

June 23, 2014

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls. 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 4:50 PM on June 19, 2014. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of June 16, 2014 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no activity under Citizens' Participation or Public Comments.

5. Motion by Earls, second by Clarke, to approve Emergency Transportation Revolving Fund Applications on behalf of Highway Districts 2 and 3 for roadway overlay projects, tabled from June 16, 2014. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Clarke, to table action until June 30, 2014 on a Drug and Alcohol Testing Agreement between Ottawa County and Employee Screening Services for the period July 1, 2014 through June 30, 2015 as presented by Senior Business Development Manager John Collins. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

7. Mark Hoover, representing Carpenter-Belknap & Associates Inc, presented to the Board information on a supplemental whole life insurance policy offered by Boston Mutual that is available to County employees. Because 51% employee participation is required for a payroll deduction to be adopted, motion by Earls, second by Clarke, to grant Hoover authorization to contact each County Office to determine the level of employee interest. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

8. Upon the recommendation of First ADA Loring, motion by Earls, second by Wyrick, to approve Juvenile Detention Services Agreements between Ottawa County and the Osage County Juvenile Detention Center and Sequoyah Enterprises for services rendered at the Leflore County Juvenile Detention Center during fiscal year 2014-2015. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

9. Motion by Earls, second by Clarke, to approve the fiscal year 2014-2015 Ottawa County Emergency Operations Plan, as presented by Joe Dan Morgan. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to approve Resolution 2014-12 executing an Agreement to establish the Association of County Commissioners of Oklahoma (ACCO) Self-Insurance Group for Property and Liability Insurance during fiscal year 2014-2015, intent to participate in ACCO-SIG and the selection of Premium Payment Option One. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. There were no Interlocal Agreements regarding the maintenance of roads within the boundaries of a municipality submitted to the Board.

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

ACCT	DEPARTMENT	AMOUNT
COMM	Sheriff	\$ 17921.71

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

13. Motion by Earls, second by Clarke, to approve the following transfer of appropriations:

from 09-c to 09-d	\$ 2000.00
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By vote: Wyrick, aye; Clarke, aye; Earls, aye.

17. Commissioner Clarke informed the Board that District 1 is making emergency repairs to East 60 Road, which has been damaged by Environmental Protection Agency (EPA) trucks.

18. There was no New Business brought before the Board.

20. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

PO	ACCT	VENDOR	AMOUNT
4462	B5-d	Visa	\$ 400.00
4463		Wal-Mart	400.00

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

21. Motion by Earls, second by Clarke, to approve the following claims for payment:

<b>04-D</b>				
	4437	2153	CLEARWATER ENTERPRISE	UTILITIES
				\$1,189.45
	4438	2154	SPRINT	PHONE BILL
				\$13.50
<b>08-D</b>				
	4430	2155	CABLE ONE	CABLE SERVICE
				\$59.50
<b>09-C</b>				
	4418	2156	KATHY ENYART	TRAVEL EXPENSES
				\$1,322.95
	4419	2157	JEFF PARMLEY	TRAVEL EXPENSES
				\$236.84
	4420	2158	DONNA RICHARD	TRAVEL EXPENSES
				\$51.52
<b>09-D</b>				
	4421	2159	MARIA PEDRO ANDRES*	OFFICE CLEANING
				\$200.00
<b>09-G</b>				
	4436	2160	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT
				\$210.42
<b>17-C</b>				
	3242	2161	HAMPTON INN TULSA CENTRA	LODGING
				\$249.00
	4115	2162	HAMPTON INN TULSA CENTRA	LODGING
				\$249.00
	4394	2163	DAVID PURDY	TRAVEL EXPENSES
				\$50.85
<b>20-D</b>				
	4413	2164	WAGeworks INC	ADMIN FEES
				\$62.50
<b>22-D</b>				
	4403	2165	BRIAN SPARKS	REPAIRS
				\$290.00
<b>34-D</b>				
	4397	2166	TRACTOR SUPPLY CO	MATERIALS
				\$73.93
<b>92-A</b>				
	4374	1682	OPERS	RETMT CONTRIBUTIONS
				\$4,929.92
<b>92-D</b>				
	3943	1683	ROBINSON ENV SERVICES LLC	WASTE DISPOSAL
				\$8,960.00
	4262	1684	ROUTE 66 TRUCK & TRAILER	REPAIRS
				\$1,196.21
	4305	1685	POWERPLAN	PARTS
				\$629.06
	4404	1686	EMPIRE DISTRICT ELECTRIC C	UTILITIES
				\$379.62
	4409	1687	LANGSTON EXTERMINATING*	PEST CONTROL
				\$70.00
	4428	1688	DISH	CABLE SERVICE
				\$36.80
<b>93-A</b>				
	4387	330	OK STATE DEPT OF HEALTH	SALARY
				\$5,750.00

<b>93-C</b>				
4310	331	VERONICA LONG	TRAVEL EXPENSES	\$126.08
4427	332	VICKI HOUNSOME	TRAVEL EXPENSES	\$43.68
<b>93-D</b>				
3922	333	WAL-MART PAYMENTS*	OFFICE SUPPLIES	\$41.64
4414	334	HENRY KRAFT INC*	CLEANING SUPPLIES	\$42.68
4415	335	A T & T MOBILITY	PHONE BILL	\$133.36
<b>B5-D</b>				
3706	504	METAL FAB TROPHY SHOP*	DEPUTY UNIFORMS	\$19.98
3889	505	COM TECH*	COMPUTER SUPPORT	\$140.00
4014	506	MARVINS FOOD STORES*	JAIL GROCERIES	\$1,565.54
4065	507	SOUTHERN UNIFORM & EQUIP*	DEPUTY UNIFORMS	\$92.97
<b>BOP-D</b>				
4018	192	QUALITY FOOD CORP*	JAIL GROCERIES	\$6,013.31
4020	193	SPRINGFIELD GROCER CO INC*	JAIL GROCERIES	\$4,952.79
4023	194	VISA	DEPUTY TRAVEL EXPENSES	\$472.42
4187	195	FLEETCOR TECHNOLOGIES*	FUEL	\$1,545.62
<b>COMM</b>				
4439	36	TIGER COMMISSARY SERVICES	COMMISSARY	\$1,706.06
<b>C5-D</b>				
3941	33	JOLENE HOOPER	OFFICE CLEANING	\$100.00
<b>TRUST</b>				
3711	27	YORK ELECTRONIC SYSTEMS I	SECURITY EQUIPMENT	\$8,239.00
<b>HWY</b>				
3768	268	KEMP STONE CO INC*	LIMESTONE	\$4,399.70
4361	269	NEO CONCRETE & MATERIALS	CONCRETE	\$168.00
4399	270	LAKELAND PETROLEUM	FUEL	\$2,406.00
4406	271	A T & T	DAMAGES	\$990.86
<b>FF-MIA</b>				
4050	253	MARVINS FOOD STORES*	FIRE STATION SUPPLIES	\$103.00
<b>FF-PAR</b>				
4395	254	DEWAYNE PAYNE	REPAIRS	\$300.00
<b>FF-QUA</b>				
4407	255	BILLIE KERLEY	TRAVEL EXPENSES	\$637.03

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

22. Bids received until 9:05 AM on Asphalt for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on availability of materials, proximity to job site and past performance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

23. Bids received until 9:05 AM on Bridge Materials for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

24. There were no Bids received on Concrete Products for the period July 1 through December 31, 2014.

25. Bids received until 9:05 AM on Grader Blades for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the lowest and best Bids submitted by C L Boyd and Dub Ross, based upon product availability and past blade performance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

26. Bids received until 9:05 AM on Janitorial Services for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the only Bid submitted by Carol J Hilton. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

27. Bids received until 9:05 AM on Micro-Surfacing for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept both Bids submitted, based on the application desired, Contractor availability and past performance. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

28. Bids received until 9:05 AM on Pipe Materials for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on product availability. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

29. Bids received until 9:05 AM on Ready-Mix Concrete for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the lowest and best Bid submitted by NEO Concrete & Materials. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

30. Bids received until 9:05 AM on Road Materials for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept all Bids submitted, based on availability of materials and proximity to job site. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

31. Bids received until 9:05 AM on Road Oils for the period July 1 through December 31, 2014 were opened and read aloud. Motion by Earls, second by Clarke, to accept the lowest and best Bid submitted by Coastal Energy Corporation. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

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

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Gary Wyrick, Chairman

Reba G Sill, County Clerk

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