

January 28, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 28, 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 12:20 P.M., January 24, 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 22, 2019. By vote: Masterson, aye; Furnas, aye; Earls, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 20 APAC-Central Inc Road Project \$166,643.57 10 Walter P Moore Professional Service \$4,578.00 27 Miami Public Utilities \$7,171.16 63 Oklahoma Tax Commission Payroll Taxes \$15.00 64 Welch State Bank Payroll Taxes \$260.31 1457 First Natl Bank Of Miami Safety Deposit Box \$55.00 1458 Coda Registration Fee \$100.00 1459 Gabriel Huffman Travel Expenses \$164.59 1460 AT&T Capital Services Telephone Equipment \$1,251.84 1461 Miami Public Utilities \$564.97 1462 Miami Public Utilities \$2,672.42 1463 Wal-Mart Payments Vehicle Maintenance \$17.98 1464 Cable One Cable Service \$183.01 1465 Miami Public Utilities \$58.66 1454 Lakeland Office Systems Maintenance Agreement \$7.40 1455 AT&T Internet Service \$17.07 1456 Lakeland Financial Services Lease Payment \$220.42 1453 Cable One Internet Service \$71.44 957 Lakeland Financial Services Lease Payment \$104.25 958 Wisper Internet Service \$69.94 118 121 American Fidelity Insurance Premiums \$108.04 122 EGID Insurance Premiums \$1,907.18 123 Oklahoma Tax Commission Payroll Taxes \$99.00 124 OPERS Retmt Contributions \$968.21 125 Welch State Bank Payroll Taxes \$1,090.05 91 NE OK Electric Co-Op Utilities \$70.12 215 Clearwater Enterprise Utilities \$1,581.31 216 OK Natural Gas Co Utilities \$205.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

6. Motion by Earls, second by Masterson, to approve the appointment of Michael Furnas to serve on the Community Sentencing Board. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Masterson, to approve fundraiser for Sheriff's department in November 2018 and deposit of monies in the amount of \$1,345.00 into the Reserve Deputy Account. Undersheriff Dan Cook said there is an additional \$280.00 to add to the deposit. By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Masterson, second by Furnas, to approve claim in the amount of \$9,299.51 for 1105R Bridge 67 Windy Creek JP 30555 Right of Way Acquisition from Oklahoma Department of Transportation for District #3. Earls said this is a 5-year plan and there are more to come. By vote: Masterson, aye; Furnas, aye; Earls, aye.

9. Motion by Masterson, second by Furnas, to approve claim in the amount of \$6,400.00 for 1105R Bridge 67 Windy Creek JP 30555 Right of Way Acquisition Appraisal from Oklahoma Department of Transportation for District #3. Earls said there will be four total. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Masterson, second by Furnas, to approve the removal/destruction of Ottawa County owned property. Physical addresses as follows: 102 H SE, 215 F SE, 17 I SE, 602 A SE, 214 K NW. Bowling confirmed that these are all houses and we acquired them in various years. Earls asked David Cline if he would prioritize the order in which the houses are to be demolished. Cline said he would and also make sure the utilities are cut. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$569.66 from account 1102-6-4300-2005 to 1102-6-4300-1310. By vote: Masterson, aye; Furnas, aye; Earls, aye.
14. Motion by Earls, second by Masterson, to approve the following checks (s) for deposit: #866 Ottawa County in the amount of \$2,000.00, #2 Ottawa County in the amount of \$2,548.70. By vote: Masterson, aye; Furnas, aye; Earls, aye.
15. Sheriff Jeremy Floyd submitted a list of his current employees with salaries and benefits District Attorney, Kenny Wright. Bowling said she pulled the apportionment from January 1, 2018 to June 30, 2018 of last fiscal year showing the total that went into the general fund was 1.6 million. Bowling and Natasha Mays, Purchasing Agent, will get some estimates showing where the general funds are right now, ready before next week.
16. Motion by Masterson, second by Furnas, to approve easement authorizing encroachment on property: District 3, property owner Lewis Johnson. Section 31 Township 26 Range 22. By vote: Masterson, aye; Furnas, aye; Earls, aye.
17. Commissioners' activity reports: District 1: Spread salt and sand on bridges, finishing up culvert collapse repairs, routine maintenance. District 2: Putting culverts in, routine maintenance. District 3: Routine maintenance.
21. Motion by Earls, second by Furnas, to adjourn. By vote: Furnas, aye; Masterson, aye; Earls, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
Miami News-Record