

May 29, 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 4:43 PM on May 24, 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 May 21 and 23, 2012 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Upon the recommendation of Commissioner Earls, motion by Wyrick, second by Clarke, to approve a Materials Request for submission to Circuit Engineering District 1 for the replacement of Bridge 159 in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:05 AM on behalf of Highway District 1 for the Sale of Surplus Scrap Metal were opened and read aloud. Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to accept the high Bid of \$2500.00 submitted by CMC Recycling. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Bids received until 9:10 AM on behalf of the Ottawa County District Attorney for the purchase of two or more Used Police Pursuit Vehicles were opened and read aloud. Upon the recommendation of Investigator Chris Morris, motion by Earls, second by Wyrick, to accept the only qualified Bid submitted by the Missouri Highway Patrol for two 2009 Ford Crown Victorias costing \$13750.00 each. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve Resolution 2012-28 authorizing the sale of one Bush Hog 2610 Flex Wing Cutter from Ottawa County Highway District 3 to Nowata County Highway District 2 for \$4000.00. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve a Request for submission to the Federal Emergency Management Agency (FEMA) and Oklahoma Emergency Management (OEM) for the inclusion of an additional four homes and an extension of Ottawa County's Repetitive Flood Claims (RFC) Grant Award. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for payment Invoice No. 58-SP-12 in the amount of \$2358.35 submitted by Guy Engineering Services Inc for the Inspection of Bridges in 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	\$ 5842.79
CHILD	Abuse Prevention	59.44
JBCF	Jail Bldg Cash Fund	681.42
HWY	Highway ½ Cent Tax	5000.00

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

Motion by Earls, second by Wyrick, to approve the following transfer of appropriations:

from REC-d to REC-a \$1500.00

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

Motion by Earls, second by Wyrick, to approve for deposit check No. 30040 from the Association of County Commissioners of Oklahoma in the amount of \$694.55. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Commissioners Wyrick and Clarke reported that they are working with the Peoria Tribe of Oklahoma on the placement of “Green Boxes” within the County, in an effort to reduce illegal dumping.

Commissioner Earls informed the Board that the State of Oklahoma’s Rural Economic Action Plan (REAP) Fund has been awarded \$11.5 million. Also, Circuit Engineering District 1 recently refined the Materials Request Form to simplify the process of requesting Surplus Beams from the CrossTown Bridge Project. Earls encouraged the Commissioners to attend a Forum on June 20 at the Oklahoma State University – Oklahoma City Campus regarding proposed changes to Question 10 (Indian Reservation Roads) as well as the Association of County Commissioners of Oklahoma (ACCO) Safety Conference on August 2.

Under new business, Commissioner Earls asked that CQS-1F (Seal Coat) be added to the County’s Six-Month Bid List.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 4395 through 4414. 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 May:

FY 2010-2011

CBRI-105				
1490	29	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,380.00

FY 2011-2012

04-C				
4374	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$99.80
04-D				
4078	1944	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$110.00
04-I				
169	1945	SKY-RENT LP*	LEASE PAYMENT	\$179.00
06-A				
4375	2000	AFLAC*	Payroll	\$91.54
4375	2001	AFLAC/FLEXONE	Payroll	\$150.00
4375	2002	CAIC	Payroll	\$26.68
4375	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,399.25
4375	2006	OKLAHOMA TAX COMMISSION	Payroll	\$256.00
4375	2007	OPERS	Payroll	\$1,461.93
4375	2008	OSEEGIB	Payroll	\$1,010.64
4375	2009	UNITED WAY	Payroll	\$14.54
06-C				
4376	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$75.28
08-C				
4327	1946	RUSSELL EARLS	TRAVEL EXPENSES	\$81.03
4377	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$239.40
09-D				
4292	1947	SAMS CLUB	MEMBERSHIP DUES	\$35.00
10-A				
4378	2000	AFLAC*	Payroll	\$385.59
4378	2001	AFLAC/FLEXONE	Payroll	\$433.34
4378	2002	CAIC	Payroll	\$83.13

