

January 7, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on January 7, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and Mike Furnas. Assistant District Attorney Rogers Hughes was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:26 P.M., January 3, 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 Earls, second by Furnas, to approve minutes of January 3, 2019. By vote: Earls, aye; Furnas, aye; Masterson, aye.
4. Motion by Earls, second by Furnas, to approve the following claims: 23 Bancfirst Bond Payment \$37,978.65 24 Ok Natural Gas Co Utilities \$50.74 25 Ok Natural Gas Co Utilities \$327.67 26 Miami Public Utilities \$6,919.57 17 Fairland Veterinary Hospital Animal Control \$97.50 18 Fairland Veterinary Hospital Animal Control \$97.50 1279 Hometown Bottled Water \$6.25 1280 Cable One Cable Service \$143.76 1281 Cindy Mangold Janitorial Services \$1,980.00 1282 Miami News-Record Legal Notice \$19.30 1283 Miami News-Record Legal Notice \$209.35 1284 Miami Public Utilities \$2,648.20 1285 Miami Public Utilities \$873.23 1286 American Newspaper Inc Legal Notice \$275.70 1287 American Newspaper Inc Legal Notice \$122.05 1263 Wal-Mart Payments Repairs \$81.20 1264 OK Dept Of Public Safety User Fee \$350.00 1268 Bob Barker Co Inc Jail Supplies \$398.94 1269 Fleetcor Technologies Fuel \$791.72 1265 Canon Financial Services Lease Payment \$186.59 1266 Aadvantage Laundry Systems Inc Maintenance Agreem \$179.00 1267 Quality Food Corp Maintenance Agreem \$81.50 1288 Miami Public Utilities \$58.66 1270 OSU Coop Ext Service Salary \$5,877.00 1271 Courtney May Travel Expenses \$495.05 1272 AT&T Internet Service \$51.21 1273 Cable One Internet Service \$149.88 1274 Lakeland Office Systems Maintenance Agreem \$915.44 1275 Hometown Bottled Water \$33.25 1276 Lakeland Office Systems Maintenance Agreem \$34.84 1277 AT&T Phone Bill \$38.50 1278 Lakeland Financial Services Lease Payment \$220.42 150 Jamie Johnston Travel Expenses \$49.35 155 Veronica Long Travel Expenses \$66.45 147 Kira Luttrell Office Cleaning \$800.00 148 Orkin Extermination Co Inc Pest Control \$48.63 149 Supplyworks, Interline Brands I Cleaning Supplies \$151.17 151 Wal-Mart Payments Office Supplies \$56.62 152 Booth & Booth Elec Co Electrical Repairs \$1,586.16 153 Admiral Express Inc Office Supplies \$43.98 154 Galt Foundation Professional Service \$194.60 156 Booth & Booth Elec Co Electrical Repairs \$458.60 157 Quapaw Plumbing Repairs \$122.71 158 Xerox Corporation Maintenance Agreem \$246.55 159 Mary Parker Professional Service \$195.00 160 Crystal Williams Dot Services \$213.84 161 Standley Systems Copier Maintenance \$267.48 162 OK Natural Gas Co Utilities \$234.55 163 Miami Public Utilities \$932.11 824 Mike Furnas Travel Expenses \$241.49 825 Iron Works Steel Supply LLC Parts \$181.28 829 Ace Hardware Parts \$35.94 830 OReilly Automotive Inc Vehicle Repair \$89.20 831 Tractor Supply Co Parts \$21.85 832 Wal-Mart Payments Office Supplies \$204.67 837 Trease Welding Supply Inc Welding Supplies \$154.35 851 U S Cellular Cell Phone \$85.05 852 AT&T Phone Bill \$68.69 853 AT&T Phone Bill \$373.62 856 Quapaw Tribe Utilities Auth Utilities \$54.00 828 Wal-Mart Payments Office Supplies \$116.16 834 Ace Hardware Parts \$19.98 836 Fastenal Co Uniforms \$58.74 838 Miami Industrial Supply Shop Supplies \$10.94 839 Wallis Lubricant LLC Oils \$634.41 846 Hy-Flo Equipment Co Repairs \$210.00 854 Lakeland Financial Services Lease Payment \$104.25 855 Empire District Electric Utilities \$221.15 861 Welch State Bank Lease Purchase \$1,800.00 826 Automotive Of Fairland Parts \$449.65 827 Hughes Lumber Co Shop Supplies \$31.25 833 B & B Auto Supply Inc Parts \$409.66 835 General Machinery Inc Shop Supplies \$228.71 840 Craftons Station And Tire LLC Tire Repairs \$117.00 841 Fabick

