

October 22, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, October 22, 2018, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke. District Attorney Kenny Wright, and Assistant District Attorney, Rogers Hughes.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:36 PM, October 15, 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 15, 2018. By vote: Earls, aye; Clarke, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve the following claims: Cardinal Engineering Survey \$134.00 General Thomson Reuters - West Office Supplies \$254.34 Wal-Mart Payments Office Supplies \$31.23 Quill Corporation Office Supplies \$72.78 AT&T Capital Services Telephone Equipment \$1,251.84 Miami News-Record Legal Notice \$47.35 Miami News-Record Legal Notice \$47.35 Brown Winters Funeral County Burial \$200.00 Wal-Mart Payments Office Supplies \$72.60 Brian Sparks Computer Support \$65.00 Cable One Cable Service \$79.84 Touchtone Communications Phone Bill \$42.90 OSU Coop Ext Service Salary \$5,877.00 Hometown Bottled Water Water Cooler Rent \$9.00 Health Scotts Lawn Care Service Lawn Care \$370.00 Touchtone Communications Phone Bill \$29.01 Bernice Sanitation LLC Utilities \$40.00 Empire District Electric Utilities \$546.52 Tractor Supply Co Parts \$20.00 MFA Oil & Propane \$272.61 Cintas Corporation Medical Supplies \$65.33 Bernice Sanitation LLC Utilities \$60.00 Dish Network Cable Service \$50.83 Ottawa Co Hwy Dist. 3 Equipment \$25,000.00 Hard Rock Hotel & Casino Lodging \$197.16 Kemp Stone Co Inc Materials \$2,988.12 Kemp Stone Co Inc Materials \$2,990.87 Wheeler Metals Inc Fencing \$1,230.00 Kemp Stone Co Inc Materials \$1,076.28 Kemp Stone Co Inc Materials \$3,958.66 Kemp Stone Co Inc Materials \$1,546.50 Kemp Stone Co Inc Materials \$1,924.23 Kemp Stone Co Inc Materials \$3,870.67 Fabick Tractor Co Grader Blades \$3,767.60 NE OK Electric Co-Op Utilities \$86.76 Turn Key Health Clinics LLC Inmate Treatment \$552.78 Turn Key Health Clinics LLC Inmate Treatment \$11,421.00 Tiger Commissary Services Inc \$255.50 Tiger Commissary Services Inc \$965.28 Tiger Commissary Services Inc Commissary \$1,309.24 Tiger Commissary Services Inc \$1,051.87 Fleetcor Technologies Fuel \$1,053.06 Clearwater Enterprise Utilities \$590.84 Cable One Cable Service \$224.40 Touchtone Communications Phone Bill \$106.62 Grand Total: \$75,806.97 By vote: Earls, aye; Clarke, aye; Masterson, aye.

5. Citizens' Participation or Public Comments: Jay Callan stated his concern with the treatment of the Sheriff. Mr. Callan stated the Sheriff's office before Jeremy took office was in shambles. Callan continued to say, "It was probably actually run by the Commissioner's office and not by a real sheriff. Commissioners were the ones in charge of maintaining the jail and the way it was fit for prisoners' and it was not done properly. When the new sheriff took over there were no real locks on the cells, the ceiling was leaking, the heat didn't work, the plumbing was leaking, flooding and everything else. So, I would just like to make it on the record that there are citizens out here that are very concerned with the treatment by the Commissioners of our Sheriff." Commissioner Earls thanked him for his comments.

Kay Swango (concerned citizen) asked the Commissioners' what procedures would implement new zoning in Ottawa County that could limit additional poultry farms from coming into the County. Earls replied that they would need to start with legal counsel to find out the steps to take. We have looked at this once before and it seems it would take a petition from the citizens of the County to get it started. But to start, we would need to visit with legal counsel. So, if you and the committee you have formed decide to take that route, then you will know a little more what to do.

