

January 22, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 22, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:45 P.M., January 17, 2019. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Masterson, second by Furnas, to approve minutes of January 15. By vote: Masterson, aye; Furnas, aye; Earls, abstain.

4. Motion by Earls, second by Furnas, to approve the following claims: 19 APAC-CENTRAL INC ROAD PROJECT \$111,085.73 4 JOHNSON CONTROLS FIRE PROTECTI REPAIRS \$2,318.00 5 SERVICE SOLUTIONS INC REPAIRS \$257.50 6 GUY ENGINEERING SERVICES \$6,400.00 36 CITY OF MIAMI ROLL-OFF \$67.85 37 CITY OF MIAMI ROLL-OFF \$31.27 19 FAIRLAND VETERINARY HOSPITAL ANIMAL CONTROL \$35.00 20 FAIRLAND VETERINARY HOSPITAL ANIMAL CONTROL \$211.50 02 OTTAWA COUNTY EMERGENCY MANA REIMBURSAL \$2,548.70 1326 THOMSON REUTERS - WEST OFFICE SUPPLIES \$254.34 1293 WELCH STATE BANK UNEMPLOYMENT TAX \$59.22 1307 KELLPRO INC OFFICE SUPPLIES \$144.00 1308 ADMIRAL EXPRESS INC OFFICE SUPPLIES \$843.90 1311 PITNEY BOWES INC POSTAGE \$200.00 1316 WAL-MART PAYMENTS OFFICE SUPPLIES \$84.06 1338 AT&T INTERNET SERVICE \$49.75 1341 CABLE ONE CABLE SERVICE \$105.22 1345 TOUCHTONE COMMUNICATIONS PHONE BILL \$21.21 1347 KELLPRO INC SOFTWARE LICENSE \$4,520.20 1349 AT&T PHONE BILL \$131.00 1294 WELCH STATE BANK UNEMPLOYMENT TAX \$62.38 1301 NATIONAL CENTER FOR EMPLOYEE D TRAINING \$376.00 1305 CINDY MANGOLD OFFICE CLEANING \$75.00 1351 AT&T PHONE BILL \$131.00 1290 WELCH STATE BANK UNEMPLOYMENT TAX \$58.15 1313 MIAMI TROPHY & SCREEN PRINTING PLAQUES \$12.00 1324 MIAMI NEWS-RECORD SUBSCRIPTION \$114.00 1334 PITNEY BOWES INC LEASE PAYMENT \$146.61 1302 ACE HARDWARE PARTS \$244.69 1303 COMDATA FUEL \$30.36 1306 SHERWIN-WILLIAMS PAINTING \$138.62 1309 H K ELECTRIC LLC REPAIRS \$167.74 1310 SATTERLEE HEAT & AIR REPAIRS \$85.00 1312 ALERT 360 SECURITY SERVICES \$35.00 1314 CAPITAL CARPET CLEANING CARPET CLEANING \$120.00 1317 APEX PLUMBING REPAIRS \$182.00 1318 ALLEN SIGN STUDIO SIGNS \$15.00 1325 AMERICAN NEWSPAPER INC LEGAL NOTICE \$187.80 1331 MIAMI NEWS-RECORD LEGAL NOTICE \$116.10 1332 MIAMI NEWS-RECORD LEGAL NOTICE \$109.60 1333 MIAMI NEWS-RECORD LEGAL NOTICE \$766.15 1335 MIAMI NEWS-RECORD LEGAL NOTICE \$161.95 1336 CRAIG CO REG DETENTION JUVENILE DETENTION \$475.00 1339 AT&T MOBILITY CELL PHONE \$61.17 1291 WELCH STATE BANK UNEMPLOYMENT TAX \$50.75 1315 HOMETOWN BOTTLED WATER \$6.25 1321 TOUCHTONE COMMUNICATIONS PHONE BILL \$42.03 1322 CABLE ONE CABLE SERVICE \$79.84 1329 AT&T PHONE BILL \$325.00 1289 WELCH STATE BANK UNEMPLOYMENT TAX \$1,022.67 1295 ACE HARDWARE PARTS \$81.90 1296 HOMETOWN BOTTLED WATER BOTTLED WATER \$64.25 1297 LAKELAND OFFICE SYSTEMS MAINTENANCE AGREEM \$147.15 01298 VISA, TTCU DEPUTY TRAVEL EXPEN \$90.84 1299 CITY OF MIAMI TOWER RENTAL \$50.00 1300 MIAMI FIRE PROTECTION INSPECTIONS \$130.00 1292 WELCH STATE BANK UNEMPLOYMENT TAX \$78.15 1346 SUMMER ALDRIDGE TRAVEL EXPENSES \$20.90 1304 COMDATA FUEL \$132.93 1327 WEATHERTAP INTERNET SERV SUBSCRIPTION \$83.95 1330 AT&T PHONE BILL \$243.75 1340 AT&T MOBILITY CELL PHONE \$31.17 1343 TOUCHTONE COMMUNICATIONS PHONE BILL \$17.15 1352 AT&T PHONE BILL \$312.75 1337 OTTAWA CO FAIRBOARD FAIR PREMIUMS \$141.00 1320 OSU COOP EXT SERVICE SALARY \$5,877.00 1319 MARY MARTIN TRAVEL EXPENSES \$26.56 1323 TOUCHTONE COMMUNICATIONS PHONE