Tractor Co Parts \$761.94 842 Fabick Tractor Co Parts \$1,096.24 843 Trease Welding Supply Inc Welding Supplies \$163.05 844 Yellowhouse Machinery Co Parts \$302.13 845 Ivan W Snyder Repairs \$112.50 847 Fairland Tire & Auto Tire Repairs \$1,986.32 848 Fairland Tire & Auto Tire Repairs \$58.02 849 Fairland Tire & Auto Tire Repairs \$267.36 850 Fairland Tire & Auto Repairs \$597.32 857 Welch State Bank Lease Purchase \$900.00 858 Welch State Bank Lease Purchase \$1,400.00 859 Welch State Bank Lease Purchase \$2,200.00 860 Welch State Bank Lease Purchase \$2,200.00 15 Jolene Hooper Office Cleaning \$100.00 78 Welch State Bank Lease Purchase \$1,059.00 79 Welch State Bank Lease Purchase \$1,177.03 80 Welch State Bank Lease Purchase \$1,289.50 77 CDW Government Computer Equipment \$3,478.94 83 NE OK Electric Co-Op Utilities \$74.43 76 Welch State Bank Lease Payment \$1,865.25 81 Welch State Bank Lease Purchase \$476.59 82 Welch State Bank Lease Purchase \$1,386.58 67 Service Solutions Inc Repairs \$340.00 6 Nartec Drug & Alcohol Testing \$96.98 181 Service Solutions Inc Repairs \$8,397.00 182 Diamond Pharmacy Service Inmate Prescriptions \$886.72 183 Fleetcor Technologies Fuel \$907.55 184 Lakeland Financial Services Lease Payment \$209.79 185 Clearwater Enterprise Utilities \$1,203.87 186 Cable One Cable Service \$224.40. By vote: Earls, aye; Furnas, aye; Masterson, aye.

6. 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, which was tabled January 3, 2019. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1). No action taken.

7. 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. This item will include possible questions and answers between the Board, the Ottawa County Sheriff, and other county officers and employees which was tabled January 3, 2019. This item qualifies for executive session pursuant to 25 O.S. § 307(B)(1). Earls recommended to have the Excise Board have a meeting to discuss lifting the restriction for the Sheriff's office. No action taken.

8. Ed Crone, Executive Director with Grand Gateway, was in attendance to discuss the appointments of approval for representatives to the Grand Gateway Board of Directors for 2019. Motion by Earls, second by Furnas, to appoint Russell Earls as a representative to the Grand Gateway Board of Directors for 2019. By vote: Earls, aye; Furnas, aye; Masterson, aye. Motion by Earls, second by Furnas, to approve appointment of Chad Masterson as a representative to the Grand Gateway Board of Directors for 2019. By vote: Earls, aye; Furnas, aye; Masterson, aye.

9. Motion by Earls, second by Furnas, to approve Proclamation to recognize January 20-26, 2019 as Ottawa County School Choice Week. By vote: Masterson, aye; Furnas, aye; Earls, aye.

10. Motion by Earls, second by Furnas, to approve project number G04927-0160(1) G, S payment of \$111,085.73 for the State Line Road Project. By vote: Masterson, aye; Furnas, aye; Earls, aye.

14. Motion by Earls, second by Masterson, to approve the following check(s) for deposit: #12661 from Briscoe Scrap in the amount of \$135.00. By vote: Earls, aye; Furnas, aye; Masterson, aye.

15. Motion by Earls, second by Furnas, to approve the monthly reports submitted by the County Assessor. By vote: Masterson, aye; Furnas, aye; Earls, aye. Summer Aldridge, Emergency Management Director, discussed the ICS (Incident Command System Course) 300 & 400. Fairland is hosting the ICS 300 one on January 26th & 27th and the ICS 400 is February 9th & 10th. They are low on numbers and they need to get the number up so it doesn't get cancelled. The Assessors need to take their 100 and 700 because they know the location of any property. The Treasurer would also be involved because of

appropriations. There are still 24 slots left for ICS 300 and they need 15 to sign up to make a course. In case it does get cancelled there are other courses in the state, these are the ones that are closest. The last day to sign up for the January course is the 25th. It is recommended that the ICS 300 & 400 courses be taken every 5 years. This year it will be required to take it again.

17. Commissioners' activity reports. District 1: Salted and sanded bridges. Routine maintenance. District 2: BIA is working on the State Line Road. It is down to one lane. Mowing weeds and brush on 500 Road to Stepps Ford Bridge. Will also put in culvert. District 3: Routine maintenance and shouldering roads.

Motion by Earls, second by Furnas, to recess meeting until Wednesday, January 09, 2019 at 9:00 A.M. By vote: Furnas, aye; Earls, aye; Masterson, aye.

Wednesday, January 09, 2019 9:00 A.M.

6. 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 Natasha Mays, Excise Board Member Larry Gatewood, Linda Kerby and District Attorney Kenny Wright, Treasurer Kathy Bowling, Assessor Becky Smith.

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.

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
The American Newspaper