6. Motion by Clarke, second by Masterson, to approve County Deed for sale of County property to Raymond and Rebecca Kendall in the amount of \$50.00. Description as follows: Lot 5 Block 113 to the City of Miami, Ottawa County Oklahoma, according to the recorded plat thereof. By vote: Clarke, aye; Masterson, aye; Earls, aye.
7. Motion by Masterson, second by Clarke, to approve County deed for sale of County property to Raymond and Rebecca Kendall in the amount of \$50.00. Description as follows: Lot 5 Block 113 to the City of Miami, Ottawa County Oklahoma, according to the recorded plat thereof. By vote: Earls, aye; Clarke, aye; Masterson, aye.
8. Motion by Clarke, second by Masterson, to approve of proceedings on sale of County property to James A. or Joan E Thompson in the amount of \$100.00. Description as follows: The South 100 feet of Lot 1 Block 5 McWilliams Addition to the City of Miami, Ottawa County Oklahoma, according to the plat thereof less the east 10 feet. By vote: Clarke, aye; Masterson, aye; Earls, aye.
9. Motion by Masterson, second by Earls, to approve of proceedings on sale of County property to James A. or Joan E Thompson in the amount of One Hundred Dollars. Description as follows: The South 100 feet of Lot 1 Block 5 McWilliams Addition to the City of Miami, Ottawa County Oklahoma, according to the plat thereof less the east 10 feet. By vote: Clarke, aye; Masterson, aye; Earls, aye.
10. Motion by Masterson, second by Clarke, to approve of Detention Services Agreement between Sac and Fox Nation Juvenile Detention Center and the Board of County Commissioners. By vote: Earls, aye; Clarke, aye; Masterson, aye.
11. Motion by Earls, second by Clarke, to approve of lease purchase agreement between Welch State Bank and the Peoria Fire Department to purchase bunker gear. Sherry Mount from Welch State Bank stated that this is a 24-month payout. By vote: Earls, aye; Clarke, aye; Masterson, aye.
12. Motion by Masterson, second by Clarke, to approve proposal for surveillance system repair and upgrade from TS3 Security and Safety Solutions tabled from October 15, 2018 meeting. By vote: Earls, aye; Clarke, aye; Masterson, aye.
13. Motion by Earls, second by Clarke, to table request from the Ottawa County Sheriffs' department to approve a donation from Flint Ridge Framp Inc. in the amount of \$2,000 until they can get more information since there is no representation from the Sheriff's office. By vote: Clarke, aye; Masterson, aye; Earls, aye.
16. Motion by Earls, second by Masterson, to approve transfers of appropriations in the amount of \$750,000.00. Account #1103-6-6000-2020 into 0001-1-2000-2005. By vote: Clarke, aye; Masterson, aye; Earls, aye.
17. Motion by Earls, second by Clarke, to approve the following check for deposit: #6587 from Ottawa County Court Clerk in the amount of \$13,918.97. By vote: Earls, aye; Clarke, aye; Masterson, aye.
20. Commissioners Activity Reports: District 1: Still working with the Quapaw Tribe on 680 Road, and continuing with the cracked sealant on Future Farmer Road between 137, and town of Peoria. District 2: Guardrail completed on Cayuga Road. There will be a ribbon cutting tomorrow at 11:00. Then back to mowing the right of ways and normal maintenance. District 3: Routine Maintenance.
21. New Business: Earls mentioned the county planning and zoning concerns in citizens participation. Earls added, "we would like to ask council to help with this." Kenny Wright, Assistant District Attorney, said that he would.

Kathy Bowling, County Treasurer, would like to bring some clarity about the sales tax. Talked to Bill Turner and he would like for us to look at all of the budgets again. Pertaining to the Sheriff's department, the sales tax that we get is given to him up front. It's not monthly. Sales tax has already been appropriated through the general fund and in his budget. Of the 1.2 million that we collected for

him he was given 90% of that for his budget this year, plus the County general gave him \$400,000. We do get the deposits every month but it is already set in his yearly budget. He already has that money in his budget, and it is available to him.

