance was recited.

Motion by Earls, second by Wyrick, to approve minutes of April 23, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Jay Calan and Dr Greg Hiebert had questions for the Board regarding the status of the Picher Housing Authority. The Commissioners were unable to provide any answers or information.

Bids received until 9:05 AM on the Construction of a New County Barn for Highway District 2 were opened and read aloud. Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to table the Bid Award until May 7, 2012 to allow for further review. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Earls, motion by Wyrick, second by Clarke, to approve Circuit Engineering District 1 Request for Used Steel Beams on behalf of Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve Resolution 2012-12 authorizing the disposition of equipment from the inventories of General Government and Highway District 1. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Wyrick, motion by Earls, second by Clarke, to approve Final Plans for the Tributary to Spring River Bridge Project in Highway District 2, as prepared by Guy Engineering Services, Inc. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Discussion was held regarding a possible County-Wide Auction of surplus equipment. There were no votes or other action taken at this time.

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

ACCT	DEPARTMENT	AMOUNT
BOP-a	Sheriff	\$ 11505.00

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

Motion by Wyrick, second by Earls, to approve the following transfers of appropriation:

from 20-e to 20-d	\$ 20000.00
from 34-c to 34-a	1150.00
from 34-d to 34-a	1000.00
from 34-e to 34-a	2950.00
from 92-d-2 to 92-e-2	70000.00
from 92-e-3 to 92-c-3	2500.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 106150755 in the amount of \$1703.80 from the Office of Juvenile Affairs and No. 1872 for \$102.00 from the Ottawa County Election Board. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

At the April 26 Circuit Engineering District (CED) Meeting, Commissioner Earls was informed that Ottawa County has been awarded \$297000.00 in Surface Transportation Project (STP) Funding.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4073 through 4106. 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 April:

04-C					
	4032	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
06-A					
	4033	1846	AFLAC*	Payroll	\$118.22
	4033	1847	AFLAC/FLEXONE	Payroll	\$150.00
	4033	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$1,399.25
	4033	1851	OKLAHOMA TAX COMMISSION	Payroll	\$256.00
	4033	1852	OPERS	Payroll	\$1,461.93
	4033	1853	OSEEGIB	Payroll	\$1,010.64
	4033	1854	UNITED WAY	Payroll	\$14.54
06-C					
	4034	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$75.28
06-D					
	3832	1855	RUBY STELLE	OFFICE CLEANING	\$75.00
08-C					
	4035	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
09-C					
	3991	1856	JEFF PARMLEY	TRAVEL EXPENSES	\$82.70
	3992	1857	KATHY ENYART	TRAVEL EXPENSES	\$435.34
10-A					
	4036	1846	AFLAC*	Payroll	\$468.72
	4036	1847	AFLAC/FLEXONE	Payroll	\$433.34
	4036	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$2,800.39
	4036	1849	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	4036	1850	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	4036	1851	OKLAHOMA TAX COMMISSION	Payroll	\$293.00
	4036	1852	OPERS	Payroll	\$3,118.20
	4036	1853	OSEEGIB	Payroll	\$3,809.87
10-C					
	4037	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	4037	1850	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	4037	1851	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D					
	3952	1858	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	3993	1859	PITNEY BOWES INC*	POSTAGE	\$200.00
	4050	1860	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
10-H					
	3994	1861	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
14-A					
	4038	1846	AFLAC*	Payroll	\$915.80
	4038	1847	AFLAC/FLEXONE	Payroll	\$75.00
	4038	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$5,114.68
	4038	1849	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4038	1851	OKLAHOMA TAX COMMISSION	Payroll	\$770.00
	4038	1852	OPERS	Payroll	\$5,040.66
	4038	1853	OSEEGIB	Payroll	\$6,114.59
14-C					
	4039	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					

	4040	1846	AFLAC*	Payroll	\$299.77
	4040	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$2,074.81
	4040	1851	OKLAHOMA TAX COMMISSION	Payroll	\$412.00
	4040	1852	OPERS	Payroll	\$2,133.98
	4040	1853	OSEEGIB	Payroll	\$2,029.48
16-C					
	4041	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
16-D					
	4051	1862	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-A					
	4042	1846	AFLAC*	Payroll	\$27.50
	4042	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$554.87
	4042	1851	OKLAHOMA TAX COMMISSION	Payroll	\$67.00
	4042	1852	OPERS	Payroll	\$491.38
	4042	1853	OSEEGIB	Payroll	\$526.52
20-A					
	4043	1846	AFLAC*	Payroll	\$163.50
	4043	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$1,714.41
	4043	1851	OKLAHOMA TAX COMMISSION	Payroll	\$204.00
	4043	1852	OPERS	Payroll	\$1,556.54
	4043	1853	OSEEGIB	Payroll	\$1,528.64
20-D					
	3811	1863	REDDY ICE*	REPAIRS	\$305.00
	3947	1864	AMERICAN NEWSPAPER INC*	LEGAL NOTICE	\$142.00
	3948	1865	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,939.34
	3949	1866	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,533.70
	3950	1867	MIAMI PUBLIC UTILITIES*	UTILITIES	\$717.11
	3951	1868	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$408.75
	3985	1869	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
	4010	1870	CLIFFORD POWER SYSTEMS IN	REPAIRS	\$673.00
21-A					
	4044	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	4045	1846	AFLAC*	Payroll	\$254.50
	4045	1847	AFLAC/FLEXONE	Payroll	\$60.00
	4045	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$1,561.46
	4045	1850	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	4045	1851	OKLAHOMA TAX COMMISSION	Payroll	\$215.00
	4045	1852	OPERS	Payroll	\$1,367.13
	4045	1853	OSEEGIB	Payroll	\$1,531.51
22-C					
	3945	1871	CONNIE PAYTON	TRAVEL EXPENSES	\$74.37
22-D					
	3946	1872	OTTAWA CO ELECTION BRD	ELECTION EXPENSES	\$102.00
	4023	1873	PITNEY BOWES INC*	POSTAGE	\$120.00
34-A					
	4046	1846	AFLAC*	Payroll	\$43.30
	4046	1848	FIRST NATL BANK OF MIAMI*	Payroll	\$730.63
	4046	1851	OKLAHOMA TAX COMMISSION	Payroll	\$71.00
	4046	1852	OPERS	Payroll	\$636.54
	4046	1853	OSEEGIB	Payroll	\$564.16
34-D					
	3748	1874	WITMER ASSOC INC	UNIFORMS	\$132.96
	3983	1875	NEOSHO GRAPHICS*	UNIFORMS	\$82.00
92-A					
	4047	1536	AFLAC*	Payroll	\$1,766.57
	4047	1537	DHS CSEU	Payroll	\$354.00
	4047	1538	FIRST NATL BANK OF MIAMI*	Payroll	\$17,784.44
	4047	1539	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4047	1540	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	4047	1541	OKLAHOMA TAX COMMISSION	Payroll	\$1,743.00
	4047	1542	OPERS	Payroll	\$17,754.57