BILL \$34.18 1328 AT&T PHONE BILL \$162.50 1342 CABLE ONE INTERNET SERVICE \$78.94 1344 TOUCHTONE COMMUNICATIONS PHONE BILL \$19.38 1348 AT&T PHONE BILL \$282.58 1350 AT&T PHONE BILL \$321.75 170 LANNA BRINGARDNER TRAVEL EXPENSES \$159.27 172 SARAH HUBBARD TRAVEL EXPENSES \$284.69 164 SCOTTS LAWN CARE SERVICE LAWN CARE \$370.00 165 INTEGRIS MIAMI HOSPITAL X-RAYS \$88.00 166 HOMETOWN BOTTLED WATER BOTTLED WATER \$8.00 167 AMERICAN STAMP & MARKING STAMPS \$179.23 168 MARY PARKER PROFESSIONAL SERVIC \$257.04 169 GALT FOUNDATION PROFESSIONAL SERVIC \$194.60 171 TOUCHTONE COMMUNICATIONS PHONE BILL \$24.38 173 AT&T PHONE BILL \$380.42 862 WELCH STATE BANK UNEMPLOYMENT TAX \$30.80 902 OTA PIKEPASS TRAVEL EXPENSES \$7.20 910 LEE LYLE TRAVEL EXPENSES \$28.63 864 TOMO DRUG TESTING DRUG & ALCOHOL TESTI \$96.00 866 OTTAWA CO HWY DIST 1 REIMBURSAL \$2,000.00 880 CODA REGISTRATION FEE \$100.00 895 DIAMOND MOWER INC REPAIRS \$981.04 901 BERNICE SANITATION LLC UTILITIES \$40.00 903 EMPIRE DISTRICT ELECTRIC UTILITIES \$1,177.05 911 AT&T LONG DISTANCE PHONE BILL \$46.54 867 CITY OF MIAMI ROLL-OFF \$593.40 869 UNIFIRST CORPORATION UNIFORMS \$470.52 871 KATNER MILLS PARTS \$865.21 873 COLE EQUIPMENT AND RENTALS EQUIPMENT RENTAL \$300.00 876 HOMETOWN BOTTLED WATER BOTTLED WATER \$6.25 881 IRON WORKS STEEL SUPPLY LLC PARTS \$97.32 888 ALERT 360 SECURITY SERVICES \$37.00 889 FABICK TRACTOR CO PARTS \$19.35 892 KATNER MILLS PARTS \$51.96 894 4 STATE DIESEL INC REPAIRS \$3,809.51 897 CITY OF MIAMI ROLL-OFF \$111.51 904 DISH NETWORK CABLE SERVICE \$50.83 906 OTTAWA CO RWD #1 UTILITIES \$36.49 907 BERNICE SANITATION LLC UTILITIES \$60.00 908 HOMETOWN BOTTLED WATER COOLER RENT \$108.00 909 WYANDOTTE TELEPHONE CO PHONE BILL \$270.52 913 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 914 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 863 WELCH STATE BANK UNEMPLOYMENT TAX \$88.30 883 CODA REGISTRATION FEE \$200.00 865 TOMO DRUG TESTING DRUG & ALCOHOL TESTI \$78.00 868 SOONER PRINTING OFFICE SUPPLIES \$48.00 870 GENERAL MACHINERY INC SUPPLIES \$99.50 872 FABICK TRACTOR CO PARTS \$275.79 874 YELLOWHOUSE MACHINERY CO PARTS \$555.19 875 YELLOWHOUSE MACHINERY CO PARTS \$808.84 877 QUILL CORPORATION OFFICE SUPPLIES \$86.97 878 FLEETPRIDE INC PARTS \$79.74 879 YELLOWHOUSE MACHINERY CO PARTS \$2,135.63 882 SUMMIT TRUCK GROUP REPAIRS \$663.41 884 EMPIRE DISTRICT ELECTRIC UTILITIES \$255.71 885 U S CELLULAR CELL PHONE \$153.14 886 AT&T PHONE BILL \$186.49 887 U S POST OFFICE PO BOX RENTAL \$54.00 890 OTA PIKEPASS TURNPIKE TOLLS \$5.80 891 ATWOODS OF VINITA PARTS \$638.95 893 FABICK TRACTOR CO PARTS \$1,138.92 896 LANGSTON EXTERMINATING PEST CONTROL \$50.00 898 LAKELAND OFFICE SYSTEMS MAINTENANCE AGREEM \$57.81 899 FAIRLAND PUBLIC WORKS UTILITIES \$98.26 900 MIAMI PUBLIC UTILITIES \$26.00 905 WELCH STATE BANK LEASE PAY-OFF \$15,783.02 912 OK DEPT OF TRANSPORTATION LEASE PAYMENT \$2,144.76 158 JIM WOODS MARKETING INC FUEL \$8,397.34 159 WALTER SPECIALTY SERVICE MATERIALS \$430.00 160 KEMP STONE CO INC MATERIALS \$159.45 161 KEMP STONE CO INC MATERIALS \$88.13 162 KEMP STONE CO INC MATERIALS \$4,585.11 163 KEMP STONE CO INC MATERIALS \$4,376.52 2471 164 KEMP STONE CO INC MATERIALS \$1,320.60 165 KEMP STONE CO INC MATERIALS \$4,338.78 166 SOUTHERN TIRE MART TIRE REPAIRS \$1,352.00 167 ADVANCED WORKZONE ROAD STRIPING \$3,000.00 16 JOLENE HOOPER OFFICE CLEANING \$200.00 04 ACE HARDWARE PARTS \$15.47 05 KELLPRO INC SOFTWARE LICENSE \$6,624.80 88 WELCH STATE BANK LEASE PURCHASE \$713.05 84 ESO SOLUTIONS INC SOFTWARE LICENSE \$2,485.00 87 LAKELAND PETROLEUM FUEL \$179.10 90 AT&T PHONE BILL \$168.59 85 BARNEYS LAST STOP FUEL \$142.02 86 ACE HARDWARE FIREFIGHTING EQUIP \$929.98 89 WELCH STATE BANK LEASE PURCHASE \$1,435.69 74 BOB BARKER CO INC JAIL SUPPLIES \$526.57 75 BOB BARKER CO INC JAIL SUPPLIES \$350.51 76 CVS FOOD INMATE NUTRITION \$107.27 88 DIAMOND PHARMACY SERVICE INMATE PRESCRIPTIONS \$1,806.65 89

