

October 15, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, October 15, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. 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 3:28 PM, October 11, 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 Clarke, to approve the minutes of October 9, 2018. By vote: Earls, aye; Clarke, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve the following claims:

CBRI Guy Engineering On-Call Services \$1300. Convenience Center City Of Miami Roll-Off \$288.96 City Of Miami Roll-Off \$275.53 City Of Miami Roll-Off \$102.90 City Of Miami Roll-Off \$92.63 City Of Miami Roll-Off \$337.48 City Of Miami Roll-Off \$331.58 City Of Miami Roll-Off \$309.61 City Of Miami Roll-Off \$197.65 City Of Miami Roll-Off \$95.58 City Of Miami Roll-Off \$96.17 City Of Miami Roll-Off \$264.91 City Of Miami Roll-Off \$262.55 City Of Miami Hometown Bottled Water Bottled Water \$12.50 AT&T Phone Bill \$131.00 Hometown Bottled Water Bottled Water \$6.25 Gabriel Huffman Travel Expenses \$429.46 Allen Sign Studio Vehicle Lettering \$55.00 Lakeland Office Systems Maintenance Agreement \$453.17 Pitney Bowes Inc Lease Payment \$146.61 Sherwin-Williams \$20.09 Wal-Mart Payments Office Supplies \$49.81 Craig Co Reg Detention Juvenile Detention \$2,025.00 Tulsa Co Juv Bureau Juvenile Detention \$1,911.00 O Reilly Automotive Inc Vehicle Repair \$26.17 AT&T Mobility Cell Phone \$60.95 Miami News-Record Legal Notice \$172.00 AT&T Phone Bill \$310.89 Wal-Mart Payments Repairs \$142.63 City Of Miami Tower Rental \$50.00 Miami Fire Protection Inspections \$130.00 Easy Ice LLC Maintenance Agreement \$129.00 Summer Aldridge Travel Expenses \$11.86 Touchtone Communications Phone Bill \$16.53 AT&T Phone Bill \$312.75 Quill Corporation Office Equipment \$62.04 AT&T Phone Bill \$233.16 AT&T Mobility Cell Phone \$30.95 National Business Furniture Office Furniture \$2,203.56 Ottawa Co Fair Board Fair Premiums \$6,403.00 Mary Martin Travel Expenses \$10.58 Courtney May Travel Expenses \$280.46 Quill Corporation Office Supplies \$140.63 Touchtone Communications Phone Bill \$36.12 AT&T Phone Bill \$38.38 AT&T Phone Bill \$155.45 Touchtone Communications Phone Bill \$19.39 AT&T Phone Bill \$321.75 Cable One Internet Service \$78.94 Hometown Bottled Water Bottled Water \$12.50 AT&T Phone Bill \$237.54 Health Veronica Long Travel Expenses \$11.28 Brandy Nelson Travel Expenses \$5.64 Galt Foundation Professional Service \$194.60 Hometown Bottled Water Bottled Water \$45.50 Galt Foundation Professional Service \$194.60 Ok Natural Gas Co Utilities \$126.69 Standley Systems Copier Maintenance \$159.65 Iron Works Steel Supply LLC Repairs \$185.00 AT&T Phone Bill \$380.42 Highway John Clarke Travel Expenses \$104.10 Misaco Sign & Screen Printing Uniforms \$160.00 Tulsa County Signs \$1,057.20 Premier Locations Repairs \$44.99 Chad Masterson Travel Expenses \$79.92 Darrin Hance Travel Expenses \$183.82 Ace Hardware Parts \$105.91 Hughes Lumber Co Shop Supplies \$5.49 Advanced Workzone Road Project \$562.50 Unifirst Corporation Uniforms \$471.92 A-1 CDL Truck Rental \$200.00 Katner Mills Parts \$562.48 Miami Industrial Supply Shop Supplies \$117.72 Oklahoma Tax Commission CDL License \$66.00 Oklahoma Tax Commission CDL License \$56.50 Locke Supply Electrical Repairs \$24.60 McClure Tire Service Tire Repairs \$10.00 Southern Tire Mart Tires \$10,832.60 Fabick Tractor Co Parts \$552.28 Ottawa Co Rwd #1 Utilities \$42.37 Hy-Flo Equipment Co Equipment \$8,200.00 Russell Earls Travel Expenses \$167.13 Richard Puckett Travel Expenses \$35.07 Coda Registration Fee \$200.00 Automotive Of Fairland Parts \$481.15 Craftons Station And Tire LLC Tire Repairs \$146.00 Hughes Lumber Co Shop Supplies \$314.94 B&B Auto Supply Inc Parts \$766.20 Teeters Asphalt Asphalt \$18,736.80 Joe Strite Tire Repairs \$150.00 Ace Hardware Stamps \$40.00 U S Cellular Cell Phone \$152.36 Empire District Electric Utilities \$288.79 Wal-Mart Payments Office Supplies \$179.65 Fairland Public Works Utilities \$79.77 AT&T Phone Bill \$84.98 Fairland Tire & Auto Repairs \$639.11 Fairland Tire & Auto Repairs