	4378	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$2,800.39
	4378	2004	HARTFORD LIFE INS CO - RPSC	Payroll	\$170.00
	4378	2005	NEO FEDERAL CREDIT UNION	Payroll	\$1,750.00
	4378	2006	OKLAHOMA TAX COMMISSION	Payroll	\$293.00
	4378	2007	OPERS	Payroll	\$3,118.20
	4378	2008	OSEEGIB	Payroll	\$3,809.87
10-C					
	4379	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$63.20
	4379	2005	NEO FEDERAL CREDIT UNION	Payroll	\$250.00
	4379	2006	OKLAHOMA TAX COMMISSION	Payroll	\$25.00
10-D					
	4345	1948	TAMMY EPPERSON*	OFFICE CLEANING	\$165.00
	4358	1949	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
14-A					
	4380	2000	AFLAC*	Payroll	\$835.20
	4380	2001	AFLAC/FLEXONE	Payroll	\$75.00
	4380	2002	CAIC	Payroll	\$80.60
	4380	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$5,224.75
	4380	2004	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4380	2006	OKLAHOMA TAX COMMISSION	Payroll	\$793.00
	4380	2007	OPERS	Payroll	\$5,002.18
	4380	2008	OSEEGIB	Payroll	\$6,114.59
14-C					
	4381	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$53.20
16-A					
	4382	2000	AFLAC*	Payroll	\$299.77
	4382	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$2,074.81
	4382	2006	OKLAHOMA TAX COMMISSION	Payroll	\$412.00
	4382	2007	OPERS	Payroll	\$2,133.98
	4382	2008	OSEEGIB	Payroll	\$2,029.48
16-C					
	4383	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$66.50
16-D					
	4359	1950	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$5.50
17-A					
	4384	2000	AFLAC*	Payroll	\$27.50
	4384	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$554.87
	4384	2006	OKLAHOMA TAX COMMISSION	Payroll	\$67.00
	4384	2007	OPERS	Payroll	\$491.38
	4384	2008	OSEEGIB	Payroll	\$526.52
20-A					
	4385	2000	AFLAC*	Payroll	\$110.14
	4385	2002	CAIC	Payroll	\$53.36
	4385	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,638.72
	4385	2006	OKLAHOMA TAX COMMISSION	Payroll	\$192.00
	4385	2007	OPERS	Payroll	\$1,502.05
	4385	2008	OSEEGIB	Payroll	\$1,528.64
20-D					
	4311	1951	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,594.27
	4312	1952	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,132.83
	4313	1953	MIAMI PUBLIC UTILITIES*	UTILITIES	\$723.71
	4329	1954	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$75.23
	4346	1955	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
21-A					
	4386	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$19.98
22-A					
	4387	2000	AFLAC*	Payroll	\$254.50
	4387	2001	AFLAC/FLEXONE	Payroll	\$60.00
	4387	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$1,561.46
	4387	2005	NEO FEDERAL CREDIT UNION	Payroll	\$120.00
	4387	2006	OKLAHOMA TAX COMMISSION	Payroll	\$215.00
	4387	2007	OPERS	Payroll	\$1,367.13

	4387	2008	OSEEGIB	Payroll	\$1,531.51
34-A	4388	2000	AFLAC*	Payroll	\$43.30
	4388	2003	FIRST NATL BANK OF MIAMI*	Payroll	\$730.63
	4388	2006	OKLAHOMA TAX COMMISSION	Payroll	\$71.00
	4388	2007	OPERS	Payroll	\$636.54
	4388	2008	OSEEGIB	Payroll	\$564.16
34-D	4325	1956	ROBERT CLARK	REPAIRS	\$195.00
92-A	4389	1701	AFLAC*	Payroll	\$1,690.99
	4389	1702	CAIC	Payroll	\$75.58
	4389	1703	DHS CSEU	Payroll	\$354.00
	4389	1704	FIRST NATL BANK OF MIAMI*	Payroll	\$17,756.90
	4389	1705	HARTFORD LIFE INS CO - RPSC	Payroll	\$50.00
	4389	1706	NEO FEDERAL CREDIT UNION	Payroll	\$1,359.94
	4389	1707	OKLAHOMA TAX COMMISSION	Payroll	\$1,739.00
	4389	1708	OPERS	Payroll	\$17,730.57
	4389	1709	OSEEGIB	Payroll	\$20,054.80
	4389	1710	UNITED WAY	Payroll	\$18.10
92-C	3065	1646	ACCO	REGISTRATION FEE	\$75.00
	3982	1647	EMBASSY SUITES NORMAN	LODGING	\$309.00
	4315	1648	MARK DUGAN	TRAVEL EXPENSES	\$6.58
	4316	1649	RICKY BARTON	TRAVEL EXPENSES	\$8.96
	4317	1650	JAY KENNEDY	TRAVEL EXPENSES	\$9.49
92-D	3510	1651	CITY OF MIAMI	DUMPSTER FEES	\$791.16
	3971	1652	UNIFIRST CORPORATION	UNIFORM RENTAL	\$303.60
	4222	1653	SOUTHERN TIRE MART	TIRES	\$413.98
	4228	1654	CALIFORNIA CONTRACT SUPP	SHOP SUPPLIES	\$250.00
	4254	1655	SOUTHERN TIRE MART	TIRES	\$370.00
	4318	1656	U S CELLULAR*	PHONE BILL	\$140.02
	4319	1657	HUGHES LUMBER CO*	SHOP SUPPLIES	\$17.58
	4320	1658	HUGHES LUMBER CO*	MATERIALS	\$11.97
	4349	1659	A T & T	PHONE BILL	\$137.31
	4350	1660	A T & T	PHONE BILL	\$43.62
	4351	1661	A T & T LONG DISTANCE	PHONE BILL	\$3.56
	4352	1662	U S CELLULAR*	PHONE BILL	\$78.90
	4357	1663	MIAMI PUBLIC UTILITIES*	UTILITIES	\$96.76
93-D	4274	277	HENRY KRAFT INC*	CLEANING SUPPLIES	\$231.54
B5-D	2258	442	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	2541	443	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	3310	444	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	3471	445	CENTRAL TECH*	REGISTRATION FEE	\$180.00
	3713	446	CITY OF MIAMI*	TOWER RENTAL	\$50.00
	3725	447	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
	3734	448	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
	3738	449	QUILL CORPORATION*	OFFICE SUPPLIES	\$333.26
	3782	450	XPEDX	COPY PAPER	\$324.60
	3977	451	ACTION GRAPHICS PRINTING*	OFFICE SUPPLIES	\$75.00
	4069	452	QUILL CORPORATION*	OFFICE SUPPLIES	\$232.02
	4095	453	FLEETCOR TECHNOLOGIES*	FUEL	\$1,801.08
	4142	454	SERVICE SOLUTIONS INC	REPAIRS	\$6,839.10
	4277	455	AMERICAN ROD & GUN	DEPUTY EQUIPMENT	\$138.54
	4322	456	QUILL CORPORATION*	OFFICE SUPPLIES	\$94.49
	4328	457	PTS OF AMERICA LLC	INMATE TRANSPORTS	\$1,200.00
	4331	458	SERVICE SOLUTIONS INC	REPAIRS	\$479.48
	4337	459	LAW ENFORCEMENT SYSTEMS	OFFICE SUPPLIES	\$87.00
	4338	460	SERVICE SOLUTIONS INC	REPAIRS	\$566.07