TIGER COMMISSARY SERVICES INC COMMISSARY \$847.09 90 TIGER COMMISSARY SERVICES INC COMMISSARY \$1,472.65 91 TIGER COMMISSARY SERVICES INC COMMISSARY \$896.82 01 CHEAPER THAN DIRT AMMUNITION \$1,818.60 02 QUALIFICATION TARGETS INC DEPUTY TRAINING \$286.00 191 WELCH STATE BANK UNEMPLOYMENT TAX \$52.94 192 AT&T PHONE BILL \$568.75 193 DR JONATHAN D CARGILL PHD DEPUTY PHYSICAL \$650.00 194 OREILLY AUTOMOTIVE INC VEHICLE REPAIR \$285.03 195 FLEETCOR TECHNOLOGIES FUEL \$626.62 196 GRAVES MENU MAKER FOODS INMATE NUTRITION \$5,760.11 197 OK NATURAL GAS CO UTILITIES \$60.33 198 AT&T PHONE BILL \$158.82 199 AT&T PHONE BILL \$391.82 200 AT&T PHONE BILL \$82.13 201 CABLE ONE SERVICE \$230.70 202 TOUCHTONE COMMUNICATIONS PHONE BILL \$123.69 203 AT&T PHONE BILL \$226.65 204 AT&T PHONE BILL \$467.36.
By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Furnas, to approve of Revised Rental Contract for Annex Building. Revised to allow service dogs into the annex building. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Furnas, to approve to rescind the Board's November 26, 2018 vote approving the request for the Oklahoma State Auditor and Inspector to conduct a special operational audit of the Ottawa County Sheriff's Office. Wright said the State Auditors office believes they can accomplish what the Boards goal is with an investigative audit versus an operational audit. This is changing the language of the Board's request to make it specifically an investigative audit. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, to approve a request for the Oklahoma State Auditor and Inspector to conduct a special investigative audit of the Ottawa County Sheriff's Office pursuant to 74 O.S. § 212(l). Wright said, "This is part two of the same issue." By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Discussion and approval to deposit fundraiser monies in the amount of \$1,345.00 into the Reserve Deputy Account. Mitchell mentioned it is for a pancake benefit. Bowling said, "I told them they had to get it approved by the Board before we could except the money for the fundraiser which was in November. Earls said, "It wasn't ran through this Board for approval, so Counselor, what is your advice?" Wright said, "I don't see a problem with it, as in of itself. I think a number of us were aware of the fundraiser drive. It was publicly advertised. I think the Sheriff now understands that he needs pre-approval to run a fundraiser from this Board." If more information is needed, they can visit with the Sheriff if they have any specific questions about the fundraiser or donors or the amounts of individual donations. Earls asked if Wright was comfortable with depositing the money. Wright said, "Yes." Then advised for this to be put on the agenda for next week and be more specific about approval of the fundraiser and approval to deposit the proceeds. No action was taken.