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

0001-2-0400-2005

001789 BOB BARKER CO INC	\$400.00	10/18/2018
001790 CVS FOOD	\$500.00	10/18/2018
001791 FLEETCOR TECHNOLO	\$1,200.00	10/18/2018
001792 FLEETCOR TECHNOLO	\$1,200.00	10/18/2018
001793 FLEETCOR TECHNOLO	\$1,200.00	10/18/2018
001794 FLEETCOR TECHNOLO	\$1,200.00	10/18/2018
001795 FLEETCOR TECHNOLO	\$1,200.00	10/18/2018
001796 FLOWERS BAKING CO	\$1,500.00	10/18/2018
001797 FOUR STATES MAINT	\$800.00	10/18/2018
001798 GRAVES MENU MAKER	\$6,000.00	10/18/2018
001799 O REILLY AUTOMOTIVE	\$400.00	10/18/2018
001801 SERVICE SOLUTIONS I	\$1,000.00	10/18/2018
001802 QUILL CORPORATION	\$300.00	10/18/2018
Total for 0001-2-0400-2005	\$16,900.00	

1102-6-4100-2005

001757 ACE HARDWARE	\$500.00	10/18/2018
001758 GUARDIAN SECURITY	\$500.00	10/18/2018
001759 CABIN DIESEL SERVIC	\$1,000.00	10/18/2018
001760 CINTAS CORPORATION	\$200.00	10/18/2018
001761 FABICK TRACTOR CO	\$1,000.00	10/18/2018
001762 FASTENAL CO	\$500.00	10/18/2018
001763 FLEETPRIDE INC	\$2,000.00	10/18/2018
001765 HOMETOWN BOTTLED	\$100.00	10/18/2018
001766 IRON WORKS STEEL S	\$1,000.00	10/18/2018
001767 JENKINS DIESEL POWE	\$1,000.00	10/18/2018
001768 JOHNS TRACTOR WOR	\$1,000.00	10/18/2018
001769 JOPLIN FREIGHTLINER	\$1,000.00	10/18/2018
001770 KATNER MILLS	\$1,000.00	10/18/2018
001771 LEGACY FARM & LAWN	\$1,000.00	10/18/2018
001772 LOCKE SUPPLY	\$1,000.00	10/18/2018
001773 M & D LUMBER	\$200.00	10/18/2018
001774 MIAMI INDUSTRIAL SU	\$500.00	10/18/2018
001777 O REILLY AUTOMOTIVE	\$2,000.00	10/18/2018
001778 P & K EQUIPMENT INC	\$1,000.00	10/18/2018
001779 PURCELL TIRE & RUBB	\$1,000.00	10/18/2018
001780 CHASSIDY SMITH DBA	\$500.00	10/18/2018
001781 SUMMIT TRUCK GROU	\$1,000.00	10/18/2018
001783 TOMO DRUG TESTING	\$500.00	10/18/2018

001784 TRACTOR SUPPLY CO	\$1,000.00	10/18/2018
001785 TREASE WELDING SUP	\$1,000.00	10/18/2018
001786 TRI-STATE TRUCK CEN	\$1,000.00	10/18/2018
001787 YELLOWHOUSE MACHI	\$2,000.00	10/18/2018
001788 WAL-MART PAYMENTS	\$500.00	10/18/2018

Total for 1102-6-4100-2005 \$25,000.00

1313-6-4100-2005

001775 MIDWEST MINERAL IN	\$5,000.00	10/18/2018
001776 NEO CONCRETE & MAT	\$2,000.00	10/18/2018
001782 TEETERS ASPHALT	\$5,000.00	10/18/2018

Total for 1313-6-4100-2005 \$ 12,000.00

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

23. 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