

October 15, 2019

The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on October 15, 2019, with the following members present: Chairman Chad Masterson, Commissioners Russel Earls, Mike Furnas, and County Clerk Robyn Mitchell. Kenny Wright, District Attorney, was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:21 A.M., October 9, 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 minutes of October 7, 2019. By vote: Masterson, aye; Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve the following claims: 14 BANCFIRST \$34,112.25 627 WELCH STATE BANK \$50.32 630 WELCH STATE BANK \$148.44 631 SPARKLIGHT \$119.65 642 AT&T \$41.48 632 WELCH STATE BANK \$294.83 633 WELCH STATE BANK \$143.61 634 WELCH STATE BANK \$49.43 635 WELCH STATE BANK \$17.71 636 M&D LUMBER \$45.83 637 WESTERN PLAINS YOUTH & FAMILY \$290.00 638 M&D LUMBER \$62.45 639 M&D LUMBER \$50.11 640 OK DEPT OF LABOR \$50.00 641 ELEVATOR SAFETY INSPECTION \$200.00 643 WELCH STATE BANK \$85.78 604 WELCH STATE BANK \$1,127.49 605 WELCH STATE BANK \$199.64 606 ACE HARDWARE \$58.93 607 BOB BARKER \$396.68 608 CVS FOOD \$498.00 609 CVS FOOD \$302.87 610 FLOWERS BAKING COMPANY \$1,464.59 611 FOUR STATES MAINTENANCE \$781.57 612 GRAVES MENU MAKER \$5,985.71 613 GRAVES MENU MAKER \$5,924.07 614 HOMETOWN BOTTLED WATER \$55.25 615 LAKELAND OFFICE SYSTEMS \$144.41 616 O'REILLY AUTOMOTIVE \$399.49 617 O'REILLY AUTOMOTIVE \$43.64 618 QUILL CORPORATION \$169.98 619 QUILL CORPORATION \$202.97 620 WAL-MART \$301.72 621 TURN KEY HEALTH CLINICS \$11,644.14 622 TURN KEY HEALTH CLINICS \$11,644.14 623 CANON FINANCIAL SERVICES \$186.59 624 AADVANTAGE LAUNDRY \$179.00 625 PITNEY BOWES \$256.41 626 EASY ICE \$129.00 644 WELCH STATE BANK \$99.81 629 AT&T \$44.38 628 SPARKLIGHT \$78.94 68 KEESHA BUNCH \$12.55 69 MARSHA MOORE \$39.00 80 SARAH MACE \$211.70 70 STANDLEY SYSTEMS \$243.47 71 HOMETOWN BOTTLED WATER \$45.50 72 WAL-MART \$32.43 73 SCOTTS LAWN CARE \$370.00 74 GREEN COUNTRY SHREDDING \$35.00 75 WAL-MART \$449.46 76 WAL-MART \$57.70 77 ADMIRAL EXPRESS \$144.60 78 LAKELAND OFFICE \$1,059.90 79 ADMIRAL EXPRESS \$122.77 81 MARY PARKER \$52.00 460 WELCH STATE BANK \$335.83 461 WELCH STATE BANK \$201.69 462 OK DEPT OF TRANSPORTATION \$2,144.76 463 OK DEPT OF TRANSPORTATION \$2,144.76 464 WELCH STATE BANK \$265.91 465 OK DEPT OF TRANSPORTATION \$2,144.76 466 WELCH STATE BANK \$900.00 467 WELCH STATE BANK \$2,200.00 468 WELCH STATE BANK \$2,200.00 7 JOLENE HOOPER \$100.00 1 MIDWEST PRINTING \$14,545.20 50 FIRST DUE \$1,688.00 51 BURROWS AGENCY \$1,491.00 52 AT&T \$192.08 18 WELCH STATE BANK \$43.60 19 SPRINGFIELD GROCER \$1,860.81 11 CITY TELE COIN \$1,037.65 12 CITY TELE COIN \$624.10 13 CITY TELE COIN \$1,542.05 14 CITY TELE COIN \$1,196.30 15 CITY TELE COIN \$1,657.65 78 WELCH STATE BANK \$54.95 91 WELCH STATE BANK \$43.02 79 KARNES PRO TIRE \$250.00 80 FLEETCOR TECHNOLOGIES \$639.37 81 LUBE N GO \$221.70 82 FLEETCOR TECHNOLOGIES \$768.24 83 FLEETCOR TECHNOLOGIES \$794.61 84 THULIN AUTOMOTIVE \$117.00 85 THULIN AUTOMOTIVE \$75.00 86 THULIN AUTOMOTIVE \$643.16 87 GRAVES MENU MAKER \$1,327.53 88 TOUCHTONE \$114.63 89 CLEARWATER ENTERPRISE \$441.52 90 AT&T \$88.37 2481 MIDWEST PRINTING \$7,301.61 388 SPRINGFIELD GROCER \$1,123.81. By vote: Masterson, aye; Earls, aye; Furnas, aye.

5. There was no citizens' participation or public comments.

6. Motion by Earls, second by Furnas, to approve relocating data lines from the data room in the Annex building to the Election Board's secure storage. A quote was presented by Verna Ferris, Election

Board Secretary, in the amount of \$1,325.00 from Multi-Tek, Brian Sparks. This will be taken out of a special filing fee account and won't come out of the budget. By vote: Masterson, aye; Earls, aye; Furnas, aye.

7. Motion by Earls, second by Furnas, to approve Project Number G04927-0160(1) G,S payment of \$124,134.07 for the Stateline Road project. This is a Bureau of Indian Affairs project and is in District #2. By vote: Masterson, aye; Earls, aye; Furnas, aye.

8. Motion by Earls, second by Furnas, to approve Estimates of need for Fiscal Year 2019-2020 as submitted by Turner and Associates CPA with change to OSU Extension Office showing an increase. By vote: Masterson, aye; Earls, aye; Furnas, aye.

9. Discussion of Continuing Non-Compliance and request for Demonstration of Good Faith Effort to Correct for the Ottawa Detention Facility from the Oklahoma State Department of Health. Masterson: Sheriff, they did a site inspection back in January and they are wanting a plan of correction in 15 days. Then it says it must be corrected within 60 days. Have you seen this? Sheriff Floyd: No, I haven't. What all are they stating as far as compliance? Masterson: I will let you look at it. Earls: When does the 15 days take affect? Masterson: It was sent on September 23, 2019. Sheriff Floyd: Some of the things on here, I know they are doing checks, whether they log it down because the dispatcher being busy or whatever the situation my be, I will check on that to see what is going on with that issue. On the mattresses, we bought a few last year, of course we didn't buy them for every bed in the jail, if they get a tear or a rip in them, or they find it's not clean. The rate of capacity, I think we have got the numbers down. We are probably right around the 120, 110 mark at this point, so I think we are doing good on the capacity part. Lighting has always been an issue as far as fixing lights or repairing lights that are broken or don't work anymore. Between that and the mattresses, which require budgeting, they are not cheap. Masterson: Basically, what they are wanting is a plan of correction within 15 days. Sheriff Floyd: I will get a report submitted to them to show them what we can do. Dan Cook, Undersheriff: Since the DA is here maybe he can answer this. We brought this to the attention of Judge McAffrey when she was ADA, about having these inmates sign for the mattress and uniforms because they destroy them. She said there is no way to add that to their cost if they are destroyed, so they can be held accountable. Wright: What if you get an inmate that checks out a mattress in good condition, comes back, its ripped and the inmate said he didn't do it, but he can't say who because he will get beat up or whatever? What would we do in that situation? That would be our difficulty. I like the idea of assessing cost to them because that is the continuing problem with the mattresses, jump suits and the lights. You fix the lights and they tear them up because they want it as dark as they can make it. Let me think on and see if we can come up with a plan. It would probably be hard to charge those guys with injury to government property because our proof is so high in a criminal case, you would have to figure out another way to be able to really identify who tore it up and hold them accountable. Then there is the additional problem that most of those inmates don't really care if they walk out with an IOU of another \$500. It's a great idea, it would just be hard to execute it well. Masterson: Sheriff, you are going to send a letter to these people with a plan of improvement? Sheriff Floyd: Yes, a plan of good faith effort of what we can do as far as what we are up against and what resources we have. Earls: Do you think you will be able to implement that within the 60 day time frame? Sheriff Floyd: As far as the lights and mattresses, no sir. That is a budget issue and that's money I don't have. Earls: What about the plumbing? Did they get that taken care of? Sheriff Floyd: Plumbing is a weekly monster. One will be fixed, and another will have a plumbing problem. Cook: It comes down to the inmates destroying it. The last piece that he had to do was pop a copper piping. They smashed down the air ducts and basically poked holes in it. That's where all of the water was going throughout the jail, flooding the jail. But it's fixed now. Earls: Did you get it to where they can't get into those walls? Cook: The place was re-secured, a whole lot better than it has been, but

they have all of the time in the world. It's just going to take constant checks and make sure they aren't prying stuff back off of there. Earls: You need to have access into the plumbing area, I get that, but if they are going to continue to get in there and destroy stuff, I would think you would weld something to where they would have to grind it off in order to get back in there. Because they are going to create more and more damage if they continue to get back in there. Cook: The drains have been re-secured. They put in 4" concrete bolts because they were shoving blankets, uniforms, everything, to flood the pods just to create havoc. Furnas: There's no such thing on the market as a mattress that can't be destroyed, I guess. Cook: There are some but they are quite expensive. Bob Barker comes by and tries to sell them but they are expensive. We make due with what we have. They are seam proof and rip proof but they are really high dollar. Furnas: How many mattresses are in inventory? Cook: I would say 120, at the most. Last time we had to buy yoga mats when we were at 180 in jail. We haven't been over 110, I think, this year as far as capacity. Masterson: What do they do to the yoga mats? Cook: They are still back in the laundry room. They didn't tear those up for some reason. They probably use them for pillows. Masterson: But you still have some. Cook: Yes. Furnas: Would it be feasible to phase something like that in? Get a few of the expensive ones and eventually budget 120 of them? Sheriff Floyd: I think anything would be better than nothing. If we concentrate on one pod at a time that might be beneficial in the long run, but whatever we do decide, I'm going to have to submit a report, as soon as possible, to show what we are going to do as far as a good faith effort. But we do need mattresses, that's an ongoing problem we are always going to have. Furnas: I guess anything is destructive, individuals that have nothing but time to figure out how to do it, but if there is something that would be more difficult to do. I don't have the answer, I just appreciate the information. Sheriff Floyd: I think we are dealing with a totally different type of society in the correctional facility than what we used to have. The consequences, the care, is not there. They just don't care.

10. Motion by Masterson, second by Furnas, to approve Resolution 2019-24 concerning temporary and closed bridges in the National Bridge Inspection Standards (NBIS) bridge inventory maintained by the State of Oklahoma. Earls: This is in District #3. There has been a bridge out for several years and I have no interest in rebuilding it. It is on a dead-end road and I can't justify the dollars. They would like to take it off of inventory because they have to continue to inspect it and they charge for the inspection. By vote: Masterson, aye; Earls, aye; Furnas, aye.

11. Motion by Earls, second by Furnas, to approve bid from the Ottawa County Treasurer, on County property from Charles and Janice Fromm in the amount of One Hundred Dollars. Legal description as follows: Lots 3 and 4 in Block 8 in the Rockhill Addition, to the City of Miami, Ottawa County, Oklahoma. These are vacant lots. By vote: Masterson, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by Earls, to approve proposal from Collins Construction Company to demolish the following buildings for a total price of \$4,982.00. Legal description as follows: Lots 10 (less the North 3 feet of Lot 10), and all of Lots 11, 12 and 13, Block 158, Original Plat, City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Legal description as follows: East 50 feet of Lot 1 and the East 50 feet of the North half of Lot 2, Block 68, Original Plat I in the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof. Also known as, 604 1st Avenue N.E., Miami and 723 A S.E., Miami. The demolition will be paid out of resale. By vote: Masterson, aye; Earls, aye; Furnas, aye.

13. Motion by Earls, second by Furnas, to approve the Ottawa County Court Clerk employee to be a recipient of the Ottawa County Shared Leave Plan Program. By vote: Masterson, aye; Earls, aye; Furnas, aye.

14. Motion by Earls, second by Furnas, to approve donor shared leave time, according to the Ottawa County Shared Leave Plan Program. By vote: Masterson, aye; Earls, aye; Furnas, aye.

17. Motion by Earls, second by Furnas, to approve the following transfer(s) of appropriation: \$20,000.00 from account number 1102-6-4100-2005 to 1102-6-4100-4110; error correction from County General to County Highway Unrestricted District 1 for \$50.00; error correction from County General to County Highway Unrestricted District 1 for \$75.00. By vote: Masterson, aye; Earls, aye; Furnas, aye.

18. Motion by Earls, second by Furnas, to approve the following checks (s) for deposit: #5936 from Vantage in the amount of \$3.34; #300613686 from Aflac in the amount of \$17.10. By vote: Masterson, aye; Earls, aye; Furnas, aye.

19. Monthly report submitted by Kathy Bowling, Ottawa County Treasurer. The Treasurers' office will be closed at noon this Thursday, and all day on Friday for training in El Reno, Oklahoma. The banks and abstract offices have been notified.

21. Commissioners' activity reports: District #1: Attended Quapaw Days and was pleasantly surprised by an employee who had recently suffered a stroke. He was standing next to me and speaking to me which was different than the last time we visited him in the hospital. We've been working with the office managers in the districts and have been fighting very hard and chasing all of the requirements it takes to comply with FEMA. After the disaster, they have spent a lot of hours and it is not an easy task. Trying to catch up on the mowing and trying to purchase some spraying equipment for next season. The roads we have repaired from the disaster are starting to hold again. Routine maintenance. District #2: We have been working on wash outs and right of ways, cutting limbs. Routine maintenance. District #3: Bridge 118 which is west of 59/69 about ¾ of a mile is under construction. We will be installing a shoefly so that the citizens can continue to get through while construction is going on. We will be shouldering some projects that we've paved recently. Routine maintenance.

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

0001-1-2000-2005

001751 LOCKE SUPPLY \$500.00

001752 LOCKE SUPPLY \$500.00

Total for 0001-1-2000-2005 \$1,000.00

1102-6-4300-2005

001753 B & B AUTO SUPPLY IN \$300.00

001754 CRAFTONS STATION A \$300.00

Total for 1102-6-4300-2005 \$ 600.00

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

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

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk
American Newspaper