10. Motion by Earls, second by Masterson, to approve Lee Lyle and Mike Furnas as Requisitioning Officers and Krista Foster and Joshua Turner as Receiving Officers for Ottawa County Highway District 1 for 2018-2019 fiscal year. By vote: Masterson, aye; Furnas, aye; Earls, aye.

14. Motion by Earls, second by Furnas, to approve the following check(s) for deposit: #60691617 from Wal-mart in the amount of \$32.84, #1400 from Ottawa County Election Board in the amount of \$2.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

16. Motion by Earls, second by Furnas, to approve easements authorizing encroachment on properties. District 1, clearing right of way. Com NW Cor NW, S89* 57'E 552' POB, S89* 57'E 1104' South* 9'E 396' N89* 57'W 1104', N0*9' W396' POB Section 22 Township 28 Range 23. District 2, right of way clearing. W2 NE4 Section 24 Township 28 Range 24. By vote: Masterson, aye; Furnas, aye; Earls, aye.

17. Commissioners' activity reports: District 1: Replaced collapse of old culvert, sanded and salted bridges, routine maintenance. District 2: Got the salt trucks ready, cutting back right of ways west on 500 Road by Stepps Ford bridge, routine maintenance. District 3: Will be attending the Ottawa County Free Fair Board meeting for their 100-year anniversary if anyone would like to attend. Routine maintenance.

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

1102-6-4100-2005

002804 ACE HARDWARE \$500.00
002805 LEGACY FARM & LAWN \$1,000.00
002806 OREILLY AUTOMOTIVE \$2,000.00
Total for 1102-6-4100-2005 \$3,500.00

1102-6-4200-2005

002808 AUTOMOTIVE OF FAIRL \$300.00
002809 CITY OF MIAMI \$700.00
002810 HUGHES LUMBER CO* \$300.00
002811 KATNER MILLS* \$1,000.00
002812 UNIFIRST CORPORATI \$700.00
Total for 1102-6-4200-2005 \$3,000.00

1102-6-4300-2005

002814 CRAFTONS STATION A \$250.00
Total for 1102-6-4300-2005 \$250.00

1313-6-4100-2005

002807 NEO CONCRETE & MAT \$2,000.00
Total for 1313-6-4100-2005 \$2,000.00

1313-6-4200-2005

002813 WALTER SPECIALTY SE \$2,000.00
Total for 1313-6-4200-2005 \$2,000.00

1313-6-4300-2005

002815 KEMP STONE CO INC* \$6,000.00
002816 KEMP STONE CO INC* \$6,000.00
002817 KEMP STONE CO INC* \$6,000.00
Total for 1313-6-4300-2005 \$18,000.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper