

January 21, 2020

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 21, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:46 P.M., January 16, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.
3. Motion by Earls, second by Furnas, to approve minutes of January 13, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
5. There was no participation under Citizens Participation or Public Comments.
6. Motion by Earls, second by Furnas, to approve termination of current contract with the previous shredding company for the County Health department. By vote: Masterson, aye; Earls, aye; Furnas, aye.
7. Motion by Masterson, second by Earls, to table Site Access Agreement between Michelin North America, Inc and Ottawa County, Oklahoma until the next meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye.
8. Motion by Earls, second by Masterson to take no action on Resolution 2018-16: Mission statement by the Board of County Commissioners. There are no changes.
11. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$10,000.00 from account number 0001-2-0400-4110 to 0001-2-0400-1110. By vote: Masterson, aye; Earls, aye; Furnas, aye.
12. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #G032943 from Association of County Commissioners in the amount of \$1,122.46; #G032897 from Association of County Commissioners in the amount of \$77,565.99. By vote: Masterson, aye; Earls, aye; Furnas, aye.
15. Commissioners' activity reports. District #1: Continuing to patch soft spots on dirt roads. In the process of plans to keep intersection clean from limbs and high weeds. Regular maintenance. District #2: Also working on problem areas. Trying to put enough rock in so they will hold up. We've been cutting brush from the road also. Routine maintenance. District #3: FEMA remediation and routine maintenance.
16. Earls asked the Sheriff if he had his weekly update on how much comp time is being approved. Sheriff Floyd: I don't. Dan was working on that Thursday and Friday. It is on a spreadsheet so I will email it to you. Earls: What do you know about the inmates in Rogers County? Sheriff Floyd: The numbers are fluctuating, as of Friday we were pushing, between Craig and Rogers counties, up in the 90's. We are down to 40 again in Rogers County. We were advised that if it was going to take any longer with their housing, they were going to do a contract with us and their Commissioners were going to approach you to try to get a contract. Masterson: Has anybody from Rogers County ever contacted you about the December bill? Sheriff Floyd: No. Earls: Did you reach out the them? Sheriff Floyd: No. Earls: We need to stay on top of that so that we know what we are dealing with there. What do we know about Johnson Controls? Sheriff: Johnson Controls ran into a snag last week. We had to get an additional purchase order for an electrician to come out to gather some wiring in an area where they weren't certified or licensed to mess with. That is taken care of and now they are back. Hopefully they have an exit strategy on getting out of there and getting everything up to par today or tomorrow. Earls: The parts are here that we have been waiting on? Sheriff Floyd: Yes. They are testing and putting everything in at this time. Earls: How big of a deal was the electrical? Sheriff Floyd: I don't think it was a big task. So hopefully today or tomorrow. Earls: Green tags are ready to go when you need it? Sheriff Floyd: As soon as Johnson Controls is finished with their work, we will call the jail inspector and the Fire Marshall to do

their inspection. Earls: What is Rogers charging us per day? Sheriff Floyd: \$27 or \$28 a day per inmate. Furnas: You are still waiting for the stove and some more things? Sheriff: There are still some deficiencies that we still have to address but it is a good faith effort. Nothing that is a concern to get the inmates moved back in. It is something that we have to continue to progress and show that we are trying to repair those deficiencies.

18. Motion by Earls, second by Furnas, to approve the following blanket purchase orders:

1102-6-4300-2005

002834 AUTOMOTIVE OF FAIRL	\$700.00
002835 B & B AUTO SUPPLY IN	\$800.00
002836 CRAFTONS STATION A	\$200.00
002837 HUGHES LUMBER CO	\$700.00
002838 LANGSTON EXTERMIN	\$100.00

Total for 1102-6-4300-2005 \$2,500.00

1313-6-4300-2005

002831 KEMP STONE CO INC	\$6,000.00
002832 KEMP STONE CO INC	\$6,000.00
002833 KEMP STONE CO INC	\$6,000.00

Total for 1313-6-4300-2005 \$18,000.00

By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Motion by Earls, second by Furnas, to adjourn. By vote: Masterson, aye; Earls, aye; Furnas, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record