

January 3, 2019

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on January 3, 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 4:18 P.M., December 28, 2018. 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 regular minutes of December 26, 2018 and special minutes of December 19, 2018. By vote: Earls, aye; Furnas, aye; Masterson, aye.

6. Motion by Earls, second by Furnas, to approve 501 (A) Class AA Concrete and 511 (A) Reinforcing Steel, Grout Finishing for Concrete Culverts certification on State Line Road Project between Ottawa County and Eastern Oklahoma Region-Department of Transportation. By vote: Masterson, aye; Furnas, aye; Earls, aye.

7. Motion by Earls, second by Masterson to enter into Executive Session. By vote: Masterson, aye; Earls, aye; Furnas, aye.

WHEREUPON, the Commissioners' meeting room was cleared except for participants of the Executive Session, those being Commissioner's Mike Furnas, Russell Earls, Chad Masterson, Sheriff Floyd, County Clerk Robyn Mitchell, First Deputy Tasha Mays, Larry Gatewood, Linda Kerby and District Attorney Kenny Wright. WHEREUPON, spectators were allowed to re-enter the regular scheduled meeting.

Motion by Earls, second by Masterson, to enter into open session of the meeting. By vote: Masterson, aye; Earls, aye; Furnas, aye. Motion by Earls, second by Furnas, with no action taken, discussion and consideration of the past, present, and future financial state of the Ottawa County Sheriff's Office possibly including all sources of funding, all expenditures, and personnel decisions involving all employees during the 2018/2019 fiscal year, was tabled until January 7, 2019. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1). By vote: Masterson, aye; Furnas, aye; Earls, aye.

8. Motion by Earls, second by Furnas, with no action taken, discussion and consideration of possible funding mechanisms for the Ottawa County Sheriff's Office for the remainder of the 2018/2019 fiscal year and possible actions to include a transfer of funds by the Board of County Commissioners with or without conditions precedent and subsequent including required payback of any transferred funds, Ottawa County Sheriff's personnel actions, and restriction of funds, was tabled until January 7, 2019. This item will include possible questions and answers between the Board, the Ottawa County Sheriff, and other county officers and employees which was tabled December 26, 2018. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1). By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve the following cash funds estimates of needs and requests for appropriation from various county offices:

| | |
|--------|------------|
| FF-AFT | \$2,180.89 |
| FF-COM | \$2,161.74 |
| FF-FAI | \$2,150.09 |
| FF-MIA | \$2,176.09 |
| FF-PAR | \$2,171.11 |
| FF-PEO | \$2,162.83 |

| | |
|--------|-------------|
| FF-PIC | \$2,146.70 |
| FF-QUA | \$2,144.07 |
| FF-WYA | \$2,154.78 |
| 92-A-1 | \$42,000.00 |
| 92-D-1 | \$11,073.22 |
| 92-A-2 | \$40,000.00 |
| 92-C-2 | \$2,000.00 |
| 92-D-2 | \$54,073.22 |
| 92-E-2 | \$1,000.00 |
| 92-G-2 | \$6,000.00 |
| 92-A-3 | \$44,000.00 |
| 92-D-3 | \$1,073.23 |
| 92-G-3 | \$8,000.00 |
| COMM | \$4,819.78 |
| TRUST | \$48,525.12 |
| HWY 1 | \$32,293.88 |
| HWY 2 | \$32,293.87 |
| HWY 3 | \$32,293.87 |
| F5-C | \$666.60 |
| DCRF | \$239.25 |
| REC-D | \$1,770.00 |
| CBRI | \$33,945.16 |
| BOP-D | \$27,162.00 |
| C5-D | \$395.00 |
| RES-D | \$8,006.02 |
| EMPG | \$5,000.00 |
| CARF | \$50.00 |
| BOND | \$345.26 |
| CCRF-D | \$5,309.41 |
| LAW | \$1,200.75 |
| CHILD | \$2.43 |
| B5-A | \$9,223.67 |
| B5-D | \$12,406.70 |
| B5-F | \$1,819.92 |

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

12. Motion by Earls, second by Masterson, to approve the following check(s) for deposit: #1254 from Anthony Reynolds in the amount of \$1500.00, #6956 from Ottawa County Court Clerk in the amount of \$14342.80, #15913 from Kenny Wright in the amount of \$25.00, #15912 from Kenny Wright in the amount of \$25.00. By vote: Masterson, aye; Furnas, aye; Earls, aye.

13. Motion by Earls, second by Furnas, to approve the monthly reports submitted by County Health, County Election Board, and County Clerk. By vote: Masterson, aye; Furnas, aye; Earls, aye. Verna Ferris, Election Board Secretary provided a letter by the State, stating she will receive a wage increase effective May 1, 2019.

15. Commissioners' activity reports: District 1: Routine maintenance, and dealing with flood issues. Chad welcomed new Commissioner Mike Furnas. District 2: Working on culvert. Routine maintenance. District 3: Shouldering road. Routine maintenance.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
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