4339	461	MIAMI PUBLIC UTILITIES*	UTILITIES	\$64.64
4342	462	MIAMI PUBLIC UTILITIES*	UTILITIES	\$6,140.45
4343	463	OK NATURAL GAS CO	UTILITIES	\$156.18
4344	464	U S CELLULAR*	PHONE BILL	\$443.35
4356	465	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$966.85
4360	466	TOUCHTONE COMMUNICATION	PHONE BILL	\$113.85
B5-F				
4390	469	FIRST NATL BANK OF MIAMI*	Payroll	\$315.80
4390	470	OKLAHOMA TAX COMMISSION	Payroll	\$6.00
BOP-A				
4391	266	AFLAC*	Payroll	\$1,647.80
4391	267	AFLAC/FLEXONE	Payroll	\$458.34
4391	268	CAIC	Payroll	\$127.63
4391	269	FIRST NATL BANK OF MIAMI*	Payroll	\$17,657.76
4391	270	LOVE BEAL & NIXON PC*	Payroll	\$412.80
4391	271	OKLAHOMA TAX COMMISSION	Payroll	\$1,689.00
4391	272	OPERS	Payroll	\$15,381.21
4391	273	OSEEGIB	Payroll	\$17,970.55
BOP-D				
2867	215	CULLIGAN*	WATER SOFTENER	\$56.50
3330	216	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$72.26
4099	217	ALETA J FOX PA-C*	INMATE TREATMENT	\$1,000.00
4103	218	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$119.90
4347	219	COOKS CORR EQUIP CO*	KITCHEN SUPPLIES	\$184.50
4348	220	HOBART SALES*	REPAIRS	\$579.75
BOND				
3976	30	SOUTHERN UNIFORM & EQUIP*	UNIFORMS	\$863.88
COMM				
3359	30	COOKS CORR EQUIP CO*	EQUIPMENT	\$3,484.23
4361	31	TIGER COMMISSARY SERVICES	COMMISSARY	\$2,297.20
C5-D				
4203	59	RUBY M STELLE	OFFICE CLEANING	\$75.00
REC-A				
4392	54	FIRST NATL BANK OF MIAMI*	Payroll	\$206.72
4392	55	OKLAHOMA TAX COMMISSION	Payroll	\$11.00
HWY				
3823	309	KEMP STONE CO INC*	LIMESTONE	\$4,927.26
4144	310	SOUTHERN TIRE MART	TIRES	\$740.00
4260	311	WYLIE SPRAYER MFG CO*	PARTS	\$291.42
4262	312	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$9,720.00
4310	313	KARNES PRO TIRE	TIRES	\$3,476.08
4323	314	FLEETPRIDE INC	PARTS	\$124.38
4333	315	FAIRLAND TIRE & AUTO*	REPAIRS	\$337.83
4334	316	FAIRLAND TIRE & AUTO*	REPAIRS	\$120.00
4335	317	FAIRLAND TIRE & AUTO*	REPAIRS	\$98.10
4336	318	58 AUTO GLASS	WINDSHIELD REPAIR	\$220.00
FF-COM				
4107	234	FIRST DUE LLC*	REPAIRS	\$1,380.30
4267	235	FIRST DUE LLC*	FIREFIGHTING EQUIPMENT	\$2,546.00
FF-PAR				
4363	236	FIRST DUE LLC*	FIREFIGHTING EQUIPMENT	\$1,995.00

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