\$3,857.62 Fairland Tire & Auto Repairs \$332.60 Highway Welch State Bank Lease Purchase \$900.00 Welch State Bank Lease Purchase \$1,400.00 Welch State Bank Lease Purchase \$2,200.00 Welch State Bank Lease Purchase \$2,200.00 Midwest Mineral Inc Materials \$744.33 NEO Concrete & Materials Concrete Block \$1,680.00 NEO Concrete & Materials Concrete Block \$840.00 NEO Concrete & Materials Concrete Block \$840.00 NEO Concrete & Materials Concrete Block \$1,260.00 NEO Concrete & Materials Concrete Block \$1,260.00 NEO Concrete & Materials Concrete \$270.00 NEO Concrete & Materials Concrete Block \$455.00 Southern Tire Mart Tires \$1,996.90 Lakeland Petroleum Fuel \$3,310.80 Southern Tire Mart Tires \$480.16 Teeters Asphalt Asphalt \$59,969.37 Lakeland Petroleum Fuel \$3,876.82 Southern Tire Mart Tires \$2,551.16 Southern Tire Mart Tire Repairs \$165.00 Rhonda Snow Travel Expenses \$117.97 Jolene Hooper Office Cleaning \$100.00 Midwest Printing Co Office Supplies \$9,680.00 Lakeland Petroleum Fuel \$26.66 AT&T Phone Bill \$157.30 Barneys Last Stop Fuel \$287.79 4A Communication Solutions Firefighting Equipment \$ 2,415.00 Total: \$ 2,415.00 Service Solutions Inc Repairs \$ 2,366.69 Service Solutions Inc Repairs \$106.43 Total: \$2,473.12 City Tele Coin Company Inc Inmate Phone Card \$5,000.00 Fleetcor Technologies Fuel \$1,347.68 Service Solutions Inc Repairs \$475.00 Nutting Paint & Body Vehicle Repair \$645.80 Goodyear Tires \$1,741.60 AT&T Phone Bill \$286.00 AT&T Phone Bill \$158.58 AT&T Phone Bill \$178.66 AT&T Phone Bill \$544.05 Grand Total: \$185,244.57 By vote: Earls, aye; Clarke, aye; Masterson, aye.

6. Motion by Earls, second by Clarke, to approve detention services agreement by and between Sequoyah Enterprises Inc. and Board of County Commissioners. By vote: Clarke, aye; Masterson, aye; Earls, aye.

7. Motion by Clarke, second by Earls, to approve Toughbook with Docking donation to Ottawa County Sheriff's department from the Wyandotte Tribe. The Sheriff said there are a total of 9 valued at \$5,000.00 each. It will be a simple install with no expenses to the department. By vote: Clarke, aye; Masterson, aye; Earls, aye.

8. Motion by Earls, second by Clarke, to approve intercom repairs for the jail. The Sheriff stated, the cost will be \$3,110.80. Earls said a decision needs to be made about which account this needs to be taken out of. This will be done at a later date. By vote: Earls, aye; Clarke, aye; Masterson, aye.

9. Motion by Earls, second by Masterson, to approve annual file alarm test by York Electronic Systems. Robyn Mitchell, County Clerk, stated this will occur at 8 a.m. as not to disturb the Court proceedings. By vote: Clarke, aye; Masterson, aye; Earls, aye.

10. Motion by Earls, second by Clarke, to table until the next meeting the approval of proposal for surveillance system repair and upgrade from TS3 Security and Safety Solutions. Scott Trussler from TS3 was on hand to answer any questions.

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

11. Motion by Clarke, second by Earls, to approve of Resolution 2018-19:22 from the Ottawa county Health Department for disposing of equipment. By vote: Earls, aye; Clarke, aye; Masterson, aye.

12. Motion by Masterton, second by Earls, to approve Guy Engineering Transportation Commission approved 8-year plan. By vote: Masterson, aye; Earls, aye; Clarke, abstain.

13. Motion by Earls, second by Clarke, to approve County Deed acquired at Resale between Ottawa County Treasurer and Doreen Snow in the amount of \$100.00. Legal description as follows: Lot 12 Block 3 Miami Heights Addition to the City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Clarke, aye; Masterson, aye; Earls, aye.