4047	1543	OSEEGIB	Payroll	\$20,054.80
4047	1544	UNITED WAY	Payroll	\$18.10
92-C				
2640	1545	EMBASSY SUITES NORMAN	LODGING	\$255.00
3760	1546	COURTYARD NORMAN	LODGING	\$175.00
3979	1547	OK READY MIX ASSOCIATION	REGISTRATION FEE	\$325.00
3980	1548	OK READY MIX ASSOCIATION	REGISTRATION FEE	\$325.00
3981	1549	OK READY MIX ASSOCIATION	REGISTRATION FEE	\$325.00
92-D				
1313	1550	DANNYS TIRE SERVICE*	TIRE REPAIRS	\$94.63
1832	1551	KATNER MILLS*	PARTS	\$26.50
2373	1552	LEGACY FARM & LAWN	PARTS	\$269.27
2377	1553	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$254.11
2766	1554	RANDY L FRIEND*	NATIVE MATERIAL	\$510.00
2984	1555	MIAMI AUTO SUPERCENTER	PARTS	\$175.00
3205	1556	FLEETPRIDE INC	PARTS	\$78.74
3209	1557	QUALITY RECYCLED AIR FILT	FILTERS	\$20.00
3303	1558	TREASE WELDING SUPPLY INC	WELDING SUPPLIES	\$64.30
3308	1559	WAL-MART PAYMENTS*	SHOP SUPPLIES	\$257.34
3467	1560	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$133.00
3586	1561	ACE HARDWARE*	MATERIALS	\$126.36
3587	1562	BOB PAGE AUTO PARTS INC*	PARTS	\$32.35
3590	1563	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
3592	1564	O REILLY AUTOMOTIVE INC*	PARTS	\$799.66
3596	1565	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$97.95
3600	1566	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$21.98
3601	1567	UNIFIRST CORPORATION	UNIFORM RENTAL	\$306.30
3805	1568	SCURLOCK INDUSTRIES*	PIPE	\$172.50
3859	1569	QUILL CORPORATION*	OFFICE SUPPLIES	\$851.37
3871	1570	FABICK CAT*	PARTS	\$439.35
3877	1571	KATNER MILLS*	PARTS	\$460.73
3987	1572	INTERSTATE BATTERIES*	BATTERIES	\$172.90
4011	1573	U S CELLULAR*	PHONE BILL	\$145.53
4024	1574	A T & T	PHONE BILL	\$137.31
4025	1575	A T & T	PHONE BILL	\$43.61
4026	1576	A T & T LONG DISTANCE	PHONE BILL	\$6.12
4027	1577	MIAMI PUBLIC UTILITIES*	UTILITIES	\$97.50
4028	1578	U S CELLULAR*	PHONE BILL	\$82.10
92-G				
3996	1579	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
93-C				
4018	250	KEESHA BUNCH	TRAVEL EXPENSES	\$35.52
B5-D				
3720	401	FLEETCOR TECHNOLOGIES*	FUEL	\$1,817.95
3867	402	COM TECH*	COMPUTER EQUIPMENT	\$3,940.43
3907	403	BEEHLER/WRIGHT LOCKSHOP*	LOCKSMITH SERVICES	\$52.00
4019	404	COM TECH*	COMPUTER SUPPORT	\$300.00
4020	405	COM TECH*	COMPUTER SUPPORT	\$140.00
4056	406	OK NATURAL GAS CO	UTILITIES	\$160.92
4058	407	U S CELLULAR*	PHONE BILL	\$440.25
B5-F				
4048	399	FIRST NATL BANK OF MIAMI*	Payroll	\$382.35
4048	400	OKLAHOMA TAX COMMISSION	Payroll	\$10.00
BOP-A				
4049	203	AFLAC*	Payroll	\$1,658.82
4049	204	AFLAC/FLEXONE	Payroll	\$458.34
4049	205	DHS CSEU	Payroll	\$500.00
4049	206	FIRST NATL BANK OF MIAMI*	Payroll	\$16,068.64
4049	207	LOVE BEAL & NIXON PC*	Payroll	\$412.80
4049	208	OKLAHOMA TAX COMMISSION	Payroll	\$1,444.00
4049	209	OPERS	Payroll	\$14,959.35
4049	210	OSEEGIB	Payroll	\$17,912.91

BOP-D				
3335	211	OSBORN DRUGS INC*	INMATE PRESCRIPTIONS	\$168.71
4030	212	SERVICE SOLUTIONS INC	REPAIRS	\$1,985.77
COMM				
4059	24	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,022.23
REC-G				
3997	48	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
3998	49	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
CARF				
4053	9	OSU CLGT	REGISTRATION FEE	\$40.00
TRUST				
3999	24	BANCFIRST	BOND PAYMENT	\$35,639.38
4000	25	BANCFIRST	BOND PAYMENT	\$4,370.21
CBRI-105				
3989	17	OK DEPT OF TRANSPORTATION	BRIDGE PROJECT	\$93,094.95
HWY				
3744	274	KEMP STONE CO INC*	LIMESTONE	\$7,962.09
3821	275	KEMP STONE CO INC*	LIMESTONE	\$1,427.85
3847	276	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$2,880.00
3933	277	KARNES PRO TIRE	TIRES	\$1,490.38
3984	278	JIM WOODS MARKETING INC*	FUEL	\$4,654.86
FF-AFT				
4031	211	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$555.25
FF-COM				
3891	212	ACE HARDWARE*	MATERIALS	\$271.02
3975	213	O REILLY AUTOMOTIVE INC*	PARTS	\$6.98
4001	214	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
FF-FAI				
4002	215	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
4003	216	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
FF-MIA				
3855	217	HYPRES EQUIPMENT*	FIREFIGHTING EQUIPMENT	\$814.46
FF-PAR				
4004	218	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
FF-PIC				
3488	219	SCHABEN INDUSTRIES*	FIREFIGHTING EQUIPMENT	\$2,910.00
3810	220	FIREMASTER APPARATUS INC	FIREFIGHTING EQUIPMENT	\$1,937.00
4005	221	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
4006	222	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
FF-QUA				
4007	223	WELCH STATE BANK*	LEASE PAYMENT	\$1,143.25
4008	224	WELCH STATE BANK*	LEASE PAYMENT	\$585.72
FF-WYA				
4009	225	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58

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