14. Motion by Clarke, second by Masterson, to approve County Deed acquired at resale between Ottawa County Treasurer and Lynda N. Roten and David W Roten in the amount of \$2250.00. Legal description as follows: Lot 14 Block 1 Goodview Addition to the City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Earls, aye; Clarke, aye; Masterson, aye.

15. Motion by Earls, second by Clarke, to approve County Deed acquired at resale between Ottawa County Treasurer and Walter Thomas Zimmerman and Ruth Elaine Zimmerman in the amount of

\$750.00. Legal description as follows: Lot 10 Block 5 Miami Heights Addition to the City of Miami Ottawa County Oklahoma according to the recorded plat thereof. By vote: Earls, aye; Clarke, aye; Masterson, aye.

16. Motion by Earls, second by Clarke, to approve transfer of funds. Masterson asked if funds can be taken out of CBRI because there is enough money to cover the amount needed. Earls and Clarke agreed. \$750,000 will be transferred to the General fund. By vote: Clarke, aye; Masterson, aye; Earls, aye.

17. Motion by Earls, second by Clarke, to approve of Allocation of Alcoholic Beverage tax from County Treasurer. By vote: Earls, aye; Clarke, aye; Masterson, aye.

18. Motion by Earls, second by Clarke, to approve the following Cash Funds Estimates of Needs and Requests for Appropriation from various county offices for the month of September:

REC-D	\$1,978.00
F5-C	\$400.80
B5-D	\$934.90
COMM	\$11,743.02
FF-AFT	\$2,317.76
FF-COM	\$2,306.29
FF-FAI	\$2,292.60
FF-MIA	\$2,315.24
FF-PAR	\$2,313.62
FF-PEO	\$2,304.43
FF-PIC	\$2,286.69
FF-QUA	\$2,297.13
FF-WYANDOTTE	\$2,297.08
C5-D	\$110.00
TRUST	\$51,731.48
CBRI	\$29,555.86
BOP-D	\$38,961.00
RESALE-A	\$5,679.71
HWY 1	\$34,431.44
HWY 2	\$34,431.45
HWY 3	\$34,431.44
HWY-92-1	\$75,881.58
HWY-92-2	\$48,381.57
HWY-92-3	\$48,381.57
DFCF	\$129.26

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

20. Motion by Earls, second by Clarke, to approve the following check for deposit: #8150 from Quapaw Services Authority in the amount of \$46,182.40. By vote: Clarke, aye; Masterson, aye; Earls, aye.

21. Summer Aldridge, Emergency Management Director, gave an update on the National Incident Management System (NIMS) training. The training needs to be done by November 1 and submitted by December 31 in order for the Ottawa County Emergency Management to be in compliance when applying for grants.

23. Commissioners' Activity Reports: District 1: Finished mowing. Still working with Quapaw Tribe 680 corridor getting ready for asphalt, and on the cracked sealant on Future Farmer Road between Quapaw and Peoria. District 2: Paving on Cayuga Road with District 1 and 3. Paving is completed. Waiting on stripe guardrail and landscaping. Routine maintenance. District 3: Normal maintenance. Helped with District 2 to build 3 bridges. Masterson thanked the Sheriff for the work crew he supplied.

They were busy all the time and very good prisoners. Bruce Martin from Dept of Transportation said the inmates were learning to pour concrete and various other things, which will help them find employment once released.

24. In new business: David Payne had questions about the properties he swapped with the county in Fountain East and Eastgate through the buyout and a trade that did not get accomplished. Earls explained that there will always be a cloud over the properties because it was a Federal buy out. We failed to transfer one piece of property to him which we will get with the District Attorney, and do a Quit Claim on that property.

26. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

1102-6-4200-2005

001655 CINTAS CORPORATION	\$150.00	10/11/2018
001656 CITY OF MIAMI	\$500.00	10/11/2018
001657 HOMETOWN BOTTLED	\$20.00	10/11/2018
001658 HUGHES LUMBER CO	\$300.00	10/11/2018
001659 KATNER MILLS	\$1,000.00	10/11/2018
001660 TRACTOR SUPPLY CO	\$300.00	10/11/2018
001661 UNIFIRST CORPORATI	\$500.00	10/11/2018
001662 WAL-MART PAYMENTS	\$300.00	10/11/2018

Total for 1102-6-4200-2005 **\$3,070.00** 10/11/2018

1313-6-4200-2005

001663 KEMP STONE CO INC	\$5,000.00	10/11/2018
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Total for 1313-6-4200-2005 **\$5,000.00** 10/11/2018

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

27. Motion by Clarke, second by Masterson, to adjourn. By vote: Clarke, aye; Earls, aye; Masterson, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk

The American